

New York March 12th 1889.

The Stated meeting of the Board of Managers was held this evening in the S.S. room of Trinity Chapel Mr. Thos. P. Cummings V. Pres. in the chair.

Prayers were said by Rev Mr Walker

Members present Messrs Cummings, Duncan Smith, Morrison, Ward, Worp, Oakley, Taler Shortridge, Whittaker, Vanderbilt, Holt, Journey Lockwood, Baylies, Jewett, Drake, Van Nostrand Knapp, Warburton, Paige, Astor, and Revs Messrs Walker, Hyland and Maguire.

Excuses were presented for the Bishop and Mrs. Davenport and Stewart.

The Minutes of the last meeting were read and approved.

The Secy read a letter from Mr. J. C. Walcott resigning from the Board; it was laid on the table.

The Treasurer read his report showing

Balance on hand Feby 12 th 1889	\$3338.05
Contributions & Annual subscriptions	245.
Church collections (21)	5342.48
Rent from Coenties Slip	193
	9118.53

Payments

Salaries	692.77
Rent Henry St Brooklyn	50
Expenses	570.75
Repairs	12.88
Insurance	17.75
	1344.15
Balance on hand	\$7774.38

resignations

reports.

Of the \$8417.21 paid out since Dec 1st, 1881
\$5162.58 was for amounts due before
that date.

Appropriations.

The following bills were presented
for payment by the Chairmen of the respective
Superintending Committees.

East River Station

P. E. Chapman	\$11.08	
John Williams	26.33	
Type writer	<u>6.65</u>	44.06
North River Station Gas bill		7.87
Coenties Slip " " "		15.12
" J Skidmore & Sons		6.
" D. A. Manson		4.40
Stationery for Treasurer		10.
Trinity Chapel Sexton		12.
Assessment for Sewer in West st.		140.14
Total appropriations		<u>239.59</u>

Mr. Oakley read the report of the Supt.
of the Sailors Home.

Dr. Paige Chairman of the Visiting Com.
The East River Chapel read his report showing
an attendance for the ^{four Sundays} month of 406 persons,
186 of whom were Seamen.

No report from the Visiting Com. of 72 R station.
The Secy read the report of the Coenties Slip
Station.

The Missionaries read their respective reports
and the Cor Secy. and Treasurer were authorized

to make extracts from the reports for publication.

Mr. Mosher
East R.R. Station Mr. Lockwood for the Supt. Com. of the East River station nominated to the Board the Rev. Mr. Mosher as an Assistant at that station; the Committee proposed such changes with the present force as would allow of the engagement of Mr. Mosher at a slight increase over the current expenses.

On motion the Committee were empowered to act in the matter as suggested.

Trust claim. Mr. Baylies Chairman of the Committee on the Marshall defalcation stated that he had received a letter from Mr. Sheldon the Counsel for the United States Trust Co. agreeing to submit the Society's claim to arbitration and thus avoid the publicity of a suit. Steps were being taken to secure an arbitrator. The Seamen's Bank had not yet decided as to the \$600 deposit.

Seamen's Bank claim.
from legacy. The Treasurer stated that he had received a citation to appear in the settlement of the Estate of the late Mr. Buckingham. The \$50 withheld in the payment of the legacy it was agreed would be paid.

Appropriations. The Treasurer offered the following; Resolved; that the several amounts named below necessary to pay regular salaries be and hereby are appropriated, and the

Regular payments.

Treasurer is hereby authorized and directed to pay the same when they become due until otherwise ordered by the Board North River Station;

Rev. Thos A. Hyland	Missionary	\$125 per month
J. Sullivan	Colporteur	50 " "
E. A. Henelius	Sexton	40 " "
The Choir		69 " quarterly

East River Station

Rev. Robt. J. Walker	Missionary	\$150 per month
" W. G. Dwie	Lay Reader	5 " "
Danl. Montgomery	Colporteur	58 ³³ " "
J. Williams & helper	Sexton	55 " "
The Choir		91 ⁵⁰ " quarterly

Coenties Slip Station

Rev. Isaac Maguire	Missionary	\$125 per month
A. Ludowici	Colporteur & Sexton	55 " "
M. A. Maguire	Organist	50 " year

Lps bills.

The sums necessary to pay the monthly bills of the several stations are hereby appropriated and the Treasurer is hereby authorized and directed to pay the same when certified as correct by the Lay Chairman of the Superintending Committee of the respective stations;

Rents

Also to pay the monthly rent of a residence for the Missionary of the Coenties Slip station.

Insurance.

The Treasurer is further authorized and directed to reinsure the property of the Society when the present policies expire and the sums

necessary to pay the premiums are hereby appropriated.

The resolutions as offered by the Treasurer were adopted.

\$5000 ordered The proposition to return Mr. Vanderbilt's loan of \$5000, was referred to the Ways & Means Committee with the ~~possible~~ recommendation of the Board that it be paid.

on Constitution
Law. Mr. Lockwood read the proposed changes in the Constitution and By Laws which on motion were approved and recommended by the Board of Managers to the Society for adoption at the forthcoming annual meeting.

on
Report. On motion balloting was dispensed with and the Chairman (Mr. Duncan) appointed Messrs Oakley, Lockwood and Knapp as a Special Committee to prepare the annual report.

The Visiting Committees were announced by the Chairman.

Board adjourned.

J. H. Morrison Jr.
Rec. Secy.

New York Apr 9th

The Stated Meeting of the Board was held this evening in the Sunday School room. Trinity Chapel, Rev. Theo. P. Cummings in the chair.

Prayers were said by Rev. Mr. Hyland.

Members present, Messrs. Cummings, Rogers, Smith, Morrison, Thorp, Oakley, Shurtz, Wells, De Forest, Stewart, Jones, May, Lockwood, Swett, Decker, Van Bostland, Knapp, Warburton and Astor and Mrs. Susan Welles, Hyland's wife.

Resolves were presented for the Bishop and Mr. Vanderbilt.

The Minutes of the last meeting were read and approved.

The Treasurer read his report showing

Balance on hand Mar 12	7.77	
Receipts from 3 Churches	\$194.67	
Annual subscriptions	25.	
3 mos. interest on Govt Bonds	50.	
Rent	58.	
Special from C Vanderbilt		
for improvements N.Y. Station	500.	
Other receipts	5.50	833
		\$8.607
Payments		
Salaries	628.33	
Expenses, rent & repairs	381.98	
C. Vanderbilt loan, returned	5.000.00	6.010
Balance on hand		2.597

The Treas^r has paid since Dec. 1/88 \$5,346.10 3/4 bills which were due at or before that date.

The Treas^r presented also a statement of receipts and expenditures from Dec. 1 1888 to April 9th 1889

Receipts	\$17,024.80
Expenditures	<u>14,427.52</u>
Bal. on hand	\$2,597.28

declines.

The Superintending Com. East River station through Mr. Lockwood Chairman reported that they had been unable to secure the services of Rec. Mr. Mosher he having accepted a call elsewhere. A bill for \$6⁸² reported by the Committee was ordered paid.

The Supt. Com. North River station presented the following bills which were ordered paid - E.W. Apeman's Coal \$16.95
Miscellaneous items 8.50

The Supt. Com. Coenties Slip station presented a bill from John Murphy plumbing work done in June 88; it was ordered paid.

Mr. Oakley Chairman of the Com. on the Home read the report of the Supt. for the month & year.

Mr. Oakley Chairman of the Visiting Com East River station and Mr. Thorp for the N.R. station read their respective reports. The Rec. Secy read the statistics for the Coenties Slip station.

Mr. Stewart Chairman of Com. Ways & Means

stated that the Committee were anxious to obtain a Collector also that they proposed to write to the Rectors of the Churches who had not yet responded to the appeal.

Meeting Tuesday before
Easter omitted.

By unanimous consent it was ordered that the meeting directed by the by-laws to be held on Tuesday before Easter be omitted and the annual reports be received at this meeting.

The Revs. Messrs. Walker, Hyland and Maguire read their annual reports which were received and ordered to be presented at the Annual meeting.

The reading of the report of the Board to the Society was dispensed with the same to be presented at the annual meeting.

Mr. Lockwood presented the bill of O. E. Morton for \$45, services rendered in examining the late Treas^rs a/c's; the bills were ordered paid.

Thorp claim referred
to a Committee.

The Treas^r read a letter from A. H. Thorp demanding that ~~the~~^{this} claim against the Society be settled without further delay either by arbitration or by suit.

On motion Messrs. Smith, Lockwood, Malt Buttenworth and Stewart were appointed a Committee with power to act in the matter.

The Treasurer stated that he had received \$500 from Mr. C. Vanderbilt for the purpose of improving the reading room at the North River Station. The Supt, Com, of that station were authorized to make the improvements within the limits of Mr. Vanderbilt's donation.

The Treasurer made a statement showing that the Society's ^{prospective} expenditures for the coming year ^{would be} ~~were~~ considerably in excess of its prospective income.

Mr. Morrison moved that the Ways & Means Committee be requested to make an effort to obtain subscriptions from the Steamship Companies for the work of this Society. The motion was seconded by Mr. Stewart and adopted.

The Rec. Secy was authorized to communicate with ^{the} Rectors of Churches to secure representative members in the Board.

The Visiting Committees were announced by the Chairman.

Board adjourned.

J. H. Morrison Jr.
Rec. Secy.

New York April 22^d 1889

The 45th Annual meeting of the Society was held this evening in the S.S. room of Trinity Chapel.

On motion Mr. E. M. Duncan took the chair. Prayers were said by Rev. Mr. Walker.

There were present Messrs Duncan, Decker, Jurney, Smith, Holt, Oakley, Thorpe, Battenworth, Lockwood, Stewart, Astor, Baylies, Warburton, Paige, Knapp & Jones and Revs Messrs Walker and Hyland.

Excuses were presented for Rev Dr. Brooks and Messrs Davenport and Jewett.

The Minutes of the 44th annual meeting were read and approved.

Report of Board of Managers.

The report of the Board of Managers to the Society was read by Mr. Oakley.

Report of Treas^r.

The Treasurer read his report covering the period from Dec. 1 to date and also a report prepared by the Finl. Secy. taken from the Treasurer's books for the period from Easter 1888 to Dec. 1st 1888.

Auditing Committee.

On motion the By Law was suspended and the Chair appointed Messrs Holt and Oakley a committee to audit the a/c.

The reports of the Missionaries were handed in and on motion were referred together with the above reports, and that of the Supt. of the Home, to the new Board.

OFFICERS OF THE SOCIETY

FOR THE YEAR COMMENCING APRIL 22, 1889.

President.

Right Rev. HENRY C. POTTER, D.D., LL.D.

Clerical Vice-Presidents.

Rev. MORGAN DIX, D.D., Rev. I. NEWTON STANGER, D.D.,
 Rev. J. H. RYLAND, D.D., Rev. D. H. GREER, D.D.,
 Rev. J. S. SHIPMAN, D.D., Rev. D. PARKER MORGAN, D.D.,
 Rev. CHAS. F. HOFFMAN, D.D., Rev. JOHN W. BROWN, D.D.,
 Rev. ARTHUR BROOKS, Rev. HENRY LUBECK,

Lay Vice-Presidents.

JOHN DAVENPORT, GEORGE BRIGGS,
 THOS. P. CUMMINGS, E. M. DUNCAN,
 CHAS. P. BURDETT.

Corresponding Secretary.

HENRY ROGERS.

Recording Secretary.

J. H. MORRISON, JR.

Financial Secretary.

THOS. P. CUMMINGS.

Treasurer.

J. J. SMITH, 77 West Houston Street.

Lay Managers.

F. H. TROWBRIDGE, ELIHU CHAUNCEY,
 EDGAR H. RICHARDS, MARLBOROUGH CHURCHILL, JR.
 ELIZUR WARD, LISPENARD STEWART,
 A. G. THORP, ALBERT JOURNEAY,
 HENRY A. OAKLEY, BENONI LOCKWOOD,
 J. PIERPONT MORGAN, CHAS. E. TRACY,
 GEO. E. SHORTTRIDGE, EDMUND L. BAYLIES,
 GEORGE B. WATTS, A. M. COCHRANE,
 EDWARD N. TAILER, WM. JEWETT,
 A. T. MAHAN, Capt. U. S. Navy, ALEX. E. ORR,
 JOHN D. JONES, DAVID H. DECKER,
 THOS. WHITTAKER, LORILLARD SPENCER, JR.,
 HENRY L. MORRIS, BENJAMIN T. VAN NOSTRAND,
 HENRY DEXTER, JOS. M. KNAP,
 JOHN N. STEARNS, F. T. WARBURTON,
 C. VANDERBILT, H. W. PAIGE, M.D.,
 WM. H. BUTTERWORTH, T. VAN LOAN,
 J. H. HAMMERSLEY, J. J. ASTOR, JR.,
 WM. H. WELLS, H. LEGRAND CANNON,
 JOSEPH C. WALCOTT, I. B. NEWCOMBE,
 MARLBOROUGH CHURCHILL, EDWARD KENDRICK,
 WM. R. PETERS, CHAS. H. EASTON,
 ROBERT S. HOLT, JAMES K. GRACIE,
 CHAS. T. DEFOREST, ANDREW C. ZALRISKIE,
 JOHN A. McKIM.

Mr. Lockwood presented an amended Constitution recommended by the last Board of Managers and having also the approval of the Bishop. On motion of Mr. Oakley the amendments as proposed were agreed to.

The Society then proceeded to the election of Officers and Managers for the ensuing year. The Chair appointed Messrs Lockwood Stewart and Baylies as a Committee to prepare nominations. After a short recess the Committee reported the following nominations. Balloting being dispensed with by agreement, the persons nominated were ~~very~~ unanimously elected.

The time for the Anniversary exercises was referred to the Board of Managers.

After prayer by Rev. Mr. Hyland meeting adjourned.

J. H. Morrison Jr. Rec Sec

Tuesday in Easter Week.

New York April 23, 1889.

The Stated meeting of the Board of Managers was held this evening in the S.S. room of the Chapel, Mr. E. M. Duncan V. Pres. in the Chair. Prayers were said by Rev. Mr. Walker.

Members present, Messrs Duncan, Rogers, Wells, Shorbridge, Holt, Stewart, Journeay, Lockwood Knap, Warburton, Astor, Cannon and Morrison and Revs. Messrs Walker, Hyland and Maguire. Houses were presented for the Bishop and Messrs Cummings, Oakley and Jewett.

The By Laws as submitted by Mr Lockwood Chairman of the Revision Committee approved by the last Board were adopted as the By Laws of this Board.

The election of the Standing Committees was then proceeded with, the Chair appointing Messrs Lockwood Wells and Stewart as a Committee to prepare nominations. After a short recess the Committee reported the following and balloting being dispensed with they were unanimously elected.

8

Committees of the Board of Managers.

Executive.

Composed of the Members of the Standing Committee of Board, together with the Officers of the Society, *ex officio*.
HENRY A. OAKLEY, Chairman.

Committee of the Church of our Saviour.

BENONI LOCKWOOD, Chairman. WM. JEWETT,
E. L. BAYLIES, F. T. WARBURTON,
J. J. ASTOR, JR.,

Committee of the Church of the Holy Comforter.

A. G. THORP, Chairman. W. H. BUTTERWORTH,
C. VANDERBILT, W. H. WELLS,
A. JOURNEAY.

Committee of the Coenties Slip Station.

GEO. E. SHORTRIDGE, Chairman. D. H. DECKER,
ROB. S. HOLT, B. T. VAN NOSTRAND,
JOS. M. KNAP.

Committee of the Sailors Home.

H. W. PAIGE, M.D., Chairman. HENRY A. OAKLEY,
C. E. TRACY.

Committee of Ways and Means.

LISPENARD STEWART, Chairman. JOHN D. JONES,
H. LE GRAND CONNOR, J. B. NEWCOMBE,
EDWARD N. TAILER.

Adoption of By Laws

Election of Standing Com's.

Annual report
2000 copies.

The usual annual reports were referred to a Special Committee for publication. Messrs Oakley, Lockwood and Knapp were named as the Committee. It was ordered that 2000 copies of the Annual report be printed.

Coenties Slip
quarters.

Mr. Shortridge Chairman of the Supt. Com. of the Coenties Slip station reported that new quarters had been taken at 21 Coenties slip the premises to be ready by July 1st. A lease had been made for 2 years & 10 months with a 3 years renewal privilege at the rate of \$750. per annum.

The Committee had obtained the privilege of occupying the present quarters until the new room was ready at the rate of \$25. a month. It was ordered that the lease when ready be properly executed by the Officers of the Society.

Willis Greay.

A paper from the Surrogate's court relating to the Collateral inheritance tax on the legacy of Miss F. M. S. Jenkins was referred to Mr. Warburton.

Meeting adjourned.

J. H. Morrison Jr.
Sec. Secy.

New York Apr. 23/77

Pursuant to Art. V of the By Laws the Standing Committees met immediately after the adjournment of the meeting of the Board of Managers for the organization of the Executive Committee. Upon motion, Mr. R. S. Holt took the Chair. Mr. Henry A. Oakley was elected as permanent Chairman of the Executive Committee.

It was agreed that the stated meetings of the Committee on the second Tuesday of each month be at 8 o'clock and the meetings of the Board of Managers at 8 1/2. The meeting then adjourned.

J. H. Morrison Jr.
Rec. Secy

New York May 14th 1889.

The Stated Meeting of the Executive Com, was held this evening in the S. S. room of Trinity Chapel, Mr H. A. Oakley in the chair.

Prayers were said by Rev Mr Hyland.

Members present, Messrs Oakley, Duncan, Rogers Smith, Morrison, Lockwood, Baylies, Jewett Warburton, Astor, Thorp, Wells, Journey Shortridge, Holt, Paige, Decker and Messrs Messrs Hyland and Maguire.

Names were presented for Messrs Cummings Vanderbilt, Stewart and Knaf.

Minutes of last meeting read & approved.

The Corresponding Secy presented letters from Messrs Brown, Greer, Morgan, Luback and Messrs Gracie, Kendrick, Easton, Gabriske and McKim accepting membership in the Board and from Mr E. L. Clarkson declining.

The Treasurer read his report showing

Balance on hand Apr 22 ^d	2395.94
Contributions	1262.61
Rents	135.
Dividend Atl Mut Ins Scrip	150
	3943.55
Payments	1446.33
Balance May 14 th	2497.22

The Treas^r also presented a statement of the probable receipts and disbursements during the summer showing a deficiency at the Sept,

summer's report.

The election of Messrs Gabriske & McKim was referred to the next meeting of Board.

meeting of \$1538 ⁷². The statement was referred to the Committee of Ways & Means.

Asst. Minister.

Mr. Lookwood Chr. E.R. Station stated that the Com. had not been able as yet to secure an Assistant Minister.

Sailors Boarding Houses.

Mr. Lookwood called attention to the By Law requiring that a list of Sailors Boarding Houses be kept at each of the Mission Stations and recommending that this be kept up.

Mr. Thorp Chr. N.K. Station reported that improvements at the reading room were in progress and would be completed within the month.

The Com. presented bills for \$4 ⁴⁸ which were ordered paid.

Mr. Shostridge Chr. Coenties Slip station presented bills which were ordered paid.

Gas \$10 ⁸⁷, Coal \$2 ⁸⁸

The report of the Supt. of the Home was read by the Secy.

Auditing Com.

Mr. Holt for the Committee on auditing Treasr a/c's expressed the satisfaction the Com. had had, in finding the a/c's so carefully and accurately kept.

Postal Cards.

The Rec. Secy asked for an appropriation of \$9 ⁵⁰ for postal card notifications, which was made.

Revs Messrs Hyland and Maguire submitted their statements for the month.

Messrs. Journey and Duncan Chrs of the Kio,
Coms for the North and ~~East~~ River stations read
the usual statistics.

N.R. 10 services 672 present 195 Seamen

E.R. 10 " 527 " 185 "

The statistics of the Counties Slip station were
read by the Secy.

Mr. Baylies reported progress in connection
with the claims against the Savings Bank
and the United States Trust Co.

insurance E.R.
reduced to \$10,000
The Treas^r reported that the insurance
on the E.R. Chapel had been reduced at
the suggestion of the Atlantic Mut. Ins. Co.
to \$10,000.

The distribution of the forthcoming annual
report was referred to a committee
consisting of Messrs. Oakley, Smith
and Morrison.

Meeting then adjourned.

J. H. Morrison Jr.
Rec. Secy.

New York June 11th

The Stated meeting of the Executive Com. was held this afternoon at 3 o'clock at the office of Mr Henry A Oakley, Mr Oakley presiding.

Members present Messrs Oakley, Journeay, Wells, Thorpe, Lockwood, Astor, Warburton, ^{Wells} and Messrs Walker & Inguire.

Minutes of last meeting read and approved.

Mr. Lockwood Chairman Supt. Com. E.R. Station presented bills \$6⁸⁹ and \$13⁹³ for incidental expenses which were ordered paid.

Mr. Thorpe Chairman Supt Com. N.R. Station reported that the improvements would be completed during the month.

Mr. Journeay moved that the Board of Managers be requested to take into consideration the advisability of inserting in the "Churchman" a permanent advertisement of the Society's work. Motion carried.

Meeting adjourned.

J. H. Morrison Jr.
Rec Secy.

Advt. in "Churchman".

New York June 11th 1889.

The Stated meeting of the Board of Managers was held this afternoon at 3⁴⁵ o'clock at the office of Mr. H. A. Oakley 66 Wall st. On motion the chair was taken by Mr. Oakley.

Members present, Messrs Oakley, Jurney, Shortridge, Will, Thorpe, Lockwood, Washburn, Paige, Walcott, Kendrick, Morrison and Keis, Messrs Walker and Maguire.

Prayers were said by Rev. Mr. Walker.

Minutes of last meeting of the Board were read and approved.

Excuses were presented for the Bishop Rev. Dr. Morgan, and Messrs, Holt, Vanderbilt, Chauncey, Cummings, Stewart and Rev. Mr. Hyland.

The Secy read the minutes of the meetings of the Executive Committee since the last meeting of the Board.

In accordance with the suggestion of the Executive Committee the Treas^r was authorized to insert in the Churchman a permanent advertisement of the Society's work.

Mr. Lockwood Chr. Supt. Com. E. R. Station stated the Com, had not yet secured an Assistant Minister and asked the members of Board to be on the look out for a suitable man.

Summer vacations.

Mr. Thorp Chr. of N.R. station moved for the usual summer vacation of three weeks be given the Missionaries and that the request of the Rev. Mr. Hyland for a longer absence be referred to the Supt, Com. of that station. ^{Motion carried} ~~to~~
 the Mr. Shortridge Chr. Coenties Slip station asked an appropriation of \$6²⁰ for help in erecting the tent, which was made.

Dr. Paige Chr. Com on the Home read the report of the Superintendent

Messrs Warburton and Shortridge Chr. of the Visiting Coms. of the East & North West Stations read the statistics for the month

E.R. Station	8 services	374 present	163 Seamen
N.R. "	8 "	476 "	140 "

The Statistics of the Coenties Slip station were read by the Secy.

Rev. Mr. Hyland read his report.

Seamen's Savings Bank.

Mr. Oakley reported that the Society's claim upon the Seamen's Savings Bank for money deposited had been allowed and would be paid July 1st.

U.S. Trust Co.

Mr. Thorp reported progress in connection with the claim against the U.S. Trust Co.

Jenkins legacy.

Mr. Warburton reported the Jenkins legacy would probably be paid in the fall and that the Society would have to pay the inheritance tax.

On motion balloting was dispensed with.

and Messrs A. C. Gabriskie and John A. McKim were elected members of the Board. Visiting committees were announced. Meeting then adjourned.

J. H. Morrison Jr.
Rec. Secy.

New York July 9th 1889.

The Stated meeting of the Executive committee was held this afternoon at the office of Mr. H. A. Oakley, 66 Wall st. Mr Oakley presiding.

Members present Messrs Oakley, Cummings, Journey, Sherbridge, Holt, Lockwood, Thors, Knapp, Baylis, Paige, Wells, Morrison and Rev. Mr. Maguire.

Minutes of last meeting of the Committee were read and approved.

The Treasurer's statement was read. The A/c from May 14 to date showed as follows

Balance on hand May 14	2497.22
Contributions	442.
Church Collections	152
Rent, Insurance & Interest	148.
	3239.22

	Payments	
Salaries	\$1336.66	
Rent	100	
Repairs N.R. Station	400.50	
Expenses	152.79	
Insurance C.R. Station	631.60	
	2621.55	
Bal on hand July 9 th		617.67

Gabriskie
McKim
died members

34-000 3 years 21.60
631.60

Authority to borrow
\$2000.

A communication from the President was read in which he advised making of a loan for \$2000. On motion of Mr. Cummings it was ordered that Treasurer be authorized to borrow \$2000 upon the note of the Society signed by T. P. Cummings Lay Vice President and J. J. Smith Treas^r and with seal of the Society attached by the President.

Salary of Collector.

A letter was read from Mr. W. F. Smith the Collector asking for a fixed and regular compensation. It was agreed to pay Mr. Smith \$50. a month for July, Aug. & Sept.

Dr. Cookman E.R. Station.

Mr. Lockwood Chairman E.R. station reported that the Rev Dr. Cookman had been engaged as a temporary supply for six months at the rate of \$500 per annum.

Mr. Thorpe Chairman N.R. Station reported that the repairs were about completed.

Mr. Shortridge Chairman Coenties Slip station reported that work on the new building was well advanced and ^{it} would probably be ready for occupancy early in August.

Dr. Paige Chr Sailors Home read the report of the Buft for the month.

Brooklyn House
Altman Hall
 Mr. Lockwood called attention to the fact that sailors were boarded in Brooklyn at 65¢ ~~per~~ a day and the charge in New York was \$1.00, the effect being that the Brooklyn houses got a large share of patronage that naturally belongs to New York.

Visiting Committees were appointed.

Meeting adjourned.

J. H. Morrison Jr.

Rec. Secy.

Sept. 10th 1889.

A Stated Meeting of the Executive Com. was held this evg in the S.S. room of Trinity Chapel Mr. H. A. Oakley presiding.

Members present, Messrs Oakley, Duncan, J. J. Shartridge, Lockwood & Morrison. Houses were presented for Messrs Holt, Vanderbilt, Stewart, Smith Cummings, Knapp and Warburton.

Minutes of last meeting read & approved.

The report of the Treasurer was read showing the following:

Balance on hand July 9 th	617.67
Contributions collected by W. F. Smith	245.
Donation	100.
Church collections	80.32
Trinity Church stipend	200.
Rent of 2nd Sailsors Home	125.
Loan from Mr. C. Vanderbilt	2000
	3367.99

Payments

Salaries	\$1692.50
Rent 2 mos for house Mr. Maguire	100.
Repairs & furniture N.R. Station	92.40
Expenses	147.25
	\$2031.75

Balance on hand Sept 10th \$1336.25

The balance includes \$600 received from the Seamen's Savings bank.

The Disposable fund balance is \$396.10

A communication was read from the First Sea in which he stated his intention to present at the forthcoming Diocesan convention the 45th Annual report of the Society. He was authorized to do so.

Mr. Lockwood Chairman E.R. Station reported a favorable condition of affairs.

N.R. Station.

Repairs completed.

Mr. Oakley for the N.R. Station stated the repairs had all been made and a small balance of Mr. Vanderbilt's donation would be available for the purchase of some needed furniture.

21 Counties Slip occupied Aug. 15.

Mr. Shortridge Chr. Counties^{Ship} Station reported the new quarters at 21 Counties Slip were occupied on Aug. 15th. At the request of the Com. they were authorized to expend the necessary amount not exceeding \$75. for equipping the room. Also at

Equipping.

for books.

suggestion of the Com \$20. was appropriated from the Book fund for the purchase of books.

The report of the Supt. of the Sailor Home, ^{for July & Aug.} was read by the Secy.

with
Collector

The renewal of the arrangement with Mr. W. F. Smith as Collector was referred with power to the Chairman of the Finance Com, the Treas^r and the Finl Secy.

Eng. Committee

An arrangement of the names of the members covering the year, prepared by the Secy, was referred to the Board of Managers with the recommendation of the Com. that it be used as a basis for the appointment of the Visiting Coms.

The Secy was directed to prepare and have printed a suitable notification postal card for the use of the Visiting Coms.

mess.

The matter of preparing a circular setting forth the Society's work for the purpose of influencing legacies was referred to the Board.

Meeting adjourned.

J. H. Morrison Jr.
Rec. Secy.

New York Oct 8th 1881

The Stated meeting of the Executive Committee was held this eve. in the Vestry room of Trinity Chapel, New York, H. A. Oakley presiding.

Members present Messrs Duncan, Rogers, Oakley, Morfe, Wells, Journey, ^{Shonbridge} Lockwood, Baylies, Warburton, Morrison and Revs Messrs Walker, Hyland and Maguire.

Minutes of last meeting, were read and approved.

The following bills were presented to the Chairman of the Supt. Coms and ^{were} ^{ordered} paid:

E. R. Station	Incidental expenses	\$19.45
N. R.	"	9.73
Coenties Slip	Rent May 1 to Aug. 15	87.50
"	Erecting tent, etc.	19.60
"	Furnishing the room	69.64

The Chairman for the Coenties Slip station asked for a further appropriation of \$30.00 for furnishing, and \$20.00 from the Book for and the appropriations were made.

The Committee then adjourned to attend the meeting of the Board.

J. H. Morrison Jr.
Res. Secy

New York Oct. 8th 1889.

The Stated meeting of the Board of Managers was held this evening in the Vestry room of Trinity Chapel, Wm. E. Wm. Duncan T. Prest. in the chair.

Prayers were said by Rev. Mr. Walker

Members present Messrs Duncan, Rogers, Thorpe, Oakley, Shortridge, Vanderbilt, Wells, Jouncey, Lockwood, Baylies, Jewett, Warburton Kendrick, Easton, McKim, Morrison and Rev. Messrs Morgan, Walker, Hyland and Maguire

Excuses were presented for Messrs Cummings, Smith Stewart and Knapp.

Minutes of the last meeting were read and approved.

Mr. Astor's Statement.

The report of the Treas^r was read showing:

Balance on hand Sept. 10 th	1336.29
Contributions ordinary	265.
W. W. Astor	450.
Annual subscriptions.	5.
Church collections.	81.09
Int. on Govt bond.	50.
	2187.38

Payments.

Salaries.	753.33	
Rent for Rev Mr Maguire.	50.	
Expenses.	6.89	810.22
Balance on hand Oct 8 th		1377.16
On motion of Mr. Baylies it was ordered		

that the Treas^r be requested to present separately the monthly statement of the disposable fund.

The Executive Com. reported ~~to the Board~~ by the reading of the Minutes of the ^{of the Committee} meetings held since the last meeting of the Board.

Dr. Cookman
engaged at \$1200

Mr. Lockwood Chr. E.K. station moved to have the services of the Rev. Dr. Cookman continued at the rate of \$1200 per annum. The motion was adopted.

Mr. Jewett Chairman Visiting Com. E.K. Station submitted the report, and the statistics for the Coenties Slip were read by Mr. Oakley. The report of the Supt. of the Sailors Home was read by the Secy.

Revs. Messrs. Walker, Hyland and Morgan read their respective reports.

Jenkins legacy.

Mr. Baylies reported that the Society would probably receive in a few days \$950 being the amount of the Jenkins legacy less the Collateral inheritance tax of \$50.

Arrears of Taxes.

All arrears of taxes have been paid excepting for the year 1883 on West st lot and the year 1887 on Houston st. The Com. are endeavoring to have these taxes remitted.

H. L. Trust Co.

Authority to employ Counsel.

In the matter of the claim against the H. L. Trust Co. Mr. Baylies stated the facts would soon be in shape to submit to the Arbitrator. At Mr. Baylies request and on the motion

of Mr. Vanderbilt the Committee were authorized to employ counsel at an expense not exceeding \$500.

On motion of Mr. Oakley the Visiting Committees were appointed as per the schedule prepared by the Secy.

for Circular

On motion of Mr. Morrison the Chair appointed Messrs Morris & Tracy as a Committee to prepare a circular for the purpose of acquainting lawyers with this Society in connection with the drawing up of Wills.

Morgan

Rev. D. Parker Morgan D.D. being called upon, expressed his pleasure in having been made a Vice Pres^t of the Society and of his hearty interest in its work.

Home Charges

On motion of Mr. Baylies the Supt, Com, of the Sailors Home were requested to investigate the matter of the charges made for board, and the feasibility of reducing them to correspond with the charge made in the Brooklyn houses.

After prayer by the Rev. Mr. Hyland the Board adjourned.

J. H. Morrison Jr.

Rec. Secy.

New York Nov. 12. 1881

A stated meeting of the Executive Committee was held this eve in the S.S. room of the Chapel, Mr. H. A. Oakley presiding.

Members present Messrs. Duncan, Rogers, Oakley, Thorpe, Brudett, Smith, Shostack, Jewett, Lockwood, Astor, Knapp, Warburton, Morrison and Revs. Messrs. Hyland, Ingersoll and Cookman.

Prayers were said by Rev. Mr. Hyland.

Minutes of the last meeting of the Committee were read and approved.

Communications were read from Messrs. Cummings, Vanderbilt, Stewart and

"Maurice donation."

M. A. Maurice, the latter announcing the intention of the daughters of the late J. R. Maurice to donate \$1,000 to the ~~Society in the~~ Permanent Fund of the Society as a memorial to their father.

Treasurer's Statement

The Treasurer presented and read his report showing as follows;

Balance on hand Oct. 8		1377.16
Deduct amt. belonging to Permanent & Special funds		951.24
Balance in Disposable Fund		425.91
Contributions ordinary	\$100.	
" through Collectors	320.	
Annual subscriptions through J. P. Cummings	342	
Trinity Church stipend	200	
Rent 3 mos. Sailors Home	125	1087.01
		1512.91

\$1572.87

Salaries	\$948.83
Rent for Rev. Mr. Maguire.	50.
" 7 Coenties Slip	87.50
Repairs 21 "	77.64
Expenses	83.63
	<u>\$1247.60</u>
Balance in Disposable Fund Nov. 12.	\$265.27

Permanent Fund.

Permanent & Special Funds.

Balance on hand Oct. 8	957.29
Received In memoriam "J.R.M."	1000. — 1951.29
Repairs 341 West st. from Vanderbilt donation	3.83
Balance Nov. 12	1947.46

Expirations.

The following bills were presented by the Chairmen of the respective stations and were ordered paid;

East River Station Coal	\$26.25
North " " Ice	9.35
" " Gas fixture	3.
Coenties Slip " Rent to Nov. 1	156.25 (\$62½ a month)
" " Ice	8.05
" " Scribner - Books	20
" " Whitaker	10.
Total appropriated	<u>232.90</u>

Trust Co.

Mr. Oakley reported for Mr. Baylies the Chairman of the Law Committee, and who was unable to be present, that the case against the United States Trust Co. would be proceeded with in ^{the} course of a few days and that Mr. Carter would act as counsel for the Society.

The Committee further expected that the

Jenkins' legacy.

Tax arrears.

Evergreen Cemetery plot.

Sailors Home.

Jenkins' legacy would be shortly paid also that the Society would be relieved from the payment of the unsettled tax bills.

Mr. Oakley read the report of the Supr of the Sailors Home for the month.

The Treasurer presented a bill of \$25 for the care of the Society's plot in the Evergreen Cemetery. It was laid over for further inquiry.

Mr. Oakley referred to a conversation that he had had with Mr. Rode the Supr of the Society's Home in reference to the lower charges prevailing in the Scandinavian house in Brooklyn; Mr. Rode thought nothing was to be feared from that competition as the food and accommodation there provided were of a very inferior quality. He thought the charges made at our Home were reasonable; the unavoidable losses from non payment of board materially reduced the average rate received per man.

Mr. Lockwood called attention to the fact that the Sailors boarding houses received other profits besides those from board. He thought it would be well to continue the inquiry.

The Treasurer reported that the arrangement

with Mr. W. F. Smith as collector has been continued at the rate of \$50. a month.

Rev. Mr. Hyland read a minute upon Mr. Marlborough Churchill whose death occurred on Oct. 21st. and moved that it be placed on the records of the Board and a copy sent to the family of the deceased. The motion was seconded by Mr. Burdett and adopted.

The matter of the award made some years ago to the Society for wharfage right on the North River front was referred to the Law Committee.

Mr. Oakley proposed Mr. A. J. Peabody for reelection to membership on the Board of Managers at its next meeting.

The Treasurer called attention to the provision in the Constitution requiring the Permanent fund of the Society to be placed in the hands of a Committee.

He was directed to turn over this fund to the Committee as soon as they were elected by the Board.

The Treas^r was requested to report the condition of the Disposable fund to the Chairman of the Com of Ways & Means.

Meeting adjourned. J. H. Morrison Jr. Rec. Secy.

Churchill Minute.

Since the last meeting of this Board of Seamen Society of the City and Port of New York has sustained a serious loss the death of Mr. Marlborough Churchill the 28th ult. He was for many years active member and generous supporter of this Society. He was elected a member of the Board of Managers in 1876 and acted as its Secretary for seven years which office he filled with great credit himself and to the entire satisfaction of his associates. He was ever faithful to the many duties assigned to him and constant in his visits to the Mission and open air station. He was for many years a member of the Superintending Committee of the Chapel of the Holy Comforter the North river and was particularly interested in its welfare. For the past years his health has not permitted him to take an active part in the work of the Society but his interest was unfailing and his love for the sailor as ardent as ever.

To the family of the late Mr. Churchill we extend as a Society and individually our heart felt sympathy and pray that our Heavenly Father may sanctify their loss to their eternal gain. The example of his gentle loving disposition will long and gratefully be

remembered and his devotion to the cause of Missions to Seamen will not soon be forgotten.

Resolved; that this Minute be placed on the records of the Board and that a copy be sent to the family of the deceased.

New York Nov. 12th 1889.

New York Dec. 10th 1889.

A Stated meeting of the Executive Com., was held this evening in the S. S. room of Trinity Chapel, Rev. E. M. Duncan in the chair.

Prayers were said by Rev. Mr. Walker.

Members present Messrs. Duncan, Rogers, Smith, Thorp, Shortridge, Decker, Wells, Lockwood, Baylies, Bittenworth, Knapp, Paige, Warburton, Morrison and Revs. Messrs. Walker, Hyland, Maguire & Cookman.

Minutes of last meeting were read and approved.

Communications were read from Messrs. Oakley, Cummings, Vanderbilt & Stewart.

The Treasurer presented his report showing the following:

Balance on hand Nov. 12		265.27
Contributions ordinary	\$ 334.	
W.W. Astor Stipend	450.	
Churches,	245.94	
Annual subscriptions.	<u>75</u>	1104.96
		1370.21

Payments

Salaries	\$ 803.33	
Expenses	103.90	
Rev. Mr. Maguire's rent	50.	
Rent 21 Centies Slip to Nov 1	<u>156.25</u>	1113.41
Balance on hand,		256.79

Amount in Permanent ^{+ Special} Fund \$ 1944.46

From Marshall Estate.

The Treas^r reported the receipt of one share of stock, ^{some} scrip and a coupon, a total par value of \$ 133 ³³/₁₀₀, the issues of the Chi. St Paul Minn & Om^{R.R.}, and estimated worth about \$ 67⁰⁰. The property had been found among the papers of the late Treasurer.

Power to sell.

It was ordered that the Treas^r of the Society be and he is hereby authorized to dispose at his discretion, of the ^{above mentioned} ~~following~~ property belonging to this Society and standing in the name of Henry P. Marshall former Treasurer of this Society and for such purpose to sign the name of the Society to the necessary documents to transfer the same and the Rec. Secy to affix the Society's seal. The proceeds to be placed in the Permanent fund.

Appropriations. The following appropriations were made;
 East River - Repairing roof 31 Pike St. \$58.⁰⁰
 appropriated from Special fund (Astor
 donation).

North River station. Coal bill 12 tons \$68.70.

Hand Bills \$3.25

Coenties Slip. Coal 5.50

Stationery .65

D. A. Manson fitting up

21 Coenties slip 81.00

Music 50.00

Evergreen Cemetery 15.

Visiting Com notifications 4.

Total appropriated from disposable fund
 \$228.¹⁰

Water front claim. Mr. Thorpe reported that he had found
 that the Society's claim against the
 City for water front ^{award} had through ~~the~~
 Mr. Marshall's son got into the
 hands of the firm of Tracy, McFarlane
 Boardman & Platt. Mr. A. B. Boardman
 of that firm is giving attention to the
 claim and expects shortly to bring the
 matter to a favorable result. The amount
 involved is \$12,500 being at the rate of
 \$500 per foot on 25 feet frontage.

Legacy. Mr. Baylies reported progress in the
 matter of the Jenkins legacy and in
 the proceedings against the W. S. Trust Co.

Marshall Estate.

The Committee were about to file the Society's claim against the Marshall estate. It is thought the Society will get 12 to 13% of the face of the claim.

Christmas greens.

The usual appropriations for Christmas greens and the Sunday schools were authorized, viz, for the East & N River station \$20 each and \$10 for the Coenties slip station.

Hospital collections

The usual collections ^{for St Luke's Hospital} at the Chapel St Hospital Sunday were authorized.

Ways & Means Com.
to report on probable
income.

On motion of Mr. Lockwood the Ways & Means Committee were requested to report to the Board at its next meeting an estimate of the probable immediate income of the Society and the sources from which it will be obtained.

\$20 for books.

On motion of Mr. Shartbridge \$20. was appropriated for the purchase of books for the Coenties Slip station.

Service Tract.

Mr. Wells moved the following which was adopted - The Rev Mr. Maguire having called the attention of the Executive Committee to the exhaustion of the supply of the service tract and the need of a new and improved edition it is ordered that the matter be referred to the Supt. Com. of the Coenties Slip station and the Rev. Mr. Maguire, to revise the tract and report to the Board.

Meeting adjourned. J. H. Morrison Jr. Rec. Sec.

New York Jan. 14. 1890.

The Stated Meeting of the Executive Comm. was held this evg, in the S.S. room of Trinity Chapel Mr. H. A. Oakley presiding.

Members present Messrs Cummings, Oakley, Smith, Journey, Holt, Rogers, Decker, Wells, Shortridge, Lockwood, Jewett, Thorpe, Westerton, Van Nostrand, Morrison and Rev. Messrs Walker, Hyland, Maguire and Cookman.

The following bills were presented and ordered paid;

East River station Repairs to 34 Pike st \$54⁵².

" " " " Chapel \$5²⁵

the latter to be paid from the Astor special fund.

North River station Supplies \$18⁰²

Crouties Slip " Scribes & Saxes \$10⁰⁰

Dodd Mead & Co. \$5. and some other small exps which the Chairman of the Buft. Com stated would not including the above mentioned exceed \$25.

The Committee then adjourned to attend the meeting of the Board.

J. H. Morrison Jr.
Rec. Secy

New York Jan. 14th 1876

The Stated meeting of the Board of Managers was held this eve in the Sunday School Room of Trinity Chapel, Mr. Thos. P. Cummings Pres. in the Chair.

Prayers were said by Rev. Mr. Walker. Members present Rev. Dr. Brown, Messrs Cummings, Smith, Rogers, Oakley, Holt, Thorp, Journeay, Decker, Wells, Lockwood, Jewett, Shartridge, Stearns, de Forest, Walter Warburton, Van Nostrand, Easton, Morrison and Revs. Messrs Walker, Hyland, Maguire & Coburn.

Gifts were presented for the Bishop and for Messrs Chauncey, Vanderbilt, Morris, Battenworth, Astor, Stewart, Zabriskie, Knapp, McKim and Baylies.

The minutes of the last meeting of the Board were read and approved.

Treasurer's report

Mr. Cummings read his report as Secy. The Treasurer presented and read his report as follows:

Disposable Fund		
Balance on hand Dec. 10 th		256.73
Contributions	563.	
Annual subscriptions	142.50	
Legacy of Fannie M. S. Jenkins	978.50	
Interest on \$5000 Govt. Bond	50	1734.
		1990.73
Payments		
Salaries	853.33	
Expenses	196.41	
Repairs	81.	1130.74
Balance on hand Jan. 14		859.99