

Resolved that an order be drawn on the Treasurer for two dollars in favor of Elder Percy.

On motion Board adjourned.

Met again at one o'clock. Bro. J. N. Dales' letter was then taken up to discuss its important features. Especially the matter of capitation tax was pressed, to be taken up by all the churches of the Conference.

Resolved that Bro. Dales' letter be published by Elder Garbutt in the ONTARIO CHRISTIAN MAGAZINE with whatever comment he may see fit to make, especially pressing the matter of capitation tax as based upon the opinion by discussion of the Board.

Resolved that Children's Day be observed in all our churches on the first Sunday in June, and the funds be appropriated to Home Mission work, and the editor of our MAGAZINE compile the exercises for that day if possible.

Resolved that Bros. Tilman Raymer and Jonas kindly act as trustees of Markham Village church in the place of Elder J. H. Shoults and D. Strickler, removed.

The following were the appointments for chairmen of the different committees for Conference work: Churches—Elder J. L. Russ; Sabbath Schools—Elder W. S. Cowle; Temperance—Elder W. H. Chidley; Foreign Missions—Elder T. Garbutt; Ministry—Elder J. Willoughby; Periodicals—Elder J. P. Winans; Education—Elder D. Prosser; Home Missions—Bro. J. N. Dales, B.A.

Resolved that the program for Conference be prepared by the Editor and printed in the MAGAZINE.

Resolved that an order be drawn on the Treasurer for the sum of \$50 in favor of Elder T. Garbutt.

Resolved that Elder S. Prosser receive the sum of \$10 and that an order be drawn on the Treasurer for that amount.

Resolved that Elder Willoughby be appointed to visit United Brethren at their Annual Conference with fraternal greetings from our Conference.

On motion adjourned.

Met again at Oshawa, June 17th—present Elders C. H. Hainer, J. L. Russ, J. Willoughby and Bros. E. Prosser and W. R. Stone. Minutes of previous meeting read and approved.

Elder Hainer read a letter from F. S. Spence of the Dominion Alliance in reference to the meeting next September in Toronto.

On motion adjourned to meet at the call of the President.