

Monday Evening Jan 21<sup>st</sup> 1855

A Meeting of the "Committee" was held this evening in the S. S. Room of St Clements Church @ 6 1/2 o'clock Meetings opened with devotions as usual Present Rev Mr Parker, Capt Poole, Prof Briggs, Wright Davenport, Greene & Cummings.

Minutes of last meeting read & approved The Chairman stated that he had received a document from the Clerk of Common Council, granting to this Society the exclusive privilege of the Wharf when the Church is moved, & had placed the same in the hands of the Treasurer Mr Thomas.

Free Wharfage

The Sub-Committee appointed at the last meeting to prepare a "Set of Instructions &c" asked for their time to report, which request was granted.

The Chairman reported that the expense incurred for the Greens &c in dressing the Church for Christmas was Twelve P<sup>er</sup> Dollars.

On Motion Resolved - That An appropriation be asked of the "Dons" to pay the same -

The following bills were presented & passed upon  
A. T. Bennett \$ 1.00  
J. McDonald - 3.18  
Mr Bridgeman 1.87  
G. Rowe (seater) 4.25 <sup>up 87<sup>th</sup> 3.39</sup>

Some discussion took place in regard to charges for labor on the last bill - when On Motion of Mr Davenport Resolved, that the bill be approved, less amt<sup>y</sup> charge for labor -

On Motion - Adjourned - J. P. Cummings Secy

Monday Evening February 10. 1845

A Meeting of the Superintending Committee was held  
this evening in S S Room of St Clements  
Present - Rev W Parker - Cap<sup>r</sup> Prout, Mrs Briggs  
Greene, Davenport, Sill. Romaine Cummings  
Opened with Devotions as usual  
Minutes of the last meeting read & after a  
slight alteration approved -

A Communication from the Sexton, was presented  
by Mr Sill, giving a full and graphic  
account of the perils and danger encountered  
by the Planting Church during the severe  
storm of last Tuesday -

The Sub Committee on "Instructions for the Guidance  
of the Sexton" being called upon to report  
asked for further time, which was granted.

On Motion of Mr Greene

Resolved that an appropriation of  
\$100. be asked of the "Board of Managers"  
to pay for repairing any damage that  
the Church may have sustained during  
the late severe storm and also to prepare  
the building to encounter with security  
any future storm, and that Cap<sup>r</sup> Prout  
Mrs Wright be authorized to attend  
to such repairs -

On Motion of Mr Cummings -

Sexton  
Perils  
2

Resolved - That Messrs Meigs & Greene, be a Sub Committee to prepare a Statement of the Damages to the Church, and to Claim from the Underwriters for the same -

On Motion - Adjourned -

J. P. Cummings  
Secy.

Monday Evening March 10<sup>th</sup> 1845

A Meeting of the "Superintending Committee" was held this evening in the S. S. Room of St. Clements -

Present - Capt. Snow, Messrs Greene, Meigs, Carmor, Wright & Cummings

The Chairman being absent - On Motion - Mr. Greene was appointed Chairman pro tem -

Minutes of the last meeting, read & approved -

The Sub: Committee on "Instructions for the Sexton" was called upon, and being still unprepared to Report

On Motion - Resolved, That the "Sub: Committee" appointed 9<sup>th</sup> to draft Instructions for the Guidance of the Sexton be discharged -

Carried Unanimously -

Capt. Prose. Reported, "that the damage to the Church, occasioned by the late storm, had been repaired, and the building was now better prepared to encounter another gale than ever before - The expenses, including the cost of sealing the Deacons' Room, would be within the appropriation of 100 \$"

Mr. Meigs - Reported - "that he had made application to the Board of Marine Company, to pay the expenses of the repairs on the Church, that no objection was offered to the claim, and it would undoubtedly, be allowed, so soon as the bill were properly verified"

On Motion - Resolved - That Capt. Prose & Messrs. Wright & Cummings be a Sub Committee to examine into the expediency of attending the booms, and occupying all our water privileges, so as to give greater protection to the Church, from vessels hauling in and out of the Slip.

The following bills were passed upon as correct, and an Appropriation ordered, to be asked of the "Board" to pay the same

J. G. Rowe (deta)	\$ 0.94
Mr. G. King -	28.35
less deduct	10. -
	<u>18.35</u>

On Motion - Adjourned

J. P. Cummings  
Secy

At a Meeting of the "Board of Managers"  
 of the "Protestant Episcopal Church Missionary  
 Society for Seamen in the City and Port of New York"  
 held on the Evening of the 14<sup>th</sup> of April 1845  
 in the Sunday School Room of St Clements  
 Church, the following persons were duly elected, a  
 \_\_\_\_\_ Superintending Committee \_\_\_\_\_

\_\_\_\_\_ of the \_\_\_\_\_  
 \_\_\_\_\_ Floating Church of Our Savior for Seamen \_\_\_\_\_

- \_\_\_\_\_ v. z. \_\_\_\_\_
- Augustus Doal
  - John Wright
  - H. Meligs Jr
  - Andrew N Greene
  - John R Livingston Jr
  - Thomas H Cummings
  - Richard Sill
  - Chas W Carner
  - Worthington Romaine
  - George C Morgan

Rev B. C. C. Parker - Missionary, in Charge  
 of the Church. Ex. Off. Chairman.

Monday May 19<sup>th</sup> 1845

A Meeting of the Committee was held this afternoon  
at the Store of the Sect<sup>y</sup> 104 Maiden Lane -  
Present, Messrs W. Cummings, W. Livingston, W. Morgan, W. Cummings -  
The Chairman being absent -

On Motion of Mr Cummings - Mr Livingston took  
the Chair -  
On Motion - Mr Cummings, was appointed Sec<sup>y</sup> of the Committee -  
The first business in order being the Matter referred  
by the "Board" in regard to an allowance to Mr Lamm

On Motion of Mr Morgan - seconded by Mr Meigs -  
Resolved - that the sum of 50 dollars be paid  
to Mrs Lamm the late Organist of the  
Church - Carried -

On Motion Resolved, that it is recommended  
to the "Board" that an appropriation  
be made, for an Organist at the Floating  
Church - not to exceed one hundred dollars - Annually  
Carried -

On Motion - Resolved - that Mr Livingston & Mr Wigg  
be a Sub Committee to attend to preparing  
a new lease for the Wharf in accordance  
with the Orders from the Board -  
Carried -

An application from J<sup>r</sup> G. Rowe, the Sexton, was presented,  
asking permission to place a sign on the  
front of the Church -

On Motion - Resolved - that the Application be granted  
on condition that no other place of residence than  
the Church be named - Carried -

The Rev W Parker - Appeared, and took his seat  
as Chairman -

The following bills were presented and passed upon  
as correct - W<sup>o</sup> Dunley, blowing organ \$ 24.37 2  
Th<sup>o</sup> Howe (water) washing 2.01

On Motion of W<sup>o</sup> Till

Resolved - that the Sec<sup>y</sup> be directed to obtain  
the sum of \$50.- from the Treasurer of the Society,  
and forward the same to W<sup>o</sup> Seavonworth, with the  
thanks of this Committee in behalf of the "Board" for  
her services on the organ - Carried -

On Motion -

Resolved that a Sub Committee of two be  
appointed to attend to any repairs that may  
require immediate attention not exceeding 15<sup>00</sup>  
and to report at the next meeting of the Committee  
Carried -

The Chairman appointed as the Committee -

Mr Wright & Morgan -

On Motion of W<sup>o</sup> Meigs -

Resolved that permission be asked of the Board  
to make two windows in the front of the Meeting Church  
so as to ventilate the Gallery, and that the  
Sub Committee on Repairs, be requested to ascertain  
the expense of the same so as to report to the  
"Board" at the next meeting - Carried -

W<sup>o</sup> Wright stated that the expense, as estimated by  
the Street Contractor for laying the Cross walk in  
front of the Church was Twenty eight (28) dollars

Of course no action was taken by him -  
 On motion of Mr Livingston -

Resolved that an appropriation of \$50 - be  
 asked of the Board for ~~expenses~~ Contingent  
 expenses - Carried

On motion -

Resolved that the Rev Mr Parker & Mr Sill  
 be requested to supply an Organist for the  
 present and also to make enquiries for a  
 suitable person to play permanently & report  
 to the Committee - Carried -

✓ Mr Wright stated that the Organ blower was  
 about leaving -

✓ On motion - It was referred to Mr Parker & Mr  
 Sill to procure a person to blow -

On motion - Adjourned -

J P Cummings  
 Secy -

Friday Afternoon June 6<sup>th</sup> 1845

A Meeting of the Committee was held this afternoon in the Vestry Room of the Flouting Church @ 5 1/2 o'clock

Present - Rev<sup>d</sup> Mr Parker Chm<sup>r</sup> - Messrs Meigs, Greene, Livingston, Morgan, Wright & Cummings -

Meeting Opened with prayer by the Chairman -

Minutes of the last meeting read & on motion approved  
The Secretary reported that the Treas<sup>r</sup> W Thomas had declined paying to this Committee the \$50 for Mrs Seaman's work -

On Motion of Mr Greene -

Resolved - that the Resolution passed at the last meeting of the Committee in relation to the Sec<sup>y</sup> being instructed to obtain the sum of \$50 from the Treas<sup>r</sup> &c be reconsidered - Carried -

On Motion of the Same -

Resolved that the Superintending Committee, under the Authority given to them by the Board of Managers - hereby instruct the Treasurer of the Society to transmit to Mrs Seaman's work the sum of \$50 for services rendered by her, and that the Corresponding Sec<sup>y</sup> be requested to accompany the same with a letter of thanks - Carried -

The Sub Committee on Repairs, presented 3 different plans (drawn by Mr Dunnington) for the windows in front of the Church - the estimated cost of either being from \$30 to \$40 including the blinds -

On Motion of Mr Cummings

Resolved that the Round Windows be adopted as the plan for the Contemplated Alteration - Carried

On Motion of the Same

Resolved that Mr Wright be requested to see that the Sexton attends to any Cleaning that the Church may require - Carried.

Mr Wright in behalf of Sub Comm: on Repair - Reported that the alterations in the Dock & Blinds had been made - The bills for the same had not been presented -

On Motion of Mr Meigs -

Resolved that the Secretary be made the organ of Communication between this Committee and the Board & that he report at each Meeting from his Minutes - Carried

On Motion. adjourned

J P Cummings  
Secy

Friday June 13<sup>th</sup> 1845

A Meeting of the "Superintending Committee" was held this  
 Afternoon, at 6 o'clock in the Vestry Room of the Floating  
 Church - Present - Prof. Meigs, Greene, Morgan  
 Livingston, Sill, Wright & Cummings -

The Chairman being absent - on Motion of the  
 Sec<sup>y</sup> - Mr Meigs took the Chair -

The Minutes of the last Meeting (6<sup>th</sup> Inst) were read  
 and on Motion approved -

On Motion - The Committee took a recess for the purpose  
 of examining the front of the Church, so as to decide  
 understandingly in regard to the proposed windows -

The Committee having come to order - On Motion - The  
 Vote adopting the Round Windows, was reconsidered  
 and the Square Windows adopted in preference -

Mr Sill in behalf of the Sub Comm: on Music, Reported  
 progress -

On Motion Resolved that the Sub Committee on Music  
 be empowered to procure an Organist -

On Motion - adjourned

J. B. Cummings  
 Sec<sup>y</sup>

Monday Evening Nov 10<sup>th</sup> 1835

An informal Meeting of the Committee was held this evening in the S. S. Room of St Clements Church after the adjournment of the Board of Managers - Present - Rev Mr Parker.

Mr Livingston, Wright, Meigs, Green & Cummings  
The Chairman stated that a bill for the Services of the Sexton in Attendance on the Meetings of the Board had been referred to this Committee with power - The amount was \$22. for 22

Evening Attendance -

On Motion duly made & seconded -

Resolved that the bill be referred to the Secy for Examination and Payment -

The Chairman stated that the bill for printing extracts from the Missionary's Journal had also been referred to this Committee.

On Motion duly made & seconded -

Resolved that the bill for printing extracts & be paid, the amount not exceeding \$25.00

On Motion - adjourned

T. P. Livingston

Secy -

Monday evening Dec 8<sup>th</sup> 1855

A meeting of the "Committee" was held this evening in the S.S. Room of St Clements Church previous to the meeting of the Board of Managers— Present  
Rev Mr Parker Miss Meigs - Livingston, Greene,  
Abraal Cummings—

Minutes of the last meeting were read and approved.  
On motion duly made & seconded—

"Resolved that the Sub-Committee on Repairs be authorized to procure the necessary funds for Christmas."

On motion duly made & seconded—

"Resolved That an appropriation of \$50. be asked of the Board - for incidental expenses."

The Sec<sup>y</sup> Reported that he had examined in regard to the bill of the Sexton for attendance & services at the meetings of the Board found the same correct & that order is paid—

On motion — adjourned

J. C. Cummings  
Sec<sup>y</sup>

Monday evening Jan<sup>y</sup> 12<sup>th</sup> 1874  
 An Informal Meeting of the Superintending Committee  
 was held this evening in the Sunday School Room of  
 St Clements Church after the adjournment of the Board.

Present - Rev W Parker, Messrs Livingston, Green  
 Wright, Romaine & Cummins.

The Minutes of the last Meeting (Dec 8) were read &  
 on Motion approved.

The Sub Committee presented through Mr Wright a bill  
 for the fees & used in passing the Church Amending  
 to \$16.<sup>34</sup>

On Motion the bill was approved & the Amount  
 ordered to be paid out of the last appropriation  
 of the Board.

On Motion - adjourned.

J P Cummins  
 Secy

At A Meeting of the Board of Managers of  
 the "P. E. Church Miss: Soc<sup>y</sup> for Seamen in the  
 City and ports of New York" held in the S. School Room  
 of St Clements on the evening of the 11<sup>th</sup> of May 1846  
 The following persons were duly elected <sup>a</sup>Members  
 \_\_\_\_\_ Superintending Committee \_\_\_\_\_

\_\_\_\_\_ of the \_\_\_\_\_  
 \_\_\_\_\_ Floating Church of our Saviour for Seamen \_\_\_\_\_

- \_\_\_\_\_ VI L \_\_\_\_\_
- Augustus Proal
  - John Wright
  - H. Melis Dr
  - Andrew N Greene
  - Thomas P. Cummings
  - Richard Sill
  - Charles W. Warner
  - Worthington Romaine
  - Henry Fisher
  - David H. Dick

11 pins  
 1 small  
 name - [unclear] at [unclear]  
 Comm. [unclear] [unclear]

\_\_\_\_\_ Rev. B. B. Parker \_\_\_\_\_ Missionary in Charge of the  
 Church. Ex. Off. Chairman

Monday Evening Feb<sup>ry</sup> 14<sup>th</sup> 1884

A meeting of the 'Sept Committee' of the 'Church of our Saviour' was held this evening in the S. S. Room of St. Clement Church.

Present,

Rev. B. C. Parker. Messrs. Briggs, Fox, Cummings, Romaine, Sick, & Sill.

On motion of Mr Cummings

R. Sill was elected Secy of the Committee

On motion of the same

Resolved, That an appropriation of 50 dollars be asked of the 'Board of Managers' for defraying the expenses of repairs on the Chapel, Canis.

On motion

Resolved, That a Committee be appointed to examine & see what necessary repairs their are wanting upon the Chapel, with power, Canis. The Chair appointed Messrs Wright, Fisher & Sill.

On motion Adjourned.

Richard Sill  
Secy.

Monday Evening Dec<sup>r</sup>. 1 1847. (67)

A meeting of the "Depts Committee" of the "Church of our Saviour" was held this evening in the S. S. Room of St. Clements Church.

Present Rev. B. C. Parker. Messrs Briggs, Dicks, Romaine, Cummings, Proal, Wright, Garner, Fisher & Jell. Minutes of the last meeting read & approved. Mr Wright presented the following bills, which were approved and ordered to be certified, viz.

Neil & Barlow \$27.

Olto Dicks 15.

A. H. Bennett 5.78

Wm Van Pelt 9.75

C. L. Huntington 11.43

Total, \$68.96

On motion,

Resolved: That the secretary report to the Board, that the funds collected from time to time at the "Chapel of our Saviour" have been paid over to the Treasurer, and that receipts have been rec<sup>d</sup> from him for the same.

Rev. Mr Parker presented the following, being receipts referred to above.

From B. J. Thomas Trust:

For monies paid him for mission \$20<sup>th</sup> for Books \$29.<sup>54</sup> being amounts collected from Aug 25<sup>th</sup> '45 to Nov 17<sup>th</sup> '45.

From the same.

For Missions 17 <sup>81</sup>/<sub>4</sub> Books 32. <sup>37</sup> from  
Nov 18<sup>th</sup> 40 to March 18<sup>th</sup> 46.

From S. Liverpool Ind.

For Missions 49. <sup>69</sup>/<sub>4</sub> Books 89 <sup>94</sup> from March  
22<sup>nd</sup> to Nov 10<sup>th</sup> 40.

From the same

For Missions 14 <sup>11</sup>/<sub>4</sub> Books 16. <sup>27</sup> from Nov 10<sup>th</sup>  
to Feb. 14<sup>th</sup> 1840.

On Motion

Mr Wright was appointed a Committee to renew  
the Lease for wharfe for three years from  
first of May next.

On Motion

That an appropriation of £30 be asked of  
Board for incidental expenses

On Motion

The Committee adjourned.

Richard Pitt  
Secretary.

Monday Evening Feb'y 8<sup>th</sup> 1847.

A Meeting of the 'Superintending Committee' of the 'Church of our Saviour' was held this evening in the Sunday School room of the Clement Church.

Present,

Rev. B. C. C. Parker Chairman.

Meprs. H. Meigs Jr.

H. Romaine

H. Fisher

J. Wight

J. P. Cummings

& R. Hill.

Minutes of last meeting read & approved.

The Committee appointed at the last meeting for the renewing of Wharfage Lease, reported having obtained a new lease for three years from the first of May next. at the yearly rent of one hundred & fifty dollars payable quarterly.

Mr Wight presented the following bill, which was approved as correct.

J. Roe. for sundry expenses, from May 2<sup>nd</sup> 1846. to Feb'y 8<sup>th</sup> 1847. amt'y to \$10.<sup>07</sup>/<sub>100</sub>

Resolved,

That an appropriation be asked of the  
"Board of Managers" for the payment of the above

On Motion Adjourned

Richard Lill  
Secretary.

Monday Evening March 22<sup>nd</sup> 1847.

"Superintending Com<sup>y</sup>" of the "Chapel of our Saviour" met at 7.20. Rev. B. C. C. Parker, in the Chair.

Present

H. Meigs Jr.

J. Wright

C. W. Carmer

H. Fisher

J. P. Cummings

W. Romain

On Motion

W. Romain was appointed Secy Bro. tem.

On Motion

Resolved.

That Messrs Carmer Fisher & Romain be a special Committee to call on the sexton of the Chapel, and see to the mode in which he performs his duties.

On Motion

Resolved

That the Supt Com<sup>y</sup> ask of the Board, an appropriation of \$7<sup>th</sup> 100. to refund Mr P. Lill for expences of Carriage hire, and music books for

The Chapel.

on Motion

Bank adjourned,

Secy Pro. tem.

At a meeting of the "Board of Managers" of the Prot. Epis. Church Missionary Socy for Seamen in the City & Port of New York, held in the S. S. room of Ascension Church on the evening of the 1<sup>st</sup> of April, 1847.

The following persons were duly elected a.

"Superintending Committee"  
of the  
"Floating Church of our Saviour for Seamen."  
viz.

Augustus Poal

H. Meigs Jr.

Thos. P. Cummings

John Nighth

Richard Pile

Worthington Romaine

Geo. C. Morgan

Henry Fisher

George Parker

Jas. R. Inwood

Rev. W. C. C. Carter ex off. Chairman.

Monday Evening June 14<sup>th</sup> 1847.

The Superintending Committee of the Floating Church of our Saviour, met this evening in the S. S. Room of Ascension Church.

Present,

Rev. W. C. C. Parker Chairman  
 Messrs, H. Meigs Jr  
 Jas. C. Inwood  
 J. O. Cummings  
 John Wright  
 W. Romaine.

On motion. W. Romaine was appointed Secy pro.

On motion

Mr Sill was appointed Secretary for this Comh. for the ensuing year.

On Motion

Rev Mr Parker, R Sill & Geo Parker were appd the Comh of Music

On Motion

The bill of 1<sup>31</sup>/<sub>100</sub> Dols. of Adm Exp for repg. Store. was approved.

On Motion Adjourned.

Secy pro.

Monday Evening Oct 11<sup>th</sup> 1847.

Superintending Com<sup>tee</sup> met this evening at the  
S. S. room of Ascension Church.

Present,

- Rev. B. C. C. Parker Chairman,
- Mr. A. Proal,
- H. Meigs Jr.
- J. Higley
- T. P. Cummings
- W. Romaine
- Geo. Parker.

On motion

W. Romaine was app<sup>ntd</sup> Secy. pro-tem.

On motion

Resolved,

That the Secy notify the sexton of the  
Chapel, that at the expiration of two months, his  
services would be no longer required.

On motion Adjourned

W Romaine,  
Secy pro-tem.

Monday Evening Dec. 13<sup>th</sup> 1847

A meeting of the Synod Comtee of the  
Church of our Saviour, was held this evening, at  
S. Room of Ascension Church.

Present,

Rev. B. C. C. Parker Chairman,

Wm. H. Briggs Jr.

A. Poole

J. P. Cummings

H. Fisher

J. Wright

R. Hill

Minutes of last meeting read & approved.

On motion of Mr Fisher.

Resolved that the Chairman & Mr Wright  
Comtee. to select some suitable persons, for Sexton.  
power. Carried.

The Secretary presented a bill of J. Rowe, for  
dues. which on motion of Mr Cummings, was referred  
to Mr Wright to audit.

The Chairman presented a bill from the organ blower  
which was ordered to be paid.

On motion of Mr Cummins

Resolved That an appropriation of \$20. be asked for  
the Board for incidental expenses.

The Secretary presented a Committ<sup>e</sup> from the Sexton,  
containing an Inventory of sundries in the Chapel. which  
on motion was ordered to be duly on file.

On motion of Mr Cummins. The Court adjourned  
to meet at the Chapel on Wednesday next at 3/4 P.M.

Richard Lill

Secretary.

Wednesday Dec. 15<sup>th</sup> 1847.

An Adjourned Meeting of the Comtee. was held this afternoon, in the Vestry Room of the Chapel, at 3<sup>o</sup> P.M.

Rev Mr Parker

Messrs Provl. Wright, Briggs, Cummings & Fisher.

On Motion H. Fisher was appointed Secy. pro. tem.

The Minutes of the last Meeting was read & approved on motion of Mr Fisher, 5000. of the Chapel Notes were ordered to be printed under the Superintendance of the Rev. Mr Parker, at an expense of not more than \$9.

On Motion of H. Fisher, Capt Provl & Mr <sup>Cummings</sup> ~~Wright~~ were appointed to get a Carpet for the Vestry of the "Church of our Saviour"

On Motion, Rev Mr Parker, Messrs Wright & Loring were appointed a Comtee. to pass the Church accounts for Christmas, as usual.

The bill of J. Rowe, Sexton for Sundries, amty \$<sup>10</sup> was audited, & ordered to be paid on Motion Adjourned

Adj. Secy

At a Meeting of the "Board of Managers"  
of the Prot. Epis. Church Missionary Socy for Seamen  
in the City & Port of New York, held in the S. S.  
Room of Ascension Church on the evening of April 24<sup>th</sup>.

The following persons were duly elected a

Superintending Committee  
of the  
Church of our Saviour for Seamen.  
viz.

August Proal  
H. Briggs Jr.  
Thos. P. Cummings  
Richard Sill  
W. Romaine  
G. C. Morgan  
John Wright  
Henry Rogers  
Jas. B. Woods  
Geo. S. Parker

Rev. B. C. C. Parker, Chaplain, & off. Chairman.

New York May 8<sup>th</sup> 1848.

A Meeting of the Supt Comk of the African Church of our Savion, was held in the S. S. of Ascension Church this evening.

Present, Rev Mr Parker  
Messrs. Briggs, Cummings  
Sill, Tomain &  
Reger

The reading of the Cash Minutes were dispensed with.

On Motion, R Sill was appointed Treasr of the Comk for the ensuing Year.

On Motion, Rev Mr Parker & R Sill were appointed a Committee on Music.

On Motion.

Resolved, That an appropriation of \$15 be asked of the Board for incidental expences.

On Motion. Adjourned

R Sill  
Secretary

New York Feb<sup>y</sup> 14<sup>th</sup> 1848

a meeting of the Supt. Com<sup>t</sup> of the Blooming  
Church of our Saviour, was held this afternoon at  
20 John St. Present

Rev. W. C. C. Parker

Sup. Messrs. Cummings,

Morgan, Romaine

Sword & Hill,

Rev. Mr Parker presented a bill of Sundries, which  
on Motion was ordered to be audited, am<sup>t</sup>. \$8.85.

Mr Cummings, presented the following resolution  
from the Board of Managers.

"Resolved that the Supt. Com<sup>t</sup> of the Church of  
our Saviour, be requested to take into their previous  
consideration the expediency of opening that Church  
on every Sunday Evening for divine service, with  
power to carry the measure into immediate opera-  
tion"

after remarks from several of the Com<sup>t</sup> the  
following Resolution was unanimously adopted.

Resolved that a committee of three be appointed

to take into consideration the propriety of having  
the Chapel of our Saviour. opened for Evening  
Service.

The Chair appointed Messrs Morgan  
Wight & Romaine said Committee)

On Motion

Adjourned

Richard Hill  
Secy

Monday Evng March 13<sup>th</sup> 1848

A Meeting of the Comtee was held this day  
at the Chapel. at 5 o'clock Present

Rev Mr Parker, Messrs Briggs, Cummings, Fisher  
& Romaine.

On Motion. Mr Romaine was apptd Secy pro-tem

On Motion The bills of \$7.<sup>03</sup> for incidental expenses  
& of \$2. for services of persons at Christmas, in absence  
of Messrs were approved

On Motion Resolved. That an appropriation of  
for a flag be asked of the Board, as also of \$10. to liquidate  
the above bills.

On Motion Adjourned

W. Romaine Secy

At a Meeting of the Board of Managers  
of the Prot. Episcopal Socy for Seamen, in the City &  
Port of New York, held in the S. G. Room of Ascen-  
sion Church. on the evening of Jan'y 8<sup>th</sup> 1849. Mr  
A. M. Stratton was elected a Member of the Sup-  
erintending Comtee of the Chapel of our Saviour  
signs

J. P. Cummings.

Rev. Secy

New York Jan'y 9<sup>th</sup> 1849.

New York June 1<sup>st</sup> 1849.

At a Meeting of the Board of Managers  
of the Protestant Episcopal Church Missionary  
Society for Seamen in the City and Port of New York,  
held in the S. G. Room of Ascension Church, on  
Monday Evening May 14<sup>th</sup>. The following persons  
were elected a

Superintending Committee  
of the  
"Chapel of our Saviour"  
for Seamen.  
viz.

Augustus Proal

Thos. P. Cummings

Richard Gill

Worthington Romaine

Henry Fisher

John Wight

Henry Rogers

James R. Groves

Geo. G. Parker

A. M. Stratton

Rev. B. C. C. Parker Chairman *ex officio*,

New York, June 7th 1849.

A. Meeting of the "Supt Comt of the Ch of our Saviour", was held in the Vestry room of Chapel, this afternoon at 5. O. C.

Present.

Rev. B. C. C. Parker. Chairman.  
Messrs. Proal, Wright, Cummings, Romaine  
& Gill.

The following Communication was recd. from the Secy of the "Board of Managers".

Dear Sir.

You will please call the attention of your Comt. to the following alteration in the By-Laws as regards the Superintending Committee. Section 3 of Article III. now reads as follows.

The Committee of Superintendance shall be entrusted with the general supervision of the temporal affairs of their respective Churches, and of the Schools connected with them. They shall take charge of all Collections in their respective Churches, and pay the same to the Treasurer of the Society, "Monthly".

They shall report at each stated meeting of Board, recommending such appropriations as they may deem necessary for the incidental expenses of respective Stations, the disbursement of which shall be under their Control. And it shall be the

of said Superintending Committee immediately after their election, to hold a meeting for organization, by appointment of Secretaries, whose duty it shall be to keep a record of the business of their respective Committees to certify all bills audited by them, and hand the same to the Treasurers preceding the next succeeding meeting of the Board.

There shall be at least one meeting in each month of said Committees, four of the members with the Missionary, (or in case of his absence) five members constituting a "quorum"

Signed:

To.

Rich<sup>d</sup>. Sill  
Secy &c.

Thos. P. Cummings  
Rec. Secy.

Richard Sill, on motion of W. Romaine Esq. was elected Secretary of the Committee, for the ensuing year.

On Motion of Mr Romaine.

The Chair appointed Messrs Sill & Parker a Committee for on Music, for the ensuing year. The Rev. Mr Parker was added to the Comtee as Chairman.

On Motion of the Same

Resolved That under the following clause of Sec III. Article III. of the By-Laws. of the Society viz. "they shall take charge

of all collections in their respective Churches, and pay  
same to the Treasurers of the said "Monthly" the Rev. Mr. P.  
be authorized to perform the duties under the same.

On Motion of the same

Resolved, that the Music Committee beg upon the  
expediency of a change of the Organist, and if expedient  
to name some proper person for the situation, & report at  
next Meeting of this Committee.

On Motion. The following were appointed a "Committee  
on Repairs" Mr. Neal, Wright & Stratton.

On Motion of R. Lill.

Resolved, that the Comtee on Repairs take immediate  
measures for the painting of the Chapel, and such repairs  
as they may think necessary.

On Motion of Mr. Gummings

Resolved, that the Comtee on Music be authorized to  
the services of a person to blow the Organ.

On Motion. Adjourned to meet on Thursday morning  
the 2<sup>nd</sup> Monday in July.

Richard Lill  
Secretary

New York October 1849.

A Meeting of the Committee, was held  
this evening at the Sunday School Room of Ascension  
Church, Poughkeepsie.

Rev. Mr Parker Chairman

Messrs. Neal, Stratton, Cummings & Sill.

Rev. Mr Parker presented a Bill of Larders, amounting to  
one <sup>25</sup>/<sub>100</sub> dollars, which on motion, was ordered to be approved.

Committee adjourned until after the meeting of the "Board  
of Managers".

Committee met at 7 o'clock p.m. Poughkeepsie as before, with  
the addition of Mr Fisher.

On Motion Resolved.

That the Monthly Meetings of the Superintendent  
Committee, be held on the Thursday, previous to the  
2nd Monday of the month.

On motion the Secretary was authorized to procure  
printing notices for the Committee meetings.

On motion adjourned.

Richd Sill  
Secy

New York November 8<sup>th</sup> 1849.

A Meeting of the Comtee was called this afternoon at the store of Messrs Stanford & Swind, at 50 C. Street.  
Present Rev Mr. Parker Chairman,  
Messrs. Cummings, Wright, Swind.

There not being a Quorum present, no business was transacted.

New York November 12<sup>th</sup> 1849.

A Meeting of the Supt. Comtee was held at the S. S. Room of Ascension Church, this evening at 7 O. C.  
Present

Rev. Mr. Parker Chairman,  
Messrs. Neal, Fisher, Wright, Cummings & Sells.

The Secretary presented a bill for printing notices which on motion was ordered to be approved.

After considering sundry matters connected with the Chapel, the Comtee Adjourned

Richard Sells  
Secretary

New York December 7<sup>th</sup> 1849

A meeting of the Committee was called this afternoon at the Chapel. at 5 o'clock. Present

Rev. Mr Parker Chairman

Messrs. Proal, Wright, & Cummings.

There not being a quorum present, no business was transacted

New York December 11<sup>th</sup> 1849.

A meeting of the Sept. Comtee was held this evening in the S. P. room of Ascension Church. at 7 o'clock. Present

Rev Mr Parker Chairman

Messrs Wright, Fisher, Cummings, Romaine, & Sill.

The following bills were presented by Mr Wright, and on motion ordered to be audited. viz.

Martin Gallon's bill of Painting	\$122.
J. C. Lightbody's " " Rep & Roof	1.75
W. W. Judson's " " Hanging Blind	1.50
C. L. Young's " " Coal	5.50
C. L. Hennington's " " Sundries	10.62
C. L. Hennington's " " do	12.90
Amts in all to	\$154.27

The Comt. on repairs Reportes in favour of adding  
twenty dolls to Mr Ballou's bill of Painting.

Mr Fisher presenting a Letter from Mrs Ficht, in  
he expresses a desire to repaint the interior of the  
Chapel, for ther sum of Fifty dolls. & towards which  
he will give as a donation. Twenty five dolls. Refers  
to the Comt on Repairs with power to carry the same  
into effect.

On Motion of Mr Fisher.

Resolved, that an application be made to the  
Board, for power to obtain a Lease of Mrs Morans  
of the Wharf now occupied by the Chapel of our Saviour  
for the term of Ten years. provided she lives as long  
lived.

On Motion Adjourned

Richard Little  
Secretary.