

CANADIAN ECCLESIASTICAL GAZETTE.



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QUEBEC, NOVEMBER 1, 1852.

No. 2.

DIOCESE OF QUEBEC.

CONFIRMATION.

In the list of confirmations given in the last number of this paper, notice was inadvertently omitted of an administration of that ordinance in St. Matthew's Chapel, Quebec, on Whit-Sunday, when twenty-nine persons who had been prevented, by different causes, from coming forward at the general confirmation, held in the Cathedral, in January last, were confirmed. The whole number confirmed this year from the Parish of Quebec has been 256.

(Occasion may be here taken to correct a misprint of £4000 for £1000, on page 2 of the last number, where the donation of the S. P. G. to Bishop's College is mentioned.)

CHURCH SOCIETY.

QUEBEC, 13th October, 1852.

At the stated meeting of the Central Board, held this day, in the National School House, at 2 o'clock, P. M.,

There were present the Lord Bishop of Quebec (in the Chair), the Reverend Official Mackie, A. W. Mountain, E. W. Sewell and J. Torrance; the Honorable Wm. Walker, Lieut. Ashe, R. N., and Messrs. J. Maclaren, J. Von Exter, W. H. A. Davies, C. N. Montizambert, H. S. Scott, W. Petry, J. Sealy, and the Secretary.

After the usual prayers, the minutes of the last meeting were read.

The Lord Bishop informed the Board that the St. Francis District Association was prepared to contribute £50 a year towards the support of a Travelling Missionary in that District.

The Secretary drew attention to the Missionary visit lately paid by the Rev. H. ROE to the Saguenay, when it was moved by the Rev. A. W. MOUNTAIN, seconded by the Rev. J. TORRANCE, and *Resolved*,

That Mr. ROE be paid £12 10s. for the month during which he was absent on his Missionary tour.

The Lord Bishop laid upon the table an answer to the enquiry addressed through his Lordship to the Society for the Propagation of the Gospel (respecting endowments), which answer stated that the condition of the Society's funds would not allow it to enter into any new engagements for the purchase of Glebes and Endowments, and that the Society had been compelled to notify the Bishop of Montreal to this effect.

A discussion ensued with reference to the appointment of the new Secretary, when it was moved by the Reverend Official MACKIE, seconded by the Rev. E. W. SEWELL,

That a Secretary and Travelling Agent be appointed, who, while so employed, shall not be at liberty to hold a settled Parochial charge.—Carried.

It was then moved by the Reverend Official MACKIE, seconded by J. SEALY, Esq., and *Resolved*,

That the Reverend Dr. ADAMSON, be such Officer.

Moved by the Rev. J. TORRANCE, seconded by J. SEALY, Esq.,

That the Salary of such Officer be £100 a year.

Moved in amendment by the Rev. A. W. MOUNTAIN, and seconded by the Hon. W. WALKER,

That the Salary remain at £60.

Amendment lost. Original motion carried.

The balance in hand, on account of the general fund, as shewn by the Treasurer's Books was stated to be £122 15s. 6d.

The Report of the Finance Committee was then read, and having been received, was considered clause by clause.

Clause 1, recommending £12 10s. to aid in completing the Church at Broughton,

Clause 2, recommending £12 10s. to aid in painting the Church at St. Giles, and

Clause 3, recommending £20 towards repairing the paling round the Church at Sherbrooke, were severally agreed to by the Board.

The Reports of the Depository and Lay Committees were next read and adopted.

The Secretary stated that the Honorary Counsel had been consulted in reference to the Parsonage at Eaton, which had been made over by an informal deed to the Society, and that that gentleman had recommended that "the Board authorize the Bishop to execute a power of Attorney, in the name of the Society, in such legal form as may be deemed proper, and to affix the seal of the Society thereto, to enable the Rev. J. H. NICOLLS, Principal of Bishop's College, Lennoxville, to become a party to any deed of confirmation or conveyance from Horace Hall French, to the Society, of part of Lot 10, in the 8th Range, Township of Eaton, purchased from him by a Committee acting in the name and behalf of the Society, on the second day of October, 1852."

This recommendation was agreed to by the Board.

It was then moved by the Rev. A. W. MOUNTAIN, seconded by H. S. SCOTT, Esq., and *Resolved*,

That this Board cannot allow the Rev. W. WICKES to leave the Diocese without the expression of their regret at the loss of the valuable and efficient services which he has rendered to the Society.

Moved by the Rev. J. TORRANCE, seconded by H. S. SCOTT, Esq., and *Resolved*,

That the appointment of the new Secretary date from the 25th inst.

The following sums were ordered to be paid by the Treasurer:—

£1 8s. 7½d. amount of expenses incurred by the Rev. J. TORRANCE, when acting as Chaplain at Grosse Isle, (if found correct.) £1 additional expenses incurred by the Rev. E. G. W. ROSS, when acting in the same capacity. £3 11s 1d. incidental expenses incurred by the Secretary; and £1 4s. 6d. Mr. CARY's account for advertising, &c.

The meeting was closed with the benediction.

REPORT OF THE LAY COMMITTEE REFERRED TO IN THE FOREGOING MINUTES.

The Lay Committee of the Church Society beg to report to the Central Board, that they have directed their attention, since the last Meeting of the Central Board, to the Insurance of the