

3. That the Theological department of Queen's College and that of Morrin College, and the Presbyterian College, Montreal, shall be united into one College, situated at Montreal.

4. That the Theological College thus formed at Montreal shall be governed in general accordance with the provisions of the charter of the Presbyterian College, Montreal.

5. That the three Theological Colleges of the United Church, viz.: at Halifax, Montreal and Toronto, shall be affiliated with Queen's College, so as to be represented in the University Senate.

1. For conferring degrees in Divinity.

2. For taking such share in the government of the University as may be proper in relation to the preparatory training of students for the ministry.

6. That the present Principal of Morrin College shall be invited by the General Assembly of the United Church to be the first Principal of the Theological College at Montreal, that another Theological Professor shall be so invited from Queen's College, and that in the event of his declining the invitation, such Professor shall be nominated by the Presbyterian Church of Canada in connection with the Church of Scotland.

7. That the legislation necessary to effect the foregoing changes shall be sought, and that application be made to Parliament for such legislation, in conformity with the said changes, as will bring Queen's University and College, Knox College, The Presbyterian College, Montreal, Morrin College, and the Theological Hall, at Halifax, into relations to the United Church, similar to those which they now hold to their respective Churches, and to preserve their corporate existence, government and functions, on terms and conditions like to those under which they now exist.

#### TEMPORALITIES FUND.

In regard to a Sustentation Fund for the United Church, and the distribution of the Temporalities Fund belonging to the Presbyterian Church of Canada in connection with the Church of Scotland, brought up by extract minutes of the Synod of said Church, it was resolved:—

“That the Committee regard with much satisfaction and approval the proposed distribution of the Temporalities Fund, as one which may largely promote the interests of certain important Schemes of the Church, but are of opinion that the object recommended by the Synod of the Presbyterian Church of Canada in connection with the Church of Scotland, as to the payment of a sum of two hundred dollars per annum to every minister on the Synod roll, to whom the benefit of the Temporalities Fund does not yet extend, may be as efficiently and conveniently carried out by said Synod in another way acceptable to all parties.”

#### WORSHIP.

“That with regard to modes of worship, the practice followed by congregations in the matter of worship shall be allowed, and that further action in connection therewith be left to the legislation of the United Church.”

#### WIDOWS' FUND.

“The Committee further agreed to recommend the establishment of an efficient Widows' and Orphans' Fund, for the United Church, to which all ministers and congregations will be expected to contribute; and that in the meantime, a committee consisting of Mr. Croil, Convener, Hon. J. McMurrich, and Mr. D. McKay, be appointed to employ an Actuary to value the different Funds now in existence, and submit to this committee an equitable plan for the establishment and future management of the Fund.”

#### MISSIONARY AND BENEVOLENT OPERATIONS.

The Committee further agreed to express their confident expectation that the United Church will heartily take up and prosecute the Home and Foreign Mis-