

of the Board that such place be obtained. On motion it was Resolved that the Committee of arrangements be requested to enquire into the matter.

The Treasurer made a statement of the finances, and the Board adjourned.

Wm. Duncan  
Recording Secy

15<sup>th</sup> 1841.

present

At the stated meeting of the Board of Managers of the Young Men's Auxiliary Education and Missionary Society held on the evening of the 15<sup>th</sup> of November 1841 were present Messrs McDonald, Foy, Van Rensselaer, C. Jones, Phillips, Davis, Cummings, Moore, Journey, McMaster, Fleming, Hanford, Brooks, Taylor, Dickson, Bell, Roach, Fritchard, C. P. Knudsen, Lewis, Aspinwall, W. M. Duncan, G. Jones, Smith, Elliot, Crawford, Canfield, Gilman and Mrs. A. Duncan - Mr McDonald in the chair. The meeting was opened with prayer.

Report

The Treasurer read the following statement in reference to the funds of the Society.

On hand last report \$246. 61.

Paid J. D. Wolfe Treas. Soc. 13<sup>th</sup> July pay<sup>t</sup> 187 50

In Treasurer hands \$59. 11.



Resolution to change  
place of meeting.

Mr Elliot in behalf of the Committee of Arrangements offered the following resolution. "Resolved, that the Committee of Arrangements be authorized to make the necessary arrangements for holding the future meetings of this Board in the basement of St. Bartholomew's Church, and on completion of such arrangements that the Secretary call the meetings thereafter at that place." Adopted.

Report of Sermon  
Committee.

Mr Jones in behalf of the Sermon Committee reported that several clergymen had promised to preach for the Society.

Report on the State  
of the Society.

The report of the Special Committee on the State of the Society was made by Mr Titus, and on motion was accepted.

Resolution to alter  
the Constitution.

On motion of Mr Jones it was "Resolved, that a Committee of five be appointed to report at the next Annual Meeting alterations in the Constitution of the Society with a view of confining our future labors to Missionary operations, or to draft a new Constitution for a Young Men's Church Missionary Society in the City of New York." On motion this resolution was reconsidered and laid on the table.

Resolution to as-  
certain what amount  
we are pledged to  
raise annually.

On motion of Mr Jones it was "Resolved that a Committee of three be appointed to ascertain whether we are considered by the Societies to which we are auxiliary as being pledged to them for regular annual payments. If so, to what amount to each respectively and upon what grounds they consider us so pledged." Resolution lost.

Mr Fox moved in substance that the Secretary



to notify  
Board  
in the  
of funds -  
Substitute -

inform the Education and Missionary Society that the Board expect to make a different disposition of that part of its funds which is now applied to the cause of Education - Dr Gilman offered a substitute as follows; "Resolved that the Secretary be requested to notify the Secretaries of the N.Y. Education and Missionary Society and the General Missionary Society, that after the first of January this Society may make a change in the disposition of its funds, and that they are not to be considered bound for any contribution after that date" - Substitute adopted -

to appoint  
Missionary  
Committee -

On motion it was "Resolved that at each meeting four gentlemen shall be appointed whose business it shall be to collect Missionary intelligence to be read at each meeting of the Board after" - Mr McMaster, Mr Bell, Mr Bundett, and Mr Wm. A. Duncan were appointed to present such intelligence at the meeting in December -

The Board adjourned

Wm A Duncan

Recording Secretary

Dec 20, 1841. Minutes of the stated meeting of the Board of Managers of the Young Men's Auxiliary Education and Missionary Society, held on the evening of the 20th of December 1841 -

The President being absent J. R. Van Rensselaer Esq took the chair and opened the meeting with devotional exercises. The Recording Secretary also being absent Mr R. Sill was appointed for the evening -



Minutes -

Resolution changing  
the order of business -

Report of Com-  
mittee on America -

Report of Special  
Missionary Com-  
mittee

Re-appointment of  
Missionary Committee -

Resolution to make  
alterations in the  
Constitution -

Amendment -

Substitute -

The minutes of the last meeting were read and approved after adding the following resolution which was omitted; On motion of Mr Geo. J. Foy it was "Resolved that the reading of Communications from Missionary Committees be next in order after the reading of the minutes."

Mr Foy, Chairman of the Missionary Committee on America, read a report to the Board on the state of the Church in this country -

The Special Committee appointed at the last meeting to collect Missionary intelligence being called upon to report, Mr McMaster made some statements in relation to the state of the Church in Foreign parts - Mr Bell read a report prepared by Mr Dixon on the propagation of the Gospel among the Seamen of this city -

On motion of Mr Foy it was resolved that the Committee on Missionary Intelligence be continued until the next meeting -

Mr Jones' resolution in regard to the alteration of the Constitution, which was offered at the last meeting and laid on the table, was then taken up, when Mr Foy offered the following amendment, "That the alterations be so made as not to disorganize the present Society." He afterwards withdrew the amendment when it was renewed by Mr Elliot. Mr Foy then offered the following resolution in lieu of the resolution and amendment under discussion, which was adopted; "Resolved that a committee of five be appointed to examine and report at the next meeting



the expediency of an alteration in the Constitution?"

The Chair nominated the following gentlemen as that Committee, Messrs Fox, Jones, Elliot, Titus, and Parker.

A communication from the Secretary was then read, resigning the office of Recording Secretary, which was on motion accepted and Mr Bell appointed to fill the office until the next Annual Meeting of the Society.

Mr Benjamin S Thomas was nominated by Mr Van Rensselaer as a delegate from St. Marks Church and unanimously elected.

The resignation of Dr G. A. Sabine as a member of the Board was read and accepted.

On motion of Mr Jones the meeting adjourned after devotional exercises.

Richard Sill  
Recording Secretary pro tem.

July 17, 1842.

New York Monday Evening July 17, 1842.

A stated meeting of the Board was held this evening in the basement of St. Bartholomew's Church and came to order at half past seven o'clock J. R. Van Rensselaer Esq. presiding.

Present. Messrs Van Rensselaer, Mc Donald, C. Jones, Sill, Cummings, Moore, Thomas, Ashkettle, Duffie, Sayla, Baker, Tucker, Bell, Benjamin, C. F. Burdett, C. M. Duncan, Crawford, Canfield, and Dr Gilman.

The minutes of the last meeting were read and approved.



Report, omitted -

No report was received from the Missionary Committee and none from the Special Committee on Missionary Intelligence

Resignation -

The chairman communicated the resignation of Mr Theodore J. Phillips, a delegate from Trinity Church, which was accepted -

Treasurer's Report.

The Treasurer presented and read the following report, which was accepted;

Amount on hand at date of last report	-	\$127. 61.
Received since from subscribers & donors	-	58. "
Received from Young Ladies, of St. Ann's Hall	-	34. 50.
		<u>\$220. 11.</u>

Paid J. Smyth Rogers, Treasurer Foreign		
Board of Missions, for July payment	-	125. "
Balance on hand		<u>\$95. 11.</u>

Liabilities

Due 1 <sup>st</sup> July last	\$475.	Paid	\$475.
Due 1 <sup>st</sup> Oct. last	-	\$475.	
" 1 <sup>st</sup> instant		<u>475.</u>	
		\$950.	now past due
Will be due 1 <sup>st</sup> April	-	<u>475.</u>	
		<u>\$1425.</u>	

To meet which we have on hand	- -	\$95. 11.
Subscriptions, not paid \$200	- say	200. -
Collections, to be made after 3 seasons, say		<u>200. -</u>
		<u>\$495. 11.</u>

Communication from John D. Betts -

A communication was received from Mr John D. Betts, a delegate from St. James' Church, now residing in Brooklyn, offering his resignation as a member of the Board, which was accepted - The communication enclosed fifty dollars from the teachers of Calvary Church Sunday



School, Brooklyn, to constitute the Rector, the Rev. Mr Lewis, a patron of the Society.

The Sermon Committee reported that a sermon would be preached on the next Sunday Evening in St. Thomas' Church by the Rev. Mr Knight - and also that a sermon might be expected from the Rev. Mr Peck sometime during the ensuing month -

The Special Committee appointed at the last meeting to report on the expediency of altering the Constitution, reported - The report was read by Mr C. Jones of the Committee and accepted - Appended to the report was the following resolution, recommended by the Committee for adoption; "Resolved that a Committee of five be appointed to report to this Board such alterations in the Constitution as may be necessary in order to give to the operations of the Society greater efficiency by confining their labours to the Missionary cause - Such alterations, to be recommended by the Board to the Society at their next Annual Meeting" - On motion the resolution was adopted, and the Chair on being empowered appointed Messrs Jones, McDonald, Dr Gilman, Taylor and Thomas to be that Committee -

The following individuals, were appointed as the Special Committee to bring in Missionary intelligence at the next Meeting; Mr McDonald, Mr C. S. Budditt and Mr Thomas -

Mr Wm. A. Duncan nominated by Mr C. Jones, and Mr Francis Whiley nominated by Mr Duffie, were elected to fill vacancies existing in the delegation from the Church of the Annunciation -



After the customary devotions the Board adjourned  
Geo. H. Bell  
Recording Secretary

Feb'y 21<sup>st</sup> 1842

New York Monday Evening Feb'y 21<sup>st</sup> 1842

A Stated Meeting of the Board was held this evening and came to order at half past seven o'clock - Mr McDonald in the chair.

Members Present. Present - The Rev. A. Smedes, Messrs McDonald, Van Rensselaer, C. Jones, Cummings, Journey, McMaster, Knowlidge, Cornell, Thomas, Franklin, Duffie, Bell, Benjamin, Pollock, G. Jones, Mountfort, Snowden, Crawford and Whiley -  
Members Excused. George A. Titus Esq and Mr James S. Mispensall were excused.

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

Committees failing to report. No report was received from the Missionary Committee, and none from the Special Committee on Missionary Intelligence.

Treasurer's Report The Treasurer reported as follows:

Amount on hand at date of last report	\$95.11.
Received since	270.55.
	<u>\$365.66.</u>
Paid Education & Missionary Society Oct. pay <sup>t</sup>	162.50.
Balance on hand	<u>\$203.16.</u>
Liabilities	
Due 1 <sup>st</sup> Oct. last	\$312.50.
1 <sup>st</sup> Jan'y	475.
Will be due 1 <sup>st</sup> April next	475.
	<u>\$1262.50.</u>



It appearing from the Treasurer's report that about \$1000. would be required to meet the liabilities of the Society for the current year, it was, in view of this deficiency, unanimously Resolved that a Special Meeting of the Board be held on Monday Evening the 7<sup>th</sup> of March next, and that the Recording Secretary be requested forthwith to address a Circular to each Member of the Board, urging upon him to use every effort in his power, in the mean time to aid in supplying this deficiency in the Treasury; and most earnestly to beg that each Member will attend the Special <sup>meeting</sup> on the 7<sup>th</sup> of March and report to the Board the result of <sup>his</sup> efforts, and if need be, take such further action as may be necessary to relieve the Treasury."

A motion was made and carried that the different delegations be called upon to state what they had done, or what they expected to do in the way of raising funds among their respective congregations; which was accordingly done.

The Simon Committee reported that a sermon would be preached on the Evening of Easter Sunday by the Rev. Mr. Peck. And also that a sermon might be expected from the Rev. Mr. Goddard of Brooklyn in the course of two or three weeks.

The Special Committee on the Constitution reported progress and stated they would probably be ready to make a full report at the next meeting.

The Rev. Mr. Smedes, one of the Vice Presidents of the Society, and Mr. A. B. Mountfort a delegate from Calvary Church, offered their resignations, which were



accepted. The Recording Secretary communicated the resignation of Mr Wm. A. Duhan a delegate from the Church of the Annunciation, which was accepted. Mr C. Golden Hoffman resigned as one of the Missionary Committee on Europe.

Mr Frederic A. Guion, Mr John R. Keating and Mr John B. Seaman nominated by Mr Mansfield were elected to fill vacancies existing in the delegation from the Calvary Church.

Adjourned after devotional exercises

Geo. H. Bell

Recording Secretary

Vacancies filled

March 7<sup>th</sup> 1842.

New York Monday Evening March 7<sup>th</sup> 1842.  
A Special Meeting of the Board was held this evening and came to order at half past seven o'clock Mr Mc Donald presiding.

Members present.

Present - Messrs Mc Donald, For, Van Rensselaer, Jones, Davis, Journey, Thomas, Bell, Richard Bell, Lewis, Le Roy, Parker, Van Ingen, S. M. Duncan, Katsalides, and Crawford.

Minutes.

The minutes of the last meeting were read and approved.

Treasurer's Report

The Treasurer made a report showing the amount of receipts during the current year to have been \$939.55. Expenditures \$908.19. Balance on hand \$31.36. Liabilities \$1075. Bills to be collected estimated at \$150. Collections after three sermons estimated at \$200. Received this evening \$160. Leaving a deficiency to be provided for, of \$541.



Mr Fox moved the appointment of a Special Committee of five to prepare the Annual Report of the Society and to make the necessary arrangements for celebrating the approaching Anniversary. The motion being carried Messrs Fox, Jones, Titus, Mc Donald and Bell were appointed as that Committee.

The following resolution was adopted "Resolved that the Secretary address a note to the President requesting him to preside at the next meeting of the Board and also at the Annual Meeting of the Society."

The Committee appointed at the meeting next preceeding the last to report alterations in the Constitution reported the following alteration, to be recommended to the Society at the next Annual Meeting -

Article First. Name.

This Society shall be called "The Young Men's Church Missionary Society in the City of New York"

Article Second. Object.

Its object shall be to increase the interest in the cause of Missions among young men - And to aid in the support of Missionaries of the Protestant Episcopal Church.

Articles 3<sup>d</sup> 4<sup>th</sup> 5<sup>th</sup> and 6<sup>th</sup> to remain as before -

Article Seventh. Funds.

In the collection of funds this Society shall act as an agent for the Board of Missions and other Missionary Institutions recognized by the General Convention and the Convention of the Diocese of New York through which its money shall be paid towards the support of such Missionary Stations as the Board of Managers shall direct.



Article 8<sup>th</sup> as before -

On motion it was resolved to consider and act upon the several amended Articles separately -

Article First as amended was then read and adopted - Article Second as amended was read and adopted after inserting the word "Missions" instead of "Missionaries" - Article Seventh as amended was read and adopted after inserting the word "Missions" instead of "Missionary Stations" -

A motion was made and carried that Mr. Colburn Jones be a Committee to present the Constitution as amended to the Society at their next Annual Meeting -

There being two vacancies in the Committee of Arrangements, J. R. Min Rensselaer Bape and Mr. Bap. Thomas were elected to fill them - It was then on motion "Resolved that the Committee of Arrangements be a Special Committee to prepare nominations of Officers and Managers for the Annual Meeting -

The resignation of Mr. Henry H. Elliot as a member of the Board was read and accepted -

After devotional exercises, the Board adjourned -

Geo. H. Bell

Recording Secretary

March 21<sup>st</sup> / 1842.

New York Monday Evening March 21. 1842.

A meeting of the Board was held this evening and came to order at half past seven o'clock Mr. McCall presiding.

Members present. Present. Messrs Mc Donald, Fay, C. Jones, Jouncey, Hamaker, Tucker, Bell, Fritchard, Benjamin, C. P. Jones, Aspinwall, G. Jones, Katsaledes and Carfield -

Adoption of the Amended Articles -

Committee to present the Constitution as amended to the Society -

Committee of Arrangements to prepare nominations -

Resignation -



Minutes  
Reading Officer  
Annual Meet  
Business Report  
Committee on the  
necessary.  
Annual Report  
ad-  
correspondence with  
President  
Mr. Evans re-  
to preside-  
tribution of unpaid

The Minutes of the last Meeting were read and approved.

On Motion of Mr Foy it was "Resolved that our  
Dioecesan be requested to preside at the Annual Meeting  
of the Society on Monday Evening next, and in the event of  
his not doing so, that one of the Patrons of the Society be  
invited to preside". This resolution was afterwards  
re-considered and withdrawn -

The Treasurer reported the Amount on hand to  
be \$103.86. Liabilities, exclusive of the last quarter \$475-

The Special Committee appointed at the last meet-  
ing to prepare the Annual Report and make arrangements  
for celebrating the Anniversary, reported progress - The Annual  
Report to be laid before the Society was then read by  
Mr Foy of the Committee and accepted -

The Secretary reported that agreeably to a resolu-  
tion passed at the last Meeting he had addressed a  
note to the Rev. Mr Evans requesting him as President to  
preside at this meeting and also at the Annual Meeting.  
And that he had received from him a reply stating  
that until he received the note he was not aware the  
Board considered him President of the Society, having  
at the time of his election declined serving on account of  
his numerous engagements as Missionary at Large -

It was then on Motion "Resolved that the Secretary re-  
quest Mr Evans to be present at the Annual Meeting and  
act as President for that evening -

The unpaid bills in the hands of the Treasurer were then  
distributed among the Members present, the Treasurer requesting that all  
Money collected be paid over on or before the Saturday following -

The Board then adjourned.

Geo. H. Bell  
Recording Secretary



April 4<sup>th</sup> 1842.

New York Monday Evening April 4, 1842.

The first meeting of the Board of Managers of the New York Men's Church Missionary Society of the City of New York was held this evening in the Sunday School Room of St. Bartholomew's Church, and came to order at half past seven o'clock, the Rev. Mr. Smith Pyne, President, in the chair.

Members present.

Present - The Rev. Mr. Smith Pyne, the Rev. Mr. Edward A. Jones, Messrs. Van Rensselaer, McDonald, Foy, C. Jones, Smith, Thomas Davis, Fairman, G. Jones, Tucker, Duffie, Lewis, Spinnell, Parker, Gay, Daniels, Fitch, Canfield and Bell.

Minutes

The Minutes of the Annual Meeting of the Society held on the Evening of March 28<sup>th</sup> were read to the Board.

Committee on printing the Annual Report.

On motion of J. R. Van Rensselaer Esq. it was "Resolved" that a committee of three be appointed to take charge of the printing of the Annual Report. The Chair appointed Messrs. C. Jones and Bell to be that Committee.

Adoption of By-Laws.

Mr. Charles Jones offered a set of By-Laws for the adoption of the Board, when, on motion, it was Resolved to consider and act upon each article separately. The several articles were then read, the question taken upon each separately, and all adopted without alteration.

Printing the By-Laws.

It was then moved and carried that the printing of the By-Laws be referred to the Committee having charge of printing the Annual Report.

Committee to nominate the several committees.

A motion was made that a committee of three be appointed to nominate the several committees required by the By-Laws. The motion prevailing, the Chair appointed Messrs. Foy, McDonald and Thomas as that Committee who retired and shortly afterwards reported nominations in part



of the different Committees and requested further time to complete the nomination, - Leave was granted with power to form the Committees -

A motion being made to amend or modify such parts of the By-Laws as limited the number of which the Committees therein mentioned should be composed, it was referred to the Committee appointed to form the several Committees with power to act finally on the subject -

Mr Charles Jones read a communication from the Rev. Mr Garder Secretary of the Domestic Board of Missions, and a communication from the Rev. Mr Bingham Secretary of the Foreign Board, also several extracts from the Spirit of Missions referred to in these communications, relating to the Mission at Western Africa and to our Missionary at Randolph, Tennessee. Mr Jones also exhibited to the Board an elementary Book of Instruction, and the Gospel according to St. Mark, printed at Cape Palmas in the African language; a fac simile of the handwriting of Susan Savage, an African girl educated at the Mission School at Cape Palmas; and several views of African Mission Stations -

A motion to suspend the rule requiring the Board to adjourn at 9 o'clock was made and carried -

The following preamble and resolution offered by Mr Charles Jones were on motion laid over until the next meeting; "Whereas it has pleased Almighty God to bless the labours of those Missionaries to whose support this Society has hitherto contributed therefore Resolved that for the coming year the sum of \$500. be appropriated towards the support of the Rev. Dr. Savage at Cape Palmas, Africa. \$300. for the support of the Rev. Mr Reed at Randolph Tenn. \$250. for the support of the Rev. Mr Davis at Duck Creek. \$250. for the support of the Rev. Mr Noman at



Jefferson City, Missouri, and \$250 for the support of two Missionaries in the Diocese of New York.

Resignation.

The resignation of Mr P. A. Schermerhorn a delegate from Grace Church was communicated by the Secretary and referred to the Committee on Vacancies.

Members elected.

Mr Thomas Balch and Mr Solomon Shepherd were elected members of the Board for St. Bartholomew's Church, Mr Merritt Bower for Trinity Church, Messrs Henry G. McKee, David Pease Jr and Samuel R. Gordon for the Mission Church of St. Matthew.

After devotional exercises the Board adjourned.

Geo. A. Bell Secy

April 18. 1842

New York Monday Evening April 18. 1842

A stated Monthly Meeting of the Board of Managers was held this evening, and came to order at half past seven o'clock, the President in the chair.

Members present.

Present - The Rev. Mr Smith Pyne and Messrs Van Rensselaer, McDonald, Fox, Titus, C. Jones, Cummings, Moore, Journey, Koffman, Smith, Thomas, Dickson, G. Jones, Burdett, Lewis, Aspinwall, Walton, Bromick, Shepherd, Powers, Fitch, Katsalides, Reynolds, Crawford, Campfield Rhodes, Mr Rae and Bell.

Minutes.

The Minutes of the last meeting were read and approved.

Addresses on our future prospects.

J. R. Van Rensselaer Esq addressed the Board on their prospects, and plan of operation for the coming year, urging upon the members the importance of discharging faithfully their several duties. He was responded to by Mr Geo. J. Fox Jr, and the President made



some remarks on the same subject -

The Chairman of the Finance Committee reported verbally a plan of paying off the old debt of \$500 now due by the Society.

The Committee on Sermons reported that a sermon might be expected shortly at St. Paul's Chapel -

The resolution appropriating \$1550. for the support of Missionaries, offered by Mr Jones at the last meeting and laid over, was then taken up. Mr Van Rensselaer proposed that the resolution be amended by inserting after the word "resolved" these words, "after paying the amount now due from the late Young Men's Auxiliary Education and Missionary Society". The resolution as amended was adopted -

Mr McDonald moved that the Secretary notify the different Societies of our intended appropriations during the coming year. The motion was seconded by Mr C. Jones and carried -

Mr Titus made some remarks on the difficulties we have always experienced in former years of meeting our obligations and suggested the general distribution of the circular, to be prepared -

A bill of \$13.50. due Mr John Stevens for carrying notices &c for the late Board was presented for payment and referred to the Finance Committee.

A motion to suspend the rule requiring the Board to adjourn at nine o'clock was made and carried -

The following members were unanimously elected to fill vacancies, for Grace Church, William



Members elected

Mulligan; for St. James' Church Mr Trachites  
Wm H. Neilson and J. De Lancy Walton; for St. Paul  
Church John C. Merritt; for St. Andrews Church  
Robert B. Faubain, Cyrus H. Munson and R.  
Clarence Hall; for St. Clement Church Andrew  
Oudendunk; for Church of the Nativity  
and James Devoe; for Church of the Annunciation  
Milton C. Lightner.

After devotional exercises the Board adjourned.  
Geo. M. Bell Rec. Secy.

May 14. 1842

New York Monday Evening May 14. 1842

A stated meeting of the Board of Managers  
was held this evening and came to order at half past  
seven o'clock -

Members present

Present - Rev. Smith Pope, Pres. Rev. Benjamin Cross  
J. R. Van Rensselaer, T. C. J. McDonald, Geo. J. J. J.  
Geo. A. Titus, Charles Jones, Richard Sill, Thomas  
P. Cummings, John I. Moore, B. B. J. Mc Masters, Rev.  
Smith, J. M. Rowbridge, Benj. S. Thomas, Wm. Faubain  
Dr G. A. Sabine, - Trachites, C. R. Duffie, Wm. H.  
Benjamin, John C. Merritt, John R. Lewis, Edward  
Duncan, James S. Aspinwall, John Parker, Robert  
B. Faubain, R. Clarence Hall, Wm. H. Popham, John  
L. Gay, C. J. Watson, Benjamin Daniels, George J. Powers  
Dr J. D. Fitch, John Snowden, C. Katsalides, Charles  
Reynolds, A. J. Canfield, Dr C. R. Gilman, M. C.  
Lightner, David Pease Jr., Saml. A. Gordon.

Secretary pro tem.

The Recording Secretary being absent, Charles  
Jones was appointed Secretary pro tem.



The minutes of the last meeting were read and approved.

The Treasurer reported that since the Annual Meeting he had received \$120.97 - and had paid J. Smyth Rogers Treas. of For: Board of Missions \$125 being for quarterly payment due 1<sup>st</sup> Jan'y last, leaving a balance due the Treasurer of \$4<sup>03</sup> -

Geo. T. Fox Jr from the Missionary Committee on Africa, made some statements respecting our Mission to Africa including an interesting account of an exhibition of a magic lantern among the natives -

The Finance Committee reported, that they had agreeably to the By-Laws appointed the several members of the Board or Committee to collect subscriptions and donations in the several churches - and that a portion of such committees had been supplied with copies of the annual reports and of a circular which had been prepared by the President for that purpose -

The Sermon Committee reported that they had been disappointed in the expected sermon at St. Pauls but that before the next meeting, one might be expected in that church and one at Brooklyn by Rev<sup>d</sup> Mr Goddard -

Henry B. Davies and C. Dubois Jr tendered their resignations as members of the Board which were accepted -

Benjamin A. Mumford of Church of Annunciation - Dr William Mines of all Saints, and H. Neys Jr, of St. Luke's were unanimously elected members of the Board -

C. Jones offered the following resolution which



Members of the Society invited to attend quarterly meetings -

Special Reports for quarterly meetings -

were adopted.

Resolved that the members of the Society be invited to attend the regular quarterly meetings of the Board and that the Committees for the several Churches be and are hereby requested to invite such members of the Society as may belong to their respective Churches.

Also Resolved that the Committee on Documents be and are hereby requested to cause to be prepared for each quarterly meeting full reports on our Missionary operations, for the purpose of interesting the members of the Society -

The Board adjourned

Charles Turner

Rec. Sec'y pro tem.

June 20. 1842

New York Monday Evening June 20. 1842

A stated quarterly meeting of the Board was held this evening and came to order at the usual hour -

Members present

Present - The Rev. Mr. Smith Payne, President, and Messrs Van Rensselaer, McDonald, Titus, C. Jones, Cummings, Moore, Journey, Cornell, Thomas, Ashkettle, Trachiotis, Tucker, Duffie, Benjamin, Merritt, Meigs, Lewis, Miner, Aspinwall, Parker, Gay, Walter Daniels, Shepherd, Powers, DeShon, Guion, Snowden, Reynolds, Crawford, Carfield, McRae, Gordon & Hill.

The minutes of the last meeting were read and approved.

Report of the Treasurer -

The Treasurer reported receipts since the last meeting \$196.33. Payments \$146.53. Balance on hand \$49.80. Liabilities July 1. \$625.

Report of Committee

The Committee on Mission to Tennessee reported



Mission to  
Massachusetts.

Communication  
Bishop Otley  
to the Rev. Mr  
Crissey.

Part of Sermon  
Committee.

Members elected

Resignations.

July 18. 1842.

Members present

The report was read by Mr Gordon of the Committee, and on motion referred to the Committee on Documents.

Mr Van Rensselaer communicated a letter from the Rt. Rev. Bishop Otley to the Rev. Mr Crissey a young man to be ordained the present summer in the western part of this State, and made some remarks on the subject of Employing Young Men as Missionaries.

The President made some remarks on the Character of Missionary reports.

The Committee on Sermons reported that a sermon might be expected at South Brooklyn by the Rev. Mr Goddard on the first Sunday in July.

Mr Floyd Smith was elected a member of the Board for St. Peter's Church and Mr Benjamin Daniels transferred from St. Peter's to St. Mark's.

The President communicated the resignation of Mr C. P. Bindett. Mr John L. Gay offered his resignation, and the Secretary communicated the resignation of Mr Joseph A. Baker, all of which were accepted.

After devotional exercises the Board adjourned

Geo. H. Bell  
Recording Secretary

New York Monday Evening July 18. 1842

A stated Monthly Meeting of the Board was held this evening and came to order at the usual hour, the President in the chair.

Present. The Rev. Mr Smith Pyne, the Rev. Mr Jesse Pound, and Messrs Van Rensselaer, McDonald, Fox, C. Jones, Cummings, Thomas, Daniels, Fowler, Walton.



Meigs, Lewis, Duncan, Onderdonk, Popham, J. Smith  
Fitch, Guion, Canfield, Rhodes, McKee, Gordon  
and Bell.

Minutes.

The minutes of the last meeting were read and approved.

Treasurer's Report.

The Treasurer reported amount on hand \$125. Amount  
past due \$625. No payments made since last meeting.

Missionary Report.

The Committee on Mission to the Oneida Indians  
reported by Mr Daniel, Chairman of the Committee.

Communication

from Rev. Mr Reed.

Mr Van Rensselaer Chairman of the Committee  
on Mission to Tennessee, read a letter from the Rev.

Communication

from Bishop Otey.

Mr Reed formerly our Missionary at Randolph Tenn  
now in South Carolina. Also a letter from Bishop  
Otey of Tennessee showing the great want of Mis-  
sionaries in his Diocese.

Committee to report

at next meeting.

The Committee on Missions to New York No. 1  
were notified that a report would be expected from  
them at the next meeting.

Resolution to

establish a sailors

Mission.

The following Resolution was offered by  
Charles Jones, "Resolved that a Committee of three  
be appointed to inquire into the expediency of establishing  
a Mission to the Sailors in this City, and to report  
at the next meeting the best means of carrying the  
same into effect." The resolution was seconded

Remarks on the

Resolution.

by Mr Fox who addressed the meeting in favour of  
the object therein contemplated. The resolution  
was also supported by Mr Van Rensselaer, Mr  
Guion, the President, Mr C. Jones and the

Amendment

withdrawn

Rev. Mr Jesse Pound. An amendment to make  
the Committee five instead of three was offered  
by Mr Guion and withdrawn. The question then



Report of the  
Committee on  
Sailors Mission

The Special Committee appointed at the last meeting to inquire into the expediency of establishing a Mission to the Sailors in this City, and to report on the best means of carrying the same into effect, reported through Mr Charles Homes, Chairman of the Committee. Mr Homes also read portions of a Communication from Capt. Proal on the subject of a Sailors Mission.

Resolution ap-  
pended to the Report

Appended to the report was the following resolution recommended by the Committee for adoption. - "Resolved that this Board take immediate measures for the establishment of a Mission among Sailors in the City of New York and that a Committee of five, of whom the President shall be one, be appointed to nominate a suitable Clergyman as Missionary - to report the most advantageous plan for a floating Chapel, and to make such further enquiries as to enable this Board at its next Meeting to lay before the City Mission Society for their approbation such measures as may as soon as practicable permanently establish an Episcopal Church for Seamen in the City of New York."

Substitute.

This resolution when under consideration gave rise to considerable discussion, and several of the members making objections to it, the Committee offered the following as a substitute, "Resolved that a Committee of five of whom the President shall be one, be appointed to confer with the Bishop and City Mission Society in reference to the establishment of a Mission among Sailors in this City, and to report fully at the next Meeting, all particulars necessary in carrying the same into effect." - The question being taken on this resolution it was unanimously adopted and Messrs Mc Donald, Foy, Homes and

Adopted.



Committee

Mumford appointed to form the Committee in connection with the President -

Suspension of  
Go'clock rule

During the discussion of the foregoing resolution the hour of nine arriving Mr. Jones moved a suspension of the rule which was carried -

Quarterly Meetings

Mr. Jones called the attention of the Board to a series of resolutions, passed at a previous meeting inviting members of the Society to attend the quarterly meetings of the Board, and requesting the Committee on Documents to prepare full reports of our missionary operations to be ~~read~~ read at such meetings - It was then on motion "Resolved that the Committee on Documents be requested to report some plan for conducting the quarterly meetings of the Board"

Resolution.

The resignation of C. Golden Hoffman and E. M. Crawford were received and accepted -

Resignations

After devotional exercises the Board adjourned -

Geo. H. Bell

Rec'y Sec'y

Oct. 17, 1842.

New York Monday Evening Oct. 17, 1842.

A stated monthly meeting of the Board was held this evening and came to order at the usual hour the President presiding -

Members Present

Present - The Rev. Mr. Smith Pyne and Messrs. Van Rensselaer, Mr. Donald Fox, Titus C. Jones, Cummings, Moore McMaster, Thomas Daniels Duffie Benjamin, Merritt, Meigs, Lewis, Duncan, J. Smith, Cushman, Shepherd, Powers, Guion, Kalsalder, Campfield McRae & Bell.

Minutes

The minutes of the last meeting were read and approved.



Sailors' Mission. The Committee on Mission to Sailors in this city reported progress.

Treasurer's Report. The Treasurer reported Balance of Cash on hand \$15.80. Liabilities, due Oct. 1. \$775.

Resignations. The resignations of C. F. Watson, Richard C. Hall and David Pease Jr were received and accepted.

Elections. The following individuals were elected members of the Board, G. L. Johnson for St. Andrew's Church, Charles Seymour for St. Peter's Church, J. R. Taylor for St. Michael's Church and William J. Frost for Mission Church of the Epiphany.

After the usual devotional exercises the Board adjourned.

Geo. W. Bell  
Recording Secretary

Nov. 21. 1842

New York Monday Evening Nov. 21. 1842

A regular monthly meeting of the Board was held this evening and came to order at the usual hour, the President presiding.

Members present Present - The Rev. Mr. Smith Pyne, the Rev. Mr. Edward A. Wood and Messrs. Joz. Sitas, Homes, Sill, Cummings, Moore, Johnny Thomas, Daniels, Taylor, Shakelioter, Merritt, Meigs, Lewis, Duncan, Aspinwall, Parker, Munson, Johnson, F. Smith, Cushman, Fitch, Peshou, Snowden, Frost, Mc Rae, Gordon and Hill.

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

Treasurer's Report. The Treasurer reported balance on hand \$27.80. Amount of liabilities due Oct. 1. \$850.

Communication from Missionary at Duck Creek. The Benjamin Daniels Chairman of the Committee on Mission to the Oneida Indians read a communication from the Rev. Mr. S. Davis our Missionary at Duck Creek Wis. For



Report of plain  
conducting  
Quarterly Meetings.

Geo. A. Titus Esq Chairman of Committee on Documents  
to whom it was referred at a previous meeting to propose some  
plan for conducting the Quarterly Meetings of the Board, made  
a verbal report detailing in part a plan recommended by the Com:

Report for the  
Quarterly  
meeting.

It was then moved by Mr Fox that the Chairman of the  
Committee on Documents prepare the report to be read at  
the next quarterly meeting of the Board. The motion was  
seconded by Mr Daniels and carried.

Committee to  
the arrangement  
the Quarterly  
meeting.

Mr Jones then moved that it be referred to the  
Committee on Sermons and the Committee of Arrangements  
to confer with the President and make the necessary  
arrangements for the meeting. Motion carried.

Report from  
Committee on Sail  
Mission.

The Committee on Mission to Sailors reported ver-  
bally and recommended that a Committee of five be ap-  
pointed to confer with the Committee appointed by the  
Board of Missions. Messrs Fox, Van Rensselaer, Mr Donald  
Jones and Guion were appointed the Committee.

Discussion as  
the operation  
the 15<sup>th</sup> Canon  
Resolution.

A discussion arose as to how far the financial op-  
erations of the Society would be affected by the 15<sup>th</sup> Canon  
of the late Convention, and a resolution was offered by  
Mr Parker and seconded by Mr Daniels that the whole  
subject be referred to the Finance Committee to report at  
the next meeting. After some further discussion the following  
resolution was offered by Mr Jones, in lieu of the one before  
the Board and adopted. "Resolved that the Finance Com-  
mittee report at the next meeting in what manner the  
passage of the 15<sup>th</sup> Canon of the late Convention affects  
the funds of this Society."

Resignation.

The resignation of Mr Andrew Onderdonk a  
delegate from St. Clements Church was read and accepted.



Elections.

The following members were elected, Capt. Augustus Proal a Manager for St. John's Church, Tho' A. Peters for St. Mary's Church, J. G. Hubbard for St. Mark's Church, William B. Stoughton for Calvary Church, and J. W. May for St. Clements Church.

Adjourned after the usual devotions.

Geo. H. Bell  
Rec'g Secretary

Dec. 2. 1842.

New York Friday Evening Dec. 2. 1842

A special meeting of the Board was held this evening in St. Bartholomew's Sunday School Room at the usual hour. the President in the Chair -

Members present. Present - Rev. J. Pyne, Messrs Van Rensselaer, Fox, Jones, Cummings, Moore, Jounkay, Thomas, Dennis, Nichalotin, Merritt Meigs, Lewis, Duncan, Minot Parker, May, Floyd Smith jr, Shepherd, Campfire. Mr H. G. Mc Rae sent apology for absence -

Secretary pro tem.

In absence of the Recording Secretary Mr Messrs G. J. Fox jr was appointed Secretary for the evening -

Report of Committee on Marine Church

G. J. Fox jr as Chairman of a Committee of five to confer with a Committee of the City Mission Society in regard to the Marine Church, reported a series of resolutions passed by that joint Committee, as follows -

Proceedings of the joint Committee

"At a meeting of the joint Committee of Five Members from the New York City Mission Society and Five Members from the Young Men's Church Missionary Society, for the purpose of referring and considering upon the establishment of a Seaman's Mission, held at 465 Houston St. on Thursday evening November 24<sup>th</sup> 1842. There were present. Rev. John W. McKim &c



John P. Stagg, Stewart Brown, and R. B. Mintum from the City Mission Society; and George J. Fox Jr. J. R. Van Rensselaer P. C. J. Mc Donald and Charles Jones from the Young Men's Church Missionary Society.

Rev. Dr. McKim was called to the Chair, and Charles Jones was appointed Secretary. Whereupon the following resolutions were unanimously adopted.

Resolutions of the  
Committee

1. Resolved that it is expedient a Seaman's Mission be established in the port of New York.
2. Resolved that the Seaman's Chapel be placed (if a suitable location may be obtained) within the bounds of Rossbitt and Pike Streets.
3. Resolved that a floating Chapel is to be preferred as the form of such Seaman's Chapel.
4. Resolved that upon satisfactory guaranty from the Young Men's Church Missionary Society for the expenses of the same, a Missionary be appointed, the nomination to be in the hands of the Young Men's Church Missionary Society, subject to the approval of the Bishop."

Mr. Charles Jones  
moved the following  
resolutions, which  
being seconded Mr. Daniel  
moved that they be consid-  
ered separately, which being  
assented to they were pass-  
ed seriatim after some discus-  
sion on each of them  
by various members of the  
Board - and are as follows:

Whereas a committee of five members from the City Mission Society have met and conferred with a committee of five from the Young Men's Church Missionary Society and reported favorably to the establishment of a Seaman's Mission in the Port of New York, therefore  
Resolved that immediate measures be taken in con-  
-



ion with the City Mission Society, for the permanent establishment of a Seamen's Mission in the Port of New York.

Resolved that a Floating Chapel be procured and placed (if a suitable location may be obtained) within the bounds of Roosevelt and Pike Streets.

Resolved that the Rev. Benjamin Evans be, and is hereby nominated as the Missionary to officiate in the proposed Seamen's Chapel.

Resolved that a Committee of five be appointed to present such nomination to the Bishop for his approval and upon the appointment of the Missionary by the City Mission Society, agreeably to the above nomination, the said Committee have power to make preliminary arrangements for procuring a Floating Chapel and to obtain funds by subscription and otherwise for defraying the expenses of the same, and to report progress at the next meeting of the Board."

Document presented by J. R. Van Rensselaer.

Mr. J. R. Van Rensselaer presented the following document to the board and moved that it be adopted and signed by the President and Secretary of the Church Missionary Society, which being seconded by Geo. J. Fox Jr was unanimously adopted.

"To all to whom these presents shall come the New York Young Men's Church Missionary Society send greeting  
Whereas the Board of Managers of the said Society anxious to establish a Protestant Episcopal Church or Floating Chapel with a suitable Missionary to be devoted to the Seamen of the port of New York made known their wishes in this respect to the City Mission Society, which last named Society approved



their Committee to confer with a Committee of the Board of Managers of the said The New York Young Men's Church Missionary Society, with a view to take the matter into consideration, and said Committee, having conferred together the result of which has been the adoption of their joint resolutions by the said last named Society, and which are as follows:

1. Resolved that it is expedient a Seamen's Mission be established in the Port of New York.
2. Resolved that the Seamen's Chapel be placed (if a suitable location may be obtained) within the bounds of Roosevelt and Pike streets.
3. Resolved that a floating Chapel is to be preferred as the form of such Seamen's Chapel.
4. Resolved that upon satisfactory guaranty from the Young Men's Church Missionary Society for the expenses of the same a Missionary be appointed, the nomination to be in the hands of the Young Men's Church Missionary Society, subject to the approval of the Bishop.

And whereas the ~~said~~ Bishop of the said Diocese of New York hath signified his assent to approve of the nomination for such Mission by the said Young Men's Church Missionary Society of the Rev. Benjamin Evans at present Missionary of the Church of the Holy Evangelists.

Now Know Ye that the said Young Men's Church Missionary Society, solemnly impressed with the great want of provision for worship for the seamen of the said Port in the form of the Protestant Episcopal Church and desirous so far as in them lies to make suitable provision, and to extend the blessings of the Gospel to them



in the form adopted and enjoyed by their own Communities,  
do hereby engage with the said City Mission Society  
under the solemn sense of their responsibility, as Chris-  
tians to contribute the sum necessary to the support  
of the said Mission.

In testimony whereof the President of the said  
The Young Men's Church Missionary Society hath hereunto  
set his hand by and with the unanimous approval of the  
Members now present amounting to the number of  
of the said Board of Managers thereof constituting  
a quorum."

Remarks by the  
President.

The President made some very appropriate remarks  
on the present interesting crisis of our Society, in regard  
to the movement on behalf of the Sailors, and earnestly  
appealed to the Members of the Board to remember the  
Sailors Mission as well as the general interests of the  
Society, in their prayers, as the surest mode of drawing  
down the divine blessing and insuring success.

Election.

Mr J. R. Ackley nominated by Mr Charles Jones  
as a member of the Board was elected.

After usual devotions, Board adjourned

Pending Secretary pro tem.

Dec. 19. 1842.

New York Monday Evening Dec. 19. 1842.

A stated quarterly meeting of the Board was held  
this evening and came to order at the usual hour. The  
President presiding.

Members present.

Present. The Rev. Smith Pype, the Rev. Edward S. Mead  
the Rev. Dr McVicker and Messrs Dan Rensselaer, Mc Donald



Titus, Jones, Brewer, Ackley, Sill, Cummings, Moore,  
Journey, Proal, Thomas, Daniels, Hubbard, Benedict,  
Taylor, Rickalists, Dickson, Tucker, Benjamin,  
Meritt, Meigs, Duncan, Aspinwall, Parker, Kany,  
J. Smith, Cushman, Shepard, Powers, Snowden,  
Fitch, Canfield, Rhodes, Mc Rae and Bell.

The Minutes of the last Meeting were read and approved.

The Rev. Dr Mc Vickar stated to the Meeting,  
the reasons why the document drawn up by the Board  
obligating the Young Men's Church Missionary Society to sup-  
port a Sailors Mission Church, and sent to the City  
Mission Society was not acted on by that Board, and  
suggested that the name of the Clergyman therein  
mentioned be erased, he being already in the employ  
of the City Mission Society.

Mr Jones moved that it be referred back  
to the Committee who drew up the Document to make  
the requisite alterations, which was carried.

The Committee on Documents made a report  
which was read by Mr Titus, chairman of the Com-  
mittee. The President made some remarks on  
the report, after which Dr Mc Vickar addressed the  
Meeting referring more particularly to the efforts now  
making to establish a Sailors Church. The President  
replied referring to the report and to the Sailors  
Mission. Mr Van Rensselaer made some remarks on  
our disappointment in not obtaining Mr Evans.

The nine o'clock rule was here suspended.

Mr Jones suggested that it be referred to a  
Committee to nominate a suitable person as Missionary.

Minutes-  
Statement by  
Rev. Dr Mc  
Vickar-  
Motion to alter  
Document  
Report of the  
Committee on  
Documents-  
Remarks-  
Suggestion to nomi-  
nate a Missionary



Committee to  
report a Missionary

Mr Titus moved that the Committee to whom it was  
referred to alter the Document have power to report  
to the Board a suitable Missionary for the Seaman's  
Chapel. Motion carried.

Suggestion by the  
President.

The President suggested that the members  
interest themselves in procuring a Missionary and report  
to the Committee.

Suggestion of a  
Public Meeting.

The Rev. Mr Mead suggested the call  
of a public meeting, in order to create an interest in  
the subject of a Sailer's Mission in the members  
of the Community.

Elections.

The following Managers were elected Dr John  
P. Green for the Church of the Redemption, Henry Fisher  
for St. Matthew's Mission Church and Wm. S. Campbell  
for St. John's Chapel.

Adjourned after the usual devotions.

Geo. H. Bell  
Recording Secretary

Jan'y. 16. 1843.

New York Monday Evening January 16. 1843.

A stated monthly meeting of the Board of Managers  
was held this evening and came to order at the usual  
hour. In the absence of the President and Clerical  
Vice President, Rev. Jesse Pound opened the meeting  
with the usual devotional exercises.

Members present Present - Rev. Jesse Pound, Messrs Ben Reupelac  
Mc Donald, Titus, Gomes, Bromer, Ackley, Jell  
Moore, H. Smith, Snowbridge, Daniels, Hubbard  
Benjamin, Merritt, Neigs, Lewis, Duncan Johnson,  
Mang, Cushman, Powers, Fitch, McRae & Fisher.



Chairman -

Secretary pro tem -

Minutes -

Report of the

Treasurer -

Report from  
Missionary Committee

Report of the  
Finance Committee

Vice President J. R. Van Rensselaer taking the chair  
 Charles Jones was appointed Secretary pro tem. Mr. Bell  
 the Recording Secretary being absent.

The Minutes of the last meeting were read & approved.

The Treasurer reported balance on hand \$15. 89  
 and the liabilities of the Society as follows:

Due printer, Bill for Reports &c	\$75. "
Due Foreign Board 1 <sup>st</sup> January	375. "
" Domestic " "	462. 50.
" Diocesan " "	250. "
	<hr/>
	\$1162. 50.

Left amount on hand 15. 89

Making the amount for which the Society is now in arrears \$1146. 61.

He also reported that there will be due in April next  
 the additional sum of \$312. 50. Making a total of \$1459. 11.  
 to be defrayed by the Board by the 1<sup>st</sup> April -

The Missionary Committee for New York No. 2 were  
 upon for a report, this being the meeting on which that  
 committee were expected to report. No report from that  
 or either the other Missionary Committee - Committee  
 on New York No. 2. were again requested to prepare  
 a report for the next meeting -

The Chairman of the Finance Committee re-  
 ported verbally that he had not had an opportunity  
 of calling a meeting of the Committee, but that the  
 matter which had been referred to them in a pre-  
 vious meeting of the Board, respecting the 15<sup>th</sup> Canon  
 had been partially attended to, and that several of  
 the Clergy had expressed a willingness to appropriate a  
 portion of their monthly collections to this Society.



Chairman

The Rev. Edward N. Mead first Clerical and  
President now took the Chair.

Discussion on the  
State of the finances

The nine o'clock rule was suspended.  
The Treasurer's report was again called up  
and much discussion took place in reference to the  
state of the finances of the Society, and each member  
was reminded of his duty to the Society, in undec-  
taking the office of Manager, to exert himself to the  
utmost to make collections in order to relieve the  
Society from its present great embarrassments.  
After the usual devotional exercises the meeting adjourned.

Recording Secretary pro tem.

Feb 20. 1843.

New York Monday Evening Feb 20. 1843

A stated Monthly Meeting of the Board was held  
this evening and came to order at the usual hour.

Members present.

Present - The Rev. B. Evans and Messrs Van Rensselaer  
McDonald, G. Jones, Cummings, Journey, Curtis, Tucker  
Luffe, Benjamin, Merritt, Meigs, Miner, May, F. Smith  
Shepherd, Powers, Guion, Snowden, Carpenter, McKee  
Fisher and Bell.

Chairman.

The meeting being opened with prayer by the Rev.  
Mr Evans, J. R. Van Rensselaer by at his request took  
the chair.

Minutes  
Report of the  
Treasurer.

The Minutes of the last meeting were read and approved.  
The Treasurer reported the state of the finances  
to be the same as at the last meeting.

No report was received from either of the Missionary  
Committees. Committee on Africa expected to report  
at the next meeting.



Report of the  
Committee

The Chairman of the Finance Committee reported that two meetings of that Committee had been called but the attendance being very small no business had been transacted.

After some discussion on the state of the finances, and the difficulty of raising funds under the new system of monthly collections, the following preamble and resolution were offered by Mr Daniels;

preamble and  
resolution by  
our inability  
to meet  
our engagements

Whereas by certain resolutions, passed at a meeting of the Board held on the evening of April 4. 1842 The Young Men's Church Missionary Society became pledged to contribute towards the support of certain Missionaries as follows, for the Rev. Dr Savage at Cape Palmas Africa \$500. for the Rev. Mr Reed at Randolph Tenn. \$300. for the Rev. Mr Davis at Duck Creek \$250. for two Missionaries in the Diocese of New York \$250. and for the Rev. Mr Newman at Jefferson City Mo. \$250. And Whereas by the action of the late convention of this Diocese a certain mode of collecting Missionary funds was recommended to the different churches of the Diocese, and in accordance with the same the churches of this city have generally adopted that mode, and thus taken from the members of this Board the power of collecting funds as heretofore therefore Resolved that a committee of three be appointed to communicate to the Parent Boards the circumstances, under which this Board is placed in reference to the collection of funds and our consequent inability to meet in full the liabilities for which we stand pledged. And to ask for some action by the Parent Boards releasing us from such liabilities, provided that the funds

resolution -



collected by the Board be appropriated pro rata among the several Parent Boards according to the sums originally pledged -

Committee under  
the Resolution -

The question being taken on the foregoing preamble and resolution, it was unanimously adopted and Messrs Daniels, Jones and McDonald appointed the Committee -

Distribution of  
Bills -

The Treasurer produced the bills against those members of the Society who had not paid their subscriptions, which were distributed among the members present for collections.

Resignations

Resignations were received from Robert B. Fairbairn, William A. Campbell and C. Katsalides and accepted -

Mr. C. Jones communicated the resignation of William M. Benjamin which on motion was laid on the table -

After the usual devotional exercises, the Board adjourned -

Geo. H. Bell  
Recording Secretary

March 20. 1843

New York Monday Evening March 20. 1843

A stated quarterly meeting of the Board was held this evening, the President presiding -

Members present -

Present Rev. Mr. Syne Messrs Van Rensselaer, McDonald, Jones, Krower, Moore, Journey, Daniels, Hubbard, Saylor, Benjamin, Meigs, Parker, Carter, Shepherd, Snowden, Canfield, Fisher and Many -

The Meeting was opened with the usual devotional



Secretary pro tem exercises by the President. The Rec. Sec. being absent Mr J. May was appointed Rec. Sec. pro tem. The Minutes of the last Meeting were then read and approved.

Treasurer's Report A report from the Treasurer stating the balance on hand to be \$48.19. was read and accepted. The Treasurer then read a communication from Mr C. Katsalides resigning his office as a Manager and stating the lively which he still takes in the welfare of the Society.

The Committee on Africa being called upon for a report an excuse was offered for them by Mr Jones. The Special Committee appointed at the last meeting to wait upon the Parent Board, and state the inability of this Board to meet their engagements to them, were next called upon to report. Mr Daniels, the Chairman verbally reported that not being supplied with a copy of the Preamble and Resolution adopted by this Board, they had been unable to perform the duty assigned them but that the Treasurer of the Domestic Board had assured him that he considered the reasons advanced by this Board for the course they had adopted to be perfectly satisfactory. The next business in order being the appointment of Special Committees to prepare the Annual Report of the Board, and to make arrangements for the Annual Meeting of the Society, the President appointed Messrs Van Rensselaer, Jones, Jouncey, Mc Donald and Thomas a Committee for both purposes. On motion of Mr Van Rensselaer the President was added to the said committee. Mr Van Rensselaer then called the attention of the Board to the necessity of adopting some definite object for the future operation.



of the Society. Messrs Daniels and Fisher strongly urged the concentration of its efforts upon the establishment of a Sailing Ship. After some further remarks from the President and other Members upon the same subject the Board adjourned after the usual devotional exercises.

Rec. Sec. pro tem.

April 10. 1843.

New York Monday Evening April 10. 1843.

A meeting of the Board was held this evening and came to order at the usual hour. The President presiding.

Members present.

Present - the Rev. Smith Pyne, the Rev. E. A. Mead and Messrs Van Rensselaer, McDonald, Fox, Jones, Brown, Ackley, Sill, Moore, Journey, N. Smith, Thomas Daniels, Benedict Duffie, Meigs, Popham J. Smith, Shephard Powers, Madden, Gordon, Fisher and Bell.

Minutes -

The minutes of the last meeting were read and approved.

Annual Report.

The Rev. Smith Pyne of the Committee appointed at the last meeting to prepare the Annual Report and to make arrangements for the Annual Meeting of the Society, presented and read to the Board the Report to be laid before the Society at the approaching Anniversary.

It was then on motion Resolved that the Report just read be accepted as the Annual Report of the Board of Managers. The President suggesting that some additions to the report would be desirable before laying it before the public it was on motion Resolved that the report be referred back to the President for such



alterations and additions, as he may deem proper.

A discussion arose on the expediency of striking out of the report an anecdote showing the superiority of our form of worship in engaging the devotional feelings of sailors, over those of other denominations. The question being taken on a motion to leave out the anecdote, it was decided in the negative.

The question of printing the annual report was also discussed and warmly advocated by several members of the Board. Action on this question was deferred until the Annual Meeting.

After the usual devotional exercises, the Board adjourned.

Geo. H. Bell  
Recording Secretary

May 1, 1843

New York Monday Evening May 1, 1843.

A special meeting of the Board was held this evening the President in the Chair - Secretary being absent Mr Thomas was appointed pro tem. After devotions the object of the meeting was stated by Mr Foy when on motion a Committee was appointed to make application to Churches of this City for portion of their offerings. Com. the Rev. Mr Mead and Messrs Thomas, Cummings. Du Bois, Benjamin. On motion a Committee was appointed to make individual collections, - Com. Messrs Mc Donald, Foy, Titus, Aspinwall and Fitch. On motion a committee was appointed to make inquiries in relation to Chapel - Com. Messrs Jouncey and Bell. On motion a committee was appointed to make inquiries in regard to a suitable person for Missionary.



Com. Rev. Messrs Pyne and Bedell and Messrs Van Rensselaer  
and Cummings -

Discussion -

A very animated discussion was held upon the subject  
and much of the right spirit was shown which was a  
very cheering sign. No further business before the  
Board, on Motion, after devotions the meeting adjourned.

Rec. Sec. pro tem -

May 15. 1843

Monday Evening May 15. 1843.

A stated Monthly meeting of the Board was held  
this evening -

Members present

Present - Rev. Messrs Pyne, Mead and Bedell and Messrs  
Van Rensselaer, McDonald, Fox, Titus, Thomas, Merritt,  
Brown, Sill, Journey, Ackley, Du Bois, Keigs, Lewis,  
Duncan, May, Shepard, Powers, Snowden, Casfield,  
Gordon, Fisher, Green, and Cummings -

The President called the meeting to order and invited  
the Rev. Mr Stuart, a Missionary of Western New York to take a  
seat with him. The meeting was opened with the  
usual devotional exercises. - The Secretary being absent  
Mr Cummings was appointed pro tem. The minutes of the  
last meeting were read and approved -

Secretary pro tem

Committees to  
report -

The Committees appointed at the last meeting were  
called upon in order for their reports. - First on applica-  
tion to the different Churches, no report. - Second on In-  
dividual Collections. - Mr Fox reported verbally that they  
had obtained contributions thus far to the amount of  
\$1300. including the collection made at the Church of the  
Ascension, and that the prospects were very cheering.



Acts of Special  
Matters -

Third - on the selection of a suitable person to act as Missionary reported verbally through the President that testimonials had been presented to them by two or three individuals, but they had not as yet decided in regard to any one and ask for further time - Fourth - For making enquiries in relation to procuring a vessel and building a chapel - reported verbally through Mr Meigs that they had made considerable enquiry but had not as yet made up their minds to report decisively in favour of any one plan - and request the members of the Board to give their opinion, as in the multitude of Counselors there is safety -

Discussion on  
Chapel

Mr Fox addressed the meeting, urging the necessity of first preparing the Chapel. The funds thus far collected were expressly for this purpose - Mr Meigs in reply differed the first step in his opinion being the selection of a suitable Missionary who might who might be well employed preaching to the Sailors on the decks of the different vessels it is also important to have his services in arranging the Church - Mr Van Rensselaer wished to urge upon the Committee for the collection of funds the importance of making personal application, and suggested the plan of sending around a book for subscription, it is the most popular object that he has ever solicited donations for -

Resolution

The President stated that there was no resolution before the Board, whereupon Mr Fox moved - That it is inexpedient to appoint a Missionary until arrangements have been made for building the Chapel, after considerable discussion Res. Mr Chadwell offered as an Amendment which was accepted by Mr Fox "That it is inexpedient at present to nominate a Missionary" - Res Mr Strantz (by Counting) addressed

Amendment



Address

the meeting giving his experience on the Missionary field - thought it all important to have a house of worship erected first so that the Missionary could at once enter upon his duties -

Sloop too small

Mr Journey stated in regard to the proposition of Mr. Brewster that he had visited the hull of the sloop which he had offered to present, but in his opinion it was too small - only 145 tons. he had made inquiry among ship owners builders and thought one of suitable size might be obtained for \$1000 fitting up would cost about \$1500 more - The ship builders were on the look out and were to inform him if they should meet with one

Discussion on appointing a Missionary -

Rev. Mr. Sedell was in favor of concentrating all our efforts in making arrangements for the Missionary before appointing. Rev. Mr. Sedell was in favor of appointing at once. Mr. May moved that the resolution be laid on the table which was lost. The question was then taken on the resolution of Mr. Fay as amended, which was also lost -

Resolution lost

Mr. McDonald thinks from information that the sloop might be made to answer for the present. The hull he fitted up was to seat 400 persons. Mr. Fisher did not consider her so contemptible an affair as some had intimated, it was better to commence at once, she would answer for the present at all events. Some of our largest congregations had been commenced in a very small way &c. &c.

Discussion on the Sloop -

Adjournment -

On motion of Mr. Journey Resolved that when we adjourn we adjourn to this day fortnight. The President recommended to the members to make efforts among their friends, to keep the subject before the public, to draw attention by communications in the religious and other papers &c. No other business being before the Board on motion adjourned after the usual devotions