



Domestic and Foreign Missionary Society of the Church of England in Canada.

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT, HELD IN MONTREAL, SEPTEMBER, 1898.

The Board of Management met in the Montreal Diocesan College on Tuesday, Sept. 13th, 1898, at 8 o'clock p.m.

The members present were the Bishops of Montreal, Toronto, Huron, Ottawa, Nova Scotia, Quebec, Niagara, and Algoma; Deans Carmichael, Innes, and Partridge; Archdeacons Roe, Bedford-Jones, Houston, Davis, and Kaulbach; Canons Von Iffland and Spencer (General Secretary); Revs. Rural Dean Spencer, J. K. McMorine, G. O. Troop, and E. P. Crawford; Dr. L. H. Davidson, Q.C., Dr. R. V. Rogers, Q.C., and Messrs. Captain Carter, Charles Garth, James Woods, G. A. Schofield, and C. A. Eliot, (General Treasurer).

In the absence of the Metropolitan, the Bishop of Montreal presided, and opened the meeting with prayer.

The minutes of the April meeting being printed were taken as read and were confirmed.

On motion of the Bishop of Ottawa, seconded by Captain Carter, the following were appointed a committee to confer with the Woman's Auxiliaries: Dr. Davidson, Dr. Rogers, Canon Spencer, the Hon.-General Treasurer, the Bishop of Toronto, with the mover and seconder.

GENERAL SECRETARY'S REPORT.

The General Secretary presented his report of the business transacted since the last meeting of the Board; after which the Treasurer presented his audited accounts for the year, which had been printed and circulated amongst the members of the Board.

At this point the Rev. J. G. Waller, Missionary of the Board to Japan, at present home on furlough, and the Rev. R. W. Samwell, who was present to confer with the Board with reference to the Magazines, were welcomed by the President in the name of the Board.

REPORT OF THE EXECUTIVE COMMITTEE.

The following report of the Executive Committee was submitted by the General Secretary:

The Executive Committee begs leave to report that the following is a digest of the correspondence which has to be submitted to the Board together with the action recommended in each case:

1. With reference to a letter from Mrs. T. O. Kemp, of Seaforth, in the Diocese of Huron, offering \$100 to Domestic Missions, and desiring to know to what part of the work it would be applied, it was resolved,

"That the Secretary ascertain from the Secretary-Treasurer of the Diocese of Huron whether the sum promised has yet been received by him; and that it be a recommendation to the Board that the money be sent to the Bishop of New Westminster to be applied to a new mission in the Kootenay District."

2. In reply to a letter from the Bishop of Columbia, enclosing a remittance from his Diocese for the Foreign Mission Fund, and asking that the Board again help next year the work among the Chinese now organized in Victoria, B.C., under the Rev. J. Grundy, and also stating that there are openings for similar work under catechists at Wellington and Union, and that the S.P.G. has granted four hundred pounds to be spent in two years on this work, it was resolved:

"That as there are no funds at present available for appropriation for Foreign work, the Board be recommended to express its regret at being unable at present to comply with his Lordship's request which will be considered in making appropriations next year."

3. With reference to a letter from Prebendary Tucker, Secretary of the S.P.G., acknowledging receipt of papers relating to the Rev. Sydney H. Morgan, and also a letter from Mr. Morgan saying