

LETTERS WERE READ

From Rev. J. McCleary, of Mulmur, asking for a grant in aid of a Parsonage.

From Rev. R. Cleary, of Mono Mills, asking for a grant in aid of St. Paul's Church, Laverty's Corners.

From Rev. H. D. Cooper, of Forgue, asking for a grant towards the erection of a Stone Church at the Village of Douglas, in the Township of West Garsfraxa.

From N. F. Paterson, Esq., Vestry Clerk, Atherly, asking for a grant in aid of a church.

Moved by Rev. H. Holland, seconded by H. Mortimer, Esq., Whereas, by a recent Act of the Legislature, the functions of the Church Society have been devolved upon the Synod of the Diocese, and it will become necessary for the Synod to frame new regulations for its administration of the various trusts and funds of the Society, and it is expedient that such regulations should be carefully prepared and considered before the Synod is called to legislate upon them:

And whereas separate Committees have been already appointed to report to the Church Society a plan for the better management of the Widows and Orphans' Fund, and a plan for the future working of the Mission Board:

The Lord Bishop is hereby respectfully requested to nominate a Committee to consist of members selected by himself, as well from the above Committees as from the Standing Committee of the Church Society and the Executive Committee of the Synod, with instructions to be prepared at the meeting of the Synod with a scheme for future action to be submitted to that body.—*Carried.*

A letter having been read from Charles James Blomfield, Esq., Secretary of the Canadian Land and Emigration Company, enclosing a deed to the Church Society of Lots 15, in the ninth and tenth concessions of the Township of Dysart (196 acres), in trust for the Incumbent of Haliburton:

It was moved by Archdeacon Fuller, seconded by Rev. Dr. McMurray, That the thanks of this Committee are due and are hereby given to the Canadian Land and Emigration Company for the grant of one hundred and ninety-six acres of land in the Township of Dysart for the benefit of the Incumbent of Haliburton in said Township.—*Carried.*

A letter having been read from John Carter, Esq., of Toronto, stating his intention to aid in the maintenance of a Missionary to one of the poorer Missions, and proposing an arrangement for carrying out such intention:

It was moved by Archdeacon Fuller, seconded by Rev. Dr. McMurray, That the thanks of this Committee are due and are hereby given to John Carter, of this city, Esquire, for his liberal gift of a bond for \$1050.00 for the benefit of a destitute Mission in this Diocese.—*Carried.*

Book and Tract Committee.

A special meeting of the Book and Tract Committee was held on Monday, 15th Feb'y, 1869, at 3 p. m.

Present.—Rev. Dr. Beaven and The Provost.

1. The Rev. I. Middleton applied for a grant of books and Sunday School requisites for his Church at Streetsville; average attendance about 80; on the books 124.

Granted.—50 Church Catechisms, 30 Catechisms, broken, and 6 Testaments.

2. The Rev. P. Tocque, of Markham, recommended by the Lord Bishop of the Diocese, applied for service books for the new station at Stouffville, and for Grace Church, Markham; also for Prayer Books, Hymn Books, Catechisms and Tracts; congregation at Stouffville, 80.

Granted.—Octavo Bible and Prayer Book for Stouffville; to renew his application for Grace Church six months hence. Also, three dozen Prayer Books, of which one dozen to be an absolute gift, and the remainder for sale, the proceeds to be accounted for; also 30 Catechisms, and 15 Catechisms, broken.