

"Church may be definitely enrolled as annual subscribers to the Domestic and Foreign Missionary Society."

#### REPORTS OF THE WOMAN'S AUXILIARY.

The reports of the Provincial Corresponding Secretary, the Provincial Dorcas Secretary, and the Provincial Treasurer of the Woman's Auxiliary were at this point read, and received.

At 6 p.m. the Board adjourned till 8 p.m.

#### EVENING SESSION.

#### REPORT OF COMMITTEE ON JAPANESE WORK.

On the reassembling of the Board, the Bishop of Ottawa presiding, the chairman presented on behalf of the Bishop of Quebec the report of the Committee on Japanese Work which, after consideration in detail and amendment, was adopted and ordered to be printed (250 copies), and copies to be sent to the Bishop of South Tokyo and the missionaries interested.

On motion of the Rev. T. C. Street Macklem, seconded by the Dean of Montreal, it was resolved,

"That this Board adopts the recommendation of the report on Japanese Work as to taking over the work in Japan, and hereby accepts the proposal of the S.P.G. (made in response to a communication from this Board), for withdrawal therefrom."

Moved by the Dean of Montreal, seconded by Dr. Davidson, and resolved,

"That the Secretary be instructed to express to the Society for the Propagation of the Gospel in Foreign Parts the satisfaction of the Board at its willing assent to the proposal of the Board to take over the control and direct payment of the work of the Canadian missionaries in Japan, and accepts its withdrawal therefrom from January now next; and also to inform the Society that provision has been made for carrying on the work, and for relieving the S.P.G. from obligations under the previously existing arrangement."

Moved by the Rev. T. C. Street Macklem, seconded by Dr. Davidson, and resolved,

"That Bishop Awdry be informed of the action of the Board in regard to its work in Japan, and that a certified copy of the rules relating thereto this day adopted, be forwarded to him at once by the Secretary."

#### TRAINING OF A JAPANESE NURSE.

On motion of Mr. Edw. J. B. Pense, seconded by Dr. R. Vashon Rogers, Q.C., it was resolved,

"That subject to the approval of Bishop Awdry, the Board authorizes the General Treasurer to provide \$150 towards the passage from Japan to Kingston of Miss Hamaguche, a probationary nurse, and that she be required to enter into an agreement satisfactory to the Bishop, to serve for a term of years after her return to Japan; and that the Board also authorizes him to provide \$150 more for her return trip when she has completed her training course in Canada."

#### AMOUNT AVAILABLE FOR MISSION WORK IN JAPAN.

The General Secretary was instructed to inform the Bishop of South Tokyo, that next year \$4,500 will be available for mission work in the Canadian district of his diocese under the rules and regulations of the Board; and

the Treasurer was requested to furnish the Secretary with a detailed statement of the disposition of the quarterly remittance.

#### APPLICANTS FOR WORK IN THE FOREIGN MISSION FIELD.

At this point the application of the Rev. R. H. McGinnis was considered, and his replies to the question paper of the Board, and the testimonials of his references were read. The Chairman stated that another priest had offered for work in Japan; and the General Secretary also reported that application had been made in behalf of Miss Clara Thornton, supported by strong testimonials, and that pending her more complete preparation for work in Japan she was now engaged in missionary work at Battleford, N.W.T. Mr. McGinnis's application was referred to the Examining Committee of the Diocese of Niagara.

On motion of Dr. Davidson, seconded by Canon Spencer, it was resolved,

"That the Executive Committee be requested to revise the rules and regulations of the Board, and report at the next meeting what changes therein are necessary in consequence of the action of the Board at this present meeting; and particularly as to its Foreign Mission Work."

#### BICYCLE FOR REV. F. W. KENNEDY.

With reference to Rev. F. W. Kennedy's application for a bicycle, his Lordship the Bishop of Nova Scotia, offered to give him one, which offer was thankfully accepted by the Board.

#### REPORT OF INDIAN COMMITTEE.

The Bishop of Ottawa presented and read the report of the Indian Committee; and on motion of the Bishop of Nova Scotia, seconded by the Archdeacon of Ontario, the report was adopted, and the grants proposed by it confirmed as follows:

Algoma .....	\$500
Athabasca .....	50
Calgary .....	450
Columbia .....	100
Mackenzie River .....	50
Moosonee .....	50
New Westminster .....	100
Qu'Appelle .....	100
Selkirk .....	100
Total .....	\$1,500

The Bishop of Algoma thanked the Board for the grants made to his diocese.

#### CHILDREN'S LENTEN LETTER FOR 1900.

The Children's Lenten Letter was then considered and after some amendment was adopted.

The Board adjourned at 11:15 p.m., till 10 a.m. to-morrow.

#### SECOND DAY.

The Board reassembled in the same place on Thursday, October 12th, 1899, at 10 a.m., the Bishop of Montreal presiding and opening the meeting with prayer.

The Bishop of Ottawa called attention to that part of the report of the Indian Committee referring to the Diocese of Algoma; and it was resolved, on motion of Canon Spencer, seconded by the Archdeacon of Ontario,