



Domestic and Foreign Missionary Society of the Church of England in Canada.

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT,
HELD IN MONTREAL, OCTOBER, 1899.

The Board of Management met in the school house of St. George's Church, Montreal, on Wednesday, October 11th, 1899, at 10 a.m.

The members present were: the Bishops of Montreal, Ottawa, Nova Scotia, and Algoma; the Deans of Montreal and Ottawa; the Arch-deacon of Ontario; Canons Von Iffland, Pollard and Spencer (General Secretary); Revs. G. Osborne, Troop, T. C. Street Macklem, and F. H. DuVernet; Dr. L. H. Davidson, Q.C.; Dr. R. Vashion Rogers, Q.C.; Captain Carter, Mr. Garth, Mr. Hamilton, Mr. Edw. J. B. Penne, and Mr. C. A. Eliot (General Treasurer).

Letters of regret were read from the Bishops of Toronto, Fredericton, and Niagara; Arch-deacon Davis, and Mr. James Woods.

In the absence of the Metropolitan the Bishop of Montreal presided and opened the meeting with prayer.

The minutes of the April meeting, being printed, were taken as read, and were confirmed.

REPORT OF THE EXECUTIVE COMMITTEE.

The General Secretary read the report of the Executive Committee, which on motion was taken up clause by clause as follows:

1. Official notification was received of the election of the Rev. J. M. Davenport, of St. John, N.B., to succeed the late Venerable Archdeacon Brigstocke, as a member of the Board of Management, representing the Diocese of Fredericton.

2. The General Secretary reported that the Cycle of Prayer was now in print, and suggested that through the Church papers it be offered for sale at the rate of a dozen copies for ten cents, fifty copies for thirty cents, and one hundred copies for fifty cents. The recommendation of the Committee that this be agreed to was approved.

3. A letter was read from the rector of St. George's Church, London West, declining to state whether he gave notice beforehand that the Epiphany collection in that Church would be appropriated for the benefit of the Canadian Church Missionary Association. It was resolved to recommend that, since the money had been sent to the General Treasurer as unappropriated, the disposal of it be left to the Board in conjunction with other undesignated offerings.—Approved.

4. A reply was read from the Church Missionary Society to the Board's resolution of congratulation on the occasion of the Centenary of that Society.

5. A letter was read from the Rev. F. W. Kennedy asking to be permitted to procure a bicycle to aid him in his missionary work.—Action deferred till after the consideration of the report of the Committee on Japanese Work.

6. Letters from the Bishop of South Tokyor giving a full report on the Canadian mission in Japan, were submitted and ordered to be considered in connection with the report of the same Committee.

7. A letter was read from Rev. R. H. McGinnis, rector of Homer, in the Diocese of Niagara, applying to be accepted as a missionary to Japan.—Ordered that the application be considered in connection with the report of the same Committee.

8. A letter was read from the Bishop of Columbia acknowledging the grant of \$300, made at the last meeting of the Board.

9. Letters were read from Mr. G. B. Kirkpatrick, and Rev. C. L. Ingles, respecting children's offerings and the formation of Junior Auxiliaries to the Board; and resolutions on the same subject were submitted from the Interdiocesan Sunday School Committee.

On motion of Dr. Davidson, seconded by Canon Von Iffland, it was resolved,

"That the Board cordially approves of the suggestions submitted to it regarding the formation of a Sunday School Auxiliary to the Board of Missions, and refers the matter to the Executive Committee with instruction to make arrangements for the organization of such Auxiliary on the plan of that existing in connection with the sister society of the Church in the United States, and to this end refer to said Committee the letters just read and the resolutions of the Interdiocesan Sunday School Committee."

It was also resolved on motion of the Rev. T. C. Street Macklem, seconded by the Bishop of Ottawa,

"That all Sunday Schools of this Ecclesiastical Province, the children of which make offerings for Domestic and Foreign Missionary Work other than that made in direct response to the Children's Lenten Letter issued by this Board, be invited to send in returns of such offerings to this Board; and that all such returns, as well as the returns made in direct response to the Children's Lenten Letter, be tabulated annually, so as to show clearly the total offerings of the children of the Church for Domestic and Foreign Missionary Work."

10. A resolution of the Interdiocesan Sunday School Committee proposing to set apart Sexagesima Sunday and the day following as special days when the missionary work of the Church shall be brought before Sunday Schools, and referred by the Executive Committee to the Board, was next considered; and on motion of Dr. Davidson, seconded by Canon Pollard, it was resolved,

"The Board, in reference to the resolution of the Interdiocesan Sunday School Committee, respectfully urges upon the clergy of this Ecclesiastical Province that for the