Notice of motion having been given at the last meeting, the 4th Bye-Law was altered to the following form—

The Dean and the Archdencon shall be *ex officio* Vice-Presidents, whose number shall be limited to eight. There shall be also a Secretary, an Assistant Secretary, and a Treasurer.

It was directed that £100 stg. be paid over for the next year to the Block Sum of the S. P. G.

Also that the Executive Committee be authorized to pay \$125 more for the current year to the same fund.

With reference to the Church Endowment Fund—A list was read of the amounts promised and the sums paid by each parish, showing a large portion still to be collected.

It was finally resolved that, "whereas the Block Sum of S. P. G. now falls £250 per annum short of the amount required to pay the clergy on the S. P. G. list, the Society earnestly request the Church Endowment Committee to adopt means for the immediate collection of the subscriptions due." It was agreed that W. Hare, Esq., together with the Secretary and Treasurer, wait upon the Church Eudowment Committee with this communication.

Notice of motion was given—that the Society recommend to the W. and O. Committee that if the fund should so increase as to allow of a higher pension than \$200, then the surplus above that sum be appropriated for the benefit of orphans.

Notice of motion was given—" That the Church property in any parish which is actually occupied by the incumbent of the said parish be valued by competent valuers upon his taking charge, and be considered at the same value for purposes of salary during his incumbency; and that the valuers be appointed as follows—viz. : one by the Parish, one by the Executive Committee D. C. S., and another by these two."

It was agreed that no change be made by the Executive Committee in printing the names of all subscribers as heretofore.

Notice of motion was given for a change in the 2nd Rule of the W. and O. Committee—viz.: to omit the word "whole," and to add to the Rule, "subject to the supervision of the Society."

Notice of motion was given for a change in the 5th Rule of the W. and O. Fund

The meeting adjourned.

CORRESPONDENCE.

CLERICAL MEETINGS OF THE COUNTY OF LUNENBURGH.

The second of these revived meetings was held at New Ross, on Tuesday, 26th June.

The Clergy present were the Rev. C. J. Shreve, Rev. H. Stamer, Rev. E. Spike, Rev. W. Bullock, Rev. W. Shannon and Rev. D. C. Moore, to whom should be added the Rev. J. O. Ruggles of Kentville, who was only able to attend at the evening service.

Mr. Shreve was the morning preacher—and his subject was "The beauty and the uses of the services of our Church."

Mr. Stamer preached in the evening on "The Holy Scriptures."