

# THE CANADIAN ECCLESIASTICAL GAZETTE.



Vol. I.]

QUEBEC, MAY 21, 1851.

[No. 12.]

## DIOCESE OF QUEBEC.

### INCORPORATED CHURCH SOCIETY.

At a Special General Meeting of the Society, called in accordance with a Requisition addressed to the Secretary, and held on the 13th inst., at the National School, Quebec, at 2, P. M.,

The Lord Bishop of Quebec was called to the Chair: and the Meeting opened with the usual form of prayer.

The Minutes of the last Meeting were read.

The following Clergyman and gentlemen were duly elected members of the Corporation,

The Honorable Edward Hale, of Portneuf, Lieutenant Colonel Streatfeild, R. E., Captain William S. C. Mackie, 88th Regt., the Reverend Thomas Pennefather, B. A., Lieut. James Thompson, R. N., and Messrs. John Jameson, George William Osborne, David Douglas Young, James Dickson, Charles Campbell, Peter Smith, L. Pope, and Joseph Rockingham.

The Report of the Committee appointed at the last Meeting was read by the Secretary, when it was moved by the Rev. J. Flanagan, seconded by C. N. Montizambert, Esq., and Resolved, That this Report be received and adopted.

The Bill prepared by the Counsel for the division of the Society, and for other purposes connected with the recent division of the Diocese of Quebec was read—as far as it affected the Church Society.

It was then moved by the Rev. Dr. Bethune, seconded by W. Bennett, Esq., and Resolved, That no portion of the Bill, excepting what refers to the division of the Society, shall be considered to have been adopted by the present meeting, in the last Resolution.

The Secretary stated that he had forwarded to the Secretary of the newly constituted Church Society in the Diocese of Montreal, duplicates of certain Books of the Society; and his conduct in this respect was approved of by the Meeting.

Moved by Rev. Dr. Bethune, seconded by Rev. A. W. Mountain, and Resolved; That the Society's Honorary Counsel at Quebec be requested to prepare a petition to the three branches of the Legislature for the proposed Act of Incorporation; that the same be signed by the Lord Bishop of Quebec on behalf of the Society; and that the Hon. W. Badgley be requested to take charge of the Bill in its progress through the Legislature.

Moved by Rev. A. W. Mountain, seconded by Rev. Dr. Mackie, and Resolved, That the best thanks of the Society are due, and are hereby tendered to Hon. H. Black, for his care and attention in drafting the Bill for the division of the Society.

The alterations of the Bye Laws of which notice had been given by the Rev. A. W. Mountain at the last Meeting were then agreed to.

The Meeting closed with the benediction.

G. J. QUEBEC.

Report referred to in the foregoing minutes.

The Committee appointed at the last Meeting of the Society "to consider what steps are necessary to be taken for

"effecting a division of the Church Society, corresponding to "that of the (old) Diocese of Quebec," beg to submit the following Report to the Special Meeting of the Society, called for this day.

The Committee, at its first Meeting, appointed two Sub-Committees, one in Quebec, and the other in Montreal, to draw up a statement of the Receipts and Expenditure, as if there had been two separate Societies from the first;—these Sub-Committees being directed to divide equally between the two Dioceses all incidental expenses, and all amounts collected from persons not resident in the Old Diocese of Quebec.

Proceeding upon these principles, the Sub-Committee in Quebec carefully analyzed the published Reports and Treasurers' Accounts of past years, carrying on their examination to the commencement of October last, and after a minute and diligent investigation, (subsequently verified by the Sub-Committee at Montreal,) the following results were obtained.

### GENERAL FUND.

Gross amount furnished by the Diocese of Quebec,.....	£2711	5	2
Amount expended therein, including the acquisition of the Property at New Ireland,.....	1838	11	2
leaving in favor of Quebec, a balance of.....	£872	14	0

The Gross amount furnished by the Diocese of Montreal, is	£3238	0	1
Amount expended therein, including the acquisition of the Properties at Chateauguay and Huntingdon,.....	£2722	11	11
add amount paid for purchase of Books,.....	£232	15	7
less received back for Books sold,.....	80	13	7
	152	2	0
	2874	13	11

leaving a balance in favor of Montreal, of..... £363 6 2

These balances together forming the sum of..... £1236 0 2

The assets of the Fund are as follows, viz:			
Quebec Bank Stock, 41 shares, £25 each,.....	£1025	0	0
Montreal Bank Stock, 4 shares, £50 each,.....	200	0	0
Quebec Union Building Society, amount paid up, to October, 1850, on four shares,.....	24	11	8
2 Government Debentures, £25 each,.....	50	0	0
Cash in hands of the Treasurer at Quebec, Oct. 1850,...	120	2	5
do. in hands of the Treasurer at Montreal, Oct. 1850,...	11	5	1

Total amount of Assets,..... £1430 19 2

yielding a surplus of £194 19 0 or 15½ per cent, to be divided between the two Dioceses, and making the amount due to the Diocese of Quebec, £872 14 0 (as above,) and 15½ per cent of this sum,.....	£137	13	2	£1010	7	2
and amount due to that of Montreal, £363 6 2 (as above,) and 15½ per cent of this sum,.....	57	5	10	420	12	0

£1430 19 2