

ity with the said resolution, and asking to be relieved from further responsibility as editor and manager.

The report having been adopted, it was moved by the Bishop of Quebec, seconded by the Rev. G. Osborne Troop, and resolved,

That Dr. Davidson be requested to be so kind as to continue his able labours as honorary editor of the Canadian Church Missionary Magazine and the Canadian Church Juvenile, for at least six months longer.

REPORT OF COMMITTEE ON BY-LAWS.

The consideration of the draft of by-laws submitted by the committee occupied the attention of the Board till 6 o'clock, when the Board adjourned till 8 p.m.

EVENING SESSION.

On re-assembling at 8 p.m. the Board resumed the consideration of the By-Laws until 10.30 o'clock when it adjourned till 10 a.m. on Thursday.

MONTREAL, APRIL 21ST, 1898.

On the Board re-assembling at 10 a.m., in the absence of the President and other Bishops, who were attending a meeting of their own House, Archdeacon Roe was elected chairman.

The consideration of the By-Laws was resumed and further amendments adopted, but the adoption of the By-Laws as a whole was postponed till the Bishops should resume their seats at the Board.

MISSIONARY PRAYERS AND HYMNS.

The Rev. Canon Pollard on behalf of the Committee on Missionary Prayers and Hymns reported progress and asked leave to sit again.

MISSIONARY TO THE KLONDYKE.

With reference to the application of the Rev. W. G. Lyon, to be accepted as a missionary to the Klondyke, it was resolved,

That this Board gratefully accepts the grant of £200 from the S.P.G. towards the expenses of the Rev. Mr. Lyon as a missionary of this Board to the Klondyke. That Mr. Lyon be informed that his services are hereby accepted on the understanding that he remains not less than a year in the Mission field, and subject to his being accepted by the Bishop of Selkirk; and that the Board hereby supplements the grant of the S.P.G. by an additional sum of \$400.

ADOPTION OF BY-LAWS AS AMENDED.

At this point, the Bishops having resumed their seats at the Board, His Grace the Metropolitan presiding, the motion for the adoption of the By-Laws as amended was put and carried; and an edition of 1000 copies was ordered to be printed.

REV. SIDNEY H. MORGAN.

With reference to the application of the Rev. Sidney H. Morgan to be accepted as a missionary to Japan, it was resolved,

That this Board hereby accepts the Rev. Sidney H. Morgan as a missionary of this Society at a stipend of \$600 per annum with expenses to his place of labor, and subject to his acceptance by the S.P.G.; and that an appeal be made to the Church at large for the necessary funds. That the papers and reports regarding Mr. Morgan be forwarded to the S.P.G. to ascertain whether his name will, under the above arrangement, be put upon its list of missionaries.

SPECIAL PREACHERS.

It was resolved that the Bishops of Huron, Ottawa, Fredericton, and Quebec, and the Dean of Montreal be requested to place their services at the disposal of the Board as special preachers for the Sunday after Ascension Day.

At 1 p.m. the Board adjourned for lunch.

AFTERNOON SESSION.

The Board re-assembled at 2 p.m.

ASCENSIONTIDE APPEAL.

The draft of the Ascensiontide Appeal submitted to the Board was referred to the Bishop of Ottawa, Canon Pollard, and the General Secretary with a view to condensation on some points and enlargement on others.

EPIPHANY APPEAL AND CHILDREN'S LENTEN LETTER, 1899.

The Lord Bishop of Montreal and Dr. L. H. Davidson, Q.C. were requested to prepare the next Epiphany Appeal; and the Lord Bishop of Algoma was asked to write the Children's Lenten Letter for 1899.

NEXT MEETING OF THE BOARD.

It was resolved that the next meeting of the Board be held in the Synod Office, Montreal, on Tuesday, Sept. 13th, at 8 p. m.

EXECUTIVE COMMITTEE.

The following members of the Board were appointed as a Provisional Executive Committee:—The Bishops of Toronto and Ottawa, the Dean of Montreal, Canon Pollard, Dr. Davidson, Q.C., and Mr. John Hamilton, with the President, the General Secretary, and the General Treasurer.

CANADIAN CHURCH MISSIONARY MAGAZINES.

Dr. Davidson having kindly consented to act as editor and manager of the Magazines until the issue of the October numbers, it was resolved that the Bishop of Ottawa, Dr. Rogers, Q.C., and the General Secretary be a Committee to secure a successor to Dr. Davidson.

Moved by the Bishop of Ottawa, seconded by the Bishop of Quebec, and resolved,

That the Board does earnestly request the Bishops of this Ecclesiastical Province to bring before the Clergy and Laity in their several Synods assembled, the Canadian Missionary Magazine, and the Canadian Church Juvenile, as being in their judgment of very great value to