

Moved by Rev. Dr. Fuller, seconded by Rev. Dr. Read, that the arrangements made by the Rev. A. Dixon, for the sale of one of his Glebes, with Mr. J. A. Swartz, and recommended by the Land and Investment Committee to the Church Society for adoption be now sanctioned by the Church Society, subject to the concurrence of the Diocesan Synod, and that the Secretary be requested to inform the said J. A. Swartz, that the arrangements made by him with Mr. Dixon for the sale of said land are agreed to, subject to the consent of the Synod; and that the Church Society does hereby agree to give a deed of said land to Mr. J. A. Swartz when the consent of the Diocesan Synod is obtained; and that the said J. A. Swartz be authorized to pay the first instalment of \$1000 into the agency of the Bank of Montreal, in St. Catharines, to the credit of the Church Society, and payable to the order of the Secretary, for the purpose of investment as soon as possible in Provincial Securities according to the act; and that in case the consent of the Synod cannot be obtained, such first instalment shall be refunded to the said Swartz. *Carried.*

Moved by Rev. Dr. Fuller, seconded by Col. O'Brien, that the Secretary do give notice to Mr. Rowsell, that the Church Society will not require these premises after the 1st of July next. *Carried.*

Moved by Rev. Dr. O'Meara, seconded by Col. O'Brien, that the sum of \$60.67 laid out by the Secretary for the due arrangement and necessary repairs of his office be paid from the funds of the Society. *Carried.*

The following *Notices of Motion* were read.

The Rev. H. Holland gives notice that at the next meeting of the Society he will move the following resolutions:—

1. That a Committee be appointed for the purpose of carrying out in this Diocese the provisions of the act for the sale of Rectory lands, to be denominated the Rectorial Trust Committee, and to consist of _____ clergymen, who shall be Rectors in the Diocese, and an equal number of laymen.

2. That the said Committee shall be re-appointed annually at the June meeting of the Society; provided, however, that after the Committee has been in existence for one full year, and each year thereafter, _____ of its members, viz: Clergymen and Laymen, to be determined in the first instance by alphabetical order and subsequently by date of appointment, shall not be eligible for the ensuing year.

3. That the said Committee shall meet on the day previous to each quarterly meeting of the Society at _____ and at such other times as they may themselves deem necessary for the purposes of the trust.

4. That all proposals for the purchase of lands referred to in the said act, shall be made to the said Committee through the Rector of the Parish to which the lands belong, and it shall be his duty to report to the Committee on the same, accompanying his statement with satisfactory certificates of the value of the lands.

5. That it shall be the duty of the said Committee to receive, and, after due enquiry, to decide upon all such applications; to receive all moneys paid for the purchase of such lands; to invest the same in such securities as the act directs; to receive the interest of such investments, and the interest upon mortgages taken upon the lands so sold, and to pay the same quarterly or half-yearly to the Clergy to whom they are respectively due: and the said Committee are hereby authorized through their manager or sub-committee, as themselves may determine, to execute deeds and to receive mortgages and generally to do on behalf of the Society, all that the Society is empowered to do by the aforesaid act in regard to the sale of the said lands and the management of the moneys arising therefrom, in so far as the present incumbents are concerned.

6. The said Committee shall be entitled to receive from the funds of the trust the amount of actual travelling expenses incurred in attending meetings of the Committee, and shall further be authorized to employ a Clerk to keep the accounts of the trust.

7. The said Committee shall report annually to the Society, at its meeting in June.