

25. On the minutes of Pelham Quarterly Meeting we find the following ;

“We request the Yearly Meeting to take the necessary steps, to have the Society of Friends in Ontario, incorporated.”

We appoint Cyrus R. Sing, Gilbert Jones, James F. Barker, and Thomas Clark, to examine, and report on, our present state and position, as a corporate body.

26. Pelham Quarterly Meeting also says as follows ;

“We request the Yearly Meeting to have our Book of Discipline revised.”

We are nearly all of one mind, that a revision of our Book of Discipline is advisable ; and that *now* is the right time to enter upon the service.

27. We appoint a committee of two from each Quarterly Meeting, viz. ; James F. Barker, Simcoe Woodrow, Seneca Doan, William Nelson Starr, Esli Terrill, Stephen W. White ; who are instructed to confer together, and advise in what way we shall engage in so weighty a work as a revision of discipline ; whether by the appointment of a joint committee on revision ; or by referring the service to our Representative Meeting, for its action, and report of progress next year.

28. After a season of fervent prayer and silent waiting upon the Lord, we adjourned until 10 o'clock on Second day morning.

*Second-day Morning, 6th Mo. 30th, 1879.*

29. Friends assembled pursuant to adjournment.