eing present, was greetings of the

o elect the Officers

esident, Rev. J. L. Sec.-Treas., D. M.

I. Sowerby and R.

W. M. Walker, W.

E. W. Dadson, D. Chomas.

eorge Richardson,

J. R. Webb, C. C.

ll, Esq., St. George. rayer and benedic-

May 26th, 1897.

bro. C. H. Kimball, Man of Prayer," sident, Ira Smith,

the session, the ressed the assemer and point, also of himself and

re then read and the Committee of Arrangements reported, recommending the acceptance of the programme as printed.

Supt. McEwen requested that the report of the Treasurer of the Home Mission Board be read in the afternoon, which request was granted.

The report of the Church Edifice Board was presented by the Secretary, Bro. P. C. Parker. After some discussion its adoption was moved by Bro. B. D. Thomas, and seconded by Bro. James Grant.

On motion the following were elected to fill vacancies on the Board: Brethren E. Hooper, Ira Smith and C. H. Kimball.

On motion the Committee of Arrangements was appointed a Committee on Pulpit Supply.

The report of the Committee on "State of the Religion in the Churches" was presented by Bro. C. Goodspeed, Chairman of the Committee.

It was moved and seconded that the report be received (at a later stage of the proceedings it was adopted). After considerable discussion, the time for adjournment having arrived, Bro. C. H. Kimball moved that the Committee on Arrangements provide time for further discussion.

Adjourned with prayer.

Wednesday, May 26th, 1897.

## AFTERNOON SESSION.

Second Vice-President D. Bentley in the chair. After devotional exercises, the Committee of Arrangements reported that the discussion of the report on "State of Religion," be resumed sometime during the afternoon session.

On motion of Bro. Ira Smith, seconded by Bro. J. P. McEwen, a Committee consisting of Brethren D. B. Thomas, O. C. S. Wallace, E. W. Dadson, Ira Smith and C. Goodspeed, was appointed to draft a resolution to be presented to Her Most Gracious Majesty Queen Victoria, in honor of this her jubilee year.

It having been stated by the Secretary, that according to the present rule of the Convention governing the formation of the Executive Committee, the name of the Chancellor of the