

And that the Central Board consist of the Rev. A. W. Mountain, Lieut. Ashe, R. N., and W. Andrew, D. Burnet, A. Campbell, T. Cary, J. B. Forsyth, W. H. A. Davies, N. Freer, H. LeMesurier, J. Maclaren, C. N. Montizambert, W. Petry, H. S. Scott, J. Sealy, James A. Sewell, M. D., and J. Von Exter, Esquires, in addition to the ex-officio members.

Moved by J. BILL FORSYTH, Esq., seconded by the Rev. A. W. MOUNTAIN, and resolved—

7th—That the thanks of this meeting are due to the officers of the Society for their services during the past year, and particularly to the Hon. H. BLACK, for his valuable and gratuitous services, whenever called on by this Society.

Moved by the Rev. W. WICKES, seconded by the Rev. W. KING, and resolved—

8th—That the thanks of this meeting are due, and are hereby tendered to the Hon. W. BADGLEY, for his kindness in taking charge of the new Act of Incorporation, during its progress through the Legislature.

The following gentlemen were elected Members of the Corporation:—the Revs. G. Milne, J. Carry, E. C. Parkin, and W. V. Lloyd; and W. Spragge, and T. D. Harington, Esqrs.

The Report of the Committee appointed to revise the By-laws, was read.

An adjournment then took place till 10, A. M., of the following day.

The meeting closed with the Doxology and the Benediction.

The stated meeting of the *Central Board* took place in the National School House, at half-past one, P. M., on the 9th July.

Present:—The Lord Bishop (in the Chair,) the Revs. I Hellmuth, J. Carry, T. Pennefather, A. W. Mountain, H. G. Plees, W. King, and J. Torrance; W. Andrew and N. Freer, Esqrs., and the Secretary.

After the usual prayers, the Secretary drew the attention of the meeting to the Resolution of the Annual Meeting, appointing the Board for the ensuing year.

The Minutes of the last Meeting were read.

The Lord Bishop then introduced to the consideration of the Board, a proposal of the Rev. I. Hellmuth, to pay the greater part of the salary of a Clergyman as his curate, if the Central Board would engage to contribute £50 annually towards the salary of this gentleman, on the understanding that he should pay missionary visits to the out-stations of the Mission of Sherbrooke.

No action was taken upon this proposal, in consequence of Mr. Hellmuth's not being willing to press it, till it should be decided what steps the St. Francis District Association is prepared to take, towards the support of a Travelling Missionary in that District.

It was then moved by the Rev. A. W. MOUNTAIN, seconded by the Rev. I. HELLMUTH, and resolved—

That, from the 1st October next, the existing grant of £125 to the Bishop for Missionary purposes be increased to £200.

The Balance in favor of the General Fund, as shewn by the Treasurer's Accounts, was stated by the Secretary to be £120 9s. 7d., and in favor of the Widows' and Orphans' Fund, £599 1s. 9d.

With reference to the last mentioned sum, the Lay Committee were empowered to invest the same in Government Debentures, or otherwise, as they might judge best.

The Standing Committees for the year were then appointed as follows:—

LAY COMMITTEE.—Honbles. H. Black and W. Walker, and Messrs. Andrew, Davies, Irvine, Maclaren, Montizambert, Noad, Scott, Sealy, Spragge, Von Exter, and Young.

FINANCE COMMITTEE.—Revs. Official Mackie, and J. Torrance, and Messrs Andrew and Scott.

DEPOSITORY COMMITTEE.—Additional members—the Revs. E. C. Parkin and T. Pennefather.

COMMITTEE TO REVISE AND PRINT ANNUAL REPORT.—The Lord Bishop, the Revs. Official Mackie and R. G. Plees, with the Treasurer and Secretary.

AUDITORS.—Messrs. Freer and Scott.

The Report of the Finance Committee having been read, it was moved by the Rev. R. G. PLEES, seconded by the Rev. J. CARRY, and resolved—

That it be received, and considered clause by clause.

Clause 1, recommending £30 towards the erection of a Parsonage at Bourg Louis, was agreed to.

Clause 2, stated that an application had been received from the Rev. C. P. Reid, of Compton, for aid towards the completion of a new wooden Church, in the Village of Compton, to replace the one already existing; but that the Committee could not recommend this application to the favorable consideration of the Board, thinking it most desirable to discourage the erection of wooden buildings for Churches in old and settled missions.

The Lord Bishop having stated that Mr. Reid had been very desirous to build in stone, but had found that the expense would quite exceed the means at his disposal,

It was moved by the Rev. J. TORRANCE, seconded by the Rev. I. HELLMUTH, and resolved—

That, under the circumstances of the case, £15 be granted to the Rev. C. P. Reid.

Clause 3, recommended £20 towards the erection of a Church in the Mission of Dudswell.—Agreed to.

The Rev. W. Wickes gave notice, that at the next meeting of the Board, he would resign the office of Secretary and Travelling Agent of the Society; and a letter was read from the Rev. R. G. Plees, offering himself as a candidate for the same.

Resolved—That the Committee appointed to take measures for the publication of the Report, be requested to circulate information of the approaching vacancy in the office of Secretary and Travelling Agent.

Several items of expenditure were then ordered to be defrayed by the Treasurer.

The meeting was closed with the Benediction.

PAYMENTS MADE TO THE TREASURER OF THE CHURCH SOCIETY SINCE 1st JULY LAST.

GENERAL FUND.		£	s.	d.
<i>Annual Subscriptions.</i> —Rev. Official Mackie, £5; towards East India desigus of S. P. G., £2 10s.; Society for Promoting Christianity among the Jews, 25s.				
		8	15	0
Miss George, Miss Thompson, Joseph Forsyth, Mrs. Hamilton, D. Burnet, D. D. Young, E. Burstall, H. Burstall, Rev. R. G. Plees, Mrs. Montizambert, Miss Taylor, W. Andrew, Rev. T. Pennefather, Hon. W. Walker, J. Fletcher, W. Price, C. Montizambert, Judge Meredith, Capt. Boxer, Sir H. Caldwell, Bart., G. Irvine, H. LeMesurier, R. Wainwright, H. S. Scott, 25s. each				
		30	0	0
The Lord Bishop				
		25	0	0
A. Campbell				
		2	10	0
H. D. Thieleke, 20s., E. Taylor, J. Poole, W. Brown, J. Houghton, H. Leggatt 10s. each; G. T. Cary 15s., J. Sewell, J. Giles, Mrs. Giles, Mrs. Fitzgerald, R. Sampson, F. Wyse, W. Wherry, R. Owen, 5s. each				
		6	5	0
Collected by Mrs. Harbeson....				
		1	15	4
Collected by Mrs. Magill				
		7	12	6
Collected by Miss Tremain.....				
		1	12	0
Collected by Miss K. Mountain				
		1	19	1
Life subscription, H. Burstall				
		12	10	9
*Life subscription, Rev. W. Lloyd.....				
		12	10	0
Donation from Mrs. W. Spragge.....				
		1	5	0
Missionary Boxes, National School.....				
		0	18	7

Quinquagesima Collections.

Frampton East, and Staudon £2 17s., Dudswell 7s. 6d., Melbourne and Richmond £3 15s., Mission of St Giles £3 18s 9d., Malbaie and Sandy Beach £1 10s., Trinity Chapel, Quebec £6 3s. 8d., Lennoxville, (Meeting of D. A.) £1 10s., Riviere du Loup en bas and Cacouna £1 1s. 3d.	21	8	:
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Remittances from District and Parochial Associations.

Portauf, 25s., Ireland and Inverness, £5, Pointe Levi and New Liverpool, £14, Hatley, £6 6s. 3d., Leeds, £6 1s. 3d., Grosse Isle, £5 0s. 8d., Three Rivers District, £10 3s. 8d.,

* For the education of candidates for the Ministry.