



Domestic and Foreign Missionary Society of the Church of England in Canada.

BOARD OF MANAGEMENT AUTUMN MEETING, 1894.

The Board of Management of the above society met in the Cathedral Church Hall, Quebec, on Wednesday, October 10th, 1894, at ten o'clock a.m.

There were present from the Diocese of Fredericton: Rev. Canon Forsyth and A. P. Tippet, Esq., Montreal: Rev. G. Osborne Troop, Niagara: The Lord Bishop, Nova Scotia: The Lord Bishop, Ontario: The Archdeacon of Kingston, Rev. Rural Dean Pollard, R. V. Rogers, Esq., Q.C., Quebec: The Archdeacon of Quebec, Rev. Canon Von-Holland, Capt. Carter. Toronto: The Lord Bishop, G. R. Kirkpatrick, Esq., also Rev. Canon Mockridge, D.D., Secretary-Treasurer.

All the dioceses were represented except Huron and Algoma.

The Lord Bishop of Toronto presided, and opened the proceedings with prayer.

The minutes of the last meeting of the Board, having been printed and circulated, were taken as read and confirmed.

It was resolved:

That a committee, consisting of the Bishops of Toronto and Niagara and the Secretary-Treasurer, be appointed to draw up the Annual Report.

That the Secretary-Treasurer be instructed to close his accounts absolutely on the 31st day of July in each year, and that the treasurers of the respective dioceses be notified that no moneys or vouchers received by him after that date will be included in the statement for the year, and that a copy of this resolution shall be sent annually to the diocesan treasurers before the first day of June.

That copies of the financial statement, as well as of the Annual Report required by By-law IX., be transmitted in future to members of the Board at the time the circulars calling the October meeting are issued.

That the Board having heard the correspondence between Rev. F. H. DuVernet and the Secretary-Treasurer respecting the formation of a Canadian branch of the Church Missionary Society of England are pleased to instruct their Secretary-Treasurer to receive from that association contributions for missionary purposes, or vouchers for contributions, and to transmit the same (in the case of money) to the objects designated by it.

That the amount on hand for domestic missions be distributed as follows:

Algoma, for general work	\$1200 00
Indian homes	747 48
Qu'Appelle	730 00
New Westminster	300 00
Albany	150 00
Mackenzie River	150 00
Mooseonee	250 41
Saskatchewan and Calgary	147 35

and for foreign missions:

New Westminster, for Chinese	\$13 11
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and the balance in the proportion as heretofore authorized, with the result as follows:

S. P. G.	\$1009 81
C. M. S.	255 86
C. & C. Church Society	251 00
S. P. C. K.	251 00

In the evening a missionary meeting was held in Tara Hall, and effective addresses delivered by the Lord Bishops of Niagara and Nova Scotia and Rev. G. Osborne Troop. The net collection amounted to \$11.12.

Reports of committees were read as follows:

(1) Regarding the proposed buildings in Japan: power was given to the committee to continue.

(2) Regarding the Himalaya correspondence: the report adopted, leaving the matter in abeyance.

(3) The incorporation of the society: committee to continue.

(4) The Secretary-Treasurer read his report and financial statement.

The Epiphany Appeal and Children's Lenten Letter were read, amended, and accepted.

The following was directed to be sent as a letter to the clergy with the Epiphany Appeal:

DEAR BROTHERS.—As bishops of the Church in this ecclesiastical province, we charge you to read to all the congregations under your care the accompanying appeal in aid of foreign missions prepared and adopted by the Board of Management of the Domestic and Foreign Missionary Society. We have to ask the clergy in our several dioceses to bear in mind that no discretion is left to them as to whether they may withhold this appeal. The appeal is addressed to the members of all our congregations by the Domestic and Foreign Missionary Society, and the bishop of each diocese enjoins it upon all his clergy to convey it on the Sunday appointed to their respective congregations.

It was resolved:

That the Board of Management of the Domestic and Foreign Missionary Society appreciate and reciprocate the greetings of the Woman's Auxiliary to the Provincial Board now assembled, that they desire to avail themselves of the respect of the Provincial Board for suggestions to submit for careful consideration by the Woman's Auxiliary in all its branches the practical question as to the effect upon the Church's mission funds and operations of the very general appropriation (repeatedly urged by the Woman's Auxiliary) of the funds collected by them instead of permitting the Domestic and Foreign Missionary Society, which lay before them full and definite information as to the whole field and all its claims, to apply and appropriate the Church's mission funds.

The Dean of Montreal and Rev. G. Osborne Troop were appointed to prepare the Ascensionite Appeal.

A letter was read from Dr. Walter C. Belt, desiring to work as a medical missionary.

It was resolved:

That the Board of Management inform Dr. Belt that the funds at their disposal do not permit of their entertaining at present the proposal to send out any medical missionary to the foreign field.

That the Secretary-Treasurer be requested to inform the S.P.G. and C.M.S. and the Domestic and Foreign Missionary Society in the United States (full information as to their arrangements and action in sending medical missionary laymen into any part of the foreign field).

It was resolved:

That the Secretary-Treasurer do convey to Rev. J. G. Waller the assurance of the sympathy of the Board of Management with him and his wife in their exposure to the cold of a Japanese winter in such a house as he has described in his late letters, and their regret that they can see no way in which they can aid in protecting him and his family until the law of Japan admits of the tenure of property by foreigners, and do further express the readiness of the Board to consider any suggestions which Mr. Waller may desire to submit to them.

It was resolved:

That the Board of Management respectfully draws the attention of all the bishops and clergy to the fact that all funds collected for and by this Board ~~for foreign and domestic missions~~ and that it is not competent for any one to apply such funds to any other purpose, and that the expenses for which diocesan secretary-treasurers are allowed under Resolution XIV. to retain any portion of the money collected in their several dioceses are unavoidable expenses, and do not include such outlay as that for the travelling expenses of clergymen in leaving attending the meetings of the Board or for any other purpose, save and except the ordinary small disbursements connected with correspondence and the transmission of money, and the careful record of it.

A motion asking for a committee to be appointed to secure, if possible, the services of an Honorary General Secretary and an Honorary General Treasurer for appointment at the meeting to be held in Montreal in September, 1895, the committee to report progress at the next meeting of the Board, was lost.

It was resolved:

That the Bishop of Toronto or Rev. Canon Cayley be requested and are hereby authorized to countersign cheques drawn by the Secretary-Treasurer, and that the banks be notified that all cheques must be countersigned by either the Bishop of Toronto or Rev. Canon Cayley.

ANGLICAN CHURCH OF CANADA
GENERAL SYNOD, ARCHIVES