

S. S. Room of Ch. of the Ascension
 Tuesday evening Sept 9th 1830

A stated monthly meeting of the Board was held
 this evening Vice Pres^t Chas^l Ely in the Chair.
 The meeting was opened with Devotions by the
 Rev W Remington.

Minutes of the last meeting were read and
 on Motion approved.

Members present - Pres Ely, Romaine, Duncan, Johnston
 Kummell, Richard Marshall Tracy, Tomkins
 McHwain, Wm Thomas, Vandervort, Powell, Moore
 Smith J & Cummins - Also Rev Truf Remington
 & Waite Missionaries -

Excuses were offered for non attendance of Rev^s
 of Dr Bedell and Miss^{es} Sill, Adams Ward Welchman & Hyde
 The Treasurer read his report of receipts & payments
 for the month - it was placed on file.

Rev W Waite, Corrs^s in Charge of the Ch. of the Holy Comforter
 reported in writing -

Rev W Remington made a verbal report - had
 commenced his services again at Coenties Slip -
 Wm Thomas, Chm^r of Visiting Com^{tee} for Ch. of O.S.
 & W^m Tomkins, Chm^r for Ch. of the Holy Comforter
 made written reports - they were placed on file.

On Motion of W Romaine - it was -

Resolved that the proceedings of the meeting in
 August, there being less than a quorum present, be ratified
 & confirmed by the Board -

Sept 9th
App^{rs} to the
Advisory Comm^{tee}
\$6.75

On Motion of W Tracy the sum of \$6.75
appropriated to the Advisory Committee to
run dry small charges -

Visiting Committees were appointed as follows
Church of Our Saviour -

Wm Moore (Chm) Underhill, Sanborn,
Johnston, Kummell, Foster, Jones & Warren

Ch: of the Holy Comforter -

Wm Romaine (Chm) Brown, Fisher, Deane,
Rogers, Warren, Chapin & Burdett

Volunteers to Miss^{es} at large -

14th Wm Tracy & Vandergrift

21 " Moore & M Swain

28 " Duncan & F. Smith Jr

5 Oct^r " Cummings & Romaine

12 " " Kummell & Cummings

On Motion the Board agreed to go into an election
to fill a vacancy -

On Motion of Rec^d of Dec^r the balloting was
unanimously dispensed with - and on

Motion of the same Mr Cha^s P Burdett
nominated at the previous meeting was de-

factly elected a Manager of the

On Motion the Board adjourned after
devotions by Rev W^m Wait

Wm Moore
Pres

C P Burdett
elected a Manager

S. S. P. of Ch. of the Ascension
 Tuesday evening Oct 14th 1830

A stated Monthly Meeting of the Board of Managers
 was held this evening Vice Pres John Davenport
 presiding

Meeting opened with Devotions by Missionary of
 the Church of Our Saviour -

Minutes of the last Meeting were read and
 on Motion approved

Members present Messrs Davenport, Ely, Fisher, Guncas,
 Romaine, Neal, Southbridge, Johnston, Rogers, Adams,
 Parker, Ward, Marshall, Welchman, Foster, Earle,
 Tomkins, Rachel, Vandeventer, Heard, Hyde, King,
 Humming, ^{and Miss Johnson of Muskogee} Missions
 Excuses offered for absence of Messrs Sill, Underhill,
 Wright, Kammell, Caldwell & Berdett

Treasurer read his Report for the month showing
 balance due him of \$41⁴³ placed on file

Missionary of Ch. of Our Saviour reported in writing
 and Missionary at large read from his journal

Mr Tomkins read the Minutes of the Paper & Committee
 of Ch. of Our Saviour asking an appro of \$80

on Motion of Mr Romaine the appropriation asked
 (of \$80) by the Committee was granted

The Secy read the Minutes of the Committee on the
 Home with Rep. of the Keeper - (placed on file)

Report of Visiting Com. for Church of Our Saviour was
 read by the Chan. Mr Johnston - placed on file

Oct 14th W. Tompkins Reported for Visiting Comm^o of the
 of the Holy Comforter -
 The Sec^y read from the book an account of
 Services at Coert's Slip -
 On Motion of W. Adams -

Capt. Prual
 at the Service Comm^o

Capt Prual was added to the
 Committee appointed in August to "consider
 report in regard to a Volume of Sermons
 to be used at Sea" -

Capt Prual (who has been about about 3 Years)
 some interesting remarks giving an account
 the Mariners Chapel in Liverpool Harb^r
 and suggesting that this might be accomplish^d
 by Correspondence between our Society
 those engaged in similar work in other
 Visiting Comm^os were appointed as follows
 Church of Our Savior -

Wm Hyde (Chm^r) Adams, Parker &
 Caldwell Richard Marshall & Tappin

Church of Holy Comforter

Wm^r Thorp (Chm^r) & Thomas Ward.
 Clayton, Hopkins Earle & Ruckel

On Motion Board Adjourned after Dev^o
 by Rev W. W. Wainwright

W. P. Clu...
 Sec^y

S. A. Room of Ch: of the American
 Monday evening, November 11th 1856

A stated Monthly Meeting of the Board of Managers
 was held this evening Vice Pres. Ely presiding -
 The Meeting was opened with Devotion by the Missionary,
 of the Ch: of Antislaros -

The Minutes of the last Monthly Meeting were read &
 on Motion approved -

Present Messrs Ely, Fisher, Duncan, Prud. Tombridge,
 Wright, Rogers, Adams, Kimmell, Parker, Caldwell, Foster,
 Marshall, Warren, Hopkins, Brown, Earl Tomkin, Harris
 throp, Ruckel, Kenwick, W. W. Thomas, Tappin, Hyde, Merrill
 Moore & Cummings - Also Rev Messrs Parker, Remington
 & Waite Missionaries -

Excuses offered for Non attendance of Messrs Will Bonnaire
 Welchman & Turdlett -

Messrs read his reports of Receipts & Disbursements for
 the Month - Also statement of amt due 1st Dec \$573.99 -

Rev Mr Waite Min^r of Ch: of Holy Comforter - Reported verbally -

Rev Mr Remington Min^r at large read from his journal -

Mr Tomkins Sec^y of Sup^r of Com^{tee} of Ch: of Chr: Savior
 read the Minutes of their proceedings - They had
 authorized a sub Com^{tee} to make repairs; and appointed
 John Williams, sexton in place of Mr Wagoner resigned.

Mr Hyde Ch^{man} of Society for Ch: of Chr: Savior, reported
 in writing -

The Ch^{man} of Com^{tee} for Ch: of Holy Conf^{ess} being unprepared to report
 The Missionary made some statements as to the attendance

Nov 11th

The Sec^y read from the book an account of
 Attendance at Coontie Slip, during the
 Mr Foster, after some remarks in regard to the
 -equal support afforded our Missionaries by
 Salaries now paid, offered the following Res^o
 which was Unanimously Adopted.
 Resolved, that the Salaries of the Mission
 of this Board, be increased to sixteen hun
 dollars per Annum, to date from the first
 November, instant."

Salaries of the
 Missionaries
 increased to \$1600.

On Motion of Sec^y -

Action of Sup^o Com^o
 of Ch. of W. - approved

Resolved that the Action of the Sup^o Com^o
 of Our Service authorizing a Sub Com^o to make
 be approved by the Board.

On Motion of Mr Fisher -

Advisory Committee
 authorized to hire a
 room at Coontie Slip

Resolved that the subject of hiring a room
 the uses of the Coontie Slip Mission, be referred
 the Advisory Committee, with power -
 Making Committee's appointments as follows -

- Ch. of Our Service - Messrs Renwick (Chm) Ely, J. W. King, W. H. King, & C. W. King
- Ch. of Holy Comforter - Messrs Moore (Chm) Lewis, W. Ford, Buckley, W. H. Thomas, Davison & C. W. King
- Volunteers to Miss^o at large - 16th Mr. Torrey
 23rd Adams & Sharp 30th Duncan & Noptun
 7th Dec^r Warner & Cummings

On Motion Adjourned after devotions by Rev. Mr. W. H. King
 Tho^s - Cummings

S. S. Room of the Ch. of the Ascension
 Tuesday evening Dec 9th 1856

A stated monthly meeting of the Board of Managers
 was held this evening, Wm. Peck Davenport presiding.
 The meeting was opened with Acrotions by the Missionary,
 of the Church of Our Saviour.

Minutes of the last monthly meeting were read
 and on Motion approved.

Members present - Messrs Davenport, Ely, Fisher, Romaine,
 Duncan, Isaac, Wright, Rogers, Ward, Richards,
 Marshall, Melchman, Van Bokkelen, Foster, Hopkins,
 Brown, Carl, Briggs, Harris, Thorp, Remick, Heard,
 Vanderroot, Hyde, Merrill, Davison, Moore,
 Smith, J. Cummings, Also Rev Messrs Parker
 Remington, Waste Missionaries.

Excuse off for non attendance of Messrs Sell Underhill
 Townsend, Parker, Caldwell, Johnston, King & Burdett.

Mr. Vanderroot read his report for the month - \$10⁰⁰
 balance on hand; and liabilities due 1st Dec^r \$610 =

Rev Messrs Parker & Remington Reported verbally - Rev
 Mr. Waste read his report for the month, which
 was placed on file -

Mr. Vanderroot Reported for the Sup^r Com^y of Ch. of
 Our Saviour and asked an appropriation of \$60 =

On Motion the appropriation of \$60 asked was granted.
 Mr. Van Bokkelen Sec^y of Sup^r Com^y for Ch. of Holy Comfort
 read the Minutes of their proceedings, asking an
 appropriation of \$125 = to cover sundry bills - He also

Repairs to Chapel
of Holy Comfort.

action of Sup^r Com^{tee}
approved

Ans to Ch: of the

Auth^{ty} given
to Com^{tee} on Home
to make alterations
necessary, by lowering
grade of street

Room hired in
Coventry St by
Ordinary Com^{tee}

Visiting Committee

stated that repairs to the Chapel were to
be made which would involve an expense
some \$350 - It was found necessary to act as

On Motion of Mr. Merrill it was
Resolved, that the action of the Sup^r Com^{tee}
of Ch: of the Holy Comfort in ordering the repairs
to the Chapel be approved by the Board -

On Motion - The appropriation of \$125 asked by
Committee was granted -

Recor^d of Dec^r read the Minutes of the Sup^r Com^{tee}
for the Home, asking authority from the Board
to make such a alteration as may be necessary
occasioned by the lowering of the grade of
St^r in the opening of the Parkway into Park St^r

On Motion, the power asked by the Com^{tee}
on the Home - was granted -

Mr. Fisher on behalf of the Ordinary Committee
stated that a room had been hired in Coventry St^r
till 1st of May next and rentable, from
on such terms, as to be little or no expense
to the Society -

Mr. Renwick Chmⁿ of Visiting Com^{tee} for
of Our Savior; and Mr. Moore for Ch: of
Holy Comfort, read their reports -

Recor^d of Dec^r read from the books an account
attendance 1st at the Coventry St^r Service

Mr. Foster Chmⁿ of Com^{tee} of Prays & Means
a Resolution passed by the Committee -

Resolved, that every Member of the Board of Managers
be requested, to endeavor to obtain \$50 - in New
Annual Subscriptions, by the first of Jan^r next

On Motion the Resolution was adopted by this
Board, and On Motion, the Corresponding Sec^r
was requested to notify the churches of the passage of it.

Visiting Committee, were appointed as follows -
Church of Our Savior -

Wm Rogers, Biggs, Fisher, Romaine, Duncan
Warren, Parker & Cummings

Church of the Holy Comfort

Wm Wanderer, Underhill, Standridge, Christian
Kumell, Foster, Harris & Merrill

Volunteers to Missionary at Large

14th - Remond - Remond

21 - P. J. Smith - E. J. - Davenport

28 - Duncan Hopkins

1857 Jan^r 11 - Cummings

On Motion the Board adjourned after
Address by Rev. P. W. White

Thos P. Cummings
New Sec^r

1867

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Jan^y 13th

S. Room of Church of the Ave
Tuesday evening January 13th

A Stated Monthly Meeting of the Board of Missions
was held this evening Vice Pres Underhill
in the Chair. Devotions by Rev W Parker
Minutes of the last meeting read & approved
Roll called - Present - Messrs Bell, Underhill, Deane,
Garcen, Beal, Tomlinson, Rogers, Adams, W
Marshall, Melchman, Foster, Warren, Brown, P
Tomkins, Sharp, Michel, W W Thomas, Vanderveer,
Hyde, Merrill, Davison, Burke, Stone, Senter,
Hammisngt - Also Rev W Parker & wife (Missionary)

Excuses offered for non attendance of Messrs Ely, High
Hummell, Parker, Richards, Tracy, Hopkins, Peabody

According to J. Tappin
Secretary read a Com^m from Vestry of
Church in reply to application made to that
-ation for pecuniary aid stating, that it is
out of the power of the Vestry in the present
of its finances, to comply with the application.

Com^m from the
Vestry of Trinity

Missionary of Church of Our Saviour" Reported verbally
reading a letter rec^d by him from the Vestry of a
Missionary of Church of the Holy Comforter" also
verbally.

Treasurer read his Report of Receipts & Disbursements
for the month and showing balance on hand of
also statement of liabilities that will be due
1st of Feb^r to Missionaries within four weeks.

W^h Tomkins Read the Minutes of the Superintending Comm^{tee} of "Church of Our Saviour" asking an appropriation of \$50 - On Motion - Granted

W^h Merrill Read the Minutes of Super^o Comm^{tee} of "Church of the Holy Comforter" asking an appropriation of \$480. to cover sundry bills including repairs of the Chapel

On Motion the app^l asked by the Super^o Comm^{tee} of Ch^h of the Holy Comforter was granted

W^h Rogers Read Report of Visiting Comm^{tee} for "Church of Our Saviour", and W^h Vanderveort for "Ch^h of the Holy Comforter"

Recording Sec^y Read the Minutes of the proceedings of the "Committee on the Name" including the Report of the Keeper

The Missionary at Large not being present to report, verbal statements were made by several Managers who had attended the services at Coenties Slip during the month

W^h Foster Ch^h of Comm^{tee} of Ways & Means, appealed to the Members of the Board to carry into effect the Resolution passed at the previous meeting in regard to obtaining subscribers

Visiting Committees were appointed as follows -

Church of Our Saviour - Thorp (Ch^h) Heard, Chapin, Toney, Hopkins, Carle, Ruetzel & Bardett

Church of Holy Comforter - Osval (Ch^h) Adams, Caldwell, Richards, Marshall, Tappin, Hyde, Sill

Volunteers for Coenties Slip - 18th Cummings, Smith, 25th Tomkins
 1st Merrill Moore 8th Adams & Thorp

On Motion adjourned after donations - The P. C. Cummings Sec^y Dec^r

1857

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Feb^r 10thS S Room of Ch. of the U.S.
Thursday evening Feb^r 10th

A stated Monthly Meeting of the Board of Managers was held this evening, Vice Pres Rich Sell in Chair. - Opening Devotions by Rev W Park. Minutes of the last Meeting were read and Motion approved -

Members present - Messrs Ely, Hill, Underhill, Fisher, Komaine, Durcan, Prindle, Johnston, Adams, Kean, Caldwell, Ward, Marshall, Tracy, Lewis, Foster, Hopkins, Brown, East, Briggs, Jenkins, Sharp, Hyde, Danison, Busdett & Cummings - Also Messrs Parker & Waite (Quorum) - Excuse, with apology for absence of Messrs Melchman, & Vanderwort.

The Miss^{es} of Ch. of Our Saviour, and Miss^{es} of the Holy Comforter both reported verbally. Mr Fisher Sec^y of the "Advisory Committee" read Minutes of their proceedings (Meetings) asking an appropriation of \$56.⁸⁰ to cover the expense of fitting up the room in Coates Ship - recommending that the subject of taking same, or some other suitable room, at a cost not exceeding \$200 - for one year from the May next be referred to them with power. On Motion the appropriation of \$56.⁸⁰ was granted and also - On Motion - The Recommendation of the Committee was adopted -

Appropriation
to Advisors, Gen^l On
\$56.⁸⁰

Treasurer Read his Report of Receipts and Payments for the Month - it was placed on file -

Rev^d Sec^y reported for the Superintending Committee of the Home.

Mr Sharp Chm of Visiting Comm for Ch. of Our Saviour, and Capt Prual for Ch. of the Holy Comforter read their Reports, which were placed on file -

Miss Fisher Adams & Tracy, reported verbally, in regard to services at Cocahis Slip -

Mr Foster Chm of Comm of Means & Means, again urged upon the Members the importance of procuring Annual Subscribers in accordance with their Recommendations - Only \$300 in New Subscribers had as yet been obtained.

On Motion - Resolved that a Committee of 5 be appointed to make arrangements for the Anniversary of the Society -

Miss Adams, Ely, Warren, Brown & Cummings, appointed

On Motion, The Chm appointed a Committee to prepare the Annual Report - Rev^d D^r Bodell, Miss Fisher, Roman & Henry

Visiting Committees were appointed, as follows -

Church of Our Saviour - Miss Davidson (Chm) Lewis
Van Bokk, Kelin, Clayton, Ford, Wm Thomas, Moore, Smith

Ch. of the Holy Comforter - Miss Tomkins (Chm) Sandy
Davenport, Ely, Wright, Brown, Mr. Sturwin & Renwick

Volunteers for Cocahis Slip - 15th Tracy, Ely & Hopkins
for the 22^d - Romayne & Cummings for 1st of March
& Sharp & Adams for the 8th

On Motion adjourned after Devotion, by Rev^d W^m Waiter

The Sth Pth W^m Cummings' Rec^d Dec^r

Mr. Can. Do. Kelley Sec^y Reported for Superintending Comm^y of Ch: of the Holy Comforter

Rev. Do^r Reported for the Do^r's Comm^y on the Home Reading the Statement of the Paper of the Number of Seamen who had entered & since last Report.

Mr. Fisher for the "Advisory Comm^y" Reported that the Room in Coenker's Slip had been letoken for one year from the first of May at the Rent of \$150 for the term

Mr. Tomkins Ch^o of Visiting Comm^y for Ch: of H. C. Reported

Mr. Foster Ch^o of Comm^y of Ways & Means, Reiterated, what had been urged by him on previous occasions as to the importance of procuring Annual Subscribers.

Mr. Fisher Read from the Book an account of the attendance at Coenker's Slip the different Sundays during the Month.

Mr. Perraine offered the following Resolution which after considerable discussion was adopted.

Resolved - That the Superintending Comm^y of the Chapel of the Holy Comforter Report to the Board at the next Meeting, upon the expediency of securing some location on land, more or less permanent, appropriate for our work, having in view, if necessary, a sale of the Chapel.

On Motion of Mr. Foster - Resolved that any action in regard to the Miss^{es} at large, be postponed till next Meeting & the matter be referred to the Advisory Committee to report upon at that time.

March 10thS. S. Remy, Ch. of the Church
Tuesday evening March 10th

Weekly Meeting of the Board was
held this evening, being called to order by V. Pres.
who invited the Mess^{rs} of Ch. of Our Saviour
The meeting with Rev. Wm. at close of
Vice Pres. E. L. took the Chair—

Minutes of the last meeting were read & approved
Roll called Present Mess^{rs} Chy, Davenport,
Wadsworth, Fisher, Romaine, Deacons, Pres.
Tombridge, Johnson, Rogers, Ward, Richards, S.
Melchman, Van Bokkelen, Foster, Warren, Stephen
Earl, Briggs, Tomkins, Sharp, Rachel, Menzies,
Bryce, Moore, Smith Jr & Cummings — Also
Mess^{rs} Parker, Remington, Wait, Missionaries
Exam. offered for Mess^{rs} Mummell, Parker, Caldwell
& Morell

Deacons read his report of receipts & disbursements
for the month — Receipts \$1038 — Payments \$913
Balance on hand \$187.⁶⁶ with bills to be paid of \$

Rev^d Mess^{rs} Parker & Wait reported in writing—

Mr Remington read from his journal for the
and stated that he found the work out
to preach twice on Sundays in the open air
of the serious effect upon his health, and
an expression of opinion from the Board as
him as Missionary under the circumstances

Mr Tompkins read Minutes of Sup^d Com. of Ch. of Our

Reports of the
Missionaries

March 10th Vesting Committee were appointed as follows
 Church of Our Savior -

Prof. (Southbridge) (Rev) Buckley, Underhill,
 Johnson, Kummell, Foster, Warren & Mason

Ch: of the Holy Comforter

Prof. Rogers (Rev) King, Fisher, Duncan, Warren, Briggs, Underhill

Volunteers for Centennial Ship -

15th - W. E. G. - 22nd - W. O. B. D.

29th - W. Smith & W. E. G. (Warren)

On Motion Adjourned after devotions by
 Rev. W. W. Parker

W. P. Cummings
 Secy

April 7th

S. S. Room of the Ch: of the Holy Comforter

Thursday evening April 7th

A Stated Annual Meeting of the Board of Missions
 was held this evening. Vice Past. E. G. in the
 Meeting opened with Devotions by the Minister
 of Church of the Holy Comforter -
 Minutes of the last Monthly Meeting read
 on Motion Approved.

Members present - Prof. E. G. Underhill, Fisher, Duncan,
 Johnson, Rogers, Adams, Kummell, Ward, Marshall,
 Foster, Warren, Hopkins, Earle, Briggs, Tomlinson,
 Underhill, Hyde, Davison & Cummings -
 Rev. Prof. Parker, South & Remington (Theological)

Excuses offered for Absence of Prof^r Sil. Romaine, Cambridge
Parkes Caldwell, Richard.

Measurer read his Report of Receipts & Disbursements
for the past month - it was placed on file.

Rev^d W. Parker, Missⁿ of Ch. of Our Saviour read his Annual
Report to the Board -

Rev^d W. Wainwright, Missⁿ of Ch. of the Holy Comforter read his
first Annual Report -

Rev^d W. Remington, Missⁿ at Large also made his
Annual Report - All placed on file.

W. Fisher, Sec^y of Advisory Committee to Mission, at large
reported their proceedings, recommending one service
at Coenhis Slip till 1st of May, and after that
date the two services to be resumed.

Recording Sec^y read the Report of the Visiting Comm^{tee}
for Ch. of Our Saviour, the Chairman being absent -

W. Rogers, Chmⁿ of Visiting Comm^{tee} for Ch. of Holy Comforter
read his Report -

W. Fisher read from the Book an account of the
attendance at Coenhis Slip the past month -
The Committee appointed to prepare the Annual Report
of the Board reported through W. Fisher

On Motion of W. Wadsworth
Resolved. That the Report presented by the
Committee be adopted as the 13th Annual Report
and be referred back to the Committee to be read
at the Annual Meeting of the Society.

over

April 7th - Mr Adams on behalf of Committee of Arrangements
 Reported that the Anniversary would be held
 on the second Sunday evening after Easter
 in Ascension Church - Rev Mr Morgan
 of St Thomas Church was to preach the Sermon

Anniversary

On Motion of Rev^d Sec^y
 Resolved that a Committee of two be appointed
 to audit the Treasurer's Accounts -

Auditing Comm

- Chair named Messrs Fisher & Welchman

On Motion of the Same -
 Resolved that a Special Committee of two
 be appointed to select the books to be purchased
 in accordance with the terms of the will
 of the late Miss Day

Special Comm
to select books

- Chair named Messrs Fisher & Welchman

On Motion of the Same -
 Resolved that a Nominating Committee
 be appointed to prepare a list of Names
 for Officers Managers & Report next Monday

Nominating Com
appointed

- Chair app^d - Messrs Underhill Proal & Man
 Writing Comm^y - Church of Our Saviour - Messrs
 Underwood - Sill Proal, Adams, Caldwell,
 & Jappin - Church of Holy Comforter - Messrs
 Burke Tracy Hopkins Earle Ruckel, Heard

Volunteers for Cook's Ship - 12th Tomkins - 19th Ch^l - 26th Wain
 3rd May Adams & Thorp - 18th Warren & Cummings
 Minutes read & approved - Closing devotion by Rev Mr
 On Motion Adjourned sine die

The thirteenth Annual Meeting of the S.P.C.K. Church Miss^{ns} Society for Seamen in the City & Port of New York was held on the Evening of Monday in Easter Week (Apr 15th) in the S. I. Room of the Church of the Ascension Vice Past^r Mr Underhill by presiding.

The Meeting was opened with Devotions by the Rev B. B. Parker - Missionary of Ch. of Our Savior. The Minutes of the 12th Annual Meeting were read by the Rec^d Sec^y and on Motion approved. The Annual Report of the Board of Managers was read by Henry Fisher Esq - it was accompanied by the Reports of the three Missionaries of the Board. Mr Em Duncan, Treasurer, read his Report of Receipts & Disbursements for the Year, duly audited by a Committee of the Board - it showed a balance on hand, in the Deposable Fund of \$1031.⁰² and in Permanent Fund \$344.⁷⁹

On Motion of Mr Adams

Resolved, that the Reports of the Board and of the Treasurer be accepted and referred to the Board of Managers to be elected this evening for publication with the usual discretionary power.

On Motion of the Same

Resolved that the Report of the Board be read at the Anniversary Celebration to take place in Ascension Church on Sunday evening the 26th inst. The election for Officers & Managers being now in order, On Motion of Mr Warren it was

Resolved that a Nominating Comm^{ee} of 3 be appointed

April 13th The Chairman named Prof Warren, Tracy & [unclear]
 as the Committee, who after consultation
 through Mr Warren a list of names was
 upon by the Committee—(See printed list)

On Motion of the Rec^d Lect— it was
 Resolved, that the balloting be dispensed

On Motion of Mr Tracy, it was, also
 Resolved, that the names read by Mr

See printed list
 for Managers

be declared duly elected the Officers &
 Managers of The Society for the ensuing

Mr Warren having stated that Mr Duncan
 declined a re-nomination for Treasurer

The following Resolution which was passed
 Resolved that the Thanks of this Society, be

to Mr M. Duncan for the able, correct &
 manner in which he has performed his
 of Treasurer for the last six years"

Tuesday May 5th was agreed upon for the meeting
 The New Board for organization & the Rec^d

instructed to notify the Members accordingly

On Motion the Society adjourned after
 by Rev Mr Parker

W. S. C. Manning
 Recorder

S.S. Room of the Ch. of the Ascension
Tuesday evening May 5th 1857

A Stated Meeting of the Board of Managers was held this evening Vice Pres Rich^d Sell in the Chair, who opened the meeting with devotions.
Members present Messrs Davenport, Sell, Ely, Underhill Fisher, Romaine Welchman, ~~Grant~~ Duncan Wharton Adams Kummel Caldwell Richards Marshall Warren Brown Carl Harris, Thorp Thomas Heard, Tappan, Merrill Buske, King, Moore, Trapp, Bird, Denton, Cothrel, Wright Mitchell & Cummings - Also Rev^d Mr Remington Missionary, this being the first meeting of the new Board there were no minutes to read.

A Motion of Recording Sec^y The By-Laws of the last Board were adopted for the government of this Board -
The Recording Sec^y reported that the Annual Report and accompanying documents had been referred by the Society, at the meeting on Easter Monday, to this Board for publication.

The Treasurer, Mr Welchman, presented his Report of the Receipts & disbursements - showing balance in disposable fund of \$1479.¹⁰ It was placed on file.

A Motion of Mr Underhill - it was -
Resolved that a Committee of 3 be appointed to nominate the Standing Committees of the Board -
The Chair named Messrs Underhill Fisher Welchman as the Committee - They retire for consultation -
A Motion The Board took a recess -

The Board having come to order, the Under
 on behalf of the Committee, made the following
 nominations for the Standing Committee.

Superintending Committee of Ch: of Our
 John Knight Chas Vandervoort
 Geo S Parker John Tappin
 Augustus Prual Wm Heard
 J. W. Tompkins Saml W Hyde
 W W Thomas Peter P King

Standing
 Committee
 of the
 Board

Superintending Committee of Ch: of the Holy
 Elizer Ward John Harris
 E H Richards H B Kenwick
 George Briggs Henry Rogers
 Geo. W. Merrill J. W. Archer
 A G Sharp Jr H. J. Ives

Advisory Committee to Missionary at
 Rev G J Bedell Sr. Geo J. Adams J B Caldwell
 " J. Vinton Sr Henry Fisher J. W. Tompkins
 " Saml Coyle Chas Tracy J. P. Vail

Committee of Superintendence of the Home
 Chas Ely Tho P Cummins
 Henry P Marshall J. W. Welchman
 Ferris Toipp -

Committee of Ways & Means
 Frederick G Foster James Warren
 James W Underhill Jas M B...
 Samuel Hopkins -
 J. W. Welchman Ex officio

Committee on Annual Subscriptions -

Henry W Ford J R McIlwaine
 W C Moore

On Motion of Mr Adams - it was - Unanimously -

Resolved that the Report of the Committee be
 accepted and balloting dispensed with -

On Motion of Messrs Ford & Moore it was also Unanimously -

Resolved that the Names Reported be declared
 the duly elected Standing Committee for the Year.

Mr Adams, Chm^r of Committee of Arrangements, Reported
 that the 15th Anniversary, was celebrated on the 2^d
 Sunday, Evening after Easter (26th April) in the Church
 of the Ascension - The Committee propose the following
 Resolutions -

Resolved that the Thanks of this Board be presented to
 Rev Mr Morgan for his excellent Sermon on the
 occasion of our Anniversary Celebration -

Resolved, that the Thanks of the Board be tendered
 to Rev D D Sedell for the use of the Church of the
 Ascension on this occasion, and also to the
 Choir & Organist for their services -

On Motion - The Report was accepted, the Resolutions
 adopted and Committee discharged

Mr Marshall Chm^r of Visiting Comm^s for Ch. of Mr Jarvis
 read his Report containing a suggestion in regard
 to the distribution of books at that Chapel -

On Motion of Mr Davenport, it was laid on the table to be
 called up at the next Meeting -

1857

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May 5th

On Motion of Rec^d Sec^y it was -

2000 Copies of
Annual Report
to be printed

Resolved that 2000 Copies of the
Report be printed, and the Documents
referred to a Committee of 3 for that
with the usual Descriptive Power,
they have liberty to use 2 or 300 Copies for
-tion in St Bartholomew Church next Week

The Chair appointed as the Committee -

Prof Fisher, Remain Marshall

On Motion -

Dr Esau Buncan was added to the

On Motion of Dr Fisher - it was -

Appropriation
of \$70 - to
Advisory Comm^t

Resolved that an appropriation of
be made to the Advisory Committee to
The expense of alterations & fitting up
in Coe's Hall -

Visiting Committee were appointed as follows
Church of Our Saviour -

Visiting Comm^t

Prof Kenrick Hyde, Davenport, Ill
Brown, Tomkins M^o Ill

Church of the Holy Comforter -

Prof Moore, Welchman, Grand Rapids
Ford, Thomas, Garrison & Smith

Volunteers to Missionary, at Large -

10th May - Adams, Thorp - Harris

17 " Ely Earle

24 " Duncan Warren

31 " Wammell Mitchell Cummings

A Motion of W. Underhill -

The Resolution adopting the By Laws was
reconsidered -

A Motion of the same -

Resolved that the next meeting of the
Board be ^{held} on the second Tuesday in June

A Motion of the same -

The By Laws were then adopted

A Motion, the Board adjourned after devotions,
by Rev Mr Remington

W. J. Cummings
Secy

S. S. Room of the Church of the Ascension
Tuesday Evening June 9th 1857

A Stated Monthly Meeting of the Board was held
this evening. Vice Pres^t Davenport presiding -
Meeting opened with devotions by the Rev Mr Remington
Minutes of the last meeting read and approved -
Members Present. Pres^t Davenport, Underhill, Fisher,
Romaine, Welchman, Prout, Townbridge, Duncan, Rogers,
Adams, Caldwell, Richards, Marshall, Hopkins, Tomkins,
Thorp, Renwick, Newn Hyde, Merrill, Davison, Tripp,
Lusk, Lathrop, Mitchell, Wright & Cummings -

Also Rev Wm^r Parker, Remington, White, Missionaries.
Excuses offered for non attendance of Pres^t Parker, Brown,
Cate, Harris, Wright, Moore & Floyd Smith Jr

1857

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June 9

The Chairman presented a Communication from Rev. W. Montgomery, Rector of the Church of the Incarnation accompanied with a Contribution of \$100.00 used as the commencement of a fund for the relief of sick & distressed Sailors.

Contribution of \$100 from Ch. of Incarnation

Mr. McKim received, and the letter referred to Corresponding Sec^y to return a suitable acknowledgment. Recording Sec^y read a Note from Dr. Marshall New York the Home, mentioning the case of a Sick Sailor in the N.Y. Hospital, with a family in the following circumstances -

Sick Sailor

Treasurer presented his Report of Receipts & Disbursements for the Month - it was placed on file. The Missionaries of the Church of St. James, and of Holy Comforter presented written Reports. The Missionary at Large read from his journal for the Month.

Mr. Merrill Sec^y of the Sup^r Committee for "Church of Holy Comforter" read Minutes of their proceedings.

Mr. Tripp Sec^y of the Committee of the Home read their proceedings, accompanied by a Report of the Rev. Mr. [Name] They ask an appropriation of \$50.00 to cover advance made by a member of the Board on baggage, the amount to be returned as the vessel is redeemed.

Mr. Renwick Chmⁿ of Visiting Com^{tee} for Church of Holy Comforter reported verbally, the written Report by him having been destroyed by mistake.

Reading Soc^y Read Report of Visiting Comm^{ee} for Ch^{rs} of the
 Holy Comforts. The Chairman Dr. Moore, being absent,
 the Chairman read from the book an account of the
 attendance at Centennial Ship during the month.
 Mr. Fisher on behalf of Special Committee made the
 following Report—

The Committee to whom was referred the investment in books
 of the legacy of five hundred dollars bequeathed by the late
 Miss Ann Jay for that purpose— Report—

That they have been enabled to purchase—

The Stereotype plates of the Sailors Manual by Rev. D. Berrian

The Stereotype plates of the Life of John Newton

1000 Copies of Bunyons Pilgrims Progress

1715 Copies of the Life of John Newton

1500 Copies of the Sailors Manual

500 Copies of the Life of Capt. Vickers

2000 Copies of other books suitable for distribution among Seamen

to all two sets of Stereotype plates and 5115 Volumes of books—

In thus closing the work assigned them this Comm^{ee} has
 abundant cause to acknowledge with gratitude their manifold
 gifts of Mercy, and in the words of Holy Writ, to say of the departed
 donor "Blessed are the dead who die in the Lord, their works
 do follow them" — Respectfully Submitted—

N.Y. June 9th 1857

Signed by all the Committee

On Motion of Dr. Underhill — it was—

Resolved that the Committee be continued and requested
 to attend to the distribution of the books among the
 the three Stations—

June 9

Mr Marshall Chm of Comm Reported that the Report had been printed and was now being distributed. Copies would be found on the Secy's desk. The expense was \$101.92 for which they asked appropriation.

Annual Report printed - app^o of \$101.92

On motion the Report was accepted, the approp^y asked made & the Committee discharged.

Rev^d Remington ^{suggested} stated that as the first Sunday July came on the 5th of the month, the services

Services at Coan's Slip to be omitted on the 5th July

at Coan's Slip on that day be omitted. On motion of Mr Welchman it was Resolved that the Missionary be authorized to omit the services at Coan's Slip on the first Sunday in July -

Rev^d J. Jones Resignation as Mem of Comm on Home

The Recording Secy and Treasurer having asked to be excused from serving on the "Committee of Supervisors of the Home" - On motion the Resignation was accepted to take effect on the first of November.

App^o of \$50 to Comm on Home

On motion the appropriation of \$50 - asked for by the Committee on the Home, was granted.

The 3 Missionaries to visit the Home on Wednesday Evg

On motion of Mr Fisher it was Resolved that the three Missionaries be authorized to officiate at the Home on each Wednesday in such order as they may regulate among themselves.

Visiting Committee were announced by the Chair - Ch: of Mr Jarvis.

Mrs Duncan (Ch) Fisher, Remond, Rogers, Warren, Fitchell Wright etc

Church of the Holy Comforter

Wm. M. (Chas) Foulbridge, Johnston, Kamsnell
 Foster, Harris Bird & Perkins -

Volunteers for Covert's Slip -

14th Prof. Thorp Adams.
 21 Maull Cummings
 28 Duncan Jenkins

July 12 J. Smith Jr

The Recording Sec^y stated that Chas. Wernberg who had been the faithful Pastor of the Ch. of the Holy Comforter from its commencement was a little embarrassed by debt owing to the high cost of all the necessaries of life, He proposed the following Resolution which was adopted -

Resolved that an appropriation of \$25. be made to the Pastor of the Ch. of the Holy Comforter, as an additional compensation for the month of June 1857 -

On Motion the suggestion of the Visiting Comm^y of Church of Our Saviour in regard to the distribution of books at that Chapel, and which was laid on the table at the last meeting was taken up for consideration -

On Motion of Rec^y Sec^y the matter was referred to the Missionary for his action - A Motion to lay on the table and one to postpone having been lost -

On Motion of same - Resolved that the \$100 from the Church of the Incarnation, be held by the Treasurer, as a special fund to be drawn by the Com^y on the Home in cases of sick and distressed Slaves -

Thos. C. Wernmings
 Rec^y Sec^y

On Motion adjourned - 27th Hymn sung -
 Sermon by Rev. Mr. Traite

1857

July 14th

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Prayer Room of the Church
Sunday evening July 14th

The stated Ministry, meeting of the Board was
in the evening Vice Pres. Fisher in the Chair
The meeting was opened with devotion by the
Missionary of the Ch. of the Holy Comfort
Minutes of the last meeting were read by the
read on motion approved

Members Present - Mrs. Fisher Secy - Rev. Mr. Fisher
Pres. - Mr. Fisher, Adams, Caldwell, (Miss) Fisher,
Marshall, Foster, Tomlinson, Thayer, Rachel, M.
Wanderford, Wyde, Merrill, Clark, Smith, G. Lane
Also Rev. Mr. Davis (Missionary)

Report of the
Comptroler Secy

Comptroler Secy reported that he had distributed
100 copies of the Annual Report amongst Patron
Members Annual Subscribers & Donors - Also that
he replied to the letter of the Rev. Mr. Montgomery
to him at the last meeting.

Treasurer read his Report of Receipts & Disbursements
for the month showing a balance on hand in the
Disburse Fund of \$144.00 - Was blessed
The Wm of the Church of the Holy Comfort read
Report for the month

Rev. Mr. Fisher reported for Secy of Council
Mr. Foster

Advisory Council reported favorably on organization
Appointed of Rev. D. Bechell Chairman of
Wm of the Church Secy

Mr. Powell Chm of Meeting house for Ch. of the Holy Conf
 and Mr. Duncan for Ch. of the Saviour presented written
 Reports-

Mr. Sharp Smith G reported an account of the attendance
 at Cochrans Chapel the last Sunday, and stated that
 the Rev. Mr. Remington, asked to be excused from attending
 at the Meeting this evening on account of sickness in his
 family, and requested the temporary privilege of absence
 during the month of August - Prof. Allan Powell
 Duncan & Manning also reported verbally their attendance
 at Cochrans during the past month -

On Motion, the leave of absence for the month of August
 asked for by Missions, at large was granted -
 The Rev. Mr. White having also asked for a vacation for
 a few days, to be granted -

On Motion - it was Resolved that it be referred to the
 Superintendent of the two Chapels, with power
 to grant such leave of absence during the summer
 as they deem fit, to the Missionaries, the pulpits
 to be supplied by the Committee on the Sunday they
 are away -

Worship Comtee were appointed as follows -
 Ch. of Our Saviour - Prof. W. M. Mitchell, Prigg, King, Jones
 Carl Sharp, Mitchell & Howard -
 Ch. of the Holy Conf - Capt. (Ret. Gen.) Prof. W. M. Mitchell
 Col. J. Adams, Capt. J. R. Smith, Richard W. Mitchell & J. P. [unclear]
 On Motion Resolved that the Clergy of the
 First Church - Mr. H. C. Manning & [unclear]

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Aug 11th

S. P. Room of the Church of the
Trinity Aug 11th 1857

(1) Regular meeting of the Board
of Managers was held this evening in the
Church building who opened the meeting
the usual Devotions -

Minutes of the last meeting were read and
unanimously approved -

Members present - Misses E. J. Fisher, Melchor,
Adams, Ward, Marshall, Foster, Perry,
Thorp, Vandenberg, W. G. Brown, Trapp, B. B.
Denkin, Litchell, Wright & Cummings -

Com. was offered for the ^{present} ~~present~~ ^{month} ~~month~~ & they
McCaran presented his report of receipts for
for the month - it was placed on file

Mr. Trapp read the determination of the Finance
Committee for the Home - they voted for an
of \$100 to renew the tening at the Home, and

that a portion of the book purchased with the
Legacy of Miss Day, be placed at the disposal
of the Committee for distribution ^{to children} at the Home

On motion the app^l of \$100 a ^{year} was granted
to be paid out of the Permanent Fund -

On motion, the request for ^{the} ~~the~~ was
and the Special Committee ^{was} ~~was~~ ^{to be} ~~to be~~
of the same

Resolved that the report of Victor, Com. for
the Church be read being as

Report of Com. to
the Home

See app^l of
the Home

See note

W. Manshall Secy the A. S. of the Vesting Comm^o for
Ch. of the Holy Comforter

Prof Adams & Fisher reported for the two Sundays in
July at Coe's Slip.

The mode in which the Bible is distributed after
the service at Coe's Slip was discussed at
considerable length - when on Motion Mr. C. E. [unclear]
was Resolved, that the manner of distributing the
Bible at the different Stations be referred to the
Superintending and Advisory Committee with
power.

Vesting Comm^o were appointed as follows
Church of Our Savior

- Wm. Melchman, Secy, North St. Church
- Thomas Davison, Secy, W. Smith St

Church of the Holy Comforter

- Prof Chamberlain, Secy, Davenport Ward
- Samuel M. Lincoln, Secy, Newark & Hyde

Volunteers for Coe's Slip

Sept 6th Prof Adams & Fisher

On Motion

The Board adjourned after devotion
by the Rev. [unclear]

W. C. Cummings
Secy

Room of Ch. of W.
Monday, Dec. 29th

A stated monthly meeting of the W. M. was held this evening -

On Motion of Mr Adams, Mr. Roman was called to the Chair the Vice President was in attendance -

On Motion of the same Mr. P. M. Johnson shown absent for the reason - the absence being detained by sickness from the week the meeting was opened with Devotions by Mr. W. H. Porter, Missionary the Minutes of the last meeting were read and on Motion approved -

Roll called - Present Messrs Roman, Adams, Adams, Briggs, Mr. Davis, Mr. Davis, Mr. Davis & Jenkins -

Also Messrs Parker, Remington, & others. Mr. Roman presented his Report which was placed on file -

The Missionary of Ch. of W. Mr. Davis read Report - It was placed on file

Superintending Comm. of the W. M. made a visiting Comm. for Church of Mr. Davis through Rev. Mr. Johnson, the Chair. Visiting Comm. for Ch. of the W. M. was made by the Chairman Mr. V. Adams -

Mr Adams reported the attendance 1^o at Centin
 Sts on Sunday Sept 5th

Visiting Committees were appointed - as follows
 "Church of Our Saviour"

Prof. Jenkins, Hopkins, Foybridge, Johnson
 Hummell, Harris, Maull & Bird

Church of the Holy Comforts"

Prof. Mitchell, Brown, Wright, Fisher
 Wainwright, Duncan, Hagen & Wright

Volunteers to Missions, at large -

| | | | |
|-----------------------|----------|------------|-----|
| Sept 15 th | Mr. Hume | Mr. Romain | Mr. |
| 20 | Adams | Centin | " |
| 27 | Duncan | Romain | " |
| Oct 11 | Parker | Adams | " |
| 11 | Duncan | Varrenvold | " |

Mr. Parker

has been appointed after election
 by the C. S. W. Society.

(Signed) J. W. Woodman -

Re. Sept. 1855

Letters were offered for the attendance of Prof. Parker
 Caldwell, Johnson & Cummings -

1827

St. Paul's Church

Monday Oct 15

(A) Regular Assembly of the Board of
was held the evening of the 15th. The
the meeting was opened with the reading of the
of the Church of Christ.

The Minutes of the Meeting of the 15th were
read and a Motion proposed.

Members present were: S. J. May, Underhill
Kearney, Malcomb, Stone, Choudry, Johnston,
Adams, Kimmitt, Foster, Ward, Chandler, Toney,
Taylors, M. Lewis, Rowlett, Vandeventer, Hyde,
Smith, R. C. Tapp, & Cummings. Also S. Mission

Officers were appointed for the year.

W. Measner presented his report of receipts & disburse
for the Month - it was read and approved.

W. Parker presented his report for the Month

of the "Church of Christ" -

the Missionary Society. Mr. W. Measner also
in writing.

W. Measner read of the Minutes of the Church
and the Minutes of the previous year.

W. Measner of the Comtee on the Home Missions, read

Minutes of the Comtee. also L. C. Measner

Keeper of the News of the Meeting of Board

his last Report. It was accompanied by a letter

from the Comtee on the Home Missions, relating that

he had been during his long

letter of thanks from
John Paul Measner
for his services in the

Mr Fisher Reported for the Vestry, Concerning an
 account of the Services at Coventry Chapel -
 During Dec^r Year The Report of Vestry Com^{rs} for Ch^h
 of Mr. Sams. The Chairman being absent -
 Resol^d Resolutions were made by some of the Vestry, at the Public
 Church. the Report being made by the Chairman
 The Report of the Vestry at Coventry Ch^h for the last Sunday
 being, That there were not any Bibles, Testa-
 ments, or Prayer books at the Altar. ~~##~~

At the Motion of the Reverend Secretary - it was
 Resol^d, that the Treasurer, be Requested to have
 a Supply of Bibles, Testaments & Prayer books for
 distribution at Coventry Ch^h on Sunday -

Mr Underhill of the Committee of Ways & Means states that
 the Deeds of the Cape Asylum was sold the
 Mortgage of \$700 on the Home will Regain, hereafter
 interest at the rate of 7% p. a. instead of 6% - and
 offers the following Resolution which was adopted -

Resol^d - That the Treasurer be Authorized to sign the
 necessary documents, binding the Board to the payment
 of interest at the rate of 7% for 3 years from the 10th
 of Oct^r - instant, on the Mortgage of \$700 - held by the
 Deeds of the Cape Asylum on the Home's 510 Bond

At the Motion of the same -

Resol^d - That the Treasurer be authorized to pay
 from the Special Fund left by the late Miss Anne, any deficiency,
 in the expenses of the Home when the next occurs
 for the same -

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Oct. 13 Vesting Committee have appointed
Church of Our Savior

Wm. Board (Chm) of Pastor Underhill

Richard Marshall & Tappan & others

Ch. of the Holy Communion

Joseph [unclear] & [unclear]

Richard [unclear] & [unclear]

Volunteers & Missions

Oct 14th [unclear] [unclear]

9th [unclear] [unclear]

Nov 1 [unclear] [unclear]

8 [unclear] [unclear]

Mr. [unclear] [unclear] [unclear] by the
[unclear] [unclear]

Wm. Remington
[unclear]

Nov 10th

S. Rem of the Ch. of the

Meeting evening Nov 10th

A regular monthly meeting of the Board
held this evening at West Underhill
The meeting was opened with devotion by the
Wm. Remington.

Minutes of the last meeting were read by the
and on motion approved.

Members present: Wm. Board, Underhill, [unclear],
Board, Duncan, Schreiner, Adams, Hammett, [unclear],
[unclear], [unclear], [unclear], [unclear], [unclear], [unclear]

Messrs Ruckel, Tappin, Hyde, & that ^{Chairman} Wright & Chapman
 Also Mr Dr. Wait & Messrs the Missionaries
 were officers for Messrs. Smith & Tappin
 Messrs. read his Report of Receipts & Disbursements for
 of the month showing a balance due him of \$115.³²
 The Missionaries of the Church of the Holy Comforter
 reported in visiting - Mr W. Wright read his journal
 of his last Super^{intending} Committee for the Holy Comforter read
 the Minutes of the Proceedings of the Committee asking
 an appropriation of \$100 - \$50 for repairs & \$50 for expenses
 of supplying the pulpit last & coming during absence of the Dr. Wait-
 of the District -

The appropriation asked by the Com^{mittee} was granted
 by the Bishop on behalf of the Standing Committee asked for
 an appropriation of \$25⁰⁰ for printing, which was granted
 the visiting Com^{mittee} for Church of Christ. Reported
 Messrs Capt. Neal the Chairman
 Mr. Tappin read Report of Working Com^{mittee} for Church
 of the Holy Comforter
 Mr. Tappin read from the book an account of the collecting
 of 1st at the Clerical Missions during the month
 the Chairman of the Committee of Ways & Means urged upon
 the members of the Board the importance of collecting
 the annual Subscription dues due which would give
 sufficient if all paid, to send the papers to 1st of Dec^r
 Mr. Bishop of the Rev^{erend} Sec^{retary} the Board resolved to
 go into an election to fill the vacancy in the
 1st Com^{mittee} of the Home by resignation of Capt. Neal & Chapman

Nov 10 On Motion the following were unanimously
 passed with an on Motion -
 Mr John W. Earle Nominatd by the
 & Mr John M. Dyer Nominatd by the
 were unanimously elected members of the
 Committee of the House

Article 6 page
 400 in the
 (see in the House)

Working Committees were appointed as follows
 Ch: of Our Savior -

Prof Adam (last) Sand, Danforth
 Jenkins, Robert W. Anderson

Ch: of the Holy Comforter

Prof J. L. Smith of New York, King, W. B. Smith
 Fred. Thomas, Garrison

Volunteers to Missionary at Large -

| | | | |
|----------------------|--------|-----|--------|
| Nov 15 th | Harris | Dr. | Bush |
| 22 | Taney | | Smith |
| 29 | Duncan | | Marble |
| Dec 8 th | Tappin | | Camron |

On Motion of the Dean - Adjourned after
 Devotion by Rev. Mr. Wait

H. W. Cannon
 Secy

S. S. Room, Ch. of the Ascension
 Tuesday evening, Dec 8th 1837

A regular monthly meeting of the Board of Managers
 was held this evening. Bro. Paul Will in the Chair
 The meeting was opened with a Devotion by the Missionary,
 of the Ch. of the Holy Comforter

The Minutes of the last meeting were read by the Sec^y
 and on Motion approved -

Members Present - Bro. E. Lill, Underhill, Remain, Melcher,
 Prout, Tomlinson, Duncan, Wright, Johnson, Rogers,
 Kennell, Caldwell, Grand, Richards, Marshall, Gray, Porter,
 Warner, East, Tomkins, Bro. Rachel McAlister, Hyde,
 Vandeventer, Dr. Isaac Trapp, Jonathan Abel Mitchell, Schumaker,

Bro. Rev. Bro. Parker, Waiter & Remington, Missionaries
 Bro. L. Lee Read a Communication from Bro. J. Davenport
 one of the U. S. brethren his resignation as a member
 of the Board -

On Motion of Bro. Underhill the resignation of
 Bro. Davenport was laid on the table -

Treasurer presented his Report of Receipts & Disbursements
 for the month showing the Disbursements on a
 amount \$30²³ and due the Missionaries \$250 on this date

Bro. W. Parker read his Report for the month -
 Bro. W. Waiter also reported in writing -

Bro. Tomkins, Sec^y of Sup^r Com^{tee} for Ch. of Our Saviour
 read the minutes of their proceedings, asking an appropriation
 of \$25 - (For Stance for - Christian Ground \$10 -)

On Motion the appropriation asked was granted

Church of the Holy Spirit
at home

Dec 1st Mr Marshall Church Rep^r Com: of the Board
 read report of Mr Marshall the Keeper, giving
 the number of names entered from 12th Oct to
 7th as 101 - present number in the house 60
 He also stated that the alterations to the
 A. V. in front of the house were about complete
 in 1856 reported verbally for Visiting Com:
 Ch: of the Holy Spirit; the Chairman Mr Adams
 being absent from the City -

Recd^d Dec 4th from a report of Visiting Com:
 of the Holy Spirit for Dec sent in by Mr Floyd
 Ch: who was detained from the meeting -

Mr Adams, Ch: of Church of "Ways & Means", called
 attention of the Board to the state of the
 and again urged the importance of the
 visiting themselves to collect the subscription
 Visiting Committee were appointed as follows

Church of the Holy Spirit -

- Mrp^r Remains, Fisher, Duncan, Rogers,
- Wright Mitchell, Knight

Church of the Holy Comforts

- Mrp^r Leatham, Warner, Trapp, Truhy,
- Kumell, Hopkins, Hacon

Volunteers for Location Slip - Dec 15th Am^s Col^l - Mr. Marshall
 20 - " " " " " " " " " " " "
 27 - " " " " " " " " " " " "
 3 - " " " " " " " " " " " "
 10 - " " " " " " " " " " " "

Ch: of the Holy Spirit adjourned after singing 27th Hymn etc
 The following

S. S. Union Ch. of the Mission

Monday evening, January 12th 1858

A Regular Monthly Meeting of the Board of Managers
was held this evening, Rev. West Tull in the Chair.
The Meeting was opened with a Devotion by the Missionary
at Large - W. H. Remington.

Minutes of the last Monthly Meeting were read by the
Secretary and on Motion - Approved

Members Present - Mr. W. C. J. Hill, Underhill, Fisher,
Remond, Delehanty, Rogers, Parker, Bond, Marshall, Foster,
Warner, Hopkins, Dunn, King, Fontana, Puckel, M. G. Lewis,
Remond, Vandewort, Thomas, Beard, Small, Darmon, Parker,
Thompson, Wright, Cummings - Abs. Astrop, Parker
& Remond - Missionaries.

Excuses were signed for absence of Capt. Wright Adams,
Cappin, Jenkins, & D. Hamilton - Also for Rev. W. H. White
Missionary, of Ch. of Holy Comfort, absent by sickness -

Treasurer read his Report of Receipts & disbursements for
the past Month, showing a balance in Disburse. Fund
of \$22. Due the Missionaries to the 1st of Jan^{ry} 1858
The Wm^{rs} of Church of Mr. Saxon presented a written
report for the month, and the Missionary at Large
also reported in writing -

Mr. Jenkins, Secy of Sup^{er} Comm of Ch. of Mr. Saxon read
the minutes of their proceedings and acted an
appropriation of \$25. to cover sundry bills -
On Motion the appropriation acted by the Comm^{tee}
was granted

Jan 4th 1863 Mr Tripp Secy of Sup⁹ Comm^o of Home^o Reported
 the alterations were all completed, and
 Home in complete order. The whole of
 the improvements including painting is
 which had been deposed out of the expense
 for the Home^o -

Collection of
 the Home^o Com-
 26.12.75.5.11

Mr Main (Reported Verbally for the Visiting
 of the Church of Mrs Jarvis - Mr Duncan
 as Chairman not being present -

Year^o Sec^o Read the Report of the Com^o
 of the Holy Comforter^o sent in by Ch^o
 of the attendance^o at locations slip done
 the Chairman Read a Communication from Mr
 resigning as a Member of the Sup⁹ Comm^o of

Resignation of
 Mr Tripp as Secy
 of Home^o

On Motion of Rec^o Sec^o the Board Resolved
 into an election to fill the vacancy occasioned
 the resignation of Mr Tripp -

Gift sent to
 Home^o

On Motion of the same Balloting was taken
 dispensed with and Capt Aug^o Bond
 declared duly elected a Member of
 Committee of Superintendence of the Home^o
 Visiting Comm^o were appointed as follows
 Church of the Holy Comforter -

Prof^o Merrill (Ch^o) Birt, Hendrick
 Caldwell, Marshall Foster & Co

Church of Our Saviour

Prof. Heard / Chas. Tracy, Earl Briggs, Thorp
 Mitchell, Burke & Cummings

Volunteers for Coe's Ship

14th Brown, Allen, Coe, & Cummings, etc.

24 Parker & Vandeventer Burke

31 Will. Warren Davidson

1st Lt. Reynolds for Rogers & Cummings

On Motion the Deacons adjourned: after joining
 in singing 40th Hymn & Devotions by Rev. W. Parker

W. Cummings

Rec. Secy

S. S. Room of the Ch. of the Ascension

Tuesday evening Feb. 9th 1858

A Regular Monthly Meeting of the Board of Managers
 was held this evening, via Pres. Underhill presiding.
 The meeting was opened with Devotions by the Missionary
 of the Ch. of the Holy Comforter.

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

Members present Prof. Underhill, Fisher, Roman, Belchman,
 Duncan, Rogers, Adams, Kummell, Parker, Ward,
 Richard Tracy, Warren, Earle, Tomkins, Thorp &
 Vandeventer, Hyde, Powell, Brown, Wright & Cummings -
 Also Rev. Prof. Wait & Remington, Missionaries
 Grace offers for Prof. Marshall, Foster, Heard & Mitchell

1838

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Feb 9

The Treasurer presented his Report of Receipts & Disbursements for the Month, showing the Disposable Fund amount for \$253.55 - It was placed on

Rev W. Wash read his Report for the Month of the Missionary of the Ch: of the Holy Comforts

Rev W. Remington, Missⁿ at Large said he had particular Report to make, but read a letter from a Sailor on Shore, with his Reply to the

Rev W. M. read the Minutes of the Sup^r Comm^y Church of the Holy Comforts and stated that for the Wharf at foot of Light St^h would leave the first of May next -

Rev Tracy on behalf the Adversary Committee that the Missionary at Large should be from the Morning Service at Coenties Slip the ensuing Month -

Morning Service at Coenties Slip to be discontinued for one Month.

On Motion the suggestion of the Committee by Rev Tracy, was approved -

Rev J. Lee read the Report of the Visiting Com^y Ch: of Our Saviour, the Chairman Mr. Head being

Rev M. read his report as Chairman of the Com^y for Ch: of the Holy Comforts

The account of the Coenties Slip Service for the was read by Mr. Fisher from book of

On Motion of Rev M. it was -

Renewal of lease for Light St^h Wharf

Resolved that the subject of Renewing for the pier foot of Light St^h be referred to with power to renew at same rate as now

On Motion of Mr Adams it was -

Resolved that a Committee be appointed to make arrangements for the Anniversary ^{Celebration} of the Society, to consist of five Members -

Ab -

A Committee to prepare the Annual Report to consist of three Members -

On Motion of Mr G. Parker - it was Unanimously -

Resolved that balloting for the Committee on Annual Report be dispensed with -

The Chairman Announced the Committee as follows

Arrangements

Prof Adams, Duncan, Wright Vandeventer & Moore

Annual Report

Rev Sam Cooke Esq, Prof Howell, Thos -

Mr Underhill on behalf of the Committee of Ways & Means, having stated that part of the funds in the N.Y. Life & Trust Company, to credit of Permanent Fund of right belonged to the Disposable Fund - the mistake arising, from placing all the money received from the Estate of the late Cap^t Thompson in the former fund without any direction from the Board, it was -

On Motion of Mr Fisher -

Resolved that the Treasurer be authorized to draw from the "N.Y. Life Insurance & Trust Co^y" Six hundred three ⁷⁵/₁₀₀ Dollars (603⁷⁵/₁₀₀) being part of Money deposited to the credit of the "P. & Ch. Miss^{rs} Soc^y for Slaves in the City of New York" -

Feb-9 On Motion of Mr Adams -

The Rec^d & Sec^y was added to the
of Arrangements -

Visiting Committees were announced as follows

Ch: of Our Savior -

Prof^r Parker, Ely, Van Doren, ...
Thomas Davison, Brown, ...

Ch: of the Holy Comforter

Prof Vanderwort, Richard, Tappin
Adams, Tomkins, Remick, ...

Volunteers to Miss^{rs} at Large -

14th Prof Romain, Powell

21 J. Duncan Casamir

28 Rogers - 7th Mrs Tom

On Motion Adjourned - after Devotions

H. W. Sumner
Rec^d

S. S. Room of the Ch. of Ascension
 Tuesday evening, March 9th 1838

A stated Monthly Meeting of the Board was held
 this evening Vice Pres^t - Underhill in the Chair.

Meeting opened with Devotions by Præsident, of Church of
 Our Saviour.

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

Members present - Pres^t E. Underhill, Fisher, Welchman,
 Townbridge, Duncan, Rogers, Adams, Parker, Manshall, Tracy,
 Hopkins, Brown, Briggs, Harris, Rachel, McWhin, Remick,
 Undermont, Hean, Hyde, Howell, Burke, Jenkins, Cothrel
 Wright & Cummings - Also Pres^t Parker, South Missisquoi

Excuses offered for absence of Pres^t Sell, Romani, Caldwell
 Orde & Earle - Also for Rev^d W. Remington

Reading Sec^y read a Note from Rev^d Cooke asking
 to be excused from the Committee on Annual Report on
 account of a press of other engagements at this
 season.

Treasurer presented his Report for the month - showing
 balance in Disposable Fund of \$275⁰⁰ - on file.

Rev^d W. Parker, Pres^t of Ch. of Our Saviour, read his
 Report - it was read on file -

Rev^d W. Wash for Ch. of the Holy Comforters reported verbally
 W. Howell, Sec^y of Def^y Comm - Reported that it was
 uncertain in regard to securing the Slip at the foot of Saigst
 St. on same terms for an other year, but that the next
 Slip above could be had if desired.

March 9

Location for NR Chapel

Room at Coentis Slip taken

On Motion of W. Fisher - it was Resolved, that it be referred to the Committee with power, to secure a location for the Chapel ("Holy Comfort") at a rate, not exceeding that now paid.

W. Fisher on behalf of the Advising Committee that the Room at Coentis Slip had been taken for another year on same terms.

W. Marshall, Chm. of Committee on Home Affairs Report of W. Mantt, Keeper, showing the number of Sailors entering the Home, & the past year.

W. Goddard, Read the Report of Visiting Com. for Ch: of O.S. the past month, and W. Anderson for the Ch: of the Holy Comfort.

Both Reports on file -

The Missionary at Large not being present with several of the Volunteers reported verbally, in to the attendance at the services in Coentis during the past month.

On Motion of W. Tracy - it was Resolved that the Missionary at Large be relieved holding the Morning service at Coentis Slip the first Sunday after Easter -

Visiting Committees were appointed as follows -
 Church of Our Saviour -
 Mr. Swaney, Woptain. Townbridge
 Kammell, Warrens, Harris, Seal

Morning service at Coentis Slip further discontinued -

Church of the Holy Comforter
 Prof^r Wright-Fisher. Romaine Duncan
 Rogers-Brown Wright & Benwick
 Volunteers for Coenher Ship-
 14th Arch Ely Warren-
 21 " Rachel Parker
 28 " Harris Adams
 5th Apr Jenkins-

A Motion Approved - after joining in singing 27th Hymn
 & devotion by Rev^d Mr Drake

J. W. Cummings
 Recorder

S. Room of Ch: of the Ascension
 Tuesday evening March 30th 1858

A Stated Yearly Meeting of the Board was held this
 evening Vice Pres^t Underhill presiding who opened
 the Meeting with devotions-

The Minutes of the last Monthly Meeting were read
 and on Motion approved

Members present - Prof^s Ely, Underhill, Fisher, Romaine
 Welchman, Duncan, Rogers Adams, Kummell, Parker, Grand
 Tracy, Foster, Hopkins, Briggs Tomkins, Hoop, Rachel
 Vanderwort, Howard Tappin, By de, Powell, Davison Wright
 & Cummings - Also Rev^d Prof^r Parker & Henry by Missions -

Excuses offered for absence of Prof^r Sill & Benwick -

Rev^d Mr Parker - Missionary of Church of Our Saviour Read his
 14th Annual Report to the Board -