

## MINUTES OF EXECUTIVE COMMITTEE

\$12,355 would be drawn from the S. P. G., leaving a deficiency of \$3065 for that year. That in order to make up the deficiency in the D. C. S. funds in 1869, (caused by the payment of \$875 to the Block Sum,) and to meet all the requirements of 1870 the income of the Society for General Purposes must be increased to at least \$6900.

It was *Resolved*, that a statement of the position of the Society be laid before Churchmen, and that the clergy be requested to bring it before the people.

In accordance with the recommendation of the Block Sum Committee, it was directed that notice be given to the clergy liable to a reduction in their salaries, that a reduction of one ninth would probably be made in 1870.

The following missionary grants were made for 1870:—

|                         |       |                    |       |
|-------------------------|-------|--------------------|-------|
| Albion Mines.....       | \$200 | unconditional..... | \$200 |
| Annapolis.....          | 200   | condition.....     | \$200 |
| Beaver Harbor.....      | 100   | ".....             | 150   |
| Bridgewater.....        | 200   | ".....             | 200   |
| Digby Neck.....         | 300   | ".....             | 200   |
| Falkland.....           | 200   | ".....             | 160   |
| Granville.....          | 200   | ".....             | 320   |
| Guysboro.....           | 100   | ".....             | 200   |
| Hubbard's Cove.....     | 200   | ".....             | 200   |
| Londonderry.....        | 50    | unconditional..... |       |
| Maitland.....           | 160   | ".....             |       |
| Melford.....            | 200   | condition.....     | 200   |
| New Ross.....           | 200   | ".....             | 200   |
| Pictou, River John..... | 200   | ".....             | 300   |
| Port Medway.....        | 200   | ".....             | 200   |
| Wallace.....            | 200   | ".....             | 200   |
| Rawdon.....             | 80    | unconditional..... |       |
| Shelburne.....          | 100   | condition.....     | 400   |
| Ship Harbor.....        | 200   | ".....             | 300   |
| St. Margaret's Bay..... | 80    | ".....             | 120   |
| Tusket.....             | 200   | ".....             | 200   |
| New Caledonia.....      | 25    | ".....             | 25    |
| Lunenburg.....          | 50    | ".....             | 550   |

FEBRUARY 18th, 1870.—The Auditors for 1869 reported that the accounts for that year had been examined and found correct and satisfactory. Messrs. M. B. Almon, Jr., and J. T. Wylde were appointed Auditors for 1870.

It was *Resolved*, that the mode of investing the funds of the Society be left to the discretion of the Investment Committee, with the understanding that Public Securities be preferred when they can be obtained on favorable terms.

APRIL 22nd.—With reference to a special donation from the Garrison

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