

The following Committee was appointed to meet Samuel McCreedy, at Sussex, and carry out the resolution of Conference, viz:—Robert McLeod, Wm. McLeod, and Charles Freze, and in case of failure of Charles, his brother Elias be requested to act. B. J. Underhill to accompany them.

Committee appointed to visit the Church at Long Reach, east side, and make report to next General Conference, viz: Elders G. A. Hartley and Thomas Connor, and Brother William Slipp, with power to add.

Committee appointed to amend the Directory to the Churches and make report on Church polity, viz:—Elders S. Hartt, J. Gunter, and Brother E. M. Truesdell.

They Submit the following Report which was adopted, several not voting:—

Your Committee appointed to investigate the Constitution of General Conference and Church polity, come to the following conclusion viz:—That those Sections having reference to the relationship between General Conference and individual Churches, are rather ambiguous, yet we believe that the Constitution and Church polity, as well as all action in the past, do sustain the first principles of our Organization, that is to say, that Churches stand in the same relation to the General Conference as members do to their individual Churches, and that General Conference has the same right of controul over Churches that Churches have over their members.

Therefore *Resolved*, that in future this shall be the action of General Conference.

And furthermore, *Resolved*, that Section 3d in the Church Directory, be so amended as to read thus: All the affairs of this Church shall be under the direction of Church Meetings.

At all Church Meetings the Pastor shall preside, and in case of not having a Pastor the senior Deacon.

SAMUEL HARTT.

JACOB GUNTER.

JOSEPH NOBLE.

E. M. TRUESDELL.

Adjourned to meet at the School House.

Met at School-house half-past 6, for business.

*Resolved*, that when calls are made on this Conference to visit a Church in difficulty, the Church so asking help shall pay the expences of such Committee.

Committee appointed to visit the Church at North River Westmorland, Elders W. E. Pennington, John Wallace, and Brothers Peter Steves and Noah Steves.

Committee to visit the Church at Douglas, Elders E. Wayman, J. Noble, and B. Merritt, with power to add.

[Adjourned.]

Wednesday Morning, 8 o'Clock, met at the Meeting-house.