

Invested, bearing interest,	£2720	10	0
Cash in hand about to be invested,	214	8	0
	£2934	18	0
Cash expected from ten Congregations for collections of January, 1854, not yet remitted, say,	£35	0	0
Cash for Ministers' half-yearly contribu- tions, to be received in July, say,	109	0	0
	£144	0	0
Less payments to be made in July, say,	59	5	0
	£84	15	0
	£3019	13	0

After the books are closed, a full statement of the account will be addressed to each member of the Synod.

Meantime, the foregoing is respectfully submitted.

(Signed,)

ALEX. MATHIESON, *Chairman of Board.*

HEW RAMSAY, *Secretary.*

MONTREAL, 16th May, 1854.

It was then moved by Mr. M'Morine, seconded by Mr. Mann, and unanimously agreed to, that the report now read be received and approved of, and that the thanks of the Synod be given to the Managers of the Fund, for the faithful and admirable manner in which they have managed the Fund entrusted to their care.

The Synod then proceeded to the election of three Trustees for the management of the Ministers', Widows' and Orphans' Fund, in room of the Rev. Dr. John Cook, Thomas Peck, Esq., and William Whiteford, Esq., who retire from office at this time, in conformity with the provisions of the Act of Incorporation, when the said Rev. Dr. John Cook, Thomas Peck, Esq., and William Whiteford, Esq., were unanimously re-elected, and their names directed to be placed at the head of the lists of Ministers and Laymen respectively composing the Board.

The Synod had laid before them a statement from the Clergy Reserve Commissioners, in regard to the state of the Fund. Dr. Mathieson, the Chairman of the Board, at the same time gave a number of explanations for the information of the Synod. Whereupon it was moved by Mr. Mann, seconded by Mr. George Bell, and unanimously agreed to, that the thanks of the Synod be given to the Commissioners for the care and prudence with which they have acted in the management of the Trust committed to them; and further, that

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