

stitution be amended by inserting the following proviso at the end of the second sentence after the words "being necessary to a choice," namely, "provided also that if three-fourths of the whole number of Clergy and Lay Delegates be present, a bare majority in each order shall be sufficient to determine the choice."

Moved in amendment by Mr. W. G. WURTELE, seconded by Rev. A. BALFOUR,—That a majority of the whole Synod by orders shall elect in all cases.—*Lost*—Main motion carried.

Moved by Mr. W. G. WURTELE, seconded by COL. RHODES,—That Article III. of the Constitution be amended by leaving out the word "annually" and inserting in its stead "Triennially."—*Carried*.

Mr. W. G. WURTELE in consideration of the late hour moved, seconded by Rev. C. HAMILTON,—That the Synod do adjourn till 9.45 a.m., tomorrow.—*Carried*.

The Bishop then pronounced the Benediction, and the Synod adjourned at 10.15 p.m.

THIRD DAY'S SESSION.

Friday 7th of June, 1861.

The Synod met at 10 o'clock a.m.; Morning Prayer having been previously said in All Saints Chapel.

The Lord Bishop opened the proceedings with prayer.

The names of the Clergy being called, eighteen answered.

The names of the Lay Delegates being called, sixteen answered.

Moved by Rev. E. C. PARKIN, seconded by W. G. WURTELE,—That Rev. George Heaton from England, be invited to take a seat in Synod.—*Carried*.

Moved by Rev. H. ROE, seconded by Mr. W. G. WURTELE,—That the hour of twelve o'clock be fixed for the election of Delegates to the Provincial Synod, and that the election be by ballot.—*Carried*.

Moved by Mr. W. G. WURTELE, seconded by Rev. A. J. WOOLRYCHE,—That Article IV. of the Constitution be amended by substituting the following, "every separate cure served by a licensed Minister shall be entitled to send two Delegates if there be in such cure more than one legally organised congregation, provided however that every congregation having a Church edifice of its own and a separate Clergyman licensed there to shall be entitled to one Delegate each; save and except the congregation of the Cathedral Church of the Diocese, used as a parish Church in the city of Quebec, which shall be entitled to three representatives. Any cure or congregation entitled to a representative, neglecting or refusing to elect or send a Delegate to a Synod for more than one session, it shall be the duty of the Executive Committee, after giving due notice, to elect from among the members of such cure or congregation a person to represent them in the Synod."

Moved in amendment by COL. RHODES, seconded by Hon. Wm. SHEPPARD,—That Mr. Wurtele's resolution be referred to a committee.—*Carried*.

Main motion referred.

Moved by COL. RHODES, seconded by Mr. MORRIS,—That the committee now to be appointed do consist of five members to prepare forms of report for the Clergy and the Church or Chapel Wardens; these forms to be subject to the approval of the Bishop; the committee to consist of Mr. W. G. Wurtele, Chairman, Rev. H. ROE, Rev. A. J. Woolryche, Mr. H. S. Scott and the mover; and to report to the Synod at its next annual meeting on the subjects now referred or to be referred to it.—*Carried*.

Moved by Rev. H. ROE, seconded by Mr. MORRIS,—That Rev. Dr. Nicolls and Mr. O. N. Montizambert, be the scrutineers in the election of Delegates to the Provincial Synod.—*Carried*.

Moved by Mr. W. G. WURTELE, seconded by Mr. H. S. SCOTT,—That the petition presented by Mr. C. Wurtele be referred to a committee and that the committee be composed of three clergymen and three laymen, to be named by the Lord Bishop.

Moved in amendment by Rev. G. V. HOUSMAN, seconded by Mr. DOAK,—That a petition having been presented to the Synod, and it having been ascertained that the said petition is signed by only one member of the congregation, from which it is said to have emanated it be not received.—*Carried*.

Main motion lost.

Moved by Rev. HENRY ROE, seconded by COL. RHODES,—That a committee consisting of Mr. George Irvine, the mover and seconder, be appointed to collect the various standing resolutions scattered through the printed journals of this Synod, arrange them in order, number them, and digest them into form of canons.—*Carried*.

Moved by Mr. MORRIS, seconded by Rev. H. ROE,—That the "Church Temporalities Act" be printed along with the proceedings of the present Synod.—*Carried*.

Moved by Rev. H. ROE, seconded by COL. RHODES,—That the Parochial Reports of the Clergy be sent in to the Bishop before the 10th May in each year.—*Carried*.

The scrutineers then reported the names of twelve Clergymen and twelve Laymen elected Delegates to the Provincial Synod.

Moved by Rev. H. ROE, seconded by Rev. A. W. MOUNTAIN,—That the clergy concur in the list of delegates elected by the laity.—*Carried*.

Moved by Mr. H. S. SCOTT, seconded by COL. RHODES,—That the laity concur in the election of clerical delegates just declared.—*Carried*.

Moved by COL. RHODES, seconded by Mr. MORRIS,—That the Church or Chapel Wardens of each cure in the Diocese be requested to report annually to the Bishop for the information of the Synod, as soon after Easter as possible, a statement of all moneys passing through their hands, showing from what sources they have been raised, and how applied; also, the ways and means by which the salary of the clergyman is provided; also the method in practice for keeping the church or chapel in repair; and such other financial information relating to their church or chapel as may be of interest to the Synod.—*Carried*.

Moved by COL. RHODES, seconded by Rev. G. V. HOUSMAN,—That Mr. Roe's motion relative to the reports of the clergy, and Col. Rhodes' motion relative to the reports of the wardens, be referred to the committee of which Mr. W. G. Wurtele is chairman.—*Carried*.

Moved by Rev. A. W. MOUNTAIN, seconded by Mr. H. S. SCOTT,—That in the event of any Delegate or Delegates declining or being unable to act, the gentleman or gentlemen having the next highest number of votes be considered as elected, and that the clerical and lay secretaries do notify the clerical and lay delegates respectively of their election.—*Carried*.

Moved by Rev. A. J. WOOLRYCHE, seconded by Mr. H. S. SCOTT,—That the executive committee consists of—

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| REVDS. HAMILTON, | COL. RHODES,           |
| " GAY,           | MESSES. W. G. WURTELE, |
| " HOUSMAN,       | " G. O. STUART,        |
| " PARKIN,        | " GEO. IRVINE,         |
| " ROE,           | " H. S. SCOTT,         |
| " WOOLRYCHE,     | " J. S. FORBETH.       |

—*Carried*.

Moved by Mr. DOAK, seconded by Rev. C. P. REID,—That the thanks of this Synod be given to the good citizens of Quebec who have so generously extended their hospitality to the clergy and lay delegates from the country.—*Carried*.

Moved by Mr. W. G. WURTELE, seconded by Rev. A. J. WOOLRYCHE,—That Mr. R. Herbert Smith, be Treasurer of the Synod.—*Carried*.

Moved by Mr. H. S. SCOTT, seconded by Rev. H. ROE,—That it be an instruction to the delegates to the provincial synod to endeavour to procure such modification of the authority conferred upon the metropolitan by the "letters patent," as may be necessary to protect the rights and privileges of the diocesan synode.—*Carried*.

The Treasurer then submitted his accounts duly audited and showing a balance on hand.

Moved by Rev. H. ROE, seconded by Mr. H. S. SCOTT,—That the printed Journal shall contain all the votes and proceedings of the synod; all reports of committees of synod except it shall be in any particular instance otherwise ordered, the list of clergy entitled to sit in synod and of congregations entitled to be represented in the same as furnished to the synod by the bishop; a digest of the returns made by the clergy of the state and progress of their several cures; a list of the committees to sit during the recess of synod, the constitution and canons of the diocese with the rules of order; and the Treasurer's accounts and such other matter as may be specially ordered to be printed by the synod. The secretaries shall transmit annually to each Bishop of the Canadian church, and to the secretary of the two houses of provincial synod, and to the secretary of each diocesan synod of this province a copy of the journal, requesting copies of their several journals in exchange.

They also shall transmit a copy to each clergyman of the diocese, and to each lay delegate, and to each churchwarden.

The Treasurer and auditors shall be chosen at each annual synod. The Treasurer shall receive and disburse the synod fund. His accounts shall be rendered annually to the synod, having been previously examined by the auditors, and with their report upon the same annexed.

There shall be a synod fund to provide for the necessary expenses of the synod. This fund shall be raised as follows:—

It shall be the duty of every clergyman in the diocese, to cause a collection for defraying the expenses of the synod to be made in each congregation within his charge, which is entitled to elect a lay-delegate. This collection he shall bring with him, or send if he does not come himself to the Annual Meeting, and pay it into the hands of the treasurer.

This fund so raised may be disbursed where not otherwise ordered by the synod, under the directions of the committee.

Moved by Rev. A. W. MOUNTAIN, seconded by Mr. MONTIZAMBERT,—That the clergy be requested to give immediate notice to the Secretaries of the election of delegates, informing them at the same time whether such delegates require accommodation in Quebec, and that it be an instruction to the "Executive Committee" to make arrangements for their accommodation, and to communicate with the delegates as may be necessary on the subject.—*Carried*.

Moved by Rev. Dr. FALLOON, seconded by Rev. G. V. HOUSMAN,—That the thanks of this Synod be given to the Clerical Secretary for the efficient and courteous manner in which he has discharged his duties.—*Carried*.

Moved by Rev. W. RICHMOND, seconded by Rev. Dr. HALLMUTH,—That the thanks of this Synod are due to the Rev. E. C. Parkin, for his