

## Mission Board.

*Present.*—The Lord Bishop in the chair. The Archdeacons of York and Peterborough, Rural Deans Allen, Lett, Stewart, Givins, Osler, Cole, and Cooper; Canon Morgann, Revs. I. Middleton and Septimus Jones; Major Bligh, Professor Wilson, A. R. Gordon, and Hon. C. J. Douglas.

The Rev. Septimus Jones was requested to act as Secretary of the meeting.

The usual financial statement was laid before the meeting, for the quarter ending February 1st, 1877, shewing a debit balance of \$11,064.85, subject to reduction by the amount due from the Diocese of Niagara, \$3110.24, with interest from 1st May, 1875.

*Resolved*,—That it is, in the opinion of this Board, a matter of the greatest importance that a special effort should be made forthwith to wipe out its indebtedness, and that for this purpose two or more gentlemen be appointed by the Lord Bishop to make personal application in the first instance to the churchmen of this city, and afterwards to those of the several towns in the Diocese; and that his Lordship the Bishop be requested to sanction and recommend this effort in a pastoral letter, to be read in the several churches of Toronto and of the other places in which the appeal shall be made, on the Sunday immediately preceding the making of such appeal.

Letters having been read from the Revs. L. H. Kirkby, (Battenax), W. M. C. Clarke, (Alliston), and R. Rooney, (Cameron), respecting the state of their respective missions, the following resolutions were adopted:—

The Archdeacon and Rural Dean having visited during the past month the station of Singhampton, in the Mission of the Battenax, and having reported to this Board that it is hopeless at present to endeavour to continue the services at this station, *Be it resolved*, that the Missionary be directed to discontinue the services hitherto held there, and that the two quarters' contribution due to the Missionary be paid him, and that as the Missionary loses \$150, guaranteed by Singhampton, \$100 be added to his present grant.

*Resolved*,—That the sum of \$25 be granted to the Rev. W. M. C. Clarke on the quarter's deficiency from Angus Station; that this is to be considered in full of his claim against this Board on this head.

*Resolved*,—That the grant to the Mission of Cameron be increased to \$400 per annum, from the 1st April next until the expiration of the present bonds from the people of the Mission.

*Resolved*,—That the sum of \$25 be appropriated to the Mission of Apsley for the use of the Rev. P. Harding, for services as Lay Reader to October 1st, prior to his ordination.

*Resolved*,—That the Mission Board hereby tender their thanks to G. B. Kirkpatrick, Esq., for his great kindness in preparing for their use the valuable map, which he has forwarded, of the Diocese of Toronto, distinguishing the several Rural Deaneries, and instruct the Secretary-Treasurer to communicate this resolution to Mr. Kirkpatrick.

### Widows and Orphans' Fund and Theological Students' Fund Committee.

*Present.*—Rev. H. C. Cooper, Chairman; Revs. J. S. Baker, Canon Tremayne, and A. Baldwin. Hon. V. C. Blake, Capt. Blain, H. W. M. Murray, and T. A. Agar.

A statement having been presented shewing a large deficiency in the returns to the special appeal on account of the Widows and Orphans' Fund, it was decided to make a second appeal to those Parishes which have failed to make up their assessment.

Application having been made by Mr. Henry C. Avant for a divinity exhibition, the Committee were unable to entertain it for want of funds.