

READING OF THE MINUTES.

It was moved by the Archdeacon, seconded by the Rev. C. Forest,

That as the Minutes of the last Session of Synod have been printed in the Journal of Synod, the reading of them be dispensed with.—*Carried.*

COMPLIMENTARY MOTIONS.

Moved by Jas. Shannon, seconded by R. T. Walkem,

That the thanks of the Synod be given to Samuel Muckleston, Esq., for his valuable services for several years past, as Auditor of the Funds of the Diocese.—*Carried.*

Dr. Henderson moved, seconded by W. B. Simpson,

That the thanks of the Synod are due, and are hereby tendered to H. D. Shaw, Esq., for his zealous and faithful services as Lay Secretary of the Synod of Ontario since the year 1864, and that the Clerical Secretary do communicate this resolution to Mr. Shaw —*Carried.*

MEMORIALS.

The following memorials were laid before the Synod :—by Dr. Henderson, from the parish of Hawkesbury, relative to the sale of the parsonage house.

By the Rev. J. J. Bogert, from the parish of Napanee, for the same object.

By the Rev. C. E. Cartwright, from the parish of Amherst Island, relative to the leasing of the Glebe Lands.

The foregoing memorials were referred to a Committee consisting of the Archdeacon, Dr. Henderson, and Geo. May.

REPORTS OF COMMITTEES.

The Archdeacon presented the Report of the Board of Missions, and gave notice that he would move its adoption.—See Appendix A.

The Rev. Dr. Boswell presented the Report of the Investment Committee, and gave notice that he would move its adoption.—See Appendix B.

The Synod adjourned at 1 P.M.