

Rev^d Mr Lewis for the past month

The following were appointed as visiting
Committees for the ensuing month - viz
Church of our Saviors - Church of the Holy Comforter

Sam^l Hopkins

Chas. Ely

Geo H. Morgan

Thos H Messenger

John W. Griffen

Geo H Peet

Geo E. Shortridge

Thos P Cummings

John Wheeler

H Romaine

A G Thorp Jr

Capt Aug Proal

Geo H Ruckel

H P Marshall

Chas. E. Carryl

Thos Fessenden

When the Board adjourned

W^m B Whitlock

Recy Secy

SS Room Ascension Ch:

New York 12th Sept. 1871

A stated meeting of the Board was held
this Evening - Vice Pres^t Davenport presiding
present Mess^{rs} Davenport, Ely, Cummings,
Whitlock, H Rogers, Tracy, B. T. Rogers, Hubbard,
Cunning, Goodwin, Carryl, Collingwood,
Dexter, and Fessenden - and the three Mission
aries of the Society. Excuses were offered for
Mess^{rs} Peet and Skidmore

The meeting was opened with Prayers
by Rev^d Mr Roberts -

The Minutes of the Meetings held in July and August were both read and in motion approved

The Treasurer presented his usual monthly report - showing payment for the month \$547⁸⁷ Receipts \$231⁹¹ and Balance from previous report \$222²⁸ leaving balance due the Treasurer of \$323⁶⁸

Mr Whitlock reported from the Superintending Com^{tee} of Ch of Our Saviour that they had been served with a notice from the Dock Commissioners directing the removal of the Chapel - but that it had been subsequently withdrawn

Mr H Rogers reported from the Superintending Com^{tee} of Ch: of the Holy Comforter that services were commenced in the new room on the 1st Sunday in August & that bills to the amt. of \$53.- had been incurred by the Com^{tee} in fitting up the room - for which an appropriation was asked - and also asked for a further appropriation of \$100. for and for additional assistance in music

On motion of Mr Cummings an appropriation of \$53.- was made from the permanent fund to pay the bills above referred to - for Church of the Holy Comforter

The Recording Secy Read the Monthly

Report of the Keeper of the Home -

Mr Cumming read the record of the open air services at Coenties Slip.

Rev^d Mess^{rs} Lewis - Roberts and Walker read their usual monthly reports.

On motion of Mr Tracy it was resolved that \$100. be appropriated for additional services in connection with the Music at the Ch: of the Holy Comforter.

On motion of Mr Cummings - the Treasurer was authorized to use the Interest received upon the Permanent Fund to the extent of \$250.- for the purchase of Books - if found necessary.

Mr Collingwood reported that the Superintending Comtee of Ch: of Our Saviour had authorized Mrs Lewis to expend \$1. per Sunday for assistance in the Music at the Chapel and asked for an appropriation to cover the same which was on motion - granted -

The Choir then appointed the following Visiting Comtee for the ensuing month
Church of Our Saviour - Mess^{rs} Jenkins - Fay - Delafield Burke Warburton - Inry - Wright and Watts - Church of the Holy Comforter Mess^{rs} B. J. Rogers - Trowbridge - Reynolds Bowne - Whittaker - Duncan - Kennel and H. Rogers

Meas^r Cummings - Cuning
Collingwood and H Rogers - volunteered
to attend the services at Coenties slip

When - after Devotions by Rev
Mr Walker - the Board adjourned

L B Whitlock

Recy Secy

SS Room Ascension Ch.

New York 10th Oct^r 1871

A stated meeting of the Board was
held this evening. Vice Pres^t Davenport
in the Chair - present Meas^r Davenport
Ely. Cummings - Duncan - Whitlock -
Marshall - Tracy - Burdett - Shortridge -
Tracy - Cuning - Goodwin - Caryl and
Collingwood - and the three Missionaries
of the Society.

Excuses were offered for Meas^r Jenkins
B J Rogers

The meeting was opened with the usual
Devotions by Rev^d Mr Walker

The Minutes of the previous meeting
were read and in motion approved

The Treasurer presented his report
for the month shewing payments of \$590.87
and receipts \$324.⁶⁵ amt. over drawn per last
report \$323.⁶⁸ over draft at this date \$589.⁹⁰

Mr Burdett Chm of Comtee on the Home
 read monthly report of the Keeper Mr Blake,
 Mr Marshall presented & read report
 of Mr Jenkins Chm of Visiting Comtee of the
 Church of Our Saviour - and the Records
 Secy read Report of Mr B T Rogers Chm
 of Visiting Comtee of Ch of the Holy Comforter.
 Mr Tracy read the record of
 open air services at Coenties Slip.

Rev^d Messrs Lewis - Roberts
 and Walker read their usual monthly
 reports

When on motion of Mr Cuning
 the Missinaries were Excused and
 retired from the meeting

Mr Cuning then stated that
 certain complaints having been made
 to him of the manner in which the
 work of the Society was being prosecuted
 at The East River Station - he had felt
 it to be his duty to call the attention
 of the Board to the matter; and offered
 the following preamble and resolution;
 Whereas - there appears to be a feeling
 existing in the minds of a number
 of the members of the Board, that the
 mission on the East River is not accom-
 plishing all that might be reasonably
 expected - therefore - Resolved that a

Committee of seven be appointed to consider and report, after thorough examination, upon the subject, with such recommendations as in their judgment may be deemed desirable as likely to promote greater efficiency in this most important portion of the field committed to our care.

The motion was seconded and adopted unanimously.

On motion the Chair was requested to appoint the Committee and thereupon appointed as such Committee Messrs Whitlock - Ely - Shortridge - Burdett - Cuning - Marshall and Hubbard. Mr Ely desired to be excused on account of engagements which would prevent his attending to the business of the Comtee when he was excused - and on motion the Chairman of the meeting was added to the Committee - and the Committee were requested to report at the next meeting of the Board.

The Chair then appointed the following Visiting Comtee for the ensuing month - viz: Church of Our Saviour Messrs Mitchell - Dexter - Burdett - Goodwin - Hubbard - Briggs - Tainter and Fessenden - Church of the Holy

Comforter. Meps: Cunnings. EP Wheeler. Ward
Richards. Tracy. Jones. Skidmore and
Hoffman.

Meps: Cunnings and Collingwood
volunteered to attend the open air services
When after devotions - the
Board adjourned.

L D Whitlock
Recy Secy

S. S. Room Ascension Ch:
New York 14th Nov. 1891

A stated Meeting of the Board was
held this Evening. Vice Pres. Waverport
presiding. present Meps: Waverport,
Cunnings, Whitlock, Duncan. Ward.
Tracy. Jenkins, Mitchell. Shortridge &
Cunnings.

A quorum not being present the
Meeting adjourned to Tuesday evening
21st Inst. at 7 1/2 O'clock. and the
Recording Secretary was directed to
notify the Chairmen of the Visiting
Committees of their appointment
as follows. viz

L D Whitlock
Recy Secy

Church of Our Saviour.	&	Church of the Holy Comforter
Meps: Bogert. Oakley -	{	Meps: Thorpe. Hopkins
Morris. J. P. Morgan. J. S. Morgan		G. H. Morgan. Griffen. Shortridge
Collingwood. Whitlock & Sheafe		J. Wheeler. Ruckel & Carrel

55 Room. Ascension Ch.
New York 21 Nov 1871.

An adjourned meeting of the Board. was held this evening. Vice Pres^t Davenport presiding. - present Mep^s Davenport, Cummings, Whitlock, Duncan, H Rogers, Kummel, Ward, Marshall, Tracy, Thorp, Ruckel, Mitchell, Burdett, J. L. Morgan, B. J. Rogers, Hubbard, Shortridge, Ivey, Canning, Morris, Peet, Bagert, & Hollingsworth and Rev^s Mep^s Roberts & Walker. Missionaries Excuse was offered for Mr Richards.

The meeting was opened with Prayer by Rev^t Mr Roberts.

The minutes of meetings held on 10th Oct^r and 14th Inst. were read & on motion approved

The Treasurer presented his report stated to 14th Inst. Showing Payments for the month \$902³² Receipts \$1405⁹⁰ overdraft at date of previous report \$589⁹⁰ overdrawn at date of this report \$86³²

Mr H Rogers on behalf of superintending Com^{tee} of Ch: of the Holy Comforter. Reported that they had examined & audited bills for Coal & other supplies amtg to \$27⁵² and for Expenses fitting up the new room amtg to \$124⁴⁸ but that there were other bills not yet presented to a moderate amt for the same purpose & asked that appropriation

be made to cover these amts when on motion it was resolved that the Treasurer be authorized to pay from the Disposable Fund the amt. named £27⁵/₂ for supplies - and from the Permanent Fund - such bills as may be audited by the Com^{tee} for fitting up the premises. not exceeding £1000. in all.

On motion the Secretary was authorized to sign a lease of the premises for the use of the North River Mission - for five years from 1st May last at £700. per an. Rent to commence from 1st Aug^t & to affix the Seal of the Society thereto.

Mr Burdett Ch^{rm} of Com^{tee} in the Home read the usual monthly report.

Mr Mitchell Ch^{rm} of Visiting Com^{tee} of Ch^{rch} of Our Saviour. and Mr Banning Ch^{rm} of Visiting Com^{tee} Ch^{rch} of the Holy Comforter, read their reports. the latter calling attention of Members of the Board. to the frequent disregard of their appointment as Visitors evinced by their non attendance.

Mr B. J. Rogers read from the Record of Open air Services at Coenties Slip.

Mr J. L. Morgan Ch^{rm} of the Com^{tee} of Ways & Means presented a report on the subject referred to them in May last. recommending that the Salaries of the Missionaries remain as at present viz £1500. per an

and that steps be taken to insure a more thorough general response from the Churches in the day of Collections in aid of the Society.

Rev^{ds} Messrs Roberts and Walker read their usual monthly reports.

Mr Whitlock, Chm of the Special Com^{tee} appointed to enquire into the conditions of the work of the Society at the East River Station, presented their report, accompanied by the resignation of Rev^d Mr Lewis as a missionary of this Society, - recommending that the resignation of Rev^d Mr Lewis be accepted to take effect at as early a date as may appear to be consistent with the relations heretofore existing between him & the Society, & that the Bible Class and Sunday School be revived as soon as practicable & asking for the earnest & hearty cooperation of the Superintending Com^{tee} & the Members of the Board generally in an effort for the more vigorous prosecution of the work of the Society at that Station. - on motion the report of the Com^{tee} was accepted and the Com^{tee} discharged.

Mr Gummings moved that the resignation of Rev^d Mr Lewis be accepted to take effect on 1st Jan'y next. which was seconded by Mr Gunning. Mr Marshall then moved as an amendment that the

SS. Rev.
 resignation of Rev. Mr Lewis be accepted without
 fixing any date when it shall take effect.
 which was seconded by Mr Tracy - and
 after discussion Mr Cummings withdrew
 his motion and the resolution offered by
 Mr Marshall was put and carried,
 unanimously - as follows viz: Resolved -
 That the resignation of Rev. Robert W Lewis
 as one of the Missionaries of this Society,
 now presented to the Board, and dated
 18th October 1871. be accepted, and that
 the Secretary be directed to notify Rev.
 Mr Lewis of this action of the Board -

On motion of Mr Tracy it was
 then further Resolved, That the Rev. Mr
 Lewis be requested to continue in charge
 of the Mission at the East River Station &
 in the occupancy of the Mission House
 until 1st February next. if convenient
 to himself so to do - at the same rate of
 compensation as heretofore.

Mr Cummings presented copies of
 certain publications - the plates of which are
 in possession of Miss Pott Young & Co. and
 copies for distribution could be had at
 small expense. I moved that they be
 referred to the Book Com^{tee} with power
 to have printed such number as they may
 deem advisable, which was adopted.

On motion of Mr Marshall it was resolved, that a Committee of five be appointed to procure a suitable person to take charge of the Mission at the East River Station. - it was also further resolved that the Com^{tee} be appointed by the Chairmen.

Mr Cummings announced to the Board that the Lady who formerly had charge of the Bible Class at the East River Station, would resume it as soon as notice could be given to that effect.

The recommendations of the ~~special~~ report of the special Com^{tee} on the East River Station were referred to the Superintending Com^{tee} of that Station.

The attention of the Book Com^{tee} was called to the wants of all the Stations of the Society, of Books for distribution.

Mr H Rogers, Bogert and Cummings volunteered to attend the open air services.

When after devotions - the Board adjourned.

Ls B Whitlock
Recy Secy

S.S. Room Ascension Ch.

New York 12th Decr 1891.

A stated Meeting of the Board of Managers was held this Evening Vice Pres. Jno. Davenport in the Chair.

Rev. Mr Roberts opened the meeting with Prayer.

Present, Messrs Davenport, Cummings, Oakley, Whitlock, H Rogers, Marshall, Tracy, Hopkins, Ruckel, Jenkins, Wright Mitchell, Burdett, L Morgan, Messenger B.T. Rogers, Hubbard, Cuning, Goodwin Bogert, Bollingwood & H Dexter - and Rev. Mr Roberts Missy of the Society

Excuses were offered for Messrs Thorpe Peet & Skidmore

The Minutes of the previous meeting were read and approved

The Recg Sec. presented resignations of Mr Everett P. Wheeler & Mr Wm R. Skidmore as Managers of the Society. which were on motion accepted.

The Treasurer presented his usual Monthly Report. Showing - overdraft at date of last report \$86³² - payments for the month \$710⁸⁴ Receipts \$712⁰⁶ overdraft at this date. \$85¹⁰ on the Disposable Fund, Permanent Fund (Investment \$6000.-) nominally overdrawn \$252¹⁸ Special Fund - balance on hand \$135⁹⁸

Mr Hubbard presented a Report from the Superintending Com^{tee} of the Ch: of Our Saviors, stating that the work at that station was progressing satisfactorily the Bible Class had been resumed - and the first of a course of lay-lectures at the Mission House had been delivered by Mr Collingwood, a member of the Com^{tee} tasked for an appropriation of \$34.⁰⁵ to pay sundry bills of repairs & supplies acknowledging donations of Books from the B & CP Book So: Church Book So: & friends of Rev. Dr. Cooke.

Mr H Rogers made a verbal report on behalf of Superintending Com^{tee} Ch: of the Holy Comforter tasked for the usual appropriation for Xmas greens when on motion it was resolved that \$10. be appropriated for Xmas greens for each of the Chapels.

Mr Buellett Ch^{man} of Com^{tee} on the Home presented the usual monthly report - and also a communication from Mr Blake asking to be relieved from the position of Superintendent of the Home by next Spring.

Mr Bogert presented the Report of Visiting Com^{tee} of Ch: of Our Saviors. The Rec^d Sec: read the Report of Mr Thorp.

Chr^y of Visiting Com^{tee} of Ch^h: of the Holy Comforter,
 Rev^d Mr Roberts presented his
 usual monthly report. Mr Hubbard
 read the report of Rev^d Mr Lewis &
 the Rec^y Sec^y read Rev^d Mr Walker's report.

The Chair then announced as
 the special Com^{tee} of five to nominate to
 the Board a suitable person to act as
 Missionary of the Society to fill the
 vacancy occasioned by resignation of
 Rev^d Mr Lewis - Miss^{es} Tracy, Whitlock,
 J. L. Morgan, Burdett & Fanning -

Mr Burdett explained the cause
 of the request from Mr Blake to be relieved
 from his position as Superintendent of
 the Home - to be that threats of such a
 grave character had been made, as to
 induce the belief that his life was en-
 dangered if he continued in the position
 & moved that a Com^{tee} be appointed to
 enquire into the facts of the case & with
 power to take such steps as may seem
 necessary to protect the Superintendent
 & to place the Home upon as favorable
 a footing as any other house devoted
 to the same purpose. When it was
 resolved that Miss^{es} Burdett, Ely-
 Oakley, H. L. Morris & A. J. Cuning be
 app^{ts} as such Com^{tee} with full powers as requested.

Mr Marshall presented a Communication from Rev. Dr Dyer, advising the Board of a Donation to the Society by Mr W Astor Esq of \$1800. per an: setting forth the terms & conditions upon which the Donation is made & making sundry suggestions in connection therewith. It was announced further that, having been ~~notified~~ that informed that no formal or official acknowledgement was desired by the Donor. he had acknowledged rec^t of the Communication & expressed what he ~~would~~ believed would be the sentiments of the Board in regard to it. When on motion of Mr Oakley it was resolved. That the letter of Dr Dyer be entered at length upon the Minutes & that the action of Mr Marshall in replying to it, be approved.

copy

" No 3 Bible House New York Nov 28/71

" My dear Mr Marshall

" Referring to our conversation touching the Seamen's mission. I desire to put in writing the understanding I have with Mr Astor.

" 1. Mr W W. Astor. Son of John

" Jacob Astor 33 St Fifth Avenue. proposes

1 to give for a series of years. Eighteen
 2 hundred Dollars per annum for the
 3 support of a Missionary. beginning
 4 November 1 - 1871.

5 2. He desires that this sum should
 6 be appropriated to the support of the
 7 Rev. R. J. Walker, now a Missionary
 8 to Seamen. In the case of Mr
 9 Walker's death or removal, Mr Astor
 10 would desire to select another person
 11 to receive the salary.

12 3. It is understood that this
 13 sum is for the purpose of enlarging
 14 the work, and not to meet the
 15 present current expenses. By
 16 relieving the Society of Mr Walker's
 17 support it is understood that an
 18 equal amount, or as nearly as may
 19 be. Shall be employed to enlarge
 20 the work. particularly in connection with
 21 the Chapel at the foot of Pike St. It is
 22 supposed that one or two lay-workers
 23 can be employed to advantage.

24 4. Mr Astor may desire to add
 25 something to the above named sum
 26 but this will be for incidental expenses
 27 and may not pass through the Treasury
 28 of the Society.

29 5. It will be gratifying to Mr Astor

" to receive from Mr Walker monthly some
 " account of the work. This can be in the
 " form of a letter or report.

" The foregoing, I believe embraces
 " the main points considered by Mr Astor
 " and myself

" My Agency in the matter is that
 " of a friend to Mr Astor and his family
 " and as such I am particularly anxious
 " that the Experiment which he is making
 " should be successful. On the first of
 " November he took his place as a business
 " man in their House, and he signalizes
 " the event by commencing some system
 " of benevolent work in the City of his
 " Nativity - as his friend I am more
 " anxious than I can express that the spirit
 " of a true Christ-like benevolence should
 " become the ruling spirit of his life.
 " And as this is to be his first important
 " and independent work I trust he will
 " have the sympathy and prayers of all
 " the Members of your Board

" Should Mr Walker remove
 " from his present location and take
 " charge of the Chapel and Mission
 " House it will make no change in
 " Mr Astor's plans

" In this work in behalf of Science

53 Room
 " I am deeply interested, and trust it will
 " increase more and more until this large
 " class of our fellowmen receive the care
 " and attention they deserve

" Commending this work to the favor
 " of our God and Saviour.

" I am, my dear Mr Marshall,
 " faithfully & truly yours
 " (Signed) H Dyer

" H.P. Marshall Esq

" P.S. I have given Mr Astor the
 " address of your Treasurer"

" copy
 " New York Dec. 7th 1871.

" Rev & Dear Sir

" Yours of 28th Nov. advising
 " of the noble proposed contribution to
 " our Seamen's Mission Work by W.W. Astor
 " Esq. was duly recd - and will be com-
 " municated to the Board of Managers
 " at its next meeting

" You may be assured that it will
 " give the Managers pleasure to disburse it
 " in accordance with Mr Astor's views -
 " and that it could not be devoted to
 " a mission more worthy or hopeful of
 " good results - respectfully yours obt. Servt
 " (Signed) Henry P. Marshall

" Rev. H Dyer. D.D."

On motion of Mr Cummings it was resolved that the suggestions referring to lay-colporteurs in the communication from Rev. D. Dyer be referred to the special Comtee of five already appointed to fill the vacancy at the East River Station.

Mr Cummings nominated Roswell Hunt Rochester Esq and George H. Wrenford Esq to fill vacancies existing in the Board of Managers.

On motion of Mr Marshall it was resolved that Mr E. M. Duncan be appointed a member of the Sanitary Intending Comtee of the Ch. of the Holy Comforter to fill a vacancy.

The Choir then appointed the following Visiting Comtee viz Ch of Our Saviour Miss Davenport, Ely, Post Messenger, Cummings, Romaine, Pross Marshall - Ch. of the Holy Comforter Miss Briggs, Fay, Delafield, Burke, Watts, Jenkins, Warburton de Grey - Miss Hubbard, Goodwin, Messing.

Cummings & J. L. Morgan volunteered to attend the outdoor services at Coenties Slip.

And after Devotions the Board adjourned

D. B. Whitlock
Recy Secy

SS Room - Ascension Ch:

New York 9th Jan'y 1872

A stated meeting of the Board was held this Evening. Vice Pres^t Ely presiding

The meeting was opened with Prayer by Rev. Mr Roberts

There were present M^{rs} Ely. Cummings Oakley. Whitlock. Duncan. H Rogers. Ward. Marshall. Tracy. Hopkins. Ruckel. Mitchell. Burdett. J L Morgan. B J Rogers. Hubbard. Warbinton. Cuning. Morris. Bagert. Caryl. Collingwood and Dexter. and Rev^t M^{rs} Roberts and Walker Missionaries of the Society.

Excuses were offered for M^{rs} Davenport and Goodwin

The minutes of previous meeting were read and in motion approved.

The Treasurer presented his report. showing Receipts for the month \$723⁵⁰ - payments \$611⁹ - overdraft at date of former report \$85¹⁰ balance in Treasury at this date \$26⁴⁹

Mr Hubbard made a verbal report on behalf of Superintending Com^{tee} of Ch: of Our Saviors

Mr Burdett Ch^{man} of Committee on the Home read a report for the month - and also presented a communication from Mr Blake withdrawing his resignation. if agreeable to the Board to have him do so.

Mr Cummings read the report of Visiting Com^{tee} of the Ch: of Our Saviors,

Mr Burdett read from the Record of open air services at Coventry Slip

The Recy Secy read a report from Rev. Mr Lewis - and Rev. Miss Roberts and Walker read their usual monthly reports.

Mr Burdett presented the report of special Com^{tee} in relation to affairs connected with the Home - stating that there was good reason to expect a most satisfactory termination of the arrangements which had interfered with its usefulness. the report was on motion accepted.

Mr Tracy presented the ^{following} report of the special Com^{tee} appointed to procure a suitable person to take charge of the East River Station.

" To the Board of Managers of the P.E. Church
" Missionary Socy for Seamen in the City & Port of New York

" The Committee appointed Decr 12/71
" in pursuance of the resolution of your
" Board, passed Nov 21. 1871. to procure
" a suitable person to take charge of
" the Mission at the East River Station,
" being the Church of Our Saviors, and
" to which Committee by a further reso-
" lution of the Board. passed Decr 12. 1871

"were also referred the suggestions in refer-
 "ence to lay workers to be employed in
 "aid of the Mission, contained in the
 "Communication of the Rev. W. Dyer.

"Respectfully report as follows
 "The Rev. Robert J. Walker, in the
 "position of Missionary at Large - for the
 "last thirteen years and a half - has
 "shown himself remarkably well
 "qualified for the charge of the Floating
 "Church of Our Saviour, about to become
 "vacant by the resignation of the Rev.^d
 "Mr Lewis. All the members of

"the Board are witnesses to Mr Walker's
 "zeal, fidelity, diligence, kindness, dis-
 "cretion and ability, and your Comtee
 "do not hesitate to name him as the
 "proper candidate for the vacant place.

"Your Comtee are also of the opinion
 "that the Rev. Mr Walker can soon
 "find a suitable person or persons
 "to act as lay workers in connection
 "with his department; and also that
 "some adequate arrangement can
 "be made by the Board, for maintaining
 "the out of door services at Coen's slip-
 "with occasional assistance from Mr
 "Walker, until a new Missionary at
 "Large shall be nominated.

" I am ^{to} therefore recommend
 " the adoption of the following resolutions
 " Resolved. that this Board hereby nomin-
 " ates, the Rev Robert J Walker to be
 " Missionary in charge of the Floating
 " Church of Our Saviour. from the first
 " day of February 1872. until the first
 " day of May 1872. and one year next
 " thereafter. This nomination is
 " subject to the approval of the Bishop
 " of the Diocese of New York; and it is
 " ordered that a copy of this resolution
 " be submitted to the Rt Rev^d Bishop
 " Potter for his consideration
 " Resolved. that the Rev^d Robert J Walker
 " be requested to propose to this Board
 " one or more persons, whom he shall
 " deem qualified and acceptable
 " for employment as lay workers under
 " his direction or in connection with
 " the Mission"

" All which is respectfully submitted
 " New York January 9th 1872"

(Signed) Charles Tracy
 W B Whitlock
 Jas L. Morgan
 C P Burdett
 Allen J Canning
 Committee

On motion the report was accepted and on motion of Mr Marshall the Resolutions proposed by the Comtee were adopted - and on motion of Mr Ward it was ordered that the report of the Comtee be entered in full upon the Minutes -

On motion of Mr Tracy the following Resolution was then adopted Resolved - That, if the nomination of Rev Mr Walker, made this Evening shall be approved by the Bishop, the Rev Mr Walker be authorized and requested to make such arrangements as may be found necessary - to have the Coventry Slip Station supplied with Ministerial services until a new

Missionary at Large shall be appointed.

Mr Cummings moved the appointment of a Committee to nominate a new Missionary at Large -

On motion of Mr Cummings it was Resolved - That if the nomination of Rev Mr Walker, made this Evening, shall be approved by the Bishop - the subject of procuring a new Missionary at Large be referred to the former Committee appointed to fill the vacancy at the East River Station - viz: Messrs Tracy, Whitlock, J. L. Morgan, Burdett Herring.

On motion of Mr Cummings - the Treasurer was authorized to reduce the amount

Amended

covered by Insurance upon the Floating Church of Our Saviour to \$15000.

On motion of Mr Oakley it was Resolved that Rev. Mr Lewis have permission to remain with his family in occupancy of the apartments in the Mission House No 34 Pike St. until 1st of April next.

The Chair then appointed Visiting Committee - as follows viz Church of Our Saviour Messrs Ironbridge Hoffman, B. T. Rogers, A. H. Reynolds, Bowne Whittaker Duncan and H. Rogers. Church of the Holy Comforter - Messrs Wright, Wilschell, Dexter, Burdett, Goodwin, Hubbard, Taler & Morris

Messrs Ely & Doxert volunteered to attend the open air services

Mr Burdett called attention of Members of the Board - to the Shipping Commissioning Bill now before Congress recommending it. as in his judgment a very wise measure for protection of Seamen

After Devotions the Board adjourned

R. D. Whittaker
Recy Secy

S. S. Room Ascension Ch.

New York, 13 Feby 1872.

A stated meeting of the Board was held
 this evening. Vice Pres. Growbridge in the Chair.
 The meeting was opened with Prayers by
 Rev. Mr. Roberts

present

Cunning, Growbridge
 Whitlock, Hopkins
 Mahan & Cuning
 Stevens
 Hubbard & Peet

Rev. Mr. Roberts, Walker

On motion calling the Roll was dispensed with

Minutes of previous Meeting were read & app.

The Treasurer presented his report, showing

Payments for the month \$ 1140.42

Receipts -- " -- \$ 723.-

Balance on hand at last report 26.49 749.49

Disposable fund overdrawn \$ 390.93

Mr. Whitlock made verbal report in
 behalf of Superintending Comtee Ch. of Our Saviour,
 that the Bishop's sanction to appointment of
 Rev. Mr. Walker to that station having been
 recd. he (Rev. Mr. Walker) had taken charge
 on 1st Inst. and that such other steps as
 were practicable up to the present time
 had been taken with a view to ensure

the most thorough prosecution of the work.
 and that Prof. Estlin, formerly a member of the Board, would deliver
 a Lecture on the Creation next Thursday evening. The usual monthly report from Mr.

Blake, Superintendent of the Home, was
 presented & read by the Recording Secy.

Mr. Growbridge presented the
 Report of Visiting Comtee of Ch. of Our Saviour.

Mr. Cuning read from the Record
 of open air services at Coenties Slip.

Rev. Messrs Roberts & Walker read

their usual monthly reports.

Lieut. Mahan mentioned to the Board that he was now attached to the receiving ship Vermont at the Brooklyn Navy Yard. where there was a large number of men congregated. that he would lend all his influence to ^{assist} ~~enable~~ the Missionaries of the Board in obtaining access to them & holding services among them from time to time. The Missionaries were requested to take advantage of such offer as far as possible & expressed on their part, the great pleasure it would afford them so to do.

Mr. Cuning called attention to the fact that the Annual Meeting of the Society would occur earlier than usual, this year, and moved the appointment of a Committee to prepare the Annual Report. and also a Committee to make necessary Arrangements for the Anniversary Services. The chair appointed Committee on Reports. Messrs. Harbison Goodwin & Bardett. on Arrangements. Messrs. Whitlocke Dexter and Messenger.

Visiting Committees for the month were then appointed. as follows. viz, Church of Our Saviour. Messrs. Cuning. Kammel,

Ward, Richards, Tracy, Jones, Hopkins & Geo
H. Morgan. Ch. of the Holy Comforter Mfss
JL Morgan, Oakley, J. P. Morgan, Bogert,
Collingwood, Whitlock Sheafe & Davenport.
Mfss: Gummings, Trowbridge & Cuming
volunteered to attend the open air services
When after devotions by Rev. Mr
Walker, the Board adjourned

D B Whitlock
Reg Sec.

S.S. Room Ascension Ch.
New York 12 Mich 1872

A stated meeting of the Board of Managers
was held this evening. Vice Pres. Ely in the Chair.
It was opened with Prayer by Rev. Mr Roberts.

Those were present Mfss: Ely, Cummings,
Whitlock, Duncan, H Rogers, Marshall, Tracy,
Hopkins, Ruskel, Burdell, Messenger, Fairlee,
Mahan, Warburton, Cuming, Bogert, Collingwood
& Dexter, and Rev. Mfss: Roberts & Walker Mission
aries of the Society. Excuses were offered for
Mfss: Caryl, Giffens, Gordon, Whitlock
Hubbard, J. L. Morgan & Davenport

The Minutes of previous meeting were
read and approved

The Treasurer presented his report
showing Receipts for the month \$1504.59
Payments \$545.⁴⁸ Overdraft for last report \$390.²³
Balance in Treasury 936.41
568.18

Mr Whitlock on behalf of Superintending Com^{tee} Ch of Am Saviors made a verbal report to the effect that affairs at that station were now progressing satisfactorily & that one lay visitor had been employed on trial.

Mr Burdett Ch of Com^{tee} on the Home read monthly report of the Super.

Mr Canning Ch of Visiting Com^{tee} Ch of Am Saviors read his report.

The Recording Sec: read a letter from Mr J L Morgan Ch of Visiting Com^{tee} Ch of the Holy Comforter explaining why he had not presented a report.

Mr Canning read from the Record of open air services at Coventry Ship.

Rev. Messrs Roberts & Walker read their usual monthly reports.

The Recording Sec: read a letter from Mr Whittaker Ch of Com^{tee} on Arrangements for Anniversary Services. stating that they hoped to secure either the Church of the "Heavenly Rest" or the Church of the "Incarnation" for the occasion & thought that Rev W. Rylands would preach the sermon on that occasion.

Mr Warburton Ch of Com^{tee} on Annual Report presented the draft of a Report prepared by the Com^{tee} when it was

Resolved that the draft presented be accepted as the Annual Report of the Board to the Society & that it be referred back to the same Comtee for such alterations & additions as they may find desirable & to be presented by them at the Annual Meeting.

Mr Tracy Ch^r of Comtee to nominate a Missionary at Large, reported progress on behalf of that Comtee & were continued.

Mr Cummings then moved that the Board go into an Election to fill vacancies - carried - the Ballot being dispensed with Mr Roswell Hart Rochester and Mr George H. Mansford nominated at the Meeting held Dec^r last were unanimously elected.

On Motion Resolved that the Treas^r be authorized and directed to pay to Rev^d Mr Roberts such sum as shall make his compensation for the year ending at Easter next the same as Rev^d Mr Walker.

On Motion of Mr Cummings it was resolved that \$25. be appropriated & paid to Mr Williams Sexton Ch^r of the same in addition to his regular compensation.

On motion resolved that the Treas^r be authorized to retain from the money to be received by this Society in the final settlement for the old S^t Georges Church property such sum

not however exceeding \$500. as may be necessary to make permanent provision - under the direction of Mr Thos. P. Cummings for John Buchanan, an old invalid pensioner upon the Treasuries of said Church at the time of its sale.

The Chair then appointed the following Visiting Committee - viz

Church of Our Saviour	{ Church of the Holy Communion
John H Ruckel	J H Messenger
John D Griffen	Chas. Ely
Geo E. Shurtlidge	John H Peck
John Wheeler	Thos P Cummings
A G Sharp Jr	W Romaine
Chas E Caryl	Aug Proal
Jas H Fay	H P Marshall
Frank DeLafield	Thos Fessenden

Mr^s Duncan, Cumming and H Rogers volunteered to attend the open air services at Coen ter slip

And after Devotions by Rev^d Mr Walker the Board adjourned

W B Whitlock
Recording Sec

S.S. Room, Ascension C.

New York 26 March 1874

A stated meeting of the Board of Managers was held this evening - Rev. Pres. Cummings in the Chair. The meeting was opened with Devotions by Rev. Mr. Roberts.

Present

Cummings, Burdett

Whitlock, Mischel

Duncan, Canning

Rogers, Thorpe

Rochester

Rev. Mr. Roberts

Walker

There was Calling of the Roll and

motion dispensed with

The Minutes of the previous meeting

were read and approved

The Treas. made a verbal report

to the effect that all the liabilities of the

Society were paid & that his annual Report

would be presented to the Society at the

Annual Meeting & would show a small

balance in the Treasury

Mr Burdett presented the Annual

Report from the Keeper of the Home, which

was read & referred to the Comtee on An. Rep.

Mr Canning read from the Record

of Open Air Services at Coenties slip

Rev. Messrs Roberts & Walker read

their Annual Reports, which were accepted

& referred back to them to be presented at

the Annual Meeting of the So.

Mr Canning read a report from

the lay visitor of the East River Station

giving number of visits to vessels and

boarding houses during the month - referred

to Rev. Mr. Walker to be embraced in his report

Mr Canning announced by request of the Superintendent of the S.S. at the Mission House in Pike St. that it was intended to provide an entertainment for the Children on the Evening of Tuesday in Easter week. Invited the members of the Board to be present on that occasion & asked that the Superintending Com^{tee} be authorized to expend a moderate amt in providing for the occasion. - when on motion of Mr Burdett the subject was referred to the Superintending Com^{tee} with power to expend ^{such} sum as they may find necessary not exceeding \$50.

The Recordg Sec: read a Commⁿ from Mr Whittaker, announcing that Rev D. Morgan had consented to preach the Annual Sermon & that the Com^{tee} had secured the Church of the Heavenly Rest for the Second Sunday Evening in April.

On motion it was resolved that the Annual Meeting of the Society be held on Monday next at Four O'clock pm at the Mission House No 34 Pike St.

On motion Mr Driscoll and Mr Burdett were appointed a Com^{tee} to audit the Treasurer's accounts.

On motion the Chairman was requested to appoint a Com^{tee} of Three

to nominate officers and managers for the Society for the ensuing year - at the Annual meeting - the Chair appointed Messrs Thorp, Mitchell & Rogers as such Committee

The foregoing Minutes were then read & approved

When after devotions by Rev. Mr Walker, the Board adjourned sine die

W B Whitlock

Recording Secy

Mission House 34 Pike St

New York 1st April 1892

The Twenty Eighth Annual Meeting of the Society was held this day at 4 p.m.

On motion Mr Dexter was appointed Chairman pro tem. The meeting was opened with Prayer by Rev. Mr Roberts.

The Minutes of the last Annual Meeting were read and approved.

Mr Cummings presented his Report as Treasurer for the year duly audited, showing balances on hand as follows:

disposable fund	\$ 803.06
special fund	145.98
permanent fund	5807.71

which was accepted.

Mr Warburton Ch^r of Com^{tee} on Annual Rep^{ts} presented the report of the Board of Managers, which was accepted & ordered to be read at the Anniversary Services.

The Annual Reports of the Missionaries of the Keeper of the Home - were also presented & accepted.

On motion it was resolved that the Annual Report together with the Reports of the Treasurer, the Missionaries & the Keeper of the Home be referred to a Com^{tee} for publication - and that 2500 copies of the same be published - it was further resolved

that the Com^{tee} consist of the Com^{tee} on Am: Rep^{ts} together with Mr Cummings & the Recordg Sec:

The Com^{tee} on Nominations then presented their Report as follows

which was accepted and on motion balloting was dispensed with & the persons named by the Com^{tee} were unanimously Elected.

On motion the Recordg Sec: was directed to notify the (new) Members of their Election & to call a meeting of the Board of Managers for the second Tuesday in this month.

Mr Cummings stated that he would

probably be absent from the Country during a part of this year - when on motion it was resolved that the Treasurer be authorized to appoint an Assistant to act in his place during his absence.

After devotions by Rev. Mr. Walker the Society adjourned to Tuesday Easter Monday 1873

L B Whitlock
Recy Sec.

S.S. Room Ascension Ch

W York 9th April 1872

The first meeting of the newly elected Board of Managers was held this Evening Vice Pres^t Ely in the Chair

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

The Record^y Sec^y presented the names of those Elected as Officers & Managers of the Society for the Ensuing year

On motion the Byelaws of the former Board ^{of Managers} were adopted as the bye laws of this Board

The Roll was then called the following Members answered to their names viz: Messrs Ely, Cummings, Oakley, Whitlock Ward, Marshall, Thorp, Burke, Mitchell, B.T. Rogers, Reynolds, Cuming, Whittaker, Collingwood and Dexter, Rev^d Messrs Roberts & Walker Missionaries were also present and Excuses were offered for Messrs Peet, Goodwin, Mahan & Messenger

On motion the Chair appointed Messrs Cummings, Mitchell & Marshall a Com^{tee} to nominate Standing Committees for the Ensuing year.

The Committee retired & the Board took a recess

The Record^y Sec^y presented Comm^{rs} from Saint Mahan & Mr B. H. Brink

The Comm^{to} on Nominations returned & presented the following names ^{see printed list folio 257.} & voting was on motion dispensed with & the persons recommended by the Comm^{to} were unanimously elected.

Mr Cuning presented an abstract from the Record at the East River Chapel.

The Recordg Sec. presented an excuse from Mr Messenger for not having prepared the Report of the Visiting Com^{to} for the Chr of the Holy Comforter.

Mr Cuning then read from the Record of Open air Services.

Mr Marshall read the usual monthly report from the Keeper of the Home.

Rev Mr Walker read his usual monthly report and Rev Mr Roberts made a verbal report.

Mr Cummings reported that he had received a donation from an old friend of the Socy amtg to between \$1100 & \$1200 - the interest of which is to be expended in purchase of books.

On motion of Mr Mitchell the former Com^{to} to nominate a new Missionary at Large. One re-appointed.

Mr Cuning called attention to the repairs necessary to the Mission House in Pike St. & suggested the desirability of

furnishing the same in a suitable manner. When on motion the subject of Repairs was referred to the Superintending Com^{tee} with power.

The question as to desirability of continuing the Day School at present held in the Mission House was also referred to the Superintending Com^{tee} with power.

On motion of Mr Marshall it was resolved. that this Board has heard with regret of the death of Capt Edw^d Richardson - one of the first to engage in the work for the Temporal & spiritual improvement of Seamen in this City & who up to the last (and he had reached the advanced age of 82 years) was actively engaged in the work entered upon over forty years since. Resolved. that this Board sympathize with his family in their affliction & that the Recording Sec: transmit to the Widow a copy of these resolutions.

On motion of Mr Cummings the resignation of Mr John Bowne was accepted. - the Board then proceeded to an Election to supply the vacancy - balloting was dispensed with. - Mr Geo: Hoffman was nominated and unanimously elected a Manager of the So:

The Chair then announced the following Visiting Com^{tee} viz Church of our Saviour Messrs Burke, Watts, Jenkins, Warburton, Ivey, Wright, Mitchell & Dexter. Church of the Holy Comforter Messrs B J Rogers, Ironbridge, Reynolds, Whittaker, Drumm, Krummel, H Rogers & Cunnings.

Messrs Thorpe, Ely, Cunnings and Cunnings volunteered to attend the open air services

When after devotions by Rev. Mr Walker the Board Adjourned

L B Whittaker
Recording Secy

S.S. Room Ascension Ch.

New York 14th May 1892

A stated meeting of the Board of Managers was held this evening. Vice Pres: Davenport presiding. The meeting was opened with the usual Devotions by Rev. Mr Walker. Present Messrs: Davenport, Cummings, Oakley, Whitlock, Duncan, Ward, Tracy, Hopkins, Thorp, Mitchell, Messenger, Shortridge, Cuning Goodwin & Hollingwood. and Rev. Messrs: Roberts & Walker. Missionaries of the Society. Excuses were offered for Messrs: Wm O. Hoffman, Hubbard, Reynolds & Burke.

The Minutes of the previous meeting were read and approved.

The Treasurer presented his Report for the month. Showing Receipts \$1506⁵⁸ payments \$1244⁸⁰ - bal on hand at date of last report \$853⁰⁶ balance on hand at this date \$1115³⁴

Mr Cuning reported on behalf of the Superintending Comtee Ch. of Our Saviour. That the premises No 34 Pike St had been cleaned & painted & were now about ready for occupancy by the Missionary.

Mr Oakley presented and read the monthly report of the Keeper of the Home.

The Rec. Sec. presented and read Report of Mr Burke Ch. of Visiting Comtee of Ch. of Our Saviour.

Mr Duncan presented a Report on

behalf of the Visiting Com^{tee} of the Holy Comforts.
 Mr Cumming read from the Record
 of Open air Services at Coventry Slip, and
 also presented and read report of Mr Keyes
 the lay visitor, temporarily employed on
 the East River - showing that he had made
 1075 visits to vessels, and 356 to Boarding
 Houses, distributing Cards & Tracts - in
 the period embraced since 24 Feby to
 this date.

Rev^d mess^r Robert J Walker
 presented and read their usual monthly
 reports.

Mr Tracy on behalf of the Com^{tee}
 to nominate a new Missionary at Large
 reported progress - and stated that the
 Com^{tee} now were encouraged to believe
 that they would be able to make a satis-
 factory nomination to the Board at
 an early day.

Mr Cummings reported that
 in accordance with the resolution adopted
 in reference thereto, he had made a very
 satisfactory arrangement for the permanent
 support of Mr Buchanan (the old pensioner
 of St George's Chapel Beckman St) during his
 life and for proper burial after death, with
 the family with whom he has resided for
 some years past - by the payment of \$500 -

and taken a Bond for the faithful performance of this agreement. Secured by a mortgage upon real Estate in Brooklyn - and moved the adoption of the following resolutions, Resolved, that the Treasurer be authorized to receive from the Rector, Church Warden and Vestrymen of Trinity Church in the City of New York, Five hundred Dollars in advance of the amount which may be eventually coming to this Corporation from the Reserve fund left in the hands of the Purchasers of the St. George's property in Beekman Street. and the said Rector Church Warden and Vestrymen are hereby authorized to receive from the proper parties holding the said Reserve fund, the said Five hundred Dollars, with interest, to be charged to the share of this Corporation in such funds. also. Resolved That the Secretary is authorized to furnish to the said Rector, Church Warden and Vestrymen, a copy of the last preceding resolution under the Corporate Seal - both of which were unanimously adopted

Mr Cummings announced to the Board that he expected to be absent from the Country for some months. and on his motion Mr Henry P. Marshall was appointed acting Treasurer during the absence

of the Treasurer

on motion of Mr Messenger it was resolved that a special Com^{tee} be appointed to take into consideration the feasibility and expediency of extending the work of this Society in the City of Brooklyn. The Chair then appointed Messrs Messenger, Mitchell and Cumming as such Com^{tee} when on motion of Mr Cumming Messrs Gray and Jas L. Morgan were added to the Committee.

Mr Whittlock stated to the Board that the occupancy of the Mission House by the Missionary was now mainly prevented by a want of proper Furniture on the part of Rev Mr Walker, and on motion of Mr Cummings it was resolved that \$200. be specially appropriated to Rev Mr Walker to enable him to procure the necessary furniture for his rooms in the Mission House.

on motion it was ordered that the cost of repairs upon the Mission House be charged to the permanent fund.

The Chair then appointed Visiting Committees as follows - viz Church of Our Saviour. Messrs. Gordon, Burke, Hubbard, Briggs, Taler, Mahan, Jessenden, Rochester.

and Church of the Holy Comforter Meets: Ward
 Richards, Tracy, Jones, Mrs Hoffman, Mumford
 Hopkins and Geo H. Morgan

Meets: Cummings, Thorp & Shortridge
 volunteered volunteered to attend the open
 air services

When after devotions by Rev. Mr.
 Roberts, the Board adjourned

J. P. Whitlock
 Recording Sec

S. S. Room Assensions Ch:

New York 11th June 1872

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

The meeting was opened with Prayer
 by Rev. Mr. Roberts

present Meets: Ely, Oakley, Whitlock, Duncan
 H. Rogers, Kimmel, Tracy, Mitchell, Shortridge
 Gordon, Caryl, Dexter & Geo Hoffman - and
 Rev. Meets: Roberts & Walker. Missionaries.
 Offers were offered for Meets: Cummings,
 J. P. Morgan, Arming, F. H. Morgan, Pest &
 Rochester.

The Minutes of the previous meeting were
 read and approved

Mr Gordon presented Report of the
 Visiting Com^{tee} of Ch. of Our Saviour for the
 month

Mr Tracy read from the Record of
of an air services at Counties Ship

Rev^d Messrs Robert & Walker read
their monthly reports.

Mr Tracy reported progress on
behalf of the Com^{tee} to nominate a new
missionary at Lange. and moved that Rev
Mr Walker be authorized to engage the
services of Rev Jas. Maguire (a Deacon under
the Canon) for the term of three months for
the services at Counties Ship - which was
seconded and adopted unanimously

Mr Oakley presented the usual
Monthly Report of the Keeper of the Home.
and stated that some repairs were needed
for the preservation of that property - to an
extent probably of \$250. though no exact
estimates had been made of them. when
in motion the subject was referred to
the Superintending Com^{tee} with power.

Mr Tracy called attention of the
Board to the advisability of a lay helper
in prosecuting the work at the North River
Station. and on his motion ^{it was resolved that} Rev Mr Roberts
~~was requested~~ ^{to act in that capacity} to seek out a suitable
person. When such an one is found, the
Superintending Com^{tee} be authorized to
employ him.

In motion of Mr Whitlock \$15. was

appropriated to pay Expense of an excursion
for the Children of the S.D. of Ch of Our Saviour.

Mr Whitlock reported on behalf of
Superintending Com^{tee} of Ch of Our Saviour
that they had agreed to pay Mr Karges
\$20 per mo: for his services as Coleporter
and had engaged a further assistant
at \$1. per Sunday. which was in motion
approved by the Board.

The Chair then appointed the following
Visiting Committee - Church of Our Saviour
Mesa Oakley - Morris - J. Morgan, J. L. Morgan
Collingwood, Whitlock, Sheafe & Davenport
Church of the Holy Comforter Mesa Shortridge
Wheeler, Thorp, Ruckel, Caryl Briggs Fay
& Delapack

Mesa H. Rogers, Duncan Whitlock
volunteered to attend the open air services

When after devotions by Rev.
Mr Wacker the Board adjourned

L. B. Whitlock

Recy Secy

S.S. Room Ascension Ch.

New York 9th July 1892

A stated meeting of the Board was held this evening. at which were present Messrs Oakley, Whitlock, Duncan, Marsh, Tracy, Ruckel, Messenger, Shortridge, Cuning Collingwood, Dexter & Geo Hoffman - and Rev Messrs Roberts & Walker. Missionaries of the Society. - Excuses were offered for Messrs Rochester, Hubbard, & Cummings.

On motion Mr Tracy was appointed Chairman pro tem

The meeting was opened with Prayer by Rev. Mr Roberts

The minutes of the previous meeting were read & approved by this meeting

The Acting Treasurer presented his Reports for the previous two months showing receipts to June 11. - \$453.45

do " July 9 - 562.94

Balance from May 14. 1394.03

payments to June 11 - 655.62 ^{\$2410.42}

do " July 9 - 735.75 - 1391.37

Balance on hand at this date 1019.05

Mr Oakley presented the Report of Visiting Comtee Ch of Our Saviour - and that Shortridge that of Visiting Comtee Ch of the Holy Comforter.

Mr Cuning read from the Record of open air services at Coenties slip.

Rev^d Messrs Roberts & Walker read their usual monthly reports. Rev^d Mr Walker also reported that he had engaged the services of Rev^d Mr Maguire at the Coenties Slip Station for three months.

Rev^d Mr Roberts also reported that he had heard of a person who he thought would be suitable to act as a Colporteur at the North river Station.

Mr Oakley presented the usual monthly report from the Keeper of the Home and further reported that a careful examination of the premises revealed the fact that the repairs necessary at the Home would probably exceed the amount named at the last meeting.

On motion of Mr Oakley it was resolved to appropriate one hundred dollars per month for services of Rev^d Mr Maguire during the engagement above referred to.

On motion of Mr Marshall it was resolved that the Missionaries of the Society be permitted to take a vacation during the summer, provided that not only one of them shall be absent at the same time & the term not to exceed three Sundays each.

The Chair then appointed the following Visiting Committee - viz:

Church of Our Saviour Mep^s Marshall. Ely.
 Messenger, Peet, Proal, Wm O. Hoffman. B J
 Rogers. & Trowbridge

Church of the Holy Comforter Mep^s Mitchell
 Burke, Watts, Jenkins, Warburton, Ivey, Wright
 and Dexter.

Mep^s Duncan, Cuning & Collingwood
 volunteered to attend the open air services
 at Coent's slip

When after devotions conducted by
 Rev^d Mr Walker, the Board adjourned

D B Whitlock
 Rec^y Sec.

S S Room Ascension Ch
 New York 13th Aug^r 1892

A stated Meeting of the Board was
 held this Evening. present Mep^s
 Marshall, Duncan & Whitlock and
 Rev^d Mep^s Robert & Walker Missionaries
 Excuses were offered for Mess^{rs} Caryl & Cuning

Visiting Committees were appointed as
 follows. viz. Ch of ^{The Holy Comforter} Our Saviour Mep^s Burdett
 Goodwin Hubbard, Taler, Morris, Oakley J P Morgan
 & J L Morgan. Ch of Our Saviour Mep^s Duncan
 Reynolds, Whittaker H Rogers, Kummel Cuning
 Ward & Richards

When the meeting adjourned

D B Whitlock
 Rec^y Sec.

S S Room Ascension Ch

New York 10 Sept 1872

A Stated meeting of the Board of Managers was held this evening. present Messrs Oakley, Marshall, Ruckel, Duncan, Canning, Collingwood, Hubbard, Rochester Goodwin, Mumford & Whitlock - and Rev. Messrs Roberts & Walker, missionaries.

On motion Mr Marshall was appointed Chairman pro tem.

The meeting was opened with Prayer by Rev. Mr Roberts.

On motion, reading of the Minutes was dispensed with.

The Acting Treasurer presented his report for the past two months, showing Receipts to Aug 12 \$477.09

do " Sept 10 296.87 673.96

Balance on hand 9 July 1019.05 } 745.86 1419.32

Payments to Aug 12 \$854.12

do " Sept 10. 575.10 1429.22

overdrawn Disposable fund 9.90

amt. at credit of Special Fund \$240.98

Less. due to Permanent Fund 72.29

+ Disposable Fund 9.90 82.19

Cash in Bank \$ 158.79

Mr Whitlock on behalf of Super. Com Ch of Am. Savings presented the Report of the Colporters of that Station, showing that in the time between 23 Feby & 25 Aug - 6 m.

He had made visits to 2389 vessels and 931 visits to Boarding Houses, inviting the seamen to attend the services of the Chapel & to the Reading Room and distributing Cards, &c.

The Report of the Superintendent of the Sunday School was also presented showing a total of Scholars 77 - Teachers 5 and calling attention to the want of Library Books.

A report from the Reading Room was also read showing number of visitors for the month of Aug^r to have been 249.

Mr Oakley presented the Report of the Keeper of the House and stated that the necessary Repairs were now in progress - and would cost abt. £300.

Mr Duncan presented Report of Visiting Com^{tee} Ch of Our Saviour.

Mr Collingwood read from the Record of open air services.

Rev^d Messrs Roberts & Walker read their Reports for the past two months - and Rev^d Mr Walker also presented and read Report of Rev^d Mr Maguire for the period since he was placed in charge of the Coventry Slip Station.

On motion Rev^d Mr Walker was requested to renew the engagement with

Rev. Mr. Maguire for one month in addition to the term previously stipulated.

The Chair then appointed the following Visiting Committee - viz
Ch of our Saviour Messrs Ruckel, Thorp, Wheeler, Shurtidge, G H Morgan, Hopkins Jones & Tracy - Ch of the Holy Comforter Messrs Collingwood, Whitlock, Sheafe, Waverport, Ely, Messenger, Peet, & Proal.

Messrs Goodwin, Rochester & Duncan volunteered to attend the open air services at Coenties slip.

When after Devotions led by Rev Mr Walker the meeting adjourned.

L B Whitlock

Recy Secy

S S Room, Ascension Ch.

New York 8th Oct 1872

A stated meeting of the Board of Managers was held this Evening - Vice Pres. Waverport. presiding.

The meeting was opened with Prayer by Rev. Mr Roberts.

Present Messrs Waverport, Ely, Cummings Oakley, Whitlock, Ward, Marshall, Tracy, Thorp Jenkins, J L Morgan, Warburton, Goodwin, Day, Collingwood, Dexter & Rochester, and Rev. Mr Roberts Walker.

Excuses were offered for Messrs Peet, Canning