

Resolved—That the application for a grant of \$800 to the mission of Battenau, Duntroon and Singhampton, made to this Board at its last May meeting and referred, be granted, the necessary bonds having now been furnished.

Rev. Rowland Hill having applied for re-payment of the money advanced by him in November, 1871, for the purpose of erecting a Mission house at Sheguaindah Manitoulin Island, under the authority of the late Indian Missions Committee, as stated in the report of that Committee, adopted by the Synod in June, 1872:

Resolved—That the application of the Rev. Rowland Hill to be indemnified for his expenditure in erecting a Mission House at Sheguaindah, in accordance with an arrangement made by the late Committee on Indian Missions, be admitted, and that the Secretary-Treasurer be authorized to pay towards it the sum of five hundred and thirty dollars; and that the settlement of the balance be referred to a Committee to be named by the Bishop, to report to the next meeting of this Board.

The attention of the Board having been called to an anonymous letter in the *Church Herald* of Nov. 5, wherein it is stated that the Mission Board has granted \$200 to a parish which gives \$150 or \$200 to its choir, and where the pew rents range from \$8 to \$12 a year:

Resolved,—That the attention of this Board having been called to an anonymous letter which appeared in a late number of the *Church Herald*, every member present at this full meeting of the Board denies altogether his knowledge of the Board having ever made a grant to any parish circumstanced as that referred to in the *Herald*.

That this Board cannot but strongly deprecate the publication of such charges without the responsibility of the name of the writer, especially in a paper professing to be the organ of the Church.

That this resolution be published in the next issue of the *Church Herald*.

Rev. Dr. Lett presented the following report:—

The Committee on Diagrams beg to report that they have purchased sixteen sets of Diagrams, containing one hundred and seventy six Diagrams, all of which have been entered in a book now presented.

These sets are distributed to the several Rural Deans, who give a receipt for the same, and also an undertaking to use the same at their missionary meetings, and to return the same to the Secretary as soon as these meetings have been concluded. At page 40 of the book presented is a copy of the invoice and other documents connected with the money expended.

In regard to the future meetings of the Mission Board, the following resolution was adopted:—

Be it resolved,—(the Lord Bishop concurring)—That in view of the important and increasing business of the Board, it meet in future on the second of the days appointed for the quarterly meetings of the Synod Committees, at 10 a.m.

A report received from the Rev. Johnstone Vicars, of Pickering, setting forth the improved state of that mission, was referred to the Editors of the *GAZETTE* for publication.

Widows and Orphans' Fund, and Theological Students' Fund Committee.

Present—The Rev. H. C. Cooper, Chairman; Revs. W. Belt, Canon Osler, F. Tremayne, E. W. Murphy, W. H. Jones; Messrs. W. Y. Pettit, J. Ham Perry, Henson Murray, Capt. Blain.

The Sub-Committee appointed at the last meeting reported that they had issued an appeal for the W. & O. Fund to the various Parishes in the Diocese, and the Secretary laid on the table a statement of returns received up to date on account of said appeal.

Resolved—That the full stipend, at the rate fixed by the By-law, be paid to the Widows and Orphans for the present quarter, due January 1st, 1875.

General Purposes, Statistics, and Assessment Committee.

Present—Rev. John Fletcher, Chairman; Revs. Drs. O'Meara, D. I. F. MacLeod, Thomas Ball, J. H. McCollum, R. Harrison; Dr. Hodgins, Marcellus Crombie.

The following grants were made: \$50 in aid of Christ Church, Omeme (Emily); \$50 in aid of St. Paul's Church, Minden; \$30 (balance of \$50 grant) towards the