

*Monday, 18th June, 8 A. M.*

After usual devotional exercises, Roll called. Minutes read and confirmed.

*Resolved*,—That the Churches in Cold Springs and Cobourg be disconnected from the Eastern District, and placed under the superintendence of the middle District Missionary Committee.

*Resolved*,—That the destruction by fire of two Congregational Chapels in this Province, during the past year, has excited the lively sympathy of the Union, with the Churches and pastors thus deprived of a place of meeting, and especially as in the case at Toronto the minister is at the same time suffering from severe personal affliction, and in that of Belleville the Church had but recently taken possession of their beautiful edifice; and that the Union would also impress upon the Churches the practical lesson from these events, viz: the importance of keeping all Church property fully insured."

The Rev. A. Geikie having applied for a letter of dismission from this Union, on motion it was granted.

Narratives of the state of religion in our Churches were given by several of the brethren.

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*Monday, 2 P. M.*

Prayer by Rev. J. Hay.

The following appointments were made for next year:

Annual Sermon, Rev. F. H. Marling, Primary: Rev. J. Fraser, Alternate.

Sabbath morning, Rev. E. J. Sherrill, Primary: Rev. A. J. Parker, Alternate.

Sabbath evening, Rev. Dr. Wilkes, Primary: Rev. T. Bayne, Alternate.

A condensed narrative of the state of religion in the Churches to be prepared from the written reports of the pastors by the Rev. K. M. Fenwick.

For a standing rule of the Union it was resolved, should any Ministerial Member of this Union remove from Canada, and not apply for a letter of dismissal for the space of a year after his departure the Secretary of the Union shall, if he can ascertain his address, forward to him a letter certifying his membership up to the date of his departure: and if his location be unknown, his name be reported in order to erasure from the roll.