

Payments.

Salaries, repairs and expenses.	1,151.92	
Rent.	272.50	
Improvements. 34 Pike St.	50.00	
" 52 Market St.	65.00	
Morrill Foundation, income.	<u>125.00</u>	<u>1,664.42</u>
Balance on hand Nov. 13 th		972.37

The following appropriations were made:-
East River Station.

2 Tables. 26.00

North River Station.

Wood 5.00

Printing and incidental expenses. 11.40 16.40

Coenties Slip Station.

Bonnetist 16.00

Mr. Schmidt read the report of the Sailors' Home.

On behalf of the Committee upon the subject of "Hood-money", Mr. Schmidt reported progress.

Messrs. Stewart and Knapp reported for the Ways and Means Committee.

The resignation of Mr. B. Lockwood as Chairman of the Executive Committee was taken from the table, and on motion it was resolved that the resignation be accepted with regret.

Mr. O. Egerton Schmidt was nominated

for Chairman of the Executive Committee and
unanimously elected.

Mr. Morrison read a report from Mr.
Baylies upon the question of making an
application to the Trustees of the Sailors' Snug
Harbor for pecuniary assistance in our work.
Mr. Baylies gives his opinion that the Trustees of
the Sailors' Snug Harbor would not be authorized
under their charter to use any part of their
income in this way.

On motion it was resolved that a
Committee of three be appointed to prepare a
suitable minute upon the death of the late Mr.
Thomas P. Cummings, and to report at the next
meeting of the Board. The Chair appointed Messrs.
Duncan, Thorp and Rogers.

Meeting then adjourned.

Frank Warburton.

Rec. Secy.

New York, December 11th, 1894.

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. Maguire.

Members present: - Messrs. Duncan, Rogers,
Smith, Thorp, Vanderbilt, Morrison, Stewart, Baylies,
Knap, Easton, McKim, Schmidt, Butler, Boney, Johnson

Cummings, Warburton, and Rev. Messrs. Maguire and Dalton. Excuses were presented for Messrs. Holt and Van Nostrand.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:-

Balance on hand Nov. 13 th		\$ 972.37
Receipts.		
Donations and subscriptions		717.00
		1.609.37
Payments.		
Salaries and expenses.	732.56	
Rent.	85.00	817.56
Balance on hand Dec. 11 th		871.81

The following appropriations were made:-

East River Station.

Repairs. 55.16

North River Station.

Repairs. 18.60

Incidental expenses. 8.34 26.94

Coenties Slip Station.

Stationery 5.25

For extra help during vacation of sexton. 15.00 20.25

For printing postal cards 10.50

112.85

Mr. Schmidt and Mr. Butler spoke of the loss suffered by the manager of the Home owing to the hard times, and that he could not afford to pay rent and also purchase the necessary

articles for the managements of the Home during the winter; that the tenant would move unless allowed to remain without rent, or upon the payment of such amounts as he could afford, until the first of May. The matter was left to the discretion of the Committee.

Mr. Baylies stated that the Special Committee had made a formal application to Trinity Church for an increase of its annual stipend.

Mr. Baylies stated that he expected to receive in about ten days the balance of the Morrill legacy \$500., and at the same time about \$1,200. interest upon the legacy which would be available for the purposes of the Fund. On motion it was resolved that the Treasurer, upon receiving the interest on the Morrill legacy, divide equally between the three stations the sum of \$150.00, to be used for the purposes of said Fund.

An appropriation of \$30.00 was made for Christmas greens, \$10.00 to each station. Meeting then adjourned.

Frank Warburton.

Sec. Secy.

New York, January 8th, 1895.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel. Mr. R. S. Holt, Vice-Prest. presiding. Prayers were read by Rev. M. Dalton.

Members present: - Messrs. Holt, Rogers, Smith, Thorp, Vanderbilt, Butterworth, Stewart, Van Nostrand, Knab, Schmidt, Brower, Bell, Holly, Hamorsley, Warburton, and Rev. Messrs. Maguire, Gardner and Dalton. Excuses were presented for Bishop Potter, Rev. Dr. Motlet, and Messrs. Bonney and Johnson.

The minutes of the last meeting were read and approved.

The Treasurer read his report, showing the following: -
Balance on hand December 11th \$ 871.81

Receipts.

Donations	160.00	
Hon. W. W. Astor	1,800.00	
New School's Home, Com. on Trust Funds,	65.00	
Morrill Foundation, balance of legacy,	500.00	
" " interest on legacy,	1,184.99	
Income from U. S. Bonds.	50.00	3,759.99

Payments.

Salaries and expenses,	1020.13	
Rent	85.00	
Morrill Foundation, income paid		
Missionaries	150.00	
Morrill Foundation, paid Committee		
on Trust Funds,	500.00	1,755.13
Balance on hand, January 8 th		\$ 2,876.67

The Executive Committee reported by having the Secretary read the minutes of its meetings held since the last meeting of the Board. The minutes were approved and the action of the Executive Committee confirmed.

On the recommendation of Mr. Van Nostrand it was moved that \$100. be paid to Mary Ann Ross for services, in addition to \$50. already paid.

It was further resolved that \$150. be appropriated for Music for the coming year at the Coenties Slip Station.

On behalf of the Home, Mr. Schmidt reported that Mr. Butler would in the future act as Chairman of the Committee.

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

Mr. Bayliss reported his correspondence and negotiations with the manager of the Steam Company in regard to removing temporarily a few piles around the Floating Church. His action was approved and confirmed and he was authorized to carry out the arrangement.

\$5.00. was appropriated to pay the bill of the Printing Arms, and the publication of the Society's notices was directed to be continued for the coming year.

The Treasurer stated that Mr. Astor's donation of \$1800 was always accompanied by a letter saying that this amount was for the salary of the Missionary at the Pike Street Station. As Mr. Astor was expected in New York, the Treasurer was appointed

a committee to wait upon Mr Astor and explain to him in what manner this money was being used.

The Committee appointed to prepare a minute upon the death of Mr Thomas P. Cummings made the following report:

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

In presenting this minute to the Board, at the first meeting held since the death of Mr Thomas P. Cummings, which took place on the 6th of November, 1894, your Committee regrets the unavoidable length of time intervening since its appointment.

The Committee in preparing the minute, has gathered a few interesting facts regarding Mr Cummings' life, which, however, form but an outline of his long and useful connection with this Society. As one of its founders, his interests were so interwoven with the work of the Mission, that in some respects the history of each is identical. A few words on the organization of this Mission will be pardoned.

Mr Cummings was one of those interested in the Young Mens Auxiliary Education and Church Missionary Society, organized in 1834. Eight years afterward some modification took place in its field of labor, as well as in its title, and although work for the sailor had already commenced

and a floating chapel had been constructed in 1843., it was deemed best to reorganize under a new charter - obtained the following year - and the chapel was then placed in the charge of this Society which in future devoted its operations exclusively to the benefit of seamen.

Mr. Cummings became the first Recording Secretary of the Board of Managers and was re-elected from year to year until 1860. His duties entailed constant attendance at all meetings, besides very much other work at home and elsewhere, always cheerfully undertaken and accomplished.

At an early period of the Society's existence the usefulness of a home for sailors - hired and discharged - for that purpose - was practically demonstrated and Mr. Cummings took a leading part in promoting this plan, and it was largely due to his energy that in the year 1855, the Home in Franklin Square was purchased and equipped. His efforts, combined with those of other members of the Board, and for ten years thereafter specially devoted toward the payment of the debt incurred, for which purpose he contributed liberally.

It seems fitting, that the Board of Managers through this Committee, should here place on record its high appreciation of his labors, which, through the moral influence of the Home, have resulted in extending the Society's usefulness among the seafaring class.

In the year 1861 Mr Cummings was elected one of the Lay Vice Presidents, which position he held at the time of his death. He was the Society's Treasurer also from 1871 to 1873.

Although somewhat enfeebled in health, he assumed the duties of Financial Secretary in the year 1887, hoping by direct and personal effort among the clergy and others, to awaken the Church in this City and vicinity to a greater interest in the growing work of the Society, and for the few remaining years of his life, even when no longer able to give his attention to details, or to attend the meetings of the Board, his love for the work did not lessen, and he retained his interest to the last in all things pertaining to the Mission, whether of the past or present.

Mr Cummings was closely identified with the Church in this City and Brooklyn, and actively participated in the management of institutions such as the Midnight Mission and also of the Home for Old men and Aged Couples, of which he was one of the founders. In addition to these duties, he was from 1866 to 1882, the Treasurer of the Episcopal Fund of the Diocese of New York. In fact, in his parochial, as well as in all other Church relations, he was always ready to place his time at the disposal of those who asked it, and equally ready to give cheerfully, according to his means.

The Committee feels that the events of life covering so many years as his, can be imperfectly delineated within the compass of this minute. It can also make but a brief allusion to the many graces that adorned his character. This might at another time be touched upon by the loving hand of some one standing in closer personal relation with him. His character was that of a true and earnest Christian. He was a single hearted and devout Churchman of the old type, with a strict adherence to the lines of the Book of Common Prayer, which he deeply loved. Being firm in his convictions of the right, and indefatigable in his labors, he gave his best powers to his Master's service, and having finished his work here, he stood ready and waiting for the summons that came to him in the ripeness of a full age.

So in recalling the principal features of his life, and in keeping in mind the lives of all other good men who have gone before, there is great reason to be devoutly thankful for the example they have set, and all may join in the prayer that those following may emulate their virtues.

Dated December 29th 1894.

E. M. Duncan.

Henry Rogers.

Albert G. Thorpe

The Report was adopted and on motion it was Resolved, That in sending the accompanying Minute to the family of Mr. Thomas P. Cummings, the Board of Managers desires to express to them the most sincere sympathy for the loss sustained by his death.

Rev. Dr. Motlet offered the following minute upon the death of Mr. Edgar H. Richards:

The Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York, has learned, with profound sorrow, the death of one of its oldest and honored members, Edgar H. Richards, Esq., who since the year 1849 served the cause for which the Society stands, with a degree of faithful and intelligent devotion which won for him the love and respect of all his associates.

Few in the position which he occupied could have given more of their time and their personal attention, and few it is believed, labored harder for the pecuniary maintenance of the Society and for the increase of its usefulness. Always courteous, always sincere, always exalted in his thought, and always a devoted follower of his Master, he has left behind him the unmistakable appreciation of the "noblesse oblige" of the Knights of old.

While the Society is mindful of its own great loss, it is yet more mindful of the loss of him to his family and to the metropolis, to which his life-work to-day stands as a lasting benediction.

On motion it was Resolved, That this minute be spread upon the record book of the Society and a copy of the same be sent to the family.

Meeting then adjourned. Frank Warburton

New York Feb 12th 1890

A stated meeting of the Executive Comm^{tee} was held this afternoon in the SS room of Trinity Chapel, Mr. Schmidt presiding.

Prayers were read by Rev. Mr. McGuire

Members present: Mess^{rs} Duncan, Smith, Thorp, Wells, Stewart, Baylies, Knap, Schmidt, Brower, Bonney, Johnson, Warburton, and Rev. Mess^{rs} McGuire and Dalton.

Excuses were presented for Mess^{rs} Holt, Vanderbilt, McKim and Butler.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following

Balance on hand January 8 th ,	\$ 2,876.67
Donations and subscriptions,	544.21
	<hr/>
	\$ 3,420.88

Payments:

Salaries and expenses	\$ 978.61
Rent	272.50
	<hr/>
Balance on hand February 12 th ,	\$ 2,169.77

The following appropriations were made
East River Station Repairs & incidental expenses \$ 18.07

North River Station Repairs and incidental expenses	33.00
Wood	10.00
tuning Organ	15.00
	<hr/>
	\$ 58.00

Coventry Slip, Coal Ice ^{and} incidental Expenses \$19.25

Mr Baylies reported that the petition to Trinity Church for an increase in the annual stipend had been presented to the meeting of the Vestry and referred to the Standing Committee, and that he had spoken to certain members of this Committee and they were favorably disposed.

Mr Schmidt reported that the question of blood-money had been brought before the Chamber of Commerce, and the matter had been referred to the proper committee, of which Mr A. Foster Higgins was chairman

The Treasurer stated that he was about to leave town on account of his health, and would be absent until after the annual meeting. At his suggestion it was

Resolved, that Mr Smith request Mr. Morrison to act in his stead as Treasurer during his absence.

Mr Johnson reported that the sexton at the East River Station had been ill for a month in the hospital and that \$40.00 the amount of his salary had been expended in supplying his place. It was

Resolved, that the sum of \$40.00 be appropria

ted to pay the salary of the Sexton for the month while he was in the hospital, the matter to be left to the discretion of the Chairman of the Committee of the East River Station to pay the whole amount or less.

Mr. Johnson spoke of the small attendance at the services on Sundays and suggested the possibility of having a union service.

On motion, it was,

Resolved, that the Treasurer pay \$50.00 from the income of the Morrill Fund, to the Coenties Slip Station, to be used for the purposes of said fund.

On motion of Mr. Baylies, it was

Resolved, that the money in the hands of the Treasurer to the credit of the Income of the Morrill Foundation Fund be made a special deposit by the Treasurer.

On motion of Mr. Brower, it was

Resolved, that the Secretary request the Chairman of the Ways and Means Committee to call a meeting of the Finance Committee at its earliest convenience.

Meeting then adjourned

Frank Warburton.

Rec. Sec.

New York, March 12th 1895.

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, Thorpe, Wells, Morrison, Knap, McKim, Schmidt, Bonney, Cummings and Rev. Messrs. Walton and McGuire.

Excuses were presented for Messrs. Holt, Vanderbilt, Stewart and Butler.

Mr. Morrison, the acting Treasurer, read his report showing the following:

Balance on hand February 12th \$ 2169.77

Receipts

Donations and subscriptions	463.27
Trinity Church stipend,	200.00
Atlantic Mutual Insurance scrip	107.00
	<hr/>
	\$ 2,940.04

Payments

Salaries and expenses,	\$ 839.62
Rent,	85.00

Morrill Foundation Income

to Rev. Mr. McGuire	50.00	974.62
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Balance on hand March 12th \$ 1,965.42

The following appropriations were made.

East River Station, Coal \$10.50

Communion wine 4.50 \$15.00.

Albert Meurer, Sexton 1 years services \$12.

Messrs. Brower, Morrison and Bonney were

ted to pay the salary of the Sexton for the month while he was in the hospital, the matter to be left to the discretion of the Chairman of the Committee of the East River Station to pay the whole amount or less.

Mr. Johnson spoke of the small attendance at the services on Sundays and suggested the possibility of having a union service.

On motion, it was,

Resolved, that the Treasurer pay \$50.00 from the income of the Morrill Fund, to the Coenties Slip Station, to be used for the purposes of said fund.

On motion of Mr. Baylies, it was

Resolved, that the money in the hands of the Treasurer to the credit of the Income of the Morrill Foundation Fund be made a special deposit by the Treasurer.

On motion of Mr. Brower, it was

Resolved, that the Secretary request the Chairman of the Ways and Means Committee to call a meeting of the Finance Committee at its earliest convenience.

Meeting then adjourned

Frank Warburton.

Rec. Sec.

New York, March 12th 1895.

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, Thorpe, Wells, Morrison, Knap, McKim, Schmidt, Bonney, Cummings and Rev. Messrs. Dalton and McGuire.

Excuses were presented for Messrs. Holt, Vanderbilt, Stewart and Butler.

Mr. Morrison, the acting Treasurer, read his report showing the following:

Balance on hand February 12th \$ 2,169.77

Receipts

Donations and subscriptions	463.27
Trinity Church stipend,	200.00
Atlantic Mutual Insurance scrip	107.00
	<hr/>
	\$ 2,940.04

Payments

Salaries and expenses,	\$ 839.62
Rent,	85.00

Morrill Foundation Income

to Rev. Mr. McGuire	50.00	974.62
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Balance on hand March 12 th		<hr/>	\$ 1,965.42
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The following appropriations were made.

East River Station, Coal \$10.50

Communion Wine 4.50 \$15.00.

Albert Meurer, Sexton 1 year's services \$12.

Messrs. Brower, Morrison and Bonney were

appointed a committee to prepare the annual report and also to attend to the printing, with power to incur the necessary expense for the same.

The Chair appointed as an Auditing Committee Messrs McKim and Morton, and in case of Mr Morton's inability to act Mr Knox was appointed in his place.

Meeting then adjourned

Geo. P. Connelley
Secretary.

New York, March 28th, 1895.

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

Members present: Messrs Duncan, Rogers, Thorp, Butterworth, Wells, Morrison, Van Nest, Schmidt, Brower, Cummings and Warburton.

After a lengthy discussion concerning the administration of the several stations, and especially the stations on the East River, it was

Resolved, That a committee of five, of whom the Chairman of the Executive Committee shall be one, be appointed to consider the wisdom of having but one missionary to take charge of the two stations at Pike Street and Coenties Slip, and to consider what further reduction in expenses can be made by any additional consolidation.

at these stations, and to report at a special meeting of the Executive Committee to be called for that purpose at the Sunday School Room of Trinity Chapel, on Thursday afternoon April 4th at five o'clock

The Chair appointed Messrs. Butterworth Baylies, Van Nostrand and Johnson as such Committee

Meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 4th 1895.

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

Members present: Messrs. Duncan, Holt, Rogers, Thorpe, Morris, Butterworth, Morrison, Baylies, Decker, Van Nostrand, McKim, Schmidt, Brower, Butler, Bonney, Johnson, Cummings and Warburton.

Mr. Butler spoke of an act which had been introduced into the Assembly in regard to licensing boarding houses, and prohibiting runners from boarding ships before they reached the dock. Mr. Butler and Mr. Baylies were appointed a committee to take such action

in regard to this Act as they deem best.

Mr. Butler also stated that Mr. Smith at present in charge of the Home, was unwilling to continue his lease on the same terms and the Committee desired instructions whether to reduce the rental or attempt to secure another tenant.

Mess^{rs} Butler, Schmidt & Johnson were appointed a committee to confer with Mr. Smith and see what proposition he would make, and report at the next meeting.

The Committee appointed at the last special meeting made the following report.

Your Committee begs leave respectfully to report

That they deem it inexpedient to maintain any longer the Floating Church at the foot of Pike Street and that it is their opinion that the building there should be sold and that the religious services now being held at the Floating Church should hereafter be held in the house No 34 Pike Street and that such changes should be made in that house as may be necessary for holding the services there.

That it seems advisable to your Committee that subject to the approval of our Bishop steps be taken to establish the Floating Church either in the

Errie Basin or at the Atlantic Docks, where most of our Coenties Slip congregation come from during the winter, either under the administration of our Society or that of the Diocese of Long Island

That, if arrangements are so made to take the Floating Church to Brooklyn and the work is there continued under the administration of our Society it will be necessary to consolidate the Pike Street Mission work and that of Coenties Slip, at least temporarily, under one missionary.

That whereas arrangements with the two missionaries in charge of the two stations on the East Riverside are at present made at the pleasure of the Board, that these two missionaries be notified that the present arrangements are not likely to continue more than six months longer

All of which is respectfully submitted
Dated March 30th 1895

O. Egerton Schmidt.
Edmund L. Baylies.
Augustus Johnson,
Benj. T. Van Nostrand
W. H. Butterworth
Chm.

After a lengthy discussion of the matter, on

motion of Mr. Morris, seconded by Mr. McKim, it was resolved that the report be adopted.

Mr. McKim offered the following resolution
That it is the sense of the Executive Committee that it is not expedient for us to carry on the work in Brooklyn under any circumstances, but that it is better to make such arrangement with the Brooklyn authorities as will best enable them to carry on the work themselves of the Floating Chapel and for us to concentrate our energies and finances upon the work on this Island.

Motion was lost.

On motion of Mr. Morrison, seconded by Mr. Butler, it was

Resolved, that it is the sense of the Executive Committee that the Society should maintain its corporate purpose to provide Churches for seamen at different points in the Port of New York.

It is its earnest desire to do so and to establish a branch in the Erie Basin if arrangements can be made with the ecclesiastical authorities of the Diocese of Long Island, without increasing the expense to the Society.

On motion of Mr. Baylies, it was

Resolved, That the Executive Committee recommend to the Board of Managers, to amend Article 14 of the By laws by striking out in the third line the words "and the Missionaries", in order that the Missionaries may no longer be present at the meetings.

of the Executive Committee).

On motion, it was Resolved, That the Chairman appoint some one to see the Bishop and lay before him the report of the Special Committee and the action taken at this meeting. The Chairman appointed Mr Baylies.

On motion of Mr Holt, it was Resolved, that the meetings of the Executive Committee be held at half past four o'clock.

Meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 9th 1895

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

Prayers were read by Rev. Mr. Maguire.

Members present: Messrs Duncan, Rogers, Thorp, Wells, Morrison, Stewart, Knap, McKim, Schmidt, Brower, Bonney, Johnson, Cummings, Warburton, and Rev. Messrs Maguire and Dalton.

Excuses were presented for Messrs Holt, Vanderbilt and Butler.

Mr. Morrison, the acting Treasurer, read his report showing the following:

Balance on hand March 12th \$1965.42

Receipts. <i>four</i> ?		1965
Donations and subscriptions,		\$ 270.
Income from U.S. Consol 4%.		50.
Income from Davenport fund		36.
Income from Permanent fund		25.
Income from Morrill		255.
		<u>\$ 2,602.</u>

Payments		
Salaries and expenses	\$499.32	
Rent	85.00	
Morrill Fund, paid Committee on Trust Funds, accumulations of interest,	<u>1000.00</u>	1,884.32
Balance on hand April 9 th		<u>\$ 718.22</u>

The following appropriations were made:
East River Station:

Repairs and incidental expenses,		\$ 7.50
North River Station,		
Coal and Wood,	\$ 29.00	
Printing and incidental expenses	<u>24.48</u>	53.48
Coenties Slip Station,		
Coal		5.75

Mr. Johnson, on behalf of the Superintending Committee of the East River Station, recommended that the Reading Room at 34 Pike Street be kept open Sundays at an expense of not exceeding about \$10. per month.

The recommendation was approved

The Special Committee on the Home, made the following Report:

April 8th: The Special Committee consisting of Mess^{rs} Schmidt, Johnson and Butler had a conference with Henry Smith, the present lessee of the Home, which resulted in his offering to pay the Trustees the sum of \$50. per month for the rent of the Home, beginning with the month of May, and continuing to October 31st it being understood, that on September 1st, either party was at liberty to give notice of their desire to bring this arrangement to a close. The Committee recommend to the Board that this proposition be accepted, as the most satisfactory one that can be made at the present time.

B. F. Butler,
Chairman.

The report was accepted and approved.

The Special Committee on Assembly Bill No. 1530. made the following report:

Mess^{rs} Baylies and Butler, Special Committee on Assembly Bill No. 1530, "being An Act to authorize the Mayor of the Cities of this State, having Water front &c, to license Seamen's boarding house," report, that in their judgment it would be unwise for this Board to take any action in their official capacity, in favor of this Bill.

They strongly urge, however, that the Members of the Executive Committee, in their individual capacity, will write letters to their representatives in Albany urging the passage of this Bill.

This Bill was introduced at the request of Good Government Club X, and will undoubtedly be approved and its passage urged by the Council of Good Government clubs.

B. J. Butler,
Ch.

The report was accepted and approved.

Mr. Johnson spoke of the needs of Mrs. Tredale who on account of her advanced age could no longer support herself, and recommended that a sum be paid from the income of the Morrill Fund to procure her admittance to an Old Ladies Home.

On motion, it was

Resolved: that the Missionary of the Station be requested to see what arrangements can be made and to report at a subsequent meeting.

The minutes of the special meetings of the Executive Committee were read and approved.

Mr. Baylies reported that he had seen the Bishop who approved the action taken by the Committee.

On motion, it was

Resolved: that the report be accepted and that Mr. Baylies be appointed a committee to draft a resolution to be presented at the meeting of the Society.

The Chairman appointed as a nominating committee Messrs. Brower, Morrison & Bonney.

On motion, it was

Resolved, that the advertisement in the Churchman be inserted only once a month, instead of semi-monthly as at present.

Meeting then adjourned.

Frank S. Warburton.

Rec. Sec.

New York April 16th 1895

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

Prayers were read by Rev. Mr. McGuire.

Members present; Messrs. Duncan, Rogers, Thorp, Morris, Wells, Morrison, Stewart, Baylies, Van Nostrand, Easton, Schmidt, Brower, Bonney, Pott, Johnson, Flower, Bell, Dexter, Warburton, and Rev. Messrs. McGuire, Gardner and Dalton.

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

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

The Committee on Trust Funds presented their report which was accepted and referred to

the Society.

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

The resignation of Mr R. H. Goffe, Jr., was read and accepted.

The minutes of this meeting were read and approved.

Meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 16th 1895.

The 51st Annual Meeting of the Society was held this afternoon in the S. S. Room of Trinity Chapel.

On motion, Mr. E. M. Duncan took the chair.

The Annual Report of the Board of Managers was read by Mr. Bonney and referred to the new Board of Managers for publication.

The Annual Report of the Treasurer was read by Mr. Morrison, Acting Treasurer and received and referred to the new Board of Managers for publication.

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

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

Mr. Gardner stated that if he had a younger Colporteur he could dispense with the services of the Sexton until the 1st of October; also that he proposed, with the approval of the Board of Managers, to hold a third service in the evening on Sundays, from Advent to Easter.

On motion, the consideration of these matters was postponed until the meeting of the new Board of Managers.

Mr. Butler submitted the report of the Sailors' Home

The Nominating Committee presents the following list of officers and managers for 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, and the Secretary cast the ballot for the following persons who thereupon declared elected

Clerical Vice-Presidents.

Rev. Morgan Dix, D. D.,	Rev. D. Parker Morgan, D. D.,
Rev. Chas. F. Hoffman, D. D.,	Rev. John W. Brown, D. D.,
Rev. Arthur Brooks, D. D.,	Rev. Henry Lubeck, LL. D., D. C. L.,
Rev. D. H. Greer, D. D.,	Rev. W. R. Huntington, D. D.,
	Rev. H. Mottet, D. D.

Lay Vice-Presidents.

John Davenport, 1845.	E. M. Duncan, 1845.	Henry Rogers, 1846.
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. G. Thorp, 1854	Jos. M. Knap, 1888	F. E. Wing, 1891
A. T. Mahan, <i>Capt. U.S.N.</i> , 1867	J. J. Astor, 1889	James Pott, 1892
John D. Jones, 1868	Chas. H. Easton, "	J. Augustus Johnson, "
Henry L. Morris, "	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, "
Lispnard 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, "

Honorary Members.

F. H. Trowbridge, 1845	Thos. Whittaker, 1868	J. Hooker Hamersley, 1873
Chas. P. Burdett, 1849	Henry Dexter, 1871	Fred. S. Salisbury, 1891
Geo. B. Watts, 1867	John N. Stearns, 1873	E. C. Sampson, "
Edward N. Tailer, "		

Meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 16th 1895.

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.

On motion, the By-laws of the last Board were adopted as the By-laws of the present Board, with the exception of Article IV, which was amended by changing the word "Board" to "Society" and striking out the words "and the Missionaries", in the third line.

It was resolved to proceed with the election of the 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.

A. T. Mahan, J. J. Astor,
E. L. Baylies, J. A. McKim,
Geo. B. Bonney.

Committee of the Church of the Holy Comforter.

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

A. G. Thorp, 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.

B. F. Butler, *Chairman*, 41 Wall Street.

W. H. Wells,

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 Johnson reported that the Missions had made inquiries in regard to placing Mrs Iredale in a home and had ascertained that she could be placed in the Mariners' Family Asylum at Clifton, Staten Island and be comfortably cared for upon the payment of \$150.

On motion, it was

Resolved, that the amount of \$150. be appropriated from the income of the Morrill Fund for this purpose.

On motion, it was

Resolved, that the recommendations made by the Rev. Mr Gardner be referred to the Standing Committee of the North River Station with power.

On motion of Mr Morris, seconded by Mr Schmidt, it was

Resolved, that the recommendations of the Executive Committee adopted at the meeting held April 4th 1895, be accepted and the neces-

any action taken thereunder; that no action, however, shall be taken looking to the discontinuance of the services at the Floating Church until the further order of the Executive Committee.

On motion of Mr Baylies, seconded by Mr Johnson, the following preamble and resolutions were adopted.

To the Standing Committee of the Diocese
of Long Island

Whereas one of the objects for which the Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York was incorporated, was to provide floating and other churches for seamen at different points in the City and Port of New York, which latter designation includes the entire water front of Brooklyn; and

Whereas this Society has decided to discontinue the services now held in the floating Chapel at the foot of Pike Street in the City of New York, because said floating chapel is no longer located at a point where seamen can readily be reached; and

Whereas a constantly increasing number of vessels are berthed in the City of Brooklyn and this Society deems it of importance, in order to carry out the work for which it is incorporated, to have a mission station in Brooklyn, either at the Erie Basin or at Atlantic Docks or else -

where; and

Whereas the managers of said Society have voted, with the approval of the Bishop of the Diocese of New York, and subject to the consent and approval of the Standing Committee of the Diocese of Long Island to remove said floating chapel either to the said Erie Basin or Atlantic Docks, or some other suitable location in the City of Brooklyn where sailors congregate.

Resolved that the consent of the Standing Committee of the Diocese of Long Island (in the absence of the Bishop of such Diocese) be requested in furtherance of the proposed work of this Society in Brooklyn, and that said Standing Committee be and hereby is asked to give its approval to the work which this Society proposes to do in said Diocese of Long Island.

Resolved that in making this request this Society does so upon the distinct understanding that the expense of carrying on such work for seamen in that part of the Port of New York lying within the Diocese of Long Island shall be borne wholly by the Society and that no attempt whatsoever shall be made to impose any portion of such expense upon said Diocese of Long Island.

The meeting then adjourned

Frank Warburton.

Rec. Sec.

New York, April 16th 1895.

A stated meeting of the Executive Committee was held this afternoon in the S.S. Room 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 recommendations of the Executive Committee adopted at the meeting held April 4th 1895, and the minutes of the subsequent action taken thereunder, were read and on motion, it was

Resolved, that a committee of five shall be appointed, of which the Chair shall be one, to take in hand the matters included in the recommendations.

The Chair appointed Messrs. Butterworth, Baylies, Van Nostrand and Johnson as such Committee.

The following appropriations were made.

East River Station,	for flowers to	\$7.12
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"	"	"	"	bards	5.00
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On motion, it was

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

Meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York May 14th 1899

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, Butterworth, Wells, Morrison, Stearns, Baylies, Von Kstrand, Knap, Easton, McKim, Brower, Platt, Bonney, Cummings, Bell, Hone and Warburton.

Excuses were presented for Messrs Smith, Vanderbilt and Butler.

The Minutes of the last meeting were read and approved.

The Treasurer's report was read by the Secretary, showing the following:

Balance on hand April 16 th	\$ 478.00
Donations and church offerings	1,981.12
Rent of 52 Market Street	150.00
Atlantic Mutual Insurance Co dividend	104.00
	<hr/>
	2,713.12

Payments

Salaries and Expenses	\$ 946.89
Rent	272.50
Insurance	261.10
	<hr/>
Balance on hand May 14 th	\$ 1,232.69

The following appropriations were made:

North River Station.

Coal	\$10.50
Tuning Organ	12.00
Repairs and incidental expenses	<u>14.20</u>
	\$36.70

Coenties Slip Station.

Tent	\$80.00
Incidental expenses &c	<u>13.45</u>
	\$93.45

The report of Mr. Butler, as Chairman of the Home, was read by the Secretary.

The Committee on changing the location of the Floating Church reported progress.

Mr. Brower spoke of the fund being raised for the benefit of the families of the pilots who had been lost, and on motion it was

Resolved, that a sum not to exceed \$100. be appropriated from the income of the Morrill Fund, and that the matter be left in the hands of a committee consisting of Messrs. Butler and Brower, with power, if after investigating the facts the Committee finds the cause deserving.

Mr. Baylies presented copy of a resolution passed by the Vestry of Trinity Church, declining the application for an increase of stipend at the present time.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York June 11th 1876

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

Prayers were read by Rev. Mr. McGuire

Members present:— Mess^{rs} Duncan, Smith, Morrison, Van Nostrand, Knapp, Brower, Platt, Johnson, Bell, Warburton and Rev. Mess^{rs} McGuire and Dalton.

Excuses were presented for Bishop Potter, Mess^{rs} Holt, Vanderbilt, Stewart, Astor, Schmidt, Bonney, Lane and Rev. Gardner.

The Treasurer read his report, showing the following;

Balance on hand May 14 th	\$1,232.69
Donations & Subscriptions	<u>372.93</u> \$1,605.
Payments	
Salaries & Expenses	939.56
Rent	<u>85.00</u> \$1,024.
Balance on hand June 11 th	581.

The Executive Committee reported by having 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	\$13.50
Incidental expenses	<u>6.23</u> 19.73

North River Station

Repairs

Painter \$60., Carpenter \$25.93.

Plumber \$5.65, total \$91.58

Incidental expenses 18.63 \$110.21

Coenties Slip Station

Helper on Sundays \$ 18.00

Incidental expenses 13.08 31.08

A letter was presented from Bishop Littlejohn giving his consent to the removal of the floating church to Brooklyn.

The letter was received and placed on file and referred to the Committee having the matter in charge.

Rev. Messrs Dalton & McGuire submitted their reports.

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 \$1,000.

On motion, it was

Resolved, that the \$1,000. accumulated income on the Morrill Foundation in the hands of the Committee on Trust Funds be transferred by said Committee to the Treasurer.

Mr. Brewer reported that the Committee had

investigated the facts in regard to the fund for the benefit of the families of the pilots who had been lost, and deemed the cause deserving and recommended that \$100. be subscribed towards said fund.

On motion, the recommendation of the Committee was accepted, and the sum of \$100. appropriated from the Morrill Fund for the purpose.

On motion, it was Resolved, that the Treasurer pay \$100. from the income of the Morrill Fund, to the Coenties Slip Station, to be used for the purpose of said fund.

On motion, it was Resolved, that the Treasurer pay \$100. from the income of the Morrill Fund, to the North River Station to be used for the purpose of said fund.

On motion, it was Resolved, that the Committee of five, having in charge the change of location of the Flood Church be and they hereby are authorized to carry out the plans for the transfer of said Flood Church. Also that said Committee be and they hereby are authorized to negotiate and contract for a sale of the bulkhead at the foot of Park Street, and to report to the Executive Committee.

On motion of Mr Smith, it was