

Crosby Girls' Home, would commence last August, but owing to difficulty in finding a successor for her, she is still at her post.

MISCELLANEOUS.

It was resolved that the furlough salaries of our missionaries should be paid quarterly in advance, where practicable.

Also that the furlough salary should commence on the date that a missionary leaves her field and continue until furlough ceases on her arrival at her field.

It was ordered that the list of missionaries in the Annual Report should in future be headed "Missionaries and Associates."

The financial report of the *Outlook* for the year ending December 31st, 1899, (the first year of the enlarged *Outlook* under joint management) showed that the increase in circulation was scarcely sufficient to cover increased cost. The deficit was very small, the W. M. S. share of it being \$4.13.

It was decided to have a copy of the *Outlook* sent to all Methodist schools and colleges where there are women students.

At the April Executive Meeting Miss Ogden presented a statement showing that the estimated expenditure of the Literature and Publication Department was greater by \$320.30 than the receipts from sales, plus the \$700.00 granted by the Board.

An additional grant of \$320.30 was therefore made to Room 20, and it was decided to insure the stock for \$500.

Some proposed changes in Mission Band schedules were ordered to be submitted to Branch Mission Band Secretaries for approval.

An offer of some drugs and medicines from Mrs. Potts, of Hamilton, was gratefully accepted for use in Indian Homes of the Society.

A bequest of \$250.00, less \$10.00 for legal expenses, was received from the estate of the late Miss Buck.

The Treasurer was instructed to again open a bequest account.

It was decided that subscriptions of \$25.00 to the Twentieth Century Thanksgiving Fund, designated for the W.M.S., could be counted as life member's fees.

Miss Belton was appointed by the Executive to prepare the paper assigned to a missionary of our society by the Ecumenical Council, which met in New York last April. It was submitted to, and approved by, the Executive Committee at the April meeting.

A resolution was adopted of thanks to Miss Cartmell for her efficient services as Editor of the *Guardian* column, and Mrs. Browne was appointed her successor. Also a resolution of sympathy with Mrs. Burns, Hon.-President of the London Conference Branch, in her severe affliction.

Miss Palmer was requested to deliver her illustrated lecture on the Mission Stations of the Society at the anniversary meeting on Thursday evening.