

RESOLVED: That at this stated Meeting of the Board of Managers of the SEAMEN'S CHURCH INSTITUTE OF NEW YORK held on Thursday, May 26, 1932, the following minute be adopted and entered upon the records, and that a copy be forwarded to Mrs. Baylies with an expression of the Board's most sincere sympathy.

IT IS WITH DEEP SORROW THAT WE MOURN THE LOSS OF EDMUND LINCOLN BAYLIES, OUR LATE PRESIDENT, WHO ENTERED INTO REST APRIL TWENTY-NINTH, NINETEEN HUNDRED AND THIRTY-TWO. WITH HEARTFELT GRATITUDE WE REJOICE IN

HIS LIFE OF REMARKABLE SERVICE TO THIS SOCIETY FROM EIGHTEEN HUNDRED AND EIGHTY-FIVE TO NINETEEN HUNDRED AND THIRTY-TWO.

HIS MEMORY WILL EVER BE CHERISHED BY THOSE WITH WHOM HE WAS ASSOCIATED

HIS UNREMITTING FIDELITY AND UNSELFISH DEVOTION WILL ALWAYS BE REMEMBERED

HIS FINE CHARACTER, RIPE EXPERIENCE AND WISE JUDGMENT HAVE LEFT A LASTING IMPRESSION UPON THIS ORGANIZATION AND ITS WORK

HIS UNTIRING LABORS UNDER GOD'S GUIDANCE ENABLED THIS SOCIETY TO REAR A LASTING MONUMENT TO THE MERCHANT SEAMEN WHOM HE LOVED.

WE GIVE THANKS FOR THE INSPIRATION OF HIS EXAMPLE AND REJOICE IN THE ASSURANCE THAT HE HAS ENTERED INTO HIS REWARD.

Mr. Michalis reported that for the sake of ~~property~~ economy it was proposed to combine the July and August issues ^{of the Lookout,} and this was approved.

An appropriation of \$125. was also made for a ~~an~~ Remington Cash Register at the Soda Fountain. ~~be paid from the Fund for~~ An extra appropriation of \$250. was made for Messrs. Peat, Marwick, Mitchell & Co. and the renewal of their contract for the year 1932 was authorized at the sum of \$1,200.

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

Mr. Rogers also made a report of the Annual Meeting of the Central Council of Associations and gave a summary of the annual reports of the work done by the Associations.

Mr. Haight reported as to the work of the Joint Committee of Seamen's Welfare Agencies; he stated that to date they had collected \$99,954. The thanks of the Board of Managers were extended to Mr. Haight for his splendid work as Chairman of the Committee.

Mr. Zabriskie reported in regard to the Estate of James W. Packard and stated that the Estate of Warren Packard had made a claim of \$60,000. for Warren Packard's commissions on the James W. Packard Estate. Authority was given to Mr. Zabriskie to settle the claim with the Warren Packard Estate for not more than \$5,000. to be paid by this Institute.

Mr. Zabriskie also reported that an action had been brought about certain lots sold for taxes formerly belonging to the Estate of Lucie B. Carew, deceased, under whose will the residuary estate was given to the Institute and St. Luke's Hospital. Mr. Zabriskie was authorized to cooperate with the attorneys for St. Luke's Hospital and to pay not more than \$150. as ~~our~~ share in order to settle the action and obtain title to the property, said sum of \$150. to be paid from the principal of the General Fund (Unrestricted).

A report was made as to the Staten Island property and authority was given to renew the lease for one year at \$1,350.

Superintendent Mansfield made his report and an appropriation of \$390.30 was made for work, to be paid from the Fund for Repairs and Replacements.

The Treasurer reported that a note for one hundred and fifteen thousand (\$115,000) Dollars and also a note for twenty-five thousand (\$25,000) Dollars, making a total of one hundred and forty thousand (\$140,000) Dollars, held by The Chase National Bank will become due June 24th, 1932, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said lease of one hundred and forty thousand (\$140,000) 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 26th, 1932, the following action was taken:~~

The Treasurer reported that a note for One hundred and fifteen thousand (\$115,000) Dollars and also a note for Twenty-five thousand (\$25,000) Dollars, making a total of One hundred and forty thousand (\$140,000) Dollars, held by The Chase National Bank will become due June 24th, 1932, and on motion it was

~~loan of Seventy-five thousand (\$75,000) Dollars.~~ RESOLVED, that the Treasurer be and he hereby is authorized to renew said loans of One hundred and forty thousand (\$140,000) 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.~~

~~Secretary.~~

June 25, 1932.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held May 26th, 1932, 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, 1932, 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 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 meeting then adjourned..

Frank Warburton

Secretary.

An appropriation was made of \$125. for reconstruction of the main chimney of 114 Davis Avenue, Staten Island, to be paid from the Special Fund for Repairs and Replacements.

Mr. Michalis spoke of the work done by S. Detaler in examining the operations of Institutions and making recommendations, if possible, in reference to reducing costs of operation etc. Mr. Michalis was authorized to employ this expert and an appropriation was made not to exceed \$500.

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

Mr. Parsons reported that a resurvey had been made of the property and that the fire insurance rates had been reduced and that the Institute had been given a

rebate of \$1,030.50.

June 23, 1932.

Mr. Haight made a report for his Special Committee and at a stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present: Mr. Michalis, Rev. Dr. Mansfield, Messrs. Parsons, Roberts, Wheeler, Hoppin, Rogers, Hamersley, Morgan, Forsyth, Schieffelin, Zabriskie, Williams, Bell, Cummings, Haight and Warburton.

Excuses were presented for: Bishop Stires, Rev. Dr. Crowder, Rev. Mr. Crocker, Messrs. Satterlee, Brown, Low, Finley, Salvage and Fales.

The minutes of the last meeting were read and approved.

The Secretary read a letter from Mrs. Baylies thanking the Board of Managers for the minute adopted at the last meeting in regard to the death of Mr. Baylies.

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

An appropriation was made of \$125. for reconstruction of the main chimney of 114 Davis Avenue, Staten Island, to be paid from the Special Fund for Repairs and Replacements.

Mr. Michalis spoke of the work done by S. Letzler in examining the operations of Institutions and making recommendations, if possible, in reference to reducing costs of operation etc. Mr. Michalis was authorized to employ this expert and an appropriation was made not to exceed \$500.

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

Mr. Parsons reported that a resurvey had been made of the property ^{No. 25 South Street,} and that the fire insurance rates had been reduced and that the Institute had been given a

rebate of \$1,030.50.

Mr. Haight made a report for his Special Committee and stated that a total of \$102,183.36 had been collected *for relief work.*

Mr. Williams reported as to the status of the controversy ^{with} of the Seamen's Church Institute of America, ^{and general discussion of the situation took place.} and mention was made of the death of Rev. ^{Dr.} ~~Caleb R.~~ Stetson which occurred on June 15th, and Rev. Dr. Mansfield was requested to prepare a suitable minute .

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Two hundred thousand (\$200,000) 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 June 23rd, 1932, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) Dollars and also another note for One hundred thousand (\$100,000) Dollars, making a total of Two hundred thousand (\$200,000) Dollars, held by The Chase National Bank will become due July 22nd, 1932, and on motion it was ~~motion it was~~

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Two hundred thousand (\$200,000) 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. ~~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 June 23rd, 1932, the following action was taken:~~

The Treasurer reported that a note for Seventy-five thousand (\$75,000) Dollars and also another note for Fifty thousand (\$50,000) Dollars, making a total of One hundred and twenty-five thousand (\$125,000) Dollars, held by The Chase National Bank will become due August 16th, 1932, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and twenty-five thousand (\$125,000) 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 June 23rd, 1932, 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 August 26th, 1932, 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.~~

~~At a stated meeting of the Board of Managers~~
~~of the Seamen's Church Institute of New York, held June 23rd,~~

~~1932, the following action was taken:~~

The Treasurer reported that a note for One hundred and forty thousand (\$140,000) Dollars, held by The Chase National Bank will become due September 25th, 1932, and York and Trust Company will become due September 6th, 1932, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000) 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.~~
The meeting then adjourned.

Frank Z. ...

~~Secretary.~~
~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 23rd, 1932, the following action was taken:~~

The Treasurer reported that a note for One hundred and forty thousand (\$140,000) Dollars, held by The Chase National Bank will become due September 26th, 1932, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000) 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,~~
The meeting then adjourned.

Frank Warburton

Secretary.

and hereby is authorized and directed to pay to the Treasurer from time to time such sum or sums as he may request, but not exceeding the sum of Twenty-five thousand (\$25,000) Dollars, upon the order of the Committee on Trust Funds and to charge such payment or payments against the principal of the General Fund (Unrestricted).

Mention was made of the death, which occurred on July 29th, of Mr. Robert L. Harrison, who had been on the Board of Managers for many years and also had been a Lay Vice President. Rev. Dr. Mansfield was requested to prepare a suitable minute to be entered on the records.

After further discussion it was resolved that the sense of this board is that all salaries over \$20.00 per week shall be cut ten per cent (10%) and that the matter be left in the hands of Superintendent Mansfield to carry

out the arrangement .

July 21, 1932.

The meeting then adjourned.

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

Secretary.

Members present: Mr. Michalis, Rev. Dr.

Mansfield, Messrs. Parsons, Wheeler, Schieffelin, Zabriskie, Wainwright, Fales and Warburton. ^{E.} Excuses were presented for: Bishop Stires, Rev. Drs. Crowder and Bowie and Mr. Rogers.

II The report of S. Letzler in regard to the operations of the Institute was received and fully discussed and the report was accepted and ordered placed on file.

After discussing the present financial conditions and the needs of the sailors the following action was taken:

ON MOTION IT WAS RESOLVED, that the sum of Twenty-five thousand (\$25,000) Dollars be and the same is hereby appropriated from the principal of the General Fund (Unrestricted) to meet in part the probable deficit for the year 1932, and that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer from time to time such sum or sums as he may request, but not exceeding the sum of Twenty-five thousand (\$25,000) Dollars, upon the order of the Committee on Trust Funds and to charge such payment or payments against the principal of the General Fund (Unrestricted).

Mention was made of the death, which occurred on July 20th, of Mr. Robert L. Harrison, who had been on the Board of Managers for many years and also had been a Lay Vice President. Rev. Dr. Mansfield was requested to prepare a suitable minute to be entered on the records.

After further discussion it was resolved that the sense of this board is that all salaries over \$20.00 per week shall be cut ten per cent (10%) and that the matter be left in the hands of Superintendent Mansfield to carry

September 22nd, 1938.

A stated meeting of the Board of Managers
out the arrangement .
was held this afternoon at No. 25 South Street, President
Michalis presiding. The meeting then adjourned.

Members Present: Mr. Michalis, Rev. Dr.
Mansfield, Rev. Mr. Dorrance, Messrs. Satterlee, Parsons,
Roberts, Johnson, Wheeler, Hoppin, Rogers, Lorgan, Forsyth,
Tabrisvic, Williams, Bell, Cummings, Haight, Pales and
Warburton.
Secretary.

Excuses were presented for: Rev. Dr. Crowder
Rev. Mr. Crocker, Messrs. Brown, Schieffelin, Wainwright and
Finley.

The minutes of the last meeting were read
and approved.

Mr. Michalis spoke of the attacks being made
on the Institute by the Communists and the proceedings being
taken by us and general discussion took place about this
matter.

Mention was made of the death of Mr. John
J. Riker, which occurred on August 4th last, and Rev. Dr.
Mansfield was requested to prepare a suitable minute.

An appropriation of \$87. was made for work
on the elevators to be paid from the Special Fund for Repairs
and Replacements.

Mr. Rogers reported for the Seamen's Church
Institute Associations and stated that the opening meeting
would occur on October 26th, and that plans had already been
made for the Fall work.

Mr. Satterlee read a letter which he had
received from Mrs. Baylies expressing her gratitude for the
action taken by the Board of Managers.

Mr. Haight spoke on behalf of the Special
Committee for Relief Work.

Superintendent Mansfield made a brief report

September 22nd, 1932.

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

Members present: Mr. Michalis, Rev. Dr. Mansfield, Rev. Mr. Dorrance, Messrs. Satterlee, Parsons, Roberts, Johnson, Wheeler, Hoppin, Rogers, Morgan, Forsyth, Zabriskie, Williams, Bell, Cummings, Haight, Fales and Warburton.

Excuses were presented for: Rev. Dr. Crowder, Rev. Mr. Crocker, Messrs. Brown, Schieffelin, Wainwright and Finley.

The minutes of the last meeting were read and approved.

Mr. Michalis spoke of the attacks being made on the Institute by the Communists and the proceedings being taken by us and general discussion took place about this matter.

Mention was made of the death of Mr. John J. Riker, which occurred on August 4th last, and Rev. Dr. Mansfield was requested to prepare a suitable minute.

An appropriation of \$87. was made for work on the elevators to be paid from the Special Fund for Repairs and Replacements.

Mr. Rogers reported for the Seamen's Church Institute Associations and stated that the opening meeting would occur on October 26th, and that plans had already been made for the Fall work.

Mr. Satterlee read a letter which he had received from Mrs. Baylies expressing her gratitude for the action taken by the Board of Managers.

Mr. Haight spoke on behalf of the Special Committee for Relief Work.

Superintendent Mansfield made a brief report.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held September 22nd, 1932, the following action was taken:~~

The Treasurer reported that a note for Two hundred thousand (\$200,000) Dollars, held by The Chase National Bank and Trust Company will become due October 31st, 1932, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Two hundred thousand (\$200,000) 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 September
22nd, 1932, 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 October 31st, 1932, and on motion it was resolved

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.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held September 22nd, 1932, the following action was taken:~~

The Treasurer reported that a note for One hundred twenty-five thousand (\$125,000) Dollars, held by The Chase National Bank will become due November 16th, 1932, and on motion it was ~~on it was~~

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred twenty-five thousand (\$125,000) 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.~~

The meeting then adjourned.

Fred J. Warburton

~~Secretary.~~

October 27th, 1932.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held September 22nd, 1932, the following action was taken:~~

President The Treasurer reported that a note for One hundred twenty thousand (\$120,000) Dollars, held by the Bank of New York and Trust Company will become due November 23rd, 1932, and on motion it was ~~riskie, Williams, Bell, Cummings and Warburton.~~ RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred twenty thousand (\$120,000) 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. Mich ~~The meeting then adjourned.~~ *Frank Warburton* Secretary. ~~Business Operation and~~ ~~for Electric Annunciators for the Police~~ ~~System.~~ Said amount to be charged against the Special Fund for Repairs and Replacements.

Mr. Bell reported for the Committee on Legislation and Law Enforcement.

Mr. Forsyth made his report for the Committee on Ways and Means.

Mr. Rogers reported for the Committee on Seamen's Church Institute Associations.

Dr. Mansfield spoke of the Centennial celebration to be held at St. Paul's Chapel on October 31st, and he, with such other members of the Board as could attend, were authorized to represent the Institute.

Mr. Charles F. Beattie was nominated as a Lay-Manager by Mr. Forsyth and seconded by Mr. Warburton.

October 27th, 1932.

A stated meeting of the Board of Managers was held this afternoon at Number 25 South Street.

President Michalis Presiding.

Members present: - Mr. Michalis, Rev. Mr. Crocker, Rev. Dr. Mansfield, Messrs. Low, Johnson, Hoppin, Rogers, Forsyth, Schieffelin, Zabriskie, Williams, Bell, Cummings and Warburton.

Excuses were presented for Messrs. Satterlee, Wheeler, Wainwright, Finley and Salvage.

The minutes of the last meeting were read and approved.

The Secretary mentioned the death of Rev. Dr. Crowder, September 27th, 1932, and by a rising vote the Rev. Dr. Mansfield was requested to prepare a suitable minute.

Mr. Michalis reported for the Committee on Business Operation and an appropriation of \$170. was made for Electric Annunciators for the Police Department Signal System. Said amount to be charged against the Special Fund for Repairs and Replacements.

Mr. Bell reported for the Committee on Legislation and Law Enforcement.

Mr. Forsyth made his report for the Committee on Ways and Means.

Mr. Rogers reported for the Committee on Seamen's Church Institute Associations.

Dr. Mansfield spoke of the Centennial celebration to be held at St. Paul's Chapel on October 31st, and he, with such other members of the Board as could attend, were authorized to represent the Institute.

Mr. Charles R. Beattie was nominated as a Lay-Manager by Mr. Forsyth and seconded by Mr. Warburton,

and was duly elected a member of the Board of Managers.

Mr. Zabriskie reported that under the Will of the late Mary D. Cole, of Putnam County, the Institute was left an unrestricted legacy of \$3,000., as well as a proportionate share of her residuary estate, and also that bequests of equal amount were given to the Children's Aid Society; that a considerable portion of the assets of the Estate consists of mortgages, among which is a \$6,000. mortgage on property in Putnam County belonging to Francis B. Thurber, wholly acceptable to the Committee. In addition the Committee declined to approve the proposed new name. Thurber had built a two-story house costing \$6,000; that

The Committee after stating that there was no reason to believe that the Institute of America will withdraw its conditions, or

ON MOTION IT WAS RESOLVED, that the Institute adopt a name acceptable to us, recommended that we expresses its gratitude for the benevolence of the said Mary D. Cole, and agrees to accept from the Executor of her Estate an undivided one-half share of said mortgage for \$6,000., with the Children's Aid Society accepting the other undivided one-half share of said mortgage, in satisfaction of their bequests under the Fourth Article of her Will, and that the Treasurer be and he hereby is authorized to execute all necessary documents in connection with said transaction.

Upon motion duly seconded it was after due consideration unanimously resolved (1) that the Seamen's Church Institute of New York withdraw from the affiliation entered into with the Seamen's Church Institute of America on or about March 1, 1931, and that it surrender its license to display the official flag of such Institute together with said flag; (2) that the President of the Institute of America, read a report dated October 26th, 1932, which discussed in some detail the occurrences since Mr. Myers became president of the latter Institute. It showed that Mr. Myers took issue with us on all of our complaints in regard to the literature put out by the Institute of America; he held that there had never been any confusion discharged with thanks.

Mr. William Williams, Chairman of the Special Committee on the relations of our Institute and that of the Institute of America, read a report dated October 26th, 1932, which discussed in some detail the occurrences since Mr. Myers became president of the latter Institute. It showed that Mr. Myers took issue with us on all of our complaints in regard to the literature put out by the Institute of America; he held that there had never been any confusion discharged with thanks.

worthy of the name; he disagreed with Mr. Wickersham's decision in the Shaw Case (though Mr. Wickersham was selected referee at his Institute's suggestion); he held that the work of the two Institutes was "precisely the same". Nevertheless he expressed his willingness to recommend that his Institute change its name to "National Seamen's Church Institute". His offer was, however, made subject to certain conditions (discussed in detail in the report) which were wholly ^{un-}acceptable to the Committee. In addition the Committee declined to approve the proposed new name.

The Committee after stating that there was no reason to believe

1. That the Institute of America will withdraw its conditions, or
2. Adopt a name acceptable to us, recommended that we withdraw from affiliation.

The report of the Committee was unanimously adopted by the Board, which thereafter adopted this resolution:

Upon motion duly seconded it was after due consideration unanimously resolved (1) that the Seamen's Church Institute of New York withdraw from the affiliation entered into with the Seamen's Church Institute of America on or about March 1, 1921, and that it surrender its license to display the official flag of such Institute, together with said flag; (2) that the President of the Seamen's Church Institute of New York be empowered to do whatever else may be necessary to give effect to such withdrawal from affiliation.

The thanks of the Board were extended to the Committee for their great services, and the Committee was discharged with thanks.

Superintendent Mansfield made his report.

The Meeting then adjourned.

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

Frank Warburton

Members present:

Secretary.

Mr. Michalis, Rev. Mr. Mansfield, Messrs. Satterlee, Parsons, Roberts, Johnson, Wheeler, Bowring, Rogers, Parsyth, Zabriskie, Weinwright, Williams, Bell, Bangs, Cummings, Salvage, Fales and Warburton.

The Minutes of the last meeting were read and approved.

Mr. William Williams reported for his special committee.

The following nominations were made for members of the Board of Managers:

Mr. F. Shelton Farn, nominated by Mr. Zabriskie and seconded by Mr. Rogers.

Mr. John S. Rogers, Jr., nominated by Mr. Johnson and seconded by Mr. Bangs.

Rear Adm. Reginald R. Sellman, U.S.N., Ret., nominated by Mr. Satterlee and seconded by various members of the Board.

and for Clerical Vice-President, Rev. Frederic A. Fleming, D.D., the new Rector of Trinity Church.

On motion the foregoing were duly elected.
[Insert ~~the~~ following sheet.]
The meeting then adjourned.

The members then proceeded to the Chapel where the Seascope painted by Gordon Grant, enclosed in the Herodes frame on the Chancel wall over the altar was presented by Mr. Grant and accepted by Mr. Satterlee on behalf of the Board of Managers and dedicated by Rev. Dr. Mansfield.

Frank Warburton
Secretary

November 17th, 1932.

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

Members present:

Mr. Michalis, Rev. Mr. Dorrance, Rev. Dr. Mansfield, Messrs. Satterlee, Parsons, Roberts, Johnson, Wheeler, Bowring, Rogers, Forsyth, Zabriskie, Wainwright, Williams, Bell, Bangs, Cummings, Salvage, Fales and Warburton.

The Minutes of the last meeting were read and approved.

Mr. William Williams reported for his special committee.

The following nominations were made for members of the Board of Managers:

Mr. F. Shelton Farr, nominated by Mr. Zabriskie and seconded by Mr. Rogers.

Mr. John S. Rogers, Jr., nominated by Mr. Johnson and seconded by Mr. Bangs.

Rear Adml. Reginald R. Belknap, U.S.N., Ret., nominated by Mr. Satterlee and seconded by various members of the Board.

And for Clerical Vice-President, Rev. Frederic S. Fleming, D.D., the new Rector of Trinity Church.

On motion the foregoing were duly elected.

[Insert ~~two~~ ^{three} following sheets.]
The meeting then adjourned.

The members then proceeded to the Chapel where the Seascape painted by Gordon Grant, enclosed in the Reredos frame on the Chancel wall over the altar was presented by Mr. Grant and accepted by Mr. Satterlee on behalf of the Board of Managers and dedicated by Rev. Dr. Mansfield.

Frank Warburton,
Secretary.

~~At a stated meeting of the Board of
Managers of the Seamen's Church Institute of New York, held
November 17th, 1932, the following action was taken:~~

The Treasurer reported that a note for One hundred and forty thousand (\$140,000.) Dollars, held by The Chase National Bank will become due December 27th, 1932, and on motion it was ~~will become due December 30th, 1932,~~ and on motion it was RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000.) 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 November 17th, 1932, 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 December 30th, 1932, 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.~~ 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 Secretary.~~

~~Secretary~~

December 28, 1932.

~~A stated meeting of the Board of Managers was held at 425 South Street, President Michalis's Managers of the Seaman's Church Institute of New York, held November 17th, 1932, the following action was taken:~~

The Building Committee requested a further loan of Thirty thousand (\$30,000.00) Dollars from the General Fund (Unrestricted) in order to make payment of Fifteen thousand (\$15,000.00) Dollars each to the two banks, and

On motion it was resolved that the Bank of New York and Trust Company be, and hereby is authorized to pay to the Building Committee the sum of Thirty thousand (\$30,000.00) Dollars, and to accept the promissory note of said Building Committee to the Institute, for account of the Committee on Trust Funds, such note or notes for that amount 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.~~

~~Secretary.~~

December 22, 1932.

A Stated meeting of the Board of Managers was held this afternoon at #25 South Street, President Michalis presiding.

Members Present: Mr. Michalis, Rev. M. Dorrance, Rev. Dr. Mansfield, Messrs. Parsons, Hoppin, Rogers, Hamersley, Forsyth, Schieffelin, Zabriskie, Williams, Schermerhorn, Beattie, John S. Rogers, Jr., Adml. Belknap, and Mr. Warburton.

Excuses were presented for Rev. Dr. Brooks, Messrs. Satterlee, Wheeler, Morgan, Wainwright, Finley and Cummings.

The minutes of the last meeting were read and approved.

ON MOTION of Mr. Michalis an appropriation of \$3500.00 was made to replace linen, this amount to be paid from the Fund for Repairs and Replacements.

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

Mr. Rogers reported for the Committee on Seamen's Church Institute Associations.

Mr. Charles Stillman was nominated as a member of the Board of Managers by Mr. John S. Rogers and seconded by Mr. Forsyth and was duly elected.

ON MOTION of Mr. Michalis the bill of Mr. George Gray Zabriskie for \$3,000.00 for legal fees and \$106.87 disbursements, making a total of \$3,106.87, was approved and ordered paid.

Mr. Zabriskie was authorized to take an appeal from the Surrogate's decision awarding commissions to the Estate of Warren Packard as a deceased executor of the Estate of James W. Packard.

ON MOTION of Mr. Zabriskie, the Institute was authorized to accept in payment of its \$3000.00 legacy in lieu of taking an undivided half of a mortgage for \$6000.00, to accept part cash and to release part of the property covered by said \$6000.00 mortgage.

Frank Warburton
Secretary

The Treasurer reported that a note for Two hundred thousand (\$200,000.00) Dollars, and reduced to One hundred and eighty-five thousand (\$185,000.00) Dollars, held by The Chase National Bank will become due January 24th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and eighty-five thousand (\$185,000.00) 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 Executive Committee presented the proposed budget for the year 1933 based upon a careful estimate of the probable receipts and expenditures for the coming fiscal year, giving the details for each department and showing estimated gross receipts of \$567,802.00 and estimated expenditures of \$566,928.00. The proposed budget for the year 1933, after careful consideration, was adopted by the Board.

ON MOTION it was resolved that a Nominating Committee be appointed to present nominations to the Annual Meeting of the Society. The Chair appointed Messrs. Forsyth, Wheeler, Williams and Warburton.

ON MOTION IT WAS RESOLVED, that a Committee be appointed to prepare the annual report and to attend to the publication of the same. The Chair appointed Messrs. Williams and Wainwright.

ON MOTION IT WAS RESOLVED, that an Auditing Committee be appointed to audit the annual accounts of the Treasurer and of the Committee on Trust Funds. The Chair appointed Messrs. Johnson and Schieffelin.

The resignation of Mr. LeRoy King as a member of the Board of Managers was presented and laid on the table.

The meeting then adjourned.

Frank I. Warburton.
Secretary.

January 26th, 1933.

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

Members present:

Mr. Michalis, Rev. Messrs. Crocker and Dorrance, Rev. Dr. Mansfield, Messrs. Satterlee, Hoppin, Rogers, Forsyth, Schieffelin, Zabriskie, Wainwright, Williams, Bell, Cummings, Haight, Salvage, Fales, Adml. Belknap, Messrs. Farr, John S. Rogers, Jr., Stillman and Warburton.

Excuses were presented for _____

Messrs. Parsons, Low, Wheeler and Morgan.

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

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.

It shall also have charge of the Department the duty of which is to receive Seamen's wages for safekeeping and transmission and to further and protect the Seamen's property and financial interest in every possible way.

It shall have supervision over the Marine School and all such marine and other education as the Institute shall undertake. This will comprehend the promotion of first aid taught by publications, lectures, and by every other possible means.

The Committee shall have charge of publishing and selling the publications, Manual on Ship Sanitation and First Aid for Merchant Seamen, and other similar educational works.

It shall have general supervision of the boat or boats in the service of the Society and shall direct all purchases, operation and sales.

Notice in writing was given to change the by-laws as follows:

ARTICLE III. Strike out paragraphs Nos. 4 and 5 and insert thereof,

4. Special services to Seamen. This Committee shall be composed of not less than five members of the Board of Managers.

Change Nos. 6, 7 and 8 to Nos. 5, 6 and 7.

Insert Sec. 8. Seamen's Church Institute Associations. This Committee shall be composed of not less than three members of the Board of Managers.

ARTICLE IV. Strike out Sec. 4 and Sec. 5. and insert Sec. 4. Committee on Special Services to Seamen shall have general supervision over the work of the Employment Bureau and be responsible for all its contracts and agreements with employers.

It shall also have charge of the Department, the duty of which is to receive Seamen's wages for safekeeping and transmission and to further and protect the Seamen's property and financial interest in every possible way.

It shall have supervision over the Marine School and all such marine and other education as the Institute shall undertake. This will comprehend the promotion of first aid at sea by publications, lectures, and by every other possible means.

The Committee shall have charge of publishing and selling the publications, Manual on Ship Sanitation and First Aid for Merchant Seamen, and other similar educational works.

It shall have general supervision of the boat or boats in the service of the Society and shall direct all purchases, operation and sales.

January 26th, 1933.

It shall also have charge and general supervision over all other Special Services rendered for the benefit of Seamen, *or may be delegated to it by the Board.*

Change Sec. 6. Sec. 7. and Sec. 8. to Sec. 5. Sec. 6. and Sec. 7.

Insert Sec. 8. Committee on Seamen's Church Institute Associations shall have general supervision of the work of the Associations and the recommendation to the Board of Managers of ~~general~~ Chairman and Secretary of the Central Council.

The Meeting then adjourned.

Frank Warburton
Secretary.

(Insert list)

The meeting then adjourned.

Frank Warburton
Secretary.

January 26th, 1933.

January 26th, 1933.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street immediately after the Eighty-eighth Annual Meeting of the Society was held at No. 25 South Street, President Michalis presiding.

The annual report of Superintendent Mansfield, adopted as the report of the Board of Managers, was presented by him. The by-laws of the last Board of Managers were adopted. 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.

The annual report of the Committee on Trust Funds was presented on behalf of Mr. Morgan 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.

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:

(Insert list)

The meeting then adjourned.

Frank Warburton

Secretary.

January 26th, 1933.

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, President Michalis presiding.

The by-laws of the last Board of Managers were adopted as the by-laws of the present Board, with the exceptions proposed in writing at the last regular meeting of the Board of Managers which were duly adopted.

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: (Insert 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 Treasurer reported that he was about to receive the sum of \$15,000., being the amount of the legacy bequeathed to the Institute under the Will of Benjamin T. Van Nostrand, deceased.

ON MOTION IT WAS RESOLVED that this amount of \$15,000., when received by the Treasurer be paid to the Committee on Trust Funds for the Endowment Fund and added to the Henry E. Kummel and Anna Titus Van Nostrand Fund established by Mr. Van Nostrand during his lifetime.

~~At a stated meeting of the Board
of Managers of the Seamen's Church Institute of New York, held
January 26th, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred and twenty-five thousand (\$125,000.) Dollars, held by The Chase National Bank will become due February 16th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and twenty-five thousand (\$125,000.) 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.~~ RESOLVED, that that the sum of Ten thousand (\$10,000.) Dollars, be and the same is hereby appropriated from the principal of the ~~Secretary.~~ General Fund (Unrestricted) for relief work, and that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer said sum of Ten thousand (\$10,000.) Dollars upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted).

Mr. Haight reported for the Joint Committee of Seamen's Welfare Agencies and as to the work being carried on and planned by the Committee.

~~The meeting then adjourned.~~

Frank Woodruff

Secretary.

~~Upon motion duly seconded At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held January 26th, 1933, 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 27th, 1933, 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 such terms as he may approve.

ON MOTION IT IS RESOLVED, that that the sum of Ten thousand (\$10,000.) Dollars, be and the same is hereby appropriated from the principal of the General Fund (Unrestricted) for relief work, and that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer said sum of Ten thousand (\$10,000.) Dollars upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted).

Mr. Haight reported for the Joint Committee of Seamen's Welfare Agencies and as to the work being carried on and planned by the Committee.

~~The Meeting then adjourned.~~

~~Frank W. Warburton~~

~~Secretary.~~

February 23rd, 1933.

Upon motion duly seconded the following minute was unanimously adopted:

MR. FRANK T. WARBURTON was elected a member of the Board of Managers of this Society at its annual meeting held in the year 1888 and his name first appeared in its Forty-fourth Annual Report.

He succeeded his father, Adolphus Frederick Warburton, who well served this Society as a member from 1868 to 1888. In that year the son took his father's place and has now been worthily filling it for exactly forty-five years.

In 1892 Mr. Warburton was made Corresponding Secretary, and in 1904 Secretary and Treasurer which position he has held ever since. His minutes are models of accuracy and good phrasing and his accounts are flawless. In these and many other ways he has given unsparingly of his time and energy to the welfare of the Institute.

Wherefore, we his fellow members, with affectionate and grateful recognition of his labor of love, do unanimously direct that this expression of our feelings be spread upon the minutes of this meeting.

Mr. Forsyth reported for the Committee on Ways and Means.
The meeting then adjourned.

Mr. Frank Gulderson nominated by Mr. Dorrance as a member of the Board Secretary.

Frank Warburton

Secretary. Mr. Aymer Johnson and others, and was duly elected a member of the Board.

On motion, it was resolved that employees who received certificates for length of service shall also receive

February 23rd, 1933.

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

Members present: Mr. Michalis, Rev. Mr. Burgess, Rev. Dr. Mansfield, Messrs. Satterlee, Parsons, Roberts, Low, Johnson, Hoppin, Hammersley, Forsyth, Schieffelin, Zabriskie, Wainwright, Williams, Schermerhorn, Cummings, Fales, Beattie, Adml. Belknap, Messrs. John S. Rogers, Jr., Stillman, Harrie, C. Parsons, Saltzman, and Warburton.

Excuses were presented for: Bishop Stires, Rev. Mr. Crocker, Rev. Dr. Bowie, Rev. Mr. Dorrance, Rev. Drs. Fleming, and Aldrich, Messrs. Brown, Wheeler, Wilson, Remington, Sir Ashley Sparks, Messrs. Rogers, Curtis, Morgan, Bell, Bangs, Finley, Haight, Frank W. Warburton, and Salvage.

Before the meeting a surprise formal luncheon was held to honor Mr. Frank T. Warburton who has completed forty-five years as a member of the Board and more than twenty-five years as Secretary and Treasurer. An engraved leatherbound testimonial in the form of a "Passport" was presented by Mr. Satterlee on behalf of the Board.

The minutes of the last meeting were read and approved.

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

Mr. Frank Gulden was nominated by Rev. Mr. Dorrance as a member of the Board and seconded by Mr. Walter Wood, Parsons, Mr. Aymar Johnson and others, and was duly elected a member of the Board.

On motion, it was resolved that employees who receive certificates for length of service shall also receive a pin.

DRAFT RESOLUTION.

Mr. Zabriskie reported with reference to the re-executor the Trust Company had acted unlawfully. He stated that the account of the City Bank Farmers Trust Company as executor, filed as of April, 1932, showed that the executor had placed \$86,000 of the funds of the estate in mortgage participations, two of which amounting to \$24,000 were in foreclosure, and had extended other mortgage participations held by the testatrix which came due after her death amounting to \$80,000. He further reported that at the repeated requests of Mr. Swan, counsel for the Trust Company, the Institute's time to file objections to the account had been extended by stipulation ever since April, 1932, on the representation that the Trust Company would cash these participations as fast as it could dispose of them; and that it had paid into the estate \$42,500 on account of these participations and now refused to undertake to cash any more of them. He stated that Mr. Swan had repeatedly urged that the participations had been kept in the estate in the interest of the residuary legatees in order that they might obtain a larger income pending the determination of the question whether Seamen's Church Institute of New York or the Seamen's Church Institute of America was entitled to the bequest--although the Trust Company did not know of the existence of any such dispute until it had so placed all but one of the participations--and that the officers of the Trust Company were reported to be unable to believe that the Institute would take so uncharitable an attitude as to make the Trust Company take over such of the participations as might still be good and take the loss on those which were in default; and requested that the entire situation be put before the Board of Managers. Mr. Zabriskie expressed the opinion that in making these investments as

~~At a stated meeting of the Board of Directors of the
Truman's Church Institute of New York, held February 23rd,
executor the Trust Company had acted unlawfully.~~

After discussion and upon motion duly made and
seconded it was unanimously

RESOLVED, that counsel for the Institute be
directed to take such proceedings as might be
necessary to obtain payment in full in cash of
the Institute's residuary bequest under the will
of Julia Shaw, deceased.
of Julia Shaw, deceased.

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.~~