

AFTERNOON SESSION

The Board re-assembled at 2.30 p.m.

It was moved by the Lord Bishop of Quebec, seconded by the Lord Bishop of Nova Scotia, and resolved, That this Board welcomes at its present session the attendance of any of those gentlemen who have come to Montreal for a meeting of an Executive Committee of the General Synod.

MISSIONARY PRAYERS AND HYMNS

The report of the Committee on Missionary Prayers and Hymns recommended that the committee be continued for the purpose of revising and enlarging the existing Manual. The report was adopted.

Upon motion of Canon Spencer, seconded by Archdeacon Roe, the special Committee on Daily Prayer for Missions was discharged, and their work transferred to the committee appointed to revise and enlarge the Manual of Missionary Prayers and Hymns.

Upon motion of the Lord Bishop of Toronto, seconded by Canon Spencer, the communication from Rev. F. H. Du Vernet on the same subject was referred to the same committee.

CONSTITUTION, BY-LAWS, ETC.

Canon Spencer presented and read the report of the Committee on Constitution, By-Laws, and Resolutions, with schedules attached, containing the By-laws and Resolutions at present in force.

It was moved by Captain Carter, seconded by Canon Spencer, and resolved, That the committee appointed at the February meeting to report on the Constitution, By-Laws and Resolutions in force, be continued with instructions to draw up the By-Laws and Resolutions in such shape as they consider they should be amended, to have the same set up in type at least a fortnight before the next meeting of the Board, and to have printed a sufficient number to send to the members of the Board.

SUNDAY SCHOOL COLLECTIONS

The report of the Committee on Sunday School monthly collections for missionary objects was read and adopted on motion of Canon Spencer, seconded by Dr. Davidson, Q.C.

Moved by the Lord Bishop of Ottawa, seconded by Captain Carter, and resolved, That this Board do respectfully request the Bishops in this Province to represent to the clergy of their several dioceses the great importance of bringing practically before all the children of the Sunday schools the great fact that the Church of England in Canada is her own great Missionary Society; that all her members including all the children, are members of this Society and should be induced to take a warm personal interest in the great work which this Society is endeavoring to carry on in Algoma and in the

dioceses of the Northwest, in Japan, and among the Indians, Chinese, and Japanese in the Dominion. That with the view of establishing and extending this interest among the children, the clergy be asked to give on the first Sundays in January, July, and October, some information as to the Church's Missionary work and ask the children to appropriate their offerings on these Sundays to the work among the Indians, the Chinese, the Japanese, and the Diocese of Algoma.

MAGAZINES

L. H. Davidson, Q.C., presented a report on the Magazines, together with letters from Mr. F. N. W. Brown bearing dates, October 5th and 11th.

Moved by Canon Spencer, seconded by Archdeacon Brigstocke, and resolved, That the report submitted by Dr. Davidson, on the Magazines be received and adopted and the contract which he has made with the publisher, Mr. Brown, of Toronto, be confirmed and the hearty thanks of this Board be tendered to Dr. Davidson for his work in connection with the report.

Moved by the Lord Bishop of Quebec, seconded by Canon Spencer, and resolved, That Dr. Davidson, Q.C., be requested to continue his self-denying labors as Editor of the Magazines, which he has discharged so ably for six months past and that he is hereby authorized to undertake the entire management of the Magazines.

The motion of which notice was given by Rural Dean Spencer at the April meeting was dropped.

CHURCH MISSIONARY SOCIETY

The Lord Bishop of Quebec reported verbally the action taken by the Bishops when in England as to the C.M.S. under the resolution of the April meeting; and the Bishop of Toronto read the formal resolution adopted by them and forwarded to the C.M.S.; and the same was ordered to be entered in the Minutes.

REDUCTION OF S.P.G. GRANTS

The Lord Bishop of Quebec reported verbally as to the action taken by the Bishops in England with reference to the proposed reduction of grants by the S.P.G., stating that the Primate had himself made strong representations to the Society on the point in question.

MR. KRISTEN BORUP

Dr. Davidson, Q.C., presented and read the report of the committee on the question of Mr. Borup's application, which was adopted on his motion seconded by the Bishop of Quebec.

FORMS OF APPLICATION

Canon Spencer presented and read the report of the committee on Forms of Application for work in the mission field, and on his motion seconded by the Archdeacon of Kingston, the