

MISSION BOARD.

A Special Meeting of the Mission Board was held on Thursday, the 25th February, 1869. The Lord Bishop in the Chair :

PRESENT :—Ven. Archdeacon Palmer, Ven. Archdeacon Fuller, Rev. Dr. Beaven, Rev. S. B. Ardagh, Rev. Dr. Greene, Rev. J. H. McCollum, Rev. H. Holland, Rev. F. L. Osler, Rev. J. Davidson, Rev. A. J. Fidler, Rev. J. D. Cnley, The Provost, Rev. C. J. S. Bothune, Rev. Dr. McMurray, Rev. J. G. Geddes, Rev. S. Givins, Messrs. Magrath, Mortimer, Gaviller, R. B. Denison, J. Carter, J. W. Gamble, Wm. Gamble.

The Minutes of the previous Meeting having been read and confirmed, the Secretary read the usual Financial Statement for the quarter ending 1st February, 1869.

A letter was read from Charles James Blomfield, Esq., Secretary of the Canadian Land and Emigration Company, conveying to the Board the thanks of the Directors and Secretary of the Company for the prompt and liberal manner in which they have acceded to the Company's request for assistance in establishing a Mission in the Township of Dysart.

A letter was read from Rev. W. Belt, of Scarborough, appealing to the Mission Board for aid to the Mission at Pickering, now taken charge of by the Rev. C. G. Jones ;

Also from Rev. P. Tocque, Incumbent of Grace Church, Markham, asking for a grant in aid of the Mission at Stouffville.

Consideration of the above applications was deferred till the next meeting.

Moved by Rev. F. L. Osler, seconded by Rev. J. H. McCollum, That a grant of \$100 be made to each of the Missions of Elora and Fergus for the present year.—*Carried.*

Moved by Wm. Gamble, Esq., seconded by Rev. A. J. Fidler, That the grant to the Mission of Saltfleet be, for the present, \$200 per annum, and that the Rev. J. D. Gibson be paid all arrears due him at that rate.—*Carried.*

Moved by Wm. Gamble, Esq., seconded by Rev. J. H. McCollum, That the Mission Board respectfully request His Lordship the Bishop to cause enquiry to be made, through the Rural Dean or otherwise, in reference to the closing of the churches at Derry West and Edmonton.—*Carried.*

Moved by the Provost, seconded by Rev. A. J. Fidler, That in the event of any Clergyman, receiving support from the Mission Board, being placed on the Commutation Fund, his stipend from the Mission Board shall cease, and any amount which he may have received from the Mission Board for a period subsequent to the date at which his income from the Commutation Fund commences, shall be regarded as due on his behalf by the Commutation Fund Committee to the Mission Board.—*Carried.*

Standing Committee.

A special meeting of the Standing Committee was held on Thursday, 25th February, 1869.

The meeting was adjourned till the next day at 10, A. M.

On Friday, 26th February, the Committee met at 10, A. M.

The Lord Bishop in the Chair.

PRESENT.—Ven. Archdeacon Palmer, Ven. Archdeacon Fuller, Rev. H. Holland, Rev. A. J. Fidler, Rev. J. H. McCollum, Rev. Dr. Greene, Rev. J. Davidson, Rev. Dr. McMurray, Rev. S. B. Ardagh, Messrs. Gaviller, Wm. Gamble, and H. Mortimer.

After reading of prayers, the minutes of the November meeting of the Church Society, and of the previous meeting of the Standing Committee, were read and confirmed.

The Secretary then read the usual Financial Statement for the Quarter ending 1st February, 1869.