

Resolved, that the Missionary of each of our three Stations be granted a vacation covering four Sundays during the Summer, at such time as may suit his convenience, and that the Committee in charge of each Station be requested to make suitable arrangements for supplying services. The Treasurer is hereby directed to pay the bills when approved by the Committee.

Mr. Van Nostrand asked the instructions of the Board as to employing a canetist for the summer. The matter was referred to the Superintending Committee of the Coenties Slip Station, with power.

Meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York Sept 10th 1895

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

Members present:

Mess^{rs} Duncan, Smith, Vanderbilt, Brower, Morris, Bonney, Bell and Morrison.

On motion:

Mr. Brower, took the chair, and Mr. Morrison acted as Secretary.

The Treasurer read his report showing the following:

Balance on hand June 11 th	\$ 581.00
Donations & Church offerings	546.00
Trinity Church stipend	400.00
Rent from Sailors Home	150.00
Interest	71.70
From Trust Fund Com.	1000.00
Loan from Treasurer	400.00
	<hr/>
	\$ 3149.70

Payments

Salaries	\$ 2178.98
Rent	442.50
Other expenses	288.31
ap Loan from Treas.	200.00
	<hr/>
	3109.79
Balance on hand Sept 10, 1895	\$ 39.91

The Treasurer was authorized to draw upon the "Temporary Deposit" in the hands of the Trust Fund Committee for \$1,000 to meet current expenses

M^r. Brower for the North River Station presented the following bills which were ordered paid.

Iron Work	\$ 23 -
Roofer	10
Printing	6.75
Sundry Expenses	9.98
	<hr/>
	\$ 49.73

Meeting then adjourned

J. H. Morrison
Secretary

New York, October 8th 1895.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, Mr. E. M. Duncan, Vice President, presiding.

Prayers were read by Rev. Mr. Mc Guire.

Members present; Mess^{rs}. Duncan, Rogers, Scott, Lockwood; Smith, Thorpe, Vanderbilt, Wells, Morrison, Baylies, Van Nostrand, Knap, McKim, Schmidt, Brower, Butler, Bonney, Pott, Dexter, Warburton, and Rev. Mess^{rs}. Mc Guire, Gardner and Dalton.

Excuses were presented for Rev. Dr. Mottet and Mr. Stewart.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand September 10 th	\$ 39.94
Donations and Subscriptions	147.05
Interest on U.S. Bonds	50.00
Temporary loan from Treasurer	750.00
	<hr/>
	\$ 986.99

Payments:

Salaries and expenses	\$ 807.27
Rent	85.00
	<hr/>
	892.27
Balance on hand October 8 th 1895	\$ 94.72

The Executive Committee reported by having the Secretary read the minutes of its meetings held

since the last meeting of the Board

The following appropriations were made

East River Station:

Assistant on Sundays \$7.50

Incidental expenses 5.93

Rev. W^m Wardlaw, services

during vacation of missionary, 60.00 \$73.43

Coenties Slip Station:

Help on tent, preparing tent, &c. 24.35

Ice 6.30 30.65

The resignation of Rev Mr Dalton was read and on motion, it was

Resolved, that the resignation be accepted and that the Superintending Committee have power to arrange with Mr Dalton as a temporary supply

Mr Butler read a report on the work of the Sailors' Home and the advantages of combining the Home with the Pike Street mission.

On motion it was

Resolved, that a committee of three be appointed to investigate the workings of the Sailors' Home in connection with the Pike Street mission and the advisability of combining the two branches of work. The Chairman appointed Mess^{rs} Rogers, Baylies and Schmidt such committee

Mr Butler stated that upon the death of a sailor at the Home Mr Smith had paid \$30.00 for funeral expenses. On motion, it was

Resolved, that this amount be refunded to
M^r. Smith and that the Treasurer pay the same
from the income of the Morrill Fund.

The Rev. Mess^{rs}. Dalton, Gardner and
McGuire submitted their reports.

A letter was read from M^r. Butterworth
stating that the Pike Street water front had been
offered to the New York, New Haven & Hartford
R. R. Co for \$35,000.

M^r. Van Nostrand reported that the Beard
Estate would lease property at the Erie Basin,
furnishing wharfage for the Floating Church, for
\$100. per year, payable quarterly, and recom-
mended the acceptance of these terms.

On motion, it was

Resolved, that the report be accepted and
the recommendation in regard to the lease be act-
=opted.

On behalf of the Trust Fund Committee it
was stated that the owners of the property covered
by the Butler mortgage were ready to pay off the
same with the interest due on September 13th 1895,
and made tender on that date. It was arranged,
however, that they should retain the money on
deposit in a Trust Company at two per cent inter-
est, as the Society could not receive the money
then, there being no authority to deliver a satis-
faction piece, but it was thought that the parties
offering to make the payment should not be

Butler mortgage.

held responsible for full interest and that it would be fair if the Society received the Trust Company interest. The Committee therefore recommended the adoption of the following resolutions and they were unanimously adopted:

Resolved That this Society accept a sum of \$6600 with interest up to September 13th 1895, at the rate of five per cent per annum, and after that date at the rate of ten per cent per annum in full payment and satisfaction of the Bond and Mortgage of Clara Butler to the Protestant Episcopal Church Missionary Society for Seamen in the City and County of New York, dated March 13th 1890, covering premises No 39 Oxford Street in the City of Brooklyn, and recorded in the office of the Register of Kings County in Liber 2195 of mortgages page 413; and that the Secretary and Treasurer execute and deliver on behalf of this Society a proper satisfaction piece of mortgage and affix thereto the seal of this Society;

Resolved, That the money received upon payment of said mortgage be transferred to the Trust Fund Committee, the principal to be re-invested, and the income to be applied for the purposes of the various funds for which said mortgage was held.

2) 2) 2) Fund.

Mr. Baylies spoke of obtaining a fund from Mr. W. W. Astor, in place of his annual subscription. On motion, it was

Resolved, that Messrs. Baylies and Morris be and hereby are appointed a committee with power to negotiate with W. W. Astor, Esq., or his representative, in relation to an agreement for the creation of a fund to be held by the Society, the income of which shall be applied exclusively to the payment of the salaries of missionaries employed by the Society, especially the salary of the missionary for the time being of the Floating Chapel, so long as the same shall be maintained, said agreement to contain a provision obligating the Society to use the income of the said fund solely for such purposes, and obligating the Society to keep the principal of said fund unimpaired.

Resolved further, that upon said Committee presenting an agreement in reference to the above matter, in form approved of by them, the same shall be executed by the President or one of the lay Vice Presidents of this Society and by the Secretary thereof, who is hereby authorized to affix the seal of the Society thereto.

The resignation of Mr. Lispenard Stewart as a member of the Board was read, and on motion, it was

Resolved, that the resignation be laid on

Resignation of Mr.
Lispenard Stewart

the table and that the Corresponding Secretary be requested to communicate with Mr. Stewart and ask him to withdraw his resignation.

The Secretary announced the death of Mr. John Davenport and Mr. John D. Jones since the last meeting of the Board,
On motion, it was

Resolved, that a committee of two be appointed by the Chair to draft suitable resolutions; that the same be made a part of the minutes of this meeting, and that a copy be sent to the family of each.

The Chair appointed Messrs Lockwood and Rogers such committee.

On motion, it was
Resolved, That the Committee on Trust Funds be and hereby is directed to pay to the Treasurer from the Temporary Fund the sum of Two thousand Dollars to be used for the general purposes of the Society.

On motion, it was
Resolved, that the Committee having in charge the application to Trinity Church for an increase of stipend be continued with power.

Meeting then adjourned

Frank T. Warburton

Rec. Sec.

21
To the Board of Managers of the Protestant
Episcopal Church Missionary Society for
Seamen in the City and Port of New York

Your Committee submits the fol-
lowing Minute:

In the death of Mr John Davenport which
took place on the 28th of April, 1895, at the great
age of 91, the Board records with unfeigned re-
gret the loss of its Senior Vice President, one of the
earliest members of this Mission and one of its
most faithful and interested workers.

Mr Davenport's name appears in the first
Annual Report as a member in the year 1845.

From 1846 to 1850, he served as Treasurer; in
the latter year he was made Lay Vice President,
and since 1855, a period of forty years, he has been
the Senior Officer.

During all these years, until his strength
was unequal to the task, he was a familiar
figure in the Chair at the Society's meetings, and
instituted the fund which bears his name, for
providing reading matter to the Sailors.

His long devotion to the interests of the
Society has made it most proper and fitting
that his associates on the Board of Managers
should record in its history their profound
appreciation of his high character and his faith-
ful membership, at the same time tendering
to his family their sympathy in the bereave-

ment which they have sustained.

Henry Rogers,
Benoni Lockwood,
Committee.

New York Oct. 31st, 1895.

Mr. John D. Jones.

To the Board of Managers of the Protestant
Episcopal Church Missionary Society for
Seamen in the City and Port of New York.

This Board, through its Committee
is called upon the second time within the past
six months, to place on record a profound regret
for the death of a member, one who has occupied
a place on the roll of Managers for over twenty
seven years, Mr. John D. Jones, - who died
the 22nd of September last, in the 82nd year of
age.

Mr. Jones ever warmly sympathized
with the work of this Mission, even before his con-
nection with it as a Manager in 1868, - drawn
to it, possibly, by a kind of sympathetic influence
which might have existed, as between the Society's
work and his own occupation, which was that
of insuring the hulls and cargoes of vessels
against the perils of the sea, while, to the spiri-
tual welfare of a large proportion of the crew
which manned those vessels, this Society was
engaged in ministering on land.

Mr Jones was always prompt in responding to proper calls on him for church purposes, and while unable through the urgencies of his business to take an active part in the Society's work, yet his interest in it was constantly and regularly shown, not only by his own liberal contributions to its treasury, but also by exerting his influence in other quarters for its benefit.

He was a devout Christian of simple character, and without ostentation in his life.

He belonged to that school of business men, bred in the early days of the Century, of whom but few remain, and for whom the present generation must feel a deep and abiding respect.

To his family the Board of Managers ask leave to tender, in this brief minute, its sincere sympathy for his death.

Henry Rogers.

Benoni Lockwood.

Committee.

New York, Oct. 31st, 1895.

New York November 12th 1891

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

Prayers were read by Rev. Mr. McGinnis.

Members present: Mess^{rs} Duncan, Holt, Lockwood, Smith, Sharp, Morris, Varnbill, Butterworth, Morrison, Van Nostrand, McKim, Schmidt, Brower, Bonney, Johnson, Gummings, Stone and Warburton.

Excuses were presented for Mr. Stewart and Captain Cooke.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand October 8 th ,	\$ 94.74
Donations and subscriptions,	893.40
Rent of Sailors' Home,	100.00
Income from Permanent Funds,	42.70
Committee on Trust Funds from temporary deposit	2000.00
	<hr/>
	\$ 3,130.84

Payments:

Salaries and expenses	\$ 934.74
Rent	272.50
Temporary loans from Treasurer	950.00
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	2,157.24
Balance on hand November 12 th	\$ 973.58

Mr. Johnson, Chairman of the Superintending

Committee of the East River Station, asked for the following appropriations:

For coal,	\$41.25
For flagging sidewalk,	27.00
Assistant on Sundays	<u>13.50</u>
	\$ 111.75

He also reported that the Committee had conferred with Mr. A. R. Mansfield and would recommend to the Board of Managers to appoint him as Missionary. The report was accepted and the appropriations made.

The following appropriations were made:

North River Station:

Coal and wood	\$159.00
Incidental expenses	<u>14.55</u>
	\$ 173.55

Coenties Slip Station:

Coal	\$ 5.50
Incidental expenses	<u>1.20</u>
	\$ 6.70

Mr. Schmidt reported for Mr. Butler that the roof of the Home needed repairing and that it might be necessary to put on a new roof; also that the plumbing needed repairing. The question of repairs was referred to the Committee on the Home, with power.

Mr. Schmidt reported on behalf of the Committee for the consolidation of the Home and the Pike Street mission that the Committee had considered

the matter, but were not yet prepared to make a formal report and recommendations.

On motion of Mr. Johnson, it was Resolved, that the expense incurred in having the Pike Street reading room open on Sunday be placed on the Treasurer's list as a regular payment, and that he be authorized to pay the bill of the Assistant for services as rendered from time to time.

On motion it was Resolved, that the Treasurer pay \$100.00 of the income of the Morrill Fund to the Coenties Slip Station to be used for the purposes of said fund.

Meeting then adjourned.
Frank T. Warburton.
Rec. Sec.

New York, November 12th, 1895

A special meeting of the Board of Managers was held this afternoon in the S. S. room of Trinity Chapel, Mr. E. M. Duncan, Vice President, presiding.
Members present: Messrs. Duncan, Rogers, Holt, Lockwood, Smith, Sharp, Morris, Vanderbilt, Butterworth, Morison, Van Nostrand, Knapp, McKim, Schmidt, Brower, Bonney, Pott, Johnson, Cummings, Holly, Hone, Schenck, Dexter, Warburton, and Rev. Mr. McGuire.

Excuses were presented for Bishop Potter,

Rev D^r Mottet, Mr Stewart, Captain Cooke and
Mr. Hamersley.

The minutes of the last meeting were read
and approved.

The Secretary announced that the meet-
ing had been called at the request of Mr. B.
Lockwood, Vice President. Mr. Lockwood sta-
ted that the purpose of the meeting was to enable
the Superintending Committee of the East River
Station to make a Report.

Mr. Johnson, Chairman of the Committee
of the East River Station, reported that since the
resignation of Rev. Mr. Dalton had been presented,
the Committee had been endeavoring to secure some
one to take his place, and had met Mr. A. R. Mans-
field and gone over the field with him; that sev-
eral of the Board of Managers had also met
Mr. Mansfield and the Committee wished to
recommend him for appointment as Missin-
ary at that station.

On motion, it was

Resolved, that the Standing Committee
of the Church of our Saviour be authorized to
arrange with Mr. A. R. Mansfield to serve as a
Missinary at No 34 Pike Street, subject to the
approval of Bishop Potter, the salary to be at
the rate of \$75.00 per month, until otherwise or-
dered.

On motion of Mr. Smith, it was

Resolved, that the Committee on
Funds be directed to pay to the Treasurer for
the New Sailors' Home Fund a sufficient amount
to pay the bills authorized by the Executive Com-
mittee this day for improvements to the building
No 52 Market Street.

Meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, December 10th, 1895

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

Members present: Mess^{rs} ^{Brown} Duncan,
Rogers, Holt, Thorp, Captain Mahan,
Mess^{rs} Butterworth, Wells, Van Nostrand,
Bonney, Johnson, Cummings & Warburton

Excuses were presented for Bishop Potter,
Mess^{rs} Lockwood, Vanderbilt, Knap and Hone.

The minutes of the last meeting were
read and approved.

Mr. Johnson, Chairman of the East
River Station, reported that under the au-
thority conferred by the resolution passed at the
special meeting of the Board of Managers,
he had seen Bishop Potter to obtain his consent
to the appointment of Mr. A. R. Mansfield.

as Missionary; that the Bishop had given his consent, and had requested that Mr Dalton be retained to assist with the services on Sunday for a short time, Mr Mansfield to receive \$75.00 per month and Mr Dalton \$50. per month; that such arrangement would only continue for a short time until Mr Dalton was settled elsewhere.

This arrangement was ratified and confirmed

The following appropriations were made

East River Station:

Incidental Expenses \$12.64

North River Station:

Stationery and incidental expenses \$16.21

Coenties Slip Station:

Repairs \$5.35

Incidental expenses 2.00 \$7.35

An appropriation of \$45.00 was made for Christmas greens: \$20.00 to the East River Station; \$15.00 to the North River Station; and \$10.00 to the Coenties Slip Station.

Mr Wells reported that a new roof had been put on the front building of the Home, and that the roof of the rear building was being repaired, and some other necessary repairs were being made under authority granted

at the last meeting.

Mr. Schmidt reported that no actual plans were being made for the moving of Floating Church at the present time or the consolidation of the Pike Street Mission and the Sailor's Home, as no offer had been obtained for the Pike Street Water front.

On motion, it was

Resolved, that the Treasurer pay \$50. from the income of the Morrill Fund to the North River Station, to be used for the purposes of said fund.

Meeting then adjourned.

The Treasurer having been unavoidably detained from the meeting, sent his report to Secretary, as follows:

Balance on hand Nov. 12 th	\$ 973.58
Donations and subscriptions	755.30
Trinity Church stipend	200.00
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	\$ 1928.88

Payments

Salaries ^{and} expenses	975.47	
Rent	85.00	1060.47
	<hr/>	
Balance on hand Dec. 11 th		\$ 868.41

Frank Warburton.
Rec. Sec.

New York, January 14th, 1896.

A stated meeting of the Board of Managers was held this afternoon, in the S. S. Room of Trinity Chapel, Rev. Charles P. Hoffman, D.D., Vice President, presiding, who opened the meeting with prayer.

Members present: - Rev. D. Hoffman, Mess^{rs} Duncan, Rogers, Holt, Lockwood, Smith, Sharp, Captain Mahan, Mess^{rs} Morris, Vanderbilt, Wells, Morrison, Van Nostrand, Knapp, Easton, McKim, Schmidt, Bonney, Pott, Johnson, Bell, Holly, Stone, Warburton and Rev. Mess^{rs} Mc Guire and Gardner.

Excuses were presented from Bishop Potter, Rev. Dr. Mottet, Mess^{rs} Stewart, Platt and Schenck.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand December 11 th ,	\$ 868.41
Donations and subscriptions,	2492.00
Interest on U. S. Bonds,	50.00
	<hr/>
	\$ 3,410.41

Payments:

Salaries and expenses,	\$ 963.23
Rent,	85.00
	<hr/>
	1,048.23
Balance on hand January 13 th ,	\$ 2,362.18

The Executive Committee reported by having the Secretary read the minutes of its meetings held

since the last meeting of the Board.

The following appropriations were made

East River Station:

To furnish rooms for Rev. Mr. Mansfield, \$100.00
Coal ^{and} Wood, 14.75 \$112

Coventry Slip Station

Coal \$5.50.
Incidental expenses 6.00 \$11

Mr. Wells reported that the repairs to the Home previously authorized had been completed, in the absence of the Chairman of the Committee the Home, Mr. Wells was authorized to certify the

The Rev. Messrs Gardner ^{and} McGuire submitted their reports.

Mr. Rogers read the correspondence in which Mr. Lispenard Stewart expressed his willingness to remain a member of the Board with the understanding that it would be impossible for him to be in active service, and it was

Resolved, that Mr. Stewart be requested to remain on the Board, under these conditions.

Mr. Rogers read the reports upon the death of Mr. John D. Jones and Mr. Davenport.

On motion, it was

Resolved, that a Committee be appointed to prepare the annual report, and also to attend to the printing, with power to incur the necessary expenses for the same. The Chair appointed Messrs Brown, Morrison and Benney.

of the Committee to
prepare minutes

The Chair appointed as an Auditing Committee Mess^{rs} McKim and Morton.

Mr. Morrison announced that he had been informed by Mr. Baylies that Mr. Astor would give the Society \$50,000., in lieu of his annual subscription of \$1800.

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

New York, February 11th 1896.

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

Excuses were presented for Mess^{rs} Vanderbilt, Stone and Warburton.

Mr. Lockwood, was appointed Secretary pro tem.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand January 13 th ,	\$ 2362.18
Receipts.	
Donations and Subscriptions,	363.00
Income from Davenport Fund,	20.97
Income from permanent Fund,	5.55
Rent of Sailors' Home,	100.00
carried forward	\$ 2,851.70

Brought forward \$2,851.70
 Payments

Salaries and expenses,	\$ 838.44	
Rent,	272.50	
Repairs to Sailors' Home	200.71	1,311.65
Balance on hand February 11 th	\$ 1,540.05	

M^{rs} Johnson reported that the \$100.00 appropriated for furniture of N^o 34 Pike Street had been used, and that in time bills would be presented.

The following appropriations were made:

East River Station, sundry expenses	\$ 17.80
North River Station, repairs to organ	\$ 15.00
plumbing & repairs	84.42
Stationery, music & incidental expenses	<u>33.19</u>
Coenties Slip Station, Stationery	\$ 6.20

On motion, it was

Resolved, that the Treasurer pay \$100.00 from the income of the Morill Fund, to the North River Station, to be used for the purposes of said fund.

On motion, it was

Resolved, that a sum not exceeding \$125.00 be appropriated from the income of the Morill Fund for the purpose of helping M^{rs} Powell to a home.

The Treasurer was directed to pay that sum upon the order of the Chairman of the Executive Committee and the Chairman of the Coenties Slip Station.

The meeting then adjourned.

New York, March 10th 1896

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

Members present: Messrs Duncan, Rogers, Holt, Lockwood, Smith, Thorp, Captain Mahan, Messrs Morrison, Knap, Brower, Cummings, Bell, Hone and Warburton.

Excuses were presented for Bishop Potter, Messrs Vanderbilt, Baylies, Boney and Johnson.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand February 11 th 1896	\$1,540.05
Donations and Subscriptions	509.91
	<hr/>
	\$ 2,049.96

Payments

Salaries and expenses	\$ 1,040.20
Rent	85.00
	<hr/>
	1,125.20
Balance on hand March 10 th	\$ 924.76

The following appropriations were made:

East River Station:

Repairs and incidental expenses, \$19.59

North River Station

Repairs and incidental expenses, 29.52

Albert Meurer Sexton 15.00

On motion, it was

Resolved that the Treasurer pay \$100. from

the income of the Morrill Fund to the Coen-
Slip Station to be used for the purposes of said
fund.

The Chair appointed Mess^{rs} Lockwood
and Brower a Nominating Committee to present
to present nominations to the annual meeting
of the Society.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 7th 1896.

A stated meeting of the Board of Managers
was held this afternoon in the S. S. Room of the
Chapel. Archdeacon Tiffany, presiding,
opened the meeting with prayer.

Members present: Mess^{rs} Dyer,
Rogers, Lockwood, Smith, Thorp, Capt. Mahan,
Mess^{rs} Baylies, McKim, Schmidt, Brown,
Bonney, Pott, Cummings, Bell, Stone, Pynes,
Warburton and Rev. Mess^{rs} Maguire, Gardner
and Mansfield.

Excuses were presented for Mess^{rs} Wells
and Johnson.

The minutes of the last meeting were
read and approved.

The Committee to prepare the annual
report presented the same.

The Committee on Trust Funds presented

their report.

The Treasurer presented his annual report.

These reports were accepted and referred to the Society.

The meeting then adjourned.

Frank U. Warburton.

Rec. Sec.

New York, April 7th 1896.

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

On motion Archdeacon Tiffany took the chair

The annual report of the Board of Managers was read by Mr. Bonney

The annual report of the Treasurer was read by Mr. Smith

The report of the Committee on Trust Funds was read by Mr. Lockwood

The annual reports of the Missionaries were then read by Rev. Messrs. Maguire, Gardner and Mansfield.

These reports were accepted and referred to the new Board of Managers for publication.

Mr. Baylies reported that the Pearsall legacy of \$5,000. would be paid in the Fall; that the terms of the agreement had been arranged

by which Mr W. W. Astor would soon pay \$50,000 to the Society; and that the Contest of the Edison Estate was still going on.

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

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

Clerical Vice-Presidents.

Rev. Morgan Dix, D. D.,	Rev. Henry Lubeck, LL. D., D. C. L.,
Rev. Chas. F. Hoffman, D. D.,	Rev. W. R. Huntington, D. D.,
Rev. D. H. Greer, D. D.,	Rev. H. Mottet, D. D.,
Rev. D. Parker Morgan, D. D.,	Rev. E. Walpole Warren, D. D.,
Rev. John W. Brown, D. D.,	Rev. William M. Grosvenor.

Lay Vice-Presidents.

H. M. Duncan, 1845.	Henry Rogers, 1846.	A. G. Thorp, 1854.
R. S. Holt, 1879.	Benoni Lockwood, 1884.	

Corresponding Secretary.

Henry Rogers, 1846.

Recording Secretary.

F. T. Warburton, 67 Wall Street, 1888.

Treasurer.

J. J. Smith, 77 West Houston Street, 1884.

Lay Managers.

A. T. Mahan, <i>Capt. U. S. N.</i> , 1867	J. J. Astor, 1889	James Pott, 1892
Henry L. Morris, 1868	Chas. H. Easton, "	J. Augustus Johnson, "
Henry Dexter, 1871	John A. McKim, "	Chas. F. Cummings, "
C. Vanderbilt, 1873	O. Egerton Schmidt, 1890	Anson R. Flower, "
Wm. H. Butterworth, "	A. J. Peabody, "	A. P. Cooke, "
Wm. H. Wells, 1874	Oscar E. Morton, "	<i>Capt. U. S. N.</i> , 1894
J. H. Morrison, 1877	John V. Brower, "	W. R. Bell, "
Lispenard Stewart, 1883	A. Howard Hopping, "	Henry H. Holly, "
Edmund L. Baylies, 1885	B. F. Butler, 1891	Robert G. Hone, 1895
David H. Decker, 1887	Clayton Platt, "	Percy R. Pyne, "
B. T. Van Nostrand, "	Geo. B. Bonney, "	N. Pendleton Schenck, "
Jos. M. Knap, 1888	F. E. Wing, "	Philip J. Sands, 1896

Honorary Members.

F. H. Trowbridge, 1845	Edward N. Tailer, 1867	J. Hooker Hamersley, 1873
Chas. P. Burdett, 1849	Thos. Whittaker, 1868	Fred. S. Salisbury, 1891
Geo. B. Watts, 1867	John N. Stearns, 1873	E. C. Sampson, "

The meeting then adjourned

Frank Warburton. Rec. Sec.

New York April 7th 1896

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, immediately after the adjournment of the meeting of the Society.

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

It was resolved to proceed with the election of Standing Committees

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

Committee of the Church of Our Saviour.

J. Augustus Johnson, *Chairman*, 58 William Street.

E. L. Baylies,

Geo. B. Bonney,

J. J. Astor,

Anson R. Flower,

J. A. McKim,

Philip J. Sands.

Committee of the Church of the Holy Comforter.

John V. Brower, *Chairman*, 57 West 71st Street.

A. T. Mahan,

W. H. Butterworth,

Henry Lewis Morris,

W. H. Wells,

C. Vanderbilt,

Clayton Platt,

Robert G. Hone.

Committee of the Coenties Slip Station.

B. T. Van Nostrand, *Chairman*, 139 Clinton Avenue, Brooklyn.

D. H. Decker,

Chas. F. Cummings,

Jos. M. Knap,

A. P. Cooke,

W. R. Bell.

Committee of the Sailors' Home.

W. H. Wells, 62 Liberty Street, *Chairman*.

B. F. Butler,

C. H. Easton.

Committee of Ways and Means.

J. H. Morrison, *Chairman*, 76½ Pine Street.

Lispenard Stewart,

O. Egerton Schmidt,

Jos. M. Knap,

John V. Brower,

J. A. McKim,

Clayton Platt.

Committee on Trust Funds.

Henry Lewis Morris,

C. Vanderbilt,

Benoni Lockwood.

Attorney for the Society.

Edmund L. Baylies, 54 Wall Street.

Mr. Brower stated that Rev. Mr. Gardner wished to have a leave of absence for six weeks in order that he might visit Europe and examine work among seamen in other ports to gain new ideas for carrying on the work here. On motion it was

Resolved That a leave of absence of six weeks in May and June be granted to Rev. Mr. Gardner instead of the usual August vacation.

Meeting then adjourned

Frank T. Warburton

Rec. Sec.

New York, April 7th 1896

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

Mr. Schmidt was elected Permanent Chairman of the Executive Committee.

The following appropriations were made:
Coenties Slip Station:

Coal	\$ 5.50	
Tables	7.00	
Incidental Expenses	<u>5.57</u>	\$ 18.07

Meeting then adjourned

Frank T. Warburton

Rec. Sec.

New York, May 12th 1896.

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

Members present: Messrs Duncan, Thorp, Smith, Capt. Mahan, Messrs Vanderbilt, Wells, Morrison, Van Nostrand, Knap, Johnson, Cummings, Bell and Warburton.

Excuses were presented for Bishop Potter, and Messrs Holt & Lockwood.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand April 7 th ,	\$733.24
Donations,	2,200.88
Received from Hon W. W. Astor	50,000.00
	<u>\$52,934.12</u>

Payments	
Salaries and expenses,	\$794.73
Insurance,	53.14
Rent,	272.50

Committee on Trust Funds	50,000.00	<u>51,120.37</u>
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Balance on hand May 12 th .	\$1,813.75
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The following appropriations were made:-

East River Station, Repairs, &c	\$14.69
Coenties Slip Station, Stationery,	8.75
Printing Annual Reports,	116.00

The Treasurer reported the receipt from

Mr. W. N. Astor of \$50,000., and read a copy of his letter acknowledging its receipt.

He also stated that he had not waited for a direction from the Executive Committee or Board of Managers, but had paid over this to the the Committee on Trust Funds.

On motion it was Resolved, that this Committee recommends to the Board of Managers that a sum acknowledgment be sent to Mr Astor, and also approves the action of the Treasurer in paying over the amount to the Committee on Trust Funds.

Mr. Johnson reported that certain repairs were necessary to the Floating Church, and,

On motion, it was Resolved, that the Superintending Committee have power to spend a sum not exceeding \$200. for such repairs.

Mr. Wells reported that the repairs to the plumbing, boiler, slate floor &c., had been made to the new Sailors' Home and that the Home was now in good condition.

The Chairman announced that he had been appointed by the Chamber of Commerce a Commissioner for Licensing Sailors' Boarding Houses, and had accepted the appointment on account of the opportunities afforded in connection with the work of this Society.

Mr. Johnson spoke of the advisability

concerted action by societies carrying on a similar work for the benefit of seamen, and

On motion, it was

Resolved, that a committee consisting of the Chairmen of the three Superintending Committees and the Chairman of the Executive Committee be appointed with power to confer with other organizations of a similar character.

Mr Johnson was made Chairman of this Committee.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York June 9th, 1896

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, Mr. E. M. Duncan, (vice President, presiding)

Prayers were read by Rev. W. M. Guire.

Members present:

Mess^{rs} Duncan, Holt, Lockwood, Smith, Wells, Van Nostrand, Easton, McKim, Brower, Bonney, Pott, Bell, Warburton and Rev. W. M. Guire.

Excuses were presented for Rev. Dr. Mottet, Mess^{rs} Vanderbilt, Schmidt, and Schenck.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the

following

Balance on hand May 12 th ,	\$1,813.
Donations,	596.
Rent of 52 Market Street,	100.
Income from Permanent Funds	74.
	<hr/>
	2,584.

Payments.

Salaries and Expenses	\$753.23
Insurance on Floating Church	235.00
Rent	85.00
	<hr/>
	1,073.
Balance on hand June 9 th	\$1,511.

The Treasurer gave an estimate of probable receipts and expenses during the summer, and on motion, it was

Resolved, That the Committee on Trust Funds be directed, to pay to the Treasurer from the temporary deposit at such times as may be required by him to meet the current expenses a sum or sums not exceeding in the aggregate, the balance of the temporary deposit shown by the last annual report, \$985.65

The Treasurer reported that since making up his statement last evening he had received the amount of the legacy under the Will of Phoebe Pearsall, and on motion it was

Resolved, That the Treasurer pay to the Committee on Trust funds, the amount of the Pearsall legacy, \$5000., to be placed by the Committee to the credit of the temporary

deposit fund.

The following appropriations were made.

East River Station;		
Repairs and incidental expenses,	\$10.31	
Stationery,	3.75	\$14.06
North River Station;		
Music,	\$9.46	
Stationery and incidental expenses	22.54	\$32.00
Coenties Slip Station;		
Incidental expenses	\$13.53	
Repairs to furniture	20.39	\$33.92
		<u>\$79.98</u>

On motion of Mr Bonney, it was Resolved, that an amount not exceeding \$50.00 be appropriated for painting and repairing at N^o 34 Pike Street, and that the bills be paid by the Treasurer, when certified by the Chairman of the Superintending Committee.

On motion of Mr Bonney, it was Resolved, that the salary of Mr A. R. Mansfield, Missionary at the East River Station, be increased so that his salary shall be at the rate of \$100. per month, from and after the first day of June, instant.

Mr. Brower stated that he had received letters from Rev. Mr. Gardner giving accounts of his visit in England and on motion, it was Resolved, that the Corresponding Secretary be asked to take charge of such correspondence as

may occur during the summer in regard
any courtesies that may have been extended
Mr. Gardner by our friends in kindred
in England.

Mr. Van Nostrand reported that the
Church Temperance Society has put in a
ice water fountain at the Coenties Slip Station
and had agreed to maintain the fountain
during the summer; also that the consent
Mr. Manson, the owner of the property, had
been obtained.

On motion, it was
Resolved, That the Corresponding Sec-
etary be requested to acknowledge in the name
of the Society the kindness of the Church
Temperance Society in erecting and maintaining
this fountain.

On motion, it was
Resolved, That \$600, income of the Mission
Fund for the ensuing year be paid to the
Stations \$200. to each Station, for the purpose
of said fund, to be paid by the Treasurer upon
the requisition of the Missionary in charge of
each Station.

Rev. Mr. McGuire read his report.

On motion, it was
Resolved, that the Corresponding Sec-
retary suitable acknowledgments of the Society
to Hon. W. W. Astor for his late most generous gift

of \$50,000, to the Society.)

On motion, it was
Resolved, That the action of the Treasurer
in paying over to the Committee on Trust Funds
the amount received from Hon. W. W. Astor be and
the same is hereby approved.

On motion, it was
Resolved, that the Missionaries of the
East River and Coenties Slip Stations be granted
a vacation covering four Sundays during the
summer at such time as may suit their conve-
nience, and that the Committee in charge of
each Station be requested to make suitable
arrangements for supplying services.

The Treasurer is hereby directed to pay the
bills when approved by the Committee.

The meeting then adjourned
Frank Warburton.

Rec. Sec.

The following is a copy of the Agreement
under which the gift of \$50,000 was received
from Hon. W. W. Astor.

Agreement made this 21st day of Feb-
ruary 1896, between The Protestant Episcopal
Church Missionary Society for Seamen for the City
and Port of New York, a corporation incorporated
under the Laws of the State of New York and

hereinafter referred to as the Society, and
William Waldorf Astor.

Whereas, the said William Waldorf Astor
has for a number of years past contributed to the
funds of said Society for the purpose of providing
a salary for the Missionary in charge
of the Floating Chapel at the foot of Pike Street
and is now willing to give to said Society a
sum of Fifty thousand Dollars to be held by said
Society and the income thereof used as hereinafter
after provided, instead of making the annual
contribution aforesaid,

Now Therefore, these presents witness
that in consideration of the payment to the
Society of the said sum of Fifty thousand Dollars
the receipt whereof is hereby acknowledged,

It is hereby covenanted and agreed
said Society to and with the said William Waldorf
Astor, his heirs, executors and administrators
as follows:

First: - The said Society agrees to keep
said sum of Fifty thousand dollars as a distinct
fund and to keep the same securely invested in
bond and mortgage or other suitable investments
and to use the income thereof without in any
way touching the principal of said fund for
the purposes hereinafter provided.

Second: - The income derived from said
special fund shall be applied as follows:

(1) To the payment of the salary of the missionary employed by the said Society who shall be in charge of the Floating Chapel of the said Society located at or near the foot of Pike Street, in the City of New York, or in case the said Floating Chapel shall be removed to some other portion of the Port of New York, then for the purpose of paying the salary attached to the work carried on by said Society at the Pike Street Station now maintained by said Society, or for the salary of the missionary who shall at any time hereafter be engaged in the work of the said Society in that section of the City of New York, in case the station now maintained by said Society in Pike Street shall for any cause whatsoever be abandoned.

(2) Any surplus of income derived from said fund which shall remain after paying the salary hereinbefore provided for, shall be used in paying the salary or salaries of other missionaries employed by the said Society, in its work in the Port of New York.

(3) In case at any time the said Society shall cease to carry on any such work as is described in the first subdivision hereof, then the entire income derived from said special fund shall be used by said Society for the purpose of paying the salaries of a missionary or missionaries employed by said Society, and for no other

purpose.

Third:- The said Society will not at any time or under any circumstances use the principal of the said fund for any of the current or other expenses of the said Society or pledge the securities or investments in which said fund may from time to time be invested for any purpose whatsoever. In case the principal of said fund shall in any way become impaired, such impairment shall be made up by said Society out of its general funds.

In Witness Whereof, the said Society has caused these presents to be executed by Benoni Lockwood one of its Vice Presidents and its corporate seal to be thereto affixed at the City of New York on the day and year first above written.

In presence of
Edmund S. Baylies

The Protestant Episcopal
Church Missionary Society
for Seamen in the City and Port
of New York.

by
Benoni Lockwood
Lay Vice President.

Attest:

Frank J. Warburton
Recording Secretary

State of New York
City & County of New York } §§:

On this 21. day of February, 1896, before me personally came Frank J Warburton, Recording Secretary of The Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York, with whom I am personally acquainted, who being by me duly sworn said that he resided in the City of New York and was the Recording Secretary of the above named Society which is the Corporation described in and which executed the foregoing instrument; that he knew the corporate seal of said Society, and that the seal affixed to the foregoing instrument was such corporate seal and was thereto affixed by the said Frank J. Warburton as Secretary of the said Society by order of the Board of Managers of said Society, and that he thereto subscribed his name as Secretary by like authority.

And said deponent further said that he knew Benoni Lockwood and knew him to be one of the Lay Vice Presidents of said Society and that the signature to the foregoing instrument is in the handwriting of the said Benoni Lockwood and was affixed to said instrument by like authority of the said Board of Managers.

A. J. A. Callaghan,
Notary Public, Kings Co
Certified in N. Y. C.

The above agreement is approved as
form

New York February 20. 1896.

Henry Sims Morris
Edmund L Baylies

New York, September 8th, 1896.

A stated meeting of the Executive Committ
was held this afternoon in the Sunday School Room
Trinity Chapel, Mr Schmidt, presiding

Members present; Mess^{rs} Schmidt, Dunce
Smith, Wells, Baylies, Bonney and Warburton.

Excuses were presented for Bishop Potter and
Mess^{rs} Vanderbilt and Sands.

The following appropriations were made
the East River Station:

Incidental expenses,	\$19.86
Stationery and Hymnals,	5.64
Painting fence,	18.00
Supplying pulpit,	30.00
Rochester Lamp Co.	20.50
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	\$ 94.00

The meeting then adjourned

Frank Warburton.

Rec. Sec.