

Letters of thanks were laid on the table from the Revds. C. Rollit, J. J. S. Mountain, and J. Dalziel, for grants made to them by the Board.

The Secretary stated that W. Bennett, Esq., had entered upon his duties as Treasurer at Quebec on 21st August last.

The Treasurers' Accounts from Quebec and Montreal were submitted, shewing a balance respectively, of £120 2 5½ and £11 5 1½ for general purposes, and of £99 8 6½ and £3 7 3½ on account of the Widows' and Orphans' Fund.

The Report of the Clerical Life Assurance Committee was then read, and the Board proceeded to consider it clause by clause.

It was proposed by the Rev. Dr. Adamson, seconded by the Rev. J. Flanagan, that clause 1, (including the introductory Paragraph,) be adopted.

E. L. Montizambert, Esq. moved, seconded by T. B. Anderson, Esq. To amend the first Paragraph by inserting after the word "benefits" the words "except as to the sum now in hand and "the interest thereof, which shall be available to the Widows and "Orphans of all the Clergy of the Diocese without distinction."

It was then moved in amendment by Dr. Holmes, seconded by W. McTavish, Esq.,

That the consideration of the subject of Insurance be postponed to the next Meeting of the Board, to allow of further consideration, it being understood that the Report, given in by the Committee, be printed and circulated among the Clergy, and all the Members of the Central Board.

This amendment was carried.

It was further moved by the Rev. J. Flanagan, seconded by the Rev. A. W. Mountain, and Resolved, That the above Report, including the calculations, be printed in the Ecclesiastical Gazette, and sent to the Clergy of the two Dioceses.

Two Reports of the Book and Tract Committee were read, whereupon it was agreed that they be received and considered clause by clause.

Clause 1. of First Report was agreed to.

Clause 2. was then read. It was moved in amendment by the Rev. A. W. Mountain, seconded by H. N. Patton, Esq.

That the Books remaining from the grant made by the Society for Promoting Christian Knowledge be equally divided between the Dioceses of Quebec and Montreal,—the portion for the former Diocese to be placed, for gratuitous distribution, at the disposal of the Committee of the Society for Promoting Christian Knowledge in Quebec,—the portion for the Diocese of Montreal at the disposal of the Book and Tract Committee. Carried.

Clause 3 having been read, it was moved by E. L. Montizambert, Esq. seconded by the Rev. Dr. Adamson, and Resolved,

That the word "now" be inserted after the word "books," and the words "in England," omitted. (So that the Clause will read, That the Prayer Books, now at the Depository, be sold at the cost price.)

Clause 1 of second Report was read, requesting permission from the Central Board to procure Books and Tracts from any Society in connection with the United Church of England and Ireland.

This Clause could not be entertained by the Central Board, in consequence of the Resolution restricting the choice of Books for the Depository to the Catalogues of the Society for Promoting Christian Knowledge, and the Church Society of the Diocese of Toronto.

The Revd. C. Morice gave notice that at the next Meeting of the Board he would move that this Resolution be rescinded.

The recommendation contained in Clause 2 was concurred in by the Board,—whereupon it was moved by the Rev. Dr. Bethune, seconded by the Rev. Dr. Adamson,

That £100 be placed at the disposal of the Book and Tract Committee, for procuring Books and Tracts for the Depository.

Moved in amendment by T. B. Anderson, Esq. seconded by H. N. Patton, Esq., and Resolved,

That the Reports of the Finance Committees be considered, before any grant of money be made for this purpose.

A letter from the Revd. J. McKeown was read, applying for a Bible, Prayer Book, and Communion Service for the New Church at Hemmingford, Resolved

That the Secretary be directed to inform Mr. McKeown that there are no such Books in the Depository of the Society.

The Report of the Montreal Branch of the Finance Committee was then read, and on motion of Dr. Bethune, seconded by the Rev. J. Irwin, received, to be considered clause by clause.

1. A recommendation that £25 be granted to the Rev. Mr. Stephenson, for aid to build a Church at Buckingham

The Central Board regretted that they could not entertain this application, inasmuch as it had not passed through the hands of the Secretary, in accordance with a Resolution passed May 15th 1850.

2. A recommendation that £25 be granted to the Rev. T. A. Young towards completing the Church at St. Therese.

It was moved by the Rev. Dr. Bethune, seconded by C. N. Montizambert, Esq., and Resolved,

That, in making grants, in compliance with the Reports of the Finance Committee at Montreal, it is to be understood that the payment of such grants, with the exception of Mr. Pyke's case, be postponed, until provision be made for supplying the Depository with Books and Tracts.

It was then Resolved, with reference to the Revd. Mr. Young's application, that £25 be granted, and made payable as soon as the funds in the hands of the Treasurer at Montreal will permit.

3. Resolved, That the sum (£30,) recommended, be granted to the Rev. J. Fulton, (for aid to complete the Church at Russelltown,) subject to the same condition.

4. Resolved, That the grant of £50 to the Revd. J. Pyke be confirmed, on the terms originally named by the Central Board.

The Report of the Quebec Finance Committee was read and adopted.\*

Dr. Bethune then moved again that £100 Stg. be placed at the disposal of the Book and Tract Committee.

T. B. Anderson, Esq., moved in amendment, seconded by Rev. J. Flanagan, That £50 Sterling be inserted, instead of £100.

Amendment adopted.

The Report of the Montreal Branch of the Lay Committee was read and adopted.

No Report was presented from the Education Committee, Col. Wilgress, the Chairman, stating, among other reasons, the want of funds, and the failure of the negotiation between the Church of England School Society and the Church Society.

A memorial from W. Bowman, Esq., and others, with reference to the donation of land made by the late Major Christie, was read by Col. Wilgress, the memorial requesting that a record of the claim of Trinity Church, Christeville, for three-fourths of the above Donation, be entered on the Books of the Society.

Col. Wilgress then moved, seconded by C. N. Montizambert, Esq., that this Memorial be referred to the Quebec Lay Committee, with a request from the Central Board to submit it with the other papers to the Hon. Henry Black, for his opinion thereon. Carried.

Moved by Dr. Bethune, seconded by the Rev. J. Torrance, and Resolved, That this Meeting do now adjourn till 10 o'clock to-morrow.

Montreal, 10th October, 1850.

At an Adjourned Meeting of the Central Board, held at the National School, at 10 A. M., Present, the Lord Bishop of Quebec, (in the Chair,) the Revds. Dr. Bethune, Dr. Adamson, A. W. Mountain, W. Boud, T. Young, C. Morice, J. Fulton, R. Lewis, J. Pyke, C. Bancroft, J. Irwin, J. Torrance, J. Flanagan, and R. Lonsdell, and T. B. Anderson, H. N. Patton, and C. N. Montizambert, Esquires.

The Meeting having been opened with prayer, the Report of the Quebec Branch of the Lay Committee was read, whereupon it was agreed that it be received, and considered clause by clause.

With reference to the recommendation of the Committee on the subject of the New Ireland Glebe, it was moved by the Rev. A. W. Mountain, seconded by the Rev. C. Morice, and Resolved,

That the plan of payment by annual instalments be adopted; and that it be a condition attached to the use of the Parsonage Lot that the people upon the spot pay one half of the yearly instalments, till the whole be paid off.

\* Recommending a grant of £10, towards fencing the glebe at Valcartier.