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OR

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Ecclesiastical Intelligence.

DIOCESE OF QUEBEC.

QUEBEC CHURCH SOCIETY.

At the stated meeting of the Central Board, held at the National School House, May 14th 1856, there were present:

The Lord Bishop, in the Chair.

Rev. Official Mackie, D. D.	Rev. J. Carry,
Rev. Principal Nicolls,	Rev. R. G. Peas,
Rev. E. C. Parkin,	Rev. A. F. Woolrich,
Rev. H. Roe,	Rev. J. H. Jenkins,
Rev. T. Fountather,	Rev. C. P. Esney,
Rev. A. W. Mountain,	Rev. Dr. Fallou,
Rev. F. A. Smith,	R. Hamilton,
Chas. Moutisambert, Esq.	H. Le Mesurier, Esq.
Thos. Wood, Esq.	T. Jamieson, Esq.
J. Maclaren, Esq.	W. G. Wurtele, Esq.
H. S. Scott, Esq.	Lieut. Ashe, R. N.

Prayers having been read by the Lord Bishop, the Secretary was called upon to read the minutes of meeting held January 10th, 1856.

The Treasurer's statement was laid upon the table, exhibiting balance on hand in Savings' Bank, as follows, viz:

General Fund	£382	8	5
Widows' and Orphans' Fund.	154	5	8
Nicolet Endowment do.	67	11	0
Depository Fund	1	11	11

£605 17 0

INVESTMENT.—No alteration since last statement.

Motion of Rev. E. C. Parkin brought forward at meeting at Central Board January 10th, 1856, was read, viz:—"That in addition to the standing annual grant of £200 for missionary purposes, a further sum of £200 be placed at the disposal of the Bishop in each year, and that his Lordship be authorized to employ the whole sum of £400 in the support of Travelling or Fixed Missions at his discretion; and that the Lord Bishop be requested to instruct such Missionaries to report to the Central Board; and that, in order to make provision for the contingence and increase of this grant, a Special Fund be opened, and a Sermon for this object be substituted for one of the existing annual Sermons."

It was then moved by Rev. E. C. Parkin, seconded by Rev. H. Roe,

That the motion now read be taken into consideration.

It was moved in amendment by W. G. Wurtele, Esq., seconded by C. N. Montizambert, Esq.

1. "That it is desirable that this Society should aid in the work of establishing and maintaining stationary missions within the diocese.

2. That the following principles shall be strictly adhered to:

3. All Clergymen employed in missions connected with this society shall be paid a salary of not less than one hundred and fifty pounds per annum. They shall not be on the pay-list of any other association, nor shall they have any claim for any gratuity that may be allowed to other clergymen labouring in the Diocese.

The salaries to be provided for in the following manner:

4. Whenever any missions shall make known to this association that they have subscribed not less than £50 per annum for a period of not less than four years, and this society being satisfied that the said amount is properly secured, and that the Lord Bishop of the Diocese has sanctioned the formation of such mission, and appointed a clergyman thereto, this society will be prepared to furnish the necessary amount to make up the one hundred and fifty pounds per annum.

5. That the churchwardens shall annually (within one month previous to the annual meeting) make known in writing to this society that the sum agreed upon has been fully and really paid; and any mission failing to pay up the same, three months' notice shall be given by this society that the allowance will be stopped; and that the Lord Bishop be requested to close such mission.

6. That in recognition of the foregoing, this society will be prepared to sustain missions until further notice, and that the annual grant for a travelling missionary be one hundred and fifty pounds.

7. That the fund of Widows and Orphans of clergymen be, for the present, closed, and in lieu thereof that a mission fund be opened, and an annual sermon be preached therefor.

After some discussion, Mr. Parkin agreed to withdraw his motion.

It was then moved by W. G. Wurtele,

Esq., seconded by H. S. Scott, Esq., and Resolved,—That the final clause of Mr. Wurtele's motion be adopted.

It was moved by W. J. Wurtele, Esq., seconded by C. N. Montizambert, Esq., and Resolved,—That clause No. 1 be adopted.

It was moved by Rev. A. W. Mountain, seconded by H. Le Mesurier, Esq., and Resolved,—That the 4th clause be adopted, with the omission of the figures, and that the clause thus amended, and the remaining clauses of the resolution, be referred to a committee to report upon the whole subject to a special meeting of the Board.

It was moved by W. G. Wurtele, Esq., seconded by Rev. J. Carry, and

Resolved,—That a committee be appointed for said purpose, consisting of the following gentlemen, viz., Rev. E. W. Sewell, Rev. A. W. Mountain, Rev. H. Roe, Rev. G. Percy, H. Scott, Esq., and W. G. Wurtele, Esq., and that the paper read before the Board by Mr. Roe be submitted to said committee.

It was moved by H. S. Scott, Esq., seconded by Rev. J. H. Nicolls, and

Resolved,—That in consequence of a misunderstanding as to the purpose for which the sum of £15 was voted at the meeting of the board held January 10th, 1856, to cover expenses connected with the removal of the Church at St. Catharine's, the sum of £7 10s. be paid to Mr. Duchesnay, in order to complete the payment to him of £15.

It was moved by H. S. Scott, Esq., seconded by Rev. A. W. Mountain, and

Resolved,—That the sum of £125 be advanced as a loan to pay off a debt on the Glebe at Gaspé Basin, to be repaid in three yearly instalments with interest.—The loan to be secured by notarial mortgages on real property duly registered, subject to the approval of the counsel of the secretary.

It was moved by G. W. Wurtele, Esq., seconded by J. Maclaren, Esq., and

Resolved,—That in the event of the Select Vestry renting the house of Mr. Campbell, in Garden Street, at the rate of £55 per annum, and a safe being constructed therein, this Society will contribute £25 as their portion for the use of the building as an office, and for holding meetings.