

nating a suitable person to fill the vacancy at that station - and the subject was referred back to same Comtee for further consideration

On motion of Mr. Cummings the Treasr. was authorized to loan the Disposable Fund \$1000. of the Permanent funds of the Society

The Superintending Comtee of Ch of the Holy Comfort were authorized to procure a clock for the Reading room at that station

The Chair appointed Messrs Churchill Morrison & Gerning a Committee to recommend to the Socy at the Annual Meeting a list of Officers & Managers for nomination for the ensuing year

Messrs Hancock & Stillman were appointed a Committee to audit the Treasurers accounts

The foregoing minutes were then read & approved - and after prayers by Rev Wm Maguire the Board adjourned sine die

LTB Whitlock

Recordy Sec

55 Room Trinity Chapel
 N York April 14-1879

The Thirty fifth Annual Meeting
 of the Society was held this evening
 Vice Pres Lavenport presiding

The meeting was opened with
 Prayers by Rev M Walker

The Minutes of the 34th Annual
 Meeting were read & approved

The Treasurer presented his
 Annual Report - showing the Disposal
 fund overdrawn \$301.42 balance in
 the Special (Book) fund \$298.68 and
 in the permanent fund &c \$102.99
 duly audited by Messrs E M Duncan
 & J S Stillman - report accepted

The Resolving Sec then presented
 the Annual Report of the Board of
 Managers & the Annual Reports of the
 Missions & the Superintendent of
 the Home - which were accepted &
 referred to Messrs Whittaker Marshall
 as a Committee - for publication & it was
 ordered that 2000 copies be printed
 for distribution & also that an abstract
 from the same be prepared & printed for
 distribution at the Anniversary Service
 Also that the report of the Board of
 Managers be read at the Anniversary
 The Chair then appointed

NS OF THE SOCI
 EAST RIVER STATION.

Church of our Saviour
 AT THE FOOT OF PIKE STREET.
 on Sunday at 10½ A.M. and 3 P.M.
 D READING ROOM, 34 PIKE
 Lecture on Friday Evening,
 T J. WALKER, { Minister in Charge,
 Residence, 34 Pike

ORTH RIVER STATION.
 of the Holy Com
 No. 365 WEST STREET.
 on Sunday at 10½ A.M. and 3 P.
 THOMAS A. HYLAND, Minister in Charge
 SION HOUSE, 90 BARROW ST

COENTIES SLIP STATION
 services on the Do
 On Sunday 11 A.M. and 3 P.M.,
 N ROOM, No. 7 COENTIE
 AGUIRE, { Minister in Charge,
 Residence over the

New Sailors' Home
 No. 338 PEARL STREET,
 Mr. EDWARD RODE, Superintendent.
 under Christian influence, neat and or
 well-supplied table.
 by the Missionaries of the Board on Wednes

Me^r Churchill & Manning & Co. to
nominate Officers & Managers for the
ensuing year.

Mr Manning moved to amend Art 4
of the Constitutional Bylaws so as to provide
for not more than ten Clerical Vice Pres^{ts}
instead of seven. by striking out the
word "seven" in the fourth line from the
top & inserting in lieu thereof the words
"not more than ten" unanimously adopted.

The Committee presented the
following list of Officers & Managers &
moved their Election. balloting
was on motion dispensed with &
the persons nominated by the
Committee were all duly elected
to the several positions for which
they were nominated.

The Recordy Sec was
directed to call a meeting of the
Board of Managers for the second
Tuesday in May.

After prayer by Rev Mr
Maguire - the meeting adjourned.

L B Whitlock

Recordy Sec.

Trinity Chapel S^d Rooms
 N York May 13. 1879

A meeting of the newly elected Board of Managers was held this evening in accordance with the directions given at the Annual Meeting of the Society.

Vice Pres^t Davenport called the meeting to order. and Prayers were said by Rev Mr Walker.

The List of Officers & Managers as elected at The Annual Meeting was presented & read. when the following were found to be present - viz Messrs Davenport. Chas Ely. Cummings Whitlock Marshall Doremus Rogers Kimmel Ward Thorp. Ruckel. Cuming. Whittaker Dexter Rochester. Moses Ely. Butterworth Wells Riddle. Walcott. Churchill. Cannon Messenger & Dr Poore - and Rev Mr Walker & Maguire.

Excuses were offered for Messrs. Knowbridge Tracy Warburton Carryl Stearns & Vanderbilt.

On motion the Bylaws of the former Board were adopted as the Bylaws of this Board.

The Recording Sec presented & read a letter from Rt Rev Bishop Potter Pres^t of the Society. certifying his assent to the change in Art 4 of The Constitution. changing

the word "seven" into the words "not more than ten" - and also of his approval of Rev Isaac Mazine as a missionary of the Society - ordered on file -

The Recording Sec also presented letters from Rev L^d Rybance & Mrs J^d Messenger & L^d Chas J Poore accepting their Election to the Board - and from Mrs R B Holt & G W Smith declining - on motion the last two were laid on the table

The Treasurer reported verbally Receipts & Payments since Annual Report about equal

Mr Whitlock Ch^r Visiting Comtee Ch of Our Saviors presented & read the Report for the past month

Report of Mr Warburton Ch^r Visiting Comtee Ch of the Holy Comforter was presented & read

Rev^d Mr Mazine read from the Record of Open air services

The Report of Mr Rode Super^{intendant} of the Home was ^{also} read

Rev^d Mrs Walker & Mazine presented & read their respective Reports for the past month

On motion of Mr Cummings the Chair appointed Mrs Rogers

Burning Moses Ely, a Committee to nominate to the Board. Standing Committee for the ensuing year after deliberation the Committee presented the following Report, when on motion balloting was dispensed with and the persons named by the Com^{tee} were duly elected to the several positions to which they were nominated - as follows

Committees of the Board of Management.

Superintending Committee of Church of Our Saviour,
The Missionary in Charge, Chairman, *ex-officio*.

D. B. WHITLOCK, CHAS. E. CARRYL,
JOHN H. RUCKEL, WILLIAM R. PETERS,
ALLEN J. CUMING, D. C. MURRAY,
J. H. HEWSON, J. H. MORRISON, JR.,
GEORGE BRIGGS, C. VANDERBILT, JR.

Superintending Committee of Church of the Holy Comforter,
The Missionary in Charge, Chairman, *ex-officio*.

ELIZUR WARD, W. H. BUTTERWORTH,
A. G. THOMP, W. H. WELLS,
HENRY ROGERS, D. S. RIDDLE,
E. M. DUNCAN, E. N. TAYLER, JR.,
HENRY DEXTER, J. B. REYNOLDS, M.D.

Superintending Committee of the Mission at Large,
The Missionary in Charge, Chairman, *ex-officio*.

CHARLES TRACY, MOSES ELY,
H. E. KUMMEL, JAMES STILLMAN,
A. F. WARBURTON, M. CHURCHILL,
THOS. P. CUMINGS, H. H. CAMMANN,
THOS. FESSENDEN, R. S. HOYT.

Superintending Committee of the Mission in Brooklyn.

F. H. TROWBRIDGE, A. J. PEABODY,
C. G. MITCHELL, JOS. C. VOLCOTT,
LIEUT. A. T. MAHAN, THOS. H. MESSENGER,
H. E. KUMMEL, A. J. CUMING,
J. DAVENPORT, JAMES STILLMAN.

Committee of Superintendence of the Home,
HENRY A. OAKLEY, HENRY L. MORRIS,
CHARLES ELY, WM. H. PHILLIPS,
R. HART ROCHESTER.

Committee of Ways and Means.

ALLEN J. CUMING, JAMES STILLMAN,
JOHN D. JONES, CHAS. E. CARRYL,
C. P. BORDETT, THE TREASURER, *ex-officio*.

Committee on Annual Subscriptions.

THOS. WHITTAKER, C. VANDERBILT, JR.,
D. S. RIDDLE, THE TREASURER, *ex-officio*.

On motion of Mr Cummings the Superintending Committee of the Coenties slip station were authorized to procure an awning for use on the dock at that station at a cost not to exceed \$125. to be paid for out of the permanent fund

On motion the Superintending Comtee of the Coenties Slip Station were directed to pay the Sexton & Horister of that station at the rate of \$40 per mo.

On motion of Mr Cummings the Superintending Comtee of the Home were authorized to procure a Melodeon for use in the Reading Room - at a cost not exceeding \$100. to be paid out of the permanent fund

Mr Ward on behalf of the Superintending Comtee Ch of the Holy Comforter reported progress in regard to nomination of a Missionary for that station

On motion of Mr Moses Ely that Comtee were discharged from the further consideration of the subject.

On motion of Mr Marshall the nomination of a Missionary for the Church of the Holy Comforter was referred to a special Comtee of five to be appointed by the Chair

The Chair appointed Messrs Tracy Messenger Ward Riddle & Marshall as such Committee

On motion of Mr Cummings it was voted that the salary for a Missionary for the Church of the Holy Comforter be fixed at \$1500. per an

with the use of the Mission House

The Chair then appointed the following Visiting Committees for the ensuing month - viz Church of Our Saviour Messrs Churchill Messinger Cummings Marshall Philips Trowbridge Alb Reynolds Whittaker - Church of the Holy Comforter Messrs Walcott Burdett Taler Fessenden Rochester Morrison Stearns Vanderbilt

Mrs Riddle Rogers Moses Ely Hammann volunteered to attend the services at Coenties Slip.

After prayers by Rev Mr Maguire the Board adjourned

W B Whitlock

Recording Sec

55 Room Trinity Chapel
New York June 10. 1879

A stated meeting of the Board of Managers
was held this evening. Vice Pres^t ^{Rev J N Rylander D.D.} Cummings in
the Chair - The meeting was opened
with Prayers by Rev J M Walker

Present Messrs Rev J N Rylander D.D. Vice Pres^t
Messrs Davenport Cummings Whitlock Marshall
Duncan Tracy Ruckel Cuming Whittaker
Butterworth Wells Riddle Churchill Morrison
Murray & Holt - and excuses were offered
for Messrs Ward Rochester Vanderbilt Walcott
& Peters - Also present Rev Messrs Walker
Maguire Missionaries

The Minutes of the previous meeting
were read & approved

Mr Cummings announced to the
Board the death of Vice Pres^t Capt Aug^t
Proal - at Orange^{N J} on 1st Inst

The Treasurer presented his report
as follows - viz Balance due apt 14 - \$ 390.81
Payments since that date 1646.36
Receipts same time \$ 1834.⁰⁷ 2037.17
Over draft at this date \$ 203.¹⁰

Mr Cummings on behalf of the
Superintending Comtee at Coenties Slip Station
reported that the Tent had been procured
& used last Sunday to the great pleasure
& benefit of all present

Mr Churchill Chm of Visiting Comtee

Church of our Saviour presented & read his report & the Record Sec presented & read the report of Mr. Hallett Ch^m of Visiting Com^{tee} Ch of the Holy Comforter.

Rev. Mr. Maguire read from the Record of Open air services

Mr. Cummings reported that the new Organ had been purchased for the Home & would be there by Wednesday next

Rev. Mr. Walker & Maguire presented & read their monthly reports

Election of
Rev. T. A. Hyland

Mr. Tracy Ch^m of special committee to nominate a missionary for the Ch of the Holy Comforter presented the report of the Com^{tee} & moved the adoption of the following as recommended by the Com^{tee} Resolved - That subject to the approval of the Rt Rev Horatio Potter D.D. Bishop of the Diocese of New York. the Rev. Thomas Arthur Hyland Rector of Grace Church, Astoria, in the State of Oregon be appointed Missionary of this Society in charge of the Church of the Holy Comforter

The report was accepted - and the Resolution recommended by the Com^{tee} was unanimously adopted - and the Record Sec was directed to ask for approval of the Bishop

On motion of Rev. Mr. Waverport the following was unanimously adopted. It was

ordered that a copy of same be sent to the family of Capt Proal & also that it be published in the Churchman

Whereas Capt Augustus Proal a lay Vice President of this Society has, after a painful and protracted illness, been removed from among us by death, therefore

Resolved. That the sympathy of this Board of Managers, be tendered to the Widow, relatives and friends of the deceased, in their affliction. and. That while cherishing the remembrance of his earnest faith and works in behalf of this Mission and of his consistent Christian example, we regret this severance from his earthly friendship and trust that through the Divine mercy it will be renewed in the Kingdom of our Lord in Heaven

On motion of Mr Danforth, the Superintending Com^{tee} of the Holy Comforts were authorized to make such repairs to the house No 90 Barren St as may in their judgment seem necessary

The opening of the Reading Room at that Station on Sunday afternoons was also referred to the Superintending Com

The Chair then appointed the following Visiting Committees for

the ensuing month & the Secretary was directed to appoint Visiting Committee for the months of July & August
 Church of Our Saviour M^{rs} Driscoll
 H. Rogers Kimmel Gerring Wells
 Peabody Ward & Richards - Church
 of the Holy Comforter M^{rs} Butterworth
 Moses Ely Hammersley Newson Moore
 Oakley Morgan & G. W. Smith

M^{rs} Riddle Messenger Whitaker
 Haverport volunteered to attend the
 services at Coenties Slip

After Prayer by Rev Mr Maguire
 the Board adjourned

L. S. Whitlock
 Recording Sec

SS Room Trinity Chapel
New York 9th Sept. 1879

A stated meeting of the Board
was held this evening. Rt. Rev. Horatio
Potter D.D. President of the Society
presiding.

The meeting was opened with
Prayers by the President.

Present Rt. Rev. Horatio Potter D.D.
Messrs Davenport Ely Cummings Whitcox
Brincom Kummel Ruckel Banning Dexter
Helli & L^r Poore. and Rev Messrs
Walker & Hyland ^{Maguire} Missionaries.

Excuses were offered for Messrs
Marshall Vanderbilt Butterworth
& Holt.

The Minutes of previous meeting
were read and approved.

The Records Sect^y presented
the approval of Rt. Rev. Horatio Potter
Bishop of the Diocese of the appoint-
ment of Rev. J. A. Hyland as a
Missionary of the Society.

The Treasury report was
presented and read by the Records
Sect^y - as follows viz

Balance due Treas ^r per last report	\$203.10
Payments since that date	2442.07
Receipts during same time	\$799 ⁰¹ \$2645.17
overdraft at this date	\$1845 ⁵⁰

The Report of Mr Rode Superintendent of the Home was presented & read.

The Recordy Sec also presented a notice from the Department of Public Works which was referred to the Superintending Com^{tee} of the Home.

Mr Wells reported on behalf of the Superintending Com^{tee} Ch of the Holy Comforter - that the repairs to the Mission House had been completed at a cost of about \$100.

The report of Mr Butterworth Ch^{man} of Visiting Com^{tee} Ch of the Holy Comforter was presented & read by the Recordy Sec.

Mr Canning Ch^{man} of Visiting Com^{tee} Ch of Our Saviour presented & read his report.

Rev Mr Maguire read from the Record of Open air services.

Rev Mr Walker Hyland & Mr Maguire presented & read their usual monthly reports.

On motion of Mr Davenport the resignation of Mr G W Smith as a Manager of this Society was accepted.

On motion of Mr Canning the Superintending Com^{tee} Ch of Our Saviour were authorized to have the outside

of the Chapel repainted. The cost of same to be put out of the permanent fund.

The Chair then appointed the following Visiting Committees viz
 Church of Our Saviour Messrs
 Dexter Warburton Ivey Brigham
 Mitchell Burdett Taiter &
 Fessenden Church of the
 Holy Comforter Messrs Wells
 Lincoln Rogers Kimmel Canning
 Peabody Ward & Richards

Messrs Charles & Lanning
 volunteered to attend the services
 at Coventry Ship

After prayers by the President
 the meeting adjourned

L. B. Whitlock

Records Sec

55 Room Trinity Chapel
New York 14th Oct^r 1879

A stated Meeting of the Board of
Managers was held this Evening
Vice Pres^t Waverport in the Chair

The Meeting was opened with
Prayers by Rev Mr Walker

Present Mess^{rs} Waverport, Chas Ely,
Cummings, Whitlock, Marshall, Orin
Thorp, Mitchell, Morris, Dexter, Moses Ely
Churchill, Murray, Cammann & Holt
W^r Reynolds - and Rev^s Mess^{rs} Walker
Maguire & Hyland, Missionaries

Excuses were offered for Mess^{rs}
Oakley Tracy Whittaker Rochester
Vanderbilt Wells & Walcott

The Minutes of the previous Meeting
were read & approved

The Treasurer presented & read
his Report for the past month showing
Balance to debit for last report \$1845.50
Payments since that date 631.21

\$2476.71

Received during same time 297.59
over draft at this date \$2179.12

The Treas^r also made the following
statement of the Special Fund for Books
Bond of Chicago St Paul & Minneapolis RR } \$500
Scrip of same - no interest 6% 80cd } \$105
Bond of do do, Land Grant 6% \$500

Scrip of same	\$105-
One Share of Stock	100-
amt in Savings Bank	<u>500-</u>
making tog.	1910-

of which only \$1100. is interest bearing
 & the income reported was the first
 pay^t of interest on the Bond \$15- and
 \$30³⁷ on the deposit

Mr Whitlock reported on behalf
 of Superintendy Com^{tee} Ch of Our Saviour
 that the painting of the Chapel had
 been ordered & was in progress

The Recordy Sec presented & read
 the monthly report of Mr Rode the
 Superintendent of the Home

Mr Dexter Ch^{man} of Visiting
 Com^{tee} Ch of Our Saviour presented
 & read his report

Rev^d Mr Maguire read from
 the Record of Services of Lent's Slip

Mr Cummings presented a
 letter rec^d from Mrs Prout - which
 was read by the Recordy Sec

The Committee of Ways & Means
 were authorized to print an appeal
 for aid - to the Churches

The Committee on Books were
 authorized to print for distribution
 a memorial of Capt Aug^s Prout

Rev^d Mept Walker Hyland & Maguire
presented & read their respective
Reports for the past month

On Motion of Mr Cummings
the Treasurer was authorized to
make affidavit to the answer prepared
by Counsel in the suit in reference to
the Will of the late Com^r Graham

The Church then appointed
visiting Committees as follows - viz
Church of Our Saviour Mess^{rs}
Moses Ely, Rochester Morrison Walter
Stearns Vanderbilt Butterworth Harnes
Church of the Holy Comforter, Mept.
Thorp Tracy Jones Peters Cannon
Stillman Riddle & Ruckel

Mept Mitchell & Churchill
volunteered to attend the service
at Covert's blip

When after devotions by Rev
Mr Maguire - the Board adjourned
W B Whitlock

Record Sec

55 Room Trinity Chapel
New York 11th Nov 1879

A stated Meeting of the Board of Managers was held this evening. Vice Pres^t Rev E A Washburn D.D. presiding

The meeting was opened with Prayers by Rev Mr Maguire

Present Rev D Washburn M^{rs} C Ely
Lavenport Cummings Whitlock Marshall
Duncan Rogers Kimmel Tracy Ruskell
Wright Warburton Canning Whittaker
Butterworth Wells Riddle Walcott Church
ill Peter Cammann & Messenger & Rev
M^{rs} Hacker Maguire & Hyland & Simpson

Excuses were offered for M^{rs}
Oakley Rochester & Vandubilt

The Minutes of the previous Meeting
were read & approved

The Treasurer presented & read his
Report for the past month as follows
To Balance as per last report \$2179.12
" Payments since that date 828.94
By Received same time \$468.99 - \$3008.06
Balance due Treas^r at this date \$2539.07

The Records Sec presented & read the
Report of Mr Rode Superintendent of the Home

Mr Whitlock of Superintending Com^{tee}
Ch of Our Saviour reported that the Painting
ordered had been done

Mr Moses Ely & Mr Thorp presented

Read their respective Reports as Chair
of the Visiting Committees for the past month
& Rev Mr Magazine read from the Record
of Services at Coventry's Cliff.

The Rev Messrs Walker Magazine &
Hyland then presented & read their
respective Reports for the past month.

On motion of Mr J P Cunningham
the Superintending Comtee Ch of Our Saviour
were authorized to procure a suitable
Musical Instrument for use at the
Mission House. to be for out of the Permanent
Fund.

The Committee on Books were
authorized to procure a supply of
books for distribution at the North
River Chapel - to extent of \$100. and
the Comtee & the Missionary were also
authorized to solicit thro' the Church
papers - donations of books or of money
for the purchase of books.

The Chair appointed Visiting Com-
mittees as follows. Ch of Our Saviour Messrs
Whitlock, Heron, Morris, Oakley, Morgan
Sheep, Davenport & Dr Reynolds - Church
of the Holy Comforter Messrs Warburton, Carruth,
Murray, Wath, Jey, Wright, Mitchell & Dr Poore
Messrs Riddle, Warburton, Messenger
& Chas Ely volunteered to attend the

Services at Coenties Slip
 After devotions by the Chairman
 adjourned LWB Whitlock
 Records See

SS Room Trinity Chapel
 New York Dec: 9-1879
 A stated Meeting of the Board
 of Managers was held this evening.
 Vice Pres: Rev J H Ryland D.D. presiding
 The meeting was opened with
 Prayers by Rev Wm Hyland
 Present Rev L Paddock. Rev L R
 Ryland. Messrs: Davenport, Ely,
 Cummings Whitlock Marshall Rogers
 Duncan Thorp Ruckel Burdett Taiter
 Warburton Cuming Dexter Moses Ely,
 Churchill Morrison Murray & Holt
 & Rev Messrs: Walker Wagnier & Hyland
 Missionaries of the Society

Excuses were offered for Messrs
 Oakley Ward Stearns Vanderbilt
 Wells Riddle & Dr Poore

The Minutes of the previous
 Meeting were read & approved

The Treasurer reported verbally
 that Receipts & Payments for the
 past month were about equal

The Report of Mr Ed Rode

Superintendent of the Home was presented & read by the Record Secy

Mr Whitlock Ch^r of Visiting Comm^{tee} - Ch of Our Saviour & Mr Warbenton Ch^r of Visiting Comm^{tee} Ch of the Holy Comforter presented & read their respective Reports

Rev Mr Maguire read from the Record of Open air Services

Rev M^r W^m Walker Maguire & Hyland presented & read their several Reports for the past month

The Record Sec presented the Resignation of Mr R Hart Rochester as a Manager of the Society - which was on motion accepted

On motion of Mr A J Ewing the usual appropriation of \$10. was made for Christmas Trimming for each of the Stations of the Society & of \$25. for Sunday School Festival at each station also

The Chair appointed Visiting Committees for the ensuing month as follows - viz Church of Our Saviour M^r Chas Ely Messenger Churchill Cummings Marshall Philips Irons & Reynolds - Church of the Holy Comforter M^r Dexter Barrett Holt Taylor

Fessenden Morrison Walcott & Stearns
 Mep^r Riddle Thorp Moses Ely &
 Warburton volunteered to attend the
 open air services at Coenties Slip

After Prayers by Rev Mr Walker
 the Board adjourned

L B Whitlock
 Records Sec

S S Room Trinity Chapel
 New York Jan'y 13. 1880

A stated meeting of the Board of
 Managers was held this evening, Vice Pres.
 Ely in the Chair

The meeting was opened with Prayer
 by Rev Mr Walker

Mr H P Marshall was appointed
 Secretary pro tem

Present Mep^r Davenport Chas. Ely
 Cummings Marshall, Duncanson, Ward.
 Ruckel, Burdett, Whittaker, Dexter M Ely
 Wells, Riddle, Hewson Churchill, Murray
 Cushman & Dr Poore & Rev Mep^r Walker
 Maguire & Hyland

Excuses were offered for Messrs
 Whitlock Walcott & Oakley

The Minutes of previous meeting
 were read & approved

The Treasurer presented, read

his report for the past two months as follows -

Bala due Treas: Nov 8/79.	\$ 2539.09
Payments since that date	1297.11
	3836.18

Receipts during same time 1247.27
 accepted - due Treas: this date \$ 2588.91

Mr Moses Ely of Comm^{tee} on open air services, asked permission to make a report on behalf of that Comm^{tee} out of order - having another engagement elsewhere - permission was granted. When he reported that the water pipes in one of the Counties ship offices had burst & caused some damage to 15 Chests of Tea belonging to Mr J Swamy the tenant & asked that the Society should bear a portion of the loss. When on motion the matter was referred to the Superintending Comm^{tee} of that station, with power -

Mr Churchill Ch^{rm} of V Comm^{tee} Ch of Our Saviour - & Mr Dexter Ch^{rm} of V Comm^{tee} Ch of the Holy Comforter presented & read their respective reports

Rev^d Mr Maguire read from the Record of Open air services

Mr Burdett of the Committee of Ways & Means reported progress -

Rev^d Messrs Walker Maguire & Hyland presented & read their usual monthly reports

On Motion of Mr Cummings the
 Superintending Comm^{tee} Ch of Our Saviour
 were authorized to procure a beshel
 flag for that Chapel, to be chg. to the
 Permanent Fund

Mr Wells of Superintending Comm^{tee}
 Ch of the Holy Comforter asked an appro-
 priation to procure an Organ for the Reading
 Room at No 90 Barrow St for supplies, when
 on his motion an am^t not to exceed
 \$125 was appropriated from the Permanent
 Fund, and \$30. for supplies chargeable to
 the disposable Fund

Mr Wells moved that the Missionary
 be authorized ~~at~~ his discretion to take
 up collections at the Chapel. Mr Davenport
 moved as a substitute that the habitual
 practice of the Society to forbid all plate
 collections (unless by special rule of the
 Board) except at the Communion from
 Communicants, be continued in force.
 The substitute was adopted

The Chair then appointed Visiting
 Committees, as follows - Ch of Our Saviour
 Messrs Lincoln, Whittaker, Rogers, Kimmel
 Canning, Wells, Peabody & Ward - Church
 of the Holy Comforter - Messrs Morris, M Ely
 Butterworth, Hammersley, Heron, Oakley
 Morgan & Mr Reynolds

Mr Newson volunteered to attend
the services at Coenties Slip

After devotions by Rev Mr Hyland
the Board adjourned

(signed) H P. Marshall

See pro tem.

SS Room Trinity Chapel
New York Feb 10. 1880

A stated meeting of the Board
of Managers was held this evening
Vice Pres: Davenport presiding

Present Miss: Davenport Cummings
Whitlock Marshall Duncan Rogers
Rueckel Canning Dexter Wells Riddle
Churchill Cunnann Messenger Holt
and Rev Mess: Walker Maguire Hyland
Missionaries of the Society

Excuses were offered for Messrs
Oakley Morris

The meeting was opened with Prayer
by Rev Mr Walker

The Minutes of the previous meeting
were read & approved

The Treasurer presented & read his
Report for the past month as follows

Balance due Treas: Jan 13/80 - \$2588.91

Payments since that time 657.85

Receipts during same time 3246.76
 overdraft at this date 888.-
 \$2358.76

Mr Cummings stated that the lease of the Mission House in Coenties slip will expire on 1 May next - and moved that the Superintending Comm^{tee} of that station be authorized to renew the same for two or three years at not over \$2500 - per annum - adopted

The Record Secy read the Report of Mr Roche Superintendent of the Home - for the past month & reported on behalf of Mr Oakley Ch^{man} of Superintending Comm^{tee} that a new lease had been given to Mr Roche for 1 yr from 1 May next at \$500 which was confirmed by the Board.

Mr Riddle reported on behalf of the Superintending Comm^{tee} Ch of the Holy Comforter - that an Organ had been purchased for the Reading Room at a cost of \$75.

Mr Duncan Ch^{man} of Visiting Com^{tee} Ch of Our Saviors presented & read his Report - and the Record Secy presented & read the Report of Mr Morris Ch^{man} of Visiting Com^{tee} Ch of the Holy Comforter. Rev Mr Maguire read from the Record of Open air Services

Mr A Janning of the Board^{to} of Ways & Means reported progress.

Rev Miss Walker Hyland & Magazine presented & read their Reports for the past month.

The Trust reported that he had rec^d from Miss Serena Rhinelanders by the hands of Mr Richards of the Board Five thousand Dollars in U.S. 4% Bonds - as a gift with certain conditions - Thus the letter of Miss Rhinelanders had been referred by him to the Corresponding Secretary & had by him been acknowledged - & then presented the Correspondence to the Board for its action - When the following was unanimously adopted.

Whereas Miss Serena Rhinelanders, through the intervention of E H Richards Esq of this Board, whose interest is constantly manifested in the work of the Society - has presented to the Society Five thousand Dollars in four per cent Bonds of the United States due 1907. The principal to be kept permanently invested & the Fund to be called the Wm B. Rhinelanders fund - The interest only to be used for the purposes of the Society - Therefore

Resolved. That the action of the

Corresponding Secretary in accepting the gift of \$5000. in U.S. 4% Bonds from Miss Serena Rhinelanders - with the conditions stipulated - be, and the same is hereby confirmed and endorsed by this Board & that the correspondence referring to the same be entered at large on the Minutes & that Mr. Richards be requested to communicate this action of the Board to Miss Rhinelanders with its grateful thanks.

Resolved That the income from the Rhinelanders Fund be devoted to the purchase of Books for distribution at the several Stations of the Society

Mr. Marshall moved that the Chair appoint a Comm^{tee} to prepare the Annual Report of this Board to the Society - adopted - and the Chair appointed Messrs. Riddle, Gammann & Messenger as such Committee

On Motion of Mr. Cummings the Superintending Com^{tee} of the Coverties Ship Station were authorized to procure a new Bethel Flag for that station

Mr. Wells of the Superintending Com^{tee}

Ch of the Holy Comforter asked for an appropriation for a new Carpet & covers for the Furniture of the Chancel at that Station - which was granted - to be paid for from the permanent fund

Mr A J Cumming suggested that the Bethel ship at Jersey City might be purchased at a small cost & used in connection with the work of this Society in Brooklyn - on motion the subject was referred to the Superintending Comtee of the Mission in Brooklyn - to report to this Board

The Chair then appointed the following Visiting Committee for the ensuing month - Church of Our Saviour Messrs: Gammann Richards Tracy Jones Peters Stillman Riddle & Thorp Church of the Holy Comforter Messrs: Messenger Whitlock Sheafe Wrenn post Chat. Ely Churchill Cummings & Marshall

Mr Riddle volunteered to attend the services at Coenties Slip

After Prayers by Rev Mr Hyland the Board adjourned

L B Whitlock

• Record & Sec

Copy

January 16th 1880.

To the Officers of the Society of the
Protestant Episcopal Church
Missionary Society for Seamen

I present the enclosed Five
thousand Dollars (\$5000) in United
States 4% Bonds to the "Protestant
Episcopal Church Missionary Society
for Seamen" in the City and Port of
New York in Memory of my father
the late William C. Rhinelanders,

This gift is made, and the
Society accepts it with the con-
dition that the interest only
shall be expended and devoted
to the purposes of the Society
and the Five thousand Dollars
itself become a permanent fund
to be called the "William C.
Rhinelanders fund"

(Signed) Serena Rhinelanders

Copy

New York January 27. 1880

Miss Serena Rhinelanders

Dear Madam - I am
directed to acknowledge the receipt
of your letter of the 16th Jan'y enclosing
Five thousand Dollars (\$5000) in U.S.
4% Bonds as a gift to the Protestant

Episcopal Church Missionary Society
for Seamen in the City & Port of New York

I am also directed to inform you
that the Bonds have been registered
in the name of the Society and by
resolution the gift is accepted
upon the conditions you mention
that they shall constitute part of
the permanent funds to be called
the "William C Rhinelander fund"
the income of which is to be expended
for the purposes of the Mission and
in conformity with your wishes

I am also directed to convey
to you the warmest thanks of the
Board of Managers for your liberality
to the Society whose work it will enable
them to extend - I have the honor
to be your obliged servant

(signed) Henry A Oakley

Corresponding Secretary
of the P E Ch Miss Soc for Seamen &c

55 Room Trinity Chapel
New York March 9. 1880

A stated Meeting of the Board of Managers
was held this evening. Vice Pres^t Ely in the Chair

The meeting was opened with Prayer
by Rev^d Mr Walker

Present Messrs Chas Ely Whitlock Marshall
Wmear Rogers Kimmel Ruckel Burdett
Warburton Cuming Dexter Wells Riddle
Walcott Churchill Murray Gammann &
Meisinger and Rev^d Messrs Walker & Hyland

Excuses were offered for Messrs
Hoeb Philips & Ward

The Minutes of the previous
meeting were read & approved

Rev^d Mr Walker was permitted
to read his Monthly Report. out of order.
was then excused in order that he might
attend the death bed of a member of
his congregation

The Record Sec presented & read
the Monthly Report of Mr Rode. Super
intendent of the Home

The Treas^r presented & read his
Report for the past month as follows.

Balance due Treas^r Feb 10. 1880. \$2358.76

Payments since that date 1237.81

3596.37

Receipts during same time 976.12

overdraft at this date \$2620.25

On motion of Mr Burdett it was resolved that the Treasr. be authorized if found necessary to make good the acct to transfer from the permanent fund \$500. to the Book fund and \$2500 to the disposable fund

Mr Riddle Chm of Committ on Annual Report. reported progress

Mr Duncan of the Superintendent Comtee of the Holy Comfort presented a bill for Carpenter work done at that Station amount to \$857 which was ordered to be paid & also asked for an appropriation of \$25. to be expended for the Exp of that station, at the discretion of the Comm^{tee} - which was granted.

Mr Messenger reported on behalf of the Comm^{tee} on the Mission in Brooklyn that the Bethel Ship referred to was found to be too old to be of service. but that the Comm^{tee} had conferred with the Bishop of Long Island & found that he would be very glad to have the Society take up the work in Brooklyn & would assist the Comm^{tee} in the latter part

+

The Chair appointed Visiting Committees for the month as follows
Church of Our Saviour Messrs Ruel

Carryl Murray Watts Wurbenton Jay Albright
 + L. B. Poore - Church of the Holy Comforter
 Messrs Rogers Philips Ironbridge Reynolds
 Whittaker Duncan Kimmel & Canning -

x Mr Canning Ch^m of Visiting Com^{tee}
 Ch of our Saviour & Mr Messenger Ch^m
 of Visiting Com^{tee} Ch of the Holy Comforter
 presented & read their Reports

Mr Canning read from the Record
 of Services at Coenties Slip & explained
 that the absence of Rev Mr Maguire
 was occasioned by the illness of his wife.

Rev Mr Hyland presented &
 read his Report for the month

x On motion the Chair was requested
 to appoint a Com^{tee} of Arrangements
 for the Anniversary Services - and
 Messrs Canning Duncan & Churchill
 were appointed as such Com^{tee}

After Prayers by Rev Mr Hyland
 the Board adjourned.

L. B. Whitlock
 Recording Sec

Trinity Chapel SS Room
New York March 23. 18

A stated Meeting of the Board of Managers was held this evening. Vice Pres^t Ely, presiding.

The meeting was opened with Prayers by Rev^d Mr Walker

Present Messrs Chas Ely - Cummings Whitcomb Marshall Duncan Rogers Burdett Caryl Dexter Wells Riddle Churchill Cummans Holt and Dr Poore and Rev Messrs Walker Hyland

Excuses were offered for Messrs Oakley Ward Cuming & Butterworth

The Minutes of the previous Meeting were read & approved

The Treasurer presented a report to date showing Disposable Fund overdrawn \$ 808⁵⁰

Permanent Fund ^{of} balance on hand \$ 82⁸¹

(Investments \$ 38000 - ^{of} Permanent Fund)

Special Fund ^{of} - overdrawn \$ 92⁸¹

amt^t of overdraft on combined ^{of} \$ 818⁵⁰

Investments bearing Interest \$ 6100 ^{per} ^{of}

" not " " 205 ^{Special Fund}

Mr J P Cummings on behalf of the Superintendent's Comm^{tee} of the Coenties Slip Station referred to the death of the wife of the Missionary at that station and moved the following resolutions which were unanimously adopted

Resolved - That the Recordg Secy be directed to communicate to Rev Isaac W. Agnew the hearty

sympathy of the Members of this Board with him and his Motherless Children in the sore bereavement and trial they are called upon in the providence of God. to suffer

Resolved. That the Superintending Committee of the Coenties Slip Station be authorized to draw upon the Treas- for the Expenses of the funeral of Mrs Magazine

Rev Messrs Walker & Hyland presented & read their Annual Reports which were referred to the Committee on Annual Reports.

Mrs Riddle presented & read the Annual Report as prepared by the Committee - which was accepted as the Report of this Board to the Society. Referred back to the same Committee for completion & to be presented to the Society at the Annual Meeting on 29 Inst.

The Chair appointed Messrs Carrington Marshall & Duncan a Committee to prepare a List of Officers & Managers for the ensuing year to be suggested to the Society at the Annual Meeting

The Chair also appointed Messrs Oakley & Duncan a Committee to examine

and audit the Treasurer's accounts

The foregoing Minutes were then
read and approved

After Devotions conducted by
Rev Mr Hyland, the Board
adjourned sine die

L B Whitlock
Recording Sec