

1860

Sep^r 11

251

S. S. Room of the Church
Tuesday evening Sep^r 11

A stated monthly meeting of the Board
 was held this evening - Rev^d Dr Morgan
 Chair, who opened the meeting with prayer
 Minutes of the last monthly meeting were read
 Read^r Sec^r an ex Motion - Approved
 Members present - Rev^d Dr Morgan - Prof^r Davenport
 Fisher, Melchman, Townbridge, Caldwell,
 Richards, Briggs, Vandervort & Hyde, Parker
 Sex, Luquer, Guion, Oakley, McFlann
 Also - Rev^d Mess^{rs} Roberts & Walter Mission
 Carriers off^r for Prof^r Komaine, Richards
 Treasurer presented his monthly report showing
 Receipts \$205⁵⁰ Payments \$371.90 - Bal for
 Rev^d Mr Roberts read his report as Missionary
 Chapel of the Holy Comforter - Rev^d Mr
 read his report of operations the past month
 Missionary at large - both places a
 Rev^d Vandervort for Sup^r Committee for Ch: of
 reported one of the boats leaking badly, and
 the action of the Board
 Mr Luquer, Chm^r of V.C for Ch: of Old
 his report - The Read^r Sec^r read
 V.C for Ch: of the Holy Comforter, the Church
 Mr Fisher read from the book an account
 the services at Coonties Slip the first

one of boats of
Ch: Chapel. Leaking

Mr S

A Motion of Resolⁿ ^{was} it was -

Resolved that the Sup^r Comm^r for Ch^r of Our Saviour
be requested to have an examination made of the
boat under the Chapel, and report the extent of
damage & cost for repairs at next meeting -

Writing Committees were appointed - as follows

Church of Our Saviour -

Wm^r Trumbidge. J^r Smith Jr. Kimmell Castle
Harris. Heard Sampson & Lee

Church of the Holy Comforter

Prof^r M^r Hume Duran. Johnston. Rogers
Caldwell Penwick Burdett. W^r Hyde

Volunteers for Coe's Slip -

Sep 10 - Sampson. Burke

23 Lee

30 Vandeventer Burke

Oct 7 Cothran Oakley

A Motion the Board adjourned - after
asking by Chairman

The P^r C^r Meetings
Resolved

1860

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Oct 9th

In Room of the Church
Tuesday Evening Oct 9th

A stated Monthly Meeting of the Board of
was held this evening V. P. John Davison
The Chair - Devotions by Rev W. A. Vanderhorst
Minutes of the last meeting read and approved
Present - Messrs Davison, J. D. Underhill, Roman, Miller
Boal, Duncan, Rogers, Parker, Ward, Richards,
Hopkins, Earle, Briggs, Harris, Thorp Jr, Vanhook
Heard, Howell, Burke, Smith Jr, Wright,
Rev. Burdett, Guinn, Pott, Williams, Beckman
Also Rev Messrs Huntington, Walker & Roberts.
Excuses off for Messrs Foubrey, Caldwell, Marshall
Warren, Buckel, Tappin, A. Hyde & Oakley

Messrs. presents his report for the month
Receipts - \$400.12 - Payments, \$582.60 - Balance
The Missionary of the Church of Our Saviour made some
statements, having left his report at home
The Missionary of the Ch. of the Holy Comforter
in writing - The Missionary at large also
a written report for the month

Report of Committee
as to Condition
of R.A. Chapel
Home Report

Mr. Vanderhorst for Sup^r Comm^y of Ch. of Our Saviour
reported as to the condition of the boats used
The Committee of Superintendance for the Home
the report of the Keeper, showing the number
enters, from March 29th to this day 132 -
number in the House 31 - An account
had been made on the profits, for opening Chamber 8th of

Rev^d Lee^d Read Report of U.C. for Church of Our Saviour, the
Chairman, Mr^s Tombridge being absent.

Mr^s Thwaite Read Report of U.C. for Ch^h of the Holy Comforter
for past month - Mr^s Tracy Read from the book
an account of the Coenters Slip Resolves -

The subject of repairs required for East River Chapel was
taken up for consideration - The Rev^d Lee^d offered

the following Resolutions which were seconded

Resolved, that the Report of the Sup^r Committee of the Church
of Our Saviour on the condition of the boats &c - Renders it,
in the opinion of this Board, inexpedient to expend
any large amount on that Chapel -

Resolved that the Superintending Committee be authorized
to provide accommodation on shore, in the vicinity of
Pete Slip, for maintaining the services of the Mission.

Resolved that the Committee be directed to dispose of
the Chapel, and rent the Water Right, to the best
advantage -

Mr^s Underhill offers as an Amendment -

Resolved - that the Super^r Committee of the Church of
Our Saviour be authorized to have the boats on which
the building is erected, repaired at a cost not exceeding
one thousand dollars -

Mr^s Parker Moved to amend by referring to Super^r Committee
to have the Chapel hauled out, ascertain the cost of
repairing &c and Report at an adjourned meeting
on Tuesday evening next - On Motion - Lost -

Mr^s Underhill's Amendment was put & Carried -

Oct 9th

On Motion of W. W. Underhill

Committee to
enquire about
location on these

Resolved that a Special Committee be
to enquire & report at next meeting, full
as to cost &c. of procuring a location
for the services of the East River Mission

On Motion the members of the Committee were
and the Chair named Messrs Tracy, Underhill,
Vandercook & Burdett.

On Motion -

Assessment for
opening Chamber 8th

Resolved that the Treasurer be authorized
to pay the Assessment on the Home for the opening
Chamber 8th to James' Slip -

On Motion of Treasurer -

Resolved that the Super^r Committee of the
directed to petition the Common Council to
the assessment for opening Chamber 8th

Visiting Committee were appointed as follows:

Church of Our Saviour -

Prof Prout, Underhill, Pott, Deane,
Fisher, Marshall, Fisher, etc.

Church of the Holy Comforter

Prof Sharp, Tracy, Briggs, Underhill,
Cochran, Mitchell, Beckman, etc.

Volunteers - Oct 11th - Rogers, Mitchell

21 - Romaine, Merrill

28 - Cummings - 1st Nov

11th - " "

On Motion Adjourned -

Resolved by W. W. Roberts

W. P. Cummings

S. S. Room of the Ch. of the Ascension
 Tuesday evening Nov 13th 1860

A stated Monthly Meeting of the Board of Managers was
 held this evening, V. P. J. W. Underhill presiding -
 Meeting opened with Devotions by Rev W Huntington.
 Minutes of the last meeting were read by the Secy & read
 on Motion - approved

Members present - Wm Underhill, Sampson Melchman
 Prout Tombridge, Kimmell, Parker Caldwell Tracy
 Hopkins, Brown, Harris, Thos Thomas, Vanderwort, Nelson
 Powell, Burke Moore, Jenkins, Burdett, Pott, Oakley, Beckman
 Humming - Also Rev W Huntington Robert Walker -
 Excuses for absence from Wm Fisher, Richard & Rachel

Recording Secy read a Communication from G. F. M. Johnston, Resign-
 -ing as a member of the Board on account of removal from
 the City -

Treasurer presented his Report for the Month, showing -
 Receipts \$532.79 - Payments \$592.94 - Balance \$199.53

The Rev W Huntington read his Report, as Missionary
 of Church of Our Saviour, for the past month.

The Rev W Roberts for Ch. of the Holy Comforter and Rev
 W Walker as Missionary, at large, also reported

W Parker for Sup^l Comm^o of Ch. of Our Saviour reported
 and asked an appropriation of \$12 - to pay for a
 surplice purchased by direction of the Board.

W Vanderwort reported progress as to repairs on the boats of
 the A. M. Chapel -

W Prout reported for V. C. for Church of Our Saviour -

Nov 13th

Mr Sharp for Report for B.C. for Ch. of the Holy Communion
 and Mr Frothingham read from the book an account
 the attendance at Coates Ship the past
 Mr Tracy Chm of Special Committee to enquire about
 on land for the E.M. Mission Reported progress.
 On Motion - it was -

Appo of \$12 -
 to Sup. Com. of U.S.

Resolved that the Appropriation of \$120
 by the Sup^d Com^o for Ch. of Our Savior be paid
 On Motion -

John Brown
 Nominatd

The resignation of D. F. W. Robinson was
 Mr Welchman nominated Mr John Brown
 St Marks Church for the vacancy -

Witching Committee were appointed - as follows -
 "Church of Our Savior" -

Wm. Small, Warren, Union, Roman
 Wandsworth Tappin, Pitt Hyde

Church of the Holy Communion -

Wm. Stone, Pritchard, Hopkins, Richard
 Thomas, Wright, Lee, & Rogers

Volunteers for Coates Ship -

Nov 18 th	Jenkins	Harris
25 -		Buckman

Dec 2	Heard	Cummings
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9	Oakley	Sharp Jr
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On Motion adjourned after devotion by
 Mr Roberts

Joseph C. Murray
 Secy

S. J. Young, Ch. of the Association
 Tuesday evening Dec^r 11th 1860

A regular monthly meeting of the Board of Managers of
 this Soc^y was held this evening. U. P. Rev^d Dr Morgan
 presiding who opened the meeting with devotions -
 Minutes of the last monthly meeting were read by the
 Sec^y and on Motion approved.

Members Present - Rev^d Dr Morgan, Mess^{rs} E. J. Underhill,
 Fisher, Remond, Delehman, Neal, Roger, Parker,
 Ward, Marshall, Foster, Warren, Hopkins, Brown, Briggs,
 Thayer, Rickett, Vanderroot, Tappin, A. T. Hyde, Merrill,
 Burke, Moore, Jenkins, Knight, Burdett, Oakley, Dr^r H. H. Hines,
 Dr^r Lee & Cummings - Also Rev^d Mess^{rs} Roberts, Huntington, Walker (Mission)
 Coaches off for absence of Mess^{rs} Caldwell, Case, Schaefer,
 Lewis & Pott.

Rev^d Sec^y read a Commⁿ from Dr^r Floyd Smith for Sec^y of
 Sup^r Comⁿ for Ch. of O. S. presenting his resignation to the Board -
 On Motion, the resignation was accepted.

Treasurer presented his Report for the month showing Receipts
 \$119⁸⁵ Payments \$326⁴³ Bal \$193⁸⁹ - Burrows' money, \$200 -

Rev^d Mess^{rs} Huntington, Roberts & Walker each read his
 Report for the past month, which were placed on file.

Dr^r Vanderroot, on behalf of the Sup^r Comⁿ for Ch. of Our Saviour
 reported that the repairs had been made on boats; he
 asked for an appropriation to pay the Stevedore, bill \$52⁰⁵.
 The bill for Boatmen's labor amounting to about \$800, was not
 yet complete - No charge had been made by the owners
 of the dock and the Committee propose the following,
 which was on Motion unanimously adopted.

Dec 11th Resolved that the Secretary be directed to write a letter to J^r B. Nicholson Esq. expressing the thanks of this Board to the Officers of the New York Balance Book Company for the gratuitous use of the Dock for the purpose of repairing the floating Chapel "Our Saviour" -

Note of Thanks to Balance Book Co

App^o of \$50 - Ch: of Holy Conf

App^o of \$10 Ch: of U.S

Mr Morell Sec^y of Sup^r Court for Ch: of Holy Conf. The Minutes of Court - Reporting bills passed and \$37⁷² & \$10 - for greens for dressing the Church - asked for an appropriation of \$50 = - Granted

Ch Motion - an appropriation of \$10 = was also made to Ch: of "Our Saviour" for Christmas greens

Mr Marshall Chm^r of Court for Home Read Report Superintendent of New Sailors Home -

Mr Morell Chm^r of U.C. for Ch: of Oct. and Mr Brown of Court for Ch: of W.C. Read their Reports

Mr Fisher Read from the book an account of the attendance &c at Coenhis Slip the past year

Report of Comm^o of Ways & Means

Mr Foster Chm^r of Comm^o of Ways & Means Reported that \$2000 = would be required by the 1st of Jan to meet the obligations of the Sect^y, and asked the Board to devise the means to pay the debt

Ch Motion the Board decided to go into a committee to fill a vacancy -

John Bowne Election Manager

Ch Motion it was unanimously resolved to close with balloting, and Mr John Bowne, nominated at the last meeting, declared duly elected

Doubts being expressed, from the phrasing of the notes, of the
 intention of W Lloyd Smith Esq,
 A Motion, the vote accepting his Resignation was
 Reconsidered.

Visiting Committee were appointed as follows—

Ch: of Our Savior—

Prof^r Rogers. Brown. Duncan. Caldwell. Pennington
 W. Hyde. Burdett & McAlwaine—

Ch: of Holy Comforter—

Prof^r Oakley. Davenport. Tombridge. Kummell
 Carter. Harris. Beard & Lee

Volunteers for Coasters Ship—

Dec 16—

Warren

23

Roman

Cummings

30

Leah's —

The subject of the finances were discussed, & various projects
 for raising money were suggested— A number of
 the members present proposed to raise a certain sum
 each, to be paid to the Treasurer by 1st Jan^r

A Motion A journaled— after objections by Chm^r—

W. P. C. Cummings
 Secy Sec^r

1861

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Jan 8th

S S Room of the Church
Tuesday Evening Jan 8th

A Stated Monthly Meeting of the Board of Managers
held this evening, Rev D Morgan, V.P. in the
who opened the meeting with Devotions
Minutes of the last Monthly meeting were read
The Sec^y and on Motion Approved

Members present - Rev D Morgan, Prof Underhill
Romaine, Rogers Kimmell, Parker Board
Marshall Toney, Foster Warren Hopkins
Cogg's Thomas, Vandervoort, Ward, ^{Dr} Boyd
Edee, Lof Luvin Cummings - Also Rev Mrs Huntington
& Walter Brewster - Census officers
Welchman Snowbridge Caldwell Tappin
Luguer Burdett & Oakley

Corresponding Sec^y Reported that he had commended
to Mr Nicholson the resolution passed at the last

Recor^d Sec^y Read a Communication from Rich^d Sell
his resignation as a Vice President, and
that he had seen Mr Floyd Smith Jr who informed
his intention was to resign as a Member of the

On Motion - The resignation of Mr Sell was accepted
On Motion - The resignation of Mr F. Smith Jr
the last meeting, was also accepted.

The Treasurer, being prevented from attending; his report
the month, was read by the Recor^d Sec^y
Receipts - \$916⁴⁰ Payments \$787⁷⁶
on hand \$222²⁴ Liabilities on 1st Feb^y out \$200

R. P. Sell. resigns

F. Smith Jr do

The Missionary of the "Church of Our Savior" reported in writing, reading several letters rec^d by him from Sailors.

The Missionary of the "Church of the Holy Comforter" also read his report for the month.

The Missionary at Large read his Monthly Report. Mr. Vander voort reported for the Sup^r Court for "Church of Our Savior" asking an appropriation of \$922 - \$61.⁸⁶ of the amount to cover the bill of Mess^{rs} Pallen for the repairs on the boats.

On Motion the appropriation of \$922 asked by the Committee was granted - Rev^d Morgan, Atine & Henry, Fisher took the Chair.

Mr. Rogers, Chm^r of V.C. for Ch^h of Our Savior reported. Read^r Doct^r read Report of V.C. for Ch^h of the Holy Comforter. The Chairman, Mr. Outley, being absent.

Mr. Lee read from the book an account of the attendance at Week's Slip the past month.

Mr. Foster, Chm^r of Comm^{tee} of Ways & Means made some statements in regard to the funds.

On Motion of Mr. Parker the Board resolved to go into an election to fill a vacancy in the Sup^r Court of the Ch^h of Our Savior occasioned by the Resignation of Mr. Floyd Smith for -

On Motion. The balloting was unanimously dispensed with and Dr. Benj^{am} Lee duly elected.

Mr. Jas L. Morgan of Christ Ch^h Brooklyn was nominated by Read^r Act^r, at request of Mr. Townbridge, to fill a vacancy in the Board of Managers by resignation of Mr. Floyd Smith for -

Jan^r 8th Visiting Committee were appointed as follows
Church of Our Saviour

Wm^r Parker. Tracy. Briggs Shop
Ruekel, Mitchell Beaman

Church of the Holy Comforter

Wm^r Cothrel. Underhill Fisher
Marshall. Foster Burke

Volunteers for Societies Slip-

Jan 13 th	Hopkins	Dr Lee
20	Romaine	Rogers
27	Warren	Burke
Feb 3 rd		Cummins
10 th		Do

On Motion Adjourned - Resolutions by Rev^d Mr. Wall

H. P. Church

S. S. Room of the Ch. of the Ascension

Tuesday evening Feb^y 12th 1861

A stated Monthly meeting of the Board was held this evening. Mr. Davenport. Vice Pres., presiding -
 Opened with Devotions by Rev. Mr. Walker.

Minutes of the last meeting read & approved

Members present - Messrs Davenport, Underhill, Romaine, Welchman, Deacon, Kimmell, Parker, Caldwell, Ward, Marshall, Tracy, Hopkins, Brown, Briggs, Ruckel, Vandeventer, Jenkins, Cothrel, Wright, Pott, Oakley, McIlwaine, Beckman, Lee, Bowne & Cummings - Also - Rev. Mr. Walker, Roberts, Primm, Currier off^r for Messrs Fisher, Tombridge, Foster, Tappin & Schaffer

Treasurer presented his Report for the Month showing -

Receipts \$862.69 - Payments \$1062.00 - Balance \$233.69.

The Missionary of the Ch. of the Holy Comforter read his Report for the Month - The Missionary at large reported verbally -

Mr. Parker, Chm^r read Report of U.C. for the Church of Our Saviour -

Mr. Cothrel read Report of U.C. for Church of the Holy Comforter -

Mr. Tracy read an abstract of book kept at Coon's Slip, giving an account of attendance &c - during the Month, at that station.

Treasurer read a Note from the Chm^r of Comd^r of Ways & Means, calling the attention of the Board to the condition of the Treasury, and the obligation of the Society -

Feb 12th - On Motion of Rec^y Sec^y the Board Resolved
into an election to fill a Vacancy -

Mr Morgan On Motion, it was Unanimously Resolved
elected with balloting, and Mr J. S. Morgan
nominated at the last meeting, was declared
elected a Manager -

On Motion. Resolved - That balloting be disp^{ensed}
with, a Committee of three be appointed
to prepare the Annual Report of the Board.
The Chair named as the Committee -

Committee to
prepare Report

Mr D. Morgan - Mess^{rs} Pott & Van
On Motion of Rec^y Sec^y it was -

Resolved that a Committee of 5 be appointed
to make arrangements for the Anniversary,
The Chair named as the Committee

Comm. of Arrange-
ments.

Mess^{rs} Welchman, Foster, Wright Caldwell
Visiting Committees were appointed as follows
"Church of Our Savior" -

Mess^{rs} Hopkins, Richards Thomas
Wright Pitcher & Lupton
"Church of the Holy Comforter" -

Mess^{rs} Romaine, Barron, Vandermant, Tappin
At Hyde, Howell Jenkins, & others
Volunteers for Covert's Help -

Feb-17th Danport 24th Oakley,
March 3rd D^o Lee March 10th Prince St

On Motion adjourned after devotion
H. P. C. [Signature]

St. Room of the Ch. of the Association

Tuesday evening March 12th 1861

A stated monthly meeting of the Board of Managers was held this evening. Vic. Pres. Underhill presiding. The meeting was opened with devotion by Rev. Bro. Huntington. Minutes of the last meeting were read by the Secy. and a motion approved.

Members present - Prof. Underhill, Fisher, Romaine, Welchman, Brose, Snowbridge, Rogers, Parker, Caldwell, Bond, Richards, Marshall, Hopkins, Brown, Hooper, Heard, St. Hyde, Small, Burke, Jenkins, Cox, Burdell, Pott, Beckman, Dr. Lee, Morgan, & Cummings. - Excuses offered for absence of Bro. E. J. Foster, Briggs, Wright, Oakley, & Bowne.

Treasurer reported for the month as follows

Receipts \$915.27 - Payments \$909.24 - Bal on hand \$29.09

Rev. Bro. Huntington, Roberts & Walker each read his report for the month.

Mr. Marshall Chm. of Committee for the Home read the minutes of their meeting; reporting the decease of Mr. Schaefer, who died on Sunday afternoon the 3rd Inst. He also ^{read} the report of the Keeper of the Home - Hopkins Chm. of B.C. for Ch. of Mo. Assoc. and Mr. Romaine for the Ch. of the Holy Comforter read their reports.

Mr. Brown read an ^{abstract} extract of the Book giving an account of the services at Centres Hill.

Mr. Welchman for Com. of Arrangements stated that the Sermon for the Anniversary would be preached by Rev. Bro. Cotton Smith.

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Mar 12th The Treasurer read a note from Mr. [unclear] tendering his resignation as a Manager on account of his removal from the City.

Mr. [unclear]'s resignation

On Motion the resignation of Mr. [unclear] was accepted.

On Motion of Rear^d Sec^y it was Resolved that a Committee of 5 be appointed to nominate Officers & Managers.

Prof. Cummings, Brown, Marshall, Burdett & [unclear]

Corresponding Sec^y to Communicate Sympathy to [unclear] of [unclear] Schaefer

On Motion of Mr. Fisher it was Resolved that the Corresponding Sec^y [unclear] to the Union & family of our deceased Comrade [unclear] Schaefer, the Resolution of Sympathy reported by the Committee on the Home as follows:

Their Minutes -

Visiting Committee were appointed - as follows "Church of Our Savior"

Prof. [unclear] - Davenport, [unclear] [unclear]

Earle Harris Heard [unclear]

Ch. of Holy Comforter

Prof. Caldwell, Guin, Duncan, Rogers

Brown, Renwick, Burdett [unclear]

Volunteers for Coasting Ship -

March 17th [unclear] - 24th [unclear] - [unclear]

31. [unclear] Morgan, Hopkins

April 7 [unclear] [unclear] 14th [unclear] [unclear]

On Motion approved after discussion of [unclear] [unclear]

S. S. Room of the Ch. of the Ascension
 Tuesday Evening Mar 26th 1861

A Regular Meeting of the Board was held this evening
 Vice Pres. Davenport presiding - Opened with Devotions -
 Minutes of the last meeting were read by the Recd^y Sec^y
 & approved -

Members Present (Pres^t Davenport, E. J. Underhill, Roman Pitchman,
 Paul Duncan, Rogers, Parker, Callaway, Ward, Marshall, Tracy,
 Warren, Hopkins, Brown, Hoop^r, Underwood, Herard, Wyde
 Powell, Perkins, Burdett, Pott, Oakley, Lee & Cummings

Excuse offers for Pres^t Briggs, Burke, Wright & Bourne
 Treasurer's Report for the two weeks was read by Recd^y Sec^y
 showing Receipts plus Payers \$102. Fund on hand \$9.90

Rev. Mr. Roberts read his first Annual Report as
 Missionary in charge of the Ch. of the Holy Comforter

Rev. Mr. Walker, Missionary at Large, read his Annual Report
 Mr. Pott on behalf of the Committee read a draft of the 17th
 Annual Report of the Board

A Motion of Mr. Underhill - Resolved that the Report be adopted
 and referred back to the Committee for completion of the Statistics &
 & presentation at the Annual Meeting of the Society on Monday next

A Motion a Committee to audit the Treasurer's Account
 was appointed - Pres^t Marshall & Remaine

Minutes of this meeting read & approved, and
 A Motion the Board adjourned, after Devotions, sine die

M. P. Cummings

Recd^y Sec^y

Annual Meeting, The Sixteenth Annual Meeting of the
 Church Missionary Society for America in
 City & Port of NY was held on the evening
 "Monday in Easter Week", April 1st 1861, in the
 room of the Church of the Ascension, New York
 J W Underhill presiding who opened the
 meeting with devotions.

Minutes of the 16th Annual Meeting were read by
 Rev^d Sec^y, and on Motion - Approved

Report of Managers

The 17th Annual Report of the Board of Managers
 read by Mr James Pott - It was accompanied
 by reports of the Missionaries, and Keeper of the

On Motion, the Report was accepted and referred
 to the Board for publication, with the usual disclaimer

Treasurer Report

The Treasurer, Mr Welchman, read his Report of Receipts
 & disbursements for the Year, the same having
 audited by a Committee of the Board

On Motion the Report was accepted and referred
 to the Board for printing -

Election

The election being now in order, on Motion
 a Committee of 3 was appointed by the Church
 by Mess^{rs} Brown Marshall & Welchman
 to make Nominations -

The Committee retired for consultations.
 Mr Brown on behalf of the Committee read a list
 of names agreed upon by them for the office
 of Managers of the Society -

(See printed list annexed to the Report)

A Motion it was Resolved, unanimously, that balloting
be dispensed with, and

A Motion

Resolved, unanimously, that the names presented
by the Committee be declared duly elected the
Officers & Managers of the Society for the ensuing year.

It was decided that the first meeting of the New Term
should be held on Tuesday the 9th Inst, and that the
Recording Sec^y notify the Members accordingly -

A Motion the Society - the Adjourned after devotion
by the Chairman

W. P. Cummings
Rec^y Sec^y

After the adjournment the Society re-convened
and the following ^{present} Resolutions were presented
& unanimously adopted

Whereas, At the election just held - Mr Cummings
who has for 17 years held the office of Rec^y Sec^y of
this Society - was made one of its Vice Presidents -

Therefore Resolved that while we congratulate
the Society that Mr Cummings experience & devotion
to the Cause of Seamen are still secured to it, we
beg him to accept the thanks of the Society for
his faithful & efficient services rendered as Rec^y Sec^y
through so long a term

a

Henry P. Marshall
Rec^y Sec^y

1864

Apr 9th

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S. S. Room of the Ch of the U
Tuesday evening April

The first meeting of the new Board
managers was held this evening
Pres' Ch' Ely in the chair.

Meeting opened with devotion by
Mr Huntington

Members present Messrs Ely, Underhill,
Romaine, Marshall, Melchman,
Kummell, Parker, Waud, Tracy,
Hopkins, Brown Earle Thorp,
Thomas, Vandervoort, Heard, W
Morell, Cothrel, Sex, Guion,
Oakley, Powell, Potter, & S. S. Thomas
Excuses offered for Messrs Cummings, Calkins,
Richards, Ruckell, Tappin, W
Pott, & D. Lee

Nominating
Committee

On motion of Mr Underhill. Resolved
a committee of three be appointed
the Chair to nominate the Standing
Committee of the Board

The Chair appointed Messrs Underhill,
Brown & S. S. Thomas

The Committee retired

Rev Ruf Huntington, Roberts, Walker, ~~and~~ ^{made}
 their usual monthly reports -

The Treasurer presented his report showing
 receipts \$ 277.12 - disbursements \$ 128.00
 Balance in hand \$ 149.12

The Nominating Committee entered & presented
 their report as follows -

For Superintending Com Ch of our Services

Geo S Parker	Saml A Hyde
Wm Thomas	Lea Luques
Chs Vandervoort	CP Rudette
John Tappin	T R McHovaine
Wm Stead	Benj Lee MD

For Superintending Com Ch of Holy Comfort

Clizer Ward	John Harris
Chs Richard	A B Renwick
Cap Geo Briggs	Henry Rogers
Geo Wellor	Ed Pole
A. G. Thorp J	Henry A Oakley

For Advisory Com to Missionary at Large,

Rev F Burton DD	Ed Tracy
" Sam Cooke DD	S B Baldwin
" Wm F Morgan DD	F H Trowbridge
Henry Fisher	A E Krummel
John H Earle	

For Com of Superintendence of the Home
 J P Cummings Capt A Bond
 W P Marshall John M Bush
 G L Beckman

For Com of Ways & Means
 Fred R Foster Jas M Brown
 Jas W Underhille Saml Hopkins
 Jas Wemen (The Treas' Exp)

For Com on Annual Subscriptions
 Northington Roman Wm Colthead
 Clement Linton (The Treas' Exp)

On Motion of Balloting was dispensed

Standing
 Committee
 Elected

On Motion Resolved that the names
 reported by the Committee for the
 various Standing Committees & a
 board be declared duly chosen
 carried unanimously

Bye Laws
 adopted

On Motion of Mr Underhille Resolved that
 the Bye Laws of the old Board of
 Managers be adopted as the Bye
 Laws of this Board

Annual
 Reports

The Sec Secretary presented the Annual
 & accompanying documents & reports

to this Board by the Society at the Annual Meeting held Apr 1st

On Motion the same were referred to a Committee of three for publication with the usual power - The Chair named as such Com. Rev. D Morgan Messrs Potts & Vanderwoort

On Motion of Mr Melchman the Committee was directed to print 2500 Copies of the Annual Report

~~On Motion of Mr Wells~~

The Recy Secy Read reports from the Visiting Coms of the Ch of Our Saviour & Ch of the Holy Comforts Mr Tracy reported for the visitors at the services at Societies Slip

Rev Mr Huntington presented sundry bills which On Motion were referred to the Supy Com of the Ch of Our Saviour & an appropriation made to said Com of \$31⁰⁰ for their payment.

Mr Earle asked to be excused from serving on the Advisory Committee - he was excused

Mr Earle nominated Mr Lox for the vacancy to said Committee

Balloting was dispensed with & Mr
Lef was unanimously elected
~~the~~ vacancy made by the will
of Mr Cule

Com of Arrang^{mt}

Com of Arrangements th^o its Chairman
Mr Melchum reported ~~progress~~ ^{the} ~~the~~

Cotton Smith & wife preach the Anniversary ^{Service}
at the Calvary Church on ~~the~~
visiting Committee were appointed as

follows. Ch of our Saviour
Mr Oakley, Mudge, Lisker, ~~Mr~~
Marshall, Foster, Burke & Deke

Ch of the Holy Comforter
Mr Tracy, Berkman, Lef, ~~Mr~~
Thorp, Colwell, Mitchel, ~~Com~~

- Volunteers for Coes' slip
- Copy 14 Ely, Vandervoort, Roman & ~~the~~
 - 21 Thorp & Heard
 - 28 Cunniff & Marshall
 - May 5 S S Thomy, Thorp
 - 12 Ely

On Motion adjourned after devotion
Ret Mr Roberts

Henry P. McCutcheon
[Signature]

Sunday School room of the Ch
of the Ascension May 14th 1864 7 1/2 Pm

A regular meeting of the Board was held
Vice Pres^t Ely in the Chair.

Devotions conducted by Rev^d Mr Huntington
The Minutes of the last meeting were read
& approved

Members present Messrs Ely, Underhill, Fisher,
Cummings, Marshall, Melchman, Proal,
Howbridge, Duncan, Kummell, Parker,
~~Caldwell~~, Ward, Foster, Hopkins, Brown,
Eule, Harris, Ruckel, W W Thomas, Vandervoort,
Hyde, Morrell, Cothran, Wright, Mitchel,
Lay, Burdett, Pott, Oakley, Morgan, Powell
& Whitlock.

Gifts were offered for Messrs Caldwell,
Richard, Briggs, Tappin, & Dr Lee

The Treasurer presented his report - showing
receipts \$ 698.70 - payments \$ 614.29 - Balance in
hand \$ 84.41

Rev^d Messrs Huntington, Robert, & Walker presented
their usual monthly reports, which
were placed on file

over

On motion of Mr Underhill The order
business was suspended in order
to Consider the Finances of the Socy

Mr Foster Chairman of the Com of Man-
meant presented a report showing
that the Socety will require to con-
on its operations to 1st Oct^r the sum
of \$600 \$ over the estimated receipts
and urging the members to adopt
some plan to relieve the Treasurer
No resolution was offered in regard
thereto but the discussion resulted
in subscription being opened for
loans or donations to be binding if
should be subscribed.

Reports of the Visiting Committee were
presented & placed on file

Copp^r to print
17th Annual
Report

Mr Pott from the Committee on Printing
the Annual Report - stated that 100
copies had been printed, as ordered
by the Board & asked an appropriation
of \$85⁰⁰ to pay for them

The Appropriation was made

Visiting Committees were appointed as follows - viz

Church of Our Saviour Wef. Davenport, Ely,
 & Romane, Melchman, Frowbridge
 Duncan, Rogers, Kimmell.

Ch of the Holy Comforter Wef. Newborough
 Heard, Tappin, Hyde, Moull, Moore
 Jenkins, Wright.

Volunteers for Coasters Wef. Wef. Ely, Tracy
 Cumming & Wright

On Motion adjourned after devotions by the
 Chairman

Henry J. Marshall
 Recy Secy

Sunday School Board
 Ch. of St. Andrew's Church

Regular meeting of the board was held Wed. P.M. 8th Ely in the Church opened with devotions by Rev. Mr. Huntington.

The minutes of the last meeting were read & approved.

Members present were Ely, Woodbridge, Fisher, Cummings, Kominan, Melchman, Dinscom, Richards, Foster, Hoard, Tappin, Pott, Beckman, Dr. Lee & Whitlock.

Expenses offered for Miss Fowbridge, Woodbridge, Merrill,

The Treasurer presented his report showing a balance on hand of \$365.⁰⁰

Rev. Messrs Huntington, Roberts & Walker presented their usual monthly reports, which were placed on file.

The Anniversary Ch. of St. Andrew's Home was reported of by the Superintendent from March 12th to June 11th.

The Recording Secy read the reports of the
 Vesting Committee of the Chapel
 Mr Fisher from the Advisory Com read
 an abstract of the record of services
 at "Coventry Slip Station"
 Mr Tracy moved that Messrs Fisher, Welchman
 & Rowman be appointed a committee
 to print an Edition of O'Brien's Manual
 of Prayer also an edition of the tract
 for our ~~local~~ ^{Diocesan} Services - and that the
 said committee be authorized to
 use ~~for~~ ^{for} this purpose the balance
 of ~~the~~ ^{the} fund for the purchase of books
 now in the Treasurer's hands of \$53.⁶⁰,
 carried

Vesting Committee were appointed as follows
 Ch of the Sacred Sup Cathedral Community
 Parker, Richard, Tracy, Newhall
 Wagon & Wobster
 Ch of the Holy Comfort Messrs McIlwain, Lee
 Mitchell, Lequeur, Pindite, Quinn
 Pote & Dehon,
 volunteers for Coventry Slip -
 Messrs ~~the~~ ^{the} Rowman, Conway, Clay, & Lee
 Duncan, Beckman & Welchman
 Tracy

On Motion of Mr Tracy

Resolved That the several members be allowed to take such ^{vacation} as they may arrange among themselves not exceeding three Sundays or one only being absent from duty at a time & the respective care of the Stations supplied therefor during their absence.

Vacation
& Chaplains

On Motion the Board adjourned after
devotions by Rev. Mr. Roberts

Henry P. Marshall
S. E. Ely

Sunday School Room
Ch. of the Ascension July

A Regular meeting of the Board was
held here Pres^{nt} Ely in the Chair
Devotions by Rev. Mr. Roberts
The Minutes of the last meeting were
read & approved
Members present, Sup^r Ely, Muller, H. H.
Fisher, Cummings, Marshall, Nelson

Caldwell, Tracy, Vanderroot, Colwell, Sex
Green, & Lee. Also Rev. Miss Huntington
Robert & Walker Missionaries

Excuses were offered for Miss. Fowbridge,
Richard, Morell, Burke, & M. Stevens

The Treasurer read his report showing
Receipts 213⁰⁵ Payments 472⁸³ Balance
in hand 73⁰⁰

The Missionaries of the Board presented their
usual reports.

Mr. Cunningham Ch^m of Home Com reported
verbally

Mr. Caldwell reported in part for visiting
Com of Ch of Andover

Rev. Sec^y read the report from Mr. M. Stevens
Ch^m of Visiting Com of Ch Holy Comfort

Mr. Caldwell read from the Advisory Com
read an abstract from the records of
the Service at Coates Slip Station

Visiting Committees were appointed
as

follows -

Ch of Our Saviour ~~Walter~~ Harris, Mrs
Carle Briggs, Thorp, Rickett, and
J W Thorne

Ch of St. Holy Comforte Miss Brand
Beckman De Lee Brown
Powell & Pottier

Volunteers for Columbus Miss Service
Miss Linn, Vandervoort, Welch
Laf -

On Motion that Board adjourn
devotion, by Rev Mr Vandervoort

Henry P. Marshall
Secretary

Sunday School Room
Ch of The Ascension

The call for the regular monthly meeting
responded to by Miss Cunningham, Mrs
Demson, Vandervoort, L. Thorne
& Marshall - also Rev Mr Marshall
The Session adjourned

Henry P. Marshall

Sunday School Room
 Allenton Ch Sept 10, 1887

A Regular meeting was held Mr President
 Fisher in the Chair

Devotion by Rev Mr Roberts

The minutes of the informal meetings of
 July & Aug were read & approved,
 members present: Miss Davenport, Fisher
 Cummings, Marshall, Welchman, Parker
 Caldwell, Head, W. Thomas, Woodworth
 Hyde, Lee, Beckman, De Lee, Powell
 Whellock & J. S. Thomas.

Resolutions were offered for Miss Woodhill
 Kimmell, Richards, Brown, Moore &
 Pott - mission in foreign

The Treasurer presented his report for July &
 August showing receipts (including Loans)
 \$ 1098 - payments \$ 1147.86 Balance on hand
 \$ 26.00

Miss Roberts & Walker missionaries, presented
 their usual reports, Mr Huntington ~~was~~
 absent from the City.

Mr Woodworth reported verbally for Chairman
 of Sunday Com of Ch of Our Saviour

Mr Head reported for Meeting Com of Ch

of Holy Comforter for July 1847
for the Committee of August

Mr Caldwell read extracts from the
minutes of the Councils held since
for July and August

Report of Com
on Minutes of
History of this
Society

(247) Mr Fisher Ch^r of The Com^y to prepare
an outline of the History of the
Society reported that such a book
could not be prepared without
considerable expense

On motion of Mr Parker the Com^y
discharged

Report of Com
on Monument
of P. E. McDonald

(248) Mr Fisher Ch^r of The Com^y appointed a
committee to inquire into the expediency of
the Monument Memorial Tablet
P. E. McDonald - reported that
it is not expedient at present

Visiting Committee were appointed
Chapman, Sargent, Messrs. Lox, Wright,
Mittell, Linn, Bennett, Green,
Potter, & Adams

Ch of Holy Comforter - Messrs. Dutton,
Cotton, Roman, Marshall, & H. B.
Brook, Frowbridge & Rogers

Volunteers for Coasting Ship Service
 Messrs. Whitlock, St. Thomas, Davenport
 & Cummings

Convention adjourned after devotions
 by Rev. Mr. Walker

Henry R. Marshall
 Secy

Sunday School Room of the
 Church of the Ascension Oct 8 1857
 7 1/2 PM

A Regular meeting of the Board was held
 Vice President Underhill in the Chair
 Devotions by Rev. Mr. Roberts.

The Minutes of the last meeting were read &
 approved

Members present Messrs Davenport, Underhill
 Fisher, Cummings, Romaine, Marshall
 Welchman, Howbridge, Duncan, Rogers
 Kimmell, Caldwell, Richards, Hopkins
 Vanderroot, Hyde, Burke, Wright, Mitchell
 Union, Potts, McGuire, Powell & St. Thomas

Articles were offered for Cap. Proal

Wm Tappin, Morell, Lef, Oatley,
D Lee.

The Treasurer presented his report
Receipts \$ 123 — Payments 106 ²³ =

Rev Wm Roberts & Walker read the
usual monthly ~~reports~~ reports
Mr Melchman read the report of
Rev M Huntington.

The Recording Secy read the report
Mr Lef. Ch^r of Visiting Com of
on Savion

Mr Duncan reported for the visiting
Com of Ch of Holy Comforter

Mr Fisher read an abstract of the
of the services at Coenties Slip.

Visiting Committees were appointed
as follows

Church of Our Saviour Geo S Parker, Oatley,
Beckman, D Lee, Bowens, Morgan,
& Potter.

Ch of Holy Comforter Wm Hummel, Caldwell,
Richard, Tracy, Foster, Harrow &

Volunteers for services at Coenties Slip
 Messrs. Davenport, Rogers, Howbridge, Vandervoort,
 W. H. Wain, Burke, Romaine & L. S. Thomas

Resolution adjourned after devotions by Rev
 Mr. Walker

Henry P. Marshall
 Secy

Sunday School of the Ch.
 of the Ascension Nov 12 1861 ^{7 1/2}

A Regular Meeting of the Board was held
 Vice President Davenport in the Chair
 The meeting was opened with prayer
 by Rev Mr. Huntington

The minutes of the last meeting were read
 and approved.

Members present. Messrs. Davenport, Muddahill
 Cummings, Romaine, Welchman, Proal,
 Howbridge, Duncan, Rogers, Kimmel, Parker,
 Caldwell, Ward, Richards, Foster, Hopkins
 Brown, Earle, Thorp, Vandervoort, Tappin
 Hyde, Burke, Moore, Jenkins, Wright
 Pott, Oakley, Beckman, Whitlock & L. S. Thomas
 Morgan & Marshall

Excuses were offered for Miss Biggs

The Treasurer read his report showing
receipts \$664.²⁵ Payments \$687.⁰⁴ Balance
in hand \$1978.

Rev. Messrs Huntington, Roberts & Walker
then monthly reports.

Resignation of Rev. Mr. Huntington
Rev. Mr. Huntington presented his resignation
of the Chaplaincy of the East River

Mr. Parker reported in behalf of the
visiting Com for the Church of the
Saviour,

Mr. Kimmell presented the report of
the visiting Committes of the Church
of the Holy Comforter

Mr. Caldwell read from the minutes
services at Locusts Slip

The Treasurer stated that the Executors
of the Estate of A. B. Sands, deceased had
informed him, that Mr. Sands had
made a bequest to this Society and
offered the following Resolutions

Will of A. B. Sands
Legacy
\$1000

which was adopted

Resolved that the Legacy of Mr Sands - be and is hereby pledged for the payment of Sunday Loans made to the Treasury by members of the Board, unless said loans can be otherwise provided for

Mr Romaine stated that he had made enquiry relative to the bequest to this Society by Mrs Brown of Brooklyn, but thus far had obtained no satisfactory information in relation thereto

The Resignation of Mr Huntington was accepted

On Motion of Mr Welchman

Resolved that a Committee of Seven be elected by ballot, to Consider report upon the subject of the disposal of one of the Chapels - and the appointment of a successor to Rev Mr Huntington resigned -

A recess was had for the purpose of balloting Messrs Foster & Cummings having been appointed Teller

The Board came to order and the
 Chairman appointed visiting
 mission as follows

Ch of Our Saviour
 S. S. Thomas, J. S. Brownson, D. B. Whelton,
 J. Davenport, Ch. Ely, W. Underhill
 & F. G. Forten

Ch of the Holy Comforter
 Messrs. Sharp, Brown, Earle, Briggs,
 Harris, Ruckel, Remwick, W. W. Brown

The Teller reported that
 volunteers for Covert's Ship
 Messrs. Rogers, Romaine, Oakley, Jenkins,
 Beckman, Hyde, Brown & Hopkins

The Teller reported that 82 ballots
 were cast of which Messrs. Brown,
 Forten, Underhill & Cummings received
 respectively 25, 22, 21 & 20 votes and were
 elected. No other candidates were
 received more than 16 votes.

On motion of Mr. Underhill Messrs. Underhill,
 Oakley & Beckman having received
 ballots each, he declared duty done
 on the said special Committee.

The Chairman thereupon declared the Committee
duly elected as follows

J. M. Brown. T. G. Foster, W. Underhile
J. P. Cummings, C. Vandervoort, W. A. Oakley
& W. H. Melchman

On motion adjourned after devotions
by the Vice President in the Chair

Henry P. Marshall
Dec 9 Sec'y

Sunday School of the Ch.
of the Ascension Dec 10th 1867

A Regular Meeting of the Board was held
Vice President Ely in the Chair

The meeting was opened with prayer by the
Rev. Mr. Roberts

The minutes of the last meeting were
read and approved

Present Messrs Ely, Underhile, Cummings, Melchman
Kummell, Richards, Foster, Hopkins, Brown,
Euler, Thorp, W. W. Thomas, Vandervoort, Burke

Jenkins, Cothran, Bendett, Pott, Call
Beckman, D. Lee, Powell, Whittick
Thomas & Marshalle

Excuses were offered for Miss Fisher
Howbridge, Parker & Ward

The Treasurer presented his report for
the month showing receipts \$739
payments \$769³³ Treasury overdraw
\$10³⁵

Rev Miss Roberts & Walker presented the
usual monthly reports.

The Superintending Com^y of Christ of
Savannah reported that Mr Vandeventer
and asked an appropriation of
\$6⁰⁰, which was granted

Mr Cumming Ch^m of Corn in the Home
that the rent due from Mr Martin
soon be paid

Mr L. S. Thomas read the report of the
Com^y of the Church of O. S. S. S.
Mr Thap^r read the report of the visit
Com^y of the Church of the Holy Com^y

Mr Melchman read ~~over~~ abstract from the Minutes of the Services at Coenties Slip

Mr Melchman in behalf of the Special Com. elected at the last meeting, reported in part - as follows.

"The Special Committee of seven chosen at the last meeting of the Board respectfully reports.

That the Committee has been organized by the election of Mr J A M Brown as Chairman and Mr F W Melchman as Secretary.

Two meetings of the Committee have been held at both of which all the members were present.

After a full discussion of the whole subject referred to them, the Committee have unanimously adopted the following resolution,

Resolved, that it be recommended to the Board to dispose of one of the Floating Chapels, by the 1st of May next, that the East River Mission be continued upon the present basis; and that such arrangements as may be advisable be made for

conducting the North River Mission
upon the plan of the Columbia
Station

The Committee have further
Resolved that they will proceed
to the nomination of a successor
to the Rev^d Mr Huntington; and
hope to be enabled to report to
Board thereon at no ^{very} distant
In behalf of the Com

By Jas McBrown Chan
F W Welchman Secy

On Motion the report was accepted
laid on the table. and the Com
continued

On Motion of Mr Cummings The Super-
tending Com of Ch of Our Saviour
were authorized to supply the
at that Chapel until the vessel
is filled.

Mr Baudette from the Com on East
Chapels reported that the Chapel
sustained considerable damage
in the recent severe gale. It

Damage to
E. S. Chapel

understood that the Company in which
the building is insured will repair
the damage - no action was taken

visiting Committees were appointed as
follows.

Ch of Our Saviour

Mrs Cummings, Romaine, Marshall, Proal,
Welchman, Howbridge, Duncan & Rogers

Ch of the Holy Comforte

Mrs Cothran, Vandervoort, Heald, Moore
Tappin Hyde, Burke & Jenkins

visitors at Coentus slip

Mrs Oakley, Jenkins, D Lee, Thorp
Ely, Hopkins, & Marshall

On motion adjourned after depositions by
Rev M Walker

Henry P Marshall
S. J. Rogers

Sunday School Room
of the Ch of the Ascension
June 14 1862

A Regular meeting of the Board
held Vice President Ely in the Ch

The Meeting was opened with prayer
by the Rev Mr Roberts

The Minutes of the last meeting
read and approved

Present Messrs Ely, Underhill, Fisher, [unclear]
Howbridge, Parker, Caldwell, [unclear]
Foster Hopkins Earle Heard, [unclear]
Benke Jenkins Colthart Geison, [unclear]
Oakley, Beckman, D'Lee & Marshall

Excuses were offered for Messrs Melchman
Brygg - Vandervoort, Merrill, & Whittier

The Treasurer (Mr Melchman) being absent
Mr Cummings read his report
showing receipts 1444⁵⁰ Payments
817⁴³ balance on hand \$ 627

Rev Messrs Roberts & Walker read the

* including a legacy of \$1000 from the estate of the Late Capt Ogden U.S.A.

usual monthly reports

The Superintending Com^{tee} of the Church of Our Saviour reported through Mr Parker - sundry bills amounting to \$26⁵⁰ and asked an appropriation of a like amount. Granted

Mr Oakley from the Superintending Committee of the Church of the Holy Comforter reported a bill of \$10⁰⁰ approved

Mr Cummings Ch^{man} of Com on the Home made a verbal report

Mr Cumney a Chairman of Visiting Committee of Church of Our Saviour read his report

Mr Cothrel Chairman of Visiting Committee of Church of the Holy Comforter made his report

Mr Fisher read from the Record of Services at Coentia's slip.

Mr Oakley from Com on Nomination of a Refractory he reported progress

Mr Underhale moved to take from the

table the report of said Committee made at the last meeting

On Motion of Mr Cummings the Resolutions proposed by said Committee were divided as follows-

1st Resolved That this Board will dispose of one the Chapels by the 1st of May next - adopted unanimously

2^d Resolved The East River Mission be continued upon its present plan - adopted unanimously

3^d Resolved that such arrangements as may be advisable be made for conducting the North River Mission upon the plan of the Coenties Slip - adopted unanimously

Mr Cummings presented the following preamble & Resolution which were adopted

Whereas it is in contemplation of the Board to place the Mission on the

Sale of one
Chapel relevant

one don mission
with River
or South

North River on the footing a plan of the
 Coenties Slip Station, and of a consequence
 the importance of the Missionary's residing
 in his present location will not be of
 so imperative; and the present ~~small~~
 resources of the Society requiring a
 curtailment of expenditure wherever
 it can be made consistently with
 the main interests of the work. Therefore

Resolved that the allowance of \$250⁰⁰
 per annum for house rent, now made
 to the Missionary for the purpose of enabling
 him to reside in the immediate vicinity
 of his station be discontinued after the
 1st of May next

On Motion the Resolution to dispose of one
 of the Chapels was referred to a
 Committee of five to be named by the
 Chair to examine and report which
 Chapel shall be disposed of and in
 what manner

The Chair appointed Messrs Proal, Oakley,
 Hopkins, Burdett & Tappin.

The Chairman named the following
 Visiting Committee