

January 22, 1931.

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

The Members present of Superintendent Mansfield, adopted as the report of the Board of Managers, was presented by him. The Excuses were presented for read to the new Board of Managers for publication with authority to make necessary changes. The reading of the minutes of the last meeting was dispensed with. The report of the Treasurer was presented by Mr. Warburton. The annual report of the Superintendent was adopted as the report of the Board of Managers to be submitted at the Annual Meeting of the Society.

The meeting then adjourned. The report on Trust Funds was presented by Mr. Warburton on behalf of Mr. Forayth. This was accepted and referred to the Auditing Committee, and after having been audited, Secretary. The new Board of Managers for publication.

The annual report of the Committee on Ways and Means was read by Mr. Forayth, and the report was accepted.

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 Institute in favor of the persons named. The motion was unanimously adopted, and the Secretary cast the ballot for the following persons who were thereupon declared elected:
(List)

The meeting then adjourned.

Frank Warburton
Secretary.

January 22, 1931.

The Eighty-sixth Annual Meeting of the Society was held at No. 25 South Street, Vice-President Michalis presiding.

The annual report of Superintendent Mansfield, adopted as the report of the Board of Managers, was presented by him. The report was accepted and referred to the new Board of Managers for publication with authority to make necessary changes.

The annual report of the Treasurer was presented by Mr. Warburton. This was accepted and referred to the Auditing Committee, and after having been audited, referred to the new Board of Managers for publication.

(list) The annual report of the Committee on Trust Funds was presented by Mr. Warburton on behalf of Mr. Morgan. This was accepted and referred to the Auditing Committee, and after having been audited, referred to the new Board of Managers for publication.

The annual report of the Committee on Ways and Means was read by Mr. Forsyth, and the report was accepted.

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 Institute in favor of the persons named. The motion was unanimously adopted, and the Secretary cast the ballot for the following persons who were thereupon declared elected:

(list)

The meeting then adjourned.

Frank J. Warburton.

Secretary.

January 22, 1931.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street immediately after the adjournment of the Annual Meeting of the Institute, Bank Vice-President Michalis presiding.

The by-laws of the last Board of Managers 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 named. The motion was unanimously adopted, and the Secretary cast the ballot for the following persons who were thereupon declared elected:
(list)

On motion it was resolved that the Treasurer be and he hereby is authorized to pay to Superintendent Mansfield the income during the current year from all special relief funds to be used for the purposes of said funds.

~~The meeting then adjourned.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York, held January 22nd,
1931, the following action was taken:~~

The Treasurer reported that a note for Fifty thousand (\$50,000.) dollars, held by The Chase National Bank will become due February 13th, 1931, and on motion it was

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

~~An Extract from the Minutes.~~

~~Secretary.~~

The meeting then adjourned.

Frank W. Washburn

Secretary.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held January 22nd, 1931, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company will become due February 26th, 1931, and on motion it was

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

~~An Extract from the Minutes.~~

~~Secretary.~~

The meeting then adjourned.

Frank I. Warburton.

Secretary.

February 26, 1931.

A stated meeting of the Board of Managers of the ~~Seamen's Church Institute of New York~~ was held this afternoon at No. 25 South Street, Vice-President Michalis presiding.

Members present: Mr. Baylies, Rev. Mr. Burgess, Messrs. Michalis, Parsons, Low, Burleigh, Morgan, Forsyth, Zabriskie, Williams, Cummings and Warburton.

Excuses were presented for Messrs. Van Nostrand, Satterlee, Brown, Wheeler, Bangs, ^{Rev. Dr. Browder, Rev. Mr. Crocker,} and Dr. Finley, ^{and Mr. Savage.}

The minutes of the last meeting were read and approved.

Mr. Michalis spoke at length of the relief work being carried on and the method of granting relief.

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

Superintendent Mansfield made his report and referred to the possible purchase of premises Nos. 26 and 27 South Street. Mr. Forsyth made a report of a proposition received from real estate agents as to the sale of this property to the Institute and giving details of the terms of sale, rent roll etc. The matter of the proposed purchase by the Institute of said premises Nos. 26 and 27 South Street, was referred to the Committee on Trust Funds.

ON MOTION IT WAS RESOLVED that the Institute accept payment of the legacy under the will of Henry C. Mungar, deceased, by receiving Ten thousand (\$10,000.)

Dollars State Mr. Zabriskie reported that Henry C. Munger, of Plainfield, New Jersey, died January 5, 1929, leaving a Will of which his sister, Jessie Munger, was the Executrix. That under the will, the Institute receives a legacy of Ten thousand (\$10,000.) Dollars par value of bonds to be selected by the Executrix (and that similar legacies are left to other charitable societies) subject to the payment of the proportionate part of all inheritance taxes which the amount of the bequest bears to the total amount of the estate; we are told that the bonds which Miss Munger first selected for the charitable legatees have since depreciated in value, and that preferring to stand the loss herself, she, being the residuary legatee, has substituted other and better bonds for the charities. The will further contains the following provision:

"Nineteenth:--I do not restrict the use of the foregoing bequests too rigidly, and have therefore left their appropriation and ultimate disposition to the judgment of the trustee, directors or managers respectively of the several beneficiary institutions; but I would suggest to them that, in so far as their judgment approves, they do not use these funds for the payment of old obligations. In so far as it meets with the approval of the beneficiaries of the foregoing bequests, I should be glad if the principal of the gifts might be safely invested and known respectively as the 'H.C. Munger Fund' until an opportunity presents itself of using the principal wisely for some permanent improvement which may be to some degree a memorial to me."

That the executrix selected \$10,000 State of Georgia Western Atlantic 4 $\frac{1}{2}$ % bonds due 1935, worth \$10,050 at the date of death; that the gross estate was \$3,911,765.90 and the total taxes \$424,335.75, so that the proportion of the Institute's bequest to the whole estate results in a tax of \$1,090.19 being assessed against its bequest; that the bonds are ready for delivery when the estate receives payment of this tax.

ON MOTION IT WAS RESOLVED that the Institute accept payment of the legacy under the will of Henry C. Munger, deceased, by receiving Ten thousand (\$10,000.)

Dollars State of Georgia Western Atlantic $4\frac{1}{2}\%$ bonds due 1935, and the Treasurer be, and he hereby is authorized to pay to the Estate of Henry C. Munger, deceased, the sum of One thousand ninety and 19/100 (\$1,090.19) Dollars upon delivery of said bonds.

ON MOTION IT WAS RESOLVED that the Committee on Trust Funds be, and they hereby are authorized and directed to withdraw from the Bank of New York and Trust Company said sum of One thousand ninety and 19/100 (\$1,090.19) Dollars, and that said Bank of New York and Trust Company be, and hereby is authorized and directed to pay to the Treasurer said sum of One thousand ninety and 19/100 (\$1,090.19) Dollars.

And it was FURTHER RESOLVED that the Board of Managers express their gratitude for the generous attitude of the Executrix in selecting from among the more valuable securities in her brother's estate the bonds with which to discharge his legacy to the Institute and keeping for herself the depreciated ones which she had originally set apart for that purpose; and that the Secretary be instructed to convey to Miss Munger the appreciation of the Board for her action.

Mr. Warburton reported that Mr. Benjamin T. Van Nostrand was sending to him today a check for One thousand (\$1,000.) Dollars with which to start an endowment fund to be known as the "Henry E. Kummel and Anne Titus Van Nostrand Fund", the principal to be kept intact, and the income only to be used for the general purposes of the Society.

Also that Mr. Van Nostrand had left us a legacy under his Will and wished the amount of that legacy to be added to the same Endowment Fund.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held February 26th, 1931, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company will become due March 4th, 1931, and on motion it was

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

~~An Extract from the Minutes.~~

~~Secretary.~~

Mr. Warburton reported that Mr. Benjamin T. Van Nostrand was sending to him today a check for One thousand (\$1,000.) Dollars with which to start an endowment fund to be known as the "Henry E. Kummel and Anna Titus Van Nostrand Fund", the principal to be kept intact, and the income only to be used for the general purposes of the Society.

Also that Mr. Van Nostrand had left us a legacy under his Will and wished the amount of that legacy to be added to the same Endowment Fund.

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York, held February
26th, 1931, the following action was taken:~~

Mr. Michalis reported that confusion had arisen between the Seamen's Church Institute of New York and the Seamen's Church Institute of America on account of the similarity of names and the location of their offices in the same building, etc., and on motion it was ~~resolved,~~
in view of the RESOLVED, that the Chair be and hereby is authorized to appoint a Committee with full power (1) to investigate the relations existing between the Seamen's Church Institute of New York and the Seamen's Church Institute of America, including any confusion arising out of the similarity in their names, the location of their offices in the same building and other matters, and (2) to take such final action in the premises, including action looking to the elimination of all confusion, as such Committee shall determine to be right and proper; such action, when taken, to be reported to this Board.

The Chair appointed Messrs. Williams, Satterlee, Bell and Michalis as such Committee.

~~An Extract from the Minutes.~~

~~Secretary.~~

March 25th, 1931.

~~March 12, 1931.~~

A stated meeting of the Board of Managers was held this afternoon at No. 15 South Street, Vice-President Michalis, pres. Mr. Burleigh presented his resignation in writing stating that he appreciated the honor and opportunity of having served as a member of the Board of Managers for the last sixteen years, and regretted that circumstances, over which he had no control, compelled him to resign, - in view of the fact that he was a Director of both the Seamen's Church Institute of New York and the Seamen's Church Institute of America, and that certain matters had just come to his attention relating to the Estate of Julia Shaw which had placed him in an embarrassing position, and that he felt compelled, because of the possible conflict of interests, to resign as a member of the Board of Managers of the Seamen's Church Institute of New York. ~~had been referred~~
ON MOTION, the resignation of Mr. Burleigh was accepted with regret.

~~The meeting then adjourned.~~

The meeting then adjourned.

Frank Warburton.
Secretary.

~~Secretary.~~

Mr. Michalis presented the following matters suggested by the Auditors and the following resolutions were unanimously adopted:

ON MOTION IT WAS RESOLVED, that an additional appropriation of \$4,139.29 from the income of 1930 be made to cover the excess of cost of \$13,239.29 ^{over} of the appropriation previously made of \$9,100. on June 26th, 1930, for new toilets on the 15th floor and painting.

ON MOTION IT WAS RESOLVED, that the appropriation

of \$5,000. From the Building Fund for the year 1930 be cancelled and that a stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice-President Michalis presiding.

Members present: Mr. Baylies, Rev. Mr. Crocker, Messrs. Michalis, Satterlee, Rogers, Hamersley, Morgan, Parsons, Zabriske, Williams and Warburton.

Excuses were presented for Canon Duffield, Rev. Drs. Crowder and Brooks and Messrs. Brown, Marsh, Hoppin, Forsyth, Finley and Cummings.

The minutes of the last meeting were read and approved.

On behalf of Mr. Forsyth a report was read from the Committee on Ways and Means.

Mr. Morgan read the unanimous report of the Committee on Trust Funds, to which Committee had been referred the matter of considering the purchase of Nos. 26 and 27 South Street. The report set forth the reasons given by the Committee for its opinion that the Institute should not proceed with the proposed purchase, unless some friendly and generous individual can be found who will make the purchase and hold the property in his own name, the Institute having no obligation in the matter. The report was accepted and ordered placed on file.

Mr. Michalis presented the following matters suggested by the Auditors and the following resolutions were unanimously adopted:

ON MOTION IT WAS RESOLVED, that an additional appropriation of \$4,139.29 from the income of 1930 be made to cover the excess of cost of \$13,239.29 ^{over} of the appropriations previously made of \$9,100. on June 26th, 1930, for new toilets on the 13th floor and plastering.

ON MOTION IT WAS RESOLVED, that the appropriation

of \$5,000. from the Building Fund to finance the campaign expenses of the Building Fund for the year 1930 be cancelled and that an appropriation of \$8,943.67 be made from the income of 1930 to cover the campaign expenses for the Building Fund for 1930.

ON MOTION IT WAS RESOLVED, that the specific appropriation of \$2,600. from the income of 1930 used for replacing the old movie equipment at an expense of \$850., and the cost of replacing the entrance doors at \$1750. be approved, said amount of \$2,600. to be credited to the Reserve for Repairs and Replacements.

ON MOTION of Mr. Michalis IT WAS RESOLVED, that an appropriation not to exceed \$6,000. be made from the Reserve for Repairs and Replacements to cover proposed expenditures. Mr. Michalis spoke at length of the relief work being carried on, and on motion it was

RESOLVED, that an appropriation of \$10,000. be made from General Funds, in excess of the budget allowance, to carry on the relief work.

Superintendent Mansfield made his report, and referred to the attacks made upon the Institute by the Communists and in this connection informed the Board of the part that Mrs. Roper was being compelled to play and of the very splendid way in which she handled what might have been a very serious situation in the Reading Room last Sunday night.

The Board instructed the Secretary to express to Mrs. Roper their deep appreciation ^{of} her work, and to assure ^{her} that we fully recognize the invaluable service she is rendering ^{to this Society} no less than to seamen.

RESOLVED, that the Superintendent be authorized to initiate and establish a Dental Clinic with the understanding that the equipment and work of the Clinic shall be financed by gifts received and pledged for this specific object, and having

in mind the necessary protection of the Society against law suits, suits, etc, in accordance with the suggestions made.

RESOLVED, that the Superintendent be authorized to cooperate with the Committee of Fourteen in a special investigation, covering a period of three months, of the present vicious conditions of exploiting seamen in the vicinity of the Institute, the expense of such investigation to be the responsibility of the Superintendent and not to exceed fifteen hundred dollars (\$1500.00).

The Secretary presented a letter from Mr. Marsh tendering his resignation as a member of the Board of Managers in view of the fact that his firm had recently been formally appointed attorneys for the Seamen's Church Institute of America, requesting that our Board take such action as may be thought proper. The Board decided not to accept the resignation at the present time and to lay the matter on the table.

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York, held March 26th,
1931, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars, held by The Chase National Bank will become due April 6th, 1931, and on motion it was ~~RESOLVED, that the Treasurer be and he hereby is authorized~~ RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000.) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve. ~~the Minutes~~

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York, held March 26th,
1931, the following action was taken:~~

The Treasurer reported that a note for Fifty thousand (\$50,000.) Dollars, held by The Chase National Bank will become due April 27th, 1931, and on motion it was ~~and on motion~~ RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand (\$50,000.) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~such terms as~~ ~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York, held March 26th,
1931, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company will become due April 29th, 1931, and on motion it was

1931 March 29
April 22,
RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000.) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes~~
by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or Assistant Treasurer, with the seal of the Corporation affixed thereto, such notes to be due and payable one year from their date with interest at the rate of 1% per annum payable semi-annually.

~~Secretary.~~

~~An extract from the Minutes~~

The meeting then adjourned.

Frank W. Washburn

Secretary.

April 23, 1931

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held March 26th, 1931, the following action was taken:~~

The Treasurer reported that the total borrowings by the Building Committee from the Committee on Trust Funds aggregating \$495,000.00 were represented by promissory notes falling due as follows:

1931	March 29,	\$220,000.00
	April 22,	30,000.00
	May 24,	125,000.00
	June 24,	35,000.00
	Aug. 7,	25,000.00
	Dec. 17,	60,000.00

On motion it was resolved that the Building Committee be and they hereby are authorized to renew each and every one of said notes, and that the Building Committee execute and deliver to the Institute, for account of the Committee on Trust Funds, notes of this Corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or Assistant Treasurer, with the seal of the Corporation affixed thereto, such notes to be due and payable one year from their date with interest at the rate of 1% per annum payable semi-annually.

~~An extract from the Minutes.~~

The meeting then adjourned.

Frank J. Warburton

Secretary.

April 23, 1931

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

Members present: Mr. Baylies, Rev. Dr. Mansfield, Messrs. Michalis, Rogers, Williams, Cummings, Haight, Salvage and Warburton.

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

The minutes of the last meeting were read and approved.

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

~~Resolved that the minutes be approved.~~

~~So ordered.~~

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York, held April 23rd,
1931, the following action was taken:~~

The Treasurer reported that a note for
Seventy-five thousand (\$75,000.) Dollars, held by The Chase
National Bank will become due May 6th, 1931, and on motion
it was ~~motion it was~~

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

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held April 23rd, 1931, the following action was taken:~~

The Treasurer reported that a note for Ninety-five thousand (\$95,000.) Dollars, held by the Bank of New York and Trust Company will become due May 21st, 1931, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Ninety-five thousand (\$95,000.) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

A report was read on behalf of the Committee
~~At a stated meeting of the Board of Managers~~
~~on Ways and Means.~~
~~of the Seamen's Church Institute of New York, held April 23rd,~~
~~Mr. Michalis reported on the relief work being~~
~~1931, the following action was taken:~~
~~carried on.~~

The Treasurer reported that a note for Forty
thousand (\$40,000.) Dollars, held by the Bank of New York and
Trust Company will become due May 28th, 1931, and on motion
it was

RESOLVED, that the Treasurer be and he hereby
is authorized to renew said loan of Forty thousand (\$40,000.)

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

~~An Extract from the Minutes.~~

Mr. Baylies spoke of the work of the Seamen's
Church Institute of America.

The meeting then adjourned.

~~Secretary.~~

Frank T. Warburton

Secretary.

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

Mr. Michalis reported on the relief work being carried on.

Superintendent Mansfield made his report.

ON MOTION of Dr. Mansfield, RESOLVED, That the Secretary, Frank T. Warburton, be authorized to make application to the State Department of Social Welfare for a dispensary and clinic license.

ON MOTION IT WAS RESOLVED, that the sum of \$2,500. be appropriated from the fund for repairs and replacements to cover various items, including the purchase of about 2,850 feet of firehose for about \$950., for installing new faucets in the public washroom at a cost of about \$291., installing new cold water mains at a cost of about \$600 and installing reducing valves at a cost of about \$320.

Mr. Baylies spoke of the work of the Seamen's Church Institute of America.

The meeting then adjourned.

Frank Warburton

Secretary.

May 28, 1931.

~~A stated meeting of the Board of Managers~~
~~of the Corporation~~ A stated meeting of the Board of Managers
was held this afternoon at No. 25 South Street, Vice-President
Michalis presiding. Treasurer reported that a note for One

~~hundred and fifty~~ Members present: Rev. Messrs. Crocker and
Dorrance, Rev. Dr. Mansfield, Messrs. Michalis, Wheeler, ~~and~~
Hamersley, Parsons, Forsyth, Schieffelin, Zabriskie, Williams,
Bell, Schermerhorn, Cummings, Haight, Salvage and Warburton.

~~is authorized~~ Excuses were presented for: Rev. Dr. Crowder,
Messrs. Brown, Low, Rogers, Wainwright and Finley. ~~corpora-~~

~~tion executed~~ The minutes of the last meeting were read ~~and~~
and approved. Vice-Chairman of the Building Committee and by
the Treasurer or the Assistant Treasurer, with the seal of
the corporation affixed thereto, for such length of time and
on such terms as he may approve.

~~In Witness Whereof~~



~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York, held May 28th,
1931, the following action was taken:~~

The Treasurer reported that a note for One
hundred and fifteen thousand (\$115,000) Dollars, held by The
Chase National Bank will become due June 24th, 1931, and on
motion it was

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

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York, held May 28th,
1931, the following action was taken;~~

The Treasurer reported that a note for Seventy five thousand (\$75,000) Dollars, held by the Bank of New York and Trust Company will become due June 30th, 1931, and on motion it was

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

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers
of the Seamen's Church Institute of New York, held May 28th,
1931, the following action was taken:~~

The Treasurer reported that he had received a letter from the Bank of New York and Trust Company stating that the Public Service Electric & Gas Company had called for redemption on June 30, 1931 at \$110. per share all of its 6% cumulative preferred stock, 1925 Series, of which the Institute holds sixteen shares.

On motion it was resolved, that Frank T. Warburton, Treasurer, be and he hereby is authorized to execute all transfers, powers of attorney or other documents necessary to carry into effect the redemption of said stock and to have the seal of the corporation affixed thereto.

~~An Extract from the Minutes.~~

~~First Vice President.~~

~~Secretary.~~

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

Mr. Michalis reported for the Committee on Business Operation, and on his motion an appropriation of Three hundred and seventy (\$375.) Dollars was made for covering the marble steps of the new building from the third floor to the writing room, which are badly worn, and recovering the steps from the sub-basement in the old building; and also an appropriation of Sixty-six (\$66.) Dollars for covering four stair landings with rubber which will blend in with the Tennessee marble on which it is laid.

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

ON MOTION IT WAS RESOLVED, that Two thousand five hundred (\$2,500) Dollars of the amount to the credit of the Cemetery Fund, be set aside for the Revolving Loan Fund.

ON MOTION IT WAS RESOLVED, that Three thousand (\$3,000) Dollars of the amount to the credit of the First Aid Manual Account, be credited to the budget allowance for the Merchant Marine School.

Superintendent Mansfield made his report and referred to letters which he had received from the Official Secretary for Australia in the United States, in regard to the Convict Ship "Success". This matter was referred to a special Committee, ^{with power,} such Committee consisting of Messrs. Haight, Schieffelin and Mansfield.

~~May 28, 1931.~~

The Committee on Trust Funds reported that upon distribution of the larger portion of the residuary estate of Florence N. Fithian as of March 18th, 1931, the Institute received its proportionate share of certain stocks also received and \$50,000. cash, among the stocks being:

- 16 shares American Can Co., Preferred
- 39 " American Telephone & Telegraph Co.
- 34 " Atchison Topeka & Santa Fe Railway Co.
- 33 " U.S. Steel Corporation, Preferred

That the Committee had purchased the following:

- 84 shares American Can Co., Preferred @ $150\frac{1}{2}$
- 61 " American Telephone & Telegraph Co., @ $188\text{-}5/8$
- 66 " Atchison Topeka & Santa Fe Railway Co., @ $175\text{-}1/8$
- 67 " U.S. Steel Corporation, Preferred, @ $149\frac{1}{4}$

in order to bring the holdings of the Institute to 100 shares of each of said Corporations.

That the other stocks received from the Estate would be sold and the money reinvested.

ON MOTION the action of the Committee on Trust Funds was ratified and confirmed.

Secretary.



The letter of Robert ^{msb.} ~~G.~~ Marsh, Esquire, Counsel
for Seamen's Church Institute of America, dated May 27, 1931,
to George Gray Zabriskie, Esquire, ^{attorney} ~~counsel~~ for Seamen's
Church Institute of New York, in relation to the Shaw legacy,
having been read in full, it was unanimously resolved that
all issues which have arisen or may arise between such insti-
tutions in relation to such legacy including those raised by
said letter and including the proposition that such issues be
arbitrated, be referred to the Special Committee appointed
at the meeting of the Board of Managers of this Institute
held February 26th, 1931 to settle the relations existing
between such institutions, with full power in such Special
Committee to take final action in the premises.

~~and approved.~~ Rev. Mr. Dorrance spoke of the serious illness
of Canon Duffield and Dr. Mansfield was requested to write
to Cannon Duffield expressing the sympathy of the Board of
Managers.

The meeting then adjourned.

Frank J. Warburton.

Secretary.

An extra appropriation of One hundred (\$100.)

Dollars was made for the Auditors and an annual appropriation of Twelve hundred. A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice-President Michalis presiding.

Dollars was made for an appropriation of Ten thousand (\$10,000). Members present : Mr. Michalis, Rev. Mr. Burgess, Rev. Dr. Mansfield, Messrs. Parsons, Low, Wheeler, Rogers, Forsyth, Zabriskie, Williams, Bell, Cummings, Haight, Salvage and Warbuton.

A committee on legislation was authorized to form a sub-committee and with Mr. Williams during the summer vacation with full power to act.

Excuses were presented for: Mr. Haight reported on the Ship "Success".

The minutes of the last meeting were read and approved.

An extra appropriation of Three hundred (\$300.) Dollars was made for the Auditors and an annual appropriation of Twelve hundred (\$1,200.) Dollars for the Auditors.

Mr. Michalis spoke of the relief work being carried on and an appropriation of Ten thousand (\$10,000) Dollars was made from general funds for relief work.

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

The Committee on Legislation was authorized to form a sub-committee to confer with Mr. Zabriskie and with Mr. Williams during the summer vacation with full power to act.

Mr. Haight reported on the Ship "Success".

The Committee on the relations of the two Institutes, appointed February 26th, 1931 with full power, thereupon presented its report through William Williams, Chairman.

Mr. Williams began by stating that following a meeting of the Committee Mr. Satterlee, a member thereof, called on or about June 9th on Col. Burleigh -, acting president of the Institute of America and Judge Marsh, its Counsel, for an informal discussion of the issues that had arisen, and in this connection expressed the opinion that the Institute of America should change both its name and its location (exhibiting some of the literature showing confusion, etc.) and also that in the case of any New York legacy as to which there was any ambiguity (having particular reference to the Julia Shaw legacy) the doubt should be resolved in favor of our Institute. Under date of June 16th, Mr. Satterlee wrote Col. Burleigh to the same effect, enclosing copies of letters received from Dr. Crowder and Mr. T.R. Brooks as to Julia Shaw's intention.

Mr. Williams then read the following letter which under date of June 19th, he had sent to Col. Burleigh, appropriate accompanying letter signed by our acting president and that just before the present meeting a letter had been received from the Institute of America stating, though in ungracious tone, that it would, as requested, vacate its quarters at 25 South Street as soon as possible.

It was stated to the Board that Rev. Dr. Mansfield had already ^{tendered} his resignation as a member of the Board of Managers and as Superintendent of the Seaman's Church Institute of America.

The meeting then adjourned

Frank W. Robertson
Secretary

September 21st, 1931.

One of the purposes of Mr. Satterlee's call and Mr. Williams letter was to give the Institute of America the opportunity of vacating its office, if it were so minded, before ^{being} requested so to do. It failed to avail itself of this opportunity.

Thereupon Mr. Williams read the report of his Committee dated June 24th consisting of eight typewritten pages. Inter alia this report dwelt on the great amount of confusion that had arisen and was likely to arise between the two Institutes and the public (citing many specific instances) and on certain confusing and even misleading literature that had been issued by the Institute of America. One of the conclusions of the report was that the Institute of America should vacate its office at 25 South Street and the Committee demanded that it do so.

Thereupon by a unanimous vote the report was accepted by the Board and ordered placed on file.

William Williams then stated that a copy of the "conclusions" of such report had on June 24th been delivered to the acting president of the Institute of America with an appropriate accompanying letter signed by our acting president and that just before the present meeting a letter had been received from the Institute of America stating, though in ungracious tone, that it would, as requested, vacate its quarters at 25 South Street as soon as possible.

It was stated to the Board that Rev. Dr. Mansfield had already ^{tendered} ~~tended~~ his resignation as a member of the Board of Managers and as Superintendent of the Seamen's Church Institute of America.

The meeting then adjourned.

Frank W. Warburton.

Secretary.

September 24th, 1931.

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

Members present: Mr. Michalis, Rev. Mr. Dorrance, Rev. Dr. Mansfield, Messrs. Satterlee, Parsons, Johnson, Hoppin, Rogers, Hamersley, Morgan, Forsyth, Williams, Bell, Bangs, Cummings, Salvage and Warburton.

Excuses were presented for Messrs. Brown and Wheeler and Sir Ashley Sparks.

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

Mr. Michalis made a full report of the operations of the Institute and stated that under present circumstances it might be necessary to revise the budget for the year to some extent.

ON MOTION IT WAS RESOLVED, that a special committee be appointed with full powers, consisting of Messrs. Forsyth, Warburton, Michalis and Mansfield, to consider what changes may be necessary in the budget, and to carry the same into effect.

The following appropriations were made:

To be charged against Relief and Social Service for partitions, etc., \$1,433.88; to be charged against Additions and Betterments, miscellaneous items totaling \$1,153.44; for Callaphone System \$1,180.00; for New Markers for 13th floor Dormitory \$259.00; for Push Buttons in the Clinic \$52.00; for Plumbing, Repairs \$119.00; for extending Boiler Room exhaust to Front St. side of bldg. \$180.00; for Furniture renovating Officers' Game Room (less 10%) \$134.00; for Furniture renovating Apprentices' Room (less 10%) \$95.20; for 3 sets of Hooks and Axes (Fire Dept. requirement) \$48.00.

Ways and Means Budget to cover Moving Picture expenses \$360.00.

The Treasurer reported that several changes in the bank accounts had been suggested by Mr. Butler of Messrs. Peat, Marwick, Mitchell & Co., and that after several interviews between Mr. Butler, Mr. Michalis, Dr. Mansfield and the Treasurer, certain changes had been agreed upon and in order to carry them into effect the Treasurer offered the following resolutions:-

ON MOTION IT WAS RESOLVED, that checks on the regular bank account in The Chase National Bank (for general operating receipts and disbursements) be signed by the Treasurer or Assistant Treasurer or one of the Lay Vice-Presidents, and that said Bank be and hereby is authorized and directed to pay all checks drawn on said account when signed as aforesaid.

ON MOTION IT WAS RESOLVED, that checks on the Special Account in The Chase National Bank for Repairs and Replacements be signed by the Treasurer or Assistant Treasurer and a Member of the Executive Committee, and that said Bank be and hereby is authorized and directed to pay all checks drawn on said account when signed as aforesaid.

The Treasurer reported that the insurance fund account, which had been a special deposit, in the New York Trust Company had been closed and that the full amount of said fund, amounting to \$2,000. and accrued interest, had been deposited in the Seamen's Bank for Savings in an account in the name of the Seamen's Church Institute of New York, "Insurance Fund".

ON MOTION IT WAS RESOLVED, that checks or drafts on said account in the Seamen's Bank for Savings be signed by the Treasurer or Assistant Treasurer and a Member of the Executive Committee, and that said Bank be and hereby is authorized and directed to pay all checks or drafts drawn on said account when signed as aforesaid.

The Treasurer recommended that a special account be opened in the name of the Institute to be called "Reserves Account", in which would be deposited the following reserve funds: Revolving Loan, Cemetery, Holiday, First Aid Manuals, Navigation School Books and Merchant Marine School.

ON MOTION IT WAS RESOLVED, that the recommendation of the Treasurer be adopted and that he be authorized to open a special account in the Irving Trust Company in the name of the Institute, "Reserves Account", and that all checks on said account be signed by the Treasurer or Assistant Treasurer or one of the Lay Vice-Presidents, and that said Bank be and hereby is authorized and directed to pay all checks drawn on said account when signed as aforesaid.

ON MOTION IT WAS RESOLVED, that all checks on the Building Fund in the Bank of New York and Trust Company be signed by the Treasurer or Assistant Treasurer and a Member of the Executive Committee, and that said Bank be and hereby is authorized and directed to pay all checks drawn on said account when signed as aforesaid.

The Treasurer reported that the Institute had deposits for various seamen in the Emigrant Industrial Savings Bank, in the Union Square Savings Bank and in the Seamen's Bank for Savings.

ON MOTION IT WAS RESOLVED, that all checks or drafts on each and all of said accounts be signed by the Treasurer or Assistant Treasurer or one of the Lay Vice-Presidents, and that said Banks be and hereby are authorized and directed to pay all checks or drafts drawn on each and all of said accounts when signed as aforesaid.

The Treasurer reported that the following funds should be deposited in the Special Account in the Bank of New York and Trust Company: Chapel, Conrad Library, Dental Clinic, Keyser Fund, Mansfield Fund, Chapel Flower Fund, Ship "Success",

and Theatre Benefit.

ON MOTION IT WAS RESOLVED, that all checks drawn on the Special Account in the Bank of New York and Trust Company be signed by the Treasurer or Assistant Treasurer or one of the Lay Vice-Presidents, and that said Bank be and hereby is authorized and directed to pay all checks drawn on said account when signed as aforesaid.

The Treasurer recommended that a special account be opened in the name of the Institute in the Irving Trust Company to be called "Discretionary Account", in which should be deposited general discretionary funds and the Havens Relief Fund.

ON MOTION IT WAS RESOLVED, that the recommendation of the Treasurer be adopted and that a special account be opened in the Irving Trust Company in the name of the Institute, "Discretionary Account", and that all checks on said account be signed by the Superintendent, and that said Bank be and hereby is authorized and directed to pay all checks drawn on said account when signed as aforesaid.

Inst. of America to Mr. Michalis, June 30.

Inst. of N. Y. to Inst. of America, July 6.

Inst. of America to Inst. of N. Y., July 15.

Inst. of N. Y. to Inst. of America, July 22.

Inst. of America to Inst. of N. Y., July 23.

Mr. Williams read a sufficient number of extracts from

the above correspondence to show the Board how the Special

Committee had gone to work to analyse, expose and combat this

literature and the unwillingness of the Institute of America

Mr. Charles W. Bowring

Mr. John H. Finley

Mr. Edward J. Barber

Mr. Walter Wood Parsons

Mr. Clarence G. Michalis ex-Officio

The Meeting then adjourned.

Frank W. Washburn

8/11/31

~~(PART OF MINUTES OF SEPTEMBER 24 MEETING)~~

The Special Committee on the relations between our Institute and the Institute of America reported through Mr. Williams in substance as follows:

Mr. Williams re-read the "Conclusions" attached to the report of June 24, 1931, and then stated that one of the principal purposes sought to be accomplished by the Special Committee became effective a few days later through the Institute of America vacating its office at 25 South Street and moving it to 80 Broad Street. Thus one of the sources of confusion has been eliminated.

Reference was then made to certain important correspondence which since the last meeting has been conducted between the two Institutes in relation to another source of confusion, namely, the misleading literature issued by the Institute of America. Such correspondence is identified as follows:

- Inst. of America to Mr. Michalis and to Mr. Williams, June 29.
- Inst. of N. Y. to Inst. of America, June 29.
- Inst. of America to Mr. Michalis, June 30.
- Inst. of N. Y. to Inst. of America, July 6.
- Inst. of America to Inst. of N. Y., July 15.
- Inst. of N. Y. to Inst. of America, July 22.
- Inst. of America to Inst. of N. Y., July 22.

Mr. Williams read a sufficient number of extracts from the above correspondence to show the Board how the Special Committee had gone to work to analyse, expose and combat this literature and the unwillingness of the Institute of America

to correct the evils complained of. Though on one occasion (see its letter of July 15) it conceded "sympathy" with us "in some particulars", it has given no practical or tangible proof of sympathy and has apparently sought to justify all of its palpably misleading circulars and other literature. Particular attention was directed to this paragraph in the letter of July 15:

Your interpretation of these circulars seems to strike at the National work for seamen as at present organized. If this is the attitude of the Seamen's Church Institute of New York, then it seems to us it can cure its position by withdrawing from affiliation with the National organization....

Commenting on this Mr. Williams said -

a. That the Special Committee remained in complete disaccord with the Institute of America as to the propriety, meaning and effect of these circulars and would continue to combat them.

b. That the Special Committee has thus far not deemed it advisable to recommend that the Board take the extreme step of withdrawing from affiliation, because such Committee still inclines to the view that the Institute of America can perform a useful function if it can be induced to cease carrying on unfair competition for legacies and contributions and confine its activities to such things as coordinating the work of the various existing local Institutes and promoting the installation of others at points where they are needed. The Special Committee pointed out, however, that if the Institute of America persisted in the practice complained of it might well