

Bible Society Recorder.

TORONTO, 1st JANUARY, 1888.

BOARD MEETINGS.

The usual monthly meeting of the Board was held on Tuesday, 18th Oct., at 7.30 p.m. Hon. G. W. Allan in the chair.

Rev. H. Grasett Baldwin led the devotional exercises.

After reading and confirming the minutes, the death of the Hon. Wm. McMaster, Vice-President and Treasurer, and of the Rev. Dr. Nelles, Vice-President, were referred to. It was ordered that suitable resolutions of condolence be prepared.

The appointment of a new Treasurer was deferred until a public meeting of the members of the society be called to amend Rule 12 of the Laws and Regulations of the Society, said meeting to take place on 18th November. The Directors to meet for monthly business on that evening instead of on the third Tuesday. A report from the Joint Agency and Colportage Committee was presented and held over for consideration at next board meeting.

A report from Joint Building Committee was read and adopted.

The Depositary's cash account, list of gratuities, schedule of Colportage and Colporteurs' reports for September, were presented.

An application from the Rev. R. N. Brown, Gravenhurst, for a grant of Bibles was referred to the permanent Secretary to get fuller information.

Rev. Dr. Caven closed the meeting with prayer.

The Board met on Tuesday, November 15th, at 7.30 o'clock, p.m.

After prayer, led by Mr. Warring Kennedy, the meeting, in accordance with the proposition made at last meeting, adjourned till Friday, 18th, at 8 p.m.

The general meeting of the members of the Upper Canada Bible Society was held on the 18th November, at 7.30 o'clock p.m. Rev. Dr. McLaren in the chair.

The Rev. J. Burton opened the meeting with devotional exercises.

The Senior Honorary Secretary, Mr. Warring Kennedy, having stated the reason for which the meeting had been called, moved, seconded by Mr. John K. Macdonald, "That No. 12 of the Laws and Regulations be amended by the addition of the words 'or officer' after the word Director." Carried.

Rev. Dr. McLaren then closed the meeting with the benediction.