

T. A. Brown, Esq., C. Cogswell, Esq., M. D., W. Marvin, Esq., J. C. Cogswell, Esq., and W. J. Almon, Esq., M. D.

A vote of thanks was passed to the Rev. W. G. Jarvis, for his sermon before the Society.

Upon the recommendation of the Parochial Aid Committee, the first object of the 10th rule was so modified as to admit of aid being given to parishes.

The Lord Bishop then brought forward the proposal of the Society for the Propagation of the Gospel, to give this diocese a block sum toward the support of the clergy, and to reduce the amount annually.

It was moved by the Hon. M. B. Almon, seconded by the Rev. G. W. Hill, and unanimously

*"Resolved,*—That the offer of the Society for the Propagation of the Gospel be accepted."

It was moved by the Rev. W. Godfrey, seconded by the Rev. J. Forsythe, and unanimously

*"Resolved,*—That at the same time we render to the venerable Society for the Propagation of the Gospel our grateful acknowledgments for the liberality with which, hitherto and still, they continue to treat the clergy of the diocese of Nova Scotia."

After much consideration, it was

*"Resolved,*—That a sub-committee of five laymen be appointed to receive the money."

N. Clarke, Esq., was added to the Investment Sub-Committee, and they were unanimously requested to receive the money in question.

The Bishop then drew attention to the necessity of raising an Endowment Fund for the Diocese.

The Rev. G. W. Hill, explained a plan which he proposed for raising such an Endowment, and moved:

*"That it appears to this meeting to be essential to the welfare of the Church in this Diocese that an Endowment Fund be raised, and that the effort be commenced immediately."*

Which was seconded and passed unanimously.

It was unanimously

*"Resolved,*—That the sum aimed at be not less than £25,000."

The following notice of motion was given by N. Clarke, Esq., seconded by Rev. J. Ritchie:

*Whereas,*—The Lord Bishop having stated that he would willingly give up all control over the money proposed to be raised,

*"Therefore, Resolved,*—That the third bye-law of the Society be so modified as to withdraw the proposed endowment fund from the control of the Bishop, as mentioned in that rule."

It was decided that a committee be appointed to mature the proposed plan, and carry it into effect, and that the Rev. G. W. Hill be requested to act as honorary Secretary.