

New York, April 22^d 1884

The meeting ordered by the Society, at its Annual Meeting, was held, this evening, in the Sunday School Room of Trinity Chapel, Mr John Davenport, Vice President, in the Chair.

Prayers were said by the Rev J. A. Knyland.

Members present, Messrs Davenport, Duncan, Rogers, Marshall, Churchill, Kummel, Whitlock, Wells, Holt, Messenger, Churchill, Journey, and the Rev Messrs. Knyland and Maguire.

Excuses were offered for Messrs Tracy, Thorp, Dexter, Riddle, Shortridge, Chauncey, Stewart, Lockwood.

The resignations of Mr Suydam and Dr Poore were read.

It was moved and seconded that the Chair appoint a Committee to nominate Standing Committees of the Board for the ensuing year, carried. The Chair appointed Messrs Rogers, Holt, and Wells.

On motion of Mr Marshall the By-Laws of the last Board were adopted as By-Laws of the present Board.

The Committee to nominate Standing Committees reported. By unanimous vote the ballot was suspended and the report of the Committee accepted and the Committees elected as reported.

The resignations of Messrs Suydam and Poore being brought up were accepted by vote.

1884

motion of Mr
Dr Poore.

Committee
Committees.

accepted

Committees

It was moved and seconded that the Board proceed to fill vacancies of Members carried by vote.

By unanimous consent Article VI of the By-Laws of the Board was suspended for the evening.

Vacancies filled

Mr. Walter Satterlee and Mr. J. J. Smith were nominated as members of the Board by Mr. Rogers and Mr. Duncan respectively and by vote were elected.

Report of Building Committee.

The Building Committee reported that the Building under their charge is now essentially completed; the room intended for use as a Chapel may be prepared for services Sunday next; this Committee may continue in charge, as far as anything is incomplete in construction; but desire that the Board will receive the Building and leave the arrangement of it for use to the Superintending Committee of the Church of the Holy Comforter; an amount of \$800. on the building, and on the books and furniture has been effected.

Consent given to Com: of Holy Comforter to prepare ^{Rebuilding} Chapel for use.

The Report was accepted and consented by vote.

Postponement of Anniversary Services referred to Com:

The question of a postponement of the Anniversary services till the Fall being brought up, it was ordered by vote that it be left to the Committee on the Anniversary.

It was ordered, that the Special Com:

are the Anniversary Services appointed by the last Board be continued with the substitution of Mr Henry Rogers for Mr J. H. Ruckel, deceased.

Mr Holt announced the death of Mr J. H. Ruckel and moved that suitable notice be made in the Minutes, & carried.

The Chair requested the Rev Mr Hylans to prepare such notice, to be put on record.

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

The following are the Resolutions prepared by the Rev. Mr. Hylans.

Whereas, It has pleased Almighty God, in His wise Providence, to remove from the scene of his earthly labors to the rest of Paradise the late Mr John H. Ruckel, our friend and brother in Christ; and

Whereas, Mr Ruckel was for many years an active member of this Board, giving cheerfully of his time and means, whenever called upon, for the welfare of seamen, and

Whereas we shall greatly ^{miss} his paternal counsel and cooperation in the arduous work for which we are associated; therefore,

Resolved, That as Members of the Board of Managers of Missions to Seamen for the Prot. Epis. Ch. in the City and Port of New York, and as private individuals, we deeply mourn the death of our friend and companion in labor, and we cherish his memory as a devout Churchman, an exemplary Christian gentleman, and an ardent friend of

movement of
Mr J. H. Ruckel

tion as to

Mr J. H. Ruckel

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Seaman's Missions. For more than a quarter of a Century he never wavered in his love for the cause, though for many years a great sufferer, his response to the call of duty on these behalfs ever prompt and cheerful.

Resolved, That we extend our heartfelt sympathy to his relatives and friends in their hour of sorrow, and earnestly commend them to Him who alone can give them true "the oil of joy for mourning and the garment of praise for the spirit of heaviness."

Resolved That a copy of these resolutions be sent to the relatives of the deceased, and that a copy be entered in the Minute book of this Board

Martha J. Burdett
Recording Secretary

MEMBERS.

Miss F. A. ...	1883	2 00
P.	1883	5 00
.....	"	25 00
R.	"	20 00
F. H.	"	5 00
T. B.	"	2 00
.....	"	5 00
.....	1883	5 00
.....	1883	5 00
.....	1884	3 00
.....	"	5 00
Edward	"	5 00
H.	1883	2 00
.....	"	5 00
.....	"	5 00
B.	"	25 00
Julia	"	25 00
Ms. E. H.	1884	5 00
.....	1883	10 00
Jesse	"	2 00
.....	1884	2 00
H.	1884	5 00
.....	"	5 00
W.C.	1883	10 00
.....	"	5 00
son	1883-4	10 00
.....	1884	5 00
.....	"	5 00
.....	1884	20 00
.....	1883	2 00
F.	1883-4	15 00
.....	"	5 00
.....	1884	5 00
.....	"	10 00
.....	"	5 00
.....	"	5 00

Committees of the Board of Managers.

1884
Superintending Committee of Church of Our Saviour.

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

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|----------------------|---------------------|
| D. B. WHITLOCK, | C. VANDERBILT, |
| GEORGE BRIGGS, | THOS. H. MESSENGER, |
| WILLIAM R. PETERS, | GEO. F. SHORTRIDGE, |
| D. C. MURRAY, | ELIHU CHAUNY, |
| J. H. MORRISON, Jr., | BENONI LOCKWOOD. |

Superintending Committee of the Church of the Holy Comforter.

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

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| ELAZUR WARD, | W. H. BUTTERWORTH, |
| A. G. THORP, | W. H. WELLS, |
| HENRY ROGERS, | D. S. RIDDLE, |
| E. M. DUNGAN, | E. M. TAILER, Jr., |
| HENRY DEXTER, | M. CHURCHILL. |

Superintending Committee of the Mission at Large.

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

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|--------------------|------------------------|
| CHARLES TRACY, | JAMES STILLMAN, |
| H. E. KUMMEL, | R. S. HOLT, |
| A. F. WARBURTON, | CHAS. N. KENT, |
| THOS. P. CUMMINGS, | RUTHERFORD STUYVESANT, |
| MOSES ELY, | M. CHURCHILL, Jr. |

Superintending Committee of the Mission in Brooklyn.

Jos. C. WALCOTT,

- | | |
|--------------------------------|------------------|
| A. T. MAHAN, Commander U.S.N., | L. B. CUMMINGS, |
| H. E. KUMMEL, | J. H. HAMMERSLY, |
| J. DAVENPORT, | ALEX. CAMPBELL, |
| A. J. PEABODY, | A. JOURNEY. |

Committee of Superintendence of the Home.

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|------------------|------------------|
| HENRY A. OAKLEY, | WM. H. PHILLIPS, |
| HENRY L. MORRIS, | R. D. PERRY, |
| | CHS. N. KENT. |

Committee of Ways and Means.

- | | |
|--------------------|---------------------|
| C. P. BURDETT, | JAMES STILLMAN, |
| JOHN D. JONES, | CHAS. E. BILL, Jr., |
| LEWIS & STEVENSON, | THOS. P. CUMMINGS. |

15 1884

New York, May 13th 1884

The stated meeting of the Board of Managers was held, this evening, in the Vestry Room of Trinity Chapel, Mr. John Davenport, Vice President, in the Chair.

Prayers were read by the Rev. Mr. Walker. Members present. Messrs Davenport, Thos. P. Summing, Duncan, Rogers, Churchill, Ward, Whitlock, Warburton, Wells, Murray, Holt, De Forest, Chauncey, Churchill Jr, Journey, Lockwood, Smith, and the Rev. Messrs Walker, Hyland, and Maguire.

Excuses were offered for Messrs Marshall, Thurman, Vanderbilt, Riddle, Walcott, Messenger, & Bayard Cummings, Stewart.

The minutes of the preceding meeting were read and approved.

The Chair read a note from the Assistant Bishop stating the cause of his absence.

In the absence of the Treasurer, his report was read by the Secretary.

Balance on hand, April 14th 1884. 32.26

Receipts from various sources 989.00

\$ 1021.26

Disbursements " 916.75

Balance on hand, May 13th 1884 \$ 104.51

The Superintending Committee of the Church of The Holy Comforter reported, That the pulpit lately in use in the Chapel was unsuited for the present Chapel, there not being room for it; that there was a lectern which had been for some years in storage and not used; that

at of Treasurer

lectern, organ
and in West St

the organ was very much out of order, not well suited for use in the present Chapel, its place supplied by a good melodian, that the Council had received an offer of one hundred dollars as it stands. The Committee asked instructions from the Board as to the disposition of these articles. On motion, seconded, the whole matter was referred to the Committee, "with

The same Committee stated that as the Seaman disposed to resort to the Reading Room were some who could not read and others did not care to do so; that, if the Room were by a glass partition, one part might be used as conversation room, with permission to smoke, more men would resort there, and afford the Missionary opportunity to talk with them. The Committee asked for the judgment of the Board in the matter. The whole subject was by vote referred to the Committee, "with power

The Report of the Visiting Committee of Church of Our Saviour was read by Mr. Duncan that of the Church of the Holy Comforter by the

On motion of Mr. Wells it was Ordered that notes of the first service at the new Chapel as entered the visitor's book be copied in the Book of Minutes this Board.

The record of services at the Mission at home was read by the Secretary.

The Missionaries read their respective

Partition in Reading Room, West St.

monthly reports.

The or.
any services. The Committee on the Anniversary Services reported that it had not been possible to make satisfactory arrangements for the occasion at this time, and that it was deemed expedient to postpone the services until next Fall, in accordance with the authority granted by the Board.

in Brooklyn. A letter from Mr Marshall was read, in which it was stated that in conversation lately, Bishop Littlejohn, of the Diocese of Long Island, had said that he would welcome warmly to Brooklyn an extension of this mission, if such a step should be resolved upon. Whereupon, by motion of Mr Holt, it was ordered, that a Special Committee be appointed to confer with the Bishop of Long Island on this subject.

in same. The Chair appointed Messrs Messinger, Journey, Kummel, Churchill, Jr, and Cutting, as such Committee.

* Messrs Rogers, Le Forest, and Churchill volunteered for attendance at services at Coenties Slip.

After prayer by the Rev Mr Maguire, the meeting adjourned.

X The Visiting Committee for the Church of Our Saviour, ^{for the next month} was, ^{read} as follows, Mr Journey, Chairman, Messrs Peters, Lockwood, Stillman, Riddle, Thorp, Murray, Watts.

The Visiting Committee for the Church of The

Holy Communion was as follows, Mr Whitlock, Messrs Morris, Oakley, Morgan, Ward, Richard Tracy, Davenport.

Note in Visitor's Book, Church of the Holy Communion, at first service.

The note made in the Visitor's book on the occasion of the first service in the new Chapel was follows, April 27th, second Sunday after Easter,

Weather clear and beautiful. First service in new building, West St, near Houston. Service conducted by Rev J. A. Hayland, Missionary. Present, a number of persons who had been connected with this Mission at the opening of First Floating Chapel, at foot of Bay, 40 years ago; also two members of the Board who were Managers from the commencement, 40 years ago. Chapel filled with attentive congregation.

The text was from the 107th Psalm, "Oh that men praise the Lord for his goodness and for his works to the children of men." The discourse was historical, giving some account of the working of the Mission from its beginning, forty years ago, to the present.

It is worthy of note that Mr Thos. P. Cunningham, the Vice President, who was present at this service, was also at the first service of the Mission.

Mr Charles Kernberg, who has been with the Mission as sexton from its organization, was also present. Kernberg is now retired on half pay.

Martha Churchill
Recording Secretary

10th 1884New York, June 10th 1884

The stated meeting of the Board of Managers was held, this evening, in the Sunday School Room of Trinity Chapel, Mr Thomas P. Cummings, Vice President, in the Chair.

Prayer was read by the Rev. Mr Walker. Members present, Messrs Thos. P. Cummings, Duncan, Churchill, Hummel, Whitlock, Wells, Holt, Messenger, Churchill Jr, Journey, Lockwood, and the Rev Messrs Walker, Hyland, and Maguire.

Excuses were presented for Messrs Marshall, Oakley; Vanderbilt, L. B. Cummings, Cutting, Stewart, and Smith.

The minutes of the previous were read and approved.

The report of the Treasurer was presented and read by the Secretary, of which the following is an abstract.

Balance on hand May 13 th 1884	\$ 104.51
Receipts since	<u>1468.59</u>
	\$ 1573.10
Expenditures	<u>702.53</u>

Balance on hand, June 10th 1884 \$ 870.57

The Report of the Superintendent of the Sailors Home was read by the Secretary.

The Report of the Visiting Committee of the Church of Our Saviour was read by the Chairman, Mr Journey, and that of the Church of The Holy Comforter by its Chairman, Mr Whitlock.

No report of services at Coenties Slip was
the book having been mislaid in cleaning the

The Rev Messrs Walker, Hayland, and May
read their respective Reports, as Missionaries

Report of Committee
on Mission in
Brooklyn.

Mr Messenger, of the Committee appointed
the last meeting to confer with the Bishop of
Long Island as to extending this mission to
made a statement of the situation, and asked
some declaration of the position this Board is
willing to take. Whereupon Mr Lockwood read
the following Resolution, which was seconded
passed.

Resolution in
regard to Mission
in Brooklyn

Resolved, That the Committee be requested
to confer with the Bishop of Long Island
a view to extending the field of this mission
to embrace Brooklyn.

That they be authorized to state to that
that this Board is prepared to undertake the
seaman's mission in that City under his jurisdiction.

Report as to organ
& partition, in Chapel
in West St.

The Rev Mr Hayland, as Chairman of the
Committee of Church of The Holy Comforter,
that under the permission of the Board given
the last meeting, the organ had been sold for
hundred dollars, and the money paid over to the
Treasurer; and that it had been determined not
put any partition in the Reading Room.

A bill for repairs was presented by Mr
of Superintending Committee of Church of Our
Saviour, and ordered to be paid by the Treas

tion of
services

On motion of Mr Wells, the usual vacation of three weeks was given to the Missionaries during the summer, that of Mr Heyland being extended to six weeks; their absences being so arranged that only one to be absent at the same time. Mr Heyland stated that a clergyman would be resident in his house and have charge of the Chapel, during his absence.

The Visiting Committees were announced for the ensuing month, as follows,

Church of Our Saviour, Mr Holt, Chairman, Messrs Satterlee, Warburton, Steyversant, Bill, Kent, Dexter, Budgett,

Church of the Holy Comforter, Mr Messenger, Chairman, Messrs Churchill, Churchill Jr, J. P. Cummings, L. B. Cummings, Marshall, Philips, Ironbridge.

There were no volunteers to attend services at Coenties Slip.

The Secretary was requested to send notices for visitors at the missions, during the summer.

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

Martha Churchill
Recording Secretary

Sept 9th 1884New York Sept 9th 1884

The stated meeting of the Board of Managers was held, this evening, in the Room of Trinity Chapel, Mr. E. M. Duncan Vice President, in the Chair.

Prayers were said by the Rev. Mr. [Name] Members present, Messrs Duncan, Churchill, Oakley, Holt, Churchill, [Name], [Name], Lockwood, Smith, and the Revs. Walker, Hyland, and McGuire.

Excuses were offered for Messrs [Name] Whitlock, Whittaker, Wells,

By vote, the reading of the minutes was dispensed with.

Report of Treasurer

The treasurer read his report,
 Balance to credit, May 7 1884 100
 Receipts since 201
 \$ 211

Payments 301
 Balance to debit, Sept 9th 89

The reading of the Reports from the Sup^r of the Seamen's Home were dispensed with,

Statement of the attendance at services at Church of Our Saviour were read by Sec^y

The reading of statement of attendance at at Coenties Slip Station was dispensed with.

The Rev Messrs Walker, Hyland, and [Name] read their respective reports as Missionaries

The following resolution was presented and carried

Resolved, That Henry P. Marshall, the Treasurer of the Protestant Episcopal Church Missionary Society for Seaman in the City and Port of New York be and he is hereby authorized to receive from the Executors of Margaret Burn and May Burn the legacies given by them respectively to this Corporation and to execute to the said Executors proper releases therefor in the name and under the seal of the said Corporation.

The Treasurer stated that the new Chapel in West St had cost \$14400.00 without the land.

The Chair read the list of Visiting Committee for the ensuing month, as follows.

Church of Our Saviour, Mr. Watley, Chairman, Messrs. Ely, Butterworth, Hamersley, Smith, Morris, Morgan, Whittlech, Ward, and Richards.

Church of the Holy Comforter, Mr. Journey, Chairman, Messrs. Stewart, Peter, Lockwood, Stillman, Riddle, Thorp, Murray, Watts, Sattler.

No volunteers offered for Attendance at Services at Coenties Slip Station.

After prayers by the Rev. Mr. Foyland, the Board adjourned.

Martha Churchill

Recording Secretary

October 14th 1884New York October 14th

The stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr John Davison Vice President, in the Chair.

Prayers were read by the Rev. R. J. Walker. Members present, Messrs Davison, J. P. Cummings, Duncan, Rogers, Marshall Churchill, Whitlock, Wells, Walcott, Holt, Chanacey, Churchill Jr, Jounes, the Rev. Messrs Walker, Heyland, and Maguire.

Excuses were presented for the Rev. Mr. Potter, Messrs Oakley, Kummel, Whittaker, Riddle, Smith.

The minutes of the meetings of June 11th & September 9th were read and approved.

Report of Treasurer

The Treasurer read his Report, to following effect,

Balance & debit, Sept 9 th 1884.	89.00
Amount paid out, since,	80.00
	\$ 169.00
Amount received	" 47.00
Balance to debit October 14 th 1884.	\$ 165.00

The Report of the Superintendent of the Home was read by the Secretary.

Statistics of attendance for last five weeks Church of Our Saviour were read by the Secretary.

Report of Visiting Committee of Church of the Holy Comforter was read by the Chairman, Mr Jounes.

Record of services at Coenties Slip Station was read by the Secretary.

The Rev Messrs Walker, Highland, and Maguire read their several Reports as Missionaries.

Report of
Committee

The following Report was presented by the Building Committee, and read,

To the Board of Managers of the P. E. Church Missionary Society for Seamen

The special Committee, to whom was committed the charge of having erected the Mission House on West St, respectfully report, That, although their charge was virtually relieved when the building was placed in the care of the Superintending Committee of the North River Station, there remained some settlements to be effected, for the plumbing and extra work, &c., done under the authority of your Committee, which it was necessary should be attended to by those who had authorized them, and for this purpose we were continued. This has been quite satisfactorily accomplished, and the results of our labors are here given

The entire cost of the building proper, including the cost for piling, for the foundation, the cellar work, the extra stone and iron work, masonry, &c. &c., deducting the allowance for the old building and for changes in the interior, \$ 835, is

\$ 14,843.00	
for plumbing and for drain and gas pipes	752.00
for Architect's charges, for plans and	7575.00

Brought forward 1559.50

Specifications for this and the Church
 Building, and for supervision of this,
 and for printing plans & specifications, 1418.
 Total expended by your Committee \$ 17013.-
 To this sum may properly be added
 the amount expended by the Superintending
 Committee for gas fixtures, shades, fitting
 up, &c. 245.-
 Making the entire cost of the house
 complete for use seventeen thousand, two
 hundred and fifty-eight dollars, \$ 17258.-
 The appropriations so far made by the
 Board, at the request of this Committee
 are - for the Building \$ 15000.
 for the fitting 1050.
 for the Architect's Bill 850.
 for printing plans, &c. 88.90
 \$ 16988.90
 And appropriated for bills incurred
 by the Superintending Committee 245.11
 Total \$ 17234.01

Applying these appropriations as above detailed
 we have a deficiency of Twenty four dollars, which
 Board is requested to supply, in the adoption of
 resolution annexed.

Your Committee congratulate the Board
 its successful accomplishment, so far, of its work
 in a permanent establishment on the North
 in which the purposes of the Board, in its

" work, may be carried forward, and look with
 " confidence to the full accomplishment of that
 " desire, whenever in the providence of God it becomes
 " desirable.

" Resolved, That the sum of twenty four dollars
 " (\$24,) the sum required to discharge the entire
 " indebtedness for the Mission Building on West St,
 " be and the same is hereby appropriated, in addition
 " to all previous appropriations for that purpose, to
 " be so applied.

" Resolved, That the Special Building Committee
 " be and they are hereby discharged -

" Respectfully submitted
 " signed, John Davenport, Chairman.
 " Mark^r Churchill
 " William H. Wells.

" October 14th 1884.

The Report was accepted and the Resolutions
 passed by vote.

Bill
 to Sup^r Com.
 by Committee
 of the Holy Comforter, to be paid if, after conferring
 with the Architect, it appears in the judgment of the
 Committee, proper. The motion was carried.

Misses Burr
 The Treasurer stated that he had received the
 two legacies of the Misses Burr, amounting to
 twenty thousand dollars.

Ch. E. Tracy.
 He moved that he be authorized as Treasurer
 to pay the bill of Charles E. Tracy Esquire, amounting
 to Two hundred and two $\frac{92}{100}$ Dollars (\$202.92) for services and

expenses in collecting the legacies. Various

The Chairman announced the Visiting Board
Church of Our Saviour, Thos. P. Cummings, Chairman,
Messrs Tracy, Davenport, Messenger, Churchill
Churchill & L. B. Cummings, Marshall,
Church of the Holy Comforter, Mr Holt, Chairman,
Messrs Warburton, Steyversant, Bill, Kerst,
Burdett, Briggs.

Mr Wells presented bill for paper, printing,
Church of the Holy Comforter amounting to \$10.00
which was ordered to be paid.

Copies of Annual Reports
to be bound.

On motion of Mr Cummings, it was Resolved That the Treasurer
be authorized to have bound several copies of the last ^{ten} annual Reports,
in each of the following libraries, The Society, The Astor, & The Gen^l Theology

Messrs Duncan, Whitlock, and Churchill
to attend services at Beutler's Slip.

Mr Furness stated that, he had, with Mr
called on the Bishop of Long Island, on the matter
the extension of this Mission to Brooklyn; that
Bishop had expressed his interest therein and
that he would be glad to see it done.

After prayers by the Rev Mr Maguire,
Board adjourned.

Marl^l Churchill
Recording Secretary

Nov 11 1884

New York, November 11th 1884

The stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. Thos. P. Cummings, Vice President, in the Chair.

Prayers were said by the Rev. Mr. Walker.

Members present, Messrs J. P. Cummings, Duncan, Rogers, Marshall, Churchill, Whitlock, Dexter, Wells, Riddle, Messenger, Cutting, Churchill Jr., Jounsay, Smith, and the Rev. Messrs Walker, Hyland, and Maguire.

Excuses were presented for Messrs Tracy, Oakley, Ward, Warburton, Walcott, Lockwood.

The minutes of the last meeting were read and approved.

Treasurer.

The Treasurer read his Report, to the following effect,

Balance to debit, Oct 14 th 1884	\$ 1650.92
Payments since	<u> " 907.22</u>
	\$ 2558.14
Receipts,	<u> " 652.59</u>
Balance to debit Nov. 11 th 1884	\$ 1905.55

The Superintending Committee of the Church of the Holy Comforter, through Mr. W. H. Wells, reported that the Committee, at a meeting thereof, found the bill of the Architect of the West Street Chapel to be correct and had authorized its payment, according to the authority given by the Board of Managers at the last meeting.

Architect to be
Report
Superintending Com.
Holy Comforter

Mr Wells also presented a number of bills for work done for the West Side Mission, amounting to \$27³⁶/₁₀₀, which were ordered paid.

The Report of the Superintendent of the Home was read by the Secretary.

The Report of the Visiting Committee of the Church of Our Saviour was read by the Chairman, Mr. H. H. Wells.

No Report from Visiting Committee of the Church of The Holy Comforter.

The statement of statistics of services at County Ship Station was read by the Secretary.

Mr Messenger made some remarks on the extension of this mission to Brooklyn, and gave the following statistics of beacons and ships in that City.

Extension of Mission to Brooklyn

Statistics of vessels in Brooklyn Harbor

On November 1st 1884, there were 175 sea-going vessels in the City of Brooklyn, between Hunters Point and Red Hook, of which 24 were steamers, viz. 10 American, 15 Foreign, out of a total of 69 in New York Harbor and Port, including Jersey City and contiguous points; there were 24, 7 American, 17 Foreign out of a total in port there were Barks 73, 9 American, 64 Foreign, out of a total in port of 143: there were Brigs 15, 7 American, 8 Foreign, out of a total in port of 29; there were Schooners 38, 33 American, 5 Foreign, out of a total in port of 222.

Total number of vessels in Brooklyn 175.
 Entire total in New York Harbor + Port 515.

" about one third being in Brooklyn. The total number
 " of Foreign vessels in Brooklyn was 108.

The journey moved that Mr Messenger be
 added to the ^{standing} Committee on Mission in Brooklyn.
 Objection was made on the ground that such action
 would make the number of members of the Committee
 greater than that prescribed by the By-laws.

The names of the Special Committee on the
 Mission to Brooklyn being called for were read
 by the Secretary, viz, Messrs Messenger, Journey,
 Kimmis, Churchill, and Cutting.

x Mr Cutting asked to be excused. He was
 excused and on motion, Mr Charles E. Bell, Jr.
 was appointed in his stead.

The following Resolution was then offered and
 carried, Resolved that power be given to this
 Special Committee to establish the Mission in
 Brooklyn, at a cost not to exceed \$500.

The following note was read by Mr Marshall,
 from Mr Charles Tracy, on the subject of the suit against the Board

Dear Mr Marshall

The settlement has been obstructed by
 a new man who has come into the case. He
 says that no proposition will be entertained short
 of fifteen hundred dollars. This reaches me to-day
 in the afternoon.

I think the Board ought to pass a resolution
 authorizing some Committee (Special or Standing)
 to defend by trial, or to settle the case, in their

" discretion. It ought not to be left to me
 " determine what course to take -
 " Yours

" Nov 11th 1844 Charles Tracy

Committee to take
 charge of suit, as to
 Mrs Burns.

By vote, Referred to a Committee
 of Messrs Tracy, Butterworth, Riddle, and
 Cummings, with power to settle, or continue
 suit, as they may judge best.

Anniversary services

Mr Wells reported that the Anniversary
 services were held at the Church of the
 Trinity, on Sunday evening last; that the
 Rev Mr Rainsford, Rector of St George's Church
 this City, preached; and that the offering
 amounted to \$238.59.

The Reports of Missionaries were
 the Rev Messrs Walker, Koyland, & Moquin, reports

The Visiting Committees were announced
 the Chairman, as follows,

Church of Our Saviour, Mr Henry Rogers,
 Messrs Philips, Howbridge, Campbell, White,
 Duncan, Hummel, Cutting.

Church of the Holy Comforter, Mr E. N. Fair,
 Chairman, Messrs Shortridge, de Forest, De
 Perry, Walcott, Stearns, Vanderbilt.

The volunteers for the services at
 Ship were Messrs Rogers, Riddle, Church,
 J. P. Cummings.

Death of Mr Moses Ely.

An informal announcement was
 made of the death of Mr Moses Ely,

many years a member of this Board.
 After prayers by the Rev. Mr. Heyland
 the Board adjourned.

Marb^l Churchill
 Recording Secretary

number 9th
 1884

New York, December 9th 1884

The stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. Prof. P. Cummings, Vice President, in the chair.

Prayers were said by the Rev. N. J. Walker.

Members present, Messrs J. P. Cummings, Duncan, Rogers, Marshall, Churchill, Warburton, Dexter, Butterworth, Wells, Morrison, Messenger, Shortridge, De Forest, Churchill Jr., Journey, Lockwood, and the Rev. Messrs Walker, Heyland and Maguire.

Excuses were presented for the Rt. Rev. H. C. Potter, Messrs Oakley, Vanderbilt, Riddle, Holt, L. B. Cummings, Kent, Stewart, Walcott.

The minutes of the previous meeting were read and approved.

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

his Report:

Amount to debit, Nov 11th 1884, 1905.00
 Amount paid out, since, 708.00
 \$ 2614.40

Amount received, " 129.00

Amount to debit, Dec 9th 1884, \$ 2484.00

The Report of the Superintendent of the Sailer's Home was read by the Secretary.

The Report of Visiting Committee of the Church of Our Saviour was read by Mr. Rogers.

The Report of Visiting Committee of the Church of the Holy Comforter was read by the Secretary.

The statement of services at Convention Station was read by the Secretary.

The Messengers Walker, Hoyt and Maguire read their respective Reports as Missionaries.

Mr. Messenger, Chairman of the Special Committee on the extension of this Mission in Brooklyn, made the following Report.

To the Board of Managers of the Protestant Episcopal Society for Seamen in the City and County of New York, Gentlemen,

The Committee in charge of the Protestant Mission to Seamen in the City of Brooklyn have the honor to report.

The wharves and shipping in that part extending from the Navy Yard on the West to the extreme Southern point, known as the Basin, have been carefully examined with reference to a proper location, and we

Report of Special
 Committee on Mission
 in Brooklyn.

that the most available point is at the
 Erie Basin.

The Atlantic Docks, although harboring
 many vessels, the majority were found to be
 Italian craft, not so likely to come
 advantageously under the influence of the
 Mission. The remaining points visited are
 too extended to be easily reached with the
 exception of the Erie Basin. Here, the majority
 of the vessels are American, English and
 Norwegian, besides large numbers of Canal
 boats, which are laid up during the winter.
 By reason of the extreme distance from the
 more central portions of the City, a missionary
 station here would undoubtedly be of great
 advantage. A simple out door service however
 would hardly be likely to meet with success,
 as there are no passers-by. In the opinion of
 the Committee, a Reading Room, open during
 the week, afternoon and evening, and available
 for services on Sunday, would create ultimately
 a field worthy of the Society's efforts. Were this
 to be supplemented by the constant labors
 of an efficient Colporteur, who should also
 take charge of the Mission Station, its
 importance would soon be felt. The facilities
 here for obtaining suitable head-quarters are
 extremely small. We have found however an
 unoccupied loft in an iron-boat manufactory,

on the second floor on Elizabeth St, close
 the principal wharves, which might be
 available for the purpose. To furnish
 prepare this floor in the most simple way
 would require more than the appropriation
 five hundred dollars would warrant, and
 also the current expenses.

It is therefore suggested, The Committee
 authorized, if possible, to lease their premises
 until the first of May, 1845, at twenty per
 dollar per month, with the privilege of one
 year at the same rental, if desired, and the
 appointment of an efficient clergyman,
 such he found, who would be willing to
 undertake the Colporteur's work as well, on
 first of May next, at a salary not to exceed
 twenty five dollars per month, and if not
 successful in this, to engage the services of
 lay colporteur at fifty dollars per month for
 same period, with authority to engage clergymen
 for Sunday services as a supply. Also that
 the sum of not exceeding two hundred and
 dollars be spent for furnishing and putting up
 the hall referred to; the sum of five hundred
 dollars, already appropriated, to be used for
 entire work until expended.

It is thought that, with this liberty
 to the Committee, to be used at their discretion
 we can not only guarantee efficient work

but secure also, at an early day, the recognition and financial support of the Diocese of Long Island.

Respectfully submitted,
Thomas K. Messenger

Chairman of
Brooklyn Special Committee

New York, Dec 9 1884

On motion, the above Report was accepted by vote, and the Committee authorized to commence the work, as indicated.

The additional appropriation of two hundred and fifty dollars was also made.

Mr Marshall read the following circular
New York, November, 1884

To whom it may concern,

Having had our attention called to the want of any certain information as to legacies and bequests, which may be left to charitable societies or corporations, it has seemed expedient that some means should be devised to supply this need.

The fact that occasionally the first intimation, that a bequest or legacy has been left, is its payment, together with the fact that it might escape notice entirely, should the Executors so desire, and as Executors are not obliged to make an accounting unless called upon to do so by a party in interest, it seems

action of
Brooklyn

as to watching
legatee's

very necessary that an examination of
in behalf of Corporations and Charitable
Associations should be made.

For the purpose of having such an
examination, as soon as possible after the
filing of wills, it is proposed to employ a
person, whose business it shall be to watch
the probate of wills for legacies and bequests
the Surrogate's Office of New York, Kings and
Westchester Counties, and to notify members
of any in which they are interested.

The expense of this work to be paid
by a subscription of twenty five dollars (\$25)
per annum for each Corporation or Society.

We trust this will commend itself
as it does to us, and that a sufficient amount
can be raised to establish this Bureau of
Information on a permanent basis, and by
the means of saving, for the uses intended,
of the monies that would be otherwise be lost.

Mr John H. Boynton, No 23. Beaver
Brook, will take charge of the work, and we
invite you to cooperate by sending to him
subscription, the corporate name of your
Society, and your post office address.

Signs J. H. Peier, T. S. Winston
Wm Alex Smith Henry P. Marshall
James Pott G. R. Schieffelin

to pay x On motion of Mr. Rogers, it was Resolved
 H. Boynton that the Treasurer be authorized to pay the
 sum of twenty-five dollars for the purpose
 indicated.

\$2000 x On motion of Mr. Marshall, it was Resolved
 Fund to Fund. that the Treasurer be authorized to transfer from
 the Permanent Fund to the Disposable Fund
 the sum of Two thousand dollars, to meet
 the deficiency shown by his report.

Mr. Wells presented a bill of \$6.⁶⁰/₁₀₀ for work
 done at the Church of the Holy Comforter, which
 was ordered paid.

was appro- x On motion, it was Resolved, that the usual
 appropriations be made for Christmas expenses
 for Chapel and Sunday School of the Missionary
 Stations of the Board, viz, for Church of Our
 Saviour and Church of the Holy Comforter,
 Twenty dollars each; for the mission at large
 Five dollars.

of \$50. to x On motion, it was Resolved that the
 Mission-at-Large sum of fifty dollars be paid to the Organist
 at the Coenties Slip Station, for the year.

The Visiting Committees were announced
 by the Chairman, as follows,

Church of Our Saviour, Mr. Wells, Chairman,
 Messrs Peabody, Chauncey, Stewart, Journey, Peter,
 Lockwood, Stittman, Riddle, Sharp.

Church of the Holy Comforter, Mr. Brattleworth, Chairman,
 Messrs Hammsley, Smith, Morris, Oakley, Morgan

Whitlock, Ward, Richards, Tracy.

Volunteers for attending services at Con-
 Ship were, Mr. Warburton, Churchill.

After prayers by the Rev. Mr. Hoyle
 the meeting adjourned.

Marth^l Churchill
 Recording Secretary

January 13th 1855

New York January 13th 1855

The stated meeting of the Board was
 this evening, in the Sunday School Room of
 Trinity Chapel, Mr. John Lavenport, Vice Pres.
 in the chair.

Prayers were said by the Rev. Mr. Ward.
 Members present, Messrs Lavenport, J. H.
 Duncan, Marshall, Churchill, Whitlock, W. H.
 Whittaker, Wells, Menison, Messenger, Chauncey
 Jernsey, and the Rev. Messrs Walker, Hoyle
 and Maguire.

Excuse were offered for the Rt. Rev. H. C. L.
 Messrs Roger, Ward, Vanderbilt, Butterworth,
 Riddle, Walcott, Kolt, Chauncey, Stewart, S.
 Smith.

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

The Treasurer read his Report of
 the following is an abstract.

Treasurer's Report

Balance to debit, Dec ^r 9, 1884,	\$ 2484.89
Expenses paid, since,	<u>792.10</u>
	\$ 3276.99
Receipts,	<u>2563.00</u>

Balance to debit, Jan 13, 1885 - \$ 713.99

The Superintending Committee of the Church of Our Saviour, through Mr. Whitlock, asked an appropriation on \$24¹⁵/₁₀₀ for cost of replacing a stove, which was granted by vote.

The Report of the Superintendent of the Home, and of the Visiting Committee of the Church of the Holy Comforter, and the Record of the Services at Counties Stps, were read by the Secretary.

A motion to refer to the Superintending Committee of the Church of the Holy Comforter that portion of the Report of the Visiting Committee of that Church which related to the Reading Room was lost.

The Report of the Visiting Committee of the Church of Our Saviour was read by its Chairman, Mr. Wells.

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

The Special Committee on extending this Mission to Brooklyn, through its Chairman, Mr. Messenger, reported progress, stating that the chief cause of delay was the difficulty of finding a suitable clergyman willing to undertake the work of Missionary.

Death of Rev Dr Scheuk

The death of the Rev N. H. Scheuk, the Clerical Vice-President of this Society, was announced by Mr Warburton, who made the remarks in appreciation of the Character and services of the Deceased, and moved that a Committee be appointed by the Chair to draft suitable resolutions to be reported to the meeting of the Board.

The motion was seconded by Mr Messers with appropriate remarks.

The motion was carried, and the Chair appointed Messrs Messinger, Warburton, & Jones.

The Volunteers for attendance at the Ship Service were Messrs Whittaker and Church.

The Chair announced the Visiting Com. for Church of Our Saviour, Mr Warburton, Chair Messrs Murray, Watts, Satterlee, Steyversant, Kent, Dexter,

for Church of The Holy Comforte, Mr Messrs Chairman, Messrs Jones, Davenport, Messinger, Churchill, Churchill Jr, J. P. Cummings, L. P. Cummings.

Superintending Com. of
Ch. of Holy Comforte have
power to close coal holes

It was second and carried that the Superintending Com. of Church of The Holy Comforte have power to close in Houses to be one year from 1st of May next, and provide residence for the Missionary for same time.

After prayers by Rev Mr Maguire, the Board adjourned.

Martha Church
Recording Secretary

10th 1885New York, February 10th 1885

The stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr John Sampson, Vice President, in the Chair.

Prayers were said by the Rev Mr Walker.

Members present. Messrs Lacombe, T. P. Burnings, Duncan, Marshall, Churchill, Dexter, Butterworth, Wells, Kott, Chauncey, Journey, Smith, and the Rev Messrs Walker, Heyland, and Maguire.

Excuses were presented by the Rt Rev H. C. Potter, Messrs Ward, Sharp, Warburton, Vanderbilt, Riddle, Walcott, Messrs L. B. Burnings, Churchill's funeral services.

The minutes of the last meeting were read and approved.

The Resolutions in regard to the death of the Rev Dr Schenck were presented by the Committee appointed at the last meeting of the Board, as follows.

The Protestant Episcopal American Missionary Society in the City and Port of New York recognizes with deep sorrow the loss it has sustained in the death of one of its honored Vice Presidents, the Rev John Henry Schenck, D. D. Rector of St Ann's Church, Brooklyn.

As a leader in the Church of Christ, ever ready to raise his voice in behalf of the cause

was not death
book.

to which he devoted his life, as a chosen
 of the North, as an untiring laborer in the
 Master's vineyard, as an Executive in
 fields of missionary effort with which he
 for so many years identified, his record
 complete, and we may well imagine
 there to fill this break in the ranks and
 to the standard so suddenly dropped
 his hand in the thick of the fight.

To the Church at large, to the Congregation
 to which he so faithfully ministered, and
 his beloved family, we extend our heartfelt
 sympathies, knowing that the consolation
 of his example will be a bright and shining
 light, leading others on to more devoted effort
 that course which may be summed up as
 beginning, and end is his life.

New York, Jan 21st 1885. (Signed) A. T. Martineau

Albert J. Johnson

Thos. H. Messinger

Minutes appointed Jan 17th 1885

Resignation of R. Stuyvesant.

The Church offered the resignation of
 Rufus Stuyvesant as a member of this
 on the ground of want of time to attend to it.

On motion, the resignation was accepted.

The Treasurer read his report of which
 following is a summary.

Treasurer's Report.

Balana to debit at last report	713.99
Amount paid out, since	562.27
	\$ 1551.26

Receipts	1000.00
Amount to debit, Feb 10 th 1885	581.26

The report was ordered on file.

The Report of the Visiting Committee of the Church of Our Saviour was read by Secretary.

The Report of the Visiting Committee of the Church of the Holy Comforter was read by its Chairman, Mr. Marshall.

The statistics of Services at Coast-Trade Ship were read by the Secretary.

The Reports of the Missions were read by the Rev. Messrs. Walter Hyland, and Maguire respectively.

Walter Hyland

Bills for work done at the West Street mission, amounting in all to \$600⁰⁰ were presented and ordered paid.

The Committee to provide for extending this Mission to Seamen in the City of New York reported progress.

The Chair announced the Visiting Committee, as follows

For the Church of Our Saviour, Mr. Holt, Chairman, Messrs. Brudett, Briggs, Taiter, Shortridge, W. Frost, Louisa, Perry.

For the Church of the Holy Comforter, Mr. Duncan, Chairman, Messrs. Philip, Snowbird,

Campbell, Whittaker, Rogers, Korman,
 for attendance at services at
 ship station, Messrs Churchill & Smith
 After prayer by the Rev. in Holyland
 the Board adjourned
 J. Marshall, Secretary
 Received secretary

March 10th 1885

New York, March 10th
 The stated meeting of the Board of
 Managers was held, this evening, in the
 Sunday School Room of Trinity Chapel,
 the Rev. P. Cunningham, Vice President, in
 Chair.

Prayers were said by the Rev. Mr. Marshall.
 Members present, Messrs L. P. Cunningham,
 Rogers, Whittaker, Churchill,
 Korman, Vanderbill, Butlerworth, Mr.
 Holt, Messrs de Forest, Chauncey, Church,
 Louman, and the Rev. Messrs Walker, H.
 and Maguire.

Excuses were presented for Messrs Fox,
 Bailey, Ward, Burdell, Piddie, L. B. Louman,
 Lockwood.

The minutes of the previous meeting
 were read and approved.

The Treasurer read his Report,

which the following is a summary,

of Treasurer
Balance to debit, Feb 10th \$ 581.26
Amount paid out, since, 782.51

\$ 1363.77

Amount received 1526.20

Balance to credit, March 10th \$ 192.93

The Report was received on file.

of Super
The Superintending Committee of Church
of the Holy Comfort, through Mr. Wells, reported
that the horses on West Houston had been
placed in the hands of the agent for rent, and
that the procuring of a house for the Missionary
was under consideration in the hope of obtaining
a suitable one at a less rent.

of messengers
The Cummings reported that the messengers
at Coenties Slip had been hired for the coming
year, at \$2250.

Reports of the Superintendent of the Home,
and record of services at Coenties Slip Station,
were read by the Secretary.

The Reports of the Visiting Committee
of the Church of Our Saviour and the Church of
The Holy Comfort were read by their respective
Chairmen, Messrs. Holt and Duncan.

The Rev Messrs. Waller, Floyd, and
Maguire presented and read their respective Reports
as Missionaries.

of the Committee
The Messenger of the Committee on the Mission
in Brooklyn reported progress; that a student in

the Theological Seminary, to be ordained
 Messrs. in June, had been recommended
 a suitable person for Missionary; and the
 inquiries were being made in regard to

Report of Committee
 on Suit of Mrs. Lamb

The Committee (Special) on the Suit of
 Mrs. Lamb against this Society, reported that
 a verdict had been rendered against the Society
 \$300. The Account, with costs added, would
 amount to \$359.80; that there seemed no prospect
 of success in an appeal; that the Council
 had thought it best to compromise on the
 terms possible, viz. the payment of \$330. The
 Committee presented also a bill of Mr. C. H. Gray,
 in conducting the defense, of \$100.

Bill of Mr. C. H. Gray

On motion, the Report of Committee
 accepted, and the bill referred to the Treasurer
 with power to pay the account.

Coal holes in Worcester
 St. to be secured

On motion of Mr. J. H. [?], the Special
 Committee was authorized to secure proper
 the coverings of the Coal holes in front of the
 in West Worcester St., at their discretion.

Committee on
 Annual Report

On motion, it was ordered that the Council
 appoint a Committee of three to prepare the
 Report of the Board to the Society. Whereupon
 the Chair appointed Messrs. Messenger, Church
 and Churchill Jr.

Resignation of Mr.
 Char. E. Bill Jr.

The resignation of Mr. Charles E. Bill
 as a member of this Board, was presented
 by vote, laid on the table.

Committee
 The Chan then appointed the Auditing
 Committee of the Accounts of the Treasurer,
 Messrs Journey and Duncan.

The Chan announced the Visiting
 Committees, as follows,

For the Church of Our Saviour; Mr
 Bitterworth, Chairman, Messrs Walcott,
 Stearns, Vanderbilt, Hammsley, Smith,
 Morris, Cateley, Morgan, Whitlock.

For the Church of The Holy Comforter;
 Mr Chauncy, Chairman, Messrs Wells, Peabody,
 Stewart, Journey, Peters, Lockwood,
 Stillman, Riddle, Kirkp.

Messrs Rogers and Churchill
 volunteered in attendance at the Coenties
 Slip Services.

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

Marl Churchill
 Recording Secretary

March 31 1885

New York March 31st 1885

A. Stated Meeting of the Board of Managers was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. Thos. P. Cummings, Vice President, in the Chair.

Prayers were said by the Rev. Mr. Walker. Members present, Messrs J. P. Cummings, Rogers, Marshall, Churchill, Whitlock, Morrison, Messenger, Shortridge, Chauncey, Churchill Jr., and the Rev. Messrs Walker, and Maguire.

Excuses were presented for Messrs Oakley, Whittaker, Riddle, Kolt, L. B. Cummings; also the Right Rev Assistant Bishop.

Resignation of C. V. Kent

The Secretary read the resignation of Mr. Kent, which was accepted.

The Minutes of the previous meeting were read and approved.

Treasurer's Report
Premises 90 Barrow St

The Treasurer read a brief report for the year. The Superintending Committee of the Church of the Holy Comforter reported, through Mr. Wells, they had hired the premises 90 Barrow St at the same rate as last year.

Letter of Rev. C. F. Hoffman

Mr. Wells also presented the following letter from the Rev. Chas. F. Hoffman, 51 West 53rd St
New York, 10th March 1885

Rev & dear sir

If the house and lot East of the Church and lot East of the Holy Comforter's Seamen's Chapel