

report was adopted and authority given to print a sufficient number for use.

SELECT PREACHERS

The Secretary reported verbally respecting the resolution of the April meeting as to special preachers and asked for instructions as to choice of places and the selection of preachers for each; whereupon it was moved by the Lord Bishop of Algoma, seconded by Canon Spencer, and resolved, That the select preachers who have signified their willingness to serve the Board by preaching special sermons in its interests be requested to act in the following order: Very Rev. Dean Carmichael, Halifax; The Lord Bishop of Huron, Montreal; The Lord Bishop of Niagara, St. John, N.B.; The Lord Bishop of Nova Scotia, Ottawa, and that His Lordship Bishop Sullivan be respectfully requested to preach in two churches in Toronto.

APPROPRIATIONS

It was moved by the Lord Bishop of Quebec, seconded by the Lord Bishop of Nova Scotia, and resolved, That the Board do now proceed to appropriate \$4,000 for Domestic work.

ALGOMA

The Lord Bishop of Algoma presented the following statement for the year ending 30th June, 1897:

<i>Expenditure</i>		
Overdraft at beginning of year...	\$ 5,913 64	
Stipends of clergy .....	24,013 92	
Working expenses of Diocese....	3,363 00	
		\$33,290 56
<i>Revenue</i>		
Algoma Stipends.....	\$ 7,914 92	
General .....	148 15	
Canadian Dioceses....	2,132 61	
Board of D. and F.M.	1,500 00	
English Offerings....	5,644 84	
S.P.G.....	3,422 73	
C. & C.C.S.....	1,378 85	
		\$22,142 10
Investment.....	\$2,519 47	
Mission Reserve Fund	4,500 00	
		7,019 47
Overdraft.....	4,128 99	
		\$33,290 56

His Lordship also presented the following estimate for the following year:

<i>Expenditure</i>		
Stipends of clergy.....	\$24,099 00	
Working expenses .....	2,000 00	
		\$26,099 00
<i>Revenue</i>		
English Association...	\$4,000 00	
Canadian Dioceses...	3,000 00	
Board of D. & F.M....	2,000 00	
S.P.G.....	3,000 00	
C. & C.C.S.....	1,378 00	
Algoma Stipends.....	8,000 00	
General .....	200 00	
		\$21,578 00
Probable deficit .....	4,521 00	
		\$26,099 00

Moved by the Lord Bishop of Nova Scotia,

seconded by the Lord Bishop of Quebec, and resolved, That \$2,000 be granted to the Diocese of Algoma.

NEW WESTMINSTER

Moved by the Rev. W. E. Cooper, seconded by the Lord Bishop of Quebec, and resolved, That \$500 be granted to the Diocese of New Westminster.

SELKIRK

Moved by Dr. Davidson, Q.C., seconded by the Dean of Montreal, That \$1000 be granted to the Diocese of Selkirk for work among the English speaking people at Klondyke and the mining regions of that diocese.

Moved in amendment by the Bishop of Quebec, seconded by the Archdeacon of Kingston, That \$500 be granted to the Diocese of Selkirk towards the support of an additional missionary to the Klondyke mining regions.

The amendment was carried.

The Board adjourned at 6 p.m. till 9.30 a.m. to-morrow.

MONTREAL, 14th OCTOBER, 1897.

On the re-assembling of the Board, at 9.30 a.m., the subject of appropriations was resumed.

MACKENZIE RIVER

Moved by Dr. Davidson, Q.C., seconded by the Dean of Montreal, That the sum of \$350 be appropriated for the work of the Church in the Diocese of Mackenzie River, and that the said sum be forwarded at the earliest possible moment to the Bishop of that diocese.

The claims of Algoma having been urged as superior to those of Mackenzie River, the Bishop of Algoma was invited to address the Board on the possibilities of retrenchment in the expenditure in his diocese. His Lordship stated that he hoped to effect a retrenchment of \$1,500 and that he thought that under existing circumstances it would not be advisable at this meeting to vote more than the \$2,000 already voted.

Dr. Davidson's resolution was then carried.

ATHABASCA

Moved by Rev. Canon Pollard, seconded by the Ven. Archdeacon Brigstocke, and resolved, That the sum of \$250 be granted to the Bishop of Athabasca for mission work.

QU 'APPELLE

Moved by the Bishop of Nova Scotia, seconded by the Bishop of Toronto, and resolved, That the sum of \$100 be granted to the Bishop of Qu 'Appelle for mission work.

BISHOPS' RETURNS

Moved by the Bishop of Toronto, seconded by the Bishop of Ottawa, and resolved, That the Secretary do respectfully signify to each Bishop the great difficulty experienced by the