

Domestic and Foreign Missionary Society of the Church of England in Canada.



ADJOURNED MEETING OF THE BOARD OF MANAGEMENT,
MONTREAL, FEBRUARY, 1897.

The Board met pursuant to adjournment in the Synod office, Montreal, on February 10th, 1897, at 10 a.m., His Lordship the Bishop of Montreal presiding, who opened the meeting with prayer.

There were present the Bishops of Montreal, Ottawa, and Quebec, the Dean of Montreal, the Archdeacons of Ottawa and Kingston, Canon Von Iffland, Rural Dean Pollard, Rev. G. Osborne Troop, Dr. L. H. Davidson, Q.C., Mr. Chas. Garth, Captain Carter, Mr. W. R. Wright, Mr. John Hamilton, Mr. C. A. Eliot, General Treasurer, and Canon Spencer, General Secretary.

The Minutes of the Adjourned Meeting of September, 1895, of the Easter Meeting, 1896, and of the Autumn Meeting, 1896, were read and confirmed.

The Rev. G. Osborne Troop asked leave for Professor Carus-Wilson, Hon. Sec. Montreal C. M. S. Committee, to address the Board, and on motion of the Dean of Montreal, seconded by the Rev. G. O. Troop, the hour of 2.30 p.m. was fixed for his reception.

Mr. J. Hamilton inquired if a report had been presented by the Committee appointed to investigate the discrepancy between the financial officer of the Diocese of Quebec and the financial statement of the Diocese of Algoma. The Secretary stated that no report had been received.

It was thereupon moved by the Lord Bishop of Quebec, seconded by Dr. Davidson, and resolved, That no report having been received from the special committee appointed regarding the contributions from Quebec Diocese, *re* Algoma, the whole matter be now referred to the General Treasurer of the Board for examination and report; and that he be requested to communicate with the Treasurer of the Diocese of Quebec and obtain particulars and vouchers for such contributions, and also with the auditors of this Board and the Rev. Dr. Mockridge, and receive from them all necessary papers and vouchers.

The Archdeacon of Kingston called attention to no action having been taken on the resolution on pages 69-70 of the Minute Book as to the C.C.M.A. of the C.M.S.

Moved by the Archdeacon of Kingston, seconded by the Rev. G. Osborne Troop, and resolved, That a copy of the resolution passed in April, 1896, requesting the action of the Episcopate in relation to the support given to the

formation of any new Missionary Associations of English Societies, be forwarded to their Lordships of the Upper House for their consideration together with copies of the two documents presented to the Board at the said meeting.

In reply to an inquiry by Captain Carter, the General Secretary reported that he had received from Canon Mockridge a large box addressed to Dr. Rogers, Q.C., but directed to his care, containing a large number of papers and documents. No list of these accompanied the box and he had not yet been able to prepare one.

The General Treasurer reported that he had received the books of account belonging to the Board.

The Lord Bishop of Ottawa called attention to the minute on page 80 of the Minute Book regarding the proposed reduction of grant by the S.P.G. referred to therein.

His Lordship also read a letter from the Rev. H. W. Tucker, Secretary of the S.P.G. to Mr. C. A. Eliot, General Treasurer of the Board.

It was moved by the Lord Bishop of Quebec, seconded by the Rev. Rural Dean Pollard, and resolved, That the Lord Bishop of Ottawa be requested to draft a letter to the Secretary of the S.P.G. setting forth the true object and position of this Board, and begging the S.P.G. (in view of the fact that it is impossible for the Canadian Church to assume the responsibility of taking care of the Church in Algoma and the Northwest) to continue its grants to those Dioceses that need them beyond the end of this century.

Dr. Davidson, Q.C., presented and read the report of the Quebec Committee for the examination of applicants for work in the foreign field, respecting the matters referred to by resolution on page 80 of the Minute Book.

The General Secretary read a letter from Professor Carus-Wilson, Hon. Sec. of Montreal C. M. S. Committee, respecting the application of Mr. Kristen Borup, with an accompanying minute of the General Committee of C. M. S., London, dated May 12th, 1896.

After a full discussion it was moved by the Lord Bishop of Ottawa, seconded by the Rev. Canon Von Iffland, That the Board of Management do acknowledge the letters and papers in reference to Mr. Borup's acceptance as a missionary of the Board, and draw attention to the fact that the resolution