

The Standing Committee having recommended that 5-13ths of the proceeds of the Crandell and Paxon box, viz. \$1000, be paid to the Diocese of Ontario, in accordance with the terms of the report of Archdeacon Fuller and the Hon. J. H. Cameron on that behalf, dated 10th of February, 1863, The recommendation was adopted.

The Standing Committee having recommended that the existing arrangement with the Quebec Bank be confirmed, The recommendation was adopted.

The Standing Committee having recommended that in future (commencing with the present year) an Annual Vacation of four weeks subsequently to the August meeting be granted to the Secretary of the Church Society, The recommendation was adopted.

The consideration of the Rev. J. H. McCollum's motion respecting the Patronage of the Rectories, and the Rev. J. Carry's motion respecting clause XIV of the Constitution, was postponed until next meeting.

The Secretary reported that, in accordance with the resolution adopted at the last Annual Meeting of the Society, he advertised for tenders for printing the Annual Report, and that Mr. Rowsell's tender, being the lowest, had been accepted.

The following *Notices of Motion* were given :

By Rev. Dr. Beaven — That in order to make a more equitable apportionment of the sums to be raised by the different cures, the Secretaries of the District Boards be requested to obtain from the returns made to the Bishop, or from the Incumbents of the different cures, statements of the annual value of any endowments belonging to each cure, and of any special burden, such as a debt on the Church; together with the average attendance at divine worship in all the Churches or Stations within the cure, as well as the gross sum at which all the churchmen within the cure are assessed to the municipal taxes.

By J. W. Gamble, Esq. — That at the next Quarterly Meeting he will move the adoption of a by-law for the relief of the Rev. H. Holland in relation to the Widows and Orphans' Fund.

The Rev. R. Harrison proposed G. J. Mason, Esq., for election as an Incorporated Member of the Society, at the next Quarterly Meeting.

The following gentlemen were elected Incorporated Members, viz: Rev. R. Cleary, B. A., of Mono; G. C. Mackenzie, Esq., of Cobourg, and Peter Carroll, Esq., of Hamilton.

The closing prayers were then read, and the meeting adjourned.

MISSION BOARD.

The Regular Quarterly Meeting of the Mission Board was held in the Church Society's Board Room on Tuesday, August 11th, 1863, at 11, A.M.

The Rev. S. Givins, Rural Dean, in the chair.

Present.—Rev. H. Holland, Rev. C. J. S. Bethune, Rev. J. D. Cayley, Rev. Dr. Greene, Rev. J. H. McCollum, Rev. A. J. Fidler, Rev. Dr. Beaven, Messrs. H. Mortimer, and C. Magrath.

After reading of prayers, the minutes of the last Meeting were read and confirmed.

The usual Financial Statement for the quarter ending 1st August, 1863, was read by the Secretary.

It was moved by Dr. Beaven, seconded by Rev. C. J. S. Bethune, That a Committee be appointed to examine into the regulations at present in force by By-law, Resolution or Practice, for the working of the Mission Board, and to report a whole plan for its future working: the Committee to consist of the Archdeacon of Niagara, Rev. J. G. Geddes, Rev. H. Holland, Rev. A. J. Fidler, Rev. J. H. McCollum, Mr. H. Mortimer, and Mr. R. B. Denison. Rev. A. J. Fidler to be Convener.—*Carried.*

With reference to Mr. Gaviller's notice of motion—"That henceforth no grant in aid be made or continued to any mission, unless the requirements of the Diocesan