

The election resulted in the choice of the Rev. Professor Adam Lillie, D.D.

The election, by ballot, of the *Missionary Committee*, was deferred by a Motion, referring the Nomination back to the Temporary Committee of Nominations, with instruction to report a list of all Ministers and Delegates representing self-sustaining churches present. Such a list being reported, after some discussion, it was resolved that the Nomination first made, together with the list of Ministers, and Delegates of self-sustaining churches be read, in order that the Union may proceed immediately to ballot. The ballot thereupon, resulted in the election of the original nomination as above.

The Secretary read letters from the churches in Ottawa City and Trafalgar, seeking admission into the Union. On motion they were referred to the Membership Committee.

Also, a letter from Rev. Samuel Harris, of Simcoe, again asking for a letter of dismission; and a letter from Mr. J. E. Martin and Dr. J. Clarke, in the name of the brethren claiming to be the first Congregational Church in that place, enclosing a contribution towards the funds of the Union, and asking to be recognized as still in connection with it. On motion, both letters were laid on the table, *nem. con.*

The Treasurer presented his account, duly audited; which was received and adopted, (*See Appendix.*)

On Report of the Membership Committee, recommending their admission, the following parties were received into membership:—Rev. Joseph Hooper, of Owen Sound; Rev. C. P. Watson, of London; the Congregational Church at Erin.

On recommendation of the same committee, the church at Osprey; that at St. Andrews, C. W., under pastoral charge of Rev. R. Hay; that at Ottawa, under pastoral care of Rev. J. Elliot; that at Blue Vale, under pastoral charge of Rev. R. McGregor; that at Trafalgar, under the care of the Rev. H. Denny, stand proposed for membership.

After prayer, adjourned till evening.

SOCIAL MEETING.

At 7½ P.M., a social meeting was held in the basement of Zion Church, at which, by request of the chairman, Dr. Wilkes presided.

After singing, and prayer by the Rev. J. Durrant, addresses were received from the following delegates from Corresponding Bodies, viz: Rev. D. Dyer, delegate from the General Association of New York, and Rev. J. Cummings, delegate from the General Association of New Hampshire, Rev. Timothy Atkinson, formerly of Quebec, being present as a visitor from Connecticut, was also called on to address the meeting.

During the evening, a cold collation was served, and intermissions were given for free conversation. The meeting was closed with singing, and prayer by Rev. W. F. Clarke.