

Mr. Medehill from Com^o of Weymouth
called attention to the state of the
Treasury and made an urgent appeal
to the members of the Board to aid in
collecting funds.

Mr. Melchman from Com^o of Arrangements
reported that D. Dix of Trinity Church
had engaged to preach the Annual
Sermon on the 3^d Sunday after
Easter - place not yet determined
upon.

Mr. W. J. Rogers from Com^o on Annual Report
deserving suggestions from the members
of the Board - read portions of the
proposed report - which were approved
and referred back to Com^o to complete

^{or}
The Report of the Com^o of Superintendants of
the Home made at the last meeting
was called up and read - after
discussion, it was Resolved that
the Com^o be authorized to rent the
Home for another year to the present
keeper or some other suitable person
at their discretion.

On Motion Resolved that a Com^{tee}
of three be appointed by the Chair
to co-operate with the American
Seamen's Friend Society in an
application to the Legislature
to have the Saviors Honor of these
Societies relieved from taxation

The Chair appointed Messrs Tracy
Underhill & Cummings -

The Chair appointed the following
visiting Committee

Ch of Our Saviors
Messrs Fisher, Cummings, Roman, Prout
Marshall, Melchman, B. T. Rogers &
Reynolds,

Ch of the Holy Comforter
Messrs Wright, Mitchell, Boudette, Newman
Holmes, M^r Hewam, Beckman & Potter

Volunteers for Dock Seamen,
Messrs Thorp, C. J., M^r Hewam, W. J. Rogers
B. T. Rogers & Boudette.

On Motion adjourned.

Henry Pillsbury
Secretary

Sunday School Room of
Ascension Church

Tuesday Mch. 22 1864 7 1/2 P.M.

A stated meeting of the Board of Managers
was held vice Paul Fisher in the
Chair - who opened the meeting with
prayer

The minutes of the last meeting were
read & approved,

Members present Mrs. Fisher, Cummings
Welshman W. J. Rogers, Bond, Hopkins
Thorp Hyde, ~~Bright~~, ~~Bendets~~, McKeown
Powell B. J. Rogers, Bruce, Bogert, Holmes
& Marshall also Rev. M. Lewis

Excuses were offered for Messrs. Mclintock
Kummell, Richards, Vandervoort & Oakley

The Treasurer reported verbally, that thro'
the efforts of the Com. of Ways & Means
money enough had been collected
to pay all the floating debts of the
Society and leave a small balance
in the Treasury

Mr Cumming, Ch^r of Com^o of Superintend^t
of the Home stated that the Com^o
has prepared an appeal for
funds, to pay off the mortgage on
the Home

Mr H. Rogers presented a draft of
the Annual Report, which was
approved & ordered (when the blanks
are filled) to be read at the
Annual Meeting of the Society
to be held on Monday eve 9 next.

On Motion Resolved that a com^o of
three be appointed by the Chair
to recommend suitable persons
for nomination as members of
the Board of Managers

The Chair appointed Mess^{rs} Cumming
Ward & Manshall

Mr. Welchman from Annuletts of Annuletts
meety. reported that D. Dix would
preach the anniversary sermon
on the Evng of 2^d Sunday after
Easter instead of 3^d Sunday

as heretofore reported - place not
yet decided upon

- (7) Motion The Chair appointed Messrs
Bruce & Powell a committee to audit
the Treasurer account. The minutes
were then read & approved, when
the motion ^{to the order} adjourned, after devotion.

Henry P. Marshall
Secy. Leg

Sunday School Room
Presbyterian Church
Monday Evng Feb 28 1888

The Twentieth Annual Meeting of
the Society was held, in accordance
with a provision of the Constitution

Mr President Fisher was called to the
Chair

Rev Mr Lewis, one of the
trustees of the Society opened
the meeting with prayer

The Minutes of the last annual
meeting were read & approved

Mr Henry Rogers presented the report
of the Board of Managers for the
year just expired, embracing also
statistics of the work of the Mission
since its organization.

On motion the Report was accepted
& adopted.

Mr Belchman the Treasurer presented

Report part
3 pages forward

report duly audited. which was
on motion accepted

The Recording Secretary presented the
reports of the Missionaries of the
Society & the Keeper of the Sactor's
Home - which were accepted

On Motion of Mr. Holchum. Resolved that
the report of the Board of Managers, the
reports of the Missionaries, the Treasurers
account & the report of the Keeper of
the Sactor's Home, be referred to
the Board of Managers - new to be
electd. for publication, with the
usual discretion as to abridgement
and with instruction to append
to the report a tabular statement
of the operations of the Society since
its commencement

On Motion Resolved that the Report be
read at the coming Anniversary of
the Society ~~the 3^d Sunday after Easter~~

On Motion The Chair appointed Messrs
Cummings, Holmes & Marshall a

Committee to Nominate Officers
and Managers for the ensuing
year

On Motion the Society took a recess
to await the report of said Committee

The Society re-convened when

Mr Cummings presented the report of
the Nominating Committee, which
was accepted

On Motion of Mr Ely - balloting was
dispensed with - ~~Consent~~

On Motion the ^{persons} nominations presented
by the Committee (see printed list
opposite) were unanimously confirmed
and the persons named for the
several offices of the Society declared
duly elected

Mr Pelchum stated that the
annual sermon would be
preached by Dr Dix Rector of
Trinity Church on 2^d Sunday

after Easter. The place not yet
determined, but of which due
notice would be given.

The Rec^y Secretary was requested to
inform the Officers & Managers of these
elections and to call a meeting
of the Board of Managers for the
second Tuesday in April at this
place.

A Motion Resolved that the Society
will adjourn after devotion - ~~by his~~
~~order~~

A

Henry P. Marshall
Rec^y Sec^y

Sunday School Room of
Ascension Church
April 12th 1862

The first meeting of new board of
managers ever, held pursuant
to notice

Wm President Mudgett presiding
Rev Mr Lewis opened the meeting
with prayer

The Recording Secretary read the
names of the Officers and Board
of Managers, elected at the
Annual meeting of the Society
held 28th March last.

The Roll was then called

Members present Wm Mudgett
Cummings, Melchior, Pral Dumas
Brown, Wandersoot, Benditt, Dobbie
Scott, Bruce Newman & Streets
Rogers & Marshall
also Rev Wm Roberts, Lewis
& Walker

Excuses were offered. Messrs. Fisher, Emble
Lenkins & Wright

The Recording Secretary laid on the table

On motion The Bye Laws of the last Branch
of Managers except Article III were
adopted as the Bye Law of this Branch

Rev Messrs Lewis, Robert, & Walker read their
reports for the past month.

On motion of Mr Brown. Resolved that
a committee of three be appointed
by the Chair to nominate persons
to serve on the various standing
Committees.

The Chair appointed Messrs Brown, Cunningham
& Melchman. the Committee retired

The Recording Secretary read the reports
of the Chairman of the Visiting Com-
mittee of the East & North Riding Churches.

An Oakley read from the minutes of
services near Coaticus Slip.

The Committee on Nominations sit
and present their report as
follows—

COMMITTEES OF THE BOARD OF MANAGERS.

Superintending Committee of "Church of Our Saviour."

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

CHARLES VANDERVOORT,	T. R. McILWAINE,
JOHN TAPPIN,	WILLIAM POWELL,
W. W. WRIGHT,	HAMILTON BRUCE,
SAMUEL N. HYDE,	C. G. MITCHELL,
D. B. WHITLOCK,	GEO. A. NEWMAN.

Superintending Committee of "Church of the Holy Comforter."

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

ELIZUR WARD,	HENRY ROGERS,
A. G. THORP, JR.,	HENRY A. OAKLEY,
WILLIAM H. SCOTT,	E. C. BOGERT,
WM. GRAYDON,	J. H. RUCKEL,
T. H. MESSENGER,	N. STREETER, JR.,

Advisory Committee to the Missionary at Large.

REV. F. VINTON, D. D.,	CHARLES TRACY,
" S. COOKE, D. D.,	F. H. TROWBRIDGE,
" W. F. MORGAN, D. D.,	H. E. KUMMEL,
HENRY FISHER,	HENRY T. JENKINS,
	JAMES L. MORGAN.

Committee of Superintendence of the Home.

T. P. CUMMINGS,	CAPT. AUGUSTUS PROAL,
HENRY P. MARSHALL,	JOHN M. BURKE,
	C. P. BURDETT.

Committee of Ways and Means.

JAMES W. UNDERHILL,	JAMES M. BROWN,
SAMUEL B. CALDWELL,	SAMUEL HOPKINS,
G. L. BEECKMAN,	The TREASURER, <i>ex officio</i> .

Committee on Annual Subscriptions.

WORTHINGTON ROMAINE,	WILLIAM COTHEAL,
WM. T. BLODGETT,	The TREASURER, <i>ex officio</i> .

On Motion Ballotting was dispensed
with, and the following Resolution
unanimously passed

Resolved that the persons
named ^{by the foregoing reports} ~~by the Committee~~ for the
various Committees of this Board
be declared duly elected as
the standing Committee of

Board for the ensuing year

Mr Oakley from Superintending Com of
Ch of Holy Comforter stated an
advance had been made in the
rent of the slip foot of Hubert St
of \$100 per ann

On Motion the matter was referred to the
committee with power to renew
the lease at the advance if no
better terms could be obtained

Rev Mr Walker stated that the Service
tracts were nearly gone, whereupon
it was Resolved that the Advisory
Committee be hereby authorized to
print ^{such} an edition of the same as shall
seem to it advisable

Mr Cummings presented a communication
from Mr Vanderroot of the Sep 7 Com
of the Church of Our Saviour, representing
that ~~his~~ present salary ^{of the deacon} was insufficient
and submitting the following

Resolved that the salary of John Williams

The Salary of the Exec. Comm. Chapin
be increased from \$25.00 per
month to take effect from 1st ult.
and that \$25.00 be presented to
him ~~for~~ as compensation for extra
services performed during the past
winter. which was adopted

Mr. Bruce from the same committee
asked an appropriation of \$11.00
to pay a bill for printing. which
was granted

The Recording Secy stated that the
Society had sent to this Board
The Annual Report read at the
meeting 28th ult. together with
the accompanying papers, for
publication.

On Motion Resolved that these papers
be referred to a Committee consist
of Messrs. Rogers, Thorp & Richards with
instructions to print an edition
1500. Copies and with the usual
power of abridgement

Rev Mr Lewis stated that through the kindness of members of this board & others, he had been able to purchase 600 Copies of The Sailors Text Book for \$25⁰⁰ also the stereotype plates of the same work at a cost of \$20⁰⁰

On Motion of Mr Melchman Resolved that it be referred to the Committee of Ways & Means to Consider and report upon the expediency of increasing the salaries of the Missionaries of this Board

On Motion of Mr Melchman Resolved that the thanks of this Board be presented to Rev Mr Maguire D.D for the able sermon ~~preached~~ ^{delivered by him} before the Society at its late Anniversary - and that he be earnestly requested to repeat the same at his ^{next} ~~next~~ Conventions


The Chair appointed the following Visiting Committee 1853

Church of On Saom. Mr Duncan
147 Rogers, Hummel, Bogert, Caldwell
Ward, Richards & Tracy

Church of the Holy Comforter
Messrs Oakley, Hind, Blodgett,
Morgan, Scott, Powell, Bruce
& Whitlock

Volunteers for Deck Service
Messrs. Biddett, W. Rogers & Scott

Rev. Mr. Lewis offered prayer after
which the Board adjourned

Henry P. Marshalle


Sunday School Room
Ascension Ch. May 10th 1864

A stated meeting of the Board was
held Mrs. P. M. Muddick in the
Chair.

Rev. Mr. Robt. opened the meeting
with prayer

The Minutes of the last meeting were
read & approved.

Members present Messrs Davenport, Middle
Cummings, Welchman, Duncan, Hy
Rogers, Kimmell, Waud, Hopkins, Thorp
Vanderwoort, Hyde, Hutchell, Bendett
M^r Ilwain, Whitlock, Graydon, B.T. Rogers
Bruce, Bogert, Newman, Mustall
also The Missionaries of the Board Society

Excuses were offered for Messrs Fisher, Burke
Jenkins & Oakley

The Treasurer presented his report showing
receipts \$775²⁴ disbursements \$91²⁰ Balⁿ
on hand \$1516⁵⁷

And Messrs Roberts, Lewis & Walker read their
reports for the month past

Mr Vanderwoort from Comd of Superintendence
of Church of Our Saviour, reported that
the Com had organized by the
appⁿ of Secretary & Sub Committee. He
also presented sundry bills amounting
to \$739⁶ and asked an appropriation
to pay the same which was granted
A communication from Mr Spackman
asking an increase of salary, was referred
to the same committee with power

Mr Hy Rogers from Com of Superintendant
of Ch of Holy Comforter - that the
Committee had held a meeting
and organized - Also that the
Com - had secured a lease for
another year in the present building
on the same terms as before.

Mr Duncan reported for Visiting Com
of Ch of Our Saviour

The Rev^d Lic^t read the report of Mr
Dekly Chairman of Visiting Com
of Ch of the Holy Comforter

Mr Cummings read from Minutes
Services near Coenties Slip

The Committee of Ways & Means presents
the following

"You Com to whom ever referred
question of the Salaries of our
Missionaries, they leave to report
that having given the subject
their consideration, they submit
the following resolution, which

the views of the enhanced cost of living
and the faithful service rendered by
Mr. Melchman, they feel assured
will receive the unanimous and
hearty concurrence of the Board

Resolved that the salary of each
of the Missionaries be \$1500 for ~~the~~
one year from 1st April last.

In behalf of the Com^{tee}

Sup^r F. H. Melchman Sec^y

Report accepted and Resolution adopted unanimously by
The Com^{tee} of Superintendence of the Sailor Home
thru Mr. Cummy Chairman. Reported that
a new lease had been made to Mr
Marlett for one year from 1st ant at \$500
per ann. - and in consideration of the
the self sacrificing labors of Mrs Marlett
submitted the following

Resolved that the Com^{tee} on the
Home be authorized & directed to
procure some suitable token to be
presented to Mrs Marlett as an evidence
on the part of this Board of its appre-
ciation of her services in the "New
Sailor Home" for the past nine years

#

2. Resolution in margin

On Motion the Resolutions were adopted

purpose of carrying the foregoing resolutions
into effect

Mr Cummins also presented the report
of the Keeper of the House from Mich
8th to date

On Motion of Mr Melchman the following
was passed unanimously

Resolved that the Missionaries of
the Society be re-appointed for one
year from Easter

On Motion of Mr Cummins Resolved that
The Treasurer be authorized to pay
for a supply ~~of~~ in case of the
necessary absence of either of
Missionaries

The Com of Superintendance of Ch of
Holy Comfort ask that the
pay of Ch^r Hornbag Sexton be raised
to \$50 per month from 1st inst.

request granted in making
his pay - \$35 per month

Mr Melchman stated that he had
communicated to Dr Day the
resolution of this Board - passed

at the last meeting. Together with the request that he repeat the sermon delivered at our Anniversary. Dr Dix regrets that other engagements will prevent his complying with the wishes of the Board.

The Motion: The Bye Laws were referred to a Committee of revision to be appointed by the Chair.

The Chair appointed Prof Cummins, Vandervoort & Marshall

The Chair announced the following visiting committees:

Ch of Our Saviour

Prof Vandervoort, Fortin, Urdahille, Hopkins, Brown, Earle, Harris & Thorp

Ch of Holy Comforter

Prof Cummins, Thomas, Davenport, Ely, Streete, Messenger, Fisher & Roman

Visitors for Dock Savier

Prof Graydon, B.T. Roger, Mitchell

Bozett, Duncan & Marshall

Mr Lewis offered prayer after which the Board adjourned

Henry P. Marshall
Secy

Sunday School Room
Ascension Church,

Jan 14 1884

A Stated meeting of the Board of
Managers was held Mr. Wm
Fisher in the Chair

Rev Mr Roberts opened the meeting
with Prayers

The minutes of the last meeting was
read & approved

Members present. Messrs Uudakill
Fisher, Welchman, Tracy Sharp
B.T. Rogers Reynolds, Bruce Boyer
& Marshall also the Missionaries

Excused rec'd from Messrs Cummins, Foster,
McKee & Oakley

The Recording Secy read a communication
from the Missionaries of the Society
expressing their thanks for the
action of this Board. in increasing
their salaries

The Treasurer presented his Report showing
Receipts. \$ 911.⁰¹ Disbursements, \$ 906 ⁹⁷
Balance on hand \$ 1520 ⁶¹

The Missionaries presented their usual
monthly reports

Mr Bruce from Sup^r Com of Church of Our
Savior reported reassignment of Mrs
Spackman. @ \$ 75 per ann and the
app^t of Mrs Lewis as organist at
a salary of \$ 100 per ann both to take
effect from 1st Aug

Mr B. T. Rogers reported for visiting Com
of Ch of the Holy Comforte

Mr Tracy read from records of Dock
Services

The Rec^y Secretary read the report of
the Com on Sailors Homes. Stating
that they had completed with distinc-
tion & made a present to Mrs Martz
valued at \$ 49 ⁵⁰ which had been
drawn from the Treasury
Also that they had prepared a

Memorial to the Common Council
for a donation to cover taxes for
1863 & 1864

They further report that the
subscription to pay the debt on
the Home amounts to about \$3500.

On Motion of Mr Underhill. Resolved
that the Missionaries, Rev Messrs
Roberts, Walker & Lewis be allowed
to take such vacation as they
may arrange so that no two
shall be absent at the same
time nor for more than three
Sundays each & that the
respective Committees of the
several Stations be authorized
to supply their places during
their absence

The Chair appointed Visiting Comtee
as follows -

Ch of Our Saviour
Messrs Hyde, Ruckle, Remick Graydon
Tappin Briggs. Burke & Bentons
Ch of Holy Comforter
Messrs B. J. Rogers. Debal Marshall

Welchman, Reynolds, Duncan, H. J. Rogers
& Bogert

Volunteers for Dock Service,
Messrs. Thorp, Holmes, B. T. Rogers & Marshall

Motion adjourned after prayer by
Rev. Mr. Lewis

Henry Peabody
Secy

Sunday School Room of
Ascension Church,
July 12 1864

A stated meeting of the Board of Managers
was held ~~via~~ Pres. Cummings in the
Chair.

Rev. Mr. Roberts opened the meeting
with prayer

Members present Messrs. Cummings, Welchman,
Proal, Henry Rogers, Vandewort, William
Messenger, Thorp, B. T. Rogers, Duncan
& Marshall - also the Missionaries
of the Board

Excuses were offered for Miss Foster
Ruckel & Reynolds, & Oakley

The Treasurer presented his monthly
report showing receipts \$ 89.⁰⁰
disbursements \$ 678.⁵⁰ balance
on hand \$ 991.¹¹/₁₀₀

Rev Miss Roberts, Walker, & Levon read
their reports

Mr Crumley presented the report of
the Superintendent of the Home

Mr B. T. Rogers ~~of~~ read the report
of the Visiting Com of Church of
the Holy Comforter

Mr Duncan read from the Minutes
of the Services near Coenties Slip

The Chairman appointed Visiting
Committees as follows.

Church of Our Saviour
Miss M^{rs} Heaman, Dotheal, Wright
Mitchell Newman, Benedicta Pote

J Holmes,

Ch of Holy Comfort
Mef. E Ward, Caldwell, Richards, Tracy
Foster, Underhill Hopkins, & Brown

Decent Slip Station
Mef. W. H. Wain, Duncan, Vandervoort
Cummings. W. Rogers & Melchman

after prayer by Rev. M. Lewis the meeting
adjourned

Henry P. Marshall
Secy

Sunday School Room of
Ascension Church Aug 9/64

Regular Meeting called Present Mef. Ely
Foster, Jenkins, Whitlock & Marshall
also the Missionaries - no quorum, no
business transacted. by advice of ~~the~~ V. P. Ely
the Committee of invitation were notified by
Secy as follows:

Ch of our Saviour. Mef. Whitlock, Duckman
Hend. Oakley, Bloodgett, Scott, Powell, Thayer
Ch of Holy Comfort. Mef. Ely, Vandervoort, Kessumill
Knowlidge, Harris, Ruckel & Remwick

Sunday School Room of
Ascension Church Sept 13/19

A stated meeting of the Board of
managers was held Wm P. C.
Cunning in the Chair

Rev Mr Walker opened the meeting
with prayer

The Recording Secretary being out of
town - On motion Mr E. H. Duncan
was app^d Sec^y pro tem

The minutes of the last two meetings
were read and approved

Members present Messrs Cummings, G.
Belchman Duncan Kimmell
Jenkins Colthead Wright Mitchell
Powell Messinger Bruce Newman
Holmes - also Rev Mr Walker &
Lewis Missionaries of the Board

Ex-Cerul was offered for Miss
Marshall the Hoain

The Treasurer presented for report

14 students
resident in St. George
1
15 making
a quorum

Showing Receipts. \$745⁸³ Payments \$1074²¹
Balance in hand \$662⁰³

Reports were read by Rev. Messrs Lewis &
Walker Missionaries of the Board

Report from Com^o on the Home by Mr. Cummings

Mr. Cummings reported also in behalf of the
Com^o on Subscription for the Home, that
about \$4200 had been obtained.

The Treasurer reported that the Mortgage
of \$7,000 on "The Home" had been paid
off. The deficiency between the amt^t
of Mortgage, had been advanced by
a member of the Board

The Report of Visiting Com^o of Ch of our Savion
presented & read. Also a note from
Mr. Head Ch of Com^o of Church of the
Holy Comforter.

Dock Service report read by Mr. Jenkins

On Motion Mr. Cummings, Resolved that
the Recording Secretary be requested

to have sets of the last ten Annual
Reports bound and placed one
in each of the following libraries,
Astor, Mercantile, Historical Socy
& New York Society Library

On Motion of Mr Melchman, Resolved
That the Missionary of the Church of
our Saviour be authorized to make
a collection on Communion Sunday
and appropriate the same for the
Sick & destitute

The Chair appointed Visiting Committee
as follows

Ch of our Saviour

Mr Daverport, Thomas; Ch. Missionary
Fisher Cumming Romaine & Capt Prout

Ch of Holy Comfort

Mr Hyde, Burke, Leuker, Colthead
Wright, Graydon, Tappin & Mitchels

Volunteers for Dock Severe

A T Rogers, Holmes, Mitchels & Duncan

On Motion adjourned after prayer by
Rev Mr Lewis

(# Reg) E M Duncan

Secy of Prter

* Some minutes
on file

Sunday School Room of
Ascension Church Oct 11 1884

A stated meeting of the Board of Managers
was held, Bro. P. S. Davenport in
the Chair

Bro. Mr. Roberts opened the meeting
with prayer

The Minutes of the last meeting were
read and approved

Members present Wm. Davenport, Fisk
Cummings, Melchior, Frothingham, Henry
Rogers, Foster, Thorp, Hyde, Jenkins, Powell
Whitlock, Holmes, & Munkhall also the
Missionaries of the Society (Mr. Lewis being a
resident Clergyman)

Excuses were offered for Mrs. Tracy &
Vanderwoort

The Treasurer presented his report for the
month - Showing receipts \$205.56 disburse-
ments \$472 - Balance on hand \$395.⁵⁹

The Missionary presented and read
their usual monthly reports

Mr H. Rogers, from Superintendent Com of
Ch of Holy Comforts asked for an
appropriation of \$60 - for supplies
which was granted

Mr Cummings reported for Visiting
Committee of Ch of Holy Comforts

Mr Fisher read from the Minutes of
Dock Services.

The Recording Secretary read the Report
of the Committee on Allegation of
Bye-Laws. - The Report was
accepted - and on motion the
same was adopted and refer-
back to the Committee for printing

The Bye-Laws, as adopted requiring five
lay members additional on the
Committee for Open Air Services - the
board went in to an election
to fill the Committee.

On motion the By-Laws
sup. Ch. Ely - In Davenport - E. H. Duncan
B. T. Rogers & J. B. Holmes - were
nominated as additional members
of said Committee

On motion the By-Laws were suspended
and the gentlemen before named
were unanimously elected members
of said Committee

voting Committee were app. as below
because Mr Lewis offered prayers
when the board adjourned

Harry P. Menthall
Secy

673 Church of Our Saviour

~~Ch. B. B. B.~~ B. T. Rogers H. P. Menthall

T. W. Melchman, T. H. Howbridge, A. W. Reynolds

Hamilton Price, George Street, J. H. Duncan

Ch. of Holy Comfort

Ch. B. B. B., G. A. Brown, J. B. Holmes

J. D. Pote, F. H. Newman, J. L. Beckman, H. C.

Casky, J. S. H. Hurd

Volunteers for Dock Service

Wm. Howbridge, Holmes, Amman, Sharp
Davenport & W. J. Rogers

Sunday School Room of
Ascension Church Nov 11/64

A stated meeting of the Board of Missions
was held. Wm Pres Davenport in
Chair - Rev Mr Roberts opened the
meeting with prayer

Members present Mrs Davenport, Ely
Welchman Duncan Tracy Brown
Vanderroot, Bendett, W. Hewain
Oakley, Morgan, Powell, Whitlock
Rogers, Bruce, Holmes & Mansfield
also the Missionaries of the Society

The minutes of the last meeting were
read and approved

The Treasurer presented his monthly
report showing Receipts 632⁸⁰ Disbursements
\$781.³³ Balance on hand \$247⁰⁶

Mr Vanderroot reported proceedings of Sep
Committee of Ch of the Savon & asked
an appropriation of \$62⁰⁰ which
was granted

Mr Oakley from the Sep 9 Com. of the Ch.

of the Holy Comforter - stated that the North
River Chapel requiring some repair without
delay. ~~he~~ had and not being able to
get a meeting of the Com in Season he
had ordered the work necessary, to be
done by Nup² Poillon. at a cost of
203³⁹ - his action was approved and
an appropriation made to pay the
bills

Mr Tracy from the Superintending Committee
of Open Air Services - reported that the com-
mittee ^{already constituted} had met for organization

Mr D. J. Rogers reported for Church visiting
Committee of Church of Our Saviour

Mr B. P. Binkley reported for visiting Com
of Ch of Holy Comforter

Mr Morgan read from the Minutes of the
Open Air Services

Rev Miss Lewis, Robert Walker presented &
read their usual monthly reports

On Motion Mr Tracy called the attention

Mr Tracy suggested to the Board
the propriety of adopting some
title for the Station near foot of
Broad St. and to invite discussion
of the subject proposed the
following.

Resolved that the Mission
Charge of Rev Mr Walker be hereafter
styled the "South Station".

On motion the Resolution was laid on
until next meeting of the Board.

The Chair appointed Disputing Council
as follows.

East River Chapel

Wm H7 Rogers, Kimmelle Bogert
Caldwell, Ward Richards, Tracy,
Van der voort

North River Chapel

Wm Whitlock, Davanport, Blodgett
Morgan, Scott, Powell, Pracey, S
Thomas

Open Air Service

Wm H Brown, Mc Nassim, Pencliter
Marshallen when after devotion by
Rev Mr Leow - the Board adjourned

Henry Marshalle
The Secy

Sunday School Room of
Atension Church Dec 13/67

A stated meeting of the Board of Managers
was held Mr. Put Ely in the Chair
Rev Mr Roberts opened the meeting
with prayer

Members present Messrs Ely, Giddihill, Cummings,
Belchman, W. J. Rogers, Kimmell, Tracy, Foster,
Thorp, Vandervoort, Hyde, Jenkins, Wright,
Burdette, Powell, Whitlock, Bogert, ^{Beaman}
Holmes & Marshale - also the Missionaries
of the Society.

Excuses were offered for Messrs Rowbidge,
& W. J. Rogers

The minutes of the last meeting were read
& approved

The Treasurer presented his monthly report
showing receipts \$400⁵⁰ disbursements \$612⁷⁵
balance in hand \$34⁸¹

Mr Cummings from Com on the Home, presented
reports of the Superintendent. He also
stated that the house had been damaged

by fire, but repaired at the expense
of the Insurance Co.

Mr. Cummings asked the Co. speakers
of members of the board, for the
effort making to pay the balance
(2500) due on the Mortgage on the
Home.

Mr. Rogers - Chairman of Vesting Com. of
Church of Our Saviour - read his report

Mr. Whitlock Ch. of Vesting Com. of Ch.
of the Holy Comforter presented his
report

Mr. Jenkins read from Minutes of
Open air Services

Rev. Messrs. Roberts, Lewis & Walker
read their usual monthly
reports.

Mr. Tracy Ch. of Special Com. on
Location of East River Mission
reported progress & asked to
be continued. agreed to

On Motion of Mr. Cummings an affirmative

of Ten Dollars was made for each chapel, to procure congrats -

Mr Melchman the Treasurer, stated that the vote of Poillon & - approved at the last meeting for \$203³⁹ should be \$225⁹¹ and asked that the appropriation be increased to that amount. The additional appropriation was granted.

On motion Mrs Fisher Melchman & Romaine a former committee on purchase of books for distribution were re-appointed and requested to expend the bal^y of special fund in printing "Bereans Manual" and to devise means for supplying our Stations with reading matter for distribution.

The Chair appointed Committee as follows.

Church of Our Saviour

Mrs Sharp, Foster, Meddick, Hopkins
Brown, Harris, Eule & Knackl.

Ch of Holy Comfort

Cummings, Fisher, Ely, Street, Messenger
Romaine, Proal & Marshall

Volunteers for open air Service
Miss Ely. Mr Rogers & Boyett

After prayer by Rev Mr Walker
the meeting adjourned

Henry P. Marshall
Secy

Sunday School Room
Assension Ch Jan 10/65

A stated meeting of the Board of
Managers was held. Bro Pres
Ely in the Chair

Rev Mr Roberts opened the meeting
with Prayers

Members present: Bro D Smith, Miss Ely,
Cummings, Welchman, Duncern,
Hopkins, Brown, Thorp, Vandervoort,
Jenkins, Le Heveain, Oakley, & Marshall
& the Missionaries of the Society

Excused officers for Mr Howbridge, Ward
& Davenport

The minutes of the last meeting were

read & approved.

The Treasurer presented his report showing receipts of \$511.⁶⁷ disbursements \$499.⁵⁸ bal^c on hand of \$46.³⁰ he also stated that there was now due for wharfage. Repair of Chapel (N.B.) & interest about \$500 - beyond the present means of the Treasury

Mr. Cummings Ch^r Home Com presented the report of the Superintendent of the Home

Mr. Thorp read report of visiting Com of Ch of Our Saviour

Mr. Cummings presented the report of visiting Com of Ch of Holy Comfort

Mr. Hopkins read from the Ministry of the ~~Sp~~ St Saviour near Coeulie Slip

Mr. Messrs Roberts, Lewis & Walker read their monthly reports

Mr. Belchman from Com on Publication reported that through the generosity of some ~~many~~ friends of the Mission, an edition

of 1000 Copies of Perry's Manual would
soon be issued

Mr Vandervoort stated that Mr John
W Quincy had presented the
East River Chapel with a mooring
chain worth at least \$100 - &
offered the following, which was
unanimously adopted

Resolved that the thanks of this Board
be presented to Mr W Quincy Esq for
his timely & valuable donation to the
East River Chapel of a mooring
chain - and that the Secretary be
requested to notify him of their action

Mr Vandervoort also moved that the
salary of John Williams, Sexton of the
East River Chapel be increased to
thirty five Dollars per month from 12 with
adopted.

The Treasurer laid before the Board
Subscription bills, now due and
asked the Co-operation of members
of the board in the collection thereof

The Chair appointed visiting Committes
as follows -

Ch of Our Saviour
Messrs Hyde, Penwick, Graydon, Tappin
Penke, Jenkins, Cothel & Wright

Ch of Holy Comfort
B T Rogers, Welchman, Reynolds, Derrican
W T Rogers, Bogert, Caldwell & Mead

Doctr Services
Messrs W Swain, Hopkins, Thorp, Ely
& Oakley -

After devotion by Rev. McLevin the Board
adjourned

Henry P. Marshall
Recy Secy

Sunday School Rooms of
Ascension Ch July 14th 1865

A Soated Meeting of the Board of Managers
was held - viz Paul Ely in the Chair

Rev. Mr Roberts opened the Meeting with
prayer -

Members Present Messrs Ely, Fisher Underhills

Cummings, Helshman, Hy Roges
Kummell, Ward, Tracy, Briggs, Hyde
Jenkins, Wright, Mitchel Oakley
Morgan Graydon B. J. Roges, Price
Bogert & Marshall - als. The Minutes
of the Board.

Excuses were offered for Miss Roman
Froubridge, Richards, Porter, Hopkin
Brown, & Reynolds.

The Minutes of the last meeting
were read & approved.

The Treasurer report was presented
showing receipts \$855.⁶⁰ disbursements
\$828.⁵⁰ Balance on hand \$27.⁴⁰

Mr Cummings presented a report from
the House Committee, stating
that the present Superintendent
of the House would surrender the
House on the 1st May next. That
the difficulty of finding a suitable
person to succeed him, and the
large outlay that would be
required to put the house in

order for a new tenant, and asking
the board to consider and instruct
the Committee, what disposition to
make of the house.

The Committee also report that but
\$700 remain to be collected to cancel
the mortgage of \$7,000 given when the
house was purchased.

Mr E T Rogers read the report of visiting
Committee of North River Chapel

Mr Hyde from visiting Com of Ch of Andover
reported verbally

Mr Fisher read the Minutes of Open Air
Services

Rev Miss Roberts, Lewis & Walker presented
and read their monthly report

The Report of the Home Committee was
taken up and discussed. ~~not a~~
~~quorum being present.~~ The subject
laid over, till next meeting

On Motion of Mr Underhill - The Chair

appointed the following Committee

Committee of ~~the~~ Arrangements
for the coming Anniversary
Messrs. Cummins, Jenkins, Wright
McSwain & Manshall

Committee to prepare the Annual
Report - Messrs. Tracy, Muddihell &
Welshman

The Church also appointed the
following visiting committees

Ch. of Our Saviour
Messrs. Mitchell, Briggs, Newman
Burdette, Holmes, Potts, McSwain
& Buckman

Ch. of Holy Comfort
Messrs. Tracy, Foster, Muddihell, Kopp
Brown, Earle, Vandervoort, & Pickett

Dock Services
Messrs. Ely, Manshall & Cummins

After devotion conducted by Rev. Mr.
Lewis - the Board adjourned

Henry P. Manshall
Secy

Sunday School Room of
Ascension Ch. Met 18th 1865

A Stated meeting of the Board of Managers
was held over Paul Ely in the Chair

Rev Mr Roberts opened the meeting
with prayer

The Minutes of the last meeting were
read and approved

Present Messrs Davensport, Ely, Muduhale, Fisher,
Cummings, Welchman, Duncan, W. Roger
Ward, Hopkins Brown, Thorp Vandervoort
Jenkins, Rudelt, W. Lewane Oakley
Covell, Messinger, B. T. Roger, Reynolds,
Rogert, Streater & Marshall

Excuse offered for Mr Tracy

The Treasurer Report was presented showing
Receipts \$429¹⁴ Disbursements \$463⁷⁵ Balance
on hand \$38⁷⁹/₁₀₀

Mr Vandervoort from Superintending Committee
of Church of Ascension made a report

The Com of Arrang^g rep^d that Rev D Washburn had ~~been~~ excepted in invitⁿ to preach the Annual Sermon on the Eve of ~~the~~ Sunday after Easter at the Church of the Incarnation.

The Com on Annual Report Reported progress

and asked an appropriation of \$25.00 to sundry bills. - which was granted

The Rec^d Secretary read the Report of the Treas^r Ch^r of Vesting. Com^r of the Church of the Holy Comforts

Mr Fisher read from the Minutes of the Open Air Services

Mr Cummings Ch^r of Com on the Home presented the report of the report of the Superintendent.

He also stated that the Com had not yet found a suitable person to succeed Mr Marston.

The Missionary presented their Annual reports.

The Report of the Com on the Home last one at the last meeting was taken from the table and after discussion the following Resolution was unanimously adopted

Resolved that it be referred to the Committee to let the Home

To Mr. Meant or some other suitable person
for one year from the 1st May next. No
obligation to be assumed by the ^{Society} ~~Committee~~
beyond the amount ~~see~~ for rent that
may be rec^d for rent.

The Chair appoints the following visiting
committees.

Ch of Our Saviour

Wm Oakley, Hurd, Blodgett, Morgan Scott
Powell, Whitlock, & L. Thomas

Ch of Holy Comfort

Wm Sharp, Kummell, Fowbidge, Ruckel
Renwick, Graydon, Reynolds, Harris.

Open Air Service

Wm Ely, Messenger, Wm Rogers, Bogert
Vanderroot, & M^o Duwaine

After Prayer by Rev. Mr. Lewis the meeting
adjourned

Henry P. Marshall
Recy Secy

Sunday School Room
Ascension Church
Apr 11th 1865

A Stated meeting of the Board of
managers was held. Bro. Orie
Ely in the Chair

Devotions were conducted by the
Rev. Mr. Roberts.

Members present Messrs Ely, Muddihill
Cummings, Welchman, Trowbridge,
Duncan Tracy Hopkins, Brown
Thorp Vandervoort, Tappin Wright
Mitchell McSwaine Oakley
Whitlock Gaydon Messinger B.S.
Rogas, ~~Boice~~, Chewman, Holmes
Stretter & Marshall - also the members
of the Board.

Excuses were offered for Messrs Roman
Burdett & Reynolds.

The minutes of the last meeting were
read & approved

The Treasurer report was read