

For the Church of Our Saviour
 Messrs Tracy, Kimmell, Parker, Caldwell,
 Richards, Warren, Hopkins & Mason

For the Church of the Holy Comforter
 Messrs Pott, Wright, Mitchell, Lippin
 Luqueen, Bendett & McHershey

Volunteers to attend the Services of the
 ship - Messrs Beckman, Ely, Jenkins,
 Cummings.

After devotion by Rev Mr Walker the
 adjourned

Henry P. Marshall
 Secretary

Sunday School of the
 Ch of the Ascension Feb 18

A Regular meeting of the Board
 held Vice President Underhill
 in the Chair

The meeting was opened with devotion

by Rev M Walker

The minutes of the last meeting were read & approved

Members present Messrs Daventry, Underhill
Fisher Cummings, Welchman, Parker,
Caldwell, Ward Tracy, Hopkins, Brown, Thorp
Vandervoort, Burke, Jenkins Oakley D Lee
Morgan Whitlock & Marshall

Excuses were offered for Messrs Foster, Briggs
Morell & L. S. Thomas

The Recording Secretary read a communication from J. W. Ware tendering his resignation as a member of this Board

The Treasurer presented his usual monthly report showing Receipts \$365⁸⁸ disbursements, \$764⁸⁴ Balance on hand \$202⁷⁶

Rev Messrs Robal & Walker ~~presented~~ read their monthly reports

Mr Cummings Chairman of the Com^{tee} on the Saviour Home, read the report of

the Superintendent of the Home
Reported that the lease to Mr
will expire on the 1st May next
asked for instructions in relation

Mr Tracy Chairman of Visiting of
of Our Saviour read his report

Mr Cunningham read the report of
visiting Committee of the Church
the Holy Comforter

Mr Fisher read from the minutes of
the Services at Coenties Slip

Mr Oakley from the Special Com on the
disposal of one of the Chapels
that no meeting of the committee
had been called

Mr Hopkins from the same Committee
seconded by Mr Oakley - Moved
the said Committee be discharged
which was carried

On motion of Mr Marshall
Resolved that a committee of

be appointed by the Chair, to examine and report at the next meeting of the Board, which Chapel shall be disposed of and in what manner.

The Chair appointed Messrs Cummings, Diveenport, Fisher, Tracy & Caldwell

An Vandenvert from the Special Committee on the nomination of a Missionary reports progress.

On Motion of Mr Cummings Resolved that the matter of leasing the Saviors Home be referred to the Com on the Home with power

On Motion of Mr Cummings. Resolved that the Superintending Committee ^{of the North River Station} have power to hire ~~the~~ suitable room on shore for the purposes of the Mission at a rent not exceeding \$500 per Annum.

The resignation of Mr Warren was called up and on Motion accepted.

The Chair appointed Visiting Committee as follows

In the Church of Our Saviour, A. S. Thorpe &

Ch^r & Mrs Earle, Harris, Ruckle,
Renwick, W W Thomas, Vanderwood
Head

Ch of the Holy Comforter H. A. Oakley
Ch^r & Mrs Beckman, D'Lee, Brown,
Morgan, Powell, Potter & Brownson,

The following gentlemen volunteered
to visit the Counties Ship Station
Mess Jenkins, Whitlock, Davenport
Cummins & Hopkins

After devotions conducted by Rev Mr
Roberts the Board adjourned

Henry P. Pearshall
Dec 7/82

Sunday School Rooms of
Ch of the Ascension Dec 11/82

A Regular meeting of the Board was
held Vice Pres^t Ely in the Church

The meeting was opened with prayer

by Rev. Mr. Roberts

The minutes of the last meeting were read and approved

Members Present Messrs Ely, Underhill, Fisher, Cummings, Romaine, Welchman, Probst, Fowbridge, Duncan, Rogers, Kimmell, Parker, Caldwell, Ward, Hopkins, Brown, Eells, Sharp, Tappin, Hyde, Jenkins, McSwaine, Oakley, Beckman, Powell, Whellock & Manshall

Excused were offered for Messrs. Richards, Tracy, Briggs, Vandervoort, Morell, Bundelet, Daley & Potter

The Recording Secretary presented the Resignation of Sen. Tuquesne.

The Treasurer presented his report, showing receipts \$616³⁶, Disbursements \$493²⁴ Balance on hand \$325⁸⁸

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

Mr Parker from the Superintending
made a report & asked an app-
ropriation of \$1200 which was granted

Mr Oakley from the Secy of Com of Ch of
Holy Comforter reported progress on
the matter referred to them viz
a mission room for the North River

Mr Cummings Ch of the Sectors Home
Committee reported that the lease
to Mr Marshall had been renewed
for one year, from 1st May next at
500 \$ per Ann payable monthly

Mr Thorp Ch of Visiting Com Ch of
read his report

Mr Oakley Ch of Visiting Com Ch of Holy
Comforter read his report

Mr Fisher read from the Minutes of
Services at Coenties Slip -

Mr Cummings Ch of the Committee
of Am of the Chapel made a report
with the following recommendations

Home lease
to Mr Marshall for
one year

1873 That the Board offer for Sale either of the Chapels that can be disposed of to the best advantage" and asking an appropriation of \$30 to pay the cost of surveys upon the Chapels.

The appropriation was granted and

On Motion of Mr Welchman the whole subject of the disposal of one of the Chapels and reorganizing the North River Mission ~~was~~ referred back to the Committee appointed Nov 12th to consider those matters with directions to report at the next meeting
(See margin)

The Advisory Com were authorized to hire a room for the purposes of the Coasters Ship Mission

Mr Underhile moved that the Chairman appoint ^{a com} of three to prepare the Annual Report - carried

The Chair appointed as such committee Messrs Parker, Welchman & Underhile.

These gentlemen declining to serve and others present also declining it was on Motion Resolved that the Recording Secretary be authorized

July 1873 of a Chapel or the hiring of a room on the N. R. side & be meant to spend \$30
 Committee

Com on Annas
Report

to appoint a committee for that
 Rec Secy App L. S. Thomas, J. Davarport & S. B. Caldwell
 On motion The Chair appointed
 Marshale, Cummings, Wadswell
 Parker & Melchman as a committee
 to make arrangements for the
 coming anniversary of this Socy

Com on Anniversary

visiting committees were appointed
 follows

Ch of Our Saviour
~~sup~~ Burke, Jenkins, Tappan Hyde
 Moore, Wright, Mitchell & Parker

Ch of the Holy Comforter
 sup Romane, Wadswell, Whittier
 Thomas, Davarport, Ely, Fisher, & C.

volunteers for the Cocula Ship Service
 sup Rogers, Oakley & Ely -

Mr. Luques
Resigns

The Resignation of Mr. Luques was
 accepted

a communication from the
 relative to a letter of Board for a
 destitute sister - assumed by him

was referred to the Sup^r Com of Ch of
our Savoin

~~The Motion adjourned after devotions~~
After devotions conducted by the
Chairman the Board adjourned

Henry P. Marshall
J. Roberts

Sunday School room of the
Ch of the Occasion Sept 8 1862

A regular meeting of the Board was held
Vice President Davenport in the chair

The meeting was opened with prayer by Rev Mr
Roberts.

The minutes of the last meeting were read
and approved

Members present Messrs Davenport, Underhill, Fisher,
Cummings, Romaine, Melchman Tracy Hopkins
Cothrel Wright Beckman D Lee Morgan, Eade
Whitlock & Manshall

Excuses were

offers for Messrs Caldwell, Ward, Brown,
 Brygg, Vandervoort, Heard, Morell, Ricks,
 Jenkins, Bendett, & L. Thomas

The Treasurer made the usual monthly
 report showing Receipts \$239.50 Disbursements
 \$451.43 - Balance in hand \$113.95

Rev Messrs Roberts & Walker presented the
 Annual reports.

Mr Tracy in behalf of The Advisory Com
 stated a new room for the Michigan
 been obtained. better suited to our purpose
 at \$500 per Ann. a part of the premises
 may be rented so as to reduce our
 rent to \$250 or \$300

Mr Cummings Ch^r of the Com on the Labor
 Home presented the Monthly and
 Annual reports of the Keeper
 He stated that Mr Morell was indebted
 for rent, but this would be paid when the
 claims of his boarder on the General Govt
 were paid

The Recording Secretary read the Report of the

Advisory Com
 report. new
 rooms engaged

Burke Chairman of the Visiting Committee of
the Church of Old Saviour

Mr Romaine Ch^r of Visiting Com at Church of the
Holy Comforter presented his report

Mr Fisher read from the Minutes of the Services
at Coenties Slip Station

The Recording Secretary read the draft of the
Annual Report sent in by the Chairman
of Committee appointed to prepare it

On Motion the Draft was ~~accepted~~ ^{accepted} and referred
back to the Committee to modify & complete

The Reports of the Missionaries, and Keeper of the
Sailors Home were referred to the same
Committee

Mr Manshale from Com on Anniversary Reported
that the Annual Sermon will be preached
by the Rev Geo D Bunnies DD of Baltimore
on the Evng of 1st Sunday after Easter either
at S. George's or Calvary Churches
Committee continues

The Special Committee of Seven appointed

to nominate a successor to Rev Mr
Huntington. and on the proposed sale
of one of the Chapels reported in past
adhering to their ~~action~~ previous action
~~in the~~ See fo 1945

The report was accepted.

Mr Cummings offered the following ^{preambles} Resolutions

The Special Committee of seven having
unanimously, reported, and re-
in favor of changing the mode of
conducting the North River Mission
an indoor to an out-door service, and
as yet, there being no immediate
of disposing of the Chapel; and
to test the feasibility, & advantage
the proposed change. Therefore

out door service
North River
or church

Resolved that the Missionary in Charge
the Church of the Holy Comforter be required
to hold one service on each Sunday
when the weather will permit, in
open air, and invite the sailors & others
who may be in attendance at the
conclusion of the services of the day
the Chapel to receive books & papers

as is done at the Coenties Slip Stations
adopted.

Resolved That the Superintending Com. of the
Ch of the Holy Comforter be authorized
to retake the berth at present occupied
by the Chapel for one year from the 1st May
next, with the privilege if it can be had
of giving up the lease before the expiration
of the term, in the event of the Chapel
being disposed of. It being understood
that the Committee is authorized to hire
for one year without the privilege named
if so obliged.

Adopted.

Resolved That an advertisement be put in
the Church & one or more of the Secular papers,
offering for sale either of the Chapel, belonging
to the Seaman's Mission, and that a Com-
mittee of three persons be appointed with
full power to decide as to the price &
terms of sale, and that said Committee
be authorized to take any other means
that in their judgment may be advisable
to secure a purchaser.

Laid on the table.

Rec^d Secretary presented the Resignation
of Mr. W. H. H. which on motion
was accepted

The ~~Com~~ Superintending Com having returned
the papers referred to said Committee
at the last meeting - as not properly laid
to them - the same were on motion
referred to the Com on the Sailors Home

The Chair announced the following
Committees -

For The Church of Our Saviour
Messrs Mitchell, Lox, Buedette, Green
Mr. William Parkman & Dr. Lee

For The Church of the Holy Comforter
Messrs Duncan, Melchman, Marshall
Howbridge, Rogers, Kimmell & Caldwell

Volunteers for the Counties Ship Service,
Apr 13th Messrs Romaine & Morgan 20th Dec
27th Dr. Lee. May 4 & 11th Mr. Cunningham

On motion adjourned after deposition by
preaching officer

Henry Peabody

April 15th 1862 Board of Managers
notified to meet at the usual
place in accordance with the
Bye Law Tuesday before Easter
not a quorum present

Henry P. Marshall
Secretary

18th Annual Meeting of the
Society - next page

Sunday School Room
 the Ascension Monday in
 Week April 21st 1882

The Eighteenth Annual Meeting of the
 Society was held, Mrs. President
 Ayer on the Chair who opened the meeting
 with devotion.

The minutes of the last Annual Meeting
 were read and approved.

The Treasurer Mr. Welchman read his
 report of receipts and disbursements
 for the year. duly audited by a
 committee of the Board of Managers.

On Motion the Report was accepted.

On Motion the Reading of the Annual Report
 of the Board of Managers was dispensed
 with. The report accepted & adopted.

On Motion. The Annual Report, with the
 account and Reports of Missions
 were referred to the new board
 with the usual discretionary powers.

in relation to the publication thereof, except that the Society order that an edition of 1500 Copies be published, and with the usual Order that the Report be read at the Anniversary Service to be held next Sunday evening at St George Church

The Com of Arrangements of the Board announced that the Annual Sermon would be preached by Rev Geo D Cummings D.D. of Ballinacree

On Motion The Chair appointed Messrs Cummings Hopkins & Brown a committee to nominate officers & managers for the Society

The Committee reported the names as per printed list (opposite) -

On Motion Ballotting was dispensed with

On Motion Resolved that the names presented by the Nominating Committee be declared Officers & Managers for the ensuing year carried unanimously -

The Recy Secretary was instructed to notify the new members of their election and to call a meeting of the Board for 2^o Tuesday next

On Motion adjourned

Henry Marshalls
Recy Secy

1862
May 13

Sunday School Room of
Church of the Ascension
May 13 1862

The first meeting of new board of managers
was held ~~the~~ Vice President
Chas Ely in the Chair - meeting
opened with prayer by Rev Mr
Roberts.

Members Present Messrs Ely, Underhill, Fisher,
Cummings, Romaine, Melchman, Duncanson,
Duncan, Rogers, Kummell, Tracy,
Hopkins, Earle Thap, W W Thomas,
Vanderroot, Hyde, Cothran, Waples,
Linn, M. Hiram Dale, Powell, White,
Messinger, Graydon, Rogers, Reynolds,
Marshall

Excuses were offered for Messrs Forbes,
Brown, Briggs, Morell, & Burke.

On motion of Mr Underhill, the By-laws
of the last Board of Managers were
adopted as the By-laws of the
Board

Bye Laws
adopted

On Motion of Mr Underhill - Resolved that a Committee of three be appointed by the Chair to nominate the Standing Committees of the Board

The Chair appointed Messrs Underhill, Eales & Cummins - The Committee retired to prepare ~~the~~ report

The Recording Secretary, stated that the Annual Report & accompanying documents, had been referred to this Board by the Society, with instructions to print an edition of 1500 Copies and asked the appointment of a Committee to carry the same into effect

On Motion the Chair appointed as such Committee with the usual power Messrs S. Thomas, Welchman & Marshall

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

Mr Blanchmont read the report of D. Lee Ch^r of Writing Com^r of Ch. of the Savin
Mr Duncan presented the report of the

visiting Committee of the Ch of Holy

Mr Fisher read from the Record of
Service at Coenties slip

The Treasurer Mr Welchman made
report showing Receipts 1629.00
Disbursements 992.⁵⁷ Balance on hand

The Nominating Committee presented
their report which was accepted

On Motion Ballotting was dispensed
with ~~and no objection~~.

Nominations to
Electors of
Standing Committee

It was then moved that the ~~names~~
~~reported~~ Standing Committee
recommended by said report
be declared duly elected
adopted unannously.

The Committee are as follows
(see Annual Report &c at p. 314)

The Reading Secretary stated that the
Committee appointed Nov 12th (p. 290) 1880
to nominate a successor to Rev Mr
Huntington & report on the subject

of the disposal of one of the Chapels
had reported in part only -

On Motion the Committee was continued
with the same instructions -

Committee - J. M. Brown, Fred G Foster
J. P. Cumming, J. W. Underhill, H. A. Oakley
C. Vandervoort & F. W. Melchman

Mr Cumming pulled up the Resolution (2^o
of 3/15) offered by him at the last
meeting of the old Board. and
referred to the present Board
after a lengthy discussion it
was on

On motion of Mr Melchman again laid
on the table.

The Chair appointed Visiting Commuters
as follows -

Ch of Our Saviour

Wm. Oakley, Madgett, Morgan, Scott,
Powell, Potter, Whitlock, L. S. Thomas

Ch of Holy Comfort

Wm. W. Thomas, Early, Vandervoort,
Harris, Thorp, Ruckle, & Renwick,

Volunteers for the Coeutes Ship Station
 May 18th " Mr. W. Romane On My Request
 " 25 " Chanderoot On Ch. Day
 June 1 " W. M. H. van " On Duncan
 " 8 " Mr. Thorp " Mr. Whittier

After devotions the board on motion
 adjourned

Henry P. Marshall
 Secy

Sunday School of the
 Church of the Ascension
 June 10th 1862

A regular meeting of the Board was held
 in the presence of the Rev. Mr. Fesher in the Church.

The meeting was opened by devotions
 by the Rev. Mr. Roberts.

The minutes of the last meeting were
 read and approved.

Members present. Messrs. Wadsworth, Fesher,
 Cummings, Romane, Welchman, van
 Duncan, Rogers, Ward, Tracy, Thorp,
 Hyde, Burke, Beckman, Morgan

Whitlock Graydon & Rogers & Marshall

Offers were offered for Messrs. Snowbridge,
Briggs, W. W. Thomas, Vanderwoort, Morell,
Burdett, Pott, Oakley, & Scott -

The Treasurer Mr. Welchman presented his
monthly report - showing receipts 319 ⁸¹/₁₀₀
disbursements, 452 ⁷⁸/₁₀₀ Balance on hand 513 ¹⁵/₁₀₀

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

Mr. Sharp reported for the Com. of Superintendence
of the Church of the Holy Comforter, that
the Committee had organized by electing
Mr. Oakley Secretary - and asking
an appropriation of \$25 ³⁵/₁₀₀ to meet Sunday
school, - appropriation granted.

The Committee on "the House" reported that
Mr. Cumming had been elected their
Chairman. - Mr. Cumming stated that
the burial plot of the Society in the Cemetery
of the Creagrees, required attention, the
fence being out of repair &c.
On motion the Com. was authorized to

do what is necessary. See Reports
 & Painting.

Mr Manshale read the report of the
 Visiting Committee of the Church
 Our Saviour. and of the Church
 the Holy Comforter - The Chairman
 those committees being out of

Mr Tracy read from the minutes of
 the services at the Counties Ship

Mr Cummings offered the following
 Resolution

Resolved that the Superintending
 Committee of the Church of Our Saviour
 be authorized to make an arrangement
 with the Rev Mr Quennel (who has been
 supplying the services of the Chapel
 since the resignation of Rev Mr Huntley
 for a period not exceeding twelve
 months, conditioned upon his devoting
 his whole time to the Mission, & provided
 he will undertake the charge at a
 compensation at the rate of One thousand
 Dollars per Annum

No action was had upon
 in want of a quorum

The Chairman announced the following
visiting Committees.

Church of Our Saviour

Wesley Fisher, Doverport, Ely, Thomas
Messenger Banning, Roman & Proal

Ch of Holy Comforter

Wesley Marshall, Lappin, Hyde, Burke
Moore, Jenkins, Cothrel & Wright

Volunteers for services at Coe's
Step. Wesley Roman, Rogers & Graydon

Resolution adjourned after devotions
by the Chairman

Wesley Marshall
Secretary

Sunday School Room of
Ascension Ch July 8/12 7 1/2 P.M.

A Regular monthly meeting of the Board
was held. Vice Pres Ely in the Chair

Rev Mr Roberts opened the meeting with
prayer

The minutes of the last meeting were

and approved

Members present Messrs. Ely, Wadsworth
Cunning, Romaine, Welchman, Davis,
Foster, Hopkins, Thorp, Vandewater,
Bunker Wright, Mitchell, Pott, Fisher,
Messenger, Rogers & Manshall

Excuses were offered for Messrs. Fisher,
Caldwell, Briggs, Morell, & Oakley

The Recording Secretary presented the
resignation of Geo. S. Parker & W. H. Moore

The Treasurer read his report showing
Receipts. \$508⁴¹ Disbursements \$102
Balance on hand \$710⁷⁸

Resolves Messrs. Roberts & Walker read
their reports -

Mr. B. T. Rogers read from the record
services at Coenties Slip

Miscellaneous business being in
order the resignations of Messrs.
Parker & Moore were called

Resignation of
Geo. S. Parker &
W. H. Moore
accepted

up. and on Motion the resignation
of those gentlemen, as members of this
Board were accepted

Mr Vanderwoort called up the resolutions
offered at the last meeting with
reference to the employment of Rev
Mr Quernel for a definite period

After explanation & discussion the motion
was withdrawn

The Chairman announced Visiting Committee
as follows.

Ch of Our Saviour

Prof B T Rogers, Melchman, Howbridge, Duncan
Henry Rogers, Kimmell, Parker & Marshall

Ch of the Holy Comforter

Prof D B Whitlock, H A Oakley, L Morgan
Scott, Powell, Potter, Thomas, & Rodgate

Volunteers for Coe Union Ship Station

Prof Roman, Oly, Thorp, Duncan
McIlwain & Burke

On motion adjourned after devotion

Henry P. Marshall

Secy

Sunday School Room
of Ascension Ch
May 12 1862

A stated meeting of the Board of
Managers was called for the

Members present Vicki Gunning, Miss
Duncan, Leolchal, Whitlock, Peter
Sandevort, Romaine, Messinger,
Caldwell & Marshall also Rev
Messrs Robert & Walker - 12 -

Mr Fisher sent an excuse

There ^{not} being ~~no~~ quorum present
no business was transacted

The Secretary was requested to send
the visiting committee for the

Mary P. Leach

visiting Com. Ch of Our Saviour Miss Maudshale, Miss
Caldwell, Ward, Richard, Tracy, Hopkins

visiting Com. Ch Holy Comforts Miss M. Gowan, Miss
Lee, Reynolds, Gannon, Pott, Berakua, M. B.

Sunday School Room of
the Church of the Ascension
Sep. 9th 1862 7 1/2 PM

A stated meeting of the Board was held,
Wm. J. Cummings in the Chair

Rev. Mr. Roberts, opened the meeting with
prayer

The Minutes of the last meeting were read
& approved

Members present. Miss Cummings, Romaine
Belchman, Howbridge, Caldwell, Tracy
Foster Vandervoort Hyde, Wright, Biddell
Gideon Powell Graydon, Rogers & Marshall
also Rev. Miss Roberts & Walker - Missions
Gardner Miss Fisher, Briggs Morell & Colthead -

The Rec^d Sec^y Read a communication from
P. Loveridge a Coloured man engaged
in distributing tracts &c among Coloured
Seamen

The Treasurer Read his report viz

Receipts Month Ending Aug 12 th	424	28
" " " " Sep 9 th	117	50
Disbursements to Aug 12 th	528	09
" " " " Sep 9 th	500	53
Balance on hand	223	64

Rev Messrs Roberts & Walker read the reports for the two months ending Sep^r 7th -

2^o Mr Tracy read from the Minutes of the services at Coe's Slip for the same period -

1⁵⁰ Reports of visiting Committees were presented as follows
 by Mr B T Rogers Ch of Church of Our Saviour for July
 Mr Vandervoort for Com for Aug^r
 The Rec^d Sec^y read report of Mr Hiram Ch of Com Holy Comforts August -

Mr Vandervoort from Superintending Com of Church of Our Saviour asked appropriation of \$19.⁰⁰ to pay bells - granted -

Mr Fisher from Advisory Com. sent communication stating the edition of "Dock Services" is almost exhausted

On motion the communication was

referred to the Advisory Com. with power
to have a ^{new} edition of 5000 copies printed

The Chairman announced the visiting
committees as follows-

Ch of Our Saviour

Wm Vandivort, Eide, Harris, Thorp
Ruckel, Renwick, W W Thomas, & Graydon

Ch of Holy Comforter

Romann, Daveys, Ely Thomas,
Messinger, Fisher, Proal & Cumming

Volunteers for services at Coe's Slip

Wm Guin, Frowbridge, B T Rogers, Bredette
Fisher, Powell, & Cumming

On motion adjourned after devotions

Henry P Marshall
Recy Secy

A stated meeting of the Board was held, Vice President Underhill in the chair

Rev. Mr. Roberts opened the meeting with prayer

The minutes of the last meeting were read & approved

Members present Messrs Underhill, Cummings, Romeine, Melchiora, Duncan, W. J. Rogers, Thorp, Vandervoort, Hyde, Colthart, M. Swain, Powell, Whitlock, Messenger, B. J. Rogers, Reynolds, & Marshall

Excuses were offered for Messrs Tracy, Briggs, Thomas, Morell,

The Regl. Secretary read a communication from P. Lovridge a colored Colporteur and Missionary among Seamen

The Treasurer's report was presented

and read, showing Receipts \$55²¹
 disbursements \$250²³ Bal^a on hand \$28⁶²

Rev Messrs Roberts & Walker read their
 usual monthly reports

Mr Vandervoort read the report of Rev Mr
 Duessel officiating at Church of Our
 Saviour - for the past six months - ordered
 on file

Mr Vandervoort read the report of the Visiting
 Committee for the Ch of Our Saviour

Mr Romeine reported for Visiting Committee
 of Ch of Holy Comfort

Mr Fisher read from minutes of services
 at Coenties Slip -

The Chair announced the Visiting Committees
 as follows

Ch of Our Saviour, Messrs Tappin, Hyde, Burke
 Jenkins, Cothead, Wright, Mitchell, & D'Lee

Ch of Holy Comfort Messrs Duncan, Marshale
 Welchman, B T Rogers, Howbridge, W Rogers
 Kummell & Caldwell

volunteers for service at Coatesville
 Messrs M. Hoam, Messenger, Vandusen
 H. Rogers, Welchman, Duncanson,
 & Cumming

On motion adjourned after devotion

Henry P. Marshall
 Secy

Monday School Room
 the Church of the Ascension
 Nov 11th 1862

A stated meeting of the Board
 held vice President Ely in the
 chair

Rev. Mr. Roberts opened the meeting
 with prayer

The Minutes of the last meeting were
 read & approved

Members present Messrs Ely, Middlebell, P.
 Cummings, Cornman, Welchman

Duncan, W. Rogers, Caldwell, Ward, Tracy
 Hopkins, Brown, Vanderwort, Tappin, Hyde
 Jenken, Cothran, Wright, McQuinn, Oakley
 Beckman, Lee, Morgan, Powell, Hayden
 & Marshall

Excludes men offend for Miss Foxbridge
 Richards, Foster, Briggs, Howell, Burke
 Biddett, Guion & Messinger

The Rec^y Sec^y read a communication from P
 Lovredge Colonel Mepson among
 sailors - but not an agent of this Board

The Treasurer reported Receipts for the Month
 \$397⁶⁰ disbursements \$407³⁴ Balance in
 hand \$18⁸⁸

Rev Miss Roberts & Walker presented and
 read their reports

Mr Tappin Ch^r reported for the Visiting Com
 of Ch of Our Saviour

Mr Duncan Ch^r read the report of the Visiting
 Com of Ch of the Holy Comforter

Mr Fisher read from the minutes of

the Society held some Covert's Slips

Mr Fisher announced the death of the 1st Vice Pres of the Society. The Rev Dr Wm Berrian and moved that a committee of three be appointed to report suitable resolution in relation to this event.

The motion was adopted and the Chair appointed as such committee Messrs Romaine, Fisher & Tracy

The following are the Preamble & Resolutions

Death of Dr Berrian instead

J

Late Rev. Dr. Berrian.

EXTRACT from the Minutes of a meeting of the Board of Managers of the Protestant Episcopal Church Missionary Society for Seamen, held on the 11th Inst.:

Whereas, It has seemed good in the wise providence of God, that the Rev. WM. BERRIAN, D. D., First Vice-President of this Society from the time of its organization to the time of his death, should be removed from the scene of his earthly labors; therefore,

Resolved, That in his death this Society mourns the loss of one of its earliest and most steadfast friends, whose spirit and acts always showed a deep interest in the work of this mission.

Resolved, That by the preparation of his "Manual for Seamen," and his noble gift to this Society of the plates from which many thousand copies thereof have since been printed, he conferred a lasting benefit on seafaring men, among whom that excellent book has been and still is widely circulated with useful effect.

Resolved, That the foregoing preamble and resolutions be published in the Church newspapers, and copies be transmitted to the family of the deceased, and to the Rector and Vestry of Trinity Church.

HENRY P. MARSHALL, Rec. Sec.
New-York, Nov. 12, 1862.

The Chair announced the following Committee
Writing Com Ch of Seamen
Messrs Wm Hoar, Reynolds, Buntick
Lyon, Pott & Beckman
Church of Holy Comforts
Messrs. Underhill, Foster, Ward, Richard

Tracy, Hopkins, Brown, & Graydon

The following members volunteered to visit the
Coventry Ship Station

Prof. Jenkins, Roman, Ely Beckman
Tappan Morgan & D. Lee

On motion adjourned, Rev. Mr. Walker offering
the concluding prayer—

Henry P. Marshall
Secy Secy

Sunday School Room of
Ascension Ch Dec 9/62 7 1/2 PM

A stated meeting of the Board was held
vice President Mr. Clark in the Chair

Rev. Mr. Walker opened the meeting with
prayer

The minutes of the last meeting were
read and approved.

Members Present Messrs. Underhill, Cummings,
Roman, Welchman, H. J. Rogers - Absent.

Richards, Tracy, Foster, Hopkins,
Thorp, Vanderwoort, Jenkins, Ginn
Mr Newam, Oakley, Powell, White
Messenger, Budget, B F Rogey, Rippe
& Marshall

Excuses offered for Mr Caldwell

The Treasurer presented his report
showing Receipts \$794¹⁵ disbursements
\$771⁸³ Bal^u hand \$41²⁰

Rev Messrs Roberts & Walker read their
usual monthly reports

Mr Vanderwoort from Superintendent of
of Ch of Our Saviour read a report
and asked an appropriation of
~~\$45~~ \$61⁰⁰ granted

Mr Thorp from Superintendent Com Ch
Holy Comforter presented a report
and asked an appropriation of
\$70 which was granted

Mr Underhill retiring V P Cummings to
the Chair

Mr Tracy from the Advisory Com reported verbally

Mr Li-Hwanin Ch^r of Visiting Com Ch of Our Saviour read his report

Mr Brown Ch of Visiting Com Ch of Holy Comforter read his report

Mr Jenkins read from the Minutes of Services near Coeetus Slip.

Mr Foster reported verbally for Com of Ways and Means

Mr Belchman from Com on Vacancy at East River Chapel reported progress

Mr Dandvoort read a note from Mrs Spackman Singer at East River Chapel asking an increase of Salary

The Treasurer having mentioned the failure of the Sub-tenant at one room in South St. Mr Foster moved that the matter be referred to the Advisory Com. for effect a settlement with him. Carried

Mr Belchman nominated Rev John
 Cotton Smith as Vice Pres of this
 Society in place of Rev W. Deming
 deceased Laid over

The Chairman announced the following
 Committee

Visiting Com Ch of Our Saviour
 Messrs. Hergum, Scott, Powell, Potter,
 Whittick I. S. Thomas Ely & Thomas

Visiting Com Ch Holy Comfort
 Messrs. Vanduwoort, Haines, Thayer, Cook,
 Remick W. W. Thomas, Tappin & Hester

Volunteers for Service at Coventry
 Messrs. Messenger, Hopkins, M. H. H. H.
 H. Rogers & B. J. Rogers

On motion adjourned after prayer
 by Mr Walker

Henry P. Newhall
 Secy

Sunday School Room of the
Ch. of the Ascension
July 13 1863

A stated meeting of the Board of Managers
was held Vice President Ely in the
Chair

Devotions were conducted by Rev. Mr
Roberts

The Minutes of the last meeting were
read & approved,

Present Messrs Ely - Chairman. Melchum
Trowbridge Hy Rogers Foster Hopkins
Carle Harris Wm A Thomas Hyde Jenkins
Wright Pott, W. Swann, Oakley Morgan
Powell, Whitlock, Messinger, Hayden &
Marshall

Excuses were offered for Messrs. Fisher, Caldwell
Richards, Brown, Vanderwoot, Benke,
Beckman & B T Rogers

The Treasurer presented his report as follows
Receipts \$346⁵⁰ Disbursements \$378⁴³
Balance in hand \$9²⁷

The Treasurer made a statement showing that on the 1st Feb 7 the Society would be indebted (beyond the present means of the Society) about \$1500.

Res. Messrs Roberts & Walker read their usual monthly reports.

Mr Cummins from the Committee of the Home - reported the several keeps he accrues for his rent.

Mr Morgan Ch^m of Visiting Committee for Ch of Our Saviour read his report.

Mr Cummins presented the report of Mr Vandervoort Ch^m of Visiting Com of a Church of the Holy Comfort.

Both reports called the attention of the board to the indifference of members or to their duties as visitors - and the attention of the members was called to Article IV Sec 2^d of the by-laws.

Mr Froobridge read from the record of services at Cocutt's Slip Station.

Mr Foster Ch of Com of Way Means call attention to the statement of the Treasurer and urged members to aid in increasing the funds of the Society

Mr Welchman from Committee on Vacancy at East River Chapel reported progress and asked for an appropriation of \$15.00 - which was granted

The Recording Secretary stated the unfinished business to be, action upon the nomination of Rev John Cotton Smith. in vice Pres^{ce} of this Society in place of Rev D Bernum deceased. and moved that ~~both~~ the rules of order in reference to balloting be suspended - carried

Mr Welchman moved that Rev Mr Smith be elected to fill the vacancy in V President - carried unanimously.

The Chair announced the visiting Committee as follows.

Ch of Our Savior

Prof. Messenger, Fisher, Gummey, Romaine
Proal, Leaskhall, Welchman & P T Rogers

Ch. of Holy Comforts

Wm Jenkins, Burke, Leathes
Mitchell, De Lee, Reynolds & Buntell

The following gentlemen volunteered
as visitors at Coates Slip from
St. Helena, Hopkins, Graydon
Ely. W. Rogers & Oakley

On motion adjourned after devotion

Henry P. Marshall
By

Sunday School Room of
Ascension Church

July 10 1863

The Regular Monthly meeting of the Board
was held on the 10th Ely in the Church

Rev Mr Roberts opened the meeting with
prayer

The Minutes of the last meeting were
read & approved.

Present Super Ely, Fisher, Cummings, Melchman
 Duncan, Hy Rogers, Caldwell, Ward, Tracy
 Hopkins, Brown, Hyde, Burke, Jenkins
 Givore, Oakley, D Lee, Messenger, Graydon
 B T Rogers ~~Marshall~~ Powell. & Marshall

Excuses were offered for Messrs. Underhill &
 Richards,

The Treasurer presented his monthly report
 showing Receipts \$1160.88 Disbursements \$1112.94
 Balance in hand \$57 21

Rev. Messrs. Roberts & Walker read their usual
 monthly reports -

Mr Tracy from the Advisory Committee. stated
 that a new tenant had been found
 for our rooms in South St at the same
 rent as last year, and that the rent in
 default on last term will probably be
 collected either from the late tenant, or
 their sureties

Mr Cummings reported for the Home Com
~~that the lease to Mr. Martine had been~~
~~renewed for one year that the keepers~~
 of the Home had paid the quarterly rents

Mr Messinger Ch^r of Trinity Corn of
Church of our Saviour presented
a report

Mr Jenkins Ch^r of Trinity Corn of the
Ch of the Holy Comforter presented
his report

Mr Fisher read from the Minutes
Services at the Coeuter Ship Station

Mr Melchman from the Committee app^r
to nominate a Chaplain for the
Church of our Saviour. Reported
that after many sessions in which
the fitness of many Candidates was
discussed. the Committee came
unanimous in recommending
to the Board for nomination the
Rev Henry L Jones. Assistant
of the Church of the Epiphany of this
City. The report was accepted

Nomination of
Rev Henry L Jones

On Motion of Mr Tracy. the following
Resolution was offered & adopted
Resolved that this Board of

Managers do hereby nominate the Rev. Henry Jones as Missionary to the Floating Church of our Savion, subject to the approval of the Rt. Rev. Bishop of the Diocese, it being understood that the appointment if made shall be for the term of one year according to the usage of this Board,

On Motion of Mr Tracy the Committee was continued and instructed to offer Mr Jones a salary of \$1200 per annum, & in case of his acceptance to make all needful arrangements with him in relation to this appointment.

On Motion of Mr Welchman the Chan appointed a committee of five to make arrang^{ts} for the coming Anniversary of the Society viz Messrs Fisher, Welchman, Tracy, Hyde & Cummings

On Motion of Mr Brown, Rev J. B. Smith DD was appointed Ch^m of Com on Annual Report.

The Chan requested members to nominate two other ~~members~~ said Committee

Mr. Oakley & Messengers were
nominated and approved by the
Board

The Chair announced the visiting
-iters as follows

East River Chapel

147 Rogers, Frowbridge, Duncan,
Caldwell, Ward, Richards & Tracy

North River Chapel

Mr. Guion, McSwain, Beckman
Oakley, Blodgett, Scott, Powell &

Volunteers for the Dock Service
Dr. Lee, Mr. Ely, Graydon, Banks
Cummings, Oakley & Hopkins

On motion adjourned after devotion

Henry Peloushale
Dec 1841