

Resolution of

SEAMEN'S CHURCH INSTITUTE OF NEW YORK

GOVERNING THEIR CUSTODIAN ACCOUNT WITH

THE NEW YORK TRUST COMPANY

"BE IT RESOLVED, that THE NEW YORK TRUST COMPANY of the City of York is hereby designated as a custodian and depository of this corporation for the deposit ~~of~~ bonds, mortgages, securities and other property ~~held~~ owned by this corporation, and authorized to accept the deposit thereof from whatever source received; and

"BE IT FURTHER RESOLVED, that The New York Trust Company, as such depository is authorized and directed, for the account of this corporation, to hold, ~~exchange, acquire, buy, sell, or~~ pledge, transfer, deliver, and/or dispose of any such ~~stocks~~ bonds, mortgages, securities ~~and other property~~ upon the written order of any one of the following:

(Insert title or titles of officers here)

(Insert number)

President, Secretary and Treasurer.

and

~~"BE IT FURTHER RESOLVED, that the stocks, bonds, mortgages, securities and other property deposited with The New York Trust Company may be registered in the name of any one of said The New York Trust Company pursuant to any such order or orders, and that The New York Trust Company may, upon such order or orders, return as agent for this corporation any and all information which may be required for tax purposes by any taxing authority."~~

"BE IT FURTHER RESOLVED, that The New York Trust Company is authorized to receive all cash, funds, checks or drafts representing interest, ~~dividends~~ proceeds of sales, or collection of principal, or any other property in any manner connected with the custodian accounts of this corporation, and to deposit the same in any account of this corporation with The New York Trust Company, and The New York Trust Company is hereby constituted the agent of this corporation to endorse any such checks, drafts or other instruments in the name of this corporation and to execute any instruments necessary to effect such deposits; or The New York Trust Company shall dispose of such cash, funds, checks, drafts, or other property as directed by such order or orders; and

"BE IT FURTHER RESOLVED, that The New York Trust Company is empowered pursuant to any such order or orders to charge any deposit or other account of this corporation with the cost of any stocks, bonds, mortgages, securities, or other property purchased or delivered to The New York Trust Company, and with all payments, fees, taxes or expenses or other liability which may ever incurred in connection with such deposited property, including charges for services rendered by The New York Trust Company and assessments on securities which The New York Trust Company or its nominee may hold for this corporation, for all of which this corporation shall be responsible, and that The New York Trust Company shall have a lien on any and all funds, deposits, accounts, stocks, bonds, mortgages and other property of this corporation in its possession or under its control for any purpose (including safekeeping or pledge for any liability of this corporation) for any such fees, taxes, charges, sums, expenses, assessments or other obligations which this corporation may owe to The New York Trust Company or its nominee on account of such deposits, property or such transactions; and

"BE IT FURTHER RESOLVED, that The New York Trust Company in any and all matters connected with the custodian account or accounts of this corporation may act on any such order or orders; and that The New York Trust Company shall be protected in following any such order or orders notwithstanding the fact that pursuant to such order or orders it delivers to any person or persons giving such order or orders, checks, funds, drafts, cash, stocks, bonds, mortgages, securities and/or other property in negotiable or other form or indorsed to the order of one or

and notwithstanding the fact that such person or persons to whom such property is delivered
ant to any such order or orders may deposit the property in his or their own account or ac-
s or appropriate such property for his or their own use in any manner whatsoever, includ-
be payment of the individual obligation of any such officer or agent to the depositary or
wise; and

"BE IT FURTHER RESOLVED, that a letter of instructions governing the custodian account
counts of this corporation in such form as may be required by said The New York Trust
pany may be signed in the name of this corporation by the same person(s) as are authorized
gn such order or orders, and from time to time such instructions may be changed in like
er.

"BE IT FURTHER RESOLVED, that the Secretary or an Assistant Secretary of this corpo-
n be and he hereby is authorized and directed to certify a copy of these resolutions under the
of this corporation and to lodge the same with said The New York Trust Company, and he is
er authorized and directed to certify to said Trust Company under the seal of this corporation
ames and dates of election of its present officers, together with their specimen signatures for the
ose of comparison and that said Trust Company may assume that these resolutions are still in
force and effect and that the officers so named continue in office and said Trust Company may
with such officers accordingly until notified in writing to the contrary."

I, the undersigned, Frank T. Warburton Secretary of Seamen's Church
Institute of New York, a corporation duly organized under the laws of

New York, do hereby certify that the foregoing is a true copy of reso-
sions duly adopted by the Board of Directors of said corporation at a meeting duly called and held
the 23rd day of September, 1937, a quorum being
ent, and that such resolutions are now in full force and effect, and are in accordance with the
Laws of the corporation.

I further certify that the following persons hold the offices in this corporation indicated below
that the signatures set opposite their respective names are specimens of the genuine signatures of
o officers.

NAME	TITLE	SIGNATURE
<u>Clarence G. Michalis,</u>	<u>President</u>	<u>Clarence G. Michalis</u>
<u>Frank T. Warburton</u>	<u>Secretary and Treas- urer</u>	<u>Frank T. Warburton</u>
.....
.....

IN WITNESS WHEREOF, I have hereunto subscribed my name to this certificate and affixed
seal of this corporation this 30th day of September, 1937.
Frank T. Warburton
Secretary.

October 24, 1937.
Mr. Zabriskie reported with regard to the estate of Ada E. Slater who died a resident of New York County September 9, 1937. He stated that she had made a will on March 19, 1937 leaving half of her residuary estate to the Institute, and another will on May 14, 1937 leaving her entire estate to Mrs. Constance M. Heustis, and that such investigation as he had so far been able to make indicated that there might be grounds for contesting the probate of the latter will. The estate was believed to amount to more than \$100,000.

On motion duly made and seconded, it was
RESOLVED, that the Institute's counsel be authorized to file objections to the probate of the will of May 14, 1937, to litigate the matter, to agree to a settlement and to take any other steps that he may deem advisable and to incur such expense as may be necessary to protect the Institute's interests in the matter.

The meeting then adjourned.

Frank D. Washburn

Secretary

On behalf of Mr. Salomon's Special Committee, a

lengthy preliminary report was read from Mr. R.E. McCall.

Superintendent Kelley made his report.

November 19
October 28, 1937.

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, Messrs. Low, Wheeler, Hamersley, Forsyth, Zabriskie, Williams, Bell, Salvage, Parsons, Gulden, Bechtel, Mansfield, Newhall, John H.G. Pell, Darlington and Warburton.

Excuses were presented for:- Mr. Morgan, and Dr. Finley.

The minutes of the last meeting were read and approved.

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

On the recommendation of Mr. Michalis the usual annual appropriation was made of \$1200. for the services of Peat, Marwick, Mitchell & Co., expert accountants.

The Secretary was instructed to write a letter to the American Seaman's Friend Society, expressing the sympathy of our board upon the death of Dr. Webster.

Mr. Michalis mentioned the splendid recovery of Mr. Wainwright from his recent long illness and the Secretary was instructed to extend to Mr. Wainwright the greetings of the Board and express the hope that he would soon be completely restored to health.

On behalf of Mr. Saltzman's Special Committee, a lengthy preliminary report was read from Mr. R.L. McCall.

Superintendent Kelley made his report.

The Meeting then Adjourned.

Frank Warburton
Secretary.

November 18th,
1937.

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, Messrs. Johnson, Wheeler, Morgan, Forsyth, Zabriskie, Wainwright, Williams, Cummings, Beattie, Belknap, Saltzman, Gulden, Bechtel, Mansfield, Despard, Stephen H.P. Pell, John H.G. Pell, Darlington and Warburton.

Excuses were presented for:- Rev. Drs. Bowie and Aldrich, Messrs. Haight, Roberts, Schieffelin, Cox and Newhall.

The minutes of the last meeting were read and approved.

Rev. Mr. Dorrance reported for the Committee on Religious and Social Service.

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

A report was read for Mr. Bell for the Seamen's Church Institute Associations.

Mr. Saltzman for his Special Committee, read a preliminary report from Mr. R.L. McCall.

Superintendent Kelley made his report.

The meeting then adjourned.

Frank Warburton.
Secretary.

December 23, 1937

A stated meeting of the Board of Managers was held this afternoon at 25 South Street, New York, President Michalis presiding.

Members present: Messrs. Michalis, Salvage, Cummings, Darlington, Schieffelin, Forsyth, Gulden, Bell, Hamersley, Zabriskie, Roberts, Dunlap, Despard, Newhall, Low, Belknap and Warburton.

Excuses were presented for several absent members.

Mr. Forsyth reported for the Ways and Means Committee, including a statement about the Benefit, and showing that there would be a strong possibility of the Ways and Means Department reaching its budgeted goal. Because of this the Secretary was instructed to write a letter of congratulation.

Mr. Michalis, as Chairman of the Executive Committee which sits also as the Budget Committee, presented a budget substantially the same as that for 1937, and recommended that this be adopted for the first two months of 1938, at which time it was expected the report of the Special Committee on Surveys and Trends would be presented.

Upon motion duly seconded, the budget was thus adopted.

It was moved that the payment of \$10.00 per week each to aged, retired employees, Tom Cusack and Mrs. Robinson, be continued during these two months.

Superintendent Kelley then made his report, mentioning the gift of \$15,000 from the Hayden Foundation toward the educational work of the Institute, and the

January 27, 1938.

A stated meeting of the Board of Managers was held this afternoon at No. 22 South Street, December 23, 1938. The Treasurer reported that he had received that \$10,000 more oral assurance which he had received that \$10,000 more would be paid and his hope that this would be followed by an annual grant of \$25,000.

Upon motion duly seconded and carried, the Treasurer was requested to write to the Hayden Foundation a letter of appreciation.

The meeting then adjourned.

Messrs. Barber, Roosevelt and Wheeler.

Frank D. Burton

Secretary.

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

The Annual Report of the Superintendent was adopted and the report of the Board of Managers to be presented at the annual meeting of the Institute.

The meeting then adjourned.

Secretary.

January 27, 1938.

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

Honorary President

T. MANNING, D.D., D.C.L., LL.D., 1908

Members present:

CLARENCE G. MICHAELIS, 1924

Clerical Vice-Presidents

JOSEPH M. STILES, D.D., 1902	REV. FREDERICK BURGESS, 1923
BENJAMIN M. WASHBURN, 1936	REV. ROSELY H. BROOKS, S.T.D., 1926
JOSEPH T. CRICKER, 1903	SAMUEL M. DURRANCE, 1927
EDWARD BOWLE, D.D., 1923	FREDERICK S. FLEMING, D.D., 1932
	REV. DONALD B. ALDRICH, D.D., 1933

Lay Vice-Presidents

JOSEPH M. STILES, 1902	OSCAR WILSON, 1910
JOSEPH D. BOWLE, 1923	FRANK T. WARRINGTON, 1888

Excuses were presented for:-

Messrs. Barber, Roosevelt and Wheeler.

Secretary and Treasurer

FRANK T. WARRINGTON, 49 Wall Street, 1888

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 presented at the Annual Meeting of the Institute.

The meeting then adjourned.

Secretary.

Honorary Members

JOHN MASEFIELD, 1933

Superintendent

REV. HAROLD H. KELLEY, 1934

(Insert list)

The meeting then adjourned.

Secretary.

BOARD OF MANAGERS

Dates indicate original election

Honorary President

RT. REV. WILLIAM T. MANNING, D.D., D.C.L., LL.D., 1908

President

CLARENCE G. MICHALIS, 1924

Clerical Vice-Presidents

ERNEST M. STIRES, D.D.....	1902	REV. FREDERICK BURGESS.....	1923
BENJAMIN M. WASHBURN,		REV. ROELIF H. BROOKS, S.T.D.....	1926
.....	1936	SAMUEL M. DORRANCE.....	1927
LIAM TUFTS CROCKER.....	1903	FREDERIC S. FLEMING, D.D.....	1932
RUSSELL BOWIE, D.D.....	1923	REV. DONALD B. ALDRICH, D.D.....	1933

Lay Vice-Presidents

L. SATTERLEE	1902	ORME WILSON	1910
ANKLIN D. ROOSEVELT.....	1908	FRANK T. WARBURTON	1888
HARRY FORSYTH	1921		

Secretary and Treasurer

FRANK T. WARBURTON, 49 Wall Street, 1888

Assistant Treasurer

THOMAS ROBERTS, 63 Wall Street, 1927

US N. HAND	1902	FREDERICK A. CUMMINGS	1928
A. S. BROWN	1904	FRANK W. WARBURTON	1928
IN R. C. LOW	1905	SAMUEL A. SALVAGE	1929
JOHNSON	1908	DE COURSEY FALES	1932
E. WHEELER	1908	CHARLES R. BEATTIE	1932
S W. BOWRING	1909	REGINALD R. BELKNAP	1932
IN REMINGTON	1911	F. SHELTON FARR	1932
ISELIN	1912	JOHN S. ROGERS, JR.	1932
ASHLEY SPARKS	1912	HARRIS C. PARSONS	1933
GORDON HAMERSLEY.....	1913	CHARLES E. SALTZMAN	1933
S E. DUNLAP	1915	FRANK GULDEN	1933
J. BARBER	1920	CHARLES S. HAIGHT, JR.	1933
S. MORGAN	1920	EDWIN DET. BECHTEL	1934
ROOSEVELT	1923	SNOWDEN A. FAHNESTOCK	1934
AY SCHIEFFELIN	1923	RICHARD H. MANSFIELD	1934
S A. SCOTT	1924	WILLIAM D. WINTER	1935
B. McCAGG, JR.	1924	DOUGLAS F. COX	1936
GRAY ZABRISKIE	1925	CLEMENT L. DESPARD	1936
HEW WAINWRIGHT	1927	MORTON L. NEWHALL	1936
M WILLIAMS	1927	JOHN H. G. PELL	1936
KNOX BELL	1927	STEPHEN H. P. PELL	1936
McCOMB BANGS	1927	WILLIAM F. WHITEHOUSE	1936
H. FINLEY, LL.D.....	1927	JOSEPH H. DARLINGTON	1937
GORDON KNOX BELL, JR.....	1938		

Honorary Members

JOHN MASEFIELD 1933 |

Superintendent

REV. HAROLD H. KELLEY 1934 |

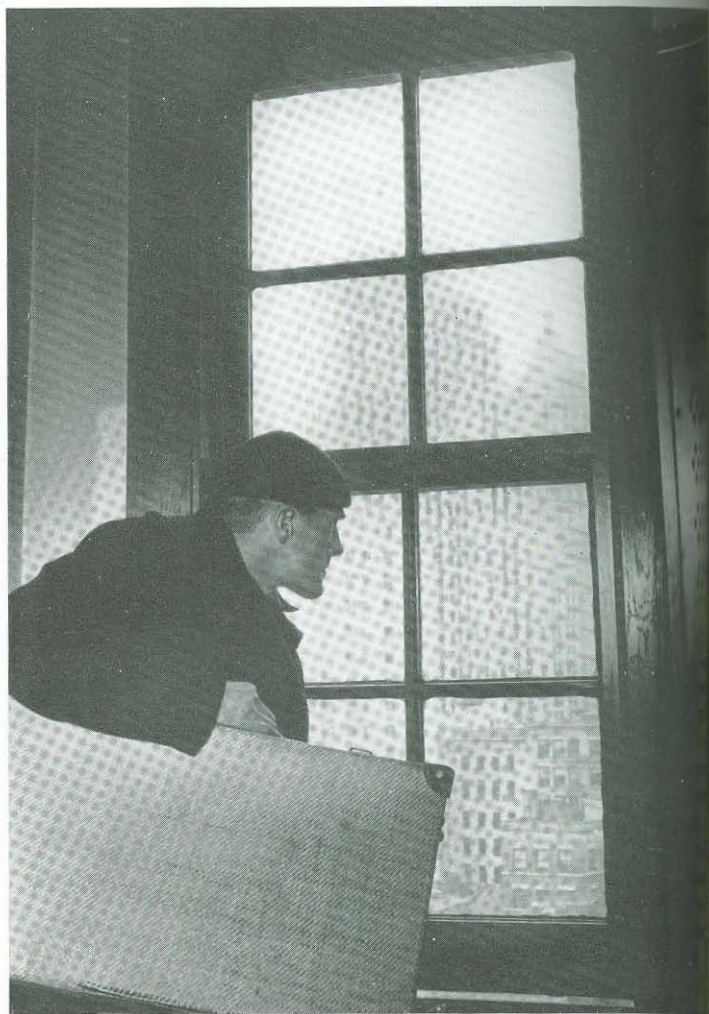
SEAMEN'S CHURCH INSTITUTE OF NEW YORK
25 SOUTH STREET, NEW YORK CITY



Founded 1834

ONE HUNDRED AND THIRD ANNUAL REPORT
Year Ending December 31, 1937

Based on Reports Presented at the Annual Meeting January 27, 1938



JOURNEY'S END—for Thousands of Seafarers Arriving
in the Port of New York

Photo by Walter

COMMITTEES OF THE BOARD OF MANAGERS

Elected January 27, 1938

Executive

CLARENCE G. MICHALIS, *Chairman*

KNOX BELL

HARRY FORSYTH

HERBERT L. SATTERLEE

JOHN M. DORRANCE

JUNIUS S. MORGAN

J. MAYHEW WAINWRIGHT

E. DUNLAP

SAMUEL A. SALVAGE

FRANK T. WARBURTON

Religious and Social Service

REV. SAMUEL M. DORRANCE, *Chairman*

ADMIRAL REGINALD R. BELKNAP

LOUIS GORDON HAMERSLEY

DERICK BURGESS

BENJAMIN R. C. LOW

S. HAIGHT, JR.

ERNEST E. WHEELER

Business Operation

CLARENCE G. MICHALIS, *Chairman*

H. DARLINGTON

MORTON L. NEWHALL

CHARLES E. SALTZMAN

H. MANSFIELD

THOMAS ROBERTS

FRANK T. WARBURTON

WILLIAM D. WINTER

Special Services to Seamen

SAMUEL A. SALVAGE, *Chairman*

S. F. COX

REAR ADMIRAL REGINALD R. BELKNAP

W. L. DESPARD

JOHN H. G. PELL

SIR T. ASHLEY SPARKS

Legislation and Law Enforcement

J. MAYHEW WAINWRIGHT, *Chairman*

DE T. BECHTEL

WILLIAM WILLIAMS

ERSEY FALES

GEORGE GRAY ZABRISKIE

Ways and Means

HARRY FORSYTH, *Chairman*

ERSEY BEATTIE

JOHN S. ROGERS

SAMUEL A. SALVAGE

H. G. PELL

JOHN JAY SCHIEFFELIN

Trust Funds

JUNIUS S. MORGAN, *Chairman*

ERSEY E. DUNLAP

HARRY FORSYTH

ERSEY FALES

FRANK T. WARBURTON

Seamen's Church Institute Associations

GORDON KNOX BELL, *Chairman*

GULDEN

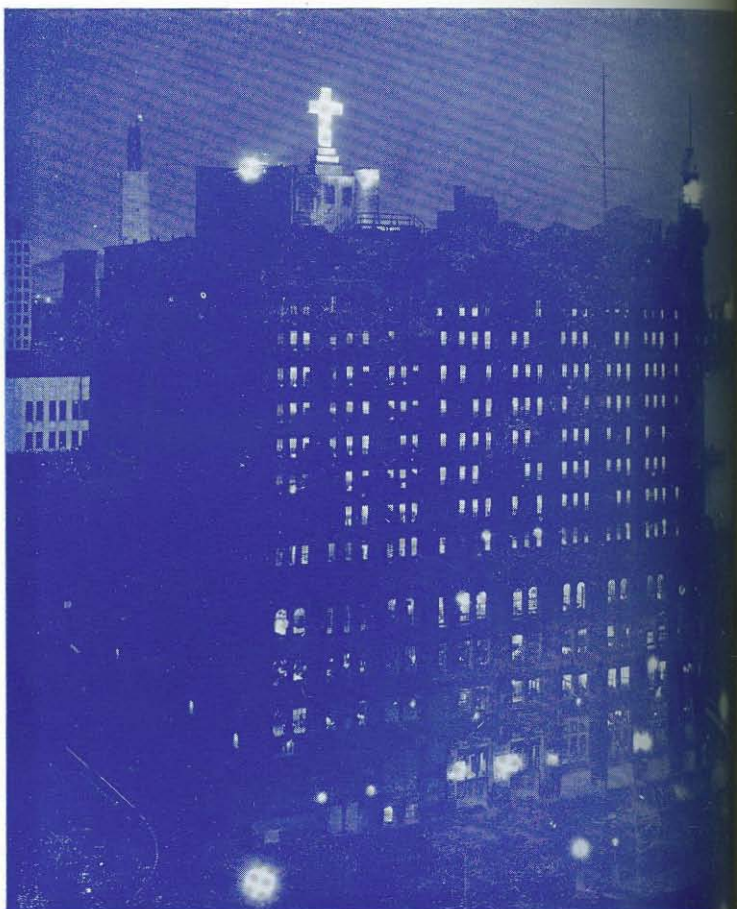
AYMAR JOHNSON

STEPHEN H. P. PELL

GEORGE GRAY ZABRISKIE, *Attorney*

NOTICE

Mr. and Mrs. John T. Scheepers have very kindly offered to open their home to visitors on Saturday and Sunday afternoons, May 14th and 15th, from 2 to 6 P.M. for the benefit of the Seamen's Church Institute of New York. Tickets at \$1.00 will be sold at the entrance to Mr. Scheepers' garden. The tulips will be in full bloom at this season and it is hoped that many who will be motoring in the neighborhood will take advantage of this opportunity. Holders of tickets are invited to have tea at Mr. and Mrs. Samuel Scheepers' home from 4 to 6 P.M. and their tulip garden will also be in full bloom. In order that we may know the number to expect for tea, it will be appreciated if you will write or telephone to Mr. Harry Forsyth, (BOWling 9-2710) 25 South Street, New York, N. Y., indicating the approximate number of guests who will visit the gardens with you. Mr. Scheepers' estate, "Paradou", is located on Northern Boulevard at Brookville, Long Island, and Mr. Salvage's estate, "Rynwood", is at Brookville, only a short distance away.



Skyward and Seaward Shine the S. C. I. Lights.

LEGACIES TO THE INSTITUTE

You are asked to remember this Institute in your will, that you may properly carry on its important work for seamen. While it is advisable to consult your lawyer as to the drawing of your will, you may submit nevertheless the following as a clause that may be used:

I give and bequeath to **"Seamen's Church Institute of New York,"** incorporated under the laws of the State of New York, located at 25 South Street, New York City, the sum of _____ Dollars.

Note that the words **"OF NEW YORK"** are a part of our name.

It is to the generosity of numerous donors and testators that the Institute owes its present position, and for their benefactions their memory will ever be cherished by all friends of the seaman.

January 27th, 1938.

The Ninety-third Annual Meeting of the Institute was held this afternoon at No. 25 South Street, President Michalis presiding.

The Annual report of Superintendent Kelley 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 and 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 by 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.

(Insert list)

The meeting then adjourned.

Secretary.

January 27, 1938.

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, President Michalis presiding. Following action was taken:-

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 resolved 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 Kelley the income during the current year from all Special Relief Funds to be used for the purposes of said funds.

Mr. Michalis reported that Mr. Westerman had taken advantage of a favorable opportunity to install new bake ovens for the kitchen at a cost of \$466.00, which was resolved that this action be ratified and enforced and that the payment of \$466.00 for the new bake ovens be made from the Special Fund for repairs and Replacements.

January 27, 1938.

Mr. Zabriskie reported that the contested probate

the will of Ada E. Slater, deceased, as to which he had

At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held January 27, 1938, the following action was taken:-

On motion it was resolved that the Accounting firm of Horwath & Horwath be engaged as official Auditors for the Seamen's Church Institute of New York for the year 1938 at the cost of One thousand two hundred (\$1,200.00) dollars per annum.

An extract from the minutes

Secretary

that these fees and the disbursements of the two firms, amounting to \$90.87, should be pooled and that each of the charities should bear half of the total expense of \$2340.87. I also stated that in her previous will Miss Slater had bequeathed \$250 to St. Bartholomew's Church for the upkeep of materials which she had given it during her lifetime and that, while that Church had not joined in the contest, it had furnished helpful evidence and the Rector and four other members of the staff had been prepared to testify, and that Mr. Malis thought the Institute might appropriately contribute to St. Bartholomew's Church half of the amount of the legacy given that Church by the previous will. Upon motion duly made and seconded, it was

Church Institute of New York express its sense of loss, but also its thanksgiving for the life, character and service of Mr. Beight, as portrayed in the prayer uttered at his triumphant burial service in St. James' Church.

Jan. Meet.

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Mr. Zabriskie reported that the contested probate of the will of Ada E. Slater, deceased, as to which he had been given full authority at the September 1937 meeting, had been settled on the eve of the trial on the basis that the Institute and the Home for Old Men and Aged Couples, the two residuary legatees under Miss Slater's previous will, should receive between them \$13,500, or approximately a quarter of the net estate, to be paid on or before February 3, 1938; that it had been arranged, subject to the approval of the Board, that his firm, which had done most of the work in the case, should receive a fee of \$1,750 and Cadwalader, Wickersham & Taft, attorneys for the Home for Old Men and Aged Couples, \$100, that these fees and the disbursements of the two firms, amounting to \$90.87, should be pooled and that each of the two charities should bear half of the total expense of \$2340.87. He also stated that in her previous will Miss Slater had bequeathed \$250 to St. Bartholomew's Church for the upkeep of memorials which she had given it during her lifetime and that, while that Church had not joined in the contest, it had furnished helpful evidence and the Rector and four other members of the staff had been prepared to testify, and that Mr. Michalis thought the Institute might appropriately contribute to St. Bartholomew's Church half of the amount of the legacy given that Church by the previous will. Upon motion duly made and seconded, it was

RESOLVED, that upon receipt of the Institute's share of the proceeds of the settlement the Treasurer be authorized to pay to Sage, Gray, Todd & Sims one-half of the total counsel fees and disbursements of the two firms, amounting to \$1,170.43, upon the understanding that the Home for Old Men and Aged Couples is to pay the other half; and

FURTHER RESOLVED, that out of the same fund the Treasurer be authorized to send St. Bartholomew's Church a contribution of \$125.

ON MOTION it was resolved that Mr. Saltzman's Special Committee be continued.

The Meeting then adjourned

Frank T. Washburn

Secretary

The Rev. Mr. Corrance opened the meeting with prayer.

The Minutes of the last meeting were read and approved.

The President reported the death of Mr. Charles S.

Haight, a Vice President of the Board, and the following

resolution, read at the request of Mr. Michaels by the

Chairman, was unanimously adopted with a rising vote.

Whereas: The Seamen's Church Institute of New York has suffered a severe loss in the death on February 20th of Mr. Charles S. Haight, who was elected to the Board of Managers in 1918 and became a Vice President in 1928, and

Whereas: The Board of Managers is deeply thankful for the devoted and effective service of their colleague, who was a member both of the Ways and Means Committee and of the Committee on Special Services to Seamen, of said Board, and

Whereas: Mr. Haight rendered a signal service to the community as Chairman of the Joint Emergency Committee of Seamen's Welfare Agencies in the Port of New York, raising, since 1921, over six hundred seventy-five thousand dollars for the relief of seamen in distress, be it

February 24, 1938

A Stated Meeting of the Board of Managers was held on February 24 at 25 South Street, New York City, President Michalis presiding:

Members present: Mr. Michalis, Rev. Mr. Dorrance, Messrs. Beattie, Bechtel, Darlington, Forsyth, Hamersley, Rogers, John H. G. Pell, Stephen H. P. Pell, Saltzman, Newhall, Williams, Wheeler, Cummings, Zabriskie, Warburton and Admiral Belknap.

Excuses were presented for: Rev. Dr. Aldrich, Dr. Finley, Mr. Satterlee, Mr. Schieffelin and Colonel Wainwright.

The Rev. Mr. Dorrance opened the Meeting with prayer.

The Minutes of the last Meeting were read and approved.

The President reported the death of Mr. Charles S. Haight, a Vice President of the Board, and the following resolution, read at the request of Mr. Michalis by the Superintendent, was unanimously adopted with a rising vote.

Whereas: The Seamen's Church Institute of New York has suffered a severe loss in the death on February 20th of Mr. Charles S. Haight, who was elected to the Board of Managers in 1928 and became a Vice President in 1938, and

Whereas: The Board of Managers is deeply thankful for the devoted and effective service of their colleague, who was a member both of the Ways and Means Committee and of the Committee on Special Services to Seamen, of said Board, and

Whereas: Mr. Haight rendered a signal service to the community as Chairman of the Joint Emergency Committee of Seamen's Welfare Agencies in the Port of New York, raising, since 1931, over Six-hundred-seventy-five Thousand Dollars for the relief of seamen in distress, be it

Resolved: That this Board of Managers of the Seamen's Church Institute of New York express its sense of loss, but also its thanksgiving for the life, character and service of Mr. Haight, as portrayed in the prayer uttered at his triumphant burial service in St. James' Church:

February 24, 1938

"O Heavenly Father, we thank Thee for the gift of the gracious life of Charles Haight - for his deep affection to those near and dear to him; for his devotion to his friends; for his ready service to the things that lifted life high; for the gladness which he always brought to others; for his joyous spirit that never grew old; for the wide sympathy and deep understanding which characterized his every dealing with others; and for all the gracious gifts of his radiant life, we thank Thee, O God." And be it

Resolved: That this resolution be spread on the minutes of this Board and a copy hereof be sent to the family of Mr. Haight.

The Treasurer then made this report.

He stated also that because of not being very well at present he planned to be in his office for only two days each week and recommended that arrangements be made for the signing of checks for the two checking accounts in the Chase National Bank, if neither he nor the Assistant Treasurer should be available. On motion duly made and seconded, Charles R. Beattie and Joseph H. Darlington were requested and authorized to sign such checks upon presentation of properly approved vouchers from the Accounting Bureau of the Institute.

Mr. Forsyth then presented the report for the Committee on Ways and Means.

In the absence of Mr. Bell, the report for the Central Council of Associations, Seamen's Church Institute of New York, was read by the President.

Mr. Saltzman, Chairman of the Special Committee on Surveys and Trends, reported progress, and recommended the continuation of the present budget through one more month. On motion duly made and seconded this recommendation was adopted and the Committee continued.

The President then described the organization of the Greater New York Fund, Inc., and stated that this was a plan to campaign for supplementary funds for welfare

February 24, 1938

agencies in New York City, from groups and business houses of the City and from employee groups. He then called upon the Superintendent to give further details from meetings which he had attended. Mr. Forsyth as Chairman of the Ways and Means Committee also brought information with regard to the Fund.

Upon the statement of the Superintendent that because of delays in payments from the City and from the State for the seamen who have been kept here on City Relief, the Business Department might be in need of up to \$10,000 in cash, it was

Resolved, That the Treasurer be and he hereby is authorized to draw from the Bank of New York and Trust Company an amount up to \$10,000, and the Bank of New York and Trust Company be and hereby is authorized to pay to the Treasurer such amount, and to charge the same against the principal of the General Fund (Unrestricted).

The meeting then adjourned.

Frank I. Warburton

Secretary

March 24, 1938

A Stated Meeting of the Board of Managers was held on March 24 at 25 South Street, New York City, President Michalis presiding:

Members present: Mr. Michalis, the Rev. Messrs. Burgess and Dorrance, Messrs. Bell, Bechtel, Saltzman, Despard, Darlington, Cummings, Salvage, Bell, Forsyth, Mansfield, Rogers, Roberts, Winter, Williams, F. W. Warburton, Zabriskie, Admiral Belknap, and Col. Wainwright.

Excuses were presented for: Dr. Fleming, Dr. Finley, Messrs. Cox, Satterlee and Wheeler, and S. H. P. Pell.

The Rev. Mr. Dorrance opened the Meeting with prayer.

The President then with regret announced to the Board the illness of Mr. Warburton, Secretary-Treasurer, and requested Mr. Bell to serve as Acting Secretary for this Meeting.

The President upon motion duly made and seconded asked the Acting Secretary to express to Mr. Warburton the affectionate greetings of the Board and their earnest hope that he will speedily recover his health.

The President recommended formal action of the Board to provide for an Assistant Secretary to care for special emergencies, including the application of the official seal, whereupon Mr. Zabriskie proposed in writing an amendment to Article 2 of the by-laws and in support of it offered the following resolution, which was unanimously carried:

Resolved, That the following proposed amendment to Article 2 of the by-laws be submitted to the Board for adoption at the next regular meeting:

The President may also appoint, subject to the approval of the Board of Managers, an Assistant Secretary, who shall assist the Secretary in the performance of his duties and in his absence or inability to serve shall possess and exercise all the powers of the Secretary.

Further Resolved, That Mr. Gordon Knox Bell be, and he hereby is, appointed Acting Secretary of the corporation to serve until the Secretary shall resume his duties or an Assistant Secretary shall be appointed.

March 24, 1938

The President then called it to the attention of the Board that Mr. Gordon Knox Bell, Jr., was taking his seat for the first time, and extended to him the welcome of the Board.

The Minutes of the previous meeting were in the hands of the Acting Secretary, but the reading, upon motion, was dispensed with.

Mr. Forsyth then presented the report of the Ways and Means Committee. In announcing the Garden Tour arranged for by the Committee in the Estate of Mr. Salvage of the Board, Mr. Forsyth expressed his thanks to Mr. Salvage for opening his garden. The President then requested that the Board of Managers be circularized with full details of the Garden Party.

Mr. Forsyth also described the plans for the Benefit Flower Show and ship inspection for the maiden call of the S. S. Nieuw Amsterdam on May 20.

Mr. Bell then read the report of the Central Council of Seamen's Church Institute Associations.

The President then announced the death of Mr. Whitehouse, Honorary Member of the Board, and the following resolution introduced by Mr. Bell and seconded by Mr. Williams, was adopted unanimously by rising vote:

Whereas, Mr. Francis M. Whitehouse, an Honorary Member of the Board of Managers of the Seamen's Church Institute of New York, since 1917, died in Winter Park, Florida, March 8, 1938, and

Whereas, Mr. Whitehouse, in addition to his eminent service to the Church and to the public, had for many years been a warm friend and contributor to the Institute, notably having joined with Mrs. Whitehouse in a munificent gift in 1917 to provide an additional story to the then existing Institute, in memory of their only child, Meredyth, which additional Floor has since its completion housed the Nautical School of the Institute, be it

Resolved, That the Board of Managers of the Seamen's Church Institute of New York extend their sincere sympathy

March 24, 1938

to Mrs. Whitehouse and to other members of the family of Mr. Whitehouse, and express their appreciation of their own association with Mr. Whitehouse and of his own and Mrs. Whitehouse's long friendship and generosity toward the work of the Institute for merchant seamen, and be it

Resolved, That a copy of this resolution be spread upon the Minutes of the Board of Managers and a copy sent to Mrs. Whitehouse.

The President spoke of the seamen now living in the Building on City Relief, and because of the delay on certain payments therefor from special City and State funds, upon motion duly made and seconded and carried, the Officers of the Board were authorized to advance moneys from the General Fund, Unrestricted, to meet bills connected with relief.

The Superintendent made his report.

Mr. Saltzman then made an oral report on the progress of the Special Committee on Surveys and Trends, describing particularly the possibility of attracting more lodgers to the old section of the Building, through enlarging rooms on the Sixth through the Eleventh Floors, converting the existing sixty-two rooms to approximately forty. He stated the Committee was considering the recommendation that as an experiment the Sixth Floor be so altered. Mr. Williams of the Committee also spoke, and the President mentioned renovations being made or contemplated by the Y.M.C.A. and certain hotels in order to meet modern needs.

Questions and discussion followed. Mr. Saltzman in closing did not request action of the Board other than that they keep the matter in mind and be prepared for later possible recommendations.

The meeting then adjourned.

Gordon Kinnear
Acting Secretary

April 28, 1938

A stated meeting of the Board of Managers of the Seamen's Church Institute of New York was held at one o'clock on Thursday, April 28, 25 South Street, New York City, President Michalis presiding.

The Members present: Mr. Michalis, the Rev. Messrs. Crocker and Aldrich, Messrs. Forsyth, Low, Remington, Hamersley, Morgan, Zabriskie, Williams, Parsons, Saltzman, Winter, Roberts, Newhall, John H. G. Pell, Stephen H. P. Pell, Gordon Knox Bell, Jr., Colonel Wainwright, Admiral Belknap.

Excuses were presented for: Dr. Fleming, the Rev. Mr. Dorrance, Dr. Finley, Messrs. Bell, Salvage, Satterlee, Schieffelin, Wheeler, and Frank W. Warburton.

The Rev. Dr. Donald B. Aldrich opened the meeting with prayer.

The President stated that because of the necessity for early adjournment it would be best to waive the regular order of business. There being no objections, this was done.

Mr. Zabriskie, as Counsel, presented the following:

Resolved, That the amendment to Article 2 of the by-laws, proposed in writing at the stated meeting on March 24, 1938, be adopted:

The President may also appoint subject to the approval of the Board of Managers, an Assistant Secretary, who shall assist the Secretary in the performance of his duties and in his absence or inability to serve, shall possess and exercise all the powers of the Secretary.

This amendment, being duly seconded, was adopted.

Upon motion duly seconded and carried, Mr. Thomas Roberts was appointed Assistant Secretary, and thereupon took his seat as such.

April 28, 1938

Mr. Stephen H. P. Pell then presented the following resolution which was seconded and adopted:

Resolved: That effective as of April 27, 1938, Mrs. Stacey O. Sears be and hereby is appointed Chairman of the Central Council of Associations of the Seamen's Church Institute of New York.

Mr. Zabriskie then stated that under the will of Mary A. L. Newton, late of Worcester, Massachusetts, the Institute had been given a legacy of \$1,000 in the following terms:

"In memory of my deceased husband, Edmund H. Newton, I give and bequeath to the Seamen's Church Institute of 25 South Street, New York City, N. Y., \$1,000, to be used for the comfort of disabled, sick or poor sailors."

He further stated that the will was dated May 25, 1926, and that in a subsequent memorandum, undated and unwitnessed, Mrs. Norton had written with regard to this legacy, "I change the amount from \$1,000 to \$500"; That this memorandum had no legal effect and the will had been admitted to probate in its original form; that Mr. William C. Mellish of Worcester, the Executor and attorney for the estate, had written that the testatrix' residuary legatees who would have received the \$500 if she had effectively reduced her legacy to the Institute by that amount were very poor and had requested that the Institute should follow the expressed wish of the testatrix and accept \$500 in full satisfaction of its legacy. On motion duly made and seconded, it was

Resolved, that this request be granted and the Executor so notified, upon condition that he make every effort to pay to the Institute the sum of \$500 in discharge of its legacy at the earliest possible moment.

Mr. Zabriskie then reported the attached Act which he had prepared and caused to be presented to the Legislature, amending the Charter of the Seamen's Church Institute of New York had been passed and signed by the Governor.

For this he received the congratulations of the Board.

State of New York

No. 2154

Int. 1891

IN ASSEMBLY

March 1, 1938

Introduced by Mr. DOOLING—read once and referred to the Committee on Judiciary

AN ACT

To amend chapter one hundred forty-seven of the laws of eighteen hundred forty-four, entitled "An act to incorporate the Protestant Episcopal Church Missionary Society for Seamen in the city, and port of New York," generally

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. Section three of chapter one hundred forty-seven of
2 the laws of eighteen hundred forty-four, entitled "An act to
3 incorporate the Protestant Episcopal Church Missionary Society
4 for Seamen in the city and port of New York," is hereby amended
5 to read as follows:
- 6 § 3. The corporation hereby created *and continued under the*
7 *name of Seamen's Church Institute of New York shall possess*
8 *all the powers of a religious corporation of the Protestant Episcopal*
9 *Church and shall be subject to [all] the provisions and restric-*

EXPLANATION — Matter in *italics* is new; matter in brackets [] is old law to be omitted.

1 tions [contained in the tenth, eleventh and twelfth sections of the
 2 act entitled "An act for the incorporation of religious societies,"
 3 passed April fifth, eighteen hundred thirteen] *so far as they are*
 4 *applicable, of the religious corporations law; provided that none*
 5 *of the provisions or restrictions contained in section twelve of the*
 6 *religious corporations law or in article five of the general corpora-*
 7 *tion law shall apply to said corporation.*

8 § 2. Section five of such act, as added by chapter sixty-eight
 9 of the laws of eighteen hundred fifty-four, is hereby amended to
 10 read as follows:

11 § 5. It shall be lawful for said [society] corporation to build,
 12 purchase, hire, take and hold one or more [houses] buildings
 13 and lots[, and the requisite furniture thereof, for the boarding,
 14 lodging and entertainment of seamen and boatmen in the city
 15 and port of New York, to an amount not exceeding the sum of
 16 one hundred thousand dollars, and to lease or demise the same]
 17 *in the city and port of New York, and there, in connection with*
 18 *the religious objects of said corporation, to maintain one or more*
 19 *settlements for seamen and boatmen frequenting the waterfront*
 20 *of said city and port and to provide for them such religious,*
 21 *charitable, benevolent and social services and forms of assistance*
 22 *as may be appropriate to their circumstances and to the locality*
 23 *in which the activities of said corporation are conducted.*

24 § 3. Section five of such act is hereby renumbered section six.

25 § 4. This act shall take effect immediately.

April 28, 1938

Mr. Zabriskie then stated that there had been brought to his attention certain registered bonds in the portfolio of the Institute, which the custodian had recommended be changed to bearer bonds. Upon motion of Mr. Williams, duly seconded, it was

Resolved, That the Treasurer or Assistant Treasurer of the Corporation is hereby authorized and directed to sell, assign and transfer five (5) bonds of the Chesapeake and Ohio Railway Company 4½% Gen'l Mtge of 1892 due 3/1/92 for Five Thousand (\$5,000.) registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation is hereby authorized and directed to sell, assign and transfer Five Thousand Dollars (\$5,000.) P. V. Norfolk and Western Railway Co. 4% 1st Cons. Mtge. Bonds due 10/1/96, registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation is hereby authorized and directed to sell, assign and transfer Five Thousand Dollars (\$5,000.) P. V. Lake Shore and Michigan Southern Railway Company 3½% bonds due 6/1/97, registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation is hereby authorized and directed to sell, assign and transfer Five Thousand Dollars (\$5,000.) P. V. Northern Pacific Railway Co. 4% Prior Lien Railway and Land Grant Bonds due 1/1/97, registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation is hereby authorized and directed to sell, assign and transfer Ten Thousand Dollars (\$10,000.) P. V. Union Pacific Railroad Co. 4% First Mortgage Railroad & Land Grant Bonds due 7/1/47, registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation, is hereby authorized and directed to sell, assign and transfer Ten Thousand Dollars (\$10,000.) P. V. Bell Telephone Company of Pennsylvania 5% 1st & Ref. Mtge. Ser. C Bonds due 10/1/60, registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation, is hereby authorized and directed to sell, assign and transfer Five Thousand Dollars (\$5,000.) P. V. Chicago, Burlington and Quincy Railroad Company 4% Gen'l Mtge. Bonds due 3/1/58, registered as to principal in the name of the Corporation.

April 28, 1938

Resolved, That the Treasurer or Assistant Treasurer of the Corporation, is hereby authorized and directed to sell, assign and transfer Five Thousand Dollars (\$5,000.) P. V. Norfolk and Western Railway Co. 4% 1st Cons. Mtge. Bonds due 10/1/96, registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation, is hereby authorized and directed to sell, assign and transfer Five Thousand Dollars (\$5,000.) P. V. Central Maine Power Company 5% 1st Mtge. 30 Yr. Bonds due 11/1/39 registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation, is hereby authorized and directed to sell, assign and transfer Five Thousand Dollars (\$5,000.) P. V. Great Northern Railway Company 4 $\frac{1}{4}$ % 1st & Ref. Mtge. Series A. Bonds due 7/1/61, registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation, is hereby authorized and directed to sell, assign and transfer Ten Thousand Dollars (\$10,000.) P. V. Chesapeake and Ohio Railway Co. 5% 1st Cons. Mtge. 50 Yr. Bonds due 5/1/39, registered as to principal in the name of the Corporation.

Resolved, That the Treasurer or Assistant Treasurer of the Corporation, is hereby authorized and directed to sell, assign and transfer Ten Thousand Dollars (\$10,000.) P. V. Chicago, Burlington and Quincy Railroad Company 5% 1st & Ref. Mtge, Ser. A. Bonds due 2/1/71, registered as to principal in the name of the Corporation.

Mr. Saltzman, as Chairman of the Special Committee on Surveys and Trends, then read his Report as attached to these Minutes. At its close the Chair complimented the Committee on its Report which he said was comprehensive and extremely well done. Mr. Williams, as a member of the Committee, then spoke regarding the Report, and discussion and questions followed.

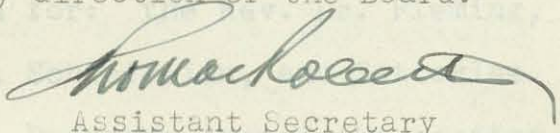
With the understanding that the other items and recommendations in the Report would be considered at the May meeting, it was

Resolved, That the recommendation in the Report of the Committee for the alteration and enlarging of rooms on the Tenth Floor of the Institute, be undertaken, funds

Minutes of a Stated Meeting
of the Board of Managers of
the Seamen's Church Institute
of New York
April 28, 1938
Street, New York City

to be supplied from the Unrestricted Funds of the Institute.

Upon motion, the meeting then adjourned at 1:40, to enable members to attend the Service in the Institute Chapel for the dedication of the bronze bas-relief portrait of the late Superintendent, the Reverend Archibald Romaine Mansfield, D. D., which had been made and placed in position by direction of the Board.


Assistant Secretary

Dr. Finley, Messrs. Haight,

The Reverend Samuel W. Williams opened the meeting

with prayer.

The President mentioned that Mr. Warburton was still confined to his bed by illness, and upon motion duly seconded and carried, the Assistant Secretary was requested to write a letter of greeting.

The President reported that he had received a letter from the Treasurer, Mr. Frank T. Warburton, which stated that it was customary at or about this time to make payments in reduction of the loans of the "Institute" made by the banks.

Therefore, on motion of Mr. Williams, duly seconded, the following resolution was adopted:

Resolved: That the Treasurer be and hereby is authorized to draw from the Bank of New York and Trust Company, from time to time, such amounts as he may request, not exceeding however, the total sum of Fifty thousand (\$50,000) dollars to be used in part payment of Bank loans, such amounts to be considered as loans to the Building Committee and to be represented by the note or notes of the Corporation for account of the Committee on Trust Funds, to be executed by the President or one of the lay Vice-Presidents and by the Treasurer or Assistant Treasurer, with the seal of the Corporation affixed thereto, said notes to be due and payable on demand with interest at the rate of one per centum (1%) per annum, payable semi-annually and further that said notes be deposited with the Bank of New York and Trust Company as custodian, and that the Trust Company shall not be required to collect the interest on said notes, but that the interest be paid by making the necessary entries on the books of the

Minutes of a Stated Meeting
of the Board of Managers of
the Seamen's Church Institute
of New York, held at 25 South
Street, New York City, on
May 26, 1938, at 1:00 o'clock
in the afternoon.

Mr. Michalis, the President, was in the Chair.

Present: The following members: Mr. Michalis, the
Rev. Mr. Dorrance, Messrs. Bechtel, Bell, Cox, Darlington,
Forsyth, Gulden, Mansfield, Morgan, Newhall, John H. G. Pell,
Roberts, Saltzman, Salvage, Wheeler, Williams, Winter, and
Colonel Wainwright.

Excuses were presented for: the Rev. Dr. Fleming,
Dr. Finley, Messrs. Haight, Schieffelin, and Satterlee.

The Reverend Samuel M. Dorrance opened the meeting
with prayer.

The President mentioned that Mr. Warburton was still
confined to his bed by illness, and upon motion duly
seconded and carried, the Assistant Secretary was requested
to write a letter of greeting.

The President reported that he had received a letter
from the Treasurer, Mr. Frank T. Warburton, which stated
that it was customary at or about this time to make pay-
ments in reduction of the loans of the "Institute" held by
the banks.

Therefore, on motion of Mr. Williams, duly seconded,
the following resolution was adopted:

Resolved: That the Treasurer be and hereby is authorized
to draw from the Bank of New York and Trust Company, from
time to time, such amounts as he may request, not exceeding
however, the total sum of Fifty thousand (\$50,000) dollars
to be used in part payment of Bank loans, such amounts to be
considered as loans to the Building Committee and to be re-
presented by the note or notes of the Corporation for account
of the Committee on Trust Funds, to be executed by the
President or one of the lay Vice-Presidents and by the
Treasurer or Assistant Treasurer, with the seal of the Cor-
poration affixed thereto, such notes to be due and payable
on demand with interest at the rate of one per centum (1%)
per annum, payable semi-annually and further that said notes
be deposited with the Bank of New York and Trust Company as
Custodian, and that the Trust Company shall not be required
to collect the interest on said notes, but that the interest
be paid by making the necessary entries on the books of the

Corporation at its office, transferring the amounts of interest as payments from the general income to income from investments.

Further that the Bank of New York and Trust Company be and hereby is authorized and directed to make such payments to the Treasurer and to charge the same against the principal of the General Fund (Unrestricted).

The Reverend Mr. Dorrance gave a short oral report for the Committee on ^{Religious} Religion and Social Service.

Mr. Harry Forsyth, Chairman of the Ways and Means Committee, presented his report and spoke of the very successful exhibition of tulips and the Fashion Show held on board the "Nieuw Amsterdam". He also reported that a benefit is to be held at the Metropolitan Opera House on the evening of October 13, 1938 and that his Committee would particularly like the aid of members of the Board in disposing of the boxes for this Benefit.

In the following resolution, duly made and seconded, the President was requested to send a letter of appreciation with the thanks of the Board for the splendid work which was done in making the Exhibition and Fashion Show on the "Nieuw Amsterdam" successful, to Mrs. Harold Irving Pratt, Mrs. E. Kirk Haskell, Mr. F. Ra. Wierdsma, Miss Candee and Miss Dennis:

Whereas, the Benefit for the Seamen's Church Institute of New York in the form of a reception, tea, flower and fashion show on the S. S. Nieuw Amsterdam on the occasion of her maiden voyage to the Port of New York, was a notable success, and

Whereas, the success was due to the great interest and cooperation of Mrs. Harold Irving Pratt, Chairman, Flower and Fashion Committee; Mrs. E. Kirk Haskell, Chairman, Exhibitions and Arrangements Committee, and to the many friends who aided them -- such as, the Exhibitions and Arrangements Committee, the Garden Clubs, the patrons and patronesses and the Debutante Committee; and to the courtesy and cooperation of Mr. F. Ra. Wierdsma, General Manager of the Holland-America Line in New York, and those associated with him, as well as to the officers and crew of the Nieuw Amsterdam; and also to the untiring efforts of Miss Candee and Miss Dennis of the Ways and Means Department, be it

Assistant Secretary

Resolved, That the Board of Managers of the Seamen's Church Institute of New York express its sincere thanks to those who assisted the Benefit on board the S. S. Nieuw Amsterdam, and that the President of the Board be requested to write letters of appreciation to Mrs. Harold Irving Pratt, Mrs. E. Kirk Haskell, Mr. F. Ra. Wierdsma, Miss Candee and Miss Dennis who so efficiently and generously helped.

Mr. Gordon Knox Bell presented his report as Chairman of the Seamen's Church Institute Committee on Associations, which report was accepted and ordered filed.

Mr. William Williams requested that consideration be given to the number of items which appear on the daily menu of the restaurant with a view to possibly reducing expenses in this connection. The Superintendent was requested to investigate and report further on this at the June meeting of the Board.

Mr. Charles E. Saltzman, Chairman of the Special Committee on Surveys and Trends, took up the recommendations which were contained in his report dated April 28, 1938, referring especially to recommendation #6, whereby, if necessary, the Institute is to continue to operate at a deficit for the remainder of the current year. After discussion, and on motion duly made, recommendation #6 of said report was amended, so that the period for the Institute to continue to operate at a deficit be fixed for the period ending September 30, 1938 instead of for the remainder of the current year.

The Reverend Harold H. Kelley gave a brief and general report and suggested that the members of the Board, after the close of this meeting, visit and inspect the Merchant Marine School on the thirteenth floor.

There being no further business, on motion duly made and seconded, the meeting was adjourned.


Assistant Secretary

Minutes of a Stated Meeting
of the Board of Managers of
the Seamen's Church Institute
of New York, held at 25 South
Street, New York City, on
June 23, 1938, at 1:00 o'clock
in the afternoon.

Mr. Michalis, the President, was in the Chair.

Present: The following members: Mr. Michalis, the
Rev. Mr. Dorrance, Messrs. Bechtel, Belknap, Bell, Gordon
Knox Bell, Jr., Cummings, Darlington, Despard, Forsyth,
Gulden, Mansfield, Roberts, Rogers, Schieffelin, Wainwright,
Frank W. Warburton, Williams, Winter, and Zabriskie.

Excuses were presented for: Messrs. Cox, Finley,
Haight, Salvage, Wheeler, and Bishop Stires.

The meeting was opened with prayer by the Rev.

Mr. Dorrance.

Mr. Roberts read the Minutes of the May meeting
and these were approved.

The following resolution offered by Mr. Roberts
was duly seconded and carried:

Whereas, during the summer months the Institute
receipts are usually low, be it

Resolved, That the Treasurer be and hereby is
authorized to draw from the Bank of New York and Trust
Company an amount up to \$20,000.00, and the Bank of New
York and Trust Company be and hereby is authorized to pay
to the Treasurer such amount; and to charge the same
against the principal of the General Fund (Unrestricted).

Mr. Forsyth then presented the report of the Ways
and Means Committee.

The Chairman then read a memorandum from the Com-
ptroller to the Superintendent describing the value to
seamen of the new plan by which the ship visitors were
receiving money from seamen for safe deposit, and
describing the warm appreciation expressed by the seamen
for the aid thus furnished them in saving money. The
total reported deposited from the inauguration of the plan,
February 23, 1938 to date is \$67,205.63.

Mr. Bell presented the report of the Seamen's Church
Institute Associations.

Mr. Michalis presented the bill of Mr. George Gray Zabriskie for legal services rendered from January 27, 1937 to June 22, 1938 and disbursements, amounting to \$2,770.10, and on motion it was

Resolved, That the Treasurer be directed to pay the said bill and to draw the amount from the Trust Company; and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer such sum of Two Thousand Seven Hundred and seventy and 10/100 (\$2,770.10) Dollars and to charge the same against the principal of the General Fund (Unrestricted).

The Chair then called upon the Superintendent for his report which covered several items:

1. A call from a representative of the Department of Parks and Playgrounds with reference to the inclusion of Jeannette Park as a project for reconstruction under a possible grant of Federal funds. In as much as this would involve the alteration or the elimination of the existing Band Shell which had been given as a memorial to merchant seamen lost in line of duty during the World War, an expression of the wishes of the Institute had been sought.

Upon motion of Colonel Wainwright, duly seconded and carried, it was decided that a Committee of Five be appointed under the chairmanship of Mr. Bechtel, to confer further with the Park authorities.

2. As a part of the publicity program it was found that further ship visiting supplies were needed, and small note booklets were suggested.


Upon motion of Mr. Bell, duly seconded and carried, a purchase of 50,000 at a cost of \$373.00, was authorized.

3. Attention was called to the need for the elimination of noise in the offices of the Comptroller, this

to be accomplished through proper treatment of the windows and of the ceiling.

On motion, duly seconded and carried, \$250.00 was authorized for this work.

There being no further business, the meeting adjourned.



Assistant Secretary

Excuses were presented from Messrs. Crocker, Caspard, Forsyth, Finley, Batterise, Salzwright, Newhall and Wheeler.

The meeting was opened with prayer by the Superintendent, Mr. Bailey.

Mr. Roberts read the Minutes of the June meeting and they were approved.

The President read a letter written to the Superintendent, from Mr. Saltzman, Chairman of the Special Committee on Surveys and Trends, recommending that in view of the considerable improvement shown in the first eight months of 1938 as compared with 1937 and with the provisional 1938 budget, the Board authorize the continuation of operations on the present basis until the end of this calendar year.

Upon motion, duly seconded and carried, this authorization was given.

Mr. Schieffelin, in the absence of Mr. Forsyth, then read the report of the Ways and Means Committee, which was approved and ordered filed.

Mr. Bechtel, Chairman of the Jeannette Park Committee, reported on the proposed alterations in the Park, and showed sketches and plans prepared by the Park Department, which had received the approval of his Committee.

Upon motion, duly made and seconded, the Board also approved these plans.

Minutes of a Stated Meeting of
the Board of Managers of the
Seamen's Church Institute of
New York, held at 25 South Street,
New York City, on September 22,
1938, at 1:00 o'clock in the
afternoon.

Mr. Michalis, the President, was in the Chair.

Present: The following members: Mr. Michalis,
Messrs. Forsyth, Bechtel, Belknap, Bell, Bell, Jr., Cummings,
Gulden, Low, Morgan, John H. G. Pell, Roberts, Schieffelin,
Frank W. Warburton, Williams, Winter and Zabriskie.

Excuses were presented for: Messrs. Crocker, Despard,
Forsyth, Finley, Satterlee, Wainwright, Newhall and Wheeler.

The meeting was opened with prayer by the
Superintendent, Mr. Kelley.

Mr. Roberts read the Minutes of the June meeting
and they were approved.

The President read a letter written to the Superin-
tendent, from Mr. Saltzman, Chairman of the Special Committee
on Surveys and Trends, recommending that in view of the
considerable improvement shown in the first eight months
of 1938 as compared with 1937 and with the provisional 1938
budget, the Board authorize the continuation of operations
on the present basis until the end of this calendar year.

Upon motion, duly seconded and carried, this
authorization was given.

Mr. Schieffelin, in the absence of Mr. Forsyth,
then read the report of the Ways and Means Committee, which
was approved and ordered filed.

Mr. Bechtel, Chairman of the Jeannette Park Committee,
reported on the proposed alterations in the Park, and showed
sketches and plans prepared by the Park Department, which
had received the approval of his Committee.

Upon motion, duly made and seconded, the Board also
approved these plans.

Mr. Zabriskie then submitted his report, including a statement with regard to the S. S. America Benevolent Association, and the changed conditions relative to this Fund because of an aeroplane accident suffered by Captain Harry Manning, one of the Trustees of the Fund. He also explained that the cash and securities of the Association, on deposit with the Seaboard Trust Company, had been inaccessible due to the reorganization of the Bank in which these had been recently deposited and to the changed conditions of the Association, and that it was possible that a legal action would be required to enable payment to the Trustees. Captain Manning had made an application for a Grant from the Fund.

Upon motion, duly made and seconded, Mr. Zabriskie was again authorized to proceed according to his best judgment in this case, and to release to the Trustees the cash in the Association's account, which had been designated as payable to the Seamen's Church Institute of New York, in order to enable payment to Captain Manning.

Mr. Kelley then submitted his report, action being taken on two items.

He recommended that the Cafeteria be kept open until ten o'clock each night, to serve meals to all seamen, the additional expense for wages being \$337.80, though this could be partly offset by reduced wages at the Lunch Counter and possible increased business in the Cafeteria.

Upon motion, duly made and carried, the longer hours were authorized.

Upon motion, duly made and carried, authorization was given for a sign on the north side of the Institute Building, giving publicity both to the Institute and to the Merchant Marine School, to cost not more than \$300.00,

and this to be paid from the School Fund.

There being no further business, the meeting adjourned.



Assistant Secretary

Mr. Michalis, the President, was in the Chair.

Present: the following members: Mr. Michalis, the Rev. Messrs. Burgess, Dorrance and Fleming, Messrs. Forsyth, Beattie, Balknap, Cox, Cummings, Despard, Daight, John B. G. Kelly, Roberts, Saltsman, Salvage, Schleiffelin, Williams and Zabriskie.

Excuses were presented for: Messrs. Bell, Bell, Jr., Burlington, Finley, Golden, Newhall, Satterlee, Wainwright and Wheeler.

The meeting was opened with prayer by the Rev. Dr. Fleming.

The Minutes of the September meeting were read by Mr. Roberts, and approved.

The Rev. Mr. Dorrance reported for the Religious and Social Service Committee.

Mr. Forsyth reported for the Ways and Means Committee, including a final statement of the recent Ballet de Russe benefit on October 12.

The Chair then called upon Mr. Daight, Chairman of the Seamen's Welfare Committee, who spoke briefly of the War Collections.

Upon motion, duly seconded and carried, the next meeting of the Board was advanced to November 17 to avoid conflict with Thanksgiving Day.

The Chair then read a letter from Benjamin R. G. Lee of the Board, in which he offered to convey to the Institute five burial lots in the Moravian Cemetery, Staten Island, New York, in memory of his father, their use