

Session.

TUESDAY MORNING, June 20th.

Opened with singing, and prayer by Rev. J. W. Bancroft.

Minutes of previous session read and approved.

—be added

Committee on Obituaries reported verbally, to effect that nothing special had come under their notice.

by Revs.

Appendix A.)

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Committee on Sabbath Observance reported. Spoken to by Revs. P. R. Foster, R. D. Burgess, Bros. Holmes, Crosby, J. S. Hawksworth, N. Corning, Thos. Nickerson, and others. Report adopted. (See Appendix F.)

Committee on Sabbath Schools reported. Spoken to by Revs. J. A. Durkee, W. H. Warren, P. Gallaher, G. D. Cox, J. H. Robbins, and others.

On motion, the report was laid on the table.

Committee on the "Draft Act of Incorporation" reported. On motion, the report was tabled.

Adjourned with prayer by Rev. W. G. Parker.

TUESDAY—Afternoon Session.

Opened with prayer by Rev. Prof. Welton.

Minutes of morning session read and approved.

The report on Sabbath Schools was taken from the table, read, and adopted. (See Appendix G.)

A letter to the Association from the Westport Church was read.

Report "On the Draft Act of Incorporation" taken from the table, discussed by Revs. J. A. Durkee, P. R. Foster, J. H. Saunders, and others. Amended and adopted. (See Appendix H.)

Resolved, That a Committee of three be appointed by this Association to lay this report before the other Associations, requesting each to appoint three of their number to act with this Committee—the three Committees to constitute a final Committee for drafting the Act and obtaining the same from the Legislature.

Resolved, That Revs. Dr. Day, J. H. Saunders, and A. Cohoon be the Committee.

The following brethren were appointed delegates to Central Association :

Revs. A. Cohoon, G. D. Cox, T. A. Higgins.

On motion, *Resolved*, That any of the brethren visiting the Eastern Association be our delegates.

Resolved, That Bros. W. R. Doty, A. Longley, B. H. Parker be our delegates to the Convention; also that Revs. W. B. Bradshaw, E. N. Archibald, W. H. Warren, delegates to the Association of P. E. Island.

The Board of Infirm Ministers' Fund reported :

1875.

Dr.

June 20.	Note in hands of A. C. Robbins, Esq.....	\$150 00
"	" " John C. Morse, Esq.....	100 00
"	Received from Western Association.....	95 42
1876.		
June 20.	In hands of Rev. J. H. Saunders.....	41 25
"	Interest of A. C. Robbins' note for two years.....	15 51
"	" " " to July 31st, 1876.....	2 60

\$404 88