

CONSTITUTION AND BY LAWS

MINUTES

1834 - 1843

YOUNG MEN'S EDUCATION AND

MISSIONARY SOCIETY

The Constitution of the
Young Men's Auxiliary Education and Missionary Society,
of the Protestant Episcopal Church
in the City of
New York.
1834.

Article I. Name — This Society shall be called "The Young Men's Auxiliary Education and Missionary Society of the Protestant Episcopal Church in the City of New York" —

Art. II. Object — The object of this Society shall be, to aid in the education of Young Men for the ministry of the Protestant Episcopal Church, and in the support of missionaries of the said Church.

Art. III. Members — Any person who shall contribute to the funds of this Society, any sum not less than One dollar per annum, shall be considered a member of this Society. A payment of not less than fifteen dollars at one time shall constitute a member for life.

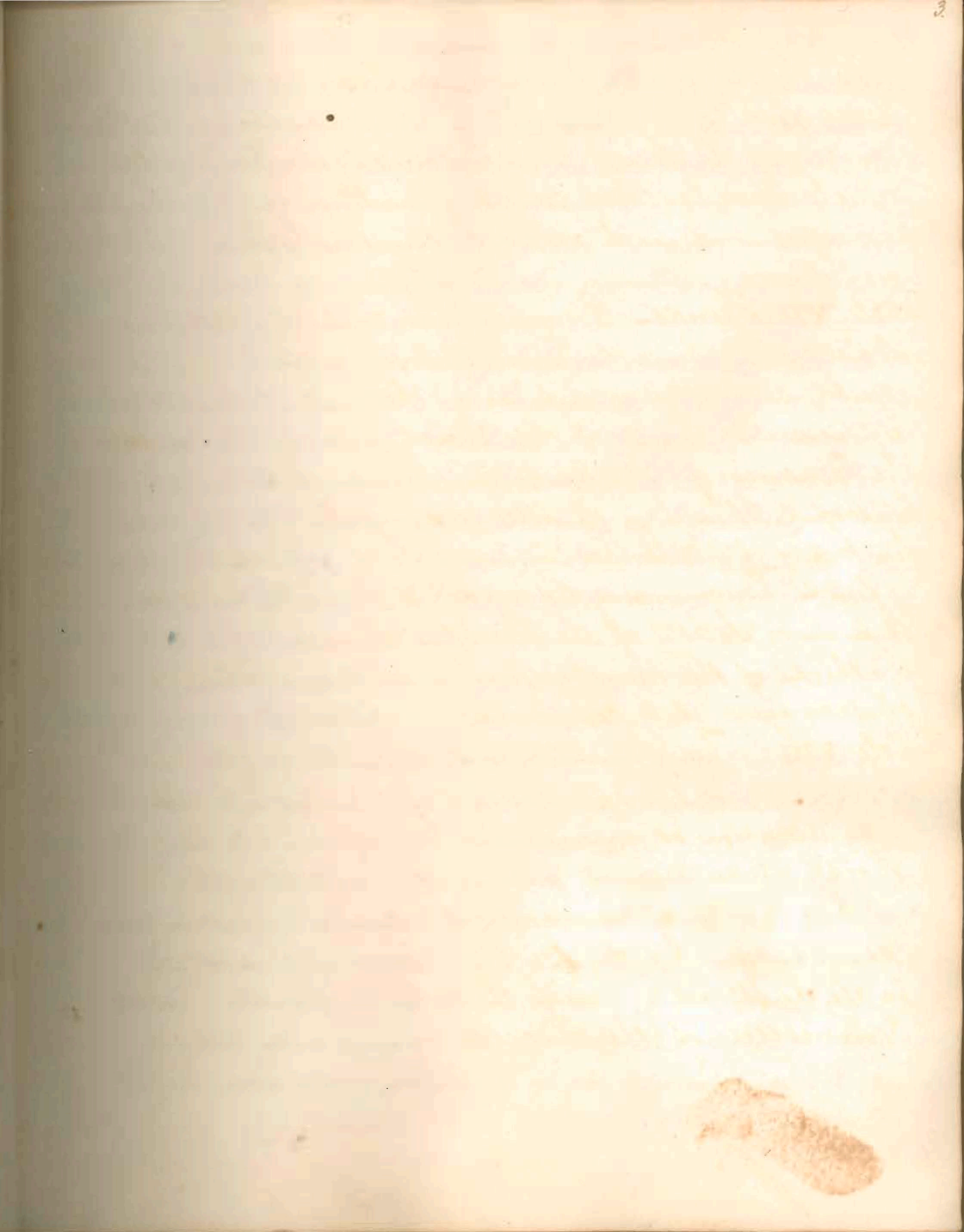
Art. IV. Officers — The officers of this Society shall be a President, three Vice Presidents, a corresponding Secretary, a recording Secretary, and a Treasurer.

Art. V. Managers — The Managers of this Society shall consist of the Officers, and three members of each Protestant Episcopal Congregation in the City. Any fifteen of these shall constitute a quorum, and they shall have power to fill vacancies occurring in their number between the annual elections, and to prepare By-Laws for their government. They shall make a report of their proceedings to the Society at every annual meeting.

² Article VI. Meetings. There shall be an Annual meeting of the Society, on the Thursday in Easter week, in every year, for the election of Officers & Managers; other meetings of the Society, may be called by the Board of Managers. There shall be stated quarterly meetings of the Board of Managers, and such other meetings as they by their By-Laws may direct.

Article VII. Funds. Every person contributing to the funds of this Society shall have the power of designating to which particular objects, education or missionary, the Contribution shall be applied. The funds of this Society shall be paid over to the Treasurer of "The Education & Missionary Society of the Pro-Episcopal Church in the State of New York" on or before the first day of September in every year; Special appropriations of funds however, may be made to the "Domestic and Foreign Missionary Society of the Pro. Epis. Church" by a vote of two thirds of the members present at any meeting of the Board of Managers duly convened.

Article VIII. This Constitution shall go into effect when it shall have received the approbation of the Bishop of the Diocese. No alteration or amendment thereto shall be made, except at an Annual meeting of the Society by the vote of two thirds of the members present, and with the approbation of the Bishop; or in case of a vacancy in the Episcopate, with the approbation of the Standing Committee of the Diocese.



1853

The first part of the year was spent in the
 study of the history of the country and the
 progress of the war. The second part was
 devoted to the study of the constitution and
 the principles of government. The third part
 was spent in the study of the principles of
 agriculture and the progress of the
 country. The fourth part was spent in the
 study of the principles of commerce and the
 progress of the country. The fifth part was
 spent in the study of the principles of
 law and the progress of the country. The
 sixth part was spent in the study of the
 principles of medicine and the progress of
 the country. The seventh part was spent in
 the study of the principles of the fine arts
 and the progress of the country. The eighth
 part was spent in the study of the
 principles of the sciences and the progress
 of the country. The ninth part was spent
 in the study of the principles of the
 arts and the progress of the country. The
 tenth part was spent in the study of the
 principles of the arts and the progress of
 the country.

1853

6th March 1834.

Minutes of proceedings of the Board of Managers
of The Young Men's Auxiliary, Education and Missions
Society of the Protestant Episcopal Church in the City
of New York.

The first meeting of the Board, was held
in the basement of Christ Church, on Thursday evening,
6th of March 1834.

Present, Rev. Benj. A. Wright, President; Rev. Albert
Smedley, & Rev. M^r Donald, Vice Presidents; Messrs, C. A. Roach
Kunzendorf, L. C. Williams, J. Milbur, J. A. Dixey, J. S. Wheeler,
C. Graham jr, W. M. Benjamin, P. R. Roach, C. Guion, J. Hopman,
W. A. Vermilye, L. Windsor, A. W. Spooner, A. J. Cothead, J. Hall,
T. M. Deane, C. Raussep, E. D. Brown, J. S. Miller, Wm. A. Madden
L. Livingston, J. Devoe, J. Butler, M. Walton, A. Tenbroeck,
J. Flower, & C. M. Carnet ————— 31 —

The meeting was opened with collects from the
liturgy by the President.

On motion the Secretary was directed to provide
one hundred slips from the Churchman, containing the Con-
stitution for the use of the Managers.

On motion a committee of five were appointed
to form a set of By Laws, to be presented at the next meeting
of the Board. — Com^{rs} consisted of Messrs. Walton, Graham,
Tenbroeck, Butler, and Williams.

After devotion by the President, the Board adjourned,
to meet on Thursday evening of the following week —

Charles M. Carnet,
Secretary —

Thursday 13th March 1834

Minutes of an adjourned meeting of the Board held in the Lecture Room of Christ Church Thursday eve

Present - Rev^d Messrs Haight, G. - Lincey Messrs C. H. Bouch. P. Mc Donald David - Townsend - Herrick Gerry - Wilbur - Graham Ruckel - Livingston - J. H. Williams - Benjamin - P. H. Bouch Ketchum - Tenbroeck - Guion - Hopman - Fernilye Slippes - Butler - Walton - G. J. Mead - Flower - Burghes - Hall - Beare - Van Ness - Dr J. D. Head - Spooner - & Carmet. 32.

Opened with devotions by the President - Minutes of the former meeting read and adopted -

The Committee on By Laws offered a report which was accepted - The following Code of By Laws offered by the Committee was then considered by separate clauses, adopted & ordered to be engrossed - For By Laws see page 9th

A communication from Mr Tho^s R. Gerry was received resigning his seat in the Board as delegate from Trinity Church. accepted

The Secretary informed the board that a Slip from the Church - man containing the Constitution had been printed and left at the press Subject to the call of the members

The Treasurer reported that he had received -

from 11 Annual Subscribers to the Gen. Fund	\$ 5.00
" 2 Quarterly do " " " "	1.00
" Subscription to Mission Fund	2.00
" Do to Education Fund	3.00
Total 11 00	

The following gentlemen, ^{with the Treasurer} were elected a finance Committee: viz C. H. Bouch - M. B. Benjamin. W. Walton. Hamilton Fish.

The following were appointed a Committee of Arrangements viz M^r. Donald - Guion - Walton - Spooner - & Carmet -

The following gentlemen were appointed a committee on the Annual Report viz Rev. Mr Smedes - A Tenbroeck - A E Davies - L Livingstone & J Butler. On motion the President was added as Chairman of this Committee -

On motion, after the customary devotions the Board adjourned to meet on Thursday evening, next before Easter.

Charles W Carmes.

On Thursday evg, 27th March 1854 The Board met according to adjournment, in the chancel of Christ Church -

Opened with the usual devotions by the President.

Roll called - Present Rev. Messrs Haight & Smedes. Messrs
C H Roach - Mc Donald - Davies - Townsend - ^{Herrick} Wilbur - Graham
Jost Ruckel - Livingstone - J A Williams - Benjamin - P R Roach
J B Ketchum - Tenbroeck - Guinn - Hopman - Formily -
Clippet - Butler - Walton - C D Mead - Flower - Burger -
Hall - Beare - Van der - J D Mead M D - A W O Spomer
& C Carmes = 31 Minutes of the former meeting read & adopted

The Treasurer made the following report -

On hand at the date of last report - - - - -	\$ 11.00
Received since from 20 subscribers to Gen. Fund - - -	24.00
Do " " 1 Do " Mission Dr - - -	.50
Amt on hand - \$ 35.50	

The Chairman of Com of Arrgt^s reported, that the necessary arrangements had been made for holding the annual meeting. The Annual Report was presented by the Com on that Subject and unanimously adopted -

Doct Wm A Hobart was elected to fill the vacancy in the delegation from Trinity Church occasioned by the resignation of Mr Perry - Mr Walter Rutherford was added to the

over

8. Mr Walter Rutherford was added to the delegation from St Andrews Church -

On motion an addition was made to the By Laws, directing a meeting of the Board on the Thursday eve following the annual meeting of the Society -

On motion, resolved that the Treasurer furnish the Recurring Secretary with a list of the members of the Society before the Annual meeting -

After the usual devotions, adjourned -

Charles W Carmet.

Memorandum

A stated meeting of the Board, was called on Thursday evening 10th April 1834, being the first Thursday after the annual meeting of the Society - The following persons assembled: viz

Rev^d Messrs Haught & Smedes - Messrs Mc Donald - Townsend - Benjamin - Walton - Tenbroeck - Hopman - Vermilye - Spooner - Devol - Seaman - Dixey & Carmet - 14.

There being one less than a quorum present, the only business transacted, was the appointing a committee to carry into effect the resolution of the Society at their Annual Meeting respecting the Annual Report - The committee appointed for this purpose consisted of Messrs Mc Donald - Walton & Townsend -

C. W. C.

9.

By Laws
of the Board of Managers

Article 1st Of Officers.

The officers of the Society, shall be (ex officio) officers of the Board

Article 2^d Of the President, & Vice Presidents.

The President, and in his absence, one of the vice Presidents, shall preside at all meetings of the Board. In the absence of the President & vice Presidents, a Chairman pro tempore may be appointed

Article 3^d Of the Secretaries

The Recording Secretary shall record minutes of the proceedings of the Board, give notices of all meetings thereof notify members of committees of their appointment, and perform such other duties as may from time to time be assigned him by special resolutions of the Board

§ 2. The corresponding Secretary shall conduct the correspondence of the Board and perform such other ^{duties} ~~duties~~, as may be assigned him by special resolutions of the Board.

Article 4th Of the Treasurer.

The Treasurer shall receive and take charge of all monies of the Society, and pay monies appropriated by a resolution of the Board, or of the Finance Committee. Orders for the former, shall

be signed by the President; those for the latter, by the Chairman of the Finance Committee, as vouchers for such appropriation.

The Treasurer shall present a report at each quarterly meeting of the Board; and an Annual report at the meeting on Thursday before Easter; which shall be laid before the Society at their Annual meeting.

Article 5th - Of meetings of the managers.

§ 1. The stated quarterly meetings, required by the Constitution, shall be on the third Thursday in March, June, September, and December. There shall also be ~~stated meetings of the Board on the third Thursday of the remaining months.~~

§ 2. There shall be a stated meeting on the Thursday before Easter, when a quarterly meeting does not take place on that day; and there shall also be a stated meeting on Thursday after the Annual Meeting.

§ 3^d Special meetings may be called at any time by the President, or at the request in writing of three of the managers.

§ 4. The following shall be the -
Order of proceedings at any meeting of the Board

1st Devotions by the presiding officer.

2^d Roll called. -

3^d Minutes read and approved. -

4th Communications from the President.

5th Communications from the Secretaries.

6th Reports from the Treasurer, and Finance Committee.

7th Reports from the Committee of arrangements.

8th Reports from Special Committees.

9th Vacancies, in the Board and Standing Committees, to be supplied.

10th Miscellaneous business - 11th Devotions by the Presiding Officer.

§ 5 The Annual Report of the Board shall be prepared by a special committee, ~~to be chosen~~ by the Board, ~~from among~~ the officers by ballot and laid before the Board at the meeting on Thursday before Easter.

§ 6. At all meetings of the Board, the Rules of order, shall be those hereto annexed. See ~~rule~~ - over -

Article 6th Of Committees.

§ 1. There shall be ~~two~~^{three} Standing Committees, to be entitled, "The Finance Committee," and "The Committee of Arrangements of The Education Committee"

§ 2. The delegation from each church shall constitute a Committee, to obtain subscriptions from the members of the congregation of that church, and may appoint their own Chairman -

Article 7th Of the Finance Committee.

§ 1. The Finance-Committee shall consist of the Treasurer (ex officio) and four other members to be chosen by the Board, from among the managers by ballot - Three members shall constitute a quorum.

§ 2. The committee shall, meet from time, to devise, means of increasing and improving the funds of the Society; shall have power to make appropriations for the necessary Books & Stationary, for the Officers of the Society, and for printing, and other expenses directed by the Board, and for which, no special appropriations, shall have been made by them -

Quarterly reports shall be presented by the Committee to the Board. They shall audit the Annual report of the Treasurer previous to its being presented to the Board of Managers.

Article 8th Of the Committee of Arrangements.

§ 1. The Committee

of Arrangements shall consist of five members to be chosen by the Board, from among the members thereof. Any three members shall be a quorum.

for Article 9th See opposite page.

Article 10th Of Amendments

No alteration of the Bye Laws, and no addition to them shall be made, except at a stated meeting of the Board

Rules of Order, refer^d to in Art 5. sec^d. of Bye Laws

1. When the report of a Committee is presented, it shall be received and entered on the minutes, unless otherwise determined by the Board. If accompanied with resolutions, they shall be separately considered.

2. When a question is before the Board it shall be in order to postpone, divide, amend, or commit; and a motion for any one of the proceedings may be considered, precedence being taken in the order named.

3. The ayes & noes may be called when desired by five members.

4. On all questions of order, the President shall decide; subject to an appeal to the Board.

5. No member may speak more than twice, on the same question, without leave of the Board.

6. A question being decided, shall not be reconsidered during the same meeting, without the consent of two thirds of the members present.

7. The question for adjournment shall always be in order and shall be put without debate.

8. All special committees shall be appointed by the chair, unless otherwise directed by a resolution of the Board.

9. All resolutions shall be reduced to writing before they are offered to the Board.

By Laws

— Amendments & Additions —

Article 9th of the Education Committee —

Minutes of a special meeting of the Board of Managers held in the basement of Christ Church Thursday evening 17th April 1883.
Opened with the usual devotions by the President.

Present, Rev^s Messrs Knight & Luedes, Mess^{rs} M^r Donald, Founders, Wheeler, Dickey, Graham, Dr Ruckel, Dr Miller, Mess^{rs} Benjamin, Guion, Roach, Hall, Tom Jess, & Garner = 15.

Minutes of the last meeting read & adopted.

The Treasurer reported, on hand at date of last report 35.50.

Since received for gen^l fund 47.50 = 83.

The following gentlemen were chosen a finance committee viz - the Treasurer (ex officio) Dr Roach, Mr. Watton, Mr. Benjamin Hamilton Fitch. The following were chosen a Committee of arrangements viz Mess^{rs} M^r Donald, Livingston, Ten Broeck, Guion & Dr Ruckel. The following Resolutions were adopted.

1. Resolved that the distribution of the Annual report be confided to the "Publishing Committee" -
2. Resolved, that the Corresponding Secretary, be directed to address a note to the Education & Missions Society and to the Domestic & Foreign Missions Society, apprising them of the formation of this Society, & transmitting a copy of the First Annual Report.

3 Resolved that the Committee of arrangements be directed to make preparations for a public meeting of this Society to be held at the Church of the Ascension on the evening of the last Thursday in May.

4. Resolved that the Recording Secretary be requested to address a note to each member of this Board, who has not been present since the Annual Meeting, requesting him to announce his acceptance or refusal to accept of

his appointment, as a manager of this Society).

Adjourned, after the usual devotions -

Chas^r W. Carter Sec^y

A special meeting of the Board was held at the usual place on Thursday evening July 3^d 1834 -

In the absence of the President, the Senior Vice President, Rev. Mr. Ingham took the Chair and opened the meeting with usual devotions - The Recording Secretary being absent, Mr. Walton was appointed Sec^y Pro tem - On calling the Roll, there were present, Rev. Mr. Ingham, Messrs. Brack Benjamin, Townsend, Forbes, Graham, Dr. Hobart, & Ruckel, Messrs. Ten Broeck, Walker, Wilbur, Hull, Saml. Noyes, Vermilye, Senior & Walton¹⁶

The minutes of the last meeting were read and adopted.

The presiding officer read the following communication from the Rev. B. S. Haught, President of the Society - which was directed to be entered on the minutes -

"You will be kind enough to announce to the Board my removal; by which my seat as President of the Society becomes vacated; my many pressing duties at this time only allow me to say, that I take a deep interest in the welfare of the Society and fervently pray that it may be abundantly blessed to the promotion of the great objects, which it had in view; with sincere regard for yourself and the other members of the Board I am best wishes for your present & eternal welfare
I remain Yours truly, Benj. S. Haught."

The Secretary read the resignations of Messrs. H. Van Wageningen, Chas. Rhind jr, & Saml. Brown as members of the Board - Dr. M^r. Ewen was elected to fill the vacancy in St. Georges & Mr. Jackson in that from St. Stephens Church -

The Treasurers report was read & accepted and ordered on file:
 he reported \$161.62 in the Treasury -

On motion of Mr Graham, seconded by Mr Walton, it was
 "Resolved, that the Corresponding Secretary, communicate to the Rev.
 B. J. Haigh, late President of this Society, the regret of this Board of
 Managers, at his necessary removal from the City; and also their best
 wishes for his future welfare."

On motion, "Resolved that this Board adjourn, to meet on
 Thursday evening next, at 8 o'clock & that the Sec^y Pro. tem. notify
 those members whose Churches are not represented this evening"

The meeting was concluded with prayer & Adjourned.

(Copy - C.M.C.)

(Signed) W. Walton.

Sec^y pro. tem

A Special meeting of the Board was held on Thursday evening
 July 10th, at the usual place -

Rev. Mr Luedes took the Chair and opened with the customary
 devotions - Mr Walton was appointed Sec^y pro. tem -

On calling the roll, there were present; Rev. Mr Luedes
 Messrs. Davies - Herrick - Dr Roberts - Hilbert - Dixey - Graham
 Williams - Benjamin - Jackson - Guion - Vermilge - Dr Miller
 Cothrel - Van Ness - Forbes - Nichols & Walton 18 -

The presiding Officer stated the object of the meeting -

On motion of Mr Cothrel, seconded by Dr Roberts it was
 "Resolved that the Committee of the several Churches, be requested
 to make their Collections as speedily as possible and to report
 at the meeting of the Board - on the third Thursday in August next -

On motion Adjourned; after devotions by the
 presiding officer -

W. Walton Sec^y P. J.

(Copy C.M.C.)

Special meeting of the Board of Managers, held at the usual place on Thursday evening 13th November 1834

Rev. Mr Limes presided, and opened with the customary devotions - Roll Called - Present - Rev. Mr Smedley - Messrs McDonald Townsend - Dr Ruckel - Dr Hobart - Messrs Tentbroeck - Guion Vermilye - Walton - Ed Sheard - Dr Mead - Messrs Knight - Hall - Beare - Forbes - Harmer - 18 -

Minutes of the last meeting of the Board, read and approved.

The Treasurer reported, "on hand at date of last report 192.62
 " Since received for Genl. Fund - - - 99.00
 " " " Education do - - - 17.00
 " " " Missions do - - - 25.00 141.00
 Total \$ 333.62

Sept. 1. Paid Rich Brown Treasr. of Ed. & Miss. Socy for Miss. F. 197.50
 " " " " " for Education 71.00
 Oct 2. St. Ludwig for printing - - - - 2.00
 " " G. W. Smith do - - - - 1.50 272.00

leaving a balance of \$ 61.62

Balance on hand for Genl. Fund 57.62 for Miss. 2.00 - for Ed 2.00 = 61.62

On motion of Mr Townsend the names of the absent members were read and divided among the members present, who engaged to call on the former, to enquire the reason of their not attending the meetings of the Board -

On motion, Dr James S. Fitch was elected a member of the Board, to supply the vacancy in the delegation from the Church of the Ascension, occasioned by the resignation of Mr Chat. W. Van. Nep. - Also Mr Wm F. Johnston to the delegation from Trinity C. - and Mr David L. Clarkson, to the delegation from St Johns Chapel - Rev. Mr Smedley informed the Board that he had been spoken to, concerning the subject of the Miss. Society, receiving Beneficiaries - On motion, Messrs Tentbroeck - Ruckel - & Townsend, were appointed a Committee, to take the matter into consideration -

On motion of Mr Townsend, it was "Resolved that we endeavour to procure a sermon preached, during the month of December, before the Youngmen of the Prot. Epis Church, in order to increase the interest, (felt now but too feebly) in this Society; and that the Com. of Arrangements be instructed to fix upon the Preacher, time, & place, for the same: and that 6 Mos subsequent to the Anniversary, we endeavour to have one regularly delivered before the same.

On motion of Mr Townsend it was also "Resolved, that on the Youngmen in general of the Prot. Epis. Church, and on those who are managers of this Society, in an especial manner, there rests an awful responsibility: that the eyes of the whole Church are upon our movements, anxiously looking forward to the period, when this Institution shall either adopt its Beneficiaries, or provide for their support; and that they affect to make the moral desert, Slopson as the rose."

"Resolved; that in consideration of the foregoing, we esteem it a privilege, to pledge our exertions to procure, at least Ten subscribers each, on or before the meeting of the Board preceding the Anniversary."

On motion of Mr TentBroeck, it was Resolved; that a Committee of three be appointed, whose duty it shall be to collect such information as shall enable them to lay before this Board at their next meeting, a statement of the spiritual wants of this Diocese; with a view thence to learn, how urgent is the demand, for our vigorous and prayerful exertions in the Cause of the Kingdom of the Redeemer."

The Chairman appointed Mess TentBroeck - Hobart & Forbes - said Committee -

On motion of Mr Townsend, "Resolved that each of the managers present, be requested to report to the Treasurer, at the next regular meeting, the names of all subscribers & donors, in order that he may take measures to collect the same -

After the usual devotions, Adjourned.

Chas W Carmet Secy

Minutes, of the regular quarterly meeting of the Board of Managers, held at the usual place, on Thursday evening, 18th December 1834 -

Rev. Mr Imedes presided and opened the meeting with collects from the liturgy. Present besides, Messrs M^r Donald - Townsend - Herrick - Wilbur - Dixey - Wheeler - Schermerhorn - St Ruckel - Dr M^r Ewen - Messrs Teutbroeck - Kopman. Hall - Guion - Beas - Fitch - Livingston - Benjamin & Carmer = 19.

Minutes of the former meeting, read and adopted.

Communication from Mr C. W. Hunt as a delegate from Church of Ascension, resigning his seat in the Board, read and accepted -

Communication from Mr J. E. Clarkson, declining the office of delegate from St Johns Chapel, read and accepted -

The Treasurer presented the following report, which was accepted

On hand at date of last report	- - - -	61.62.
Since received, for Sub. to Genl. Fund	-	9.00
from the "Assoc ⁿ of Christ Church	"	"
for the promotion of Christianity	"	"
by Mr W. B. Holmes Treas ^r	5.25	14.25
		<hr/> 75.87
Paid Prot & Prop for printing		35.43
		<hr/> 40.44

The Committee of arrangements reported that they had been unable to make any arrangements for a sermon to be preached before the Society in December -

The Special Committee appointed at a former meeting on the subject of receiving Beneficiaries, presented their report, which was accepted; and also on motions adopted. (See page 20)

The Committee appointed to collect information concerning the spiritual wants of the world presented their report, which was accepted - (See page 21)

On motion Adjourned, with the customary devotions - Chas. Hoarner Sec^y

Report, of the Committee appointed at the meeting of the Board
13th Novbr 1834. concerning the adoption of Beneficiaries. &c

The committee appointed to consider the propriety of the adoption of
on the part of this Board, of Beneficiaries, to be nominated to the
Parent Society, respectfully report; that they have given the subject of
them, a careful consideration, and are of opinion, that such a course
highly expedient. It is allowed by Article XII of the Constitution of
the Diocesan Education & Missions Society; which is as follows

"Contributors to the Education Funds, whether individuals, or
or such associations as, agreeably to the By Laws of the Board of
Managers, may become auxiliary to the Society, shall have the nomi-
-nation of Beneficiaries, at the rate of one for every hundred
Dollars per ann." &c &c. The regulations, compliance with
which, is required by the Parent Society, are contained in
Article X of their By Laws; which regulations, must neces-
-sarily be observed by this Board.

The principal advantage, which your Committee anticipate
from the adoption of Beneficiaries, an advantage in itself
sufficient to recommend the course, is the awakening of more
interest in our proceedings. To know that certain individuals
are depending upon our exertions, and to learn from time to time
(as it is trusted we may), of their successful progress, cannot fail
to stimulate us in prosecution of those measures, which for the
Cause of Christ and his Church we have undertaken

Your Committee would therefore recommend, that this
Board hereafter nominate to the Parent Society, such persons
as are to be aided in their Education for the Ministry by the
funds of our Society; which persons are to be known as ben-
-eficiaries, of the Young Men's Aux Ed & Miss Socy of the P & C in N.H.

In which end, your Committee also advise, the appointment of a standing Committee, whose duty it shall be to receive all applications for assistance, to examine the testimonials of those applying, (which shall be, such as are required by the Parent Society;) and when these are satisfactory to report to this Board for their consideration -

Respectfully submitted
(Signed) A Tent Broeck
J. H. Townsend
P. P. Buckel

New York 18th Decbr 1834.

Report of special committee &c 18th Decr 1834

The Committee, appointed by the Board of Managers of Congregational Aux Ed. & Miss^{ns} Soc^y, "to collect such information as should enable them to lay before the said Board, a statement of the ^{actual} spiritual wants of this Diocese, with a view thence to learn, its real claims upon their liberality and actual exertions, "respectfully report: that from documents in their possession, bearing date as late as the month of October, of the present year, they have been able to deduce the following facts.

The Diocese of New York (exclusive of the City & County of ^{N.Y.}) is divided into 55 Counties -

The number of Missions, employed by the Society to which our own is auxiliary, is 54 -

None of the Stations regularly appointed by that Society are now vacant -

The number of settled Clergymen of our Church, engaged in the peculiar duties, of the Gospel Ministry in the 55 Counties before mentioned, is 63 - making with the 54 Missions a total of 117 - ³⁹ 21 " " in each of the P.E. Ch. containing 89,000

Respectfully Submitted (Signed) A Tent Broeck

Minutes - Special meeting of the Board, Sun. 13th 1835
 Rev. Mr Smedes presided & opened with the usual dev.

Roll called - present Rev. Mr Smedes, Miss M. Donald, Herrick, Dr Hobart, Messrs Milber, Dixey, Graham, Living, Benjamin, Metcurn, Ten Broeck, Guion, Walton, Beare, Buckingham, Spooner, Sinclair, Fitch, Vermilye, Harmer,

The committee of arrangements reported that they had been unable to make any arrangements for the sermon to be preached before the Society. The committee were allowed further time -

The following appointments were made to fill vacancies in the Board; viz; Mr James M. Allen to the delegation from All Saints Church, Rich. L. Morris, M.D. to that of St Marks Church & Mr Wm A. Sturmond "Church, Duell Esprit -

On motion, "resolved that the committee of arrangements be requested to come prepared to nominate persons to fill the vacancies now existing in the Board, at the next meeting,"

After debate it was also resolved that it is expedient to have a collection taken up, on the evening of the sermon, before the Society - After the customary devotions, adjourned.
 Charles Harmer Secy.

Stated, Quarterly, meeting of the Board held at the usual place on Thursday evening March 19th 1835.

Rev. Mr Smedes presided and opened with Prayer.
 Roll call: present Rev. Mr Smedes, Miss M. Donald, Townsend, Herrick, Dr Hobart, Messrs Milber, Dixey, Ten Broeck, Guion, Vermilye, Walton, Beare, Buckingham, Dr Fitch, Dr Rucker & C. Carter = 16.

Resignation of Mr N. A. Slippet read & accepted
 The Treasurer made the following report, which was

entered to be placed on file -

Cash on hand at date of last Report

On hand at date of last Report	40.44
Unreceived from 17 Subscribers to Genl. Fund	18.00
" " a donation	2.00
" " from a collection made in Christ Church, after a sermon by Rev. Hugh Smith for Genl. Fund	7.00
" " for Education Fund	5.00
" " from the Ladies of the Congregation of St. Luke's Church, to constitute Rev. J. M. Arley a life member of the Society - Genl. Fund	15.00
	<u>\$ 147.44</u>

Paid A. B. Holmes, for Books	9.75
" J. D. Gillespie, Sexton	12.00
" Bill of Com. of Arrangem.	2.75
	<u>24.50</u>
Balanced	<u>\$ 122.94</u>

The Special Committee, on beneficiaries, submitted a further Report on that subject, advising some alterations and additions to the Bylaws, which was accepted.

The Report was then read by sections, and after some amendments adopted. (See page)

In motion it was "Resolved that a committee be appointed to revise the Constitution ~~and~~ and make such alterations as may be necessary or expedient; and that they report at the next meeting of the Board - Dr. Fitch, Dr. Puckel & Mr. Ten Broeck were appointed

On motion it was "Resolved that in dependence upon the liberality of our brethren, and in humble reliance upon Divine Grace, we pledge ourselves, to support during the ensuing year, Two missionaries in this Diocese, and One, in the Diocese of Tennessee; and also, two Beneficiaries -"

"Resolved that the Vice President (Rev. Mr. Jones) communicate

with Bishop Otty of Tennessee, apprising him of the part of the foregoing resolution, relative to his Diocese.

On motion a Committee were appointed to prepare the Annual Report. viz, Messrs Tentbroeck, Disley, & Buckingham.

The following appointments were made to fill some of the vacancies in the Board viz -

- Mr Tho. McClesk to the Delegation from St Johns Church
- " Henry L. Craig " " " St Andrews "
- " John Warriner jr " " " St Georges "

After the usual devotion, Adjourned -
Charles McCarter Secy

A Special meeting of the Board of Managers was held at the usual place on Thursday evening April 9th 1835.

Vice President P. B. McDonald, Presided and opened the meeting with collects from the Liturgy -

Roll Cal? Present Messrs, McDonald, Townsend, Wiber, Disley, Graham, Dr Buckel, Schermerhorn, Sevo, Benjamin, Tentbroeck, Guion, Fermily, Dr Morris, Watton, Dr Fitch, Buckingham, Sinclair & Carmer = 18.

On motion the filling of vacancies in the Board was postponed -

On motion of Mr Tentbroeck seconded by Mr Townsend it was Unanimously Resolved, that in dependance upon the liberality of our brethren, and in humble reliance upon Divine Grace, this Board do pledge themselves, to pay over to the Treasurer of the Dom. & For Missionary Society, the sum necessary, to constitute the salary of a Missionary to the Oneida Indians, at Duck Creek -

On motion of Mr Watton, Resolved that the Committee

4.

Meeting of the Board of Managers held in the Riddiment
of Christ Church on Thursday evening 30th April 1855. Immediately
after an adjourned meeting of the G. M. Anti-Slavery Society.

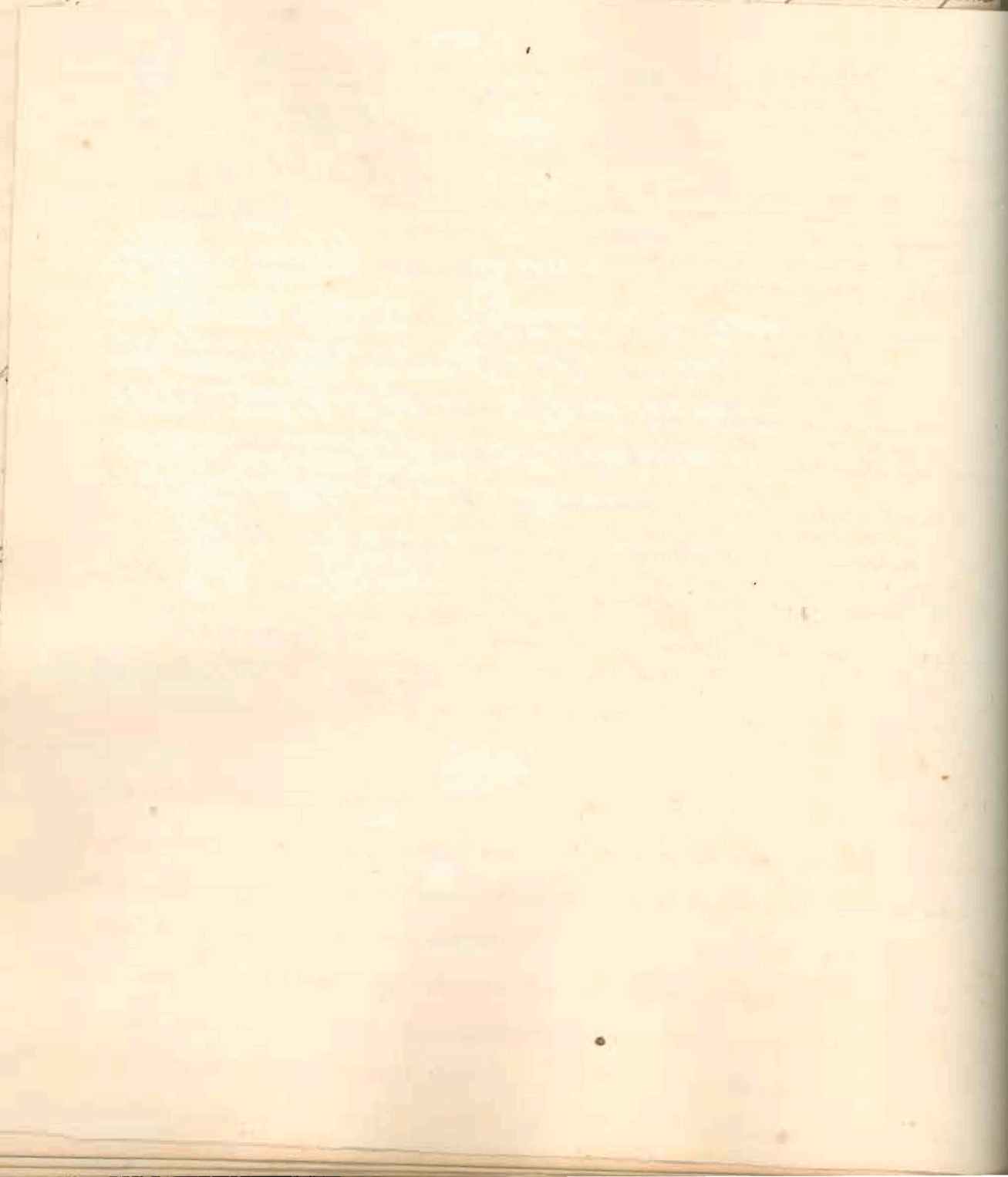
in message of the Secy. W. Walton was appointed as Secy. of the
Present, Rev. Mr. Smedley (in the Chair) Messrs. M. Donald, G. Brown,
Dr. Hobart, Townsend, Dr. Ricekel, Dr. Hitch, Mead, Guin, Benjamin,
Cot, Homer, Wisey, Buckingham, & Walton 15.

On motion "Resolved, that the Annual Report be referred
to the Committee who prepared the same, to be printed & published
under their direction, & that 1200 Copies be printed."

"Resolved, that the names of the Patrons, Life Members,
Annual Subscribers, & Donors, be annexed to the Report."

Resolved that the Board adjourn to meet on Thursday
evening next at 7 o'clock - Adjourned -

Signed W. Walton Secy.



-of Arrangements, address a note to Rev. Dr Kempster, requesting him to furnish some statements relative to said mission -
 After the customary devotions Adjourned

Chas. W. Carmes Secy

A stated meeting of the Board of Managers was held in the basement of Christ Church on Thursday evening 7th May 1835 -
 The meeting was opened with prayer by the President,
 Present, Rev. Supers. Schreveler, & Incey, Super. Mr. Donald,
 Genl. Brock, Townsend, Herrick, Wilber, Dixon, Dr. Puckel,
 Dr. Smith, Dr. Borrowe, Sup. Clerk, Union, Vermilye, Hill,
 Livingston, Dr. Wildon, Dr. Fitch, Sup. Gittington, Jackson,
 Lee, Cox, Brown, Buckingham, Spooner, Windsor & Carmes. = 27.

Minutes of former meeting of the Board, were read, and approved -
 The Treasurer made the following report, which was accepted. Viz.

"On hand at date of last report - - - - -	195.44
" Since received from subscribers to Genl. fund - - - - -	23.00
" " " Donors " " " - - - - -	36.00
" " " Miss Esther Turner, to constitute herself,	15.00
" " " a life member; - for Concord Mission	
" " " Donation from a friend " - " - "	3.00
	\$ 272.44

A communication was received from Mr. N. J. Carryl, (elected to the delegation from St. Peter's Church, stating) that other engagements, prevented his acceptance of that office. On motion his resignation was accepted - A similar communication was received from Mr. S. Bradley, elected to the delegation from Zion Church which resignation was also accepted -

On nomination, the following persons were elected to fill vacancies, existing in the Board. Viz.

To the delegation from St Peters Ch, Mr Amos B Beach; to the
 delegation from Lion Church, Mr W Stewart Hawes; " "
 " " Emmanuel " Mr Philips; St Anns Ch, Mr
 John Lloyd jr.

The Board proceeded to ballot for the Standing Comm-
 -tees. On motion, a committee of two, Messrs. M^r Donald & Towns
 were appointed to nominate persons, for the office of Finance Com-
 -mittee. The Com. reported the names of the following gentlemen
 who were duly elected; viz, Mr Benjamin, Dr Smith,
 G. J. Buckingham, & W. A. Vermilye.

On motion, the By Law providing for electing
 the Committees by ballot, was dispensed with (temporarily)
 and the remaining two Committees were appointed, as
 follows -

Committee of Arrangements
 Messrs. M^r Donald - Dixey -
 Ruckel - Spooner - & Wadston.

Education Committee
 President & Cor. Secretary (Ex officio) }
 Rev. Mr Medc - Mr Rich^d Cox }
 & Dr James A Fitch - }

On motion of Mr Spooner, it was, "Resolved, that the
 Cor. Secretary communicate with Rev^d Mr Haight, informing
 him of the progress of the Society."

On motion of Dr Fitch it was
 "Resolved that a copy of the sermon preached by the Rev^d
 Hugh Smith, be requested for publication" - ref: to Cor. Sec^y.

On motion of Dr Ruckel, it was "Resolved, that
 the funds for defraying the expende of ^{publishing} said sermon, be
 raised by subscription - Ref: to the Finance Committee

29

On motion of Dr Fitch, it was, Resolved, that the By-Laws be so altered, as to require a meeting of the Board on the third Thursday of each month —

On motion of Mr. M^cDonald, it was resolved, that the Publishing Com. cause 250 Copies of the Constitution & By Laws to be printed —

The President introduced to the Board, the Rev^d Mr. Tulksig, from River St Josephs Mich^t. who made an address, setting forth the wants of the Church in that section of country; particularly at La Porte, Ind^a and St Joseph, & Niles. M^t. —

On motion, after the customary devotions, adjourned
Charles W. Casmer Sec

Note — On motion of Mr M^cDonald, it was "Resolved, that the members of the Board, endeavour to raise the sum of Two hundred Dollars, to be given Rev^d Mr. Tulksig, for the purpose of assisting the congregation at Niles. M^t. in erecting an edifice for a Church — and that the committee of each Church, hand over to the Treasurer, the funds that may be collected for that object, on or before Monday 18th inst^o — — — C. W. C. —

Stated meeting of the Board of Managers, held in the
 basement of Christ Church on Thursday evening 21st Dec.
 The meeting was opened with singing 24th Hymn, &
 Prayer by the President.

Present, Rev. Messrs. Schroeder & Smedley, Dr. Hovey,
 Messrs. McDonald, TenBroeck, Townsend, Wilber,
 Dr. Ruckel, Dr. Smith, Messrs. Clerk, Guinn, Sill, Dr. Williams,
 Dr. Fitch, Messrs. Beard, Cox, Newman, Graves, Walker,
 Buckingham, Boyd, Stebbins, Spomer, Panning, Vandrom-
 sellner & Carmel. ————— 26

Minutes of former meeting read & approved
 The corresponding Secretary read a communication from
 Rev. Hugh Smith in answer to a request for his sermon
 for publication —

A communication was read, from Bishop Otey of
 Tennessee, received by the Vice President of the Society, in
 answer to a communication addressed to Bishop Otey,
 informing him of the resolution of this Society to sup-
 port a missionary in his Diocese. Bishop Otey made
 mention of Rev. Mr. Munroe, as the person to act as
 said missionary.

On motion it was resolved, that the Corresponding-
 Secretary, communicate with the agent of the Domestic
 & Foreign Missionary Society, nominating the Rev. Mr. Munroe.

The Publishing Committee reported that 1200 Copies
 of the Annual Report had been printed. 1050 had been
 distributed, leaving 150 on hand.

On motion the report was accepted, and the Com-
 mittee discharged.

On motion of Mr Tentbroeck it was Resolved that a Committee of three be appointed, to superintend the publication of the Sermon. The following gent were appointed viz Mess Tentbroeck, Mr Donald, &

On motion of Dr Fitch the following resolution was adopted "Resolved that in the opinion of this ~~Soc~~ Society, there is a great deficiency of missionary intelligence, among the members of our Church, and that there be a committee appointed, to take into consideration the expediency of publishing a paper at a cheap rate, under the direction of this Society, devoted chiefly to that subject. The Committee appointed were, Rev. Mr Smedes, Messrs Cox, Fitch, Tentbroeck & Habant.

On motion the President, was added as Chairman of the Committee -
On motion, after the usual devotions adjourned -
Charles W Carmes Secy

Stated meeting of the Board of Managers held at the usual place, on Thursday 18th June 1835.

The meeting was cal^d to order and opened by the President with prayer.

Presents Rev. Messrs Schroeder & Smedes -
Dr Hobart, Messrs Mc Donald, Tentbroeck, Townsend, Wilber, Dixey, Drs Ruckel, Smith & Mr Ewen, Mess Clerk, Brown, Guion, Vermilye, Sill, Dr Wilson, Mess Barville, Lee, Benjamin, Walton, Dr Fitch, Mess Beard, Cox, Newman, Graves, Walker, Brown, Buckingham, Boyd, ^{Miss} ^{Dr Morris} ~~Stebbins~~, Spooner, Banning, Van Rensselaer & Carmes 37

The ~~present~~ minutes of former meeting, were read and adopted -

The President presented a communication from the Rev. Mr Gregory, which was read -

The corresponding Secretary read a communication from the Secretary of the Domestic & Foreign Miss. Socy

The Treasurer offered the following report which was accepted - as follows -

Treasurer's Report 18th June 1835-

On hand at date of last report - - - - - \$ 331.19

Since received from subscribers to the Seal Fund \$ 21.

" Donor " " " 5

" T. Keese " " " 15

" Constituting himself a life member

" Mrs T. Keese, to be applied to acct of Beneficiaries of Christ Church \$ 10

" W. Currie, constituting himself a life member } 15.

16.00
397.19

Paid A. Ludewig for printing

3.25
Balanced \$ 393.94

The Finance Committee recommended the following mode for defraying the expense of publishing the sermon delivered by Rev. Hugh Smith - Viz: That 500 copies of the same, be subscribed for by the managers at 8 cents per copy and that the remaining 500 be left for sale -

On motion the same was adopted

On motion it was resolved, that a notice be inserted in the Churchman, informing where the sermon of the Rev. Hugh Smith, preached for the benefit of the Young Men's Education & Missionary Society may be found, stating that the proceeds are for the benefit

- of the Society -

The President informed the Board of the application of Mr A Brown, to be received as a beneficiary, of the Society; and presented two letters of testimonials in his favor -

On motion, Mr A Brown was nominated as beneficiary -

The Committee on the Missionary Paper made their report, which was accepted - ~~-----~~

for Report, see page 34.

On motion, it was resolved that the same committee be continued, and report in detail, a plan for the publication of a Missionary Periodical, to be conducted under the auspices and control of this Society -

On motion of Dr Hobart it was "Resolved, that the absence of any member, from three consecutive meetings of the Board, without excuse, be considered as equivalent to a resignation, and that the Secretary notify a member of the same, after absence from two consecutive meetings -

On motion it was resolved, that a committee of five be appointed, to devise a plan for obtaining a course of sermons to be preached before the Society -

Committee - Dr Hobart - Dr ~~Smith~~ Wilson -

Sup. Fish - Genl Broeck & Van Rensselaer

On motion Rev? Mr Innes was added to the Committee,

On motion, after the usual devotions adjourned -

Chas W Carmesey
Rec. Secy

Report of the committee appointed to take into consideration
The expediency of publishing a periodical, devoted
chiefly to missionary intelligence —

The committee to whom it
was referred, to consider & report on the establishment of a
Missionary Paper, to be conducted under the auspices of the
Young Men's Auxiliary & Education & Missionary Society,
respectfully report:

That having considered the subject,
they are unanimously of the opinion, that the establishment
of such a periodical, to be afforded at a cheap rate, would
greatly serve the purposes of the Society, by giving circulation
to such intelligence as it is desirable to convey to all classes,
& especially to Young men, on the subject of missions;
by cherishing the holy dispositions with which we trust, our
institution is, and ever will be, conducted; and by conciliating
the favourable notice of Young men, to a periodical conducted
by Youngmen, like themselves, & thus inducing them to take part
with us in our gospel work, being impelled by a knowledge of
missionary facts, and yielding to the hallowed sway of a
missionary spirit —

Your Committee forbear to enlarge on
the subject, as they think it actually admitted, by Episcopalians
in general, that a knowledge of Missionary facts, is a great
desideratum at the present moment, & as it only remains for
us to decide, whether we can do anything in supplying this
want of the Church by our efforts, and whether a suitable
plan can be devised in which we ~~can~~ ^{may} take part —

Your Committee therefore beg leave, to submit

Treasurer's Report continued, Amt brot over		\$ 419.94
" paid J D Gillespie for services as Sexton	10.50.	
" " B. M. Brown, Treasr, to be applied	3	
" " acct. beneficiaries of Christ Church	10.00	
" " " Beneficiary, W. L. Brown	-10.00	
" " J. Robin, Treasr, for missionary	125.00	
" " P. E. Papp for printing Ann. Report &c	40.52	
		<u>286.02</u>
16 th July 1835 Balance on hand		<u>\$ 133.92</u>

The Treasurer also presented and read a communication from Tho. Robin Esqr, Treasr of the Home & Foreign Miss. Socy, acknowledging the receipt of \$125. to be paid the Missionary in Tunis. In this communication it was recommended, that the funds furnished by this Society, be transmitted half yearly.

The Committee on a "Series of Sermons" reported progress, & asked to be continued; which was granted.

A communication from Mr Tho. M. Beard tending his resignation, as a manager, was read; whereupon, the Board being desirous to retain Mr Beard among its members, on motion, the communication was laid on the table.

The time for miscellaneous business having arrived, the President addressed the meeting, remarking that the object of their assembling was twofold; to imbibe a missionary spirit, as well as to transact missionary business.

For the attainment of the former object, he knew of no means, under God, so efficient, as the extension of missionary information - He therefore proposed the adoption of some plan, stating one which had occurred to himself, by which

37.
The Board might be furnished with such information.

Thereupon, on motion of Rev. Mr Smedes it was Resolved:
that the whole subject be referred to a committee of five, of
which the President shall be Chairman, to report at the next meeting:
and, should they deem it expedient, to present a detailed plan.

Rev. Mr Smedes, Messrs Van Rensselaer & Newman & Dr Wilson, were
announced for the Committee —

On motion, Resolved, that when this Board adjourns
it adjourn to meet on the third Thursday of September. —

On motion Resolved: That the Committee on a "Series
of Sermons" be discharged. —

It was then moved, that this Board resolve themselves
into a committee of the whole - Dr Hobart in the Chair - Carried —

Rev. Mr Schroeder moved that the subject of a "Series of
Sermons" be the order of this Committee - which was carried —

On motion of the same, Resolved that this Board of
Managers endeavour to procure the delivery of a "Series of
Sermons" before the Society; and that a committee of five be
appointed, with power to carry the design into effect, said-
committee, to confer with the Bishop —

It was then moved that this Committee rise - Carried —

The President having resumed his seat, announced
as the committee of five - Dr Hobart, Messrs Ten Broeck,
Fitch, Van Rensselaer & Dr Wilson - The Rev. Mr Smedes,
was, on suggestion, added to this committee —

On motion after devotional exercises - adjourned

(Signed)

Anthony Ten Broeck
Rec. Sec. & Pro. Gen.

Stated meeting of the Board of Managers held at the usual place on Thursday evening 17th Septer 1835

The Board was called to order at 4 past 8 o'clock, and the President & Vice Presidents, being absent, Mr A Ten Broeck was called to the chair and opened the meeting with prayer from the liturgy.

The Vice Presidents, Dr Wm A Robert having arrived, took the Chair. There were present besides Messrs Ten Broeck, ^{McDonald} Townsend, Herrick, Wilber, Dixey, Wheeler, Drs Smith, Mc Ewen, Wilson, Fitch & Morris, Messrs Guion, Sill, Fitch, Walton, Hall, Spomer, Banning, Van Kenpellet, Olsen & Carner — 23 —

The minutes of former meeting were read, and approved.

The Chairman of the Committee on Sermons, reported that no progress had been made in attaining the objects of the committee.

The Committee on subject of Essays, had come to no conclusion on that subject, owing to the absence of the Chairman of the Committee, from the City.

Mr Ten Broeck, on the part of the Education Committee, informed the Board, that they had examined the testimonials of Franklin Haff, as a proper candidate for a beneficiary of the Society, and finding them highly satisfactory, nominated ^{him} to the Board as a beneficiary.

On motion of Mr Ten Broeck, it was resolved, that Franklin Haff, be adopted a beneficiary, of the Society. — On motion it was also resolved that the Treasurer be authorised, to pay over the funds for

the support of said beneficiaries; and that the first Quarter, for the payments of the same, commence the first of October 1835-

The resignation of Mr Tho. McBeard, which was laid upon the table at a former meeting, was read, and on motion accepted - The resignation of Mr John Brower was read, and on motion accepted -

Messrs Riel Cox and Alfred Lee, were excused for absence from the two previous meetings of the Board.

The Treasurer made the following report, which was accepted, and ordered on file -

On hand at date of last report - - - - -	133.92
Since received, from subscriptions to Genl. Fund.	4.00
" " " Through Rev. Mr Kip, to constitute	
" " " Rev. <u>Frans. L. Hawkes</u> a Patron	50.00
	<u>54.00</u>
1 st left Balance in hands of Treasr - - - - -	<u>\$187.92</u>

On motion, after the usual devotions - Adjourned
Charles W. Carmer
Records Secy

Stated meeting of the Board of Managers held in the basement of Christ Church on Thursday evening 15th October 1835

The meeting was opened at 1/4 after 8 o'clock, by singing a hymn, and prayer by the President -

There were present - Rev. Mr Schroeder Rev. Mr Smede, Messrs M. Donald & Ten Broeck, Drs Ruckel, M. Ewen, Wilton, Riel, Messrs Wilber, Dixey, Ligon, Vermilye, Farrington, Walton, Cox, Hibbins, Van Rensselaer, ^{Fill} & Carmer, - - - - - 19.

The minutes, of the last meeting of the Board, were read & approved -

The President presented a communication from Mr David Perkins, stating that he had received notice of his election as a manager of the Society; but that other, and similar engagements, prevented his performing the duties of the office, or attending the meetings of the Board, and that he therefore respectfully tendered his resignation, and would name as a suitable person for the office, (from the congregation of St Georges Church,) "Frederick A Hanford Esqr."

On motion, the resignation of Mr Perkins was accepted.

The Committee on Sermons, reported, that the Bishop of the Diocese had engaged to deliver the first sermon, in the course before the Society, the latter part of the month -

On motion, it was resolved that the Committee on Sermons together with the Com. of Ass'ts have power to carry the necessary arrangements into effect.

The President on the part of the Committee on the subject of Essays, informed the Board that ^{the} matter was still under consideration, and that the Com. would probably report at the next meeting of the Board -

The President also informed the Board that the two Committees of the Domestic & Foreign Missionary Society, had removed to this City -

Dr Fitch on part of the Education Committee, informed the Board that a communication had been received from the late appointed beneficiary, Franklin Huff, saying that he had entered ^{upon} and was pursuing his studies, at Washington.

On motion the vacancy in the delegation from St Georges Church, was filled by the appointment of Mr Frederick A Hanford.