

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

BOARD OF MANAGEMENT AUTUMN MEETING, 1893.

The Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada met in the council room of the Church of England Institute, Halifax, on Wednesday morning, October 11th, at half-past nine o'clock. The members present were: The Lord Bishop of Toronto in the chair; the Lord Bishops of Algoma and Nova Scotia; the Venérable Archdeacon Kaultsch, Rev. Canon Partridge, Messrs W. C. Silver and Thomas Brown, of Nova Scotia; Rev. Canon Forsyth and Mr. A. P. Pippet, of Fredericton; Rev. Canon Von Iland, of Québec; and the Rev. C. H. Mockridge, General Secretary of the society. The dioceses of Huron, Niagara, Ontario, and Montreal were not represented.

The secretary read the minutes of last meeting, which, on motion, were confirmed.

## CORRESPONDENCE.

The secretary read a letter from Miss Montauzbert, general secretary of the Woman's Auxiliary, regarding the extension of their work into the dioceses of the North and Northwest. It was resolved:

(1) That the Board are glad to hear that the work being carried on by the Woman's Auxiliary is also being undertaken in the province of Rupert's Land, and in the dioceses of British Columbia, and wish the laborers there Godspeed in their efforts. The Board are also pleased to know that secretaries are to be appointed who will correspond with the secretary of the Woman's Auxiliary, and so keep them informed of what is being accomplished. The Board, however, do not think that the time has arrived for such incorporation of these organizations in the Woman's Auxiliary as would be effected by giving them the W.A. members' cards and badges.

A letter was read from Rev. J. G. Waller regarding the work of Miss Jennie C. Smith in Japan. At present Miss Smith is working under the direction of Rev. H. J. Foss, S.P.G. missionary at Kobe; but a district having been set apart in Japan for the distinctive mission field of the Church of England in Canada, it would seem appropriate that Miss Smith's work should be placed there. It was resolved:

(2) That henceforth all missionary agents sent to Japan by this Board be appointed to fields of labor lying within the territory of the Church of England in Canada by the Bishop in Japan, and in the case of lady missionaries that they be always, and in all things, under the direction of the clergyman in whose district their work lies, subject to the approval of the bishop.

Also it was resolved:

(3) That the secretary be instructed to inform Miss Smith that the Board have passed the above resolution, and that under it it is their special desire that she should carry on her work under the direction of Rev. J. G. Waller within the district assigned to the Church of England in Canada, and in conformity with the recommendations contained in Mr. Waller's letters of March 26th and September 15th.

A letter was also read from Mr. Waller regarding the proper rate at which to fix the stipends of native missionaries in Japan, specially referring to Masazo Kakuzen San, lately ordained deacon in Toronto. It was resolved:

(4) That the grant to any native Japanese missionary appointed to work in the district assigned to the Church of England in Canada by Japan by this Board shall not exceed the amount fixed by the Synod of Japan as the salary for such missionary.

It was also resolved:

(5) That the Rev. Masazo Kakuzen, native Japanese, be accepted as a missionary by this Board to labor under the direction of the Church of England in Japan within the district assigned to the Church of England in Canada, and that the secretary be instructed to communicate with the S.P.G. on the subject, and particularly with regard to the stipend to be paid Mr. Kakuzen.

A letter was read from Rev. W. A. Burman, secretary of the Permanent Joint Committee on Missionary Work of the Church, appointed by the General Synod, dated from Winnipeg, Sept. 28th, 1893, asking for suggestions as to how the committee can best co-operate with them in carrying on the work committed to them. It was resolved:

(6) That a copy of the letter of the secretary of the Committee of the General Synod on Missionary Work be communicated to the

Board of Management, and that the consideration of the matter be taken up at the next meeting.

A letter was read from the Bishop of New Westminster, asking for further aid for his diocese. It was resolved:

(7) That the communication of the Bishop of New Westminster lie on the table, owing to the fact that no financial statement of the society's affairs has been placed before the Board.

A letter was read from Rev. E. F. Wilson, thanking the board for the complimentary resolution passed at the late session.

## THE EPIPHANY APPEAL.

As prepared by the Bishop of Québec, was read. It was resolved:

(8) That the Epiphany Appeal now read be referred to a committee consisting of the Bishops of Toronto and Algoma, and the secretary for amendment, and be resubmitted to this Board at its present session.

The Bishop of Toronto then read the following report regarding the:

## EXECUTIVE OFFICERS OF THE SOCIETY.

The committee appointed to consider the whole question of the executive officers of the society, their appointment and duties, beg to report that in their judgment it is expedient that the duties of secretary-treasurer be combined and be placed under the charge of one officer, to be styled the secretary-treasurer of the society, who shall receive such remuneration as will enable him to discharge his duties in an efficient and responsible manner; and, further, that such officer should be a clergyman who can edit the missionary magazines sanctioned by the society, and preach sermons on behalf of its funds.

It being one o'clock the Board adjourned, and re-assembled at 2.30 p.m.

The consideration of the report regarding the executive officers of the society was then taken up.

It was resolved:

(9) That the report of the committee on the executive officers be received and adopted.

It was further resolved:

(10) That the Board having adopted the report of a committee appointed at the last meeting to consider the whole question of the executive officers of the society, which report recommended that the duties of the secretary and treasurer be combined and placed under the charge of one officer, who shall receive such remuneration as will enable him to discharge his duties in an efficient and responsible manner, cannot proceed to carry this recommendation into effect without expressing their high sense of the invaluable services hitherto rendered to this society by their honorary officers, Rev. C. H. Mockridge, the general secretary and Mr. J. J. Mason, the general treasurer, by whose efforts the society has been brought to its present prosperous condition. The Board, therefore, hereby tenders on behalf of this society to Dr. Mockridge and Mr. Mason their most hearty acknowledgments of their indelible labors, which they will ever cherish in affectionate remembrance.

A resolution was proposed that the question of combining the offices of secretary and treasurer be postponed to a special meeting to be called to meet in Montreal on the third Wednesday in November next. This resolution was lost.

It was then resolved:

(11) That the Board having adopted the report of a committee appointed at the last meeting to consider the whole question of the executive officers of the society, which report recommended that the secretary-treasurer should be a clergyman who can edit the missionary magazines sanctioned by the society and preach sermons on behalf of its funds, in order to give effect to the same, are reluctantly compelled to ask for the resignation of the general treasurer, being already in possession of that of the general secretary.

Certain necessary alterations in the wording of the by-laws were then made by resolution (12) so as to adapt them to the newly created office.

ANGLICAN CHURCH OF CANADA  
GENERAL SYNOD ARCHIVES