

QUARTERLY MEETING OF THE CHURCH SOCIETY.

The Regular Quarterly Meeting of the Church Society was held in the Board Room, on Wednesday, August 14, 1867, at 11, A.M., the Lord Bishop of Niagara in the chair. *Present*—Ven. Archdeacon Palmer, Rev. Dr. O'Meara, Rev. S. B. Ardagh, Rev. J. Langtry, Rev. A. J. Broughall, Rev. E. R. Stinson, Rev. C. J. S. Bethune, Rev. H. C. Cooper, Rev. J. Fletcher, Rev. J. H. McCollum, Rev. F. L. Osler, Rev. C. E. Cartwright, Rev. Canon Beaven, Rev. Canon Brent, Rev. Canon Read, Rev. Dr. McMurray, Rev. J. Langtry, Rev. S. Givins, Rev. C. E. Thomson, Rev. The Provost of Trinity College, Rev. S. J. Boddy, Col. O'Brien, Messrs. G. Magrath, R. B. Denison, R. Spratt, C. J. Campbell, H. Mortimer, J. W. Gamble, W. Gamble, A. Gaviller, F. Farncomb, H. Mortimer.

After reading of prayers by the Rev. S. Givins, the minutes of the previous meeting were read and confirmed.

The Secretary then read the Financial Statement for the quarter ending 1st August, 1867; also the following Report of "The Rectory Lands Committee:"

The Rectory Lands Committee beg to report—

That their first meeting under the by-law in this behalf was held on Friday, June 28, 1867, at which all the members were present. The Secretary of the Church Society was appointed Secretary of the Committee for the ensuing year, and it was resolved that in the case of sales of Rectory Lands all moneys received be deposited in the Commercial Bank, under the name of "The Rectory Lands' Fund," and that no moneys shall be drawn from said account without the authority of the Committee, and the signatures of two of its members, countersigned by the Secretary.

It was also resolved, that all proposals for the purchase of Rectory Lands shall be made to the Rectory Lands Committee, through the Rector of the parish to which the lands belong; and it shall be his duty to report to the Committee on the same, accompanying his statement with satisfactory certificates of the value of the same.

All which is respectfully submitted.

F. L. OSLER, M.A., *Chairman.*

Church Society's Board Room, August 12, 1867.

Whereupon it was moved by Rev. Dr. O'Meara, seconded by Ven. Archdeacon Palmer, That the Report of "The Rectory Lands Committee," just read, be adopted.—*Carried.*

The Rev. H. C. Cooper presented the Report of the Committee appointed to examine into the state of the Widows and Orphans' Fund, and to report upon certain special cases referred to them for consideration. After some discussion, it was moved by Rev. H. C. Cooper, seconded by Rev. Dr. O'Meara, That the Report of the Committee on the Widows and Orphans' Fund be received.—*Carried.*

Moved by the Provost of Trinity College, seconded by Rev. Canon Beaven, That a Committee be appointed to take into consideration the by-law relating to the administration of the Widows and Orphans' Fund, with a view to reporting more equitable regulations in respect of the eligibility of applicants, and the payments to be made by the Clergy, and the amount of assistance to be given under different circumstances. The Committee to consist of the following members: The Rev. Canon Baldwin, Rev. H. C. Cooper (Convener), Rev. W. Belt, S. B. Harman, Esq., Charles Magrath, Esq., E. G. O'Brien, Esq., and the mover.—*Carried.*

Moved by Rev. H. C. Cooper, seconded by Rev. Dr. McMurray, That a Pension of \$200 per annum, in accordance with the terms and subject to the conditions of the by-law for the administration of the Widows and Orphans' Fund, be paid to Mrs. Anne Green, widow of the Rev. Thomas Green, deceased, such pension to commence from the 1st July last; and that the arrears claimed by Mrs. Green—viz.: \$600 for three years' pension from 1st July, 1864, to 1st July, 1867—be