

in relation to the deficit indebtedness of the Society had been sent to the members as directed by the Board. The Committee have prepared a Circular for general distribution - which has been sent to many of the friends of the Society.

The amt required to meet the obligations of the Society is \$2200-

Resolution resolved that the Committee be authorized to expend \$25- in the more general distribution of a Circular soliciting ~~and~~ contribution to the Treasury.

Rev Messrs Lewis, Roberts & Walker read their reports -

Mr Cummings from Com on location reports progress

Mr Davenport from Com on St George Chapel reported negotiations for vault nearly completed

The Rec of Socy - read a communication from R. A. Brick tendering his resignation as a member of this branch

On Motion the resignation of Mr. Beck was accepted.

Mr. Bunde from Com on the House in answer to enquiry stated that the lease to Mr. Blake was for one year only.

On Motion the power was given to the Committee to renew the lease.

On Motion of Mr. Cummings the Superintending Com of East River Station, were empowered to procure suitable signs on the bulkhead and ~~at the entrance~~^{on} the building now occupied by the Mission & also to introduce gas in the Mission rooms if necessary.

A communication from Mr. Banks Ch. of Visiting Com of Ch. of the Holy Comforts stating that the records were not complete as read when

On Motion it was Resolved That ~~whereas~~ in the absence of ~~visitors~~ members of the Visiting Committee at either of the Stations the Missionary in Charge be requested make the necessary

enters in the record,

Committee were appointed as ~~under~~ follows

Ch of Our Saviour

Mr Duncan Ch Reynolds, Bruce, H Rogers
Kimmell, Bogert, Caldwell & Ward

Ch of the Holy Comforter

Mr McIlwain Ch. Hubbard, Phelps, Doughty
Oakley, Robinson. J P Morgan & L Morgan

Open Air Service,

Wm Ely, Hubbard, Cumming & Benedict

After devotion the Board adjourned

Henry Marshall
Recy Secy

Sunday School Room
of Ascension Church
March 12th 1867

A stated meeting of the Board of
Managers was held now Pres Ely
in the Chair.

Rev Mr Roberts opened the meeting
with prayer

Members Present Messrs Ely, Fisher, Cummings
Belchman, Duncan Mr Rogers, Brown
~~Banks~~ Jenkins, Bndette, Mr Giovanni
Oakley, Messenger, Banks, Hubbard
Wheeler & Marshall also the members
of the Society

Excuses were offered for Messrs. McLehille
Briggs, & Newman

The Minutes of the last meeting were
read & approved

Mr Bndette Ch^r of Committee on the House
reported that the House had been
rented at the same as last year
\$500 - necessary repairs only to be

assumed by the Society

He presented the Annual Report of the Keeper Mr Blake, which was referred back to the Committee to complete the statistics to the next meeting of the board.

He also reported that he had given a permit for burial in the lot of the Society at the Evergreens.

Mr Duncanson Ch^r of Writing Committee of the Church of Our Saviour. And Mr McIlwain Ch^r of Writing Com of the Church of the Holy Comforter, presented and read their reports.

Mr Fisher read an abstract of the Minutes of Services, New Coventry, N.Y.

The Treasurer presented his report showing receipts (including legacy) of \$1000 + \$2218.⁶⁰ disbursements \$1785.⁸⁰ balance in hand \$670.⁴⁷

On Motion Resolved that the Carvers of tape on Saviors Home, left unpainted, in the hope of obtaining a donation to meet the

from the Common Council, be paid by
the Treasurer as soon as possible.

Mr Brown from the Com of Ways & Means
stated that the debt of the Society had
been reduced to \$1000 - but that it
was absolutely necessary for members
of the board to come to the aid of the
Committee in order to raise the money
necessary to meet current expenses &
to relieve the Society from debt.

The Com - also reported that the Bulk
head foot of Pike St had been adver-
tised, but no offers yet rec^d - asked
further instruction whereupon it was

Resolved that the Com of Ways & Means
be authorized to take all steps that
may be necessary to dispose of the
bulk head foot of Pike St at private
sale or at Auction at their discretion.

Resd Messrs Roberts, Lewis & Walker read their
Annual Reports which were referred
back to them to amend & complete

-Mr Fisher from Conn on Mission at Long
stated that the service tracts for that
station were nearly gone and asked
Authority to have printed an edition
of 2000 - which was granted

Mr Brown ~~has~~ stated that ~~the~~ Mr John Byrne
who has been so long co-operating (under
the direction and at the charge of several
gentlemen of our church) with our East
River Mission. Is now in the New York
Hospital, having had a leg amputated,
and lying in ^a condition so feeble as to
give little hope of recovery. It was
unanimously Resolved that their
Board do hereby authorize its Treasurer
to pay to the family of Mr Byrne, the sum
of One Hundred Dollars as a small
testimony of its esteem for him personally
and a recognition of his self sacrificing
labors in connection with our work
of preaching the Gospel to Seamen

Resolved that a copy of this Minute
be transmitted to Mr Byrne

A motion having been made that ~~the~~ a

Committee of Arrangement for the
coming Anniversary of the Society
and a Committee on the Annual
Report. The Chair appointed
as a Committee of Arrangement
Messrs Fisher, Brown, Hy Rogers, Bunde
& his Son-in-law

as a Com on Annual Report
Messrs Messenger, Cummings, & Wheeler

visiting Committee were appointed
as follows.

Ch of our Society

Messrs Richard, Tracy, Foster, Hopkins
Brown, Taylor, Wheeler & Sharp

Ch of the Holy Comforter

Messrs Messenger, Powell, Bruce, Whitlock
Davenport. Ely Fisher & Lest

Open Air Service

Henry Rogers, Ch Ely & J W. Stevens

After devotion by Rev Mr Lewis Ch
Board adjourned

Henry Deanshale
Aigley

Sunday School Room
of Ascension Church
April 9 1867

A Stated meeting of the Board of Managers
was held Vice President Davenport in
the Chair

Rev Mr Lewis opened the meeting with
prayer

Members present Miss Davenport, Ely, Fisher
Cummings, Melchman, Horobridge, Hy Rogers
Kimmel, Ward, Tracy, Hopkins, Jenkins,
Burdett, McIlwaine, Oakley, Graydon, Messenger
B T Rogers, Banks, Hubbard & Marshall
also the Missionary of the Society

Excuses were offered for Miss Caldwell
Richards, Price, Newman

The Minutes of the last Meeting were read
and approved.

The Recording Secretary read a letter from
James McBrown Esq. requesting the
Board to accept his resignation as

as a member of their body

The Treasurer presented his report for the month, showing receipts since last report \$1998⁴⁸ disbursements \$2190¹¹ Balance in hand \$478⁴⁴

Mr Oakley from Superintending Com of Church of the Holy Comforter - reported the purchase of a chair for the Chapel at a cost of \$680 and asked an appropriation for that amount - which was granted

Mr Biddett from Com on Sailors Home read the Annual Report of the Keeper. corrected to date

The Recording Secy read the report of Mr E H Richards, Chairman of Visiting Com of Church of Our Saviour

Mr Messenger Ch presented the Report of the Visiting Com of Ch of Holy Comforter

Mr Trowbridge read from minutes of the Open air Services

Mr Melchman from the Committee of Ways
& Means - stated that the income this
month has been sufficient to pay
all loans made to the Treasury & ~~and~~
the balance remaining is more than
sufficient to pay all outstanding
obligations

Rev Prof Lewis, Roberts & Walker presented
their Annual reports amended as
requested at the last meeting of the
Board -

On Motion The Annual Reports of the Museum
of the Board & of the Keeper of the Home
were accepted and referred to the
Com on Annual Report

Mr Fisher from Com of Arrangements Reported
progress -

Mr Cummings from Committee on Annual Report
presented a draft of a Report which
was read - and on Motion was
accepted and referred back to the
Committee to complete -

The Chairman ^{of the} the following Preamble
& Resolution -

"WHEREAS, The Master of Life in His wise Providence, has removed from among us by death our late associate and friend, JAMES W. UNDERHILL, a lay Vice President of this Board; one whose long and intimate relations with us, as an officer and member of the Board, and whose Christian co-operation in our work and personal friendship, endeared him to our hearts and commended him to our highest respect—

Resolved, That in his death we have to mourn the loss of an efficient co-worker, a valued friend, and a Christian brother, and one whose active usefulness in other enterprises of the Church, and many of the benevolent institutions of the city, makes his demise a memorable loss to us and to them.

Resolved, That we deeply sympathize with his sorrowing family, relatives and friends, and with the pastor and congregation with whom he was immediately connected in his public worship, and daily Christian work, in their loss, recognizing in our sorrow the infinite gain to him by his translation, through the merciful forgiveness of God, for the sake of Christ his Saviour, to the world of purity and peace.

"Blessed are the dead who die in the Lord."

On motion of Mr Oakley the Minute was ^{unanimously} adopted, and ordered to be published in the Church paper

Mr Oakley presented the following resolution which was unanimously adopted

Whereas, Since our last meeting Mr John Byrne a most faithful co-laborer with this Society (though not officially so) in the work of making known the unsearchable riches of Christ to sinners, has been mercifully taken to his rest.

Resolved, that this Board cannot let
this occasion pass - without making
a record of, and bearing testimony
to the example of deep piety, earnest
zeal & self sacrificing labors of the
departed - in promoting the temporal
and spiritual welfare of seamen -
and by which we are encouraged
and stimulated to renewed earnestness
in the work of bringing the wandering
sailor to a knowledge of the Saviour.

Resolved that this minute be transmitted
to the widows of Mr John Byrne, with an
expression of the sincere sympathy
of the members of this Board with her
in her affliction

The Resignation of Mr Brown was considered
and laid on the table - in the hope that
he would consent to withdraw it

The Chairman appointed Committee as follows
Visiting Com Ch of our church
Messrs Jenkins, Ruckel, Smith, Gaydon
Morris, Hyde Burke, & Gurney

visiting Com of Ch of the Holy Comforts
Messrs B.T. Rogers, Cumming, Romaine, Brook
Marshall, Melchman, Reynolds, Duncan

open air service

Messrs Ely, Cummings, & Hy Rogers

On Motion after devotion the Board
adjourned

Henry O. Marshall
Recy Secy

Sunday School Room
of Ascension Church
April 16th 1867

The meeting directed by the Bye Laws to be held the Tuesday before Easter - was called to order - Bro. Pius Ely in the Chair who conducted the introductory devotion

Present Bro. Ely, Cummings, Caldwell, Kimmel, Bruce, H. P. Morgan, Hubbard, Morris, Wheeler Doughty & Marshall

The Minutes of the last meeting were read and approved

Mr Cummings presented a draft of the Annual Report Complete - which on motion was accepted, adopted, & ordered to be read at the Annual Meeting of the Society

Mr Cummings moved that a Committee be appointed to make arrangements for the election of officers & managers at the Annual Meeting to be held on Monday evening next

The Chair appointed as such Committee
Seph Marshall, Kimmel & H P Morgan

The Recy Secy reported that he had com-
municated the Resolutions relative
to the death of ~~Our~~ late Vice President
of Mr John J W Lindahle Esq & Mr
John Byrnes to the families of the
deceased.

The Minutes were then approved &
after devotion the Board adjourned
sine die

Henry P Marshall

Recy Secy

Sunday School Room of
Ascension Church

Apr 22^d 1867 7 1/2 Pm

The ^{23^d} Annual Meeting of the P. E. Ch. Mest
Society for Seamen was held. Vice
President Davenport in the Chair, who
opened the meeting with prayer

The minutes of the last Annual Meeting
were read & approved

The Treasurer presented his Annual Report
duly audited - which was accepted

The Rec^d Secretary presented the Annual
Report of the Board of Managers, The reports
of the Missionaries & of the Keeper of the
Sailors Home

The Annual Report was adopted, and ordered
to be read at the approaching anniversary
of the Society

On Motion Resolved that the Annual Report, the
reports of the Treasurer, the Missionaries &
the Keeper of the Sailors Home be referred

to the Board of Managers now to be elected, for publication with the usual discretionary power as to abridgement

On Motion Messrs Marshall & Ely were appointed a Committee to Nominate Officers & Managers for the ensuing year

After a brief recess - the Committee being prepared to report. the Society was called to order -

The Report of the Nominating Committee was accepted

On Motion the ballot was dispensed with unanimously.

On Motion the persons nominated to the Society were unanimously chosen Officers & Managers for the year commencing this day (see names in printed report on next page)

The Recording Secretary was requested

to notify the members of their election
after devotion, the ~~Society~~ adjourned,

Henry P. Marshall
Secy Secy