

PROCEEDINGS OF THE ANNUAL MEETING OF
EMMANUEL CHURCH, 1877.

The Annual Meeting of the Members of Emmanuel Church was held on the evenings of January 18th and February 7th, 1877, in the Lecture Room of the Church.

The Pastor, the Rev. J. F. Stevenson, LL.B., occupied the Chair.

1. Devotional service and Pastor's address.
2. The Report of the Board of Trustees, together with the Treasurer's statement, was read; and, on motion, received and adopted.
3. The Church elected by ballot the following brethren to constitute the Board of Trustees for the current year:—Messrs. James Linton, John S. McLachlan, R. C. Jamieson, Wm. Reid, Lemuel Cushing, Robt. Dunn, and John T. Wilson.
4. The Annual Report of the Church Board was read; and, on motion, was received and adopted.
5. The Rev. Dr. Cornish was re-elected Church Secretary by a standing vote, the Church at the same time expressing its cordial thanks to him for his services during the past year.
6. On motion, the following brethren were re-elected to serve on the Church Board for the current year:—Messrs. Burton, Cowan, Learmont, McDunnough, McLaren, Sanders and Spaulding.
7. It was moved by Mr. ALEXANDER; seconded by Mr. Hy. LYMAN; and *Resolved*:—

That inasmuch as the Pastor, Deacons, Trustees and other members of Emmanuel Church have petitioned the Legislature of the Province of Quebec for an Act of Incorporation, and the said Legislature has granted the prayer of said petition and passed an act intituled, "*An Act to Incorporate Emmanuel Church, Montreal*;"

Therefore, this Emmanuel Church hereby ratifies and confirms the action of the said Pastor, Deacons, Trustees and other Members of said Church in respect of said petition, and accepts the said Act of Incorporation so passed by the Legislature of the Province of Quebec, and hereby assumes all obligations and duties therein prescribed, especially those having reference to a certain loan obtained from Dame Jane Redpath and heirs of the late John Redpath, and also a loan from Edward Evans, Esquire, for the several purposes for which said loans were made.