

Revs. Thomas Ball and John Vicars. Messrs. F. A. Ball, D. B. Read, and A. R. Boswell.

The Rev. A. Henderson, of Orangeville (Diocese of Niagara) having made his application in proper form for a grant in aid of the proposed purchase of a Wesleyan Meeting House, in the Township of Mono, the Committee decided that under the circumstances disclosed it was not competent for them to grant the application.

A grant of \$50 was made in aid of the new church at Westwood, payable as soon as the title to the site is vested in the Synod, and the building so far finished as to admit of service being regularly held in it.

A grant of \$50 was made in aid of the new church at Midland, on condition that the regular form of application be completed and forwarded to the Secretary.

The Rev. L. H. Kirkby (Batteaux) having asked whether—with reference to a proposed new church at one of his stations (Singhampton), which is situated on the boundary line between Huron and Toronto—a church site in the Diocese of Huron, but with part of the worshippers in the Diocese of Toronto, could be deeded to the Diocese of Toronto, so that a grant might be obtained from the General Purposes Fund: The Committee decided that they could not grant funds in aid of a church built outside the Diocese of Toronto.

#### Sunday School, and Book and Tract Committee.

*Present*—The Archdeacon of York (appointed Chairman for the current year); Revs. G. I. Taylor and W. C. Bradshaw. Mr. James C. Morgan.

The following grants were made:—

*Rev. W. H. Clarke*, Bolton, for Sandhill Sunday School, \$20 worth of library books, \$10 to be paid.

*Rev. L. H. Kirkby*, Batteaux, for Duntroon Sunday School, a similar grant.

*Rev. George I. Taylor*, St. Matthew's, Leslieville, a similar grant.

*Rev. W. Logan*, Fenelon Falls, a similar grant.

*Rev. T. Walker*, Credit, for St. Peter's (Springfield) Sunday School, a similar grant; and for Port Credit Sunday School, a similar grant.

*Rev. J. H. Harris*, North Orillia and Medonte, for St. John's Sunday School, \$20.42 worth of library books, \$10.42 to be paid.

*Rev. P. Tucque*, Galway, for Sunday School at Devi's Creek, \$6 worth of books.

*Rev. W. F. Scallow*, for Sunday School, St. John's, Mono Mills, \$10 worth of library books, \$5 paid; and for Sunday School, Old St. John's Church, \$6 worth of library books.

*Rev. W. C. Bradshaw*, for St. Luke's, Ashburnham, an octavo Bible, prayer book, and Book of Offices, and \$6 worth of books for the use of the School.

*Mr. C. E. Sills*, for Sunday School at Holland Landing, \$2.40 worth of prayer books and catechisms, and \$3.60 worth of library books, to meet a subscription of \$6.

#### Audit Committee.

*Present*—The Rev. William Grant (appointed Chairman for the current year); Revs. George Nesbitt and W. M. C. Clarke.

Messrs. William Gamble and W. T. O'Reilly.

The Auditors' Report and Balance Sheets for the quarter ending July 31st, 1876, were presented and adopted.

Messrs. William Gamble and James Sydney Crocker were re-appointed Auditors for the current year.

#### Church Music Committee.

*Present*—The Rev. J. M. Ballard in the Chair; Rev. John Pearson. Messrs. John Carter and J. H. Knight.

The Rev. J. D. Cayley was appointed Chairman for the current year.

The publishing of the Canticles with appropriate chants was considered, and it was resolved that each member of the Committee select such chants as he would recommend, and that the same be considered at the next meeting.

#### Printing Committee.

*Present*—The Revs. C. C. Johnson and T. Walker.

No quorum. No business transacted.