

*Tuesday Afternoon, 3 o'clock.*

After singing, prayer by Rev. C. Randall.

On motion—

*Resolved*, That ten hundred and fifty copies of minutes be printed next year, and that fifty copies be placed in the hands of the Secretary for distribution among the Delegates at the next Association. Also that Brother Selden receive thirteen pounds ten shillings as remuneration for printing them.

On motion—

*Resolved*, That the Circular Letter be adopted, and printed in the Minutes.

Account of Infirm Ministers' Fund adopted.

Report of Home Mission Board adopted.

Committee on Temperance reported. Addresses by Revs. P. F. Murray, T. C. Delong, James Spencer; Brethren Israel Harding, Ansel T. Baker, Enoch Crosby. Report adopted. (Appendix H.)

Committee on "Christian Messenger" reported. (Appendix I.) Addresses by Rev. Jas. Parker, Rev. W. Burton, Brother Stephen Selden. Report adopted.

Report on Foreign Missions adopted. (Appendix J.)

*Resolved*, That the Board of the Infirm Ministers' Fund be the same as last year.

*Resolved*, That the Home Mission Board be the same in members, officers, and location as last year. Also that the following brethren be added to the Board: Jos. Rogers, A. S. Lent, J. C. Hatfield, Israel Harding, Chas. Tedford, Enoch Crosby and Jas. Crosby.

*Resolved*, That when a member of the Home Mission Board becomes a Missionary, he cease to be a member of the Board during the time of his services.

*Resolved*, That £15 be paid from the Infirm Ministers' Fund to the Widow of the late Rev. R. W. Cunningham.

Treasurer's report adopted.

*Resolved*, That Rev. C. Randall and A. Cogswell be a Committee to prepare a memorial of Departed Brethren for insertion in the Minutes, (Appendix K.)

*Resolved*, That the Treasurer be requested to pay over the sums of monies to those authorized to receive them.

Report of French Mission House Fund adopted.