

MINUTES OF THE BOARD OF MANAGERS

1893 - 1902

PROTESTANT EPISCOPAL CHURCH MISSIONARY

SOCIETY FOR SEAMEN IN THE CITY AND PORT

OF NEW YORK

New York, June 13th, 1893

A stated meeting of the Board of Managers was held this afternoon at the S.S. Room of Trinity Chapel.

Members present: - Rev. Arthur Brooks, D.D. Messrs. Dorman, Smith, Thorb, Wells, Lockwood, Knab, Schmidt, Morrison, Brown, Johnson, and Rev. Messrs. Maguire, Gardner and Dalton. Rev. Dr. Brooks, Vice Pres., took the chair, and on motion Mr. J. H. Morrison, Jr., acted as Secretary pro tem.

The report of the Treasurer from April 4th to date was read and accepted.

On motion the Treasurer was authorized to draw from his special deposit of \$3500. in the N.Y. Life Insurance & Trust Company, if necessary, to meet requirements during the summer.

Mr. Johnson, Chairman of the Superintending Committee of the East River Station, made the following motions which were approved: -

Resolved, that the Treasurer be and he is hereby instructed to pay to Mr. D. Montgomery, Colborne Church of our Saviour, \$35.⁰⁰ in advance per month for rent of his present residence until otherwise ordered.

Resolved, that the following sum be appropriated: for rent of Mr. Montgomery until July 1, 1893 \$100.00
Expense of moving Mr. Montgomery's household. 29.00
Cost of water cooler for reading room. 6.84
Miscellaneous expenses incurred in preparation of house at 34 Pike Street for use of Missionary and family 18.95
\$154.79

On motion of Mr. Brower, Chairman of Committee of North River Station, the following appropriations were ordered:

2 dog chains	\$ 18.00
Repair to heater	13.48
Plumbing	14.25
Tuning organ	5.00
Incidental expenses	13.15
	<u>63.88</u>

Repair to organ \$ 135.00

On motion of Mr. Knab \$ 20.00 was appropriated for books for Coenties Slip Station.

Mr. Lockwood, for the Committee on Trust Funds moved the following which was adopted:—

Resolved that the action taken by the Trust Fund Committee in receiving from the Treasurer the entire proceeds of the sale of the Sailor's Home in Pearl Street and repaying to the Treasurer out of such money the sum of Forty five dollars be, and the same is, hereby approved; said Forty five dollars being the amount which the Treasurer was directed, by resolution of May ninth, to pay out of said Fund, delivering the balance to said Trust Fund Committee, but it was found more convenient to turn the entire sum over to the Committee and have them pay the money to the Treasurer to be applied by him.

Mr. Schmidt, Chairman of the Committee to report on the subject of a new location for a Sailor's Home, submitted in writing a lengthy report which

was accepted, and the Committee discharged with thanks. The same gentlemen viz: Messrs. Schmidt, Baylies and Brower, together with the Chairman of the Executive Committee Mr. Lockwood, were constituted a Committee to obtain offers during the summer of a suitable building for a Sailors Home such as outlined in the report, and to report at the next Autumn meeting.

Rev. Messrs. Maguire and Garaner submitted verbal reports.

Mr. Morrison, Chairman of Ways and Means Committee, asked appropriation of \$29.90 for stationery and stamps for use of the Committee, which was ordered.

Bill for \$22.²⁵ for printing 200 copies of the Constitution and By Laws was ordered paid.

The usual summer vacation of a month was voted the Missionaries.

Meeting adjourned.

7

New York, September 12th 1893.

A Stated Meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel - Mr. B. Lockwood presiding. Prayers were read by Rev. Mr. Maguire.

Members present: - Messrs. Duncan, Smith, Shortridge, Wells, Morrison, Lockwood, Van Nostrand, Knapp, Easton, Johnson

Morrison

and Warburton, and Rev. Messrs. Maguire and Dalton.

Excuses were presented for Bishop Potter, Rev. Mr. Motter, and Messrs Holt, Stewart, Jewett, Schmidt and Brower.

The Treasurer read his report, showing the following

Balance on hand June 13, '93.

\$ 356.21

Receipts.

Collections, subscriptions and donations	1,095.25	
Hon. W. W. Astor.	450.00	
Trinity Church stipend.	200.00	
Income, interest and insurance dividends	171.75	
Legacy from Estate of Robert J. Walker, decd.	635.96	
Temporary loan	200.00	8472.96

8,829.17

Payments.

Salaries	2,176.50	
Expenses and rent.	811.89	
Temporary loan	200.00	
Special deposit	5,000.00	8,188.39

Balance on hand

640.78

The following appropriations were made: -

East River Station.

Coal.	99.75	
Repairs and incidental expenses.	57.46	
Rev. J. C. Stunges, supplying pulpit.	60.00	217.21

North River Station.

Coal	157.50	
Repairs and incidental expenses.	73.57	231.07

Coenties Slip Station.

New supplies	38.00	
Books.	20.00	
Incidental expenses.	10.83	
Textbook supply.	31.00	99.83

Edmund L. Baylies, legal services.

650.00

On motion it was resolved that the thanks of the Society be extended to Mr. David Walker for his kind action and good feeling in the whole proceeding regarding the Will of Robert J. Walker, deceased, in trying to carry out his fathers Will.

On motion it was resolved that the Treasurer be directed to pay over to the Committee on Trust Funds the sum of Five thousand dollars, to be invested and held for the general purposes of the Society.

On motion of Mr. Wells it was resolved that the sum of \$60.00 be paid to the Rev. Mr. Gardner, being the amount allowed for the supply of the pulpit of the Church of the Holy Comforter during the vacation of the Missionary.

Resolved that the sum of \$60.00 be also paid to the Rev. Mr. Maguire of the Coenties Slip Station.

The resignation of Mr. William Jewett as a member of the Board was read, and on motion it was resolved that the resignation be accepted with regret.

Meeting then adjourned.

Frank Warburton.

Sec. Secy.

New York, October 12th, 1893.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, Mr. & Mr. Duncan, Vice Pres., presiding; prayers were read by Rev. Mr. Maguire.

Members present: - Rev. Dr. Morgan, Messrs. Duncan, Holt, Rogers, Smith, Thorp, Morris, Vanderbilt, Wells, Morrison, Lockwood, Knap, Easton, McKim, Schmidt, Brower, Goffe, Platt, Bonney, Warburton, and Rev. Messrs. Maguire, Gardner and Dalton. Excuses were presented for Rev. Mr. Motter and Messrs. Shortridge and Stewart.

Minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand Sept. 12 th	640.78
Special deposit.	<u>3500.00</u> 4,140.78

Receipts

Donations and subscriptions	207.81
Hon. W. W. Foster	450.00
Income from Trust Funds.	<u>215.00</u> 872.81

Payments.

Salaries and expenses.	1,434.39
Legal services connected with Walker legacy	<u>650.00</u> 2,084.39

Balance on hand Oct. 10 th	2,929.20
---------------------------------------	----------

The Executive Committee reported by having the Secretary read the minutes of its meetings held since the last meeting of the Board.

The Committee on Trust Funds reported that they had received \$5,000. from the Treasurer according

to the resolution passed at the September meeting.

The following appropriations were made:—
North River Station.

Incidental expenses.		12.40
Coentris Slip Station.		
Help for raising tent.	22.90	
Incidental expenses.	<u>7 10</u>	30.00

At the North River Station the repairs to the roof and the matter of relaying the flagging were left to the Superintending Committee with power. Mr. Brower reported the condition of the music, and an appropriation was made of \$60.⁰⁰ per quarter to add two male voices to the choir. \$60.⁰⁰ was also appropriated for tables, shades and extra gas-lights in the reading room.

An appropriation of \$20.⁰⁰ was made for books at the Coentris Slip Station.

Mr. Lockwood reported that the Committee on the Home had been looking for a location for a Home but had no particular piece of property to offer to the Society.

The new plan for the Visiting Committees prepared by Mr. Morrison was discussed and approved.

Rev. Dr. Morgan announced that he would preach three Sunday evening sermons on behalf of the Society. The thanks of the Society were tendered to Dr. Morgan and the matter left in charge of the Ways and Means Committee to arrange for the services.

Rev Messrs Dalton, Gardner and Maguire
submitted their reports.
Meeting then adjourned.

Frank W. Warburton.

Sec. Secy.

New York, November 9th 1893.

A stated meeting of the Executive Committee
was held this afternoon in the S. S. Room of
Trinity Chapel. Mr. Lockwood in the chair.

Members present: - Messrs. Holt, Smith, Rogers,
Thorp, Oakley, Stewart, Dunham, Shortridge, Knapp,
Johnson, Brower, Morrison, Bonney, and Rev. Messrs
Maguire and Dalton.

The Treasurer read his monthly report.

The following appropriations were made: -

North River Station.

Incidental expenses 76.02

East River Station.

Incidental expenses. 34.28

Coenties Slip Station.

Incidental expenses. 24.85

The matter of repairs to the roof of the
church of the Holy Comforter was left in the hands
of Mr. Haight to supervise the job to be done by
day's work under his direction by Messrs. Kennedy &
Brown.

Mr. Baylies reported that the Edison Will

was making progress. Also that the Merrill Fund would receive \$10,000 within about two months.

The Committee on the Home were earnestly requested to hold a meeting and to make a report at the next meeting.

The Ways & Means Committee reported progress. Meeting then adjourned.

New York, December 12th, 1893.

A Stated Meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel. Mr. B. Lockwood presiding.

Members present:— Messrs. Duncan, Holt, Oakley, Smith, Thorp, Shortridge, Morris, Vanderbilt, Butterworth, Wells, Morrison, Lockwood, Van Nostrand, Knap, Easton, McKim, Schmidt, Brower, Butler, Somner, Johnson, Chas. F. Cummings, Warburton, and Rev. Messrs. Maguire and Gardner. Excuses were presented for Capt. Mahan and Mr. Stewart.

Minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand Nov. 14th 2,332.48

Receipts.

Donations and subscriptions 609.05

Temporary loan from Treasurer 100.00

709.05
3,041.53

Payments.

Salaries and expenses.	972.32	
Income from Merrill Foundation to Missionaries	150.00	
Temporary loan.	<u>100.00</u>	1,172.32
Balance on hand Dec 12 th		1,869.20

The following appropriations were made:—

North River Station.

Repairs and incidental expenses 30.55

Croton River Station.

Bell 22.00

Incidental expenses. 4.95 26.95

The Committee on the New Sailors Home reported their negotiations concerning premises No. 52 Market Street and proposed the following resolution, which was adopted:

Resolved that the premises No. 52 Market Street, with certain furniture therein, be purchased from the present owner at a price not exceeding \$23,500., and that all or any of the officers be authorized to sign on behalf of this Society a contract for said purchase and to pay the usual deposit upon signing said contract.

It was resolved that power be given to the Chairman of said Committee to have an interview with the owner of the premises and bind the bargain, subject to the approval of the Board of Managers.

Further resolved that a special meeting of Board of Managers be called for Monday afternoon next, the 18th inst., at five o'clock in this room, for the purpose of passing upon the question of the purchase

of said premises.

In view of the proposed gift by Mr. Vanderbilt of a stained glass window to the Church of the Holy Comforter, it was resolved that a Committee of two be appointed to prepare suitable resolutions. The Chair appointed Messrs. Oakley and Schmidt as such Committee.

An appropriation of \$60.00 was made for Christmas greens, \$20.00 to each Station. \$20.00 was also appropriated for books for the Centes Slip Station. Meeting then adjourned.

Frank W. Warburton.

Sec. Secy.

New York, December 18th, 1893.

A Special Meeting of the Board of Managers was held this afternoon in the S.S. Room of Trinity Chapel, Rev. Dr. Brooks, Vice Pres., presiding; prayers were read by him.

Members present:— Rev. Arthur Brooks, D.D., Messrs. Duncan, Holt, Oakley, Rogers, Smith, Thorp, Shortridge, Morris, Butterworth, Morrison, Lockwood, Bailey, McKim, Schmidt, Brower, Butler, Booney, Johnson and Warburton. Excuses were presented for Rev. Drs. Morgan and Potter.

The regular order of proceedings was dispensed with. Mr. Lockwood and Mr. Schmidt presented the business to the meeting.

On motion it was Resolved that the resolution of the Executive Committee recommending the purchase of premises No. 52 Market Street, with certain furniture therein, for the sum of Twenty three thousand five hundred dollars, be adopted by this Board, and that the Committee on Trust Funds pay over to the Treasurer the sum of Twenty three thousand five hundred dollars out of the Sailors Home Fund, to be applied by the Treasurer for the payment of this property.

Messrs. Oakley and Schmidt, the Special Committee, reported the following resolution, which was unanimously adopted and ordered to be entered in full upon the minutes and a copy thereof sent to Mr. Vanderbilt:

Resolved, That the Board of Managers gratefully accept the stained glass window presented by Mr. Cornelius Vanderbilt to the Chapel of the Holy Comforter, as a token of his continued interest in the work of the Society among seamen in this port.

The Special Committee on the purchase of the new Home was discharged, with the thanks of the Board, and the Standing Committee of the Sailors Home charged with the future care of the property.

On motion of Mr. Baylies it was resolved that the Committee on the Home be empowered to have the title to premises No. 52 Market Street examined by the Title Guarantee & Trust Company. Meeting then adjourned.

Frank M. Warburton,

Rec. Secy.

New York, January 9th, 1894.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel. Mr. H. A. Oakley, Vice Pres. presiding; prayers were read by Rev. Mr. Dalton.

Members present: - Messrs. Dimman, Holt, Oakley, Smith, Thorp, Shortridge, Vanderbilt, Morrison, Lockwood, Baylies, Knap, Easton, Schmidt, Brower, Butler, Johnson, Warburton, and Rev. Messrs. Gardner and Dalton. Excused were presented for Rev. Mr. Motter and Messrs. Rogers, Goffe, Platt, Borne, Pott, and Rev. Mr. Maguire.

Minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand Dec 12 th	1,869.21
--------------------------------------	----------

Receipts

Donations and subscriptions	342.00	
Income from Trust Funds	50.00	
Committee on Trust Funds to pay for property No 52 Market Street	23,500.00	23,892.00

Payments

		25,761.21
Salaries and expenses	896.79	
Rent	85.00	
Sailor's Home, No 52 Market Street	23,500.00	24,481.79
Balance on hand Jan. 9 th		1,279.42

The Executive Committee reported by having the Secretary read the minutes of its meetings held since the last meeting of the Board.

The following appropriations were made :-
East River Station.

For books in foreign languages	20.00	
And the Treasurer was directed to pay over to		
Rev. Mr. Dalton the balance of Mrs. Bishop's donation.	<u>50.00</u>	70.

North River Station

Rebains and incidental expenses.	32.16	
Chair	<u>18.00</u>	5.

Coenties Slip Station

Incidental expenses.	13.03	
Hanging bell.	<u>15.00</u>	28.

Title Guarantee & Trust Company, for examining title
to premises No. 52 Market Street to be paid
out of the Sailors Home Fund.

141.7

Sheltering Arms

5.00

294.90

The publication of the notice in the Sheltering Arms was directed to be continued.

Mr. Schmidt reported on the purchase of the New Sailors Home, and submitted the following report which was ordered to be spread in full upon the minutes :-

" Title Guarantee & Trust Company.

" 50 Liberty Street.

" New York, January 2nd, 1894.

" O. Egerton Schmidt Esq.

" Treasurer &c.

" Dear Sir.

" I submit the following report of closing

" title to 52 Market Street

The title closed on the 2nd of January,
1894 by the delivery of a deed, satisfaction piece,
bill of sale and lease making the Schmütsche
tenants at will at a nominal rent.

Emma Schmütsch and Heinrich,
her husband,

To

Protestant Episcopal Church Mis-
sionary Society for Seamen in the
City and Port of New York.

Deed. F. C. W.

Dated. Jan. 2. 1894

Actd. Jan. 2. 1894

Recd. Jan. 2. 1894

Consideration

\$23,000.

A satisfaction piece of mortgage for \$8,000. held
by the Citizens Savings Bank was also recorded. The
Society's check for \$23,300. was used as follows:

Check of the Title Guaranty and Trust Company
to the Citizens Savings Bank \$8,055.10

Check to Emma Schmütsch 15,244.90

I took Mr. Schmütsch's insurance for \$10,000.
on the building and \$3,000. on the personal property.

There is also another insurance policy ^{for \$3,000.} which he did not
deliver. I accepted the two provisionally, and have notified
the companies of the change of ownership so that you
will be protected until you take out other policies.

The policy for \$10,000. is now worth \$13.33, and the
\$3,000. policy is worth \$12.66.

Very truly yours,

E. V. Daly.

Insurance on Home - \$10,000. in Phoenix - Bklyn. expires May 15. 1895. pd.

" " " \$3,000. in London & Lanc. expires Jan. 6. 1897.

" " Furniture. \$1,000. in Greenwich. expires Sep. 1. 1895. pd. "

Mr. Schmidt spoke of the needed repairs and furnishings to the Home, and the Committee was authorized to make the same at a cost not exceeding \$2,000.

Messrs. Easton and Knapp submitted the Reports of the Visiting Committees of the North River and Bowline Slip Stations.

Rev. Messrs. Dalton and Gardner submitted their reports.

Mr. Shortridge nominated Capt. A. P. Cooke of the U. S. Navy to fill a vacancy in the Board of Managers. Under the by-laws the election was postponed until the next meeting.

Meeting then adjourned.

Frank Warburton.
Sec. Secy.

New York, February 13th, 1894.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel. Mr. B. Lockwood presiding. Prayers were read by Rev. Mr. Maguire.

Members present: - Messrs. Duncan, Holt, Smith, Thorp, Shortridge, Vanderbilt, Butterworth, Wells, Morrison, Lockwood, Baylies, Schmidt, Brower, Platt, Bonney, Johnson, Chas. F. Cummings, Warburton, and Rev. Messrs. Maguire, Gardner and Dalton. Excuses were presented for Messrs. Oakley and Rogers.

The Treasurer having been absent from the City read a memorandum and subsequently filed his formal

report showing the following: -

Balance on hand Jan. 9th.

\$ 1,279.42

Receipts.

Donations and subscriptions. 545.71

Hon. W. W. Acton. 1,800.00

Rent. &c. of New Sailors' Home. 233.66

Insurance. of Floating Chapel. 6.00

Income from Trust Funds. 21.75 2,607.12

Payments

3,886.54

Salaries, expenses and repairs. 993.40

Rent. 272.50

Insurance. 4.05

New Sailors' Home. 148.75

Rev. M. Dalton, bal. of Mrs. Bishop's donation. 50.00 1,468.70

Balance on hand Feb. 13th. 2417.84

Two letters from Mrs. Frances A. Ludlum relating to the proposed gift of a vase or cross to the Church of the Holy Comforter were referred to the Superintending Committee of that station with power.

The following appropriations were made: -

East River Station. 48.69

Repairs and incidental expenses.

North River Station.

Incidental expenses. 14.50

James Kennedy & Co., repairs to roof. 637.07 651.57

Croton Slip Station.

Incidental expenses. 27.12
727.38

Mr. Schmidt reported that the Committee on the Home had procured estimates and would be able

To make all present necessary repairs and needed furnishings for about \$750. The Committee was authorized to expend this amount during the coming month, and it was resolved that the Committee on Trust Funds be authorized and directed to pay over to the Treasurer out of the Sailors' Home Fund a sum not exceeding \$750.⁰⁰ to be used in payment of the improvements to the New Sailors Home.

Mr. Shortridge and Rev. Mr. Maguire spoke of the formation of clubs for men and women at the Coenties Slip Station and of the interest manifested in the work.

Mr. Morrison reported on behalf of the Ways and Means Committee that donations amounted to about \$500 less than at this time last year.

The Chair appointed a Committee consisting of Messrs. Duncan, Brower and Warburton to prepare the Annual Report.

On motion of Mr. Morrison it was resolved that it is the sense of this meeting that the fifteenth anniversary of the Society shall be commemorated and celebrated in some proper manner, and for this purpose that a Committee be appointed to carry out the necessary measures. The Chair appointed Messrs. Oakley, Thorp, Morrison, Smith, Butterworth, Brower and Johnson.

Meeting then adjourned.

Frank Warburton.

Rec. Secy.

New York March 13th 1894

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel. Mr B. Lockwood, presiding. Prayers were read by Rev Mr Gardner.

Members present: - Messrs Duncan, Oakley, Thorp, Bullenworth, Morrison, Lockwood, Baylies, Van Nostrand, Knap, Easton, McKim, Schmidt, Johnson, Chas. F. Cummings, Warburton, and Rev. Messrs Maguire, Gardner and Dalton. Excuses were presented for Messrs Smith, Vanderbilt, Brewer, Butler and Bonney.

Minutes of the last meeting were read and approved.

Mr Lockwood spoke of the death of Mr George E. Shortridge and the following minute was adopted and ordered to be placed on the records of the Society.

"At a stated meeting of the Executive Committee of the Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York, held March 13, 1894, the following minute on the death of the late Mr George E. Shortridge was adopted and ordered to be placed on the records of the Society.

With deepest regret the Executive Committee of the Protestant Episcopal Missionary Society for Seamen in the City and Port of New York has learned of the death of Mr George E. Shortridge and do publicly testify to the great loss the Society is called upon to endure in the want of his sound wisdom, his constant fidelity and his punctual attendance in all matters pertaining to the welfare of the Society.

As a devoted friend, Churchman and Christian, all

To make all present necessary repairs and needed furnishings for about \$750. The Committee was authorized to expend this amount during the coming month, and it was resolved that the Committee on Trust Funds be authorized and directed to pay over to the Treasurer out of the Sailors' Home Fund a sum not exceeding \$750.⁰⁰ to be used in payment of the improvements to the New Sailors Home.

Mr. Shorbridge and Rev. Mr. Maguire spoke of the formation of clubs for men and women at the Coenties Slip Station and of the interest manifested in the work.

Mr. Morrison reported on behalf of the Ways and Means Committee that donations amounted to about \$500 less than at this time last year.

The Chair appointed a Committee consisting of Messrs. Duncan, Brower and Warburton to prepare the Annual Report.

On motion of Mr. Morrison it was resolved that it is the sense of this meeting that the fiftieth anniversary of the Society shall be commemorated and celebrated in some proper manner, and for this purpose that a Committee be appointed to carry out the necessary measures. The Chair appointed Messrs. Oakley, Thorp, Morrison, Smith, Butterworth, Brower and Johnson.

Meeting then adjourned.

Frank Warburton.

Rec. Secy.

New York March 13th 1894

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel. Mr B. Lockwood, presiding. Prayers were read by Rev Mr Gardner.

Members present: - Messrs Duncan, Oakley, Thorp, Butterworth, Morrison, Lockwood, Baylies, Van Nostrand, Knap, Easton, McKim, Schmidt, Johnson, Chas F. Cummings, Warburton, and Rev. Messrs Maguire, Gardner and Dalton. Excuses were presented for Messrs Smith, Vanderbilt, Brower, Butler and Bonney.

Minutes of the last meeting were read and approved.

Mr Lockwood spoke of the death of Mr George E. Shortridge and the following minute was adopted and ordered to be placed on the records of the Society.

"At a stated meeting of the Executive Committee of the Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York, held March 13, 1894, the following minute on the death of the late Mr George E Shortridge was adopted and ordered to be placed on the records of the Society.

With deepest regret the Executive Committee of the Protestant Episcopal Missionary Society for Seamen in the City and Port of New York has learned of the death of Mr George E Shortridge and do publicly testify to the great loss the Society is called upon to endure in the want of his sound wisdom, his constant fidelity and his punctual attendance on all matters pertaining to the welfare of the Society.

As a devoted friend, Churchman and Christian, all

having the benefit and pleasure of his acquaintance must lament his apparent premature departure, and the Society and members of the Executive Committee especially will profoundly miss the cordial greetings, the cheering presence of the fellow laborer and devoted friend with whom for many years they have been associated in the work of the Church and the welfare of mankind.

Among the many respected, esteemed and honored members of the Society who have passed into the unseen after their works of faith and labors of love were done, the memory and name of Mr Shortridge must remain an example and inspiration to others to carry on courageously and energetically the work to which he was for twenty seven years so unreservedly devoted.

We offer to his bereaved family our sincerest sympathy and pray that the Great Head of the Church will give them the fortitude and resignation that will fit them for reunion in Paradise, where in the light of the Eternal there shall be no gloom.

The Treasurer's report was read showing the following: -

Balance on hand Feb 13^d

2,417.86

Receipts

Donations and subscriptions 644.08

Trinity Church stipend 200.00

New Sailor's Home from Com on Trust Fund 750.00

1594.86

4011.92

Payments

Salaries and expenses	871.34	
Repairs - Roofs at North River Station	637.09	
Rent	85	
New Sailor's Home - Repairs	<u>816.85</u>	<u>2410.28</u>
Balance on hand Mch 13 th		1601.64

On motion of Mr Smith it was:-

Resolved: That the Committee on Trust Funds be instructed to pay to the Treasurer the sum of Sixty six ⁸⁵/₁₀₀ dollars, being the amount required to pay for the repairs to the New Sailor's Home, No 52 Market Street, in addition to the \$750 ordered paid at the previous meeting of the Executive Committee.

The following appropriations were made:-

East River Station

Books	19.74	
Incidental expenses	<u>13.82</u>	33.56

North River Station

Repairs and Incidental expenses	10.85
---------------------------------	-------

Coenties Slip Station

1 Sable	3.50
Albert Meyer, Sexton	12.00
Arthur Mountain & Co. Minute Book & printing postals	<u>7.50</u>
	<u>67.91</u>

Mr Schmidt reported that the repairs had been made and the Home was in excellent condition.

Mr Baylies reported that Mr David B Walker (son of late Robert J Walker) having received as the results of the contest over his father's will (which contest had been instituted by his sisters) the sum of \$2025 ⁵²/₁₀₀, had

determined to carry out as far as possible his father's wishes, and accordingly had divided this sum among the two Societies named in his father's will, giving \$1097¹⁵ to the Home for Old Men and Aged Couples, and \$928²⁷ to our Society. A check for this latter amount has been sent to the Treasurer.

Resolved that the hearty thanks of the Society be extended to Mr David B Walker, for the consideration that he has shown to the Society and to his father's memory by carrying out as far as lay in his power the provisions of his father's Will.

Mr Oakley reported that the Committee on the Anniversary had decided, with the approval of the Bishop, upon celebrating the Anniversary on Sunday evening, April 22^d at the Church of the Holy Trinity.

The Chair appointed Messrs McKim and Morton, a Committee to audit the Treasurer's accounts.

The chair appointed Messrs Schmidt, Butterworth and Warburton, a nominating Committee, to present nominations to the Annual meeting of the Society.

It was resolved that a Committee of four be appointed to obtain, if possible, an increase of the Trinity Church stipend and also an allowance from the funds of the Sailor's Snug Harbor. The Chair appointed Messrs Baylies, Schmidt, Oakley and Morrison.

Meeting then adjourned

Frank Warburton.

Rec. Secretary

New York March 24th 1894.

A stated meeting of the Board of Managers was held this afternoon in the S.S. Room, of Trinity Chapel, Mr Henry A. Oakley, Vice-President, presiding. Prayers were read by Rev. Mr McGuire.

Members present: Messrs Duncan, Oakley, Rogers, Smith, Thorp, Bullenworth, Wells, Morrison, Lockwood, Baylies, Knapp, Easton, McKim, Schmidt, Brewer, Cummings, Warburton and Rev. Messrs McGuire, Gardner and Dalton.

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

The Committee to prepare the Annual Report presented same, and it was accepted and adopted as the report to be presented to the meeting of the Society.

The Committee on Trust Funds presented their report which was accepted and referred to the Society.

The Treasurer presented his annual report which was accepted and referred to the Society.

The Chairman of the Committee on the Home presented a report, and it was resolved that the annual report of the Home be published with the annual reports of the Society.

The Nominating Committee reported nominations of officers and managers for the ensuing year.

The minutes of this meeting were read and approved.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York March 27. 1894

The 50th annual meeting of the Society was held this afternoon in the SS Room of Trinity Chapel.

On motion Mr Henry A. Oakley took the chair.

Prayers were read by Rev Mr M'Gwire.

The annual report of the Board of Managers was read and referred to the New Board of Managers for publication.

The annual report of the Treasurer was read by Mr Smith and received and referred to the new Board of Managers.

The report of the Committee on Trust Funds was read and referred to the new Board of Managers for publication.

The annual reports of the Missionaries were then read by Messrs M'Gwire, Gardner and Dalton.

Mr Schmidt read the report of the Sailor's Home.

Mr Baylis reported as to the work of the Law Committee, that during the year the Walker legacy had been paid, and that the Edison will was being contested, and the legacy to the Society would not be paid for a year or two; that the legacy under the Will of Charles H Merrill would probably be paid before the summer.

The Nominating Committee presented the following list of officers and managers for the ensuing year, and it was moved that the Secretary be instructed to cast the ballot of the Society in favor of the persons nominated. The motion was unanimously adopted and the Secretary cast the ballot for the following persons:

Officers of the Society

For the Year commencing March 27, 1894.

President.

Right Rev. Henry C. Potter, D. D., LL. D.

Clerical Vice-Presidents.

Rev. Morgan Dix, D. D.,	Rev. D. Parker Morgan, D. D.,
Rev. Chas. F. Hoffman, D. D.,	Rev. John W. Brown, D. D.,
Rev. Arthur Brooks, D. D.,	Rev. Henry Lubeck, LL. D.,
Rev. D. H. Greer, D. D.,	Rev. W. R. Huntington, D. D.,
Rev. H. Mottet, D. D.	

Lay Vice-Presidents.

John Davenport, 1845.	Thos. P. Cummings, 1845.	E. M. Duncan, 1845.
R. S. Holt, 1879.	H. A. Oakley, 1860.	

Corresponding Secretary.

Henry Rogers, 1846.

Recording Secretary

F. T. Warburton, 67 Wall Street, 1888.

Treasurer.

J. J. Smith, 77 West Houston Street, 1884.

Lay Managers.

A. G. Thorp,	1854	B. T. Van Nostrand,	1887	Clayton Platt,	1891
A. T. Mahan, <i>Capt. U.S.N.</i> ,	1867	Jos. M. Knap,	1888	Geo. B. Bonney,	"
John D. Jones,	1868	J. J. Astor,	1889	E. C. Sampson,	"
Henry L. Morris,	"	Chas. H. Easton,	"	F. E. Wing,	"
C. Vanderbilt,	1873	John A. McKim,	"	James Pott,	1892
Wm. H. Butterworth,	"	O. Egerton Schmidt,	1890	J. Augustus Johnson,	"
Wm. H. Wells,	1874	A. J. Peabody,	"	Chas. F. Cummings,	"
J. H. Morrison, Jr.,	1877	Oscar E. Morton,	"	Anson R. Flower,	"
Lispenard Stewart,	1883	John V. Brower,	"	A. P. Cooke,	"
Benoni Lockwood,	1884	R. H. Goffe, Jr.,	"	<i>Capt. U. S. N.</i> ,	1894
Edmund L. Baylies,	1885	A. Howard Hopping,	"	W. R. Bell,	"
David H. Decker,	1887	B. F. Butler,	1891	Henry H. Holly,	"

Honorary Members.

F. H. Trowbridge,	1845	Edward N. Tailer,	1867	John N. Stearns,	1873
Edgar H. Richards,	1849	Thos. Whittaker,	1868	J. Hooker Hamersley,	"
Chas. P. Burdett,	"	Henry Dexter,	1871	Fred. S. Salisbury,	1891
Geo. B. Watts,	1867				

The meeting then adjourned

Frank T. Warburton.

Rec. Secy

New York March 27. 1894

A Stated meeting of the Board of Managers was held this afternoon in the S.S. Room of Trinity Chapel immediately after the adjournment of the meeting of the Society.

Members present:- Messrs Duncan, Oakley, Rogers, Smith, Thorp, Butterworth, Wells, Morrison, Lockwood, Baylies, Knap, Easton, McKim, Schmidt, Brower, Cummings, Warburton and Rev Messrs McGhie, Gardner and Walton.

The By Laws of the last Board were then adopted as the By-Laws of the present Board.

It was resolved that a Committee of two consisting of Messrs Brower and Morrison be appointed to attend to the printing of the annual report. The Committee were authorized to have 1500 copies printed.

It was resolved to proceed to the election of an Executive Committee.

The following persons were nominated, and on motion the Secretary was instructed to cast the ballot in favor of the persons nominated. The motion was unanimously adopted, and the Secretary cast the ballot for the following persons

Committees of the Board of Managers.

Executive.

Composed of the Members of the Standing Committees of the Board,
together with the Officers of the Society, *ex-officio*.

Benoni Lockwood, *Chairman*.

Committee of the Church of Our Saviour.

J. Augustus Johnson, *Chairman*.

Benoni Lockwood,

E. L. Baylies,

Geo. B. Bonney,

A. T. Mahan,

J. J. Astor.

Committee of the Church of the Holy Comforter.

John V. Brower, *Chairman*.

A. G. Thorp,

C. Vanderbilt,

W. H. Butterworth,

W. H. Wells,

Henry Lewis Morris,

Clayton Platt.

Committee of the Coenties Slip Station.

B. T. Van Nostrand, *Chairman*.

F. E. Wing,

Jos. M. Knap,

D. H. Decker,

Chas. F. Cummings,

A. P. Cooke.

Committee of the Sailors' Home.

O. Egerton Schmidt, *Chairman*. C. H. Easton, B. F. Butler.

Committee of Ways and Means.

J. H. Morrison, Jr., *Chairman*.

Lispenard Stewart,

J. A. McKim,

John V. Brower,

O. Egerton Schmidt,

Jos. M. Knap,

Clayton Platt.

Committee on Trust Funds.

Henry Lewis Morris, C. Vanderbilt, Benoni Lockwood.

Attorney for the Society.

Edmund L. Baylies.

The meeting then adjourned.

Frank Warburton.
Rec Sec.

New York April 10th 1894.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel.

Prayers were read by Rev Mr McGuire.

Members present: Messrs Duncan, Oakley, Morrison, Lockwood, Van Nostrand, Knap, McKim, Schmidt, Brewer, Bonney Cooke, Warburton and Rev Mr McGuire.

Excuses were presented from Bishop Potter, Messrs Hall, Smith, Vanderbilt, Johnson and Rev Mr Gardner.

Mr B. Lockwood was elected as Permanent Chairman of the Executive Committee.

The following appropriations were made:

North River Station

Wood and Coal 18.50.

Sundries 11.75 30.25

Coenties Slip Station

Coal 5.75

Stationery 6.00
42.00

Mr Schmidt read the report of the Sailor's Home for the last month, and \$20⁰⁰ was appropriated for awnings for the Home.

Mr Schmidt read the report concerning "blood money" and it was resolved that the Chairman of the Committee be authorized to have copies of the report printed and distributed to the members of the Board of Managers.

The Committee on the Anniversary reported that Bishop Leese would preach the sermon.

A letter was received from Mrs Shortridge thanking the Society for the resolutions sent her.

The meeting then adjourned.

Frank Warburton.

Rec Secy

New York May 8th 1894.

Regular meeting of the Executive Committee of the Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York, held in S. S. Room of Trinity Chapel afternoon of May 8th 1894.

Present Messrs Holt, Brower, Lockwood, Rogers, Duncan Thorp, Vandubilt, Easton Johnson, Knap, Oakley and Schmidt and later Messrs Bonney, McKim and Dalton.

Mr Lockwood in the Chair - in the absence of the Secy Mr Schmidt acted as such, and reading of minutes ~~was~~ dispensed with.

Mr Johnson reported for the Church of our Saviour that the Sanitary condition of 34 Pike St. was not in a good condition, owing to defective plumbing, and asked for an appropriation of \$750 to improve the plumbing and to make some minor alterations and repairs, and on motion it was recommended to the Board of Managers that they order such amount to be taken from the Trust funds for this purpose.

A Bill for \$12 for repairs to plumbing was also ordered paid.

Mr Brower reported for Church of the Holy Comforter Bills amounting to \$14³². Same ordered paid.

He also read a communication from Mr Graham of the Temperance Society requesting permission of the Society to place a drinking fountain in the area in front of the Reading room on West St. - after some discussion the matter was left to Mr Brower's Committee with power, trusting that such fountain might be placed somewhere further down West Street.

Mr Schmidt submitted monthly report for the Sailor's Home - same accepted and ordered on file.

He also explained the status of the so called "Blood money" exacted from sailors from middle men, when shipped, suggested that a Committee might be appointed to take the matter in hand and to submit a memorial to the Chamber of Commerce next Autumn, recommending the investigation and action of the appropriate Committee of this body, and on motion the following were appointed as members of this Committee, Messrs Schmidt, Lockwood, Vanderbilt and Baylies.

Mr Oakley reported bills for the Anniversary entertainment amounting to \$28⁶² ordered paid

Committee on Annual report reported their work completed at an expense of \$138⁴³, less expensive than last year, - this amount with 5⁵⁰ added for printing notices, a total of \$143⁹³ ordered paid and on motion the report was accepted and Committee discharged with thanks.

Mr Baylies reported that a partition suit had been had regarding Morrill matter and that \$10000 with interest would be paid in sometime this month

A motion was made and carried that the Secretary thank the Rector of the Church of the Holy Trinity for use of Church for the anniversary entertainment - Also Bishop Doane for his services.

On motion adjourned

Schmidt

Rec. Sec. protom.

New York, June 12th, 1894.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, Rev. Dr. Lubek, Vice President, presiding. Prayers were read by him.

Members present: - Rev. Dr. Lubek, Messrs. Duncan, Oakley, Smith, Thorp, Wells, Morrison, Baylis, Van Nostrand, Knapp, McKim, Brower, Bonney, Johnson, Holly, Warburton, and Rev. Messrs. Maguire, Gardner and Dalton. Excuses were presented for Rev. Mrs. Morgan and Mottet, and Messrs. Holt, Vanderbilt and Lockwood.

The minutes of the last meeting were read and approved.

The Treasurer read his report, showing the following:

Balance on hand March 24th 2,152.84

Receipts.

Donations and subscriptions	2,545.52	
Interest on Government bond.	50.00	
Rent of Sailor's Home.	200.00	
Temporary loan from Treasurer.	300.00	3,095.52
		5,248.36

Payments.

Salaries and expenses.	2,101.96	
Rent.	442.50	
Insurance.	450.69	
New Sailor's Home, improvements,	20.00	
Temporary loan paid to Treasurer.	300.00	3,315.15

Balance on hand June 12th \$ 1,933.21

The Executive Committee reported by having the Secretary read the minutes of its meetings held

since the last meeting of the Board.

The following appropriations were made:-
East River Station.

Incidental expenses. \$ 11.72

Repairs to 34 Pike Street. 707.00 718

North River Station.

Tuning organ. 25.00

Incidental expenses. 18.70 43

Coenties Slip Station.

Coal 5.75

Incidental expenses. 9.15 14.9

Ways and Means Committee.

Printing. 14.75

On motion of Mr. Smith it was Resolved that the Committee on Trust Funds be directed to pay to the Treasurer the sum of \$707. from the Sailors' Home Fund to enable him to pay bills for improvements at 34 Pike Street, to render the premises suitable for the entertainment of sailors.

Mr. Brower stated that it would be necessary to clean and paint the first floor, reading room, North River Station, which would cost about \$125. The Committee was authorized to make these repairs.

The monthly report of the Sailors' Home was submitted.

Mr. Duncan submitted the Report of the Visiting Committee of the North River Station.

Rev. Messrs. Dalton, Gardner and Maguire

submitted their reports.

Mr. Baylies reported that the Commissioners of Taxes had marked property No. 52 Market Street exempt from taxation.

The Treasurer stated that he had \$100. on hand, income from the Monill Fund, and it was Resolved, that the Treasurer divide equally between the three stations One hundred (\$100.) dollars income from the Monill Fund, now in his hands, to be used for the purposes of said fund.

On motion of Mr. Smith it was

Resolved, that the Missionary of each of our three stations be granted a vacation covering four Sundays during the summer, at such time as may suit his convenience, and that the Committee in charge of each station be requested to make suitable arrangements for supplying services. The Treasurer is hereby directed to pay the bills when approved by the Committee. Meeting then adjourned.

Frank T. Warburton.
Sec. Secy.

New York, September 11th, 1894.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Henry A. Oakley, presiding. Prayers were read by Rev. Mr. Maguire.

Members present: - Messrs. Duncan, Oakley, Smith, Vanderbilt, Wells, Morrison, Van Nostrand, Brower, Johnson, Warburton, and Rev. Messrs. Maguire and Dalton. Excuses were presented for Messrs. Holt, Butterworth, Stewart, Lockwood and Bonney.

The minutes of the last meeting were read and approved.

The Treasurer read his report, showing the following Balance on hand June 12th, 1894, \$1,933.21

Receipts.

Collections, subscriptions and donations	951.86	
Rent of Sailors' Home	180.00	
Trinity Church stipend.	200.00	
Interest	173.42	
From Trust Fund Committee for 34 Pike Street.	707.00	
Monill Foundation.	9,500.00	
Temporary loan.	400.00	12,112.28
		14,045.46

Payments.

Salaries	2,178.98	
Expenses and rent	594.87	
Monill Foundation income.	100.00	
Repairs	707.00	
Monill Foundation, paid to Committee on Trust Funds.	9,500.00	
Temporary loan.	400.00	13,480.85
		\$ 564.61
Balance on hand.		

The following appropriations were made: -

East River Station.

Supply of pulpit	60.00	
Stationery.	8.00	
Coal.	71.25	
Repairs to dock.	<u>100.50</u>	239.75

North River Station.

Repairs, ice, stationery and music. 74.16

Coenties Slip Station.

Cornetist.	48.00	
Stationery and incidental expenses.	<u>27.55</u>	<u>75.55</u>
		389.46

The resignation of Mr. B. Lockwood - as Chairman of the Executive Committee was read and laid on the table until the next meeting. Meeting then adjourned.

Frank T. Warburton.

Rec. Secy.

New York, October 9th, 1894.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, Mr. H. A. Oakley, Vice-Prest, presiding; prayers were read by Rev. Mr. Dalton.

Members present: - Rev. Dr. Brooks, Messrs. Duncan, Holt, Oakley, Rogers, Smith, Thorp, Morrison, Baylies, Easton, Brower, Bonney, Johnson, Cooke, Bell, Holly, Warburton, and Rev. Messrs. Maguire, Gardner and Dalton. Excuses were presented for Bishop Potter, Rev. Drs. Morgan and

Mottet, Messrs. Vanderbilt, Stewart, Lockwood, ^{and} Schinck

Minutes of the last meeting were read and approved.

The Treasurer read his report, showing the following

Balance on hand Sept. 11th 564.60

Receipts.

Donations and subscriptions.	208.15	
Trinity Church stipend.	200.00	
Rent of Sailor's Home.	200.00	
Income from Trust Funds.	215.00	
Temporary loan from Treasurer.	<u>300.00</u>	1,123.15

Payments.

Salaries, expenses and repairs.	1,198.90	
Rent.	85.00	
Temporary loan re-paid to Treasurer.	<u>300.00</u>	1,583.90

Balance on hand Oct. 9th 103.85

On motion, it was Resolved that the sum of \$1,500.00 be taken from the permanent fund of this Society and placed in the hands of the Treasurer to meet the expenses of the Society from time to time, and that the Committee on Trust Funds be and they hereby are directed to pay over said sum of \$1,500.00 to the Treasurer.

The Executive Committee reported by having the Secretary read the minutes of its meetings held since the last meeting of the Board.

The following appropriations were made:-
East River Station.

Architects' fees.	50.00	
Incidental expenses.	<u>9.80</u>	59.80

North River Station.

Repairs (previously authorized)	120.00	
Coal.	127.50	
Incidental expenses.	<u>12.30</u>	259.80

Coenties Slip Station.

Incidental expenses.	5.60
----------------------	------

On motion it was Resolved that the Committee on Trust Funds be directed to pay to the Treasurer the sum of Fifty dollars from the Sailors Home Fund to enable him to pay bills for improvements at 34 Pike Street, to render the premises suitable for the entertainment of sailors.

Mr. Easton submitted the report of the Home and stated that the roof needed attention. The repairs were authorized, - to be paid for out of the fund belonging to the Home.

Mr. Duncan submitted the report of the Visiting Committee of the Coenties Slip Station.

Mr. Morrison on behalf of the Ways & Means Committee reported that the donations from Easter to date amounted to \$1,170.⁰⁰ as against \$1,512.⁰⁰ for the corresponding period last year.

Rev. Messrs. Dalton, Gardner and Maguire submitted their reports. Mr. Gardner stated that the window in the chancel would be unveiled and confirmation administered on the afternoon of October 21st.

The Treasurer's report showing that he had

\$125.⁰⁰ income to the credit of the Morrill Fund
it was resolved that the Treasurer divide equally
between the three stations \$125.⁰⁰ income from the
Morrill Fund now in his hands, to be used for
the purposes of said fund.

Meeting then adjourned.

Frank Warburton.

Rec. Secy.

New York, November 13th, 1894.

A stated meeting of the Executive Committee
was held this afternoon in the S. S. Room of
Trinity Chapel, Mr. Henry A. Oakley, presiding. Prayers
were read by Rev. Mr. Dalton.

Members present: - Messrs. Dunnean, Holt, Oakley,
Rogers, Smith, Thorp, Vanderbilt, Butterworth, Morrison,
Stewart, Baylis, Van Nostrand, Knap, McKim, Schmidt,
Bonney, Johnson, Warburton, and Rev. Messrs. Maguire and
Dalton. Excuses were presented for Mr. Brower.

The minutes of the last meeting were
read and approved.

The Treasurer read his report, showing the following
Balance on hand Oct. 9th 103.82

Receipts.

Donations and subscriptions. 982.90

From Committee on Trust Funds for improvements. 50.00

" " " " " " Expended. 1,500.00 2,532.72

2,636.72