

Algoma; Dean Partridge, Archdeacons Davis and Bedford-Jones, Revs. E. P. Crawford, G. O. Troope, Canons Pollard and Spencer, J. K. Macmorine, T. C. Street Macklem, F. H. DuVernet, Rural Dean Spencer, Dr. L. H. Davidson, and Messrs. Charles Garth, E. J. B. Pense and James Woods.

#### EXECUTIVE COMMITTEE.

On motion the following were appointed the Executive Committee under By-Law IX: The Bishop of Toronto, the Bishop of Ottawa, the Dean of Montreal, the Rev. Canon Pollard, Dr. L. H. Davidson, Q.C., and Mr. John Hamilton, besides the *ex-officio* members.

#### SCHEME OF GENERAL SYNOD.

At this point the General Secretary read the resolution of the General Board instructing the Board of Management to co-operate with the Executive Committee of the General Board of Missions created by the General Synod, in the transfer to such General Board of the work of this Society.

#### FIRST SUNDAY AFTER EPIPHANY, 1899.

It was resolved that special preachers be not appointed for the first Sunday after Epiphany, 1899.

At this point the chair was taken by the Bishop of Nova Scotia, the Bishop of Montreal having to withdraw from the meeting.

On motion of Rev. E. P. Crawford, seconded by the Archdeacon of Ontario, it was resolved,

"That the Executive Committee be requested to prepare a concise statement in the form of a leaflet, giving facts pertinent to the appeal for distribution."

#### INDIAN COMMITTEE.

On motion the Indian Committee was constituted as follows:

The Bishop of Ottawa (convener), the Bishop of Algoma, the Archdeacon of Ontario, the Rev. Canon Pollard, the Rev. Rural Dean Spencer, Captain W. H. Carter, Mr. C. A. Eliot, and Mr. E. J. B. Pense.

The Rev. Canon Pollard read the report of the former Indian Committee, which was on motion referred to the Indian Committee constituted as above, to report to the Executive Committee and to this Board on obtaining fuller information.

A letter from the Bishop of Algoma respecting the Shingwauk Home was also referred to the Indian Committee.

On motion of Mr. James Woods, seconded by the Rev. G. Osborne Troop, it was resolved,

"That \$500 be granted to the Shingwauk Home from the fund in the General Treasurer's hands for Indian Schools."

On motion of Canon Spencer, seconded by the Bishop of Algoma, it was resolved,

"That the balance of the money on hand for Indian schools be appropriated by the Executive Committee on receiving the report of the Indian

"Committee, if in the judgment of the Executive Committee it is deemed advisable."

#### CONFERENCES WITH THE W.A., ETC.

On motion of Rev. Canon Pollard, seconded by the Rev. E. P. Crawford, it was resolved,

(1) "That a conference be held between the Diocesan members of the Board of Management and the Diocesan members of the Woman's Auxiliary (or their Executive Committee) in each Diocese prior, if possible, to each half-yearly meeting of the Board of Management, in order that the work of the Woman's Auxiliary in each Diocese may be fully understood by the representatives of that Diocese on the Board of Management."

(2) "That the Woman's Auxiliary be asked to continue the committee arranged for by them at the triennial meeting of 1895, who shall meet the Board of Management in conference at its half-yearly sessions, such committee being the Provincial President and Corresponding Secretary, and the Diocesan members of the Provincial Board of the W.A. of the Diocese in which the meeting of the Board of Management is held."

(3) "That each Diocesan Board of the W.A. be asked to secure annually at least from fifty to one hundred new subscribers to the Magazine, and that it further be asked to assist the editor by furnishing him with copies of missionary letters, papers and other items of fresh missionary news outside what is contributed through their own four pages in the said Magazine."

(4) "That a conference between the Board of Domestic and Foreign Missions and the Provincial W.A. be made part of the programme of each triennial gathering."

#### COMMITTEE ON MISSIONARY PRAYERS AND HYMNS.

The committee on the revision of Missionary Prayers and Hymns was constituted as follows:—

The Bishop of Ottawa, the Bishop of Quebec, Ven. Archdeacon Roe, Ven. Archdeacon Bedford-Jones, Rev. Canon Pollard, and Rev. F. H. DuVernet.

To this committee was referred the following resolution, passed at the Triennial Meeting of the Woman's Auxiliary, and communicated to this Board:

"Resolved, that the Woman's Auxiliary in Triennial Meeting assembled desire to enter a most earnest plea against the introduction of a new missionary litany as proposed by the D. and F.M. Board. They would respectfully but most strongly urge that the present litany which has so endeared itself, and in which the simplicity and directness of the Book of Common Prayer have been so admirably preserved, be not altered in the smallest degree except by the addition of the General Thanksgiving, and of such special prayers as may be necessary."