

Minutes of the Canada Conference Missionary Society.

First Session.

The Canada Conference Missionary Society assembled in our church, South Cayuga, Ont., April 17, 1895, for the transaction of its annual business.

The meeting was opened by Bro. D. Kreh, president of the society, with reading of Scripture lesson, song and prayer.

In the absence of the secretary, A. Y. Haist was appointed secretary pro tem.

The minutes of the last meeting were read and approved.

The constitution was read for information.

The secretary appointed J. H. Grenzebach as assistant.

It was reported that this society supported during the year 17 missions and 18 missionaries.

The missionaries reported their receipts and expenditures as follows: (For report see page 51.)

The receipts of auxiliaries were reported. (See page 52.)

The ministers of our conference subscribed and paid into the treasury of the society during the year the sum of \$400.

Members' fees were paid, amounting to \$50.

The brethren H. Dierlamm, F. Meyer, and G. F. Haist were appointed to draft the annual report of the society.

Resolved, that the appointing of the time of our missionary service be referred to committee on worship.

L. H. Wagner was elected as delegate to the general board of missions, and J. P. Hauch as alternate.

On motion the election of officers was deferred until the next session.

Resolved, that the treasurer be hereby instructed to pay certain monies to the executors of a certain estate, inasmuch as said executors paid the money to this society which the courts decided was illegal.

Resolved, that the resolution of the minutes of this society in the conference Journal of 1890, page 34 and paragraph 22: "*Resolved*, that hereafter in specification of missionary monies, in addition to the receipts of the auxiliaries, only the following shall be considered *extras*: Bequests, S. School contributions, and any contribution handed in, of which however the treasurer has no other notice," shall be entered in our constitution as a by-law.

Resolved to adjourn until called together by the chair.