

MINUTES OF THE BOARD OF MANAGERS

1854 - 1867

PROTESTANT EPISCOPAL CHURCH MISSIONARY

SOCIETY FOR SEAMEN IN THE CITY AND PORT

OF NEW YORK

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S. S. Room of the Church of the Ascension
Tuesday evening April 25th 1854
A Meeting of the Board of Managers of the "P. E. Church
Missionary Society for Seamen in the City & Port of New York" was
held this evening, pursuant to Call, for organization.

The Meeting was called to order and opened
with Devotions by Vic. Past. J. W. Underhill.

Rev. Mr. Halsey, Vic. Past. arriving, Mr. Underhill
resigned to him the Chair.

Members Present. Rev. Mr. Halsey - Pres^r Prout, Underhill
Sill, Fisher, Duncan, Snowbridge, Romaine, Wright
Johnson, Aspinwall, Rogers, Kummell, Ward, Marshall
Tracy, Lewis, Van Bokkellin, Foster, Warren, Cox, Hopkins
Brown, Sands, Earle, Tomkins, Wainwright, Thorp, Buckley,
Ruckel, Taylor, Renwick & Cummings -

On Motion of the Recor Sec^y the By Laws of the last Board
with the exception of the 11th Art, were adopted as
the By Laws for the Government of this Board.

Recor Sec^y read a Communication from Bishop Wainwright
which was ordered to be placed in full upon the Minutes
New York April 22^d 1854

Dear Sir - In conformity with Article XIV of the
Constitution of the Soc^y I hereby give my Approbation
of the Amendment of the II^d Do as to include
among the objects of the Society "Homes for Seamen"

Wm. O. Cummings Esq.

Your friend & servant

Recor Sec^y of the

(signed) Wm. Wainwright

P. E. Ch. Miss^y Sec^y for Seamen
cc cc

Bis Bishop

1834

April 25th

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The same Officer also Reported that Annual Report
the Board and Treasurer had been referred to
Society, to the Managers for printing -
On Motion -

Resolved that a Committee of 3 be appointed
and the Documents referred to them for printing
The Chair appointed -

Rep Marshall. Fisher Wainwright

On Motion of W Underhill -

Resolved that a Committee of 5 be appointed
to Nominate the Standing Committees of the Board
Chair appointed -

Rep Underhill, Foster, Tracy, Brown, Duncan

On Motion - Resolved that the Reports of the
Missionaries, be referred to the Committee
printing, with discretionary power

W Underhill on behalf of the Nominating Committee
Reported a list of Names for the Standing Committees
of the Board, as follows

Standing Committee for Committee of Ways & Means -
of the Board

F. G Foster - James W Underhill. Foster
James Warren. J. M Brown.

Superintending Committee of "Church of Our Savior"

W. Romaine, Geo S Parker. C P. Bardette

Isaac Fryer. J. W. Earle. Geo R. Adams

W^o Marshall. F. W. Tompkins - Same

J. H Wainwright -

Superintending Comm^e of "Church of the Holy Comforter"
 F. W. Knowbridge. Wm Browning. F. W. Melchman
 S. D. Van Bokélin. Eliza Ward
 Chas Ely. J. F. Cox. James Warren. Capⁿ Geo Briggs
 A. G. Thorp Jr

Committee on Annual Subscriptions

Rich^d Kipling. S. B. Caldwell. H^l W Ford
 Advisory Committee to the Missionary at Large
 Rev^d G. J. Bedell. Rev^d F. Vinton D.D. Rev^d C. N. Walsey
 John Davenport. Henry Fisher.

J. G. Foster. Chas Tracy. J. P. Cummings. Jacob Reese
 On Motion, the balloting was Unanimously dispensed
 and the Names Reported by the Committee, declared
 duly elected. The Standing Committee of the Board
 The Treasurer having stated that a bequest had been
 left the Society of \$2000- by the late John Noble
 and that the Executors would be ready to pay over the
 same on the first of May next-

On Motion of the Recording Sec^y

Resolved that the Treasurer, be and is hereby
 Authorized to receive from the Executors of the last will
 & Testament of John Noble, Deceased, the bequest to the
 two Floating Chapels of this Society - viz. The Ch^h of Our Saviour
 and, The Church of the Holy Comforter" amounting to Two
 thousand (2000) Dollars, and to execute and deliver to said
 Executors all necessary Receipts & Discharges therefor.

On Motion of Mr Underhill-

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Resolved that the Money received from the estate
of the late John Noble, be invested by the Treas.
under direction of Comm^y of Ways & Means

On Motion of Mr Foster

Resolved that the Corresponding Sec^y be
Authorized & Requested to procure a suitable
Book, and record therein extracts from all
in which this Society may be interested as leg^y

On Motion of Mr Underhill -

Resolved that the Committee on the "Sail
Home" appointed by the last Board, be continued

On Motion the Board Adjourned after doing
by the Chairman

H. V. Cummings
Rec^d Sec^y

S. S. Room of the Ch. of the Ascension
Tuesday evening May 9th 1854

A Stated Monthly Meeting of the Board was held this evening. Vice Pres Rev W Waleey presiding -
The Meeting was opened with Devotions - Minutes of the last Meeting read and approved -
Members present - Rev W Waleey - Prof Sill, Underhill, Romaine, Sands, Aspinwall, Ogden, Caldwell, Ward, Burdett, Richards, Marshall, Browning, Lewis, Warren, Van Bokkelen, Hopkins, Brown, Sand, Reese, Ford, Briggs, Tomkins, Kipling, Thorp, Carhart, Rachel, McIlwain, Renuicke, Thomas & Cummings.

Also Rev Prof Parker, Johnson & Remington Missionaries.
Excuses were offered for non attendance of Prof Davenport, Parker, Welchman & Foster -

Recording Sec^y read a Communication from W Rich Lawrence tendering his resignation as a Manager, on account of his residing out of the City for a large part of the year -

On Motion, the resignation of W Lawrence was Accepted -

Missionary of the Ch. of Our Savior, read his Report for the Month -

Missionary at Large also Reported in Writing -

Mr Marshall, Sec^y of Depert^t Comm^y for Church of Our Savior, read the Minutes of their proceedings -

W Hopkins Chmⁿ of Visiting Comm^y for Ch. of Our Savior read his Report -

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May 9th

Mr Davenport, Chm of Visiting Comm: for Ch: of the Holy
 , detained by sickness, sent in his Report which
 read by Mr Underhill.

Mr Underhill Chm of "Comm at Home" Reported
 progress -
 Committee on printing the Annual Report, show
 the progress made -

Mr Van Bockelin, Sec: of Sup: of Comm: for Ch: of
 the Holy Comforter read minutes of their proceedings
 On Motion of Mr Underhill, Art 7th of the By. Laws
 was Unanimously Suspended, and Mr Chas
 Clayton, nominated, and Declined Unanimously
 elected a Manager in place of Mr Rich
 Lawrence Resigned -

On Motion of same - Article 11th of the By. Laws
 of the Last Board, was adopted -

Mr Dill offered the following, which was adopted
 "Whereas Our Society is indebted to Elias G. Drake
 Esq for exerting his influence in directing the beq
 of the late Capt Saml Thompson so that we have received
 a gift of \$2400 (and are in expectation of about \$400
 further) therefor - Resolved -

"That the best acknowledgements of the
 Society Board be presented to Mr Drake for
 appreciation of our good work, and for the use
 of his influence in our behalf, by which the
 Cause of Missions among Seamen will
 be essentially served"

Mr Clayton, elected
 a Manager

Vote of Thanks
 to Mr Drake

The Chair Announced the Visiting Committee as follows -
Church of Our Saviour -

Messrs Romaine (Chm.) Ely, Duncan, Melchman, Fisher
Dr Chapin & Mr Thorp -

Church of the Holy Comforter

Messrs Burdett (Chm.) Caldwell, Sumner, Kummell
Richards, Marshall, Warren & Tomkins -

Volunteers to Missionary at Large -

14th Mr Brown. Dr Underhill. 2^d Mr Kipling & Mr Harris

28th - Kummell & Cummings - 4th Mrs Browning Caldwell

11th Mrs Romaine & Cummings

On Motion the following Resolutions were Unanimously
adopted -

Whereas, the Rector & Vestry of the Ch. of the Ascension, have
allowed the use of the S. O. Room of said Church, free of expense
during seven years past, to the Managers of this Society
for the Monthly and other meetings of the Board and
Society -

And whereas, on former occasions
when it has been proposed to express the Thanks of said
Managers & Society, for the same, no action was taken
because of the mention at the times by the Rector
or others on behalf of said Vestry, that no such
expression was expected -

And whereas a sense of the kindness & liberality
of said Rector & Vestry is felt by this Board, & the
desire is hereby expressed by all its Members present
to acknowledge the same - Therefore -

Resolved Unanimously

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1st That the Thanks of this Board are due, and are
herby expressed to the Rector & Vestry of the Church
of the Occasion for the gratuitous use of the S. D.
Room of said Church, for the Monthly and other
Meetings of this Board & Society during seven years
last past.

3^d Resolved, that a copy of the above be
presented, by the Sec^y in behalf of this Board
to said Rector & Vestry.

At Motion the Board adjourned after
Devotion by Presiding Officer
Wm. H. W. W. W. W.
R. A. S. S.

13th

S. S. Room of Ch. of the Association
 Tuesday evening June 13th 1834

A stated Monthly Meeting of the Board of Managers
 was held this evening. Vice Past John Davenport
 presiding— Meeting opened with devotions by the
 Rev M Johnson— Minutes of the last meeting
 were read, and approved—

Members Present— Messrs Davenport, Fisher, Duncan
 Ogden, Adams, Stratton, Caldwell, Ward, Burdett
 Marshall, Welchman, Tracy, Lewis VanBotkalin, Foster.
 Warren, Rice, Briggs, Wainwright, Ruckel, Taylor
 & Cummings— Excuses off for Rev M Haley, Messrs
 Ely, Bowbridge, Richards & Coe—

Also present— Rev M Johnson, & Remington, Missionaries
 The Corresponding Sec^y reported that he had sent
 Copies of the Annual Report to all the Patrons
 Life Members & Annual Subscribers—

Treasurer read his Report of Receipts & Disbursements
 for 2 Months, showing a balance in the Treasury
 to Cr of General Fund of \$1089— placed on file—
 The Missionary of the Ch. of the Holy Comforter, reported
 in writing, which was read by him & placed on file—
 Mr Tracy, Sec^y of the Advisory Comm^{ee} to Missionaries
 at Large reported that a Bethel flag had
 been procured, which would be hoisted on a small
 mast at the head of Coates slip every Sunday,
 and that placards giving notice of the services
 would be hung up in conspicuous places—

out of
 many Comm^{ee}

1854
June 13th

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He also read from the book kept by the Missionaries
an account of the Attendance & Visitors
on the different Sundays during the Month.
Mr Purdett Chm^r of Visiting Commⁿ for Church
of the Holy Comforter Reported in Writing -

Mr Foster Chm^r of Commⁿ of Ways & Means, stated
that the Matter of investing the \$2000 received
from the estate of John Noble deceased, had
been referred to two of the Committee -

Mr Warren, in the absence of the Chairman of
the "Special Commⁿ on the Home" stated that
the "Cowdry House" in Franklin Square had
been purchased for \$15,000 and the title was
now being investigated -

Mr Marshall Chm^r of the Commⁿ Reported that
3000 Copies of the Annual Report had been printed
and were now at the disposal of the Board.
The bill, amt^g to \$94, was presented -

On Motion, the Report of the Committee was
accepted and the bill approved -

On Motion of Mr Tracy, it was

Resolved, that the Recor^r Sec^r be requested
to collect and have bound as many full
sets, as can be obtained, of the Annual
Reports of the Society, and present one to
each of the following Libraries - viz -
the Astor. Theological Seminary, Mercantile
and Historical Society -

Investment of \$2000
rec^d from John Noble's
Estate

Purchase of the
"Cowdry" House
for a Home

Bound Copies
of the Annual Reports
to be distributed

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Visiting Comm^s were announced by Chair as follows
"Church of Our Savior"
Prof Ruckel (Chair) & S Thomas Adams, Tracy
Sands, Harris, Buckley Jr & W W Thomas
"Church of the Holy Comforter"
Prof Wainwright (Chair), Ogden, Browning, Cox
Kipling, Taylor, McIlwain & Renwick
Volunteers to the Missionary at Large
Prof Larnport, Fisher & Cummings
On Motion the Board adjourned after
devotions by Rev W Johnson
Thos Cummings
Secy

11th
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S S Room of the Ch. of the Ascension
Tuesday evening July 11th 1854

A Stated Monthly Meeting of the 'Board' was
held this evening, Vice Pres J W Underhill in
the Chair - The Meeting was opened with devotion
by the Rev W Johnson -
Minutes of the last Meeting were read and on
Motion approved -
Members present - Prof Ely, Underhill, Duncan, Fryer
F. M. M. M., Caldwell, Richard, Marshall, Browning, Tracy
Welchman, Van Bokelin, Foster, Warren & Tomkins, Ruckel
Wainwright, Taylor, McIlwain, Renwick, W W Thomas, & Cummings
Also Rev Prof Johnson & Remington Missionaries

1834
July 11th

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Excuses were off for the absence of Rev W Bedell and
Messrs. Desfontaines, Fisher, Howbridge, Ward, Hopkins
Sands, Briggs & Thorp

Treasurer read his report of Receipts & Disbursements
for the month, showing balance on hand \$772⁶³
The Missionary at large read a report &
W Marshall, Sec^y of the Superintending Comm for
of Our Saviour, read the Minutes of their proceedings
W Van Dohelen, read the Minutes of the Committee
for Ch: of the Holy Comforter, asking an appropriation
of \$25 for incidental expenses

Mr Foster, stated that ^{as} the "Advisory Committee" had
not had a meeting, and the Missionary at large
urged for a further he would move
that the Rev W Remington have leave of
absence for the month of August, to recruit his
health. The Motion was adopted.

Rev Sec^y read the report of the Visiting Comm
Ch: of Our Saviour, W Buckel Chm

W Wainwright, Chm^r of Visiting Comm for Ch: of the
Holy Comforter, read his report.

Rev Sec^y read from "the book" an account of the
Visitors and Attendance at Coenties Slip for the month.

W Cummings on behalf of the "Special Comm on the New
read a report, stating the particulars of the
purchase of the house in Franklin Square, and
suggesting that a Standing Committee of five
be appointed, and ~~that~~ the whole subject

Leave of Absence
granted to Missionary
at Large

Report of Special
Comm on Home

the Arrangements of fitting up of the House be referred to said Committee with full powers:

On Motion of W^r Romaine - it was -
Resolved that the Report be Accepted, and
the Recommendation as to a Standing Committee of
5 on "The Home", be Adopted -

On Motion of the Same - the balloting was Unanimously
dispensed, and Mess^{rs} C. J. Underhill, Hopkins
Warren & Cummings declared elected the "Standing
Committee on the Home" -

On Motion of W^r Van Dohelen - The Appropriation
of \$25 - asked for by the Super^r Comm^{ee} for Church
of the Holy Comforter - was granted

The Chair Announced the Visiting Committees as follows -
- Church of Our Savior -

Mess^{rs} Snowbridge, Reese, S. Johnston, Van Dohelen
Lewis, Ford, Foster & Cummings -

Church of the Holy Comforter -

Mess^{rs} Welchman, Voyer, Brown Carhart
Bright, Rogers, Clayton & Hopkins -

On Motion, The Board Adjourned after devotion
by the Missionaries of the Church of the Holy Comforter

Thos. V. Cummings
Recd Sec^y

Standing Comm^{ee}
Home

Super^r Comm^{ee}
Church of H.C.

1834

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Aug 8th

Note A Meeting of the Board, was called for Tuesday evening Aug 8th 1834 - At the appointed hour there were present Prof Tracy, Foster, Warren, Duncan, Kimmell, Harris, Ward, Sands, Richard, Welchman, Fisher, M. H. Wain, Burdett, Romaine, Marshall, Johnston, Browning & Cummings - Also Rev W Parker Missionary - 19 - A vote being necessary to form a quorum and none appearing, no business was transacted.

No business transacted for want of a quorum

H. P. Cummings
Rec Sec

For the information of the members the Treasurers Report was read for the month, and the Visiting Committees Reports were also read. The Recd Sec^y asked the following to act as the Visiting Committees for the ensuing year.

"Church of our Savior"

"Ch: of the Holy Communion"

Visiting Comm^{tee}

Richardson, Chm^r

H. Fisher Chm^r

Underhill Sill

Astrattin Earle

Kimmell Burdett

Board City

Marshall Jenkins

Duncan Romaine

Welchman

J. C. Chapin

At 9 o'clock the members present united in singing 40th hymn and dispersed after devotion, the Rev W Parker -

H. P. C.

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S. S. Room of the Ch. of the Ascension
Tuesday evening Sep 12th 1884

A Stated Meeting of the Board was held this evening
Rev C N Walsey, N. P. in the Chair, who opened the
Meeting with Devotions -
Minutes of the last Meeting were read and on
Motion Approved -

Members present - Rev W Walsey Mep Davenport
Eg. Underhill, Fisher, Duncan, Howbridge, Romaine
Johnston, Adams. Ward Marshall, Welchman, Tracy
Sand. Tomkins Buckley, Carhart, Ruckel. Taylor
Renwick, Mr Thomas Cummings - Also Rev
Mep Johnson & Remington Missionaries
Excuses off for Non attendance of Robt Redell. Mep
Callwell, Richard Warren & Brown

Treasurer read his Report of Receipts & Disbursements
for 2 Months - it was placed on file -

The Standing Comm^e on the Home Reported by the
Secy Reading the Minutes of their proceedings,
stating that the House in Franklin Square
would be ready for Occupation on the 1st of October
and requesting the Board to take action on the
Appointment of a Keeper -

Mr Howbridge & Mr Welchman Chm^s of the
Visiting Committee for July read their Reports -
Rev Secy read the Report of Mr Richard Chm^r of
the Visiting Comm^e of Ch. of Our Saviour for the
Month of August -

out of Stan
Home

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Mr Fisher Chm^r of Comm for Ch^r of the Holy Comfort
 Also Reported on Writing for August-
 On Motion of Mr Adams - it was
 Resolved, that the whole Subject of the
 Superintendancy of the Name till the 1st
 of May Next be referred to the Standing Commⁿ
 on the Name with full Power -
 The Chair Announced the Visiting Committees -
 Church of Our Saviour Church of the Holy Comfort
 Mess Caldwell Adams
 Visiting Commⁿ Davenport Swords Briggs Thorpe
 Warren Ogden L. Thomas Aspinwall
 Browning Mainwright Sand Ruck
 Taylor Tracy
 The following Volunteered as Visitors & Missionary at Large
 Sep^r 17th Mess Duncan & Cummings
 24th " " Ez & Snowbridge
 Oct^r 1st " Fisher & Romaine
 8th " Johnston & Cummings
 On Motion the Board adjourned after
 devotion by Chairman
 Tho^s P. Cummings
 Recd Sec^y

Superintendancy of
 Name, Referr^d to
 Standing Commⁿ

Visiting Commⁿ

Room of Ch. of the Abenisco
 Tuesday, evening October 10th 1844

A Stated Monthly Meeting of the Board of Managers
 was held this evening, Vice Pres J. W. Underhill in
 the Chair. The Meeting was opened with Devotions
 by the Rev J. A. Parker.
 Minutes of the last meeting were read and on
 Motion, Approved

Members present. Messrs Davenport, E. Underhill
 Fisher, Duncan Romaine Wright, Johnston, Fryer
 Rogers Adams, Caldwell Marshall, Pelchman Warren
 Hopkins, Brown, Carlo Tomkins, Kipling Harris, Thorp
 Ruckel, Mr. Howaine & Cummings

Excuse, offered for Rev W. Sedell Miss Trowbridge
 & Parker Browning, & Cap. Briggs -

The Messenger, J. A. Ch. of Our Savior Reported reading
 extracts from his Journal

The Pres^t of Ch. of Holy Comfort & Missionary at large
 also reported, on writing

Treasurer read his Report of Receipts & Disbursements
 for month - it was placed on file -

Mr Romaine read the Minutes of the Sup^r Comm^y for
 Church of O. S. asking an Appropriation for
 incidental expenses of \$25 =

Secretary read the Minutes of the proceedings of
 the Committee on the Home, stating the house
 had been rented to Mr Towne till 1st May next
 at a rent of \$30 a month, subject to the

1854

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October 10th

Rules & Regulations of the Committee.

Mr Caldwell read Report of Visiting Committee for Church of Our Savior.

Mr Adams read Report of Committee for Church of the Holy Comforter

Mr Underhill on behalf of Comtee of Ways & Means asked for instruction in regard to interest received on the legacies of \$4400 which had been specially invested -

Interest on the Special Investment to paid into Gen Fund

On Motion - it was -

Resolved that the interest rec^d from the special investment be paid into the Treasury for general purposes.

On Motion, the appropriation of \$25. asked by the Superintending Comtee of Church of Our Savior was granted.

On Motion of Recording Sec^y

Resolved that the Treasurer be authorized to the interest on the Mortgage on the lot in Franklin Square, as it becomes due, also premium on the Policy of Insurance -

Mr Fisher offered the following Preamble & Resolutions which were Unanimously Adopted -

Whereas since the last Meeting of this Board it has pleased Almighty God to remove from the scene of his valuable presence below our late beloved and lamented Provisional Bishop & President of this Society, the Right Reverend Jonathan M. McNunright D.D. D.C. Therefore

Interest on Mortgage on Home to be paid by Treasurer -

Resolved - that we record on the Minutes of our proceedings our sense of this deep bereavement, and also our appreciation of his eminent virtues, and valuable services in the important work in which we are engaged.

The Chair announced the Visiting Committee as follows

Church of Our Savior

Ch: of the Holy Comforter

Rev S Parker. Chm^r

Rev Harris Chm^r

J. C. Corl Rich Kipling

J. Buckle, Jr Rev W Thomas

W. E. McIlwain Tenwick

W. Tombridge J. R. Lewis

Grace Tinger J. W. Brown

W. R. Ford Dr Johnston

John Wright.

Spence De Vantokelin

The following volunteered as visitors to Pres^y at Large

Oct 15th Prof E. Fisher 22nd Prof Fisher & Rogers

29th Prof W. Ilwain Underhill Nov 5 Prof Remond

& Cummings 12th Prof Thorp & Tomkins

On Motion the Board adjourned after devotions by Rev W Remington

Thos W Cummings

Sec^y Dec 4

1854

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November 4thS. S. Room of the Ch. of the Ascension
Tuesday evening November 14th

A Regular Monthly Meeting of the Board
Managers was held this evening, Bro pres
Rich^d Sill in the Chair who invited the
Pastor of the Church of the Holy Comforter to open
the Meeting with Devotions -
The Minutes of the last meeting were read
and approved.

Members present Mess^{rs} Sill, Underhill, Dr
Duncan, Froubridge, Romaine, Johnston M.D., Royce
Adams, Mumell, Caldwell, Ward, Bardett, Dr
Welchman, Lewis, Warren, Reese, Earle, Ford
Briggs, Tomkins, Harris, Wainwright, Thorp. Car
Ruckel, W W Thomas & Cummings -

Also Rev M Johnson & Rev M Remington (Missionary)
Excuses offered for absence of Rev W Waley and Mr
Haight, Parker, Richard, Marshall, Browning
Van Bokkelen.

Rec^d of Sec^y read a Communication from W
W. Ogden tendering his Resignation as a
Member of the Board - They also Reported that
Compliance with the instructions of the Board
bound Copies of the 10 Annual Reports had been
sent to the Astor, Mercantile Theological
Seminary & Historical Society Librarian -

Treasurer read his report for the month
balance on hand \$57 12 Liabilities on the 1st Dec

Resignation of
J W OgdenCopies of Reports
sent to Libraries

Rev. Mr. Remington, Misses at Large read his Report for the month

Mr. Hoop read the Minutes of the proceedings of the Sup^d Comm^o for Ch: of Our Saviour asking an Appropriation to pay several small bills, of \$4⁴⁸
On Motion - The amount asked by the Sup^d Comm^o of Ch: of Our Saviour, was granted.

Recor^d Sec^y read the Report of the Visiting Comm^o for Ch: of Our Saviour, the Chm^o, Mr. Parker being absent.
Mr. Harris Chm^o of the Comm^o for Ch: of the Holy Comforter read his Report.

Recor^d Sec^y read from the Book kept by the Misses at Large, an account of the Attendance at the Services at Coenties Slip.

On Motion of Mr. Underhill, the Comm^o of Mr. Ogden was taken up for consideration and his Resignation accepted.

Recor^d Sec^y nominated Mr. Cha^s Vandercourt for the Vacancy made by Resignation of Mr. T. Ogden.
Visiting Comm^o were appointed - as follows - Ch: of Our Saviour
Mr. Fisher (Chm^o) / Ely, Romaine, Duncan, Rogers, Hopkins
Carhart, & Clayton - Ch: of the Holy Comforter - Mr. Blundell
(Chm^o) / Sill, Underhill, Kimmell, Richard, Foster, ^{& Cummings} ~~Reese~~.

Volunteers to Misses at Large - 19th Trowbridge & Cummings - 26th
Foley, Roger Adams, Dec 3rd Harris & Romaine 10th Underhill, Foster
Sill & Cummings.

On Motion the Board adjourned after direction by the
Misses at Large
Thos^d Cummings Recor^d Sec^y

1854

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December 12thS. S. Room of the Ch. of the Ave
Tuesday evening December 12th 1854

A Stated Meeting of the Board was held this evening
Rev W. Halsey, Vice Pres in the Chair, who opened
the Meeting with Devotions—

The Minutes of the Last Meeting were read and
on Motion approved—

Members present—Rev W. Halsey, Messrs Ely, Underhill,
Fisher, Duncan, Torbridge, Wright, Rogers, Adams, Caldwell,
Ward, Burdett, Richards, Marshall, Browning, Welch,
Tracy, Lewis, Warren, Hopkins, Brown, Reese, Briggs, J.
Thorp, Ruckel, Renwick & Cummings—

Also Rev W. Parker & Rev W. Remington. (Missionaries)
Excuses were offered for Rev W. Johnson absent on account of
sickness & also for Prof Haight, Parker & Stratton.

Treasurer read his Report for the month, which
was placed on file—

Miss^{es} of Church of Our Saviour (reported in writing)
Mr Marshall read the Minutes of the proceedings of
Sup^r Comm^{ee} for Ch. of Our Saviour asking an app^{ro}
-piation of \$25— for incidental expenses including \$10 for
Christmas greens for the Church—

Mr Thorp on behalf of the Sup^r Comm^{ee} for Ch. of
Holy Comforter asked an appropriation of \$40. for
Cover 2 bells & 15 for Christmas Greens—

Rec^d Sec^y as a Member of Advisory Comm^{ee}—asked for
Appropriation of \$25— for Mr Shannon, the blind man
who leads the singing at the Coontin Slip Ser

Mr Fisher Read the Report of the Visiting Comm^r for Ch.
of Our Saviour -

Mr Burdett, Chm^r of the Comm^r - Reported for Church
of the Holy Comforter -

Rec^d Sec^y Read from the book kept for the purpose
an account of the out door services -

On Motion of Mr Underhill the Chairman -

The Special Comm^r appointed to procure Subscrip^{ns}
"Purchase a site for a Home" were discharged, and
the unfinished business transferred to the "Standing
Committee on the Home" -

On Motion of Mr Eli

"Resolved that the Money in the Treasurers Hands
Contributed for the Home, be paid over to the Standing
Comm^r on the Home", less the amount paid for insurance

The following appropriations were on separate Motions
Granted - To Sup^y Comm^r for Ch: of Our Saviour \$ 25 =
To Sup^y Comm^r for Ch: of the Holy Comf^r \$ 40 =
To Advisory Comm^r for Mr Shannon \$ 25 =

On Motion, The Board Resolved to go into an
election to fill a vacancy -

On Motion of Mr Adams the balloting was Unanimously
dispensed with, And Mr Charles Vandervoort,
nominated at the last Meeting, declared. duly
elected a Member of the Board -

Visiting Committees were appointed by Chair - as follows
Church of Our Saviour - Mr Ruckel (Chm^r) Earle
Stratton. & Thomas. Aspinwall Adams. Tracy & Thorp

Church: of the Holy Comforter

Rev Tomkins (Chm^r) Marshall, Davenport, Iowa

Caldwell, Brunning, Wainwright & Taylor

The following volunteered as visitors to this² at large

Volunteers to	17 th A.M.	Ed. Warren	Mr Adams, Tracy
Coventry Ship Services	24	" Burdett, Briggs, Brown	" Fisher, Cummings
	31	" Duncan, Rogers	" Hopkins, Cummings
Jan ^y 7	"	Ruckel, Thorp.	" Lewis, Caldwell

On Motion - Adjourned, after devotions by
the Chm^r Rev W Halsey -

Thos P Cummings
Secy of Chm^r

1855
January 9th

S S Room of the Ch^h of the Ascension
Tuesday January 9th 1855

A Stated Monthly Meeting of the Board of Managers
was held this evening, Rev W Halsey, Vice Pres
the Chair, who opened the meeting with devotion.
The Minutes of the last meeting were read.
On Motion Approved -

Members present - Rev W Halsey - Messrs Davenport,
Sill, Fisher, Duncan, Wright Adams, Burdett, Marshall,
Welchman, Warren, Hopkins, Brown, Reece, Earle, Ford,
Briggs Tomkins, Wainwright, Ruckel, Penwick Vandervort & Cummings -

Also Rev W Johnson & Rev W Remington Missionaries
Excuses were offered for non attendance of Messrs
Caldwell, Lewis, ParBekela & M. H. H. H.

Measures read his Report for the Month, showing a balance on hand of \$1.07, and Amount due Missionaries on the 1st Instant \$510-

The Missionary of the Ch. of the "Holy Comforter" reported in the Writing - Missionary at Large read his journal for the Month - also stated that the Year for which he was appointed would expire on the 10th of Feb^y previous to next Meeting of Board.

W^m Marshall read the Minutes of the proceeding of the Superintending Comm^y for Ch. of Our Savior.

W^m Welchman, read the Minutes of Comm^y for Ch. of the N.C. Stating, that the Subject of Renewing the lease for the Wharf had been referred to a Sub. Comm^y with power.

The Visiting Committee for the two Chapels, Reported through the Choromen (Miss Rickett & Jenkins - Recor^d Sec^y read from the book kept by Missionary at Large an account of attendance & at Comm^y Ship Services during the Month.

On Motion of W^m Underhill, the Board took a recess of 10 minutes for the purpose of Consultation on the Subject of Continuing the Mission at Large -

The Board having Come to order - After Considerable discussion it was on Motion of Recor^d Sec^y Resolved, that the Rev W^m Worthington be re-appointed from the expiration of his present term, at the pleasure of the Board - Three months notice being given him, should the Board desire to terminate the Connection.

1855

26.

Jan 9th

Special Committee
to Report on
the Mission at Large

On Motion of Mr Welchman -

Resolved, that it be referred to a Special
Committee to examine & report any amendments
they may deem expedient in the manner
conducting the Mission at Large

On Motion.

Resolved that the Committee consist of
The Chair named the following -

F. Welchman, J. Davenport, Chas Tracy, Fisher & Underhill
Visiting Committees were appointed as follows -
Ch: of "Chr Savior" -

Miss Ferd. Sands, Briggs, Newbridge, Lewis, Buckle
Van Bokkelen & Mrs Thomas -

Ch: of the "Holy Comforter" -

Miss Brown, Warren, Wright, Fryer, Co
Kipling, McIlwain & Penwick -

Volunteers to Missionary at Large

14th Penwick - Harris. Am - Fisher. O

21. Wainwright " Fisher, Sill -

28. Vandervort, Thorp " Adams, Underhill

Feb 4 Hopkins. Tracy

11. Burdett Duncan

* On Motion the Board adjourned after
devotions by Chairman

* Leave of absence
to Rev Mr Johnson
for 4 weeks.

On Motion of Mr Adams - "Resolved, that the
Rev Mr Johnson have leave of absence
for four weeks to enable him to recover his
health."

Wm Wmings
Recor

S. S. Town of Ch. of the Ascension
 Tuesday Evening February 13th 1855

A Stated Monthly Meeting of the Board was held this evening, Vice Pres J. W. Underhill in the Chair, who invited the Rev Missionary of the Ch. of the Holy Comforter to open the Meeting with Devotions.

Minutes of the last Meeting were read and on Motion, Approved -

Members present - Messrs Underhill, Sill, Fisher, Duncan, Snowbridge, Romaine, Fryer, Adams, Caldwell, Ward, Burdett, Richard, Marshall, Welchman, Tracy, Lewis, Van Bokelin, Porter, Warren, Hopkins, Brown, Ford, Briggs, Tomkins, Harris, Wainwright, Thorp, Carhart, Ruckel, Penick, Dr W Thomas, Vandervoort & Cummings.

Excuses offered for absence of Mr. W. Bedell & Mrs. Parker & Earle

Recording Sec^y read a Communication from Rev Mr Remington, accepting the Appointment as Missionary at Large, Subject to the Pleasure of the Board -

Treasurer, read his Report for the Month, showing a balance on hand of \$1²⁵ due the Missionaries to the 1st Inst \$410 - (It was placed on file)

Mr Marshall read the Minutes of Super^y Comm^y for Ch. of Our Savior, asking an appropriation of \$25 -

Mr Van Bokelin, Reported for Sup^y Comm^y of Ch. of H. C asking for an Appropriation of \$20. to pay Rev Mr Hopkins for Services at the Chapel during the absence of the Missionary (on account of his death)

Rec^d Sec^y read the Minutes of the proceedings
of the Standing Committee at the Home.
Asking the Board to take action in the
matter of demonstrating against the opening
of the Bowery into Franklin Square.
W^m Ford Chair^m of Visiting Comm^y for Ch. of O.S.
and W^m Brown Chm^r for Ch. of N.C. Read
their Reports.

Report of the
Special Comm^y
on Out door Services

The Special Comm^y appointed to consider what
amendments, if any, can be adopted in the mode
of conducting the Mission at Large to Seamen.
Reported through their Chairman, W^m Welchman.

Recommending:-

- 1st The preparation, under Episcopal sanction, of an
appropriate form for use by the Missionary at Large.
Such an order of Service might be printed in cheap
tract form for distribution among the attendants
upon each occasion of worship.
- 2^d That in lieu of the "Advisory Committee" a
Superintending Committee of 10 Members be appointed,
it being made the duty of one member of said
committee to attend each Service.
- 3^d That instead of relying, as at present, upon "Visitors"
a Visiting Committee, for this Mission, as in case
of the others, be appointed at each Meeting of
Board.

On Motion of W^m Romaine, Resolved That the above
be considered separately.

Mr Adams offered the following -

Resolved that the first Recommendation, in regard to a form of Service, be referred to the "Advisory Committee" with power.

Mr Van Bokelin proposed as a substitute

Resolved that the 1st Recommendation of Commⁿ on the Miss^{es} at large, be referred to the Advisory Comm^{tee} with the request that they bring before the Presid^{nt} Bishop the want of a Special Service for the Miss^{es} at large & if in his opinion expedient, that he will prepare one suitable -

The question was taken on the Substitute, and it was lost -

The Resolution of Mr Adams, was adopted -

On Motion of Rec^d Sec^y the other Recommendations of the Committee were laid on the table -

On Motion the Appropriations asked by the Commⁿ were granted - as follows -

Church of Our Saviour = Twenty five Dollars

Church of the Holy Comforter Twenty Dollars -

On Motion, the following was adopted as the form of protest, to be signed by the Chairman & Secretary -

"In Matter of Application of the Mayor, Aldermen & Commonalty of the City of New York

relative to the opening and extending of the Bowery, from the Southern Side of Chatham Square to Franklin Square in said City -

1855

30

Feb 13th

The P^E Church Miss^y Soc^y for Seamen in the Port of New York, an Institution incorporated by the Laws of the State of N.Y, do hereby, by a Leg^l vote of its Managers, Authorize, Charles C. one of its Vice Presidents, to appoint any one he may think fit, to appear for Said Society, Attorney in the above Matter, and the said so appointed, is Authorized to employ such associate Counsel and to take such measures by Affidavits, objections or otherwise to oppose the said application either before the Court or the Commissioners as he may think fit, and such Attorney is authorized upon the hearing of an application for the Confirmation of the Report of the Commissioners of Estimate & Assessment in the above Matter before said Court, to appear in behalf of said Society, and object to further proceedings upon the said Report, and pray the said Court to discontinue the same, pursuant to Section 1 of the Act of the Legislature of the State of N.Y. passed April 20th 1839.

Witness our Hands & the Corporate Seal of said Society, this 13th day of Feb^r 1855.

On Motion of Rec^d Sec^y

Resolved that a Committee of 5 be appointed to make arrangements for the next Anniversary of the Society.

Anniversary

The Chair appointed as the Comm^r
 Messrs Adams, Hopkins, Thorp, Burdett & Cummings.
 On Motion of Mr Adams -

Resolved that a Committee of 3 be appointed
 to prepare the Annual Report of the Board.

Balloting for the Comm^r was on Motion, Unanimously,
 dispensed with, and the Chair named Messrs
 Tracy, Welchman & Fisher, as the Committee.

Visiting Comm^r were appointed as follows -

Church of Our Savior -

Messrs Sill (Chm), Johnston, Harris, Snowbridge
 Kummell, Burdett & Foster & Underhill

Church of the Holy Comforter -

Messrs Duncan, (Chm), Eby, Fisher, Romaine, Rogers
 Carhart, Clayton & Vandervoort,

Volunteers to Miss^{rs} at large -

Feb^y 18th Cummings

25. Tomkins

Mar 4. Thorp

11 Tracy

Tracy Adams

Hopkins Fisher

Romaine -

Sill

On Motion

The Board adjourned after devotion
 Thos P Cummings
 Recd Dec 4

1855

32

March 13thS. A. Room of the Ch. of the Assoc.
Tuesday evening March 13th 1855

A Stated Meeting of the Board of Managers was held this evening. Vice Pres Dr W Underhill. Presiding. Meeting opened with Devotions by Rev W Parker. Minutes of the last meeting were read and approved. Members present - Messrs Underhill, Duncan, Adams, Ward, Richards, Marshall, Melchman, Tracy, Foster, Warren, Hopkins, Brown, Briggs, Jenkins, Thompson, Ruckel & Cummings. Also the three Missionaries. Excuses offered for Rev W Sedell - Messrs Parker, Caldwell, Bartlett & Vandervoort.

Resignation of
Jacob Rice

Recording Sec^y read a Communication from W Jacob Rice tendering his resignation as a Member of the Board on account of want of time to attend to the duties.

Treasurer read his report for the month, showing balance on hand of \$2 - and amount due to 1st of Mar \$420 - Rev W Remington, Missionary at large read from his journal.

W Duncan, Chm^t of Visiting Comm^y for Church of the Holy Comforter read his report.

Recor^y Sec^y read from the book an account of the attendance 1st at Coe's Slip during the month.

Report of
Special Committee

Mr Tracy on behalf of the Advisory Comm^y reported progress in the matter referred to them - The Committee for preparing the Annual Report, also reported progress, through Chairman, W Tracy.

Mr Adams, Chmⁿ of Comm^y of Arrangements, stated the time
 & place fixed upon for holding the Anniversary -
 viz 2^d Sunday After Easter, in St George's Church - S. G.

A Motion - The Resignation of Mr Reese was laid
 on the table till next meeting.

Visiting Comm^s were appointed as follows.

Church of Our Saviour -

Wm^r Richards, Davenport. Sumr. Caldwell
 Marshall, Mainwright, Taylor & Cumming!

Church of the Holy Comforters

Wm^r Hopkins, L. D Thomas, Adams, Stratton, Tracy,
 Earle, Thorp. & Ruckel -

The following Volunteered for Missionary at Large

18th Vanderwort Marshall

25 Brown & Capt Briggs -

1st Apl. Duncan. Tomkins -

A Motion Adjourned after devotion by Missionary,
 of Church of the Holy Comforters

Thos P Cumming!

Recor Sec^y

1855

34

April 2^dS. S. Room of the Ch. of the Ascension
Monday evening April 2^d 1855

A Stated Meeting of the Board of Managers was held this evening. Rev C. N. Haley Vice President in the Chair who opened the Meeting with Devotion. Minutes of the last meeting were read & approved.

The following Members were present - viz -

Rev W. Haley - Prof. Danforth, Ely, Underhill, Fisher, Duncan, Romaine, D. Johnston, Sumner, Rogers, Adams, Kimmell, Caldwell, Burdett, Richards, Marshall, Welchman, Tracy, Foster, Warren, Hopkins, Brown, Ford, Harris, Thorp, Ruckel, McIlwain, Underwood & Cummings.

Also - Rev Prof. Johnson & Remington Missionaries. Excuses were offered for absence of Miss Wright, Anthon & Penwick.

Recor^y Sec^y read a Communication from W. S. M. Boutton declining a Re-election as a Manager on account of ill health.

Treasurer read his Report for the Month showing balance on hand \$296 and due on the 1st \$300.

Annual Reports
of Missionaries

Recor^y Sec^y read The Annual Report of the Miss^{es} of Church of Our Savior - Rev W. Parker being absent.

Rev W. Johnson Miss^{es} of Ch. of the Holy Comfort read his Annual Report.

Missionary at Large, Rev W. Remington, also read his Annual Report to the Board.

Recd of Sec^y, as Chairman, Read Report of Visiting
Comm^y for Church of Our Savior.

Mr Hopkins, Chm^r of Comm^y for Ch^h of the Holy Comforter
read his Report.

Mr Tracy, Chm^r of the Committee, Read the draft
of the Annual Report as prepared by him.

On Motion, the Report was Adopted and Referred
back to the Committee to Engrave, And to be Read
at the Annual Meeting of the Society.

Mr Adams, Chm^r of Committee of Arrangements Reported that
the Rev^d Dr Stevens of Phil^a had Consented
to preach the Anniversary Sermon.

On Motion of Mr Tracy.

Resolved That \$25⁰⁰ be placed at the disposal
of the Advisory Committee for Compensating Mr Shannon
the Blind Man, who leads the Singing at the
Coventis Ship Services.

On Motion of Mr Romaine.

Resolved that a Committee of 5 be Appointed
to Nominate Officers & Lay Managers—
The Chair named Prof Romaine, Foster, Warren, Marshall
& Welchman.

Visiting Committee were appointed as follows

Ch^h of Our Savior— Prof Tomkins - Browning,
Wright, Warren, Brown, Kipling, McAlmon, Penwick

Ch^h of the Holy Comforter— Prof Van Bokkelen, Aspinwall,
Lewis, Lander, Ford, Briggs, Buckley & Mr Thomas

The following Volunteers for attending Cook's Ship—
 April 8th

15th Harris. Johnston, Warren

22 Tracy Cummings Foster

29. Thorp. Fisher, Vandervoort

May 6 Fisher

13 Remain Cummings—

The Minutes of this evening were read and
 approved and
 On Motion the Board adjourned. Thereafter
 after Devotions by Chairman
 Geo. H. Cummings
 Recd Secy

9th The eleventh Annual Meeting of the "Protestant Episcopal Church Missionary Soc^y for Seamen in the City & Port of New York" was held in the Sunday School Room of the Church of the Ascension on the evening of Monday in Easter Week April 9th 1855. Rich^d Sill Vice President in the Chair.

The Meeting was opened with Devotion by the Rev^d Mr Parker Missionary of the Ch^h of Our Saviour.

The Minutes of the 10th Annual Meeting were read by the Recor^d Sec^y and on Motion - Approved. The Treasurer, W^m Duncan, read his Report of Receipts & Disbursements for the year, audited by a Committee of the Board. (See printed Report)

On Motion of W^m Underhill

Resolved that the Report be accepted and referred to the Board for printing. The Annual Report of the Board of Managers was read by Cha^s Tracy Esq.

On Motion of W^m Adams.

Resolved, that the Report be accepted & referred to the Board for printing, and that it be read by W^m Tracy at the Celebration at St Georges on the 22nd Inst.

On Motion of the Same - The Reports of the Missionaries were also referred to the Board of Managers, with the usual discretionary power as to printing.

The Chair having announced that the Election for Officers & Managers was now in order.

On Motion of W^m Welchman - it was.

Resolved that a Committee of 5 be appointed
to make Nominations.

The Chair named as the Committee.

Mr. Foster, Warren, Welchman, Marshall & Adams.
The Committee retired for a few moments, and on
returning, Mr. Foster in behalf of the Committee
read a list of the names agreed upon by them.
See printed list annexed.

On Motion of Mr. Davenport -

The balloting was Unanimously dispensed.

On Motion of Mr. Marshall. it was Unanimously
Resolved that the Names Reported by the Comm.
be declared duly elected the Officers & Managers
of this Society for the ensuing year."

Mr. Ely read a Statement in Relation to the
of the "New Sailors Home", and the indebtedness
still remaining &c which was on Motion
referred to the Board of Managers."

A list of Names of the Contributors to the Memorial
was also referred to the New Board.

Tuesday, the 17th Inst, was fixed upon for the 1st Mtg.
of the New Board for organization.

On Motion - The Society Adjourned after
devotions by the Rev Mr. Spier. Sec. con.

Wm. P. Cummings
Rec. Sec.

S. S. Room of the Ch. of the Association
Tuesday Evening April 17th 1855

Pursuant to call, A Meeting of the "Board of Managers" was held this evening, Vice President Mr Underhill in the Chair, who opened the meeting with Devotions -

Members present - Messrs Underhill, Davenport, Fisher, Romaine, Duncan, Adams, Kummell, Burdett, Richards, Marshall, Browning, Tracy, Lewis, Foster, Hopkins, Brown, Earle, Briggs, Tomkins, Thorpe, Mr Thomas (Mrs) Vandervoort, Tappin & Cummings -

Excuses offered for Non attendance - Messrs Sill, Caldwell & Welchman -

On Motion of Recording Sec^y - The By-Laws of the last Board, with the exception of 11th Article were adopted as the By-Laws of this Board.

Recording Sec^y read a Communication from Mr J. C. Taylor, tendering his Resignation as a Manager. Also Reported, that the Annual Report of the Board, with the accompanying papers had been referred by the Society to the Managers for printing.

The Chair having stated that it was now in order to elect the Standing Committees of this Board

On Motion of Mr Fisher - it was -

Resolved that a Committee of 3 be appointed to Nominate the Standing Committee for the year -
The Chair appointed Messrs Fisher, Marshall, Duncan

April 17th

The Nominating Committee Retired -
 V. P. Underhill left the Chair which was
 taken by Vice Pres. Davenport.

On Motion of W. Tracy, an Additional Section
 was added to Article 3^d of the By Laws
 as follows - Sec 6th

A New Section
 to Art. 3 of By Laws
 adopted

"A Committee of Superintendence of the Home" shall
 be chosen at the first Meeting of the Board
 to consist of five lay Members, whose duty
 it shall be to take charge of the Home
 and have general Supervision of its affairs
 and of the property connected therewith."

The Nominating Comm^e Returned, and Reported Having
 their Chairman, W. Fisher, as follows -
 Committee of Ways & Means.

Attending Comm^e
 of the Board

J. G. Foster. Chm^r J. W. Underhill
 James Warren J. M. Brown
 Geo. W. Earle

Superintending Comm^e for Ch: of Our Savior
 John Wright. Geo. I. Parker. Isaac Frye
 W. P. Marshall. Geo. R. Lewis. F. W. Tomb
 Rich^d Kipling. W. W. Thomas. Geo. Tappan
 Charles Vandervort.

Superintending Comm^e for Ch: of the Holy Comforter
 F. W. Knutbridge. Eliza Ward. J. M. Brown
 F. W. Welchman. A. G. Thorp Jr. George Pringle
 Geo. Harris. H. B. Renwick. E. N. Richman
 Spencer D. Van Bokkelen.

Committee on Annual Subscriptions

Rev W. Ford.

John W Ruckel

J R McIlwain

Advisory Committee to Missionary at Large

Rev G. T. Bedell. Rev F. Vinson. Rev C. N. Walcott

Henry Fisher Chas. Tracy Jacob Reese

Mrs J. Adams A B Sanders Dr F. W. Johnston Jr

Committee of Superintendence of the Home

Charles Ely. Mrs Davenport.

Sam Hopkins Edw Haight

Thos P Cummings.

On Motion of W T Brown - it was - Unanimously
Resolved, That the ballot be dispensed with
and the names reported by the Committee declared
 duly elected the Standing Committee of the
Board for the ensuing year."

On Motion of W T Romaine -

Resolved, That the Report of the Board of Managers
with the accompanying papers be referred to a
Committee of 3, with the usual Discretionary
power, to be printed"

Committee
that the
and report
The Chair named as Committee Prof Tomkins, Marshall
& Welchman; and on Motion the Treasurer
& Recording Sec^y were added to the Committee

On Motion of Mr Foster - 3000 Copies to be printed -

On Motion of Mr Tracy - 11th Art. of Old Bylaws Adopted.

On Motion Adjourned after Devotions by Chairman
Thos P Cummings - Rec^d Sec^y

1835

May 8th

42

S. S. Room of the Ch. of the Disciples
Tuesday evening May 8th 1835

A Stated Meeting of the Board, was held this evening Vice Pres Davenport in the Chair.

The Meeting was opened with Devotions by
the Minister of the Ch. of Christ Jesus
The Minutes the last Meeting were read, and
on Motion approved -Members present - Messrs Davenport, Ely, Will,
Fisher, Romaine, Duncan, Wright, Fryer, Adams,
Burdett, Richard, Marshall, Melchman, Lewis,
Van Bokkelen, Clayton, Foster, Warren, Hopkins, Brown,
Sand, Earle, Ford, Briggs, Tomkins, Harris, Thorpe,
Ruckel, Renwick, Wm Thomas, Vanderwood, Tappin & Cummins
Excuses were offered for non attendance Messrs Underhill
Govl Parker, CaldwellAlso present Rev Messrs Parker, Whason & Remington
Vice Pres^t Davenport stated that a large number
of the Board assembled on Saturday morning
last at Christ Church on the occasion of the
funeral of our late lamented Vice Pres^t Rev
Chas Halsey, and a Committee was appointed
to draft Resolutions to be presented at the next
this evening -On Motion. The regular order of business was
suspended, for the purpose of hearing, and
considering the Resolutions -Action in
relation to the
death of the
Rev C N Halsey

Mr Adams read the following Preamble & Resolutions which after some appropriate Remarks, by Rev Messrs Johnson & Parker and Mr F. S. Foster, were Unanimously Adopted—

Whereas—Our Heavenly Father "who seest not as man seest" and who knows when the work on earth of his Servants is accomplished, has in his Divine Wisdom removed from our midst, by sudden death, a most faithful Officer, Counsellor and Friend— Therefore

Resolved—That in the death of our late lamented Brother and beloved Vice President, the Rev Chas W. Halsey, this Society has lost one of its early founders, and devoted friends, and while we bow with submission to the will of God "whose we are, and whom we serve," we feel that our loss is his gain, and that the suddenness of his summons should lead us to obey the exhortation—"be ye also ready."

Resolved, That we tender our heartfelt sympathies to the family & relatives of our deceased friend & assure them of our prayer, that this affliction "may work for them a far more exceeding & eternal weight of glory."

Resolved That the Corresponding Secy be directed to Communicate a copy of the above Preamble & Resolutions to the family of the Deceased:

Resolved, That a copy of the same be published in the Church papers.

1855
May 8th

214

Reports of
Treasurer

Missionaries

Superintending Comm^t

Visiting Comm^t

Comm^t on printing
Annual Report

Thanks to Rev D. J. J. J.
for use of Church

On Motion, the Regular Order of business was resumed.
The Treasurer presented his Report for the Month.
Showing balance on hand \$173.56 =
The Missionary of the Church of Our Saviour Reported
in Writing -
The Missionary at Large read from his Journal.
W Marshall, Sec^y of Soc^y of Comm^t for Ch<sup>: of Our Saviour
read the Minutes of their proceeding, asking
for an appropriation of \$75. for Repairs -
On Motion, the Amount asked was granted.
W Van Bokelin, read the Minutes of the previous
of Superintending Comm^t for Ch<sup>: of the Holy Comforter
The Visiting Comm^t for the two Chapels Reported
through their Chairman Miss Tomkins & Miss B. B.
The Chairman read from the book an account of
the Centennial Ship Services -
Committee on printing Reported their Chairman Miss
Tomkins, that they had performed the work
assigned them, and that Copies of the Eleven
Annual Report would be found on the Sec^y's table.
Mr Adams, Chairman of the Committee of Arrangements
for the late Anniversary Celebration, Reported,
proposed the following Resolutions -
Resolved, that the thanks of this Society be, on
the same, are hereby presented to the Rev
T. J. J. J. for the use of St George's Church, Albany,
for the Celebration of our late Anniversary.</sup></sup>

Resolved - That the Thanks of this Society be and the same are hereby presented to the Rev^d Mr. Bacon Stens for his very able Sermons delivered at the Celebration of our eleventh Anniversary.

Resolved, that the Corresponding Sec^y be directed to Communicate the above Resolutions to the persons named therein - They were adopted.

The following Resolutions were offered by the Chairman
Resolved -

That the sum of \$2400 - bequeathed to this Society by Capt Saml Thompson, deceased, be appropriated to the "Permanent Fund" and that the Committee having this Money in Charge, place the same in the hands of the Treasurer.

Resolved - That all Moneys and Subscriptions in the hands of Committees or individual Members of this Board, collected, or to be collected, and all Moneys which may be hereafter donated to this Society for the purchasing, fitting up, furnishing or support of the New Sailor Women be paid to the Treasurer and by him placed to the credit of the "Permanent Fund".

Resolved. That the sum of \$2000 - bequeathed to this Society by Mr Noble, deceased, for the support of the two floating Chapels, be loaned to the "Permanent Fund" on interest until such time as the wants of this Soc^y shall require its appropriation to the special purposes for which the said \$2000. was bequeathed, or until the further

order of this Board; the interest accruing
the same to be credited annually to the "Disposal
Fund".

Resolved - That the Treasurer be directed to pay
Mr Chas Ely, from the "Permanent Fund" the
sum of \$500 with interest from
being amount reported by the Standing Committee
on the Home, as due to him for advances
made for fitting up and furnishing of
Home".

The Resolutions were recorded -

Special Committee
to examine Resolutions

On Motion of Mr Romaine - it was -

Resolved, That the above Resolutions be referred
to a Committee of 3 to examine & Report upon
at the next meeting -

The Chair appointed - Messrs Romaine, Earle
Foster as the Committee -

Mr Adams offered the following -

Resolution to Request
a Copy of Dr Stevens
Sermon laid on table

Resolved - That the Rev Dr Stevens be
to furnish a copy of his sermon for publication

After considerable discussion - On Motion

Mr Van Dike, the Resolution was laid on
table - on division - Ayes 17. Noes 13 -

On Motion of Recd Secy The Resignation of
Mr J O Taylor as a Manager, Read at the
last meeting was accepted.

Mr Marshall nominated to fill the vacancy -
Saml A Hyde of Grace Church - 63 M

Resignation of
J O Taylor

Nominations -

A Motion of Mr Tomkins - an appropriation was made of \$85. to cover the expense of printing the 3000 Copies of the 11th Annual Report -

A Motion of Recording Sec^y it was -

Resolved, that a sufficient number of the Annual Report, be placed at the disposal of the Corresponding Sec^y to furnish each Patron, Life Member & Annual Subscriber with a Copy -

Visiting Committees were appointed - as follows
Church of Our Savior -

Pres Vandervent / Chas Ely. Fisher. Duncan

Romaine. Rogers Carhart & Clayton -

Church of the Holy Comforter

Pres Bowditch (Chm) Underhill, Foster

Johnson, Kummell, Burdett Harris Warren

Volunteers to Missionary at Large

May 13th Tenwick. Am - Tomkins. Fisher Pm

20 Harris " Hopkins "

27 Thorp - Adams " Tappin "

June 3 Cummings "

10 do "

A Motion the Board Adjourned - after joining in singing the 27th Hymn, and prayer by the Rev Tom Johnson.

Thomas P. Cummings
Recd Sec^y

1855

48

June 12thS. S. Room of the Ch. of Ascension
Tuesday evening June 12th 1855

A Stated Meeting of the Board of Managers was held this evening. V. P. Pres Rev A J Bedell in the Chair who opened the Meeting with Devotions. Minutes of the last Meeting were read and Motion approved -

Rev W D Bedell stated that he was obliged to leave on account of another engagement, and he called Vice Pres Davenport to the Chair -

Members present - Messrs Tompkins, Duncan, Smith, Adams, Caldwell, Grand, Prudett, Richards, Marshall, Melchman, Tracy, Clayton, Warren, Brown, Sands, Earle, Briggs, Tomkins, Harris, Chapin, Buckley, Ruckel, Penwick, Vandervoort, Cummings - Also

Rev Messrs Parker, Johnson, Remington (Missinaries). Excuses offered for Non Attendance of Messrs Sumner, Parker, Foster, Hopkins.

Corresponding Secy reported that he had attended to the matters referred to him at last Meeting. Treasurer read his Report of Receipts & Disbursements for the past month -

Missinaries of the Church of the "Holy Comforter" were in writing -

The Missinaries at Large read from his Journal. W Penwick read the Minutes of the Superintendent's Comm for Ch. of the Holy Comforter asking an appropriation of \$99⁹⁰ to pay for painting & repairs.

Resolution
of the
Committee
On Motion - The Appropriation of \$95⁰⁰ asked by the Comm^y was granted.

Rev W Remington having made some statements in regard to the weekly services at Mr Buck's house in Pearl St^h and that he had rec^d 15 dollars towards defraying the expense of a Carpet for the room where said services were held.

Ref to the
Committee
on
the
House
On Motion of Mr Tracy
Resolved that \$25- be appropriated to the Miss^{es} at large to be paid to Mr Buck for the facilities afforded in holding services at his house No 330 Pearl St^h.

Rep Townbridge, N. A. de la Motte, Chmⁿ of the Visiting Comm^{ee} for the two Chapels (reported in visiting -

Recor^d of Sec^y read from the book an account of the out door services at Coakley Slip, for the month.

Ref to the
Committee
on
the
House
Mr Cummings on behalf of the Committee of Superintendence for the House, reported asking an appropriation of \$40. for incidental expenses.

On Motion, the \$40- asked was granted.

Ref to the
Committee
on
the
House
Mr Romaine, Chairman of Special Comm^y appointed at the last meeting, to consider the Resolutions in regard to the funds &c, proposed by Mr Davenport, reported, recommending their adoption.

Resolution
On Motion of Mr Cummings -

The Resolutions submitted at the last meeting by Mr Davenport (See page 45) were adopted.

On Motion the Board decided to go into an election to fill a vacancy—

Election of
Saml W. Hyde

On Motion the balloting was unanimously dispensed with, and Mr Saml W. Hyde, nominated at the last meeting was declared duly elected a Member of the Society—

Nominations for
Clinical V. P.

Mr Adams nominated the Rev Saml Cook of Bartholomew Church, for a Vice Presid^t to fill the vacancy occasioned by death of Rev W. Walsby.

Mr Melchman nominated Rev B. J. Wright D.D.
Richardson nominated Rev Francis L. Hawks D.D.
Barren nominated Rev J. W. Price D.D.

Visiting Comm^{rs} appointed as follows—

Visiting Comm^{rs}

Church of Our Saviour—

Adam (Chair) Tracy, Hopkins, Earle, Thorp. Ruckel, L. S. ^{D. J. J. J.}

Church of the Holy Comforter—

Marshall (Chair) Ward, Sill, Davenport, Sumner, Caldwell, ^{H. C. J. J.}

Volunteers to Miss^{es} at Large—

June 1st Renwick & Harris.

2nd Tomkins.

July 1 Em Duncan

8 Vandervoort.

On Motion the Board adjourned after devotion by Rev Mr Johnson

Thos C. Cumming
Rec Secy