

5. That the English Conference pass a Resolution confirming and establishing our legislation on this question.

6. That our Corresponding Secretary with England be, and is hereby instructed to write full explanations of the whole matter to be laid before the English Conference, and press the matter upon their favorable attention.

7. That provided the English Conference confirm the proposed change, then said change shall take effect at the next fourth Quarterly Meetings, the next Annual District Meetings, and the next Annual Conference.

C. BARKER.

G. WEBBER.

W. WINDATT.

XIV. That we recommend that the places now comprehended in the Peterboro' and Ashburnham Mission work, be formed into one Station to be called the Peterboro' and Ashburnham Mission Circuit.

PROFITS OF PRINTING HOUSE AND BOOK ROOM.

XV. That \$1000, part of the profit on the past year's operations of the Connexional Printing House and Book Room, be appropriated to the Mission Fund.

REVISION OF THE DIGEST.

XVI. That we hereby direct the preparation of a new Digest, and also a revision of the Rules of Society; and that the Brethren E. Roberts, J. Kenner, J. J. Rice, G. Webber and W. Windatt, be a Committee to carry out the project—they to submit it, for confirmation, to the Executive Com., who are hereby constituted a Publishing Committee of the same.

CHAPEL SECRETARY.

XVII. That we accept the Report of the Chapel Secretary—showing the following totals :

Total Value.....	\$347,846.26
" last year.....	306,379.00
Increase.....	<u>\$41,467.26</u>
Total Indebtedness.....	\$72,958.05
" last year.....	64,717.26
Increase.....	<u>\$8,240.79</u>
Subscription promised toward total indebtedness....	\$13,209.00

That we hereby give Bro. Rice our hearty thanks for his efforts in presenting so clear and succinct a statement of our Church property.