

mum salary of \$800. That all the grants to missions terminate with the year 1876, and that in reconsidering these grants every effort will be made to increase the salaries of the Clergy, but that the income of the present year does not promise much success.

The Wdow's and Orphans' Committee reported that they had allowed and paid the full amount of pension to the widow of the late Rev. W. H. Jamison.

The report of the Executive Committee relative to Union with the Synod, was then taken up and adopted in the following form :

1st. That all the property and funds now under the control of the Diocesan Church Society, be transferred to the Diocesan Synod of Nova Scotia, on condition that they be held and managed by one Board, appointed by the Synod, for the various purposes for which they are now held and managed by the Diocesan Church Society ; and also that the several objects of the Society be carried on by that Board in accordance with the rules and regulations which now govern the actions of the Diocesan Church Society.

2nd. That the Board, to be called the Board of Diocesan Missions, consist of all clergymen licensed by the Bishop of the Diocese, and not less than twenty laymen, to be elected by the Synod, and that the Bishop of Nova Scotia be *ex officio* Chairman, and the Dean and the Archdeacon of Nova Scotia be *ex officio* Vice Chairmen of the Board ; also—that provision be made for change, from time to time, in the members of the Board.

3rd. That all special funds, such as the Widows' and Orphans' fund, the Superannuation fund, and the fund for the Endowment of Parishes, be held respectively, distinct and solely for the purposes for which they have been contributed, and no other ; and that the by-laws thereof may from time to time be amended, as has hitherto been done by the Diocesan Church Society.

4th. That recommendations 1st, 2nd and 3rd, as above, be held to be permanent conditions of the transfer.

5th. No layman shall be elected a member of the Board who is not an annual contributor to its fund of at least one dollar, and at each regular meeting of the Synod one-half of the whole number of Lay-members of the Board shall go out of office ; but they, or any of them shall be eligible for re-election. The new members having been proposed, seconded, and then elected by ballot, shall be placed at the bottom of the list.

6th. A list of life members of the D. C. S. shall be printed in each printed record of the Synod.