

delivered by the Bishop of Quebec, Mr. J. R. Mott, of New York, and Rev. F. W. Kennedy.

### SECOND DAY.

TORONTO, Thursday, October 25th, 1900.

The Board re-assembled at 10 a.m., the Bishop of Toronto presiding, and was opened with prayer.

The following letters were received and read to the Board: (a) From Canon Sweeny with reference to the distribution of Pyramid boxes. (b) From Mr. H. J. Mudge, acting as commissary for the Bishop of Selkirk, with the request that the grant to the Diocese of Selkirk be at least as much as last year. (c) From Dr. L. H. Davidson, Q.C., with reference to the affairs of the *Magazine*, and other matters. (d) From Rev. C. L. Ingles enclosing an extract from the *Teacher's Assistant* referring to the need of an illustrated paper published in Canada for the children of the Church.

### PYRAMID BOXES.

On motion of Canon Pollard, seconded by the Bishop of Algoma, it was resolved,

That the General Secretary be instructed to send to the Chairman of each Diocesan Corresponding Committee of the D. and F. M. S. a sufficient number of Pyramid boxes to be distributed to the various Sunday Schools in each Diocese, so many for each school, according to the number of teachers—a box for each class—accompanied by a strongly worded request by the Board of Management that they shall be generally used for gathering the Lenten self-denial offerings of the children of the Church throughout this Ecclesiastical Province.

### MAGAZINES.

On motion of Mr. Vroom, seconded by the Rev. Mr. Davenport, it was resolved,

That Dr. Davidson's drafts on the General Treasurer to the amount of \$500 be sanctioned by this Board on account of *Canadian Church Magazine*; and that it be referred to the Executive Committee to prepare a full report on the present state of the *Magazine* and the desirability or otherwise of continuing it.

On motion of Archdeacon Davis, seconded by Capt. Carter, it was resolved,

That the communication respecting an illustrated Church paper for children be referred to the Executive Committee for consideration.

### REPORT OF INDIAN COMMITTEE.

The report of the Indian Committee was presented and read by the Rev. Canon Pollard and on his motion, seconded by the Rev. P. L. Spencer, it was resolved,

That the report of the Indian Committee be adopted, and its recommendations carried out, including the grant to Selkirk.

The following grants recommended by the Committee were therefore adopted:

Algoma .....	\$500 00	Moosonee .....	\$ 50 00
Athabasca .....	50 00	New Westminster .....	100 00
Calgary .....	400 00	Qu'Appelle .....	100 00
Columbia .....	50 00	Selkirk .....	100 00
Mackenzie River .....	50 00		
Total .....			\$1,400 00

### REPORT OF THE C. C. M. A.

A report received from the Canadian Church Missionary Association of its work during the past year was read by the General Secretary, on whose motion it was referred to the Committee appointed to revise the annual report of the Board, to incorporate therein as much of the report as may seem to them advisable.

On motion of Mr. Hoyles, seconded by Archdeacon Jarvis, it was resolved,

That in the opinion of this Board, reference should be made in the approaching Epiphany Appeal to the work of the Canadian Church Missionary Association as being part of the missionary work of the Canadian Church.

### APPROPRIATIONS.

The following appropriations were made out of the funds in the hands of the General Treasurer for Domestic Missions:

Algoma .....	\$2,000 00	New Westminster .....	\$400 00
Athabasca .....	100 00	Qu'Appelle .....	200 00
Calgary .....	100 00	Rupert's Land .....	500 00
Columbia .....	400 00	Saskatchewan .....	50 00
Mackenzie River .....	100 00	Selkirk .....	450 00
Total .....			\$4,300 00

### EPIPHANY APPEAL.

The preparation of the Epiphany Appeal was again referred to the House of Bishops.

### CHILDREN'S LENTEN LETTER.

The draft of the Children's Lenten Letter for 1900 was referred to the Bishop of Ottawa, Canon Pollard, and Mr. C. A. Eliot for final revision.

On motion of Mr. C. N. Vroom, seconded by Mr. Hoyles, it was resolved,

That the Children's Lenten Letter be issued in an attractive form as a circular addressed to the children of the Church, and a sufficient number supplied to give one to each child in the Sunday School.

### ASCENSIONTIDE APPEAL, 1901.

On motion of the Bishop of Quebec, seconded by Mr. Hoyles, it was resolved,

That the Bishop of Ottawa and the Rev. Canon Pollard be appointed to draw up the Ascensiontide Appeal for 1901.

III (b)

III (d)

III (e)

III (a)