

*Resolved*—That an address be sent from this Association to the General Convention of America and to the General Conference in England.

*Resolved*—That the Revd. F. W. Tuerk and Mr. Hancock be a Committee to draw up the said addresses.

*Resolved*—That, if the funds should prove sufficient, it be an instruction to the Executive Committee to secure the services of one or more ordained Ministers, residing either in Canada or in the United States, for missionary purposes.

*Resolved*—That this meeting instruct the Executive Committee to take the requisite steps, to have the Revd. F. W. Tuerk empowered as an ordaining Minister at the first opportunity, if it seem to them desirable.

The thanks of the meeting were then voted to the President and Secretary for their respective services and to the Berlin friends for their kind reception of the visitors.

(Signed) ADAM RUBY,

*President.*

It is thought to be expedient to add to the foregoing report the Business Rules and Resolutions of the Executive Committee, drafted on Saturday, the 21st June, and settled under the advice of the Association on the Monday following.

(1) That 200 copies of the Constitution of the Association and of the Minutes of this meeting be printed in pamphlet form, both in English and German, and distributed among the known receivers throughout the Province.

(2) That two Book and Tract Depositories be opened: one in Berlin and one in Montreal.

(3) That one or more persons be employed to act as Missionaries and Colporteurs; and that, if possible, arrangements be made to administer the Sacraments of the Church to every member of the Association and known receiver of the doctrines at least once a year.