

To see that good order is kept during the time of divine service.

To appoint times of collections, receive, keep account of, and dispose of the same.

To keep the key of the Church, and see that it be opened at a suitable time, and that it be kept clean. The discharge of this duty will require their attention to whatever may concern the interest and welfare of this Congregation.

They are required to appoint a Clerk, of their number, who shall keep an account, in a book, of the resolutions, agreed upon at the former, and the present meeting, and their own proceedings as a Committee, with that of future general meetings.

Fourth.—That the Committee be chosen annually, and that the members in office be re-eligible.

Fifth.—That there shall be a general meeting held annually on the 16th February; excepting when it may happen on the Sabbath-day, in which case the meeting shall be held on the Monday following, at which meeting the Collector and Committee in office shall report their proceedings for the year, and a new Committee and Collector chosen.

Sixth.—That the Committee, or three of its members (which constitute a majority), may at any time call a general meeting by giving a week's notice from the pulpit or in the public papers, at the same time stating the object of such meeting, and that no such general meeting shall act on anything, only such as may have been stated at the time the notice was given.

Seventh.—That when a Minister is chosen, or any matter occurs, which requires the public decision of this Congregation, each pew-holder shall vote according to the number of sittings he may occupy; and that the question be determined by a majority of votes.

Eighth.—That if any pew-holder or separate sitter neglect or refuse paying the quarterly rent for four quarters, he thereby forfeits his right to such holding, and the pew or sitting held by such, shall be at the disposal of the Committee.

Ninth.—That should any pew-holder at any time wish to dispose of his pew, he is at liberty to do so, *only* to such person or persons as the Committee may approve.

Tenth.—That no pew-holder shall refuse to act when chosen as Collector, or member of the Committee, on penalty of 25s cy.; and if they, or he, shall refuse to pay the same, he forfeits his pew or holding, and the Committee are authorised to sell the same.

Eleventh.—That all questions of a religious nature, respecting Church Government, discipline, &c., shall come under the cognisance of the Minister and Elders of this Congregation, when, in the Providence of God, a Church shall be formed in this place; and that the Minister and Elders be subject and accountable to a Presbytery for their conduct. That any Church question from the Church Session to the Presbytery and Synod agreeably to the rules in the Confession of Faith, the acknowledged standards of the Church of Scotland, and most other religious Churches.

Twelfth.—That being Presbyterians in profession, and, we trust, in principle, this House, in which we profess to worship the God of our forefathers, be known by the name of the "Presbyterian Church of York, Upper Canada."

Thirteenth.—Proposed by Mr. Ketchum, and passed—That eight pew-holders may at any time call a general meeting, by giving notice as