

INCORPORATED CHURCH SOCIETY.

At a Special General Meeting of the Society, held at the National School, Montreal, on 10th October, 1850, at 2, p. m.,
The Lord Bishop of Quebec in the Chair,

The Meeting having been opened with the usual form of prayer, the Secretary stated the objects for which it had been called.

The following Clergymen and gentlemen were duly elected members of the Corporation, viz:

The Lord Bishop of Montreal, the Hon. Mr. Justice Meredith, the Revs. H. G. Burrage, J. Butler, W. T. Leach, D. C. L., J. Abbott, G. M. Armstrong, and J. Macmaster, Col. Napier, and H. O. Andrews, Rd. Gerrard, J. D. Gibb, Benjamin Hall, J. N. Hall, Philip Holland, W. Fraser, M. L., Edward Maitland, J. H. Winn, W. A. Townsend, J. R. Chamberlain, George Moffatt, and G. W. Wicksteed, Esquires.

It was then moved by the Rev. A. W. Mountain, seconded by the Rev. J. Torrance, and Resolved, That the first of the amendments proposed by the Rev. A. W. Mountain at the last Meeting of the Society be adopted.

The Rev. A. W. Mountain moved, seconded by the Rev. Dr. Bethune, that the second of those amendments be also adopted.

E. L. Montizambert, Esq., moved in amendment, seconded by the Lord Bishop of Montreal.

That no Annual Subscribers, not being life Members, shall in future be eligible to any office at the Meetings of the Society, or capable of voting or using any other privilege as Members of the Corporation, until all arrears of subscription, accrued subsequently to the 1st July, 1850, shall have been paid in full.

Amendment carried.

It was moved by the Rev. Dr. Bethune, seconded by the Rev. J. Flanagan, and Resolved,

That, in consequence of the division of the Diocese of Quebec, it is expedient that a correspondent division of the Church Society of that Diocese be effected.

Moved by the Rev. A. W. Mountain, seconded by E. L. Montizambert, Esq., and Resolved,

That a Committee be now appointed to consider what steps are necessary to be taken for effecting such division, and to report thereon at a special Meeting, to be called for that purpose.

Moved by the Lord Bishop of Montreal, seconded by Rev. J. Torrance, and Resolved,

That the Rev. Official Mackie, (Chairman,) the Revs. Dr. Bethune, A. W. Mountain, and J. Irwin; the Hon. H. Black, Q. C., E. L. Montizambert, Esq., and the Treasurers and Secretary of the Society do form such Committee.

The Rev. Dr. Bethune gave notice that he would move, at the next Meeting of the Society, the following Resolutions:

I. That the division of the property and funds of the Society be effected in the following manner, 1. All lands given by persons resident within the Diocese of Quebec shall belong to the Church Society of that Diocese, and all lands given by persons resident within the Diocese of Montreal shall belong to the Church Society of that Diocese. 2. All lands given by persons not resident within either Diocese shall be equally divided between the two Church Societies of Quebec and Montreal. 3. That the funds raised within the limits of either Diocese shall respectively belong to that Diocese, after deducting the expenditure heretofore made therein.

II. That, whereas it cannot be expected that an Act of Incorporation can be obtained for a Society which does not exist, and whereas this Church Society cannot petition for an Act of Incorporation for another Society, it is expedient that the Members of this Society resident within the limits of the Diocese of Montreal withdraw from the Church Society of the Diocese of Quebec, and constitute themselves

a separate and independent Church Society for the Diocese of Montreal; and that this latter Society, in seeking for a Charter of Incorporation, shall have the cordial co-operation of the Church Society of the Diocese of Quebec, provided such Act of Incorporation shall contain nothing contrary to, or inconsistent with, the terms of the preceding Resolution.

The Rev. A. W. Mountain also gave notice that, at the next Meeting of the Society, he would propose the following alterations in the By-Laws:

1, In Art. III, for "Bishop of the Diocese," to substitute "Bishop of Quebec."

2, In Art. VII, for "alternately at Montreal and Quebec," to substitute "at Quebec"; to omit the words "and Montreal"; and to omit all the words after "Annual Meetings."

3, In Art. IX, for "alternately at Montreal and Quebec," to substitute "at Quebec"; and to omit from "in the event" to "at Quebec" inclusive.

4, In Art. X, for "Cities of Quebec and Montreal, and the Banlieues thereof," to substitute "City of Quebec, and the Banlieues thereof."

5, In Art. XI, for "Cities of Quebec and Montreal," to substitute "City of Quebec."

6, In Art. XIII, for "twenty-six" to substitute "thirteen"; to omit from "thirteen" to "respectively" inclusive; and to omit "of each branch."

The benediction was then pronounced, and the Meeting separated.

(Signed)

G. J. QUEBEC.

Montreal, 10th October, 1850.

The adjourned Meeting of the Central Board met at the same place as before, at 4, p. m.

The Rev. A. W. Mountain moved, seconded by the Rev. J. Torrance, and it was Resolved,

That from this date all grants made for the benefit of the Diocese of Montreal be paid by the Treasurer at Montreal, and all for the benefit of the Diocese of Quebec by the Treasurer at Quebec, from the funds in their hands respectively.

T. B. Anderson, Esq., (the Treasurer at Montreal,) drew the attention of the Board to the terms of the Deed of a donation of land in Wolfe Island, Upper Canada, made by the late Baron Grant, in accordance with which the proceeds of this land should have been devoted towards the support of the Incumbent of the Church at Longueuil. Mr. Anderson further stated that no portion of the proceeds had, up to this date, been so appropriated.

It was then moved by the Revd. C. Bancroft, seconded by the Rev. A. W. Mountain,

That the Treasurer be authorized to pay to the Rev. R. Lonsdell the proceeds of the land that have accrued since the commencement of his Incumbency.

The Rev. A. D. Campbell, seconded by H. N. Patton Esq., moved in amendment,

That the claims of the Rev. Mr. Lonsdell, with regard to arrears of the proceeds of the land in question, be referred to the Honorary Counsel at Montreal, for his opinion thereon.

Amendment lost. The original Resolution was then put and carried.

The Meeting closed with the benediction.

(Signed)

G. J. QUEBEC.

REPORT of the Sub-Committee on the Insurance of the Lives of the Clergy—with Demonstration. (See minutes of Central Board in last number, p. 46.)

Your Committee beg leave to report that, having taken the subject of Life Assurance of the Clergy of the Diocese into consideration, and having carefully examined the different plans submitted to them for effecting the same, they are unanimously of opinion that it would not be advisable to enter into engagements with any of the existing Insurance