of two hundred dollars (\$200) by all the ministers who shall be on the Syned Roll at the time of the Union, and by all recognized Probationers and Licentiates during their lifetime, and good standing in the Church; That as soon as the Fund, or any part of it, shall no longer be required for these purposes, it shall be appropriated (1) to the formation of a Fund for the benefit of Aged and Infirm Ministers of the United Church, retired from the active duties of the ministry with the sanction of the said Church, in the proportion of six-ninths; (2) for the maintenance and extension of the Theological Faculty of Queen's College, in the proportion of two-ninths; (3) to the Ministers' Widows and Orphaus' Fund of the said United Church, in the proportion of one-ninth-these calculations to be based on a capital fund of four hundred and fifty thousand dollars (\$450,000), and the residue, over and above this amount, up to forty thousand dollars (\$40,000), to be devoted to the maintenance of the Theological Faculty of Morrin College; And whereas, the Committee on Union desire instructions as to the mode of making provision for the payment of two hundred dollars (\$200) per annum to all Ministers on the Roll at the time of union until such time as they become beneficiaries of the Temporalities' Fund, the Synod refer the matter to the wisdom of the Committee to arrange such method of provision as they may deem best, drawing, if necessary (but only as an extreme measure, when no other method of meeting the difficulty can be devised), upon the capital of the Fund-the same to be repaid to capital before any distribution of the principal Fund takes place.

Professor Caven moved, seconded by the Hon. John McMurrich, and the motion was unanimously adopted, That this Committee record its satisfaction with the proposed arrangement of the Synod of the Presbyterian Church of Canada in connexion with the Church of Scotland.

Adjourned, and closed with prayer.

JAMES BAYNE, D.D., Chairman. ALEXANDER TOPP, D.D., Secretary.

At St. John, same day and place, 3 p.m., the Committee met, and was constituted with prayer by Mr. Webster, at the request of the Chairman. Sederunt as before, Dr. Bayne, Chairman; Dr. Topp, Secretary.

The minutes of the previous meeting were read and sustained.

It was then moved by Prof. Caven, seconded by Professor MacKnight, and unanimously agreed to, That the Committee does

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