

Mr. Brup'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 report was adopted and authority given to print a sufficient number for use.

SELECT PREACHERS.

The Secretary reported verbally respecting the resolution of the April meeting as to special preachers and asked for instructions as to choice of places and the selection of preachers for each; whereupon it was moved by the Lord Bishop of Algoma, seconded by Canon Spencer, and resolved, That the select preachers who have signified their willingness to serve the Board by preaching special sermons in its interests be requested to act in the following order:

Very Rev. Dean Carmichael..... Halifax.
The Lord Bishop of Huron..... Montreal.
The Lord Bishop of Niagara..... St. John, N.B.
The Lord Bishop of Nova Scotia..... Ottawa.

And that His Lordship Bishop Sullivan be respectfully requested to preach in two churches in Toronto.

APPROPRIATIONS.

It was moved by the Lord Bishop of Quebec, seconded by the Lord Bishop of Nova Scotia, and resolved, That the Board do now proceed to appropriate \$4,000 for Domestic work.

ALGOMA.

The Lord Bishop of Algoma presented the following statement for the year ending 30th June, 1897:

EXPENDITURE.	
Overdraft at beginning of year.....	\$ 5,913 64
Stipends of clergy.....	24,013 92
Working expenses of Diocese.....	3,353 00
	\$33,280 56
REVENUE.	
Algoma stipends.....	\$ 7,914 92
General.....	148 15
Canadian Dioceses.....	2,132 61
Board of D. and F.M.....	1,500 00
English offerings.....	5,644 84
S.P.G.....	3,422 73
C. & C.C.S.....	1,378 85
	\$22,142 10
Investment.....	\$ 2,519 47
Mission Reserve Fund.....	4,300 00
	7,019 47
Overdraft.....	4,128 99
	\$33,280 56

His Lordship also presented the following estimate for the current year:

EXPENDITURE.	
Stipends of clergy.....	\$24,000 00
Working expenses.....	2,000 00
	\$26,000 00
REVENUE.	
English Association.....	\$ 4,000 00
Canadian Dioceses.....	3,000 00
Board of D. & F.M.....	2,000 00
S.P.G.....	3,000 00
C. & C.C.S.....	1,375 00
Algoma stipends.....	8,000 00
General.....	200 00
	\$21,575 00
Probable deficit.....	4,525 00
	\$26,000 00

Moved by the Lord Bishop of Nova Scotia, seconded by the Lord Bishop of Quebec, and resolved, That \$2,000 be granted to the Diocese of Algoma.

NEW WESTMINSTER.

Moved by the Rev. W. E. Cooper, seconded by the Lord Bishop of Quebec, and resolved, That \$500 be granted to the Diocese of New Westminster.

SELKIRK.

Moved by Dr. Davidson, Q.C., seconded by the Dean of Montreal, That \$1,000 be granted to the Diocese of Selkirk for work among the English speaking people at Klondyke and the mining regions in that Diocese.

Moved in amendment by the Bishop of Quebec, seconded by the Archdeacon of Kingston, That \$500 be granted to the Diocese of Selkirk towards the support of an additional missionary to the Klondyke mining regions.

The amendment was carried.

The Board adjourned at 6 p.m. till 9.30 a.m. to-morrow.

Montreal, 14th October, 1897.

On the re-assembling of the Board at 9.30 a.m. the subject of appropriations was resumed.

MACKENZIE RIVER.

Moved by Dr. Davidson, Q.C., seconded by the Dean of Montreal, That the sum of \$350 be appropriated for the work of the Church in the Diocese of Mackenzie River, and that the said sum be forwarded at the earliest possible moment to the Bishop of that Diocese.

The claims of Algoma having been urged as superior to those of Mackenzie River, the Bishop of Algoma was invited to address the Board on the possibilities of retrenchment in the expenditure in his Diocese. His Lordship stated that he hoped to effect a retrenchment of \$1,300, and that he thought that under existing circumstances it would not be advisable at this meeting to vote more than the \$2,000 already voted.

Dr. Davidson's resolution was then carried.

ATHABASCA.

Moved by the Rev. Canon Pollard, seconded by the Ven. Archdeacon Brigstocke, and resolved, That the sum of \$250 be granted to the Bishop of Athabasca for Mission work.

QU'APPELLE.

Moved by the Bishop of Nova Scotia, seconded by the Bishop of Toronto, and resolved, That the sum of \$100 be granted to the Bishop of Qu'Appelle for Mission work.

BISHOPS' RETURNS.

Moved by the Bishop of Toronto, seconded by the Bishop of Ottawa, and resolved, That the Secretary do respectfully signify to each Bishop the great difficulty experienced by the Board in appropriating its funds, in the absence of information as to the definite needs and means available from all sources, and do further represent to each of the Bishops that the Board will for the future confine its aid to those Dioceses whose Bishops may be good enough to make formal application to them, setting forth in definite form the work or objects for which they desire aid, with any amount already available for it, and using for this purpose the schedule adopted by the Board. That this schedule be also forwarded to all the Bishops in the Northwest with a copy of the above resolution, intimating that the Board meets twice a year, in the autumn and in the spring.

SHINGWAWK HOME.

Moved by the Bishop of Quebec, seconded by Dr. Davidson, Q.C., and resolved, That a grant of \$187.01 be made to the Shingwauk Indian Home in the Diocese of Algoma.

FOREIGN WORK.

The Treasurer stated that after setting aside funds for the Canadian Missions in Japan, there remained over \$700 for appropriation.