

Also a letter from Capt. Cox, of Kingsey, stating that the conditions on which the grant of £25 had been made to the Church at Kingsey, had been fulfilled.

The Lord Bishop announced the appointment of two travelling Missionaries; the Revd. John Carry, for the District of Quebec, and the Revd. Richard L. Stephenson, for that of Montreal, and stated that the former gentleman had taken charge of the Quarantine Station, having been previously employed for a short period in the District of Montreal, and that Mr. Stephenson was labouring in the destitute settlements on the Ottawa.

Mr. Stephenson's Journal was laid on the table, and the Secretary explained the reason of the absence of Mr. Carry's Journal.

His Lordship also mentioned that a portion of Mr. Stephenson's Salary would be provided by the liberality of the Revd. W. J. D. Waddilove.

The Journal of the Revd. J. Scott was also presented.

The Report of the Quebec Lay Committee having been read, it was resolved, on motion of the Revd. Dr. Bethune, seconded by the Revd. J. Torrance, That the Report be received.

In the absence of the Chairman of the Montreal Branch, some members of the Committee offered explanation of the circumstances which have prevented the working of the Committee.

It was then moved by the Revd. Dr. Bethune, seconded by Dr. Holmes,—That the Montreal Branch of the Lay Committee be requested to take charge of the Lands of the Society in Canada West.

The accounts of the Treasurers were then presented, shewing a balance, at Montreal, of £34 5. 3. for general purposes. For Widows and Orphans, £33 11. 0. Otherwise specially appropriated, £34 13. 2. At Quebec, for general purposes, £174 1. 11½. Widows and Orphans, £97.

The Report of the Montreal Branch of the Finance Committee, having been read, it was determined that it be considered in detail.

Resolved,

1. That £10 be granted towards painting and repairing the Church at New Glasgow.
2. That £7 10. be granted towards re-shingling the roof of Chambly Church.
3. That £50 be paid to the Rev. C. Bancroft, towards the erection of the Church at St. Johns, when he shall have paid in the amount of the annual subscriptions from that Parish.
4. That £10 be granted towards the completion of the Church at Sutton.
5. That £50 be granted towards the purchase of a Glebe at Vaudreuil, payable in four yearly Instalments of £12 10. each, when the people of the Mission shall have paid £100 towards the same object.
6. That £12 10 be granted towards the erection of a Spire and procuring a Bell for the Church at Lacolle.
7. That the application of the Rev. Wm. Morris, be referred to the Lay Committee, to report upon to the next meeting of the Board.

It was then resolved, on motion of the Revd. Dr. Bethune, seconded by Rev. W. Bond,

1st. That the Secretary be desired to write to the Treasurers of the different District Associations, requesting their immediate compliance with the 12th Article of the By-laws of the Church Society, relative to the payment of all monies in their hands due to the Society.

2nd. That the Finance Committee shall not receive any applications for assistance, unless such application reach the hands of the Secretary a fortnight, at least, before the next ensuing meeting of the Central Board.

It was moved by the Revd. C. Morice, seconded by the Revd. J. Flanagan, and Resolved,—That a Committee, consisting of the Revds. Dr. Bethune, (Chairman) J. Flanagan, C. Morice, and W. Bond, be appointed to re-consider the Insurance Scheme for the lives of the Clergy.

The Report of the Quebec Branch of the Finance Committee having been read, it was Resolved,

1. That the request of Mrs. Simpson be granted.
2. That £10 be granted to the Church at St. Catherines.
3. That £20 be granted towards the Church at Eaton, on the conditions proposed by the Committee.

A statement of Sales in the Depository was laid on the table.

No report was presented by the Book and Tract Committee, but the Chairman stated, verbally, that an order for Books and Tracts to the value of £50 Sig: had been sent to the Soc. P. C. Knowledge, and that the Books were daily expected.

It was moved by the Revd. A. W. Mountain, seconded by Dr. Holmes, and Resolved,—That it be an instruction to the Book and Tract Committee to consider a plan for extending the operations of the Depository, so as to embrace the system of Lending Libraries, and for disposing of Books gratuitously to a limited extent, and also for a junction with other Societies within the Church, having a similar object;—to report to the next meeting of the Board.

Ordered that £10 be paid to the Church Society of the Diocese of Toronto, for Books procured.

No report was presented by the Education Committee.

The Rev. J. Torrance, gave notice that at the next meeting of the Central Board, he will move that the Resolution of the Board of the 6th July last, adopting the several clauses of the Report of the Education Committee, that day presented, be rescinded.

It was moved by the Revd. J. Flanagan, seconded by the Revd. C. Bancroft, and Resolved,—That a Committee consisting of the Revd. Messrs. Flanagan, Bancroft, Rollit, and Irwin, (the Revd. J. Flanagan, Chairman,) be appointed to take up the subject of a female school on a respectable scale, to be established in this Diocese, under the auspices of the Church; to report to the next meeting of the Board.

Moved by the Revd. C. Bancroft, seconded by the Revd. A. W. Mountain,—That a Committee consisting of the Revd. Messrs. Lonsdell, (Chairman) C. Morice, and Bancroft, be appointed to consider the practicability of providing the means of procuring outfits for newly ordained Clergymen; to report to the next meeting of the Board.

Ordered that £1 5 10 be paid to the proprietor of the Montreal Herald, for advertisements, if the account be found by the Treasurer to be correct. £4 3 4 to T. Cary, for Stationery, &c. £2 3 8½ to the Secretary for incidental expences. That the Secretary be authorised to go to the expence of 23s. for procuring forms for statistical returns.

The Secretary gave notice of his intention to resign that Office at the next meeting of the Board, and read a letter from the Revd. R. R. Burrage, offering his services as Secretary at Quebec, in the event of a division of the duties of that office.

The Meeting was then closed with the benediction.

(Signed) G. J. MONTREAL.

REPORT of the LAY COMMITTEE, referred to in the foregoing Minutes.

The Quebec Branch of the Lay Committee of the Incorporated Church Society have to report to the Central Board, that they have appointed Sub-Committees of their body, to prepare a plan for the general management of the Lands of the Society, and to procure Plans of Churches—but neither of these objects have yet been matured.

The Lay Committee have, however, in the mean time, diligently considered a Report of Survey accompanied by a Plan, from Mr. Hall, Provincial Surveyor, respecting the lands held by the Society in the Township of Halifax, a part of which was held in trust for Bishop's College, Lennoxville, and being of opinion that the lots so held in trust might be managed with due advantage by the College authorities now legally constituted, the Lay Committee resolved that those particular Lots should be transferred to those Authorities, by a legal instrument, which, having been prepared by the Honble. Henry Black, Counsel of the Society, has been duly executed.

The only case regarding the said lots upon which any further action of the Church Society can be required, will be the ratification of any sale of them to third parties; such appearing to remain, as a legal requirement.