

Officers of the Society, elected April 26 1886
President, ex officio, Right Rev. H. Potter, D. D. &
1st Vice Pres., do, Right Rev. A. N. Littlejohn, D. D.
Clerical Vice President.

Rev. H. C. Potter, D. D. Rev. J. H. Rylance, D. D.
Rev. Samuel Cooke, D. D. Rev. Ch. H. Hall, D. D.
Rev. W. Morgan, D. D. Rev. J. I. Shipman, D. D.
Rev. Morgan Dix, D. D. Rev. C. F. Hoffman, D. D.
Rev. Arthur Brooks.

Lay Vice Presidents.

John Liverport. Geo. Briggs.
Thos. P. Cummings. E. M. Duncan.

Ch. P. Burdett.

Corresponding Secretary, Henry Rogers.

Recording Secretary, Marlborough Churchill.

Treasurer, Henry P. Marshall.

Lay Managers.

F. H. Townbridge. ^{193 Harrison St} R. Peters. ^{58 Pine St}
Henry E. Hummel. ^{134 W 13th St} J. H. Morrison Jr. ^{318 W 20th St}
Edgar H. Richards. ^{113 E 30th St} Rob. S. Holt. ^{57 Water St}
Eugene Ward. ^{279 Wash St} W. H. Philips. ^{214 W 19th St}
A. G. Thorp. ^{103 West 11th St} Thos. H. Messenger. ^{141 2nd St}
Henry A. Oakley. ^{66 Wall St} Geo. E. Shortridge. ^{200 W 16th St}

New York, May 11th 1861

The stated meeting of the Board May was held, this evening, in the School Room of Trinity Chapel, Mr. John Dowenport, Vice President, in the Chair.

Prayers were said by the Rev. Mr. Walker.

Members present, Messrs Dowenport, Brown, Duncan, Rogers, Marshall, Churchill, Warburton, Butterworth, Wells, Morrison, Messenger, Shortridge, Churchill, Jr., Jounes, Smith, Schenck, Britten-ton, Cochrane, and the Rev. Messrs Walker, Hyland, and Maguire.

Excuses were presented for the Rt. Rev. H. Potter, Messrs Whitlock, Vanderbilt, Ridd, Lockwood, Baylies, Jewett.

Adoption of By-Laws

Our motion of Mr. Cumming the By-Laws of the last Board were adopted as the By-Laws of this Board.

Acceptance of Resolutions
Brooklyn, of Messrs Rindlett,
and Black.

Letters were read by the Chair from the Rev. Arthur Brooks, Messrs Chas. P. Burdett, and Fred^{ic} A. Black, accepting the positions to which they were elected.

Letter of Mr. Thorp

A letter from Mr. A. H. Thorp was read by the Chair as follows,

New York, 27th April, 1861

To the Board of Managers of the Prot. Episc. Church Missionary Society for Seamen, New York,
Gentlemen

I have been constrained to address this communication to you from the fact that there is to be some misapprehension about my professional relations with the Board, or rather I am inclined

believe a general ignoring on the part of some of the members that the Board has still a business engagement pending with me.

In February, 1881, I was invited to compete with other Architects in sending in designs for a combined Church, Rectory, and Mission House, on West and Houston Streets. The terms stated that the Author of the successful plan would have the supervision of the work. On February 28th 1882, I was notified by the Chairman of the Building Committee of the Board that I had been elected Architect for the new building. For sundry reasons the Board decided not to build that year, and new suggestions necessitated new sketches which were submitted, and on January 11th 1883 I was notified by the Chairman of the Building Committee that the Board had adopted my plans for Church, etc. on Tuesday night. I then prepared working drawings and specifications for the building.

On account of lack of funds the Board decided to build only the Mission House part at first; and plans and specifications were arranged and contracts drawn to exclude the Church and Rectory and to cover the Mission House part only.

In February of this year I was requested by Mr. Marshall, acting on a Committee of the Board, to have estimates made of the cost of building the Church and Rectory. I was obliged to do several weeks work, amplifying the drawings for estimates, and

entirely rewriting the specifications; separating
 work from that of the Mission House which
 been already built. I sent the estimate
 Mr Marshall on 26 March, 1886. In the mean
 I learned that new ideas and suggestions
 led some of the members of the Board to think
 other arrangements of plan might be desired
 and that Mr Charles C. Haight, ^{Arch^t} had been
 asked to submit, and had submitted a plan
 for a new arrangement.

What I wish to bring to the attention of the Board
 is not any complaint because the original plan
 adopted by it may be deemed inexpedient
 but to protest that if any change of design
 to be made that I should have received adequate
 notice of it from the proper authorities, and
 have been invited to modify my plan according
 whatever the Board might suggest.

I consider that the Board of Managers of
 P. E. Church Missionary Society for Sweden
 entered into an engagement with me when
 adopted my plans after a fair competition
 employ me to build their Church, Rectory, and
 Mission House, and they have paid me \$500
 already on account of services in connection with
 Church and Rectory.

I wish to state here that I am not wedded
 original plan, as some remarks have led me
 to believe was the impression, but am willing

ready to modify it in any way required; only it would be manifestly an impertinence for me to suggest any such changes without proper invitation from the Board, or from a Committee authorized by it to ask for new designs.

Very Respectfully
Alfred H. Sharp.

This communication was laid on the table.

It was moved and ordered that the Board proceed to elect Standing Committees for the year. The Chair appointed as a Committee of nomination, Messrs Journey, Morrison, Rogers, Marshall, Churchill &c.

After a short recess the Committee reported and presented a list of Standing Committees as follows:

Committees of the Board of Managers.

Superintending Committee of the Church of Our Saviour.

The Missionary in Charge, Chairman, *ex-officio*.

D. B. WHITLOCK,
GEO. F. SHORTIDGE,
GEORGE BRIGGS,
ELIHU CHAUNCEY,
WILLIAM R. PETERS,
BENONI LOCKWOOD,
J. H. MORRISON, JR.,
E. L. BAYLES,
C. VANDERBILT,
W. M. JEWETT.

Superintending Committee of the Church of the Holy Comforter.

The Missionary in Charge, Chairman, *ex-officio*.

ELIZER WARD,
W. H. BUTTERWORTH,
A. G. THORP,
W. H. WELLS,
HENRY ROGERS,
E. N. TAILER,
E. M. DUNCAN,
M. CHURCHILL,
HENRY DEXTER,
C. N. CRITENTON.

Superintending Committee of the Mission at Large.

The Missionary in Charge, Chairman, *ex-officio*.

H. E. KUMMEL,
R. S. HOLT,
A. F. WARBURTON,
J. N. STEARNS,
THOS. P. CUMMINGS,
J. J. SMITH,
JAMES STILLMAN,
C. E. TRACY,
C. P. BURDETT,
FRED. A. BLACK.

Superintending Committee of the Mission in Brooklyn.

T. H. MESSENGER,
THOS. WHITTAKER,
H. E. KUMMEL,
A. JOURNEAY,
JOHN DAVENPORT,
M. CHURCHILL, JR.,
A. J. PEABODY,
N. P. SCHENCK,
JOS. C. WALCOTT,
A. E. ORR.

Committee of Superintendence of the Home.

HENRY A. OAKLEY,
W. M. H. PHILLIPS,
HENRY L. MORRIS,
R. D. PERRY,
A. M. COCHRANE.

Committee of Ways and Means.

C. P. BURDETT,
JAMES STILLMAN,
JOHN D. JONES,
HENRY DEXTER,
LISPENARD STEWART,
THE TREASURER, *ex-officio*.

Committee on Annual Subscriptions.

D. B. WHITLOCK,
CHARLES T. DE FOREST,
THOS. WHITTAKER,
THE TREASURER, *ex-officio*.

On motion, balloting was dispensed with and the Committees, as nominated, elected.

Reports of Missionaries were read by the Messrs Walker, Hyland, and Maguire.

Reports of Visiting Committees were read by respective Chairmen, Messrs Morrison and Mr. Rogers of Mission in Brooklyn by Mr. Messenger, who presented Report of Colporteurs. Statistics of attendance at Mission at Large were read by Secretary.

The Committee to arrange the Reports for publication reported that they were arranged and in the hands of the printer. A committee on printing was appointed, Messrs Locke, Marshall, Dexter.

Anniversary deferred.

On motion of Mr. Marshall, the arrangements for the Anniversary were deferred till Autumn. It was ordered that 1500 Copies of the Report be printed.

Resolutions as to Building Committee.

Mr. Wells offered the following Resolutions which were seconded. Resolved: That five members of this Board, viz, Messrs Smith, Butterworth, Vanderbilt, and Lockwood be appointed and called a Building Committee; That said Committee be and is hereby empowered as follows;

First, To purchase the house and lot adjoining premises now owned by this Society on the East thereof, in Houston Street.

Second, To erect a suitable church, furnish the same also to erect a residence for the Missionary.

Third, To expend for said purchase, buildings, and furnish a sum not exceeding fifty thousand dollars.

It is hereby further Resolved, That the Treasurer of this Society is hereby authorized and directed to pay the purchase price of the aforesaid house and lot upon the order of the Chairman of said Committee, accompanied by a certificate of counsel to be employed, that the title to the same is good and free and clear of all incumbrances, and to pay for ^{the} buildings as the work on the same shall progress, upon the order of said Chairman, accompanied by the certificate of the architect to be employed, that the work is done in a satisfactory manner, and to pay the bills for the furnishing of the same, upon the order of said Chairman, accompanied by a resolution of said Committee directing such payment.

Offered.

The Messenger offered a substitute which was seconded, Resolved, That this Board proceed to erect on its landed property on West Houston St, a Church and Rectory according to plans to be approved by Mr C. Vanderbilt, which with the furniture ought not, in the judgment of this Board, to exceed in cost the sum of Thirty eight thousand dollars.

Lost.

A rising vote ^{on the substitute} gave Ayes 9 votes, Noes 10 votes. Lost.

Question Carried.

The original question was then put in same manner, with the result of Ayes 10 votes, Noes 9 votes.

Considered.

The question was reconsidered, in order to obtain the votes of all present.

Offered.

An amendment was offered that the cost proposed should be reduced. It was seconded. On putting the question, it was lost.

Original question lost.

Committee of conference
proposed. Lost.

The original question was then put by
rising vote with the result of Ayes 11, Noes 11.

Mr Messenger then offered the following
That a Committee of conference be appointed
consist of three members of the Board, one of
to be Mr Davenport, to confer with Mr Van
and report the action taken at this meeting, and
back to this Board. The vote was Ayes 9, Noes 9.

The Visiting Committee of the Church of
Saviour was, Mr Hamersley, Chairman, Messrs
Walcott, Stearns, Vanderbilt, Butterworth, Van
Mouir, Oakley; of the Church of The Holy Comforter
Mr Wells, Chairman, Messrs Kinnaird, Cutting, Van
Chauncey, Stewart, Journey, Peters.

After prayers by the Rev Mr Heyland, the
Board adjourned.

Mar 16th Church of the
Recording Secretary

New York, June 8th 1886

The stated meeting of the Board for June was held, this evening, in the Sunday School Room of Trinity Chapel, the Right Rev Henry C Potter, one of the Clerical Vice Presidents, in the chair.

Prayers were said by the Rev Mr. Hyland.

Members present, the Right Rev H. C. Potter, the Rev Arthur Brooks, Messrs Davenport, Cummings, Duncan, Marshall, Churchill, Oakley, Kummel, Ward, Whitlock, Warburton, Whittaker, Butterworth, Hammerling, Wells, Monison, Shortridge, De Forest, Chauncey, Churchill Jr, Journey, Lockwood, Smith, Baylies, Jewett, Black, and the Rev Messrs Walker, Hyland, and Maguire.

Excuses were offered for Messrs Riddle & Messenger. The minutes of last meeting were read and approved.

The Treasurer read his Report, the abstract of which is as follows,

Balance to credit, April 23 ^d 1886	\$ 125.56
Amount paid, since,	1147.52
	\$ 1273.08
Receipts	795.92
Balance to debit, June 8 th 1886	\$ 477.16

The Treasurer reported that the Collector appointed by the Board had resigned, and requested that a new Collector be appointed.

Mr Oakley read the Reports of the Superintendent of the Home for April and May.

The Report of the Visiting Committee of the

Church of Our Saviour was read by its Chairman, Mr. Hamersley; that of the Visiting Committee of Church of the Holy Comforter, Secretary. Statistics of the Mission at Sea of the Mission in Brooklyn were read by the Rev. Mr. and Mr. Journeay respectively. Mr. Journeay presented the Report of the Colporteurs of Brooklyn.

The Rev. Messrs Walker, Hyland, and May read their respective Reports as Missionaries.

Mr. Burnings read and offered the following Preamble and Resolutions, which were seconded.

Whereas, it is recognized by this Board that the legacy of the late Wm. K. Vanderbilt of New York to the Protestant Episcopal Church Mission Society for Seamen in the City and Port of New York evidenced a deep interest of the family in the work of this Society among Seamen and Boatsmen; and Whereas it appears from the Report of the Committee appointed to confer with Mr. Cornelius Vanderbilt our associate in the Board of Managers, and to its disposition, that ~~it~~ is the desire of the family is, that the amount of the legacy, the larger part thereof, should be used to complete the Church structure and a residence for the Missionary, ^{West} on Houston St, for the purpose of the North River Station of this Mission; Therefore

Resolved, That a Committee be appointed of which Mr. J. J. Smith shall be Chairman, and Cornelius Vanderbilt a member thereof, with

Resolutions as to
Building Committee
by Mr. Cummings.

" authority to those two to associate with them any
 " other three members of this Board; and that said
 " Committee, as thus constituted, be clothed with
 " full authority to proceed with the erection of the
 " building, after such plans as they may agree upon,
 " including the power to purchase an additional
 " lot adjoining the property now owned by the
 " Society, should it be deemed advisable, and draw
 " upon the Treasurer of the Society, from time to time,
 " through their Chairman as payments are required.

" Resolved, that the whole sum to be expended,
 " including all claims for Architect-fees, shall not
 " exceed \$50000. and that the plans for the buildings
 " be approved by the Superintending Committee of
 " the Church of the Holy Comforter.

" Resolved, As an expression of opinion by members
 " of this Board, that, in their judgment, the interest
 " of the Mission will be served, provided it can be
 " judiciously accomplished, if a considerable portion
 " of the legacy could be retained and used for other
 " necessary purposes of the Mission.

" A substitute for these Resolutions was offered
 " by Mr Wells, as follows; this substitute was seconded.

" Resolved, That five members of this Board,
 " consisting of the following named gentlemen,
 " Messrs Smith, Butterworth, Churchill, Vanderbilt,
 " Lockwood, be appointed and constituted a
 " Building Committee; That said Committee be
 " hereby empowered as follows;

" First, To purchase such additional property
 " adjoining the premises now owned by this
 " as may in its discretion be deemed necessary;
 " Second, To erect a suitable Church, furniture
 " same, and also to erect a residence for the Mission
 " Third, To expend for such purchase, building, and
 " furniture, a sum not exceeding the sum of Fifty
 " Thousand Dollars.

" It is hereby further Resolved, That the Treasurer
 " of this Society is hereby authorized and directed
 " pay the purchase price of the property thus acquired
 " upon the ^{order} of the Chairman of said Committee,
 " accompanied by a certificate of Counsel to be
 " employed, that the title to the same is good, and
 " and clear of all incumbrances, and to pay for the
 " as the work on the same shall progress, upon
 " order of said Chairman accompanied by the certificate
 " of the architect to be employed, that the work is
 " in a satisfactory manner, and to pay the bills
 " the furnishing of the same upon the order of said
 " Chairman accompanied by a resolution of the
 " Committee directing such payment.

Substitute Carried

A rising vote on these Resolutions showed
Ayes 17, Noes 8. They were declared carried.

Mr Cummings then offered the following

Resolution by Mr Cummings

" Resolved, As an expression of opinion by members
 " of the Board, that in their judgment, the interest of
 " Mission will be served, provided it can be justly
 " accomplished, if a considerable portion of the

could be retained and used for other ^{necessary} purposes of the Mission.

This Resolution was seconded, and, on being put to vote, was lost.

On motion of Mr. Journeay an appropriation was made to the Brooklyn Mission of one hundred and fifty dollars per month, from April 25th to October 25th of the current year.

On motion, it was Resolved, That the usual vacation be given to Missionaries of the Board, viz., three weeks in length, so arranged among themselves that only one be absent at the same time.

The Visiting Committees were then announced by the Chair, For Church of Our Saviour, Mr. Whitlock, Chairman, Messrs Morgan, Ward, Richards, Tracy Jones, Lavenport, Messenger; for Church of the Holy Comforter, Mr. Lockwood, Chairman, Messrs Stillman, Riddle, Thorp, Schenck, Jewett, Wath, Satterlee.

After prayers by the Rev Mr. Hyland, the Meeting adjourned.

Mar Wth Churchill
Recording Secretary

Sept^r 14th 1886New York, September 14th

The stated meeting of the Board for Sept^r was held, this evening, in the Vestry Room of Trinity Chapel, Mr Thos. P. Burnings, President, in the Chair.

Prayers were said by the Rev Mr Walker

Members present, Messrs Burnings, Lunt, Marshall, Churchill, Kummel, Wells, Churchill Jr, Journey, Jewett, and the Messrs Walker, Hyland, and Maguire.

Excuses were presented for the Rt. Rev Potter, Messrs Butterworth, Oakley, & Rice.

The minutes of the last meeting were read.

The Treasurer read his report, showing

Balance due June 8th 1886, \$ 47

Amount of payments, since, 289

\$ 336

Amount received, 168

Balance due September 14th 1886 \$ 168

The following reports were read by the Secy of the Sailor's Home, Church of Our Saviour, Chap of the Holy Comforter for June, The Mission at

Mr Journey read statistics of Brooklyn Miss and Mr Kummel read portions of Report of the Coll

Reports of Missinaries were read by the Messrs Walker, Hyland, and Maguire, respectively.

The resignation of Mr J. T. Sjaams as a member of the Board was read and accepted.

A communication from the Organist

Resignation of J. T. Sjaams

Organist J. T. Sjaams
14th Sept 1886

The Church of the Holy Comforter, asking an increase of salary, was presented, and referred to the Superintending Committee of that station. Mr Churchill volunteered as Visitor of the Mission-at-large.

After prayers by the Rev Mr. Koyland, the meeting adjourned.

The Visiting Committees were announced, For Church of Our Saviour, Messrs Wells, Kummel, Cutting, Peabody, Chauncey, Stewart, Journey, Peters;

For Church of the Holy Comforter, Messrs Morrison, Perry, Walcott, Stearns, Vanderbilt, Butterworth, Harnesley, Smith.

Martha Churchill
Recording Secretary

Oct 2nd 1885

New York, October

The Stated Meeting of the Board October was held, this evening, in the School Room of Trinity Chapel, Mr. Thomas Cummings, Vice President, in the Chair.

Prayers were read by the Rev R. J. M.

Members present Messrs Cummings, Duncan, Rogers, Marshall, Churchill, Dexter, Wells, Morrison, Messenger, Church, Loomis, Rockwood, Baylies, Jewett, and Rev Messrs Walker and Maguire.

Excuses were presented for Messrs Ward, Morgan, Vanderbilt, Riddle, ^{Walcott} Still, Shertridge, Schenck, Crittenton, & Rev Mr.

The minutes of the last meeting read.

The Rev Arthur Brooks came in but declined to take the chair.

A letter from Mr Alfred St. Thorp was read and laid on the table. (Copied on page 257)

The treasurer made a verbal report and asked an appropriation of two thousand dollars from the Permanent Fund to meet a deficit in the Disposable Fund. Carried by vote.

On motion of Mr Wells, the regular order of business was suspended that the Rev Mr Walker might read his monthly Report. After reading Mr Walker asked to be excused from further attendance for the evening.

A bill of two dollars, twenty five cents, for

Letter from A. St. Thorp.

Permanent Fund transfer

was presented by Superintending Committee of Church of Our Saviour and ordered to be paid.

Mr Cummings, on behalf of the Superintending Committee of the Mission at Large, stated that it was desirable in the judgment of that Committee, that the Missionary should be provided with a residence for his family in South Brooklyn, in the vicinity of the Erie Basin, where an oversight of the field of that Station might be had by him, and without serious interference with his work at Coenties Slip; and suggested that the subject be referred to the joint Committees of the Mission at Large and Brooklyn Mission to report upon at the next Meeting of the Board. On motion it was so referred.

Mr Messenger read a Report of the Committee of the Mission in Brooklyn as to the work done and the future course to be pursued, which was, on motion to that effect, referred to the joint Committees of the Mission at Large & the Brooklyn Mission, to report at next meeting of the Board, and the appropriations contingent till next meeting of the Board.

Report of the Superintendent of the Sailor's Home, and Statistics of Open air Services read by the Secretary.

Reports of Visiting Committee of Church of Our Saviour and of Church of the Holy Comforter read by their respective Chairmen.

Statistics of Brooklyn Mission read by Mr Kammel.

Com: J. May & Mead
+ issue Circular.

On motion of Mr. Marshall. The Com. of Ways and Means was authorized to print a circular for distribution.

The Rev Mr. Maguire read a month's as Missionary.

Burial Plot

Mr. Cummings read a report from Committee in Charge of the Burial Plot, the Cemetery of The Evergreens.

Letter of A. S. Throp
referred.

The Communication from Mr. A. S. Throp was taken from the table, and, on motion referred to the Building Committee of April 10th 1883, of which Mr. John Devanport is Chairman.

page 127.

Mr. Lockwood of the Building Committee made a verbal report.

Com: on Anniversary

Mr. Marshall moved that a Committee for Anniversary Services be appointed, to consist of three. The Chair appointed Messrs. May, Messenger and Rogers.

Temporary assistance
for Rev Mr. Walker.

Mr. Marshall moved that it be referred to the Superintending Committee of Churches, Savion to provide temporary assistance ^{in the} the Missionary of that station, now suffering illness. Carried by vote.

The Visiting Committees were announced by the Chair, For Church of Our Savion, Messrs. Billman, Riddle, Throp, Schenck, Jewett, Watts. For Church of The Holy Comforter. Messrs. Morris, Morgan, Whitlock, Ward, Richards, Tracy, Jones.

Mr Churchill volunteered as Visitor
to Mission at Large.

A. H. Thorp.

Copy of Mr A. H. Thorp's letter to the Board
4th October 1886

To the Board of Managers of the P. E.
Church Missionary Society for America, N. H.
Gentlemen.

In the 27th Sept 1886 I addressed a
Communication to your Board relating to
your business engagement then and still
pending with me.

Since that time I have received no
acknowledgement from you of my letter, and
ignore what action you may have taken
in regard to it and also what I am to expect
with regard to the completion of the building
already begun on West and Kingston Streets.

I trust that you will courteously condescend
to communicate with me.

Very respectfully yours
Arthur H. Thorp.

After prayer by the Rev. William Brooks
the Board adjourned.

Harold Churchill
Recording Secretary

Jan 2^d 1886New York, Nov 9th

The stated meeting of the Board of November was held in Trinity Chapel School Room, this evening, Mr Thomas Cummings, Vice President, in the Chair.

Prayers were said by the Rev R. J. M.

Members present, Messrs Cummings, Marshall, Churchill, Kummel, Ward, Thittos, Warburton, Dexter Holt, Stetson Churchill, Jr., Journey, Lockwood, Schmitt, Crittenston, Jewett, Black, and the Rev Mr Walker, Highland, and Maguire.

Excuses were presented for Messrs Budett, Rogers, Calley, Morris, Tander, Biddle, Messenger, Stewart, Baylies, &c.

The minutes of the last meeting read &c.

(*) The resignation of Mr. R. Fulton Cutting was read, and, on motion to that effect, accepted.

A letter from Mr Waverport was read, and to act on the Committee to which was referred of Mr A. H. Thorp, Architect.

The treasurer read his report; abstract

Balance due October 12 th ,	\$ 192.
Amount paid out since,	" 98.
	\$ 2856.

Receipts	" 2355.
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Balance due Nov 9 th 1886.	\$ 501.
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Report of Sup^t Cook.

Ch of the Holy Comforter
or salary of Organist

The Superintending Committee of Holy Comforter, to which was referred the application

of the Organist of that Station for increased salary, made a report recommending that the matter be deferred for the present. Report approved & accepted.

The Secretary read Report of Superintendent of the Sailor's Home, Report of Visiting Committee of the Church of Holy Comforter, and Statistics of Services at the Mission-at-large.

Mr Lockwood made a Report of attendance at Church of Our Saviour.

Mr Journey read statistics of Brooklyn Mission and presented Report of Colporteur.

The Rev Messrs Walker, Hyland, and Maguire read their reports as Missionaries.

The Committee on Anniversary Services reported, that arrangements had been made to hold them on the 3^d Sunday in November, at St George's Church.

Mr Marshall moved that the letter of Mr S. H. Thorp, Architect, presented at the last meeting of the Board, be referred to the present Building Committee adding Mr. W. K. Wells thereto as to this matter. ^{Carried.}

A report was read from the Joint Committee of the Superintending Committee of the Coenties Slip and Brooklyn Stations embodying the following Resolution; Resolved, That the Committee recommend that the Rev Isaac Maguire have supervision of the Erie Basin Station, in connection with the Coenties Slip Station, and be provided with a residence in South Brooklyn.

The Report was accepted, and power given to

The Committee to carry out the suggestions contained in the resolution.

The appropriation made heretofore for Brooklyn Station was, by vote, extended another month.

A bill for work in rebuilding the hall at the Floating Church amounting to \$1100 was presented by the Superintending Board of that Station and ordered to be paid from Permanent Fund.

An appropriation was also ordered for new stove at same Church.

The Committee to provide temporary aid for the Rev. Mr. Walker, in the service, reported, and the continuance of the same, according to their judgment and discretion, was given the Committee.

On motion it was Resolved that authority be given to the Treasurer to engage Fred P. Marshall, already engaged in law, to commence suit against the Corporation of the City of New York on behalf of this Society for recovery of and for damages for retaining the water from it, in front of the property of this Society.

The Visiting Committees were announced the Chair for Church of Our Saviour, Messrs. Warrenton, Baylies, Black, Britten, Dexter, Davis, Briggs, Taylor, Shortridge, Mr. Holt Chairman.

For Church of the Holy Comforter, Mr. Churchill, Messrs. Greenport, Messenger, Churchill Jr., Cunningham, Phillips, Rowbridge, Cochrane, Whittaker.

After prayer by the Rev. Mr. Hygiene, the Board adjourned.
March 10th 1884

Appropriation to Brooklyn Mission extended

Bill for rebuilding hall at Floating Church

Temporary assistance to Rev. Mr. Walker

As to suit for damages for water from New St.

Nov 1886

New York, December 14th 1886

The stated meeting of the Board for December was held in Trinity Chapel Sunday School Room this evening, Mr Thomas P. Cummings, Vice President in the chair.

Prayer was said by the Rev Mr Walker.

Members present, Messrs Cummings, Lincoln, Rogers, Marshall Churchill, Kumbiel, Mott, Taite, Biddle, Morrison, de Forest, Blauwey, Churchill Jr., Jurney, Jewett, and the Rev Messrs Walker, Kytland and Maguire.

Excuses were presented for the Rev Mr. C. Potter Messrs Bardett, Townbridge, Warburton, Dexter, Vanderbilt, Peters, Fort, Messinger, Lockwood, Smith, Leach, Bayler,

The Treasurer read his Report as follows.

Balance due November 9 th 1886	\$ 501.33
Amount paid since,	.. 1368.43
	\$ 1869.76
Amount received	.. 259.97
- Balance due December 14 th 1886.	\$ 1609.79

The minutes of last meeting were read and approved.

The Superintending Committee of Church of Our Saviour reported that it had engaged Mr. Kivier, a member of the Senior Class of the General Theological Seminary at five dollars per week, to assist in the services from November 1st till close of the ordinary year in June next. This engagement can be terminated at any time by giving notice.

Appropriation for
Christmas Expenses.

Offering at Christmas

Report of Joint
Committee

Rev. Mr. Maguire to
hire house in Brooklyn.

It was then Resolved, That an offering be made for Christmas expenses for the Sun Sunday Schools of the Mission Station of the Board, as follows: For Church of Leverage and Church of the Holy Comforters twenty dollars, for Mission at Large and Mission, each five dollars.

A motion that the offerings at the Christmas day be given to St. Luke was referred to the respective Superintendents with power.

The following report was presented at a meeting of the Joint Committee: "Coventry Slip and Brooklyn Stations held at the office of the American Savings Bank, Nov. 11, 1886. Present: Rev. Isaac Maguire, J. H. Messenger, J. C. Walcott; Rev. Mr. Maguire in the chair. Letters were read from R. E. Krummelt & Co. regretting their inability to be present.

On motion of J. H. Messenger, seconded by J. C. Walcott, it was Resolved, that Rev. Isaac Maguire be engaged a house in Henry St. South Brooklyn, Brooklyn, No. 596, until May 1st 1887, at a rent of over \$600 per annum, with the privilege of one year at the same price.

On motion of J. C. Walcott, seconded by J. H. Messenger, it was Resolved, that Rev. Isaac Maguire take action to rent the premises at No. 596, Coventry Slip, and build on the building. On motion, the meeting adjourned. J. C. Walcott, Secy.

In motion the Report was accepted and the action of the Committee approved.

The Secretary read Report of the President of the Sailer's Home, Reports of Visiting Committees of the Church of San Antonio and of the Holy Cross, and Statistics of the services at Mission at Large.

The Secretary read Statistics of the services at the Brooklyn Mission and presented Report of the

The monthly reports of Missionaries were read by the Rev. Messrs. Walker, Hayland, and Maguire respectively.

The Committee on Anniversary Services reported that its preacher being taken suddenly sick, a replication was made, on the morning of the day appointed, & Bishop Dudley of Kentucky, then in New York, he assented promptly, and relieved the Committee of a difficulty. He asked nothing, & gave permission, asked and granted by a vote. In the morning to send him \$100 for his colored people's service. The collection at the Anniversary Service was \$1200.

In motion of Mr. Marshall, Ordered that the appropriation for the Brooklyn Mission be continued until Easter.

Resolved that the sum of Fifty dollars be paid to the Organist at Central Ship for the year.

In Motion of the Treasurer it was Ordered that One thousand dollars be transferred from Permanent Fund to Disposable Fund, temporarily, to meet a deficiency.

The Committee to whom was referred the letters of Mr. H. K. Cook reported progress. The Building Committee reported progress also.

The Choir answer upon the Mission
 The Church of Our Saviour, the Morrison Church
 Messrs de Forest, Perry, Wilcott, Stearns, Benson
 Butterworth, Kinsman.

The Church of the Holy Comforter, the Chauncey
 Messrs Duncan, Rogers, Samuel Wells, Perkins
 Stewart, Journey.

Messrs Piddie and Churchill
 to attend services at the Mission-at-Large.

To supply a vacancy in the Board
 Journey, proposed the David H. Stecker. The

General consent given in Board Room
 to purchase said's share at the supply being

After prayer by Rev. Mr. Koylana, the
 adjourned.

David H. Churchill
 Recording Secretary

Mission Church of the
 H. Stecker as Manager.
 Board Committee as per
 said's consent.

May, 1887

New York, January 11th 1887

The stated ^{meeting} of the Board of Finance was held in the Sunday School Room of Trinity Church, this evening, Mr. Thomas P. Cummings, Vice President, in the Chair.

Prayers were said by the Rev R. J. Walker. Members present, Messrs Cummings, Marshall Churchill, Warburton, Wells, Holt, Messinger, Shanncey, Churchill Jr, Journey, Lockwood, Jewett, and the Rev. Messrs Walker, Ireland and Lippincott.

Excuses were presented for Messrs Russell, Taylor, Riddle, Walcott, Loring, Smith, Baylies, and Landon.

The minutes of the last meeting were read & approved.

The Treasurer read his Report, abstract as follows.

Balance due Dec^r 14th 1886. \$ 1607.79

Expenses, since 765.82

\$ 2355.61

Receipts, since, " 1000.00

Balance & debt Jan 11th 1887 \$ 6295.61

The Chair gave notice to the Board of the death of the President of the Society, the Right Rev. Horatio Potter, and also of Mr. Henry E. Cummings, a member of this Board; whereupon it was

Resolved, That the Senior Lay Vice President of the Society, the Corresponding Secretary and the Recording Secretary, viz Messrs Davenport Rogers, and Churchill, be a Committee ^{on behalf of this Board} to prepare a

of Bishop
of the Committee
to prepare
the record.

suitable minute to be entered in the record of the Board, and to send a copy thereof to the families of the deceased.

Locusts Ship.

The Rev Mr Walker read his report. The Missionary at Locusts Ship reported he was occupying his house in Brooklyn, part of the Mission House at Locusts Ship, rented to the Sexton at ten dollars per month.

Remission of Missions at large becoming year.

It was resolved that it be referred to the Superintending Committee of the Mission with power to make arrangements for the necessary premises for the services in the coming year.

The Secretary read Statistics of Services Church of the Holy Communion, and at Locusts Ship.

Mr Lawrence read report of Visitation Committee of Church of the Holy Communion.

Mr journey read statement of attendance at the Brooklyn ^{Station} and presented report of Mr.

The Reverend Highland and Maguire read their reports as Missionaries.

Bulkhead on West St.

Mr Marshall stated that he had appeared before the Comptroller to give evidence as to ownership of the bulkhead in front of our West Street; that the firm with which his was a partner is pursuing the case, and ^{that} was successful in getting a verdict of \$1000 on a property just above Christopher Street.

Remarks in regard to the faithfulness and other good qualities of Mr H. C. Kimmitt were

by Mr. Conway, Mr. Harbison, Mr. Marshall,
Mr. Messenger and Mr. Cummings.

The Chairman of the Superintending Committee
of the Mission in Brooklyn stated that the
Church of the Messiah in Brooklyn had been
obtained by the Committee for a meeting in
behalf of this Mission. This meeting had not
been held. He now proposed that the meeting be
held as a successor of the Henry E. Cummings.

By vote, the Committee was authorized to
hold such meeting.

The Chairman then announced the visiting Committee,
The Church of the Messiah in Brooklyn Chairman,
Messrs Smith, Lewis, Peter, Morgan, Watt,
Richards, Tracy. The Church of the Messiah in
Brooklyn, Chairman, Messrs Peter, Lewis, Morgan,
Stillman, Riddle, Thorpe, Church, Watt.

Volunteers passed over at 10 o'clock to the
Station. Messrs Harbison and Church.

After prayer by the Rev. Mr. Heyland, the
Board adjourned.

Harbison Churchill
Recording Secretary

February, 1887

New York February
The stated meeting of the Board
held, this evening, in the Agency School
St. Trinity Chapel. The Rev. W. P. Brown
Vice President, in the Chair.

Prayers were said by the Rev. Mr. W.
Members present, Messrs. Thompson,
Brown, Marshall, Churchill, Riddle, H.
Boit, de Forest, Murray, Lockwood, Smith,
Tracy, Jewell, and the Rev. Messrs. Walker, Hyatt, &c.

Resolutions were presented for Messrs. Brown,
Calkin, Hartman, Foster, Vanderbilt, and
Bayler.

The minutes of the last meeting read and
approved. The Treasurer read his Report showing
Balance due as reported Jan. 7th 1887 \$127.
Cash paid out since

\$ 22.40

Cash received

\$ 56.80

Balance due, February 8th 1887

\$ 133.60

The Superintending Committee of the
at-large reported that the question of hiring the
premises in use at Coenties Slip had been referred
to a sub-committee composed of Messrs. Brown
and Marshall with power.

The Secretary read Report of Superintendent
Ladies Home and Statistics of Mission-at-Large.

Mr. Jewell read Report of Visiting
of Church of The Holy Comforter.

Report of Treasurer

Premises at Coenties Slip

Mr. Turner read Statistics of Brooklyn Mission
and presented Report of Colporteurs of 22nd year.

A bill for repairs at Church of the Mission,
amounting to \$22.⁵⁰ was presented & ordered paid.

Missionary Reports were read by the Rev.
Messrs. Walker, Taylor, and Maguire respectively.

The Committee appointed to prepare for an
on the records of the Board, a minute in regard to
the death of the Bishop of the Diocese and of the
Rev. E. Townsend, a member of this Board, made
* a Report which was accepted.

To the Board of Managers of the Rev. Church
a statement of the same.

The Special Committee appointed to receive
for the consideration of the Board suitable minutes
for records in reference to the death of Bishop Doane
Potter, D. D. and the Rev. E. Townsend submit
the following.

The subject matter is one for serious
consideration and your Committee is fully
aware of its inability to give full expression
to the love and reverence due to the deceased Patriarch
in God, who has just departed, without expressing
upon the expressed thoughts of those who have
affectionately recorded in eloquent words the substance of
this good man, or to recount the virtues of one
honored and more immediate associate manager.

We have endeavored to express your estimate
of his character, and submit the record for your

consideration, joining with you in the
excited by these events.

Respectfully yours
John Crockett }
Henry Rogers }
M. L. Churchill }

In minute remembrance of the death
of the Reverend Horatio Potter, D.D., late
of the Diocese of New York.

As dust & dust, ashes & ashes, the body
of the soul to God that gave it: such is the
first and simplest response at this
in the heart of faith and expression in the
voice of Christian love. The Bishop is dead.
The Church of Christ mourns as in this
mourns the spiritual influences that are
the death of such a man. As a theologian
eminently learned, and, as such, recognized
in England and America. As a
diligent, diligent in all good works, especially
in admonition, advice, and instruction; and
full of the Divine Spirit; his presence was
and his sacred ministrations; wherever exercised
endowment from the Lord, which were received
and will be applied by coming generations
influencing many souls in their efforts for the attainment
of true and active Christianity that is the desire
of the human race. As our Bishop, we loved him.
President of this Society, we honored and revered him.

"a personal friend in respect and affection, our
 confidence; his death is to us a temporary loss, but
 to his great gain, and while our sympathy is with
 his family and friends under their bereavement our
 trust in the declaration that it is far better to depart
 and be with the Lord inspires us with the assurance
 that for him, "Blessed are the dead who die in
 the Lord; even so saith the Spirit for they rest from
 their labor; and great is their reward for those who
 do follow them."

The memory of Henry E. Cummings, deceased, 1887.
 Mr. Cummings was for about forty years a member
 of this Board, serving its interests and labors in the
 "fear of the Lord" with fidelity and intelligence, and
 exhibiting in a decided and consistent course of
 conduct the interest, a loyal subject of Christ and
 his Church must always have in the advancement
 of his Spiritual Kingdom. His example was an
 encouragement and a spur to our efforts, diligent
 in business, faithful in spirit, serving the Lord. We
 cherish his memory, and in earnest sympathy with
 his family and friends, deplore our deprivation of his
 consistent and earnest example.

The Committee to whom was referred the claim
 of the A. B. C. F. M. Society made the following report.

New York, February 1887

To the Board of Managers of the Protestant Episcopal
 Mission Society for Foreign Missions in the City and Diocese of New York
 - Gentlemen

" with word. \$2.25.

less reduction in inner work 365.00

"The Committee attach to this report
 information a resume of the action of
 respecting the work, extending from Dec. 18
 copies of letters from Mr. Phelps respecting his
 printed schedule of "Charges and professions"
 incidents as usual and proper, and endorsed by
 "Institute of Architects" in force during the term
 "Phelps' services" respectfully submitted

J. H. Smith, Chairman

*

Letter of J. H. Smith to Secy

A letter addressed to the Recording Secretary
 Mr. J. H. Smith was read, by request of Mr. Phelps.
 Letter was referred to the Committee on his behalf.
 The Secretary directed a notice, him to that effect.

Election of L. H. Decker

The nomination of L. H. Decker
 in this House was taken from the table, and
 his name withdrawn, and L. H. Decker elected by vote.

Committee on House for Mission
 at West &

It was Resolved, That Mr. Wells and
 be a Committee to procure a residence for the
 Church of the Holy Comforter, with power.

Committee on Real Estate

The matter of the claim for damages in
 the North Head in front of Church of the Holy
 was referred to a Committee composed of Messrs.
 Lockwood, Smith, Tracy and Cummings.

The Choir announced the visiting
 Church of Our Savior, Mr. Churchill, Chairman
 Jones, Liverpool, Messengers, Churchill Jr.
 Marshall, Phillips. Church of Holy Comforter, Mr.
 Chairman, Messrs. Sattula, Baylies, Black, Crittenton
 Baylies, Berdett. Voluntary for Mission. at 7 o'clock.
 After prayer by Rev. Mr. Hyland, the prayer answered.

Mar W. Churchill
Recording Secretary

1st 1887received
last Thursday
letter.

New York April 5th 1887
The stated meeting of the Board was
held this evening, in the Sunday School
Room of Trinity Chapel, the Rev. Mr.
Cummings, Vice President, in the chair.

Those who were said to the Rev. J. Parker.
Members present Messrs Cummings, Duncan,
Rogers, Macdonald, Churchill, Macdonald,
Nalson, Shortridge, Murray, Smith, Jewett,
Lecker, and the Reverend Walter, Perkins, Thayer.

Leaves were presented for those of Fred Holt,
Richards, Riddle, Messinger, Tracy, Schenck.

The minutes of the last meeting were read & approved.

The Treasurer read his Report for the month,
Amount due March 8th 1887 \$ 1248.18

Paid out, since, " 128.69

\$ 1366.27

Received, since, " 291.46

Balance due April 5th 1887 \$ 1674.81

Authority was given to the Treasurer to transfer
from the Permanent Fund to the responsible Fund
the sum of one thousand dollars to supply deficiency.

Report of Visiting Committee of the Church of
Our Saviour was read by its Chairman, Mr. Rogers,
of Services of Mission-at-Large by the Secretary of Service
at Brooklyn Mission by Mr. J. Murray. Mr. J. Murray
also presented report of Epiphany of Brooklyn Mission.

The Brooklyn Mission Committee reported that
Henry Myrtle, aged 24 years, of Liverpool, England,

Seamen on Steamer Wisconsin was being
in the Society's plot in Evergreen Cemetery, and
an address by the Rev Isaac McGuire.

The Rev Messrs Walker, England, and
read their annual reports as Missionaries
calling including a report of Brooklyn Mission.

Annual Report accepted.

The Annual Report of the Board of
to the Society was read by Mr. Messenger of
Committee. It was accepted and directed to
presented to the Society at Annual Meeting.

The Chairman gave notice that certain
amendments to the Constitutional By-Laws
be proposed at the annual meeting of the Society.
After prayer by the Rev Mr. England
meeting adjourned.

Barth Churchill
Recording Secretary

Visiting Committee, Church of Our Saviour,
Lockwood, Peters, Stillman, Biddle, Sharp, &
Jewett, Watts.

Visiting Committee, Church of Holy Comforter,
Hainbury, Smith, Morris, Oakley, Morgan, White
Ward, Richards.