

SPECIAL MEETING OF THE COLLEGE CORPORATION.

This meeting was held according to announcement, in the lecture-room of Zion Chapel, Toronto, on the evening of January 4th, 1870. The Rev. James Porter, Local Superintendent of Schools in Toronto, was called to the chair, and the Rev. W. W. Smith, of Pine Grove, acted as Secretary. Besides those already named, there were present on the occasion, the Revs. Dr. Wilkes, Professor Cornish, F. H. Marling, J. G. Manly, Dr. Wickson, T. Baker, W. Clarke, W. F. Clarke, J. Unsworth, W. H. Allworth, J. A. R. Dickson, H. Denny, D. Macallum, T. M. Reikie, R. Robinson, D. McGregor, E. C. W. McColl, J. Salmon, B.A., J. Wood, several delegates from neighbouring churches, and a large number of subscribers to the College, resident in the city. Prayer having been offered by the Rev. J. G. Manly, Professor Cornish read the following:—

REPORT OF THE BOARD OF DIRECTORS TO THE SPECIAL MEETING OF THE CORPORATION OF THE CONGREGATIONAL COLLEGE OF B. N. A., HELD JANUARY 4TH., 1870.

1. It is the melancholy duty of your Board to formally report to you, that on the 19th of October, just on the commencement of the duties of the Session, the Rev. Adam Lillie, D.D., the honoured Principal of the College, suddenly departed this life.

2. In reference to this lamentable event, the Board recommend that a suitable Resolution of condolence and sympathy with the bereaved widow and family of the departed, and also testifying to his high moral worth and valuable services, be passed by the Corporation.

3. As a matter of justice to the memory and long services of the late Principal, and of duty and honour on the part of the College, your Board deemed it right to grant to Mrs. Lillie the full salary of her deceased husband up to May 1st, 1870. In this arrangement the Committee of the Colonial Missionary Society have notified their concurrence.

4. Your Board are further of opinion that a moral obligation rests upon the Corporation to make some permanent provision towards the future support of the widow of the late Principal. And they have, accordingly, adopted the plan herewith presented, which they trust will commend itself to the judgment and sympathy of all the friends of the College. Application has been made to the Colonial Missionary Society for aid in carrying it into effect, to the extent of £300, stg. To which the Committee have replied, that they are "well disposed towards the proposal;" and that "several members of the Committee have intimated their willingness to subscribe." The success of the plan will depend much upon the zealous action of the ministers of the churches of our Order throughout the Dominion.

(1.) That a general effort be made among the members and adherents of the Congregational Churches of British North America, in conjunction with the Colonial Missionary Society of London, to raise a fund—say \$5,000—which, being invested in good and safe securities, shall yield a revenue of, at least, \$400 a year.

(2.) That this fund shall be designated "The Lillie Memorial Fund,"