

Committee appointed at the October meeting have authority to hire or purchase a launch for a sum not exceeding One thousand dollars and to incur the necessary expenses in connection with running the launch not exceeding Two thousand dollars for the year, the bills to be paid upon the certificate of the Chairman of the Committee.

Mr. Lockwood spoke of the crowded condition of 34 Pike Street; and on motion it was Resolved that the Superintending Committee of the East River Station be authorized to have plans prepared for improvements at 34 Pike Street and for building extension on the rear of the lot.

Mr. Van Nostrand reported that the leases of Coenties Slip and Front Street had been renewed and that the Committee had rented the upper floor of No. 21 Coenties Slip to the Chaplain. The matter of cancelling the lease of this upper floor and securing quarters for the Chaplain was left in the hands of the Superintending Committee in full power.

Mr. Johnson made a report of the excellent work being carried on by the Committee on Legislation.

On motion it was Resolved that the Society express its hearty appreciation

of the work done by Mr. Johnson, the Chairman of the Committee on Legislation, and that the thanks of the Society be and they hereby are extended by the Board of Managers to Mr. Johnson for his efforts on behalf of seamen and the success which has attended his labors.

The Secretary read a letter from Mr. Morris, Chairman of the Committee on Trust Funds, in regard to selling the \$5,000. U. S. Bond held by the Society; and on motion it was Resolved: That Henry Lewis Morris, Benoni Lockwood and John A. McKim, the Committee on Trust Funds, or any two of them, be, and they are hereby authorized and empowered to assign the Five thousand (\$5,000.) dollars four percent (4%) United States Registered Bonds now standing, or which may hereafter stand, in the name of this Society, and to appoint one or more attorneys for that purpose.

The Secretary reported that a further payment of \$40,000. was about to be made by the Executors of the Estate of Charles W. Condit, deceased; and on motion it was Resolved that the Recording Secretary be authorized to affix the seal of the Society to the receipts for this payment and to make the necessary proof thereof.

It was further Resolved that the

\$40,000. when received by the Treasurer paid over to the Committee on Trust the Treasurer reserving, however, a sum not exceeding \$1,500. to meet the necessary expenses in the hiring or purchasing launch and the running expenses of same.

The Secretary read a letter from Mr. Percy R. Pyne tendering his resignation; and on motion it was resolved that the resignation be accepted.

Mr. Thorp stated that the contract for the telephone at 52 Market St. had expired; and on motion it was resolved that Mr. Thorp be authorized to execute contract for the telephone for the ensuing year on behalf of the Society, and that sum of \$52.50 for telephone rent be appropriated and charged to the Seamen's Account.

Mr. Thorp also reported that arrangements had been made for receiving sailors at the Home while in New York their way to the Sailors' Snug Harbor; and it was suggested that the rate of charge be fixed at sixty cents per day.

Mr. Lockwood read statistics furnished by Mr. Mansfield of the work done at the East Side Station for the past

quarter and Rev. Mr. Maguire read his report.

The meeting then adjourned.

New York, April 10, 1900.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt presiding. Mr. Bonney acted as Secretary pro tem.

Members present: Messrs. Schmidt, Koltz, Rogers, Lockwood, Thorp, Bonney, Morris, Butterworth, Wells, Morrison, Baylies, Van Nostrand, Knap, Brower, Keone, Hoffman and Duane.

Excuses were presented for Messrs. Smith, Johnson and Warburton.

The Minutes of the last meeting were read and approved. The Treasurer's report was read showing the following:

Balance on Hand, March 13, 1900 \$1,938.20

Receipts.

Donations and subscriptions 1,675.48

Income 175.00

Legacy of Charles W. Condit on account 40,000.00

Sailors' Home Fund to re-emburse Treas. 446.64

\$44,235.32

Payments.

Salaries and expenses	\$886.07	
Rent,	50.00	
Seamen's Aid Account,	125.00	
Pg. Committee on Trust		
Fund.	<u>38,500.00</u>	39,500.00
Balance on Hand April 10,		4,000.00
The following appropriations were		
East River Station, coal, repairs,		
and incidental expenses,		53.00
North River Station, coal, repairs,		
and incidental expenses,		55.50
Coenties Slip Station, coal and		
opening rooms evenings, \$27.00		
Burial expenses of		
Frederick Metz	<u>25.00</u>	52.00
Printing and distributing		
annual report,		189.15

Mr. Lockwood reported the removal of the Floating Church and an appropriation was made of a sum not exceeding \$150. for repairs owing to the change.

On motion it was resolved that the Committee on the tablet to Mr. Vanderveilt have power to adopt an inscription for the tablet.

A tablet with inscription to the mother of Rev. Mr. Gardner was to be placed

on the rear wall of the North River Church.

The Superintending Committee of the North River Station asked for an appropriation of a sum not exceeding \$500. for repairs, which was granted.

The Superintending Committee of the Coenties Slip Station reported the making of new leases and as to obtaining quarters for the Chaplain.

Mr. Thorp read the report of the Committee on the Home and asked for an appropriation of \$11.36 out of the Home Fund, which was granted.

The Superintending Committee of the North River Station with Mr. Baylies were appointed a Special Committee to inquire into alleged misappropriation of funds by Keene, former colporteur at North River Station and to report at the next meeting with recommendations as to measures to be adopted to guard against any such defaults.

A letter was read by Mr. Johnson as to the work of the Committee on Legislation.

On motion it was Resolved, that the Recording Secretary be authorized and directed to execute in the name of this corporation a proper satisfaction piece of a

certain mortgage made by Wentthrop A. Chanler and wife to this corporation, November 24th, 1896, to secure the sum \$5,000., and to affix to such satisfaction the seal of this corporation.

The meeting then adjourned.

New York, May 8, 1900.

A stated meeting of the Executive Committee was held this afternoon in S. S. Room of Trinity Chapel, Mr. Schmitt presiding.

Members present: Messrs. Schmitt, Morris, Butterworth, Baylies, Knap, McNeil, Hoffman, Duane and Warburton.

Excuses were presented for Bishop Potter, Messrs. Smith, Bonney, Johnson and Miller.

The reading of the minutes of last meeting was dispensed with.

The Treasurer's report was read showing the following:

Balance on hand April 10, 1900, \$4,671.50

Receipts.

Donations and subscriptions 53.00

Trinity Church stipend 25.00

Income

45.82

\$ 5,503.29

Payments.

Salaries, expenses and
repairs,

\$1,372.15

Rent,

375.00

Insurance on Floating

Church

68.76

Seamen's Aid Account

60.30

Sailors' Home Fund to be

repaid Treasurer,

98.39

1,974.60

Balance on Hand,

3,528.69

On motion it was Resolved That the Treasurer be authorized to pay from the income of the Morrill Foundation Fund, the sum of Two hundred dollars to each of the Chaplains of the Society; in such sums and at such times as they may require it until Easter 1901, the money to be used by them for the purposes of the Fund.

An appropriation of \$ 33.61 was made for the East River Station.

It was also resolved that the Superintending Committee of the East River Station be authorized to increase the pay of the man Frank, who has been receiving \$40. per month, to \$45. per month.

Mr. Thorp read the report of the Committee on the Home.

An appropriation of \$227.00 was made to the Sailors' Home and it was resolved that the Committee of Trust Funds be requested to pay to the Treasurer said amount of \$227 from the Sailors' Home Fund on account of betterments to the Sailors' Home.

The Committee on Legislation reported that it makes no recommendation for change of name of the Society. The Committee recommended that a short name for official use be suggested to the Board of Managers. A suggestion was made that the name be "Episcopal Seamen's Aid Society" and another suggestion was "Seamen's Episcopal Mission Society".

Discussion was had regarding conditions received by the Superintendent of the Home from ship agents for Sailors ships from the Home.

On motion it was Resolved, that Recording Secretary be authorized and directed to execute in the name of this corporation proper satisfaction piece of a certain mortgage made by William Astor Chanler to this corporation, dated December 3rd, 1895, to secure a sum of \$11,000.00 and to affix to such satisfaction piece the seal of this corporation.

Mr. Baylies reported on behalf of the Committee appointed at the last meeting

inquire regarding alleged misappropriations of funds by Keene, the former colporteur at the North River Station, and on his recommendation, it was resolved that the Treasurer be authorized to pay to Mr. Brower a sum not exceeding \$39.00 to adjust the Lwilk claim against Keene.

Mr. Baylies also reported in regard to the claim of Little against Malo, the recently discharged colporteur at the North River Station, and it was resolved that the Treasurer be authorized to pay to Mr. Brower a sum not \$65. to adjust this claim.

Mr. Baylies also read forms of printed notices, which the committee recommended to have printed and posted conspicuously in the three reading rooms and in the Sailor's Home. He also read form of receipt proposed to be given by the Society's servants for moneys deposited by sailors.

On motion, it was resolved that the notices be printed and posted and receipt books containing 250 receipts for each station and also for the Sailor's Home be printed.

The committee on legislation was authorized to attend to this work.

Mr. Baylies reported in regard to the sale of the Bulkhead property at the foot of Pike Street, that the matter was still pend-

ing before the Commissioners of the Sink
Fund.

New York, June 12, 1900

A stated meeting of the Board of Man-
was held this afternoon in the S. S. Room of
Chapel, Mr. Thorp, Vice President, presiding.

Members present: Messrs. Holt, Locke
Thorp, Captain Mahan, Messrs. Bonney,
Morris, Dexter, Wells, Morrison, Van Nostrand
Knap, McKim, Brower, Bell, Duane, Harbo
and Rev. Messrs. Mansfield, Gardner and May

Excuses were presented for Bishops
Rev. Drs. Mottet and Warren, and Messrs. J. H.
Johnson and Hoffman.

The minutes of the last meeting were re-
approved.

The Treasurer read his report showing
following:

Balance on hand May 8, 1900

Receipts.

Donations,

Interest on invested fund.

Legacy, Estate Alexander M. Proudfit.

Forward

Brought forward Receipts,	\$4,641.21
<u>Payments.</u>	

Salaries and expenses,	\$864.16	
Seamen's Aid Account,	50.00	
Sailors' Home Fund,	<u>173.89</u>	<u>1,088.05</u>
Balance on hand July 12,		\$3,553.16

The following appropriations were made:

East River Station:

Repairs,	\$ 41.25	
Stationery	8.00	
Incidental expenses	<u>7.75</u>	\$ 57.00

North River Station:

Coal and repairs,	\$101.26	
Prayer Books and Hymnals,	14.94	
Incidental expenses	<u>44.66</u>	\$ 160.86

Coenties Slip Station:

Opening Reading Room evenings	\$ 56.00	
Electric lights,	43.61	
Incidental expenses,	<u>10.12</u>	109.73
Sailors' Home plumbing		10.28
Committee on Legislation, printing books, &c.		22.25
Memorial tablet, North River Station,		100.00

Mr. Lockwood presented sketches and plans for alterations to the building No. 34 Pike Street; and on motion, it was

Resolved that the Committee of the East River Station have authority to make the proposed alterations and repairs at a sum not exceeding \$5,300, hereby appropriated for that purpose, - the bills to be paid upon the

certificate of the Chairman of the Committee.

It was further

Resolved that the Committee on Trust Funds be instructed to pay to the Treasurer from the temporary deposit the sum of \$5,500. to pay for the aforementioned alterations and repairs.

Mr. Brewer brought up for discussion the question of closing the windows in the Easterly wall of the church at the North River Station, and on motion was

Resolved, That the windows be not closed.

On motion, it was

Resolved that a sum not exceeding \$700 be appropriated for repairing and decorating the church at the North River Station, in addition to the sum of \$500 heretofore appropriated for repairs, etc., to be paid upon the certificate of the Chairman of the Committee. And it was further Resolved that the Committee on Trust Funds be directed to pay from the temporary deposit to the Treasurer the sum of \$700 to pay the bills for such work.

\$9. was appropriated to pay for inserting notice of the Society in the Charity Organization Directory.

\$20. was appropriated to pay for prayers for the Coenties Slip Station.

On motion, it was

Resolved that the Chaplains of the several stations be granted a vacation covering for

Sundays during the summer at such time as may suit their convenience, and that the Committee in charge of each station be requested to make suitable arrangements for supplying the services. The Treasurer is hereby directed to pay the bills when approved by the Committees

On motion it was

Resolved, That the Committee on Trust Funds be directed to pay from the temporary deposit to the Treasurer such sums as he may need during the summer for current expenses, not to exceed \$2,000.

On motion, it was

Resolved, That the \$350. received from the Estate of Alexander Mc. Proudfit be paid by the Treasurer to the Committee on Trust Funds.

On motion, it was

Resolved that the bills for the repairs to the Coenties Slip Station, heretofore authorized, be paid by the Treasurer upon the certificate of the Chairman of the Committee. And it was further Resolved that the Committee on Trust Funds be directed to pay from the temporary deposit to the Treasurer the sum of \$800 to pay the bills for such work.

On motion of Mr. Morris the following action was taken.

Whereas, the Committee on Trust Funds holds various Securities and mortgages registered or recorded in the name of this Corporation, and it is desirable that provision should be made to

dispose thereof upon a sale or upon the receipt of the money secured thereby; therefore

Resolved, that the Recording Secretary is authorized and directed, upon receiving notice from the Trust Fund Committee that payment is to be made of the money secured by any bond and mortgage belonging to this Corporation, to execute in the name of this Corporation a satisfaction piece thereof, or, if demanded, an assignment thereof, and to affix to such satisfaction piece or assignment the seal of this Corporation.

Resolved, that upon the request of any member of the Trust Fund Committee, when a sale of any securities shall be made by the Committee, the Recording Secretary is authorized to execute in the name of this Corporation an assignment necessary to transfer any securities registered in the name of this Corporation, and to affix to any such assignment the seal of this Corporation.

Mr. Thorp presented the report of the Committee on the Home.

Rev. Messrs. Mansfield, Gardner and others made their reports.

The meeting then adjourned.

New York, September 12, 1900.

A. stated meeting of the Executive Committee was held this afternoon in the office of Mr. Baylies No. 54 Wall Street, Mr. Schmidt presiding.

Members present: Messrs. Schmidt, Lockwood, Bonney, Smith, Morris, Butterworth, Wells, Morrison, Baylies, Van Nostrand, Knap, Brewer, Cummings, Hoffman and Warburton.

The reading of the minutes of the last meeting was dispensed with.

The Treasurer read his report, showing the following:

Balance on hand June 12, 1900, \$ 3,553.16

Receipts.

Donations and subscriptions, 753.87

Trinity Church stipend, 250.00

Income from investments, 654.32

Legacy from Carolin E. Hollister, 5,000.00

Legacy " Charles H. Coutoit, 20,004.87

Temporary loan from Treasurer, 2,000.00

\$ 32,216.22

Payments.

Salaries, expenses and repairs, \$ 5,584.43

Rent, 1400.00

Insurance, 125.00

Seamen's aid account, 212.50

Sailor's Home Fund, 75.28

A. M. Woodfit legacy paid to

Trust Funds Committee, 350.00 6,747.21

Balance on hand September 11, 1900, \$ 25,469.01

On motion, it was

Resolved, that the \$5,000. received from Estate of Carolyn E. Hollister, and the \$20,004. received from the Estate of Charles H. Condit be by the Treasurer to the Committee on Trust.

Mr. Lockwood reported on the alterations being done at etc. 34 Pike Street, and stated while the work was going on it would be to raise the front of the building, wire building for electricity and lay a new floor in the front hall; that the estimated cost was \$700 and the Committee asked for an appropriation of \$1,000. to cover incidentals.

On motion, it was

Resolved that the Committee be authorized to do the proposed work, and that a sum exceeding \$1,000 be appropriated for that purpose, in addition to the sum of \$5,500 here appropriated, the bills to be paid upon the certificate of the Chairman of the Committee.

The following appropriations were made

East River Station,

Incidental expenses \$35.00

North River Station,

Cleaning and incidental expenses, 45.00

Coenties Slip Station,

Opening storm evenings \$18.00

Croton water rates, 20.33

Repairs and incidental expenses, 71.43 100.00

Mr. Brower reported on the repairs and decorating done at the North River Station, and spoke of erecting a pulpit in memory of Charles H. Couchoit.

On motion, it was Resolved that an additional sum not exceeding \$550, be appropriated for the North River Station, the bills to be paid upon the certificate of the Chairman of the Committee. The matter of the pulpit was left to the Committee with power.

On the recommendation of Mr. Van Nostrand the Committee of the Coenties Slip Station were authorized to continue during the winter season the present arrangement of hiring a man at \$20 per month to keep the reading room open during the evenings.

\$25. was appropriated to move the sink and cold water tank at the Coenties Slip Station.

Mr. Wells presented the report of the Committee on the Home.

On motion, it was

Resolved that the Committee on the Home be requested to furnish at the next meeting a statement of receipts and expenses of the Home for the last 12 months, and the amounts of money still owing the Home by seamen and the amount of cash on hand; also the amount received from sailors on deposit and the amount returned to them.

The meeting then adjourned.

New York, October 9, 1900

A stated meeting of the Board of Missions was held this afternoon in the S. L. Room, Trinity Chapel, Mor. Thorpe, Vice-President presiding. Prayers were read by Rev. Mor. Hoaguen.

Members present: Messrs. Rogers, Thorpe, Donney, Smith, Morris, Wells, Morris, Knap, McMin, Schmidt, Brower, Bell, Miller, Duane and Warburton, and Messrs. Mansfield, Gardner and Hoaguen.

Evenses were presented for Bishop Potter, Rev. Drs. Morgan, Huntington and Abbott, and Messrs. Holt and Hoffman.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand September 11, 1900. \$2,504.40

Receipts.

Donations and subscriptions,

Income on invested funds,

From Committee of Trust Funds,

Payments.

Salaries, expenses and insurance \$2,154.40

Seaman's Aid Account, 80.46

Temporary loan repaid Treasurer, 2,000.00

Legacies paid to Committee of Trust Funds, 25,004.87

Balance on hand October 9,

An appropriation of \$14.19 was made for the East River Station.

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

On motion, it was Resolved, that the Committee on Trust Funds be instructed to pay to the Treasurer from the temporary deposit the sum of \$1,000. and \$550. to meet the bills for repairs at 34 Pike Street and the North River Station authorized by the Executive Committee at its last meeting.

Mr. Wells presented the report of the Committee on the Home.

Mr. Johnson made the report of the Committee on Legislation and presented a copy of the new regulation of the Treasury Department in regard to the boarding of vessels. The report was received with the thanks of the Board.

Rev. Messrs. Mansfield, Gardiner and Maguire made their reports:

Mr. Wells presented the report of the Committee on the Home, which report stated that for the year ending August 31, 1900, Mr. Montgomery's accounts showed receipts of \$4,703.37 and expenses for the same time \$4,703.59; and also that the total receipts from June 1, 1897 to September 1, 1900 were \$12,060.76 expenses \$12,944.76, making a deficiency of \$884.

On motion the report was accepted and it

was Resolved that the matter be referred to a Committee for a further report at the next meeting of the Executive Committee as to what change, if any, should be made in the keeping of the books, and also asking recommendations as to any apportionment of the cost of the Home between Mr. Montgomery and the Society.

On motion of Mr. Lockwood, it was Resolved that the Treasurer be and he hereby is directed to transfer on his books from the East River to the Sailors' Home one half of Mr. Montgomery's salary since December 1899.

On motion, it was Resolved that a Committee be appointed to report at the next meeting in regard to the advisability of a new road on the North River front. The Chair appointed Captain Miller and Mr. Brower.

On motion, it was Resolved, that a Committee consisting of Messrs. Brower, Johnson and Lockwood be appointed to prepare the annual report and to attend to the printing of the same.

On motion, it was Resolved, that the Nominating Committee, consisting of Messrs. Lockwood, Brower and Schmidt be appointed to present nominations to the annual meeting of the Society.

On motion, it was Resolved, that the Printing Committee consisting of Messrs. Johnson and Knap be appointed.

The Secretary read a letter from Rev. Dr.

promising to have a special service on behalf of the Society before the end of the year.

The meeting adjourned

New York, November 13, 1900.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr Schmidt presiding.

Members present: Messrs. Schmidt, Holt, Lockwood, Thorp, Captain Mahan, Messrs. Smith, Butterworth, Wells, Morrison, Baylies, Easton, Brower, Johnson, Cummings, Bell and Warburton.

Excuses were presented for A. Bishop Potter and Mr. Bonney.

The minutes of the last meeting were read and approved.

The Treasurer read his report, showing the following:

Balance on hand October 9, 1900	\$ 5,906.40
<u>Receipts.</u>	
Donations and subscriptions,	495.67
Seamen's Aid Account,	65.00
Income from permanent fund	125.00
Balance legacy Estate of Alexander Mc. Purdyfit,	550.00
	<hr/>
	\$ 7,142.07
Forward	<hr/>
	\$ 7,142.07

Receipts Brought forward 17
Payments.

Salaries and expenses,	\$2,625.26
Rent,	400.00
Seamen's Aid Account,	63.53
Sailors' Home Fund	<u>91.67</u>
Balance on hand November 13th,	13

The following appropriations were made:
East River Station:

Coal,	\$46.00
Repairs and incidental expenses,	<u>79.35</u>

North River Station:

Stationery,	\$22.50
Repairs and incidental expenses,	<u>43.74</u>

Coent's Slip Station:

Coal,	23.00
Stationery,	8.50
Tables and furnishings,	<u>23.47</u>

On motion, it was

Resolved, that the sum of \$550.00 from the Estate of Alexander Mc. Proudfoot be paid by the Treasurer to the Committee on Funds.

Mr Brown reported that the total of the repairs at the North River Station would be \$1,770., and an appropriation of \$20. was made in addition to the sum of \$1,750. heretofore appropriated. The bills to be paid upon the Certificate of the Chairman of the Committee.

Mr. Thorp presented the report of the Committee on the Home.

Mr. Thorp presented a report in regard to the matters referred to the Committee on the Home at the October meeting, the Committee recommended that no change be made in the keeping of the books and as to any apportionment of the expenses of the Home between Mr. Montgomery and the Society. The report was accepted and placed on file.

On recommendation of the Committee, it was Resolved that the Committee on the Home be authorized to employ a runner at a salary not exceeding \$25. per month and his board.

On motion, it was Resolved that the Committee on the Home have power to make the needed improvements in changing the plumbing, &c., at an expense not exceeding \$700., to be paid from the Sailors' Home Fund.

On motion, it was Resolved that the Committee on the Home be empowered to buy a safe, the expense not to exceed \$150.

Mr. Johnson reported on behalf of the Committee on Legislation; and he also reported that the School for Navigation had been opened.

On motion, it was Resolved that the same appropriations as last year be made for Christmas greens for the several stations and \$5. extra for the North River Station.

Mr. Baylis reported progress in
matter of the sale of the bulkhead property
the foot of Pike Street to the City.

The meeting then adjourned.

New York, December 11th, 1871

A stated meeting of the Board of Managers
held this afternoon in the S. S. Room of Trinity
Rev. Dr. Grosvenor, Vice-President, presiding.

Members present: Rev. Dr. Grosvenor,
Lockwood, Thorp, Captain Moahan, Messrs. De
Smith, Morris, Wells, Morrison, Knap, Easton,
Schmidt, Brewer, Johnson, Cummings, and
and Rev. Messrs. Mearnsfield, Gardner and

Excuses were presented for Bishop
Rev. Drs. Morgan and Lubeck, Messrs. Holt and

The minutes of the last meeting were
and approved.

The Committee to prepare the annual report
presented the same and it was accepted and
as the report to be presented at the meeting of

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

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

The minutes of this meeting were read and approved.
The meeting then adjourned.

Frank W. Warburton.

Rec. Sec.

New York, December 11, 1900.

The 56th Annual Meeting of the Society was held this afternoon in the S. S. Room of Trinity Chapel.

On motion Rev. Dr. Grosvenor took the chair.

The annual report of the Board of Managers was read by Mr. Johnson. The report was adopted and ordered to be printed.

Mr. Johnson read reports from the Special Officer, and the attorney in charge of the Seamen's Branch of the Legal Aid Society. It was Resolved that these reports be appended to and printed with the Annual Report.

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

The report of the Committee on Trust Funds, audited by the Auditing Committee, was read by Mr. Morris. The Report was accepted and referred to the new Board of Managers for publication.

The monthly report of the Sailor's Home was read by Mr. Wells. The report was accepted and placed on file.

The annual report of the Sailor's Home was

read by Mr. Thorpe. The report was accepted and referred to the new Board of Managers for publication.

Rev. Messrs. Mansfield, Gardner and Strong read their annual reports. These reports were referred to the new Board of Managers for publication.

The Nominating Committee presented the following list of officers and managers for the year and it was moved that the Secretary be instructed to cast the ballot of the Society in favor of the persons nominated.

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

A letter was read from Rev. Dr. Morgan stating that he had arranged for a service for the Society on the second Sunday in January, 1901.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, December 11, 1900.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel immediately after the adjournment of the meeting of the Society, Rev. Dr. Grosvenor, Vice-president, presiding.

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

It was resolved to proceed with the election of Standing Committees.

The following Committees were nominated and it was moved that the Secretary be instructed to cast one ballot in favor of the persons nominated. The motion was unanimously adopted and the Secretary cast the ballot for the following persons, who were thereupon declared elected:-

On motion, Messrs. Brower, Johnson and
Worth were appointed a Committee to present
annual report, with power.

On motion, of Mr. Johnson it was
Resolved, that \$250, be appropriated in
contribution to the Legal Aid Society in aid of
Branch for the year 1901.

Resolved, that the appropriation made
year for the School of Navigation and Seamanship
of a sum not exceeding \$75 a month be continued
for the year 1901.

Resolved, That the compensation of the
police officer be continued at \$50. per month
the year 1901 and that his necessary expenses
authorized when supported by vouchers, not
exceed \$10. per month.

On motion of Mr. Morris it was

Resolved, That the proposed extension of mortgage, made by Wilhelmina L. Balbach, covering property No. 400 West 145th Street, for one year, is hereby approved, and the Recording Secretary is authorized to execute an agreement extending said mortgage, and to affix thereto the seal of this Corporation.

Resolved, That the Trust Fund Committee transfer from the Temporary Fund Account in their hands the sum of \$105,000. to the Permanent Fund Account, the same to be held in the Permanent Fund Account and known as the Charles H. Condit Fund, \$100,000, and the C. E. Hollister legacy \$5,000. The income to be paid over as received to the Treasurer, to be used for the general expenses of this Society. In making such transfer, the Trust Fund Committee in their discretion may transfer any investments now in their hands, held for the account of the Temporary Fund at the cost thereof.

Resolved, That the Brown legacy of \$500 be placed in the Permanent Fund, the income to be paid out as part of said Permanent Fund.

Resolved, That the Trust Fund Committee pay over to the Treasurer all income received from the Funds in the Temporary Fund Account as the same may be collected.

The meeting then adjourned.

Frank Warburton.

New York, December 11, 1917

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Chapel immediately after the adjournment of meeting of the Board of Managers.

On motion, Mr Schmidt was elected Chairman of the Executive Committee.

The following appropriations were made:

East River Station:

Chairs and tables	\$162.00
Lettering, Stationery and painting,	56.74
Incidental expenses,	<u>23.47</u>

North River Station:

Coal and Wood,	183.00
Tuning Organ,	<u>12.00</u>

Coentis Slip Station:
Incidental expenses.

The meeting then adjourned,
Frank Warburton.

Rec.

New York, January 8, 1901.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt presiding.

Members present: Messrs. Schmidt, Rogers, Lockwood, Thorp, Capt. Moahan, Messrs. Wells, Morrison, Baylies, Van Nostrand, Easton, Mr. Kim, Johnson, McGusty and Harburton.

Excuses were presented for Messrs. Holt, Bonney, Smith, Smap and Brower.

The minutes of the last meeting were read and approved.

The following appropriations were made:

East River Station:

Printing,	\$ 7.00	
Repairs,	75.50	
Incidental expenses,	<u>13.96</u>	\$ 96.46

North River Station:

Dock Directory,	10.00	
Printing,	6.75	
Incidental Expenses,	<u>36.42</u>	53.17

Coentis Slip Station:

Folding Chairs,	27.00	
Coal,	28.75	
Incidental expenses,	<u>4.10</u>	59.85

On motion of Mr. Van Nostrand, it was

Resolved, that the Committee of the Coasting Station be authorized to expend \$30.⁰⁰ instead per month to employ a man to keep the rooms during the evening.

Mr. Lockwood spoke about the necessity of and Messrs. Johnson, Schmidt, and Baylies also on the subject. On motion, it was Resolved the resolution heretofore passed authorizing the Committee to purchase a launch at a price exceeding \$1,000.⁰⁰ be rescinded, and that the same be continued with power to arrange with the Aid Society or other persons to care for our men in the various ways in which the use of a launch could enable them to do, for one year for that purpose to incur an expense not exceeding \$500.⁰⁰

Mr. Thorp read the monthly report of the

Mr. Wells reported that in pursuance of a duly published, a sale took place on December 2 of the property remaining unclaimed at the Store Home. That the proceeds of the sale amounted to

that the expenses of the sale were and that the balance of had been retained by the Home in part payment of the amounts owed the Home by the men whose effects were sold.

Mr. Baylies reported that the contract for the sale of the bulkhead property 51 ft. 3 in. in width

at the foot of Pike Street at \$250. per foot front, i.e. \$12,500.00, had been approved by the Commissioners of the Sinking Fund on December 11, 1900. That application had been made by the Society to the Supreme Court for authority to give a deed of this property to the City of New York and that the application had been granted, — petition and order filed January 5, 1901.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, January 21, 1901.

A Special Meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt, presiding.

Members present: Messrs. Schmitt, Bomey, Wills, Brower, Johnson, Cummings, Mc Gusty and Warburton.

Excuses were presented for Bishop Potter, Messrs Lockwood and Mr. Tim.

Mr. Johnson offered the following resolutions, which were unanimously adopted.

Whereas, A conference of delegates, from the several societies formed to aid seamen in the ports of the United States and Canada, was held in Boston in October, 1899, and

Whereas, A similar conference has been called by the Conference Committee, to be held

in New York, during the last week in October
at which it is desirable that this Society
be adequately represented:

Resolved, That the President, Vice
officers, lay managers and chaplains of
society be, and they hereby are, appointed to
and participate in such conference, as delegates
this Society, and to co-operate with the Conference
Committee to promote its efficiency and
ment; - also,

Resolved, That the Committee of Means
Means be authorized and instructed to
and report to the Board of Managers its
ations, as to what proportion of the duties
expenses necessarily involved in the work of
International Conference, and in the entertain-
ment of visiting delegates, should be borne
this Society:

The Secretary was directed to send
of these resolutions to each member.

The meeting then adjourned.

Rec. Sec.

New York, February 13,

A Special Meeting of the Board
Managers was held this afternoon in the
Room of Trinity Chapel, Mr. Thorp, Vice-
dent presiding.

Members present: Messrs Thorp, Lockwood, Smith, Wells, Morrison, Baylies, Schmidt, Brower, Cummings, Hoffman, Mc Gusty, Warburton and Rev. Messrs. Gardner and Mc. Guire.

Excuses were presented for Bishop Potter, Rev. Dr. Morgan, Messrs. Holt, Bonney, Mc Kim, Miller and Vanderbilt.

The Secretary stated that the meeting had been called in order to direct the payment of certain sums of money by the Committee of Trust Funds to the Treasurer, if deemed advisable.

The Treasurer reported as follows:

East River Station: Paid by Treasurer, by order of Board.

1900.			
Sept. 1	Dowd & Coashin,	Builders	\$2,000.00
	Thos. Martin,	Plumbing	100.00
" 21	Peter Albert Nostrand,	Survey	15.00
	Keins & La Farge,	Architects	200.00
Oct. 3	Lindans & Hunt,	Electrical system	210.00
" 13	Dowd & Coashin	Builders,	1,000.00
Nov. 2	Thos. Martin,	Plumbing	400.00
" 17	Richardson & Boynton Co.	Heater	248.10
Dec. 5	Thos. Martin,	Plumbing	96.00
	Dowd & Coashin,	Builders	2,214.00
" 20	P. Derby & Son,	Chairs.	108.00
	Benfield & Holme Mfg Co.	Signs	14.00
	Chas. W. Gaudinier,	Picture moulding	21.75
	J. W. Watson & Co.,	Tables	54.00
	Chas. Huber,	Gas piping	8.74
1901	Jan. 23 J. Halprin,	Store room, Closets, etc.	75.50
		Amount forward,	\$6,765.09

Amount brought forward

Yet to pay, Hoems & LaFarge, Architects \$200.00
 Dowd & Caslin, Builders 100.00
 Thos. Martin, Plumber 180.38

Less Contribution of Gustav Duane, \$250.00
 " " J. P. Morgan, 65.00
 From com. of Trust Fund,
 Sept. 12, 1900, 5,500.00

On motion it was Resolved, That the
 Committee of Trust Funds be directed to pay
 Treasurer the sum of Fourteen hundred and
 \$700 Dollars from the Temporary Deposit,
 reimburse him for above bills paid and
 paid by him for Improvements at the
 River Station, as per orders of the Board
 Executive Committee.

The Treasurer also reported as follows
 Sailors' Home Fund. - Bills paid by Treasurer
 by order of Board.

1900.			
Apr. 18	Lord & Taylor,	Fitting up Home	
" "	H. B. Claffin & Co.	42.16	
		Discount	<u>1.27</u>
" "	Charles Huber,	Plumbing	
May 9	Louis Klugensmith,	Kilsoining	
" "	Johnston & Oswald,	Varnish and Paint,	
June 15	Louis Klugensmith,	Plastering, papering and paint	
July 12	Chas. Huber,	Plumbing,	
		Amount forward	

1900		Amount brought forward,	\$ 346.29
Oct. 13	Hoare, Preuss & Co.,	Papering and painting	21.10
" "	Robert Roberts,	Repairs	4.76
" "	Lord & Taylor,	Fitting up	16.36
" "	Charles Huber,	Repairs	1.55
" 25	C.H. Timney & Sons,	Resetting arches, &c.	48.00
Nov. 30	Hoexter Safe Co.,	Exchange of safes.	130.00
1901. Jan. 23	F. P. Wack,	Plumbing and gas fitting	517.00
			\$ 1,081.96

Yet to pay, for additional work,

414.43

\$ 1,499.39

On motion it was Resolved, That the Committee of Trust Funds be directed to pay to the Treasurer the sum of Fifteen hundred Dollars from the Sailor's Home Fund to reimburse him for payment of bills as stated above and for bills to be paid by him, on the order of the Board or Executive Committee.

The Treasurer also reported as follows:

North River Station. Bills for Improvements paid by order of the Board.

1900, July 12	Wm G. Slade,	Repairing roof and flagging court yard	\$ 51.13
" 18	" " "	Kalsomining and painting	95.00
" "	" " "	Fitting up passage, church to Mission house,	400.00
	Baker, Smith & Co.,	Changing radiator,	43.00
Sept. 1	Howland, Armstrong & Co	Repairing windows,	62.00
		Amount forward	\$ 651.13

1900.		Amount brought forward
Sept. 21	John H. Husley,	Screens for windows.
" 25	H ^m G. Slade,	Painting and decorating church
Nov. 5	John H. Husley,	Folding gate
	Peter Henderson,	Artistic tub and plants
" 9	Robert Geissler	Pulpit
	" "	Memorial brass (C. H. Coutoit)
" 17	Altar Hangings	

Less amount paid by Com. of Trust Funds
by order of Board Sept. 14, 1900,

On motion it was Resolved, That
Committee of Trust Funds be directed to pay
Treasurer from the Temporary Deposit
of Five hundred and sixty-nine \$100.00
to reimburse him for payment of bills
above, which were paid by him by order
of the Board or Executive Committee.

The meeting then adjourned.

New York, Feb. 13, 1901

A meeting of the Executive Committee
this afternoon in the S. S. Room of Trinity Chapel
by after the adjournment of the meeting
Board of Managers, Mr. Schmidt, presiding

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following Balance on hand Dec. 11, 1900: \$1,282.91

Receipts:

Donations and Subscriptions	519.90
Trinity Church Stipend	250.00
Income on Permanent Funds	1,790.00
Temporary Loan	1,000.00
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	\$4,842.81

Payments:

Salary and Expenses	\$2,209.98
Improvements	882.26
Rent	400.00
Seamen's Aid Account	250.00
Sailors' Home	75.00
Profit legacy paid to Trust	
Funds Committee,	550.00
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Balance on hand Feb. 13, 1901,	\$475.57

On motion it was Resolved that the Treasurer be authorized to pay to each of our three Chaplains, as may be required by them, the sum of seventy-five dollars from the income of the McCorrill Foundation Fund, the money to be used for the purposes of the Fund.

The following appropriations were made:

East River Station, Coal, Repairs and Incidental Expenses -	\$34.17
North River Station, Repairs	25.05