

\$200-00 granted towards erection of Church at Stanstead on certain conditions.

Report of Select Committee on subject of arrangements with the S. P. C. K., was again presented and adopted.

The Secretary was directed to address the Church Wardens of Melbourne on the subject of arrears.

\$40-00 granted to a Clergyman towards the education of one of his sons at the Grammar School, Lennoxville.

A proposal of the Lord Bishop to give from his own private funds, \$4000-00 on certain conditions towards the support of Stationary Missions, was referred to Finance Committee.

STATED MEETING.—APRIL 14TH.

The Secretary read a letter from Dr. Falloon with reference to the subject of arrears.

Resolved: That the recommendation of the Finance Committee, viz: That no more gratuities for 1856 be paid, be concurred in.

Granted: To Rev. W. King, gratuity for 1857.

Mr. Wurtele submitted a paper relative to the establishment of Endowments, which was referred to the Finance Committee.

A transfer of Investments (\$400-00) from the General Fund to the Missionary Fund was reported by the Treasurer and approved.

The Treasurer was ordered to sell fire debentures belonging to the General Fund to meet expenditure.

Granted: To Rev. E. C. Parkin, gratuity for 1857.

STATED MEETING.—MAY 26TH.

Resolved: That having considered the proposition of the Lord Bishop, &c., they recommend that the Bishop's proposal to pay \$800-00 per annum for five years for the support of Stationary Missions, be met by a promise