

"That the Bishop of Ottawa and the Dean of Ottawa be requested to prepare extracts from the report of the Indian Committee to be sent out with the Lenten Appeal."

EPHYPHANY APPEAL FOR 1900.

The Board, having learned that a new draft of the Epiphany Appeal had been prepared by the Committee appointed at the April meeting, directed that it be read to the Board, which was done. Whereupon it was moved by Captain Carter, seconded by the Archdeacon of Ontario, and resolved,

"That the Epiphany Appeal just read be accepted, in the place of that already printed and sent round to the members of the Board."

CONFERENCE WITH THE WOMAN'S AUXILIARY.

At 11 a.m. a conference was held with the President, the Treasurer, and other members of the Provincial Board of the Woman's Auxiliary, during which the following matters were considered:

1. The Bible Home at Matsumoto, founded by Miss Paterson.

2. The sending out of a Japanese probationary nurse to be trained in the Kingston General Hospital.

3. The providing of collecting cards to be used by members of the W.A. when soliciting subscriptions in behalf of the D. and F.M.S.

ANNUAL REPORT OF THE BOARD.

After the close of the conference, the General Secretary read the draft he had prepared of the Annual Report of the Board required by By-Law XIII.

On motion of Mr. Edw. J. B. Pense, seconded by the Archdeacon of Ontario, it was resolved,

"That the draft of report submitted by the Secretary be referred to a special committee composed of the Dean of Montreal, the Rev. G. Osborne Troop, Dr. Davidson, and the General Secretary, to be revised and amplified, and to be published by them in the Canadian Church Magazine as the Annual Report of this Board."

THE LATE VEN. ARCHDEACON BRIGSTOCKE.

At this point Dr. Davidson presented and read the draft of a resolution of condolence to be presented to the family of the late Venerable Archdeacon Brigstocke, at the time of his decease a member of this Board. Whereupon it was unanimously resolved,

"That at this its first meeting since the decease of the Venerable Archdeacon Brigstocke, D.D., Rector of Trinity Church, St. John, this Board would place on record its high appreciation of his many personal gifts, his valued and faithful services for many years as a representative from the Diocese of Fredericton, and its sense of the great loss which not only the Board but the Church in this Ecclesiastical Province has sustained through his sudden and unexpected demise. And this Board would further extend to Mrs. Brigstocke and her family the respectful assurance of its deep sympathy with her in the overwhelming loss and heavy sorrow which a loving Father has thus laid upon them, invoking in their behalf the continued and realized presence of the Holy Ghost the Comforter."

"That this resolution be transmitted by the Secretary to Mrs. Brigstocke."

ACCOUNT OF CONTRIBUTIONS NOT APPROPRIATED.

On motion of Captain Carter, seconded by Dr. Rogers, Q.C., it was resolved,

"That the Treasurer be requested to open an account for contributions not appropriated in cases in which it is left to the Board to apply the same to either Foreign or Domestic work."

CHINESE AND JAPANESE IN CANADA.

Moved by Captain Carter, seconded by Dr. Rogers, Q.C., and resolved,

"That the Board of Missions do respectfully ask the attention of the Bishops and Clergy to the presence of considerable numbers of Chinese and Japanese in all our cities and towns, and do urge that members of the Church generally and of the Woman's Auxiliary in particular should be induced by them to form classes of Chinese and Japanese for instruction, first, in the English language, and then in the faith and duties of Christianity. That the Board while deeply sensible that this work must be difficult, and discouraging, and exhausting to a degree (because the efforts must be with each individual; and in the repetition of line upon line, and word upon word, again and again with unwearied persistence), would nevertheless encourage all, both clergy and lay members, to engage in it, and to persevere to the end. That a copy of this resolution be sent, with the Appeal, to each Bishop and Clergyman, and to the Diocesan branches of the Woman's Auxiliary, so that their members may be moved to offer themselves for this work, which is distinctly recognized by the D. and F.M.S. as Foreign Mission work, to which the members of the D. and F.M.S. are pledged."

MINUTES TO BE SENT TO SECRETARIES OF THE WOMAN'S AUXILIARY.

Moved by Mr. Edw. J. B. Pense, seconded by the Rev. T. C. Street Macklem, and resolved,

"That copies of the minutes of proceedings of this Board be regularly sent to the Secretaries of the Diocesan Boards of the Woman's Auxiliary."

MISS PATERSON'S BIBLE HOME AT MATSUMOTO.

Moved by Mr. John Hamilton, seconded by the Archdeacon of Ontario, and resolved,

"That the Board, having learned that the Woman's Auxiliary has so far only guaranteed to raise \$300 of the \$500 required to assure the continuation of Miss Paterson's work in Japan, undertakes to provide the balance if necessary, viz., \$200 per annum for five years; and that the General Secretary be instructed to communicate the terms of this resolution to Bishop Awdry."

ASCENSIONTIDE APPEAL FOR 1900.

The Bishop of Quebec and Captain Carter were appointed the Committee to prepare the Ascensiontide Appeal.

NEXT MEETING OF THE BOARD.

It was resolved that the next meeting of the Board be held in the same place on the second Wednesday after Easter.

The Board then adjourned, the doxology being sung, and the Chairman pronouncing the benediction.