

Bible Society Recorder.

TORONTO, 15TH JULY, 1879.

BOARD MEETINGS.

The regular monthly meeting of the Board was held on Tuesday, May 13th, the Hon. G. W. Allan in the chair. The meeting was opened with prayer, led by the Rev. Dr. Potts. The Secretary was instructed to request the manuscript of Rev. J. Denovan's sermon on behalf of the Society for publication in the *Recorder*. A letter was received from the Rev. W. W. Ross, giving notice of his resignation to take effect on the 13th of Sept. It was moved by Mr. Kennedy, and seconded by the Rev. Dr. Potts "That the resignation of the Rev. W. W. Ross be accepted, and that this Board wishes to place upon record their sense of the valuable services rendered by him to the Society, and their appreciation of his personal worth, and to tender to him their thanks for his efficient service." This was carried unanimously.

It was moved by Mr. Kennedy and seconded by Mr. Mortimer, "That it is desirable, in the interests of the U. C. Bible Society, that the Permanent Agency be maintained; and that the Committee on Agency be authorized to take such steps as they deem necessary to obtain the services of an Agent to succeed the Rev. W. W. Ross, whose resignation takes effect in September next." Carried. Standing committees for the year were appointed and the ordinary routine business transacted, after which the meeting was closed with prayer led by Mr. Brown.

The Directors met again on Tuesday, July 8th, at 7.30 p. m., the Hon. W. McMaster in the chair. A letter from the Rev. W. W. Ross was read asking the Board to relieve him from his duties as Permanent Agent at once, and his request was acceded to. The Secretary reported what the Agency Committee had done towards getting a successor to Mr. Ross, and that Committee was instructed to examine all applications for the office and submit to the Board some of the most eligible. A report was presented from the same Committee, recommending a plan of work for the coming season, and asking authority from the Board to carry it out. The report was adopted. Colporteurs' reports were submitted from Messrs. Lowry, McPhail, Taylor, and Rouleau, and were more than usually encouraging. Other ordinary business was attended to, and the meeting closed with prayer led by Mr. Kennedy.