

was resumed, and the clauses were adopted; whereupon it was resolved, on motion of Dr. Davidson, seconded by the Bishop of Toronto,

"That in view of the urgent needs of the work of the Church in the Canadian section of Japan, and in view of the letters of Bishop Awdry now read, this Board hereby accepts for immediate service in Japan the Rev. R. H. McGinnis approved by the Diocese of Niagara; and the Rev. C. H. Shortt, and the Rev. G. Egerton Ryerson, approved by the Diocese of Toronto; and that the stipend and other allowances be provided for Mr. McGinnis according to the Rules and Regulations of the Board, and the offer of Mr. Shortt as to stipend be accepted; and that a special appeal be made through the Corresponding committees of each diocese to secure a guarantee of a sum sufficient to meet these special undertakings."

Moved by the Bishop of Ottawa, seconded by Rev. Canon Pollard,

"That a committee consisting of the Bishop of Nova Scotia, convener, the Bishop of Quebec, Rev. J. K. McMorine, the Dean of Montreal, Dr. Davidson, and Dr. Rogers, be appointed to consider the whole question of appeals for aid from the Bishops of the North-west, and to report, if it be possible, this afternoon or this evening."

Moved in amendment by the Bishop of Nova Scotia, seconded by the Bishop of Algoma,

"That the name of the Bishop of Ottawa be substituted for that of the Bishop of Nova Scotia."

The amendment being adopted, the main motion, as amended, was carried.

On motion of the Bishop of Quebec, seconded by Canon Pollard, it was resolved,

"That Captain Carter, Dr. Rogers, the General Treasurer, and the Rev. T. C. Street Macklem, be a committee to draw up the details of the arrangements to be made with the missionaries about to proceed to Japan, and report at the present session of the Board."

Clause 16 of the Report of the Executive Committee having been adopted, it was resolved, on motion of Canon Pollard, seconded by Dr. Davidson,

"That the Board of Management of the Domestic and Foreign Missionary Society, wish to convey to the Rev. J. M. Davenport their sincere thanks for his generous and unappropriated donation to the work of the Board in Japan, which is all the more acceptable because of the earnest call from Bishop Awdry for helpers in the Canadian district."

Clause 17 was then considered and adopted; whereupon a deputation from the Inter-dio-

cesan Sunday School Committee, consisting of Canons Sweeny and Cayley, and Mr. C. R. W. Biggar, Q.C., was received, and submitted the following resolution of that Committee, with the recommendation of the use of a special Sunday School service on Sexagesima Sunday in each year:

"That the Inter-diocesan Sunday School Committee beg the Board of Management to consider the advantage of using the Lenten Letter to Sunday School children as an opportunity for requesting the Clergy to bear in mind:

"(1) That the Domestic and Foreign Missionary Society, acting through the Board of Management, has arranged that Sexagesima Sunday shall be the day in each year for impressing on the children the Church's missionary character and work; (2) that all Sunday Schools making self-denial offerings during Lent through the D. and F. M. S. shall be enrolled by them as Sunday School Auxiliaries of the D. and F. M. S.; and (3) that the General Treasurer will be instructed to send, as soon as the self-denial Lent offerings are forwarded to him, a receipt for the amount, with a card of attractive form to be hung up in the Sunday School room, as a certificate that the Sunday School and its children constitute a Sunday School Auxiliary of the D. and F. M. S."

On motion of Dr. Davidson, seconded by the Bishop of Algoma, it was resolved,

"That the resolution of the Inter-diocesan Sunday School Committee and other papers be referred to the Executive Committee, to be considered in connection with the formation of Sunday School Auxiliaries."

Clause 18 was then considered and adopted, together with the following report submitted therewith:

REPORT OF COMMITTEE ON REVISION OF RULES AND REGULATIONS AS TO FOREIGN WORK.

The Sub-Committee appointed by the Executive Committee to revise the rules and regulations of the Board, particularly as to its Foreign Mission work, and to report what changes are necessary in consequence of the adoption by the Board at its last meeting of new Rules relating to Japanese work, beg leave to report that the regulations requiring revision are all embodied in By-law XVI, under sub-title (B) "Duties of the Board of Management."

1. No changes are required in the first five sections.

2. In section 6, your Committee recommend that all the words after "shall" in the fourth