

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held March 27th, 1930, the following action was taken:~~

The Treasurer reported that a note for Fifty thousand (\$50,000) dollars, held by The Chase National Bank will become due April 25th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand (\$50,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An extract from the Minutes.~~

~~Secretary.~~

Mr. Wheeler reported for the

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held March 27th, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due April 29th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An extract from the Minutes.~~

On motion it was

RESOLVED that ~~Secretary.~~ Fifteen

hundred (\$1500) dollars be appropriated, (of which Five hundred (\$500) dollars is to be collected by Rev. Dr. Mansfield, and One thousand (\$1000) dollars to be paid from the treasury of the Institute), contingent upon the full amount of Five thousand (\$5000) dollars being raised by the membership of the Joint Conference of Seamen's Societies, and this amount of Five thousand (\$5000) dollars to be paid to the Committee of Fourteen for the purpose of employing an additional investigator and taking action regarding commercialized vice among seamen in this port.

On motion it was

RESOLVED that a Committee of three

be appointed with reference to this matter of commercialized vice among seamen, and especially to inform ship-owners of

the situation in this port. The Chair appointed Messrs.

Haight, Williams and Dun Mr. Wheeler reported for the Committee on Religious and Social Service Work.

(RESOLUTION AS TO REV. DR. WILLIAM CARTER)

A report was read on behalf of Mr. Forsyth for the Committee on Ways and Means.

Mr. Wheeler reported for the Special Committee appointed to attend the meeting held under the auspices of the Committee of Fourteen.

Mr. Bell reported for the Sub-Committee of the Building Committee.

The meeting the Mr. Bell reported for the Sub-Committee endeavoring to arrange new quarters for Rev. Mr. Weston, ^{of the Seamen's Church Institute of America,} and read a memorandum submitted by Mr. Weston to Dr. Mansfield. Mr. Burleigh also spoke about the matter, and also Rev. Mr. Crocker. General discussion was had, but no definite action taken by the Board.

Superintendent Mansfield made his report.

On motion it was

RESOLVED that the sum of Fifteen hundred (\$1500) dollars be appropriated, (of which Five hundred (\$500) dollars is to be collected by Rev. Dr. Mansfield, and One thousand (\$1000) dollars to be paid from the treasury of the Institute), contingent upon the full amount of Five thousand (\$5000) dollars being raised by the membership of the Joint Conference of Seamen's Societies, and this amount of Five thousand (\$5000) dollars to be paid to the Committee of Fourteen for the purpose of employing an additional investigator and taking action regarding commercialized vice among seamen in this port.

On motion it was

RESOLVED that a Committee of three be appointed with reference to this matter of commercialized vice among seamen, and especially to inform ship owners of

the situation in this port. The Chair appointed Messrs. Haight, Williams and Dunlap as the Committee.

(RESOLUTION AS TO REV. DR. WILLIAM CARTER)

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice President Michalis presiding.

Members present: Mr. Bayles, Rev. Dr. Bosio, George Duffield, Messrs. Michalis, Wheeler, Hoppin, Rogers, Hamersley, Burlleigh, Foreyth, Schieffelin, Sabriskis, Williams, Schamerhorn and Warburton.

The meeting then adjourned. Rev. Mr. Crocker, Rev. Dr. Crowder, and Messrs. Brown, Finley, Haight and Selwage. *Frank Warburton.*

Mr. Burlleigh presented the ^{Noted} Secretary. Minute upon the death of Mr. Henry L. ~~Hubbard~~ which was unanimously adopted by a rising vote:-

April 24th, 1930.

MINUTE ADOPTED BY THE BOARD OF MANAGERS OF
THE WOMEN'S CHURCH INSTITUTE OF NEW YORK

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice President Michalis presiding.

Members present: Mr. Baylies, Rev. Dr. Bowie, Canon Duffield, Messrs. Michalis, Wheeler, Hoppin, Rogers, Hamersley, Burleigh, Forsyth, Schieffelin, Zabriskie, Williams, Schermerhorn and Warburton.

Excuses were presented for Rev. Mr. Crocker, Rev. Dr. Crowder, and Messrs. Brown, Finley, Haight and Salvage.

The Minutes of the last meeting were read and approved.

Mr. Burleigh presented the following Minute upon the death of Mr. Henry L. ^{Hobart,} ~~Hubbard,~~ which was unanimously adopted by a rising vote:--

After passing a moderate fortune, he retired, but continued to carry on in the many good works in which he had already become deeply and sincerely interested, none of which were dearer to his heart than the Women's Church Institute of New York. Elected a member of its Board of Managers in 1907, he became a ~~lay~~ Vice-President in 1924. He served on many of its committees, devoting his time and attention especially to the work of the Religious and Social Service Department.

He was one of the founders of the Women's Church Institute of America, and was its Treasurer for many years, and took a most active interest in its promotion.

Mr. Hobart was a member of Trinity Parish, of the Diocese of New York, and of St. Luke's

MINUTE ADOPTED BY THE BOARD OF MANAGERS OF
THE SEAMEN'S CHURCH INSTITUTE OF NEW YORK

ON
APRIL 24, 1930

* * *

We record with sorrow the death of HENRY LEE HOBART, at the age of eighty-five years, on the 27th day of March, 1930, at the home of his daughter, Mrs. George B. Myers, wife of the Reverend George B. Myers, of the University of the South, at Sewanee, Tennessee.

Mr. Hobart was born in Ohio; came early to New York City, and entered business, in which he was most successful. After amassing a moderate fortune, he retired, but continued to carry on in the many good works in which he had already become deeply and sincerely interested, none of which were dearer to his heart than the Seamen's Church Institute of New York. Elected a member of its Board of Managers in 1907, he became a Lay Vice-President in 1924. He served on many of its committees, devoting his time and attention especially to the work of the Religious and Social Service Department.

He was one of the founders of the Seamen's Church Institute of America, and was its Treasurer for many years, and took a most active interest in its promotion.

Mr. Hobart was a member of Trinity Parish, of the Diocese of New York, and of St. Luke's

Parish, Easthampton, in the Diocese of Long Island, and devoted much of his time to the interests of both these Parishes, as well as to the welfare of both Dioceses.

He was a member of many other organizations of the Church, in the councils of which he will be greatly missed.

Mr. Hobart was a Christian gentleman, a devoted husband, a loving father, and a true and loyal friend; a man of the broadest sympathies, possessed of a reverent faith and a true heart - qualities which made him charitable alike in word as in deed.

An ardent and true Churchman of the best type, he gave of his time and money to the activities of the Church, in which he was always personally interested. He had a host of sincere friends by whom he will be greatly missed, and who will always be thankful that such a man has lived and was their friend.

After the death of his wife, Mary Elizabeth Jeffries, who was an author and writer of many well-known Mystery Plays, Mr. Hobart lived in the light of her tender memory and the joy of his work for others.

For the past few years, he had been in failing health, but never allowed it to relax his interest. He was a constant attendant at all his Board meetings, but participated

less and less in their deliberations as he grew physically weaker and weaker, though he still went on with the fervor of a saintly fortitude.

As a long-time friend and officer of the Seamen's Church Institute of New York, and one of its wisest counsellors, he will be greatly missed in the deliberations of this Board.

May his memory remain with us as an example and an inspiration!

This Minute is made in Mr. Hobart's memory and is to be adopted at and spread upon the records of this meeting, and a copy thereof sent to his daughter, Mrs. George B. Myers.

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York held April 24th,
1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due May 6th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York held April 24th,
1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due May 21st, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York held April 24th,
1930, the following action was taken:~~

The Treasurer reported that a note for Seventy five thousand (\$75,000) dollars, held by the Bank of New York and Trust Company will become due May 27th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Seventy five thousand (\$75,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York held April 24th,
1930, the following action was taken:~~

On motion it was Reported for the Committee

on Marine and ~~RESOLVED~~ that all checks or drafts against
the Special Fund (for Repairs and Replacements) in The Chase
National Bank be signed by the Treasurer or the Assistant
Treasurer, and by any member of the Committee on Trust Funds,
and that said The Chase National Bank be and hereby is
authorized to pay all checks or drafts when signed as afore-
said.

~~An Extract from the Minutes.~~

The meeting then adjourned.

Frank W. Warburton

Secretary

~~Secretary.~~

May 22, 1900

Mr. Wheeler reported for the Committee on Religious and Social Service Work.

Canon Duffield reported for the Committee on Marine and Other Education and Harbor Service.

Mr. Forsyth reported for the Committee on Ways and Means. He also stated that satisfactory arrangements had been made for new quarters for Rev. Mr. Weston.

Superintendent Mansfield made his report.

Mr. Brown. Mr. Baylies made a few remarks referring to the dedication of the Chapel, etc., to take place on May 22nd.

The meeting then adjourned.

Frauk Warburton
Secretary.

Canon Duffield spoke of the sudden death of Mrs. Benjamin T. Van Nostrand, and the Secretary was instructed to write a letter to Mr. Van Nostrand expressing the sincere sympathy of the members of the Board.

May 22, 1930.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice-President Michalis presiding.

Members present: Mr. Baylies, Canon Duffield, Rev. Mr. Crocker, Rev. Dr. Crowder, Rev. Mr. Dorrance, Messrs. Michalis, Satterlee, Remington, Hamersley, Burleigh, Parsons, Zabriskie, Schermerhorn and Warburton.

Excuses were presented for Rev. Mr. Burgess and Mr. Brown.

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

The Secretary read a letter from Mrs. Myers, thanking the members of the Board of Managers for the Minute adopted at the April meeting in regard to the death of her father, Mr. ^{Henry L.} Hobart.

Canon Duffield spoke of the sudden death of Mrs. Benjamin T. Van Nostrand, and the Secretary was instructed to write a letter to Mr. Van Nostrand expressing the sincere sympathy of the members of the Board.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held May 22nd, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred and twenty-five thousand (\$125,000) dollars, held by The Chase National Bank will become due June 24th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and twenty-five thousand (\$125,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

The Secretary and Treasurer was authorized to execute a receipt and release for the payment of the legacy for \$1,000 under the Will of Mary Ruthven ^{Madison} ~~and also to~~ execute the customary refunding bond, and to affix the seal of the corporation thereto.

Mr. Michalko and Superintendent Mansfield spoke of the necessity of changing the moving picture equipment, and possible changes in the Auditorium, and the whole matter was referred to Executive Committee with power.

The meeting was adjourned.

Frank D. [unclear]
Secretary.

June 26th, 1930

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held May 22nd, 1930, the following action was taken:~~

The Treasurer reported that a note for Seventy five thousand (\$75,000) dollars, held by the Bank of New York and Trust Company will become due June 30th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Seventy five thousand (\$75,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary~~

The Secretary and Treasurer was authorized to execute a receipt and release for the payment of the legacy for \$1,000 under the Will of Emma Ruth ^{Ludlum, and also to} ~~and was to~~ execute the customary refunding bond, and to affix the seal of the corporation thereto.

Mr. Michalis and Superintendent Mansfield spoke of the necessity of changing the moving picture equipment, and possible changes in the Auditorium, and the whole matter was referred to ^{the} Executive Committee with power.

The meeting ^{then} ~~was~~ adjourned.

Frank T. Warburton
Secretary.


June 26th, 1930.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice-President Michalis presiding. ^{II.} Members present: Mr. Michalis, Rev. Mr. Dorrance, Messrs Low, Wheeler, Parsons, Forsyth, Dr. Finley, and Mr. Warburton.

Excuses were presented for Bishop Stires and Messrs. Brown, Zabriskie and Haight.

The minutes of the last meeting were read and approved. ^{II.} The Treasurer reported that the legacy of \$10,000, under the Will of Edwin C. Moller, deceased, had been paid and that Dr. Mansfield had arranged with Miss S. Adelina Moller, the sister of the testator, that this legacy should be used in payment of the New ~~Bank~~ Apprentice Room, and that a bronze tablet should be erected.

On motion it was resolved that permission be granted for the placing of the bronze tablet, and that the Treasurer be and he hereby is directed to pay to the Building fund, the said legacy of \$10,000.



~~At a stated meeting of the Board of Managers of the Seaman's Church Institute of New York held June 26th, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due July 22nd, 1930, and on motion it was RESOLVED, that the Treasurer be and ~~and~~ he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held June 26th, 1930, the following action was taken:~~

The Treasurer reported that a note for Fifty thousand (\$50,000) dollars, held by The Chase National Bank will become due August 13th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand (\$50,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held June 26th, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due August 26th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

The Treasurer presented a bill received from Mr. George Gray Zabrickie for legal services ~~and disbursements~~ ^{\$6,750.00} ~~amounted and fifty (\$750.00) dollars~~ ~~and disbursements~~ ^{\$67.43} ~~sixty-seven and 63/100 (\$67.63) dollars~~, making a total of ^{\$6,817.43} ~~Eight thousand eight hundred and sixty-seven and 63/100 (\$8,867.63) dollars~~, and the bill was approved and ordered paid.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Wheeler reported for the Committee on Religious and Social Service Work; he spoke of the necessity of exchanging the present moving picture machine for a new talking moving picture ^{apparatus}, which would necessitate certain alterations in the balcony and ^{the} erection of the new apparatus, and that the total cost would be about Thirteen thousand (\$13,000) dollars; This change was authorized and an appropriation of Thirteen thousand (\$13,000) dollars, made to cover the expense, the amount to be taken out of general funds.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held June 26th, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due September 4th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Treasurer presented a bill received from Mr. George Gray Zabriskie for legal services ~~Seven hundred and fifty (\$750.00) dollars,~~ and disbursements ~~Sixty-seven and 63/100 (\$67.63) dollars,~~ making a total of ~~Eight thousand eight hundred and ninety-seven and 63/100 (\$8,897.63) dollars,~~ ^{\$1,750.00,} ~~and disbursements \$67.63,~~ ^{\$1,817.63,} and the bill was approved and ordered paid.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Wheeler reported for the Committee on Religious and Social Service Work; he spoke of the necessity of exchanging the present moving picture machine for a new talking moving picture ^{apparatus,} which would necessitate certain alterations in the balcony and ^{the} erection of ~~the~~ new apparatus, and that the total cost would be about Thirteen thousand (\$13,000) dollars. This change was authorized and an appropriation of Thirteen thousand (\$13,000) dollars, made to cover the expense, the amount to be taken out of general funds.

Mr. Michalis spoke of the necessity of making certain changes in order to properly ventilate the auditorium and elevators, etc., and also the necessity of installing new toilets on the thirteenth floor. On motion it was resolved that the work proposed by Mr. Michalis be approved and that the following appropriations be made out of general funds: The sum of Four thousand two hundred (\$4,200) dollars for ventilation; the sum of Seven thousand five hundred (\$7,500) dollars for installing new toilets, etc., on the thirteenth floor; and the sum of One thousand six hundred (\$1,600) dollars for plastering; also the sum of Four hundred and thirty-two (\$432.00) dollars for changes to the soda fountain; and the sum of One hundred and fifty-five and $\frac{52}{100}$ (\$155.52) dollars for mirrors in the elevators.

On motion it was resolved that the Board express to Dr. Mansfield the regret of the members of the Board at his continued illness and the earnest desire of the Board to aid him in every way possible.

Mr. Forsyth was appointed a committee of one to carry out the intent of the foregoing resolution and to call upon Dr. Mansfield, -and with authority to expend a sum not exceeding Two thousand (\$2,000) dollars.

The meeting then adjourned.

Frank Warburton.

Secretary.

September 25, 1930.

~~At a stated meeting of the Board of~~
~~Managers of the~~ A stated meeting of the Board of
Managers was held this afternoon at No. 25 South Street,
Vice-President Michalis, presiding.

Members present: Messrs. Michalis, Low,
Johnson, Rogers, Burleigh, Parsons, Forsyth, Zabriskie,
Williams, Bell, Cummings and Warburton.

Excuses were presented for Rev. Mr. Crocker,
Rev. Dr. Crowder, Messrs. Brown, Wheeler, Wainwright, Bangs,
and Finley.

~~Secretary.~~



~~At a stated meeting of the Board of
Managers of the Seamen's Church Institute of New York held
September 25th, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (100,000) dollars, held by The Chase National Bank will become due October 6th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

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~~Secretary.~~

~~Secretary.~~



~~At a stated meeting of the Board of
Managers of the Seamen's Church Institute of New York held
September 25th, 1930, the following action was taken:~~

The Treasurer reported that a note for Fifty thousand (50,000) dollars, held by The Chase National Bank will become due October 27th, 1930, and on motion it was on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand (50,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the Corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~
Secretary.

Mr. Forsyth reported for the Committee on Ways and Means.

Superintendent Mansfield reported that the floor of the living room in the Staten Island house had been repaired at the expense of One hundred (100) dollars. This expenditure was approved.

Mr. Michalis reported that the installation of new toilets, etc., and other work on the thirteenth floor is almost completed.

Superintendent Mansfield made his report.
The meeting then adjourned.

Frank Dearholt
Secretary.

October 23, 1930.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held September 25th, 1930, the following action was taken:~~

~~Michalis presiding~~ The Treasurer reported that a note for One hundred thousand (100,000) dollars, held by the Bank of New York and Trust Company will become due October 29th, 1930, and on motion it was ~~passed, Forsyth, Wainwright, Williams, Hill, Cummings and~~ RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with ^{the} seal of the Corporation affixed thereto, for such length of time and on such terms as he may approve.

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~~Secretary.~~

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Superintendent Mansfield reported that the floor of the living room in the Staten Island house had been repaired at the expense of One hundred (100) dollars. This expenditure was approved.

Mr. Michalis reported that the installation of new toilets, etc., and other work on the thirteenth floor ^{was} almost completed.

Superintendent Mansfield made his report.
The meeting then adjourned.

Frank Warburton
Secretary.

October 23, 1930.

~~At a stated meeting of the Board of~~

~~Managers of the~~ A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice President Michalis presiding. The Treasurer reported that a note for One hundred thousand Members present: Mr. Michalis, Rev. Messrs. Duffield, Crocker, Burgess and Dorrance, Messrs. Van Nostrand, Satterlee, Wheeler, Rogers, Forsyth, Wainwright, Williams, Bell, Cummings and Warburton. ~~was a loan of One hundred thousand~~

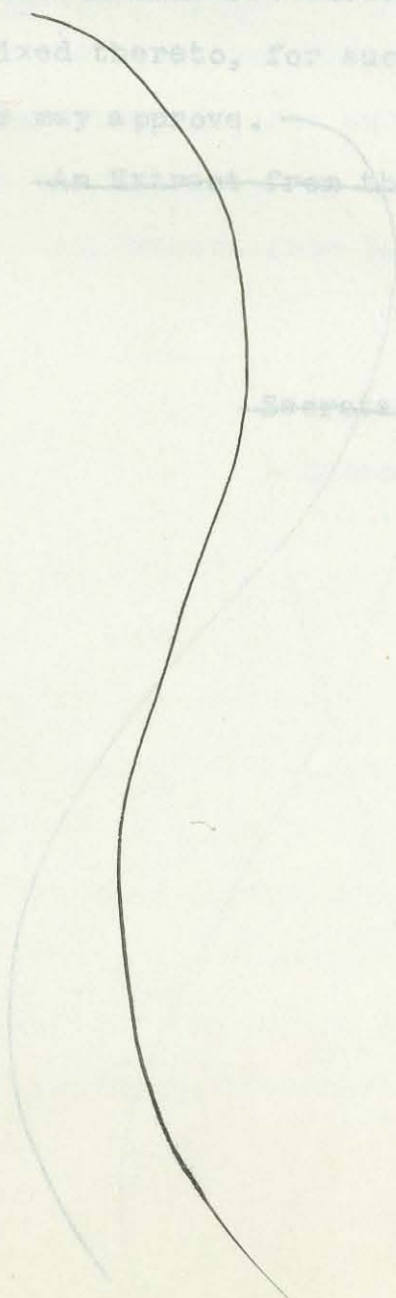
~~(100,000) dollar~~ Excuses were presented for Rev. Drs. Crowder and Brooks and Mr. Burleigh. ~~the Lay Vice-Presidents or one of~~

~~the Vice-Chairman~~ The minutes of the last meeting were read and approved. ~~the~~

~~the Assistant Treasurer, with seal of the Corporation affixed thereto, for such length of time and on such terms as he may approve.~~

~~In Witness Whereof~~

~~Secretary~~



~~At a stated meeting of the Board of
Managers of the Seamen's Church Institute of New York held
October 23rd, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (100,000) dollars, held by The Chase National Bank will become due November 6th, 1930, and on motion it was ~~and on motion it~~ RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with ^{the} seal of the Corporation affixed thereto, for such length of time and on such terms as he may approve. ~~such length of time and on such terms as he~~

~~An Extract from the Minutes.~~

~~Secretary.~~

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Managers of the Seamen's Church Institute of New York held
October 23rd, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (100,000) dollars, held by the Bank of New York and Trust Company will become due November 21st, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with ^{the} seal of the Corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~Secretary.~~

Mr. Wheeler reported for the Committee on Religious and Social Service Work, and explained in detail the relief work being now carried on and planned for the coming Winter. On motion it was resolved that the sum of Four thousand (\$4,000) dollars be appropriated to continue the relief work from date to the first of January next, and also the further sum of One thousand five hundred (\$1,500) dollars for making the rooms on the third floor available for temporary dormitories, and for installing suitable beds and equipment.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held October 23rd, 1930, the following action was taken:~~

The Treasurer reported that a note for Seventy-five thousand (75000) dollars, reduced to Sixty-five thousand (65000) dollars, held by the Bank of New York and Trust Company will become due November 28th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Sixty-five thousand (65000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

Mr. Wheeler reported for the Committee on Religious and Social Service Work, and explained in detail the relief work being now carried on and planned for the coming Winter. On motion it was resolved that the sum of Four thousand (\$4,000) dollars be appropriated to continue the relief work from date to the first of January next, and also the further sum of One thousand five hundred (\$1,500) dollars for making the rooms on the third floor available for temporary dormitories, and for installing suitable beds and equipment.

Cannon Duffield reported for the Committee on Marine and Other Education and Harbor Service, and stated that John Marshall had been employed at a salary of Forty (\$40.) dollars per week to assist Capt. Huntington; and also reported that arrangements had been made for a course of fourteen lectures by Professor Seward of Yale, and an appropriation of One hundred and twenty (\$120.) dollars was made to pay for eight lectures at fifteen (\$15.) dollars each to be given before the first of January.

On behalf of Mr. Zabriskie, the Secretary read a letter from Messrs. Wyngate & Cullen, Attorneys for the National City Bank, ~~an~~ Executor of and Trustee under the Will of Belle J. Stewart, deceased, regarding an accounting by the Executor, and also an accounting by the Trustee and the proposed resignation of the National City Bank as Trustee, and the appointment of the City Bank Farmers Trust Company as substituted Trustee. After discussion, the matter was referred to the Committee on Trust Funds with full power and with authority given to any one of the Lay Vice-Presidents and the Secretary to execute any waivers and consents and other documents recommended by said Committee.

Mr. Forsyth reported for the Committee on Ways and Means; and also referred to a proposed theater benefit to be held on Tuesday Evening, November 18th.

Mr. Bell reported for the Sub-Committee of the Building Committee.

~~The Secretary read a letter from Mr. Burleigh, reporting a legacy under the Will of William C. Ferguson to the Seamen's Church Institute of America, and stating that there was every reason to believe that the intention of the Testator was to leave it to the Seamen's Church Institute of New York. The matter was referred to the Attorney for the Society, to take up with the proper~~

The Secretary read a letter from Mr. Burleigh (who was unavoidably absent) in regard to a legacy under the Will of William C. Ferguson to the Seamen's Church Institute of America. The Secretary also stated that Mr. Zabriskie, the attorney for our Society, had been investigating the matter, and that there was reason to believe that the intention of the testator was to leave the legacy to the Seamen's Church Institute of New York. The attorney for the Society was authorized and directed to continue his negotiations with the proper officers of the Seamen's Church Institute of America, looking to the correction of the mistake in the Will, and with directions to report in due course.

The suggested new rates were adopted and authorized to be put into effect.

The Meeting then adjourned.

Frank J. Washburn

Secretary.

November 20, 1930.

~~officers of the Seamen's Church Institute of America looking to the correction of the mistake in the Will, and with directions to report in due course.~~

Superintendent Mansfield made his report. He referred to the completion of ten years by the Seamen's Church Institute of Philadelphia under the leadership of Mr. Van Rensselaer, and Dr. Mansfield was requested to transmit to Mr. Van Rensselaer the congratulations and best wishes of this Board.

Superintendent Mansfield also suggested that the nightly charge of seventy-five (75¢) cents each for two hundred and twenty-two (222) rooms, be reduced to sixty-five (65¢) cents, and that the charge of One (\$1.) dollar each for seventy-two (72) rooms on one floor be reduced to eighty (80¢) cents, and if necessary, similar reduction in the charge for seventy-two (72) rooms on another floor. The suggested new rates were adopted and authorized to be put into effect.

The Meeting then adjourned.

Frank J. Warburton

Secretary.

November 20, 1930.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice-President Michalis presiding.

Members present: Mr. Michalis, Rev. Mr. Mc Williams, Messrs. Satterlee, Low, Hoppin, Rogers, Forsyth, Schieffelin, Zabriskie, Wainwright, Williams, Bell Bangs, Cummings and Warburton.

Excuses were presented for Rev. Dr. Crowder, Rev. Mr. Burgess, Messrs. Wheeler, Burleigh and Schermerhorn, and Dr. Finley.

The minutes of the last meeting were read and approved.

corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~In Witness Whereof~~

Secretary

~~At a stated meeting of the Board of
Managers of the Seamen's Church Institute of New York, held
November 20th, 1930, the following action was taken:~~

The Treasurer reported that a note for
One hundred and twenty-five thousand (\$125,000) dollars,
reduced to One hundred and fifteen thousand (\$115,000)
dollars, held by The Chase National Bank will become due
December 24th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he
hereby is authorized to renew said loan of One hundred and
fifteen thousand (\$115,000) dollars, upon the note of this
corporation executed by the President or one of the Lay
Vice-Presidents or one of the Vice-Chairmen of the Building
Committee and by the Treasurer or the Assistant Treasurer,
with the seal of the corporation affixed thereto, for such
length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

A letter was read from George W. Warleigh,

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held November 20th, 1930, the following action was taken:~~

The Treasurer reported that a note for Seventy-five thousand (\$75,000) dollars, held by the Bank of New York and Trust Company will become due December 30th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Seventy-five thousand (\$75,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

Frank Warburton
Secretary

A letter was read from ^{Mr.} George W. Burleigh, stating that the Board of Directors of the Seamen's Church Institute of America had authorized the execution of an assignment of the legacy under the Will of the late William C. Ferguson to the Seamen's Church Institute of New York.

Mr. Forsyth reported for the Committee on Ways and Means.

An appropriation of One thousand two hundred ^{fifty} (\$1,250.) dollars was made to prepare and send out to all our friends a booklet similar to the booklet sent out to lawyers and trust officers.

An appropriation of One thousand five hundred (\$1,500.) dollars was made in order to move the Barber Shop to the main floor and to enlarge the Tailor Shop.

On motion it was resolved that a letter be sent to Sir Harry Armstrong, who is about to retire as British ^{General,} Consul, expressing our appreciation for his many years of friendliness and cooperation.

On motion it was resolved that a committee of three be appointed to make suitable arrangements to commemorate Dr. Mansfield's ~~sixtieth~~ birthday and the thirty-fifth anniversary of his connection with the Institute. *The chair appointed Rev. Mr. Crocker and Messrs. Satterlee and Hoppin.*

Mr. Bell reported that in the distribution of the residuary estate under the Seaman Will, the Executors had decided to give to the Institute the sum of Twenty-five thousand (\$25,000.)

The meeting then adjourned.

Frank Warburton.
Secretary.