

63. That in case of note (3) we remit the settlement of the matter to the treasurer of the Beneficent Society, to take such action as he deems advisable.

64. That in future all claims on this Society for funeral expenses be paid in cash through the order of the Secretary-Steward on the Treasurer.

65. That if there be a sufficient balance on hand after payment of the current claims on this Society, the request of the Conference be complied with, viz.: that the sum of \$400 be loaned to the Superintendent of Missions until July 1st.

66. That T. Lottridge, Esq., be re-appointed to the office of Treasurer of this society.

67. That Revds. D. D. Rolston and J. C. Watts be the Stewards of this Society.

68. That the following brethren be a special committee to investigate the affairs of this Society, and prepare a revision of its constitution, viz.: The Stewards and Treasurer, members *ex officio*, with Revds. W. McClure and J. McAlister; said committee to meet at 10 a.m. on the day previous to the next annual Conference to digest their report, which shall be submitted to the next annual meeting of the Society.

69. That the Rev. J. C. Warren, having travelled for 17 years, be paid an annuity of \$62.40.

70. That Mrs. Shilton's annuity for herself and children \$40 for herself, and \$24 for her two children, be paid, and that \$8 additional be paid to her for deficiency in annuity of last Conference.

71. That the Rev. T. Rump's annuity of \$70 be paid.

72. That Mrs. Hale's annuity for herself and children \$40 for herself, and \$24 for her children, and \$12 for 1860, be now paid her.

73. That the Rev. J. C. Watts preach the ordination sermon next year.

74. That the following circuits supply for the Superintendent in London while on his tour in visiting the East-

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