

ton in May 1898 and whereas it has been found by actual investigation that there is not a sufficient number of ministers desirous to avail themselves of the liberal benefits proposed in the new or any similar Constitution to make the plan workable or safe, and whereas the Board have recommended that it is desirable to place the future benefits to future recipients on a basis more distinctly benevolent, but conserving the interests and rights of existing members,

*Be it resolved*, that the Board be instructed by this Convention to prepare an amended Constitution on this basis, and to submit the same for adoption at the next Convention.

This on motion was adopted as a resolution. Bro. W. H. Cline then moved that the amount of estimate for the Board be \$1,000.00. This was duly seconded and carried.

Bro. Allan Denovan was appointed Auditor for the current year.

Meeting adjourned with benediction by Bro. James Coutts.

#### LORD'S DAY, May 28th, 1899.

11 a.m.—Educational Sermon, text 2 Cor. 6: 1, Rev. D. D. Burtch.

3 p.m.—Home Mission Sermon, text John 12: 32, Rev. H. C. Speller.

7 p.m.—Foreign Mission Sermon, text Eph. 3: 8, 9, 10, Rev. J. G. Brown, B.A.

#### MONDAY, May 29th, 1899.

##### MORNING SESSION.

9 a.m.—Prayer service, led by Bro. W. T. Bunt.

9.30 a.m.—President Stark in the Chair.

After devotional exercises, the minutes of Saturday were read and approved.

The President called for the Report of the Committee on the application for recognition *re* a mission in the Bahamas, which was presented by Bro. C. Goodspeed, as follows: