

to continue for a like period the payment of an equal sum, provided that such payment of \$800-00 be understood to include the amounts now paid by the Board in aid of the Missions of Portneuf, Stoneham, Frampton and New Ireland.

Report of Finance Committee having been presented, the following grants were made.

\$40-00 to a School at Hemison.

The Lord Bishop read a letter from the Secretary of the S. P. G. on the subject of Memorial.

Resolved: That the President be authorized to sign and accept a Deed from the Select Vestry with respect to Quebec Chapels Endowment Fund, and that the money when received, be paid to the Treasurer of the Clergy Trust Fund.

ADJOURNED MEETING,—23RD JUNE.

Recommendation of the Finance Committee with respect to Gratuities adopted.

The Treasurer was instructed to pay from the Nicolet Endowment Fund. \$100 per annum so soon as the net receipts of the investment reach \$200 per annum, and when it amounts to \$300 per annum, the payment to be \$200, and so on until the fund shall be deemed sufficient for the support of the Missionary.

STATED MEETING,—SEPTEMBER 8TH

Secretary directed to address the Rev. Dr. Falloon, and to request him to notify the Church Wardens that if the request of the Board for payment of arrears be not attended to, legal measures would necessarily be resorted to for their recovery and also for the payment of the amount lent.

The following grants were made.

\$80-00 to a Clergyman for outfit on certain conditions.