

The Report of Mr. Mitchell, Treasurer of the Tower Building Fund, was then read, and on motion of Mr. Proctor, seconded by Mr. D. B. Macpherson, it was resolved,

That the Report be received and adopted: that the subscribers to the Fund are entitled to the thanks of the Congregation: that the meeting desires to thank Mr. Mitchell anew for his able services as Treasurer, and begs him to continue the same till the completion of his payments, and re-appoints him accordingly.

Thereafter, the Report of the Standing Committee on the Missionary and Benevolent Schemes of the Church was called for, and was read with the relative cash statement as appended. It was moved by Mr. Proctor, seconded by Mr. Croil, and resolved,

That the Committee be tendered the thanks of the Congregation for the very satisfactory manner in which they have managed and distributed the funds contributed by the members of the Congregation during the year; that their Report be adopted and printed with the other Reports for circulation; that this method of contribution be commended to the Congregation for more general adoption; and that the Committee be re-appointed.

It was then moved by Mr. A. Macpherson, seconded by Mr. Morrison, and resolved,

That the Trustees be tendered the thanks of the Congregation for their able and satisfactory management of the temporal affairs of the Church during the past year.

It was moved by Mr. Croil, seconded by Mr. Tasker, and resolved,

That Messrs. John Rankin and R. A. Ramsay be re-elected Trustees for the usual term.

It was moved by Mr. A. Macpherson, seconded by Mr. John Macdonald, and resolved,

That the thanks of the Congregation be presented to Mr. Samuel Greenshields for his continued and able conduct as Organist, and to the members of the Choir for their efficient services during the year.

It was then moved by Mr. Croil, seconded by Mr. J. Murray Smith, and resolved,

That Messrs. John Fair and Alex. Moffat be thanked for their services as Auditors during the year: that, learning that Mr. Alex. Moffat contemplates removal from the city, the meeting regrets the loss which this will entail upon the Congregation, and records its obligations to him for long-continued services in many capacities, and wishes him all success in his new sphere: that Messrs. John Fair and P. S. Ross be requested to act as Auditors for the present year.

The Rev. Robert Campbell, having requested leave, read a statement in regard to the present financial embarrassed position of St. Mark's Church. Having considered the same, the meeting appointed Messrs. Croil, Macpherson, Proctor, Tasker, Ewan, Ramsay, Rankin, Greenshields and Lewis—Mr Croil to be Convener—to be a Committee to confer with the Committee appointed by the Presbytery in regard to this matter.

There being no further business before the meeting, it was closed with prayer.

C. PEERS DAVIDSON, *Chairman.*
ALEX. MOFFAT, *Secretary.*