

REDUCTION OF S.P.G. GRANTS.

It was moved by Dr. Rogers, Q.C., seconded by the Rev. J. K. McMorine, and resolved, That the Lord Bishop of Quebec be requested to bring the matter of the reduction of grants by the S.P.G. before the meeting of the House of Bishops to be held in London, and that such action be then taken as their Lordships may deem best.

CHINESE WORK IN NEW WESTMINSTER.

The General Secretary was instructed to inform Miss L. H. Montizambert, Provincial Secretary of the W.A., that the Board has no funds at present for work among the Chinese in the Diocese in New Westminster; but that the matter will be kept in view and will come up for consideration on a future occasion.

ACTION ON COMMUNICATIONS.

It was resolved that the Rev. A. Brown's letter be sent to the committee appointed to prepare the Lenten Appeal to Sunday Schools, and that the General Treasurer look into the matter referred to in the letter of the Bishop of Zululand.

MISSIONARY SERMONS.

On motion of the Bishop of Quebec, seconded by Col. Matheson, it was resolved, That whereas this Board has efficient officers acting as Secretary and Treasurer respectively, and whereas there is still great need that extra missionary information should be effectually pressed upon the Church people residing in the chief cities of this Ecclesiastical Province, it is hereby proposed and resolved that the following who are all recognized as gifted and influential preachers, be earnestly requested to assist the missionary cause by giving two Sundays in the year, viz., the Sunday immediately after the Epiphany Appeal, and the Sunday immediately after the Ascensiontide Appeal, by preaching on behalf of the missionary cause on each of those Sundays two sermons in two different churches in cities away from their own homes; it being understood that the travelling expenses of these preachers will be paid out of the funds received by the Board of D. and F. Missions in response to these special appeals: The Bishop of Huron, the Bishop of Nova Scotia, the Bishop of Niagara, Bishop Sullivan and Dean Carmichael.

CANADIAN CHURCH MAGAZINE.

By consent of the Board, a motion of the Rev. Rural Dean Spencer, respecting the CANADIAN CHURCH MAGAZINE was allowed to stand as a notice of motion for the next meeting of the Board.

MISSIONARY OFFERINGS FROM SUNDAY SCHOOLS.

It was moved by the Rev. Rural Dean Spencer and seconded by the Bishop of Quebec, That the General Secretary be authorized to

ascertain how many Sunday schools in this Ecclesiastical Province are willing to adopt the plan of giving at least one collection per month to some missionary object, either during the whole year, or during that portion outside the season of Lent.

While this motion was under consideration, the Board adjourned till 8 p.m.

EVENING SESSION.

On the reassembling of the Board at 8 p.m., the consideration of the Rev. Rural Dean Spencer's motion was resumed, and after some further discussion the motion carried.

ASCENSIONTIDE APPEAL.

The draft of the Ascensiontide Appeal as revised by the Committee was at this point read and considered, and further action thereon was postponed till to-morrow.

EXECUTIVE COMMITTEE OF GENERAL BOARD OF MISSIONS.

A motion of the Lord Bishop of Ottawa respecting the Executive Committee of the General Board of Missions was under consideration when the Board adjourned till 10 a.m. to-morrow.

WEDNESDAY, APRIL 29th, 1897.

The Board met at 10 a.m., the Lord Bishop of Ottawa presiding, and was opened with prayer.

ASCENSIONTIDE APPEAL.

A letter was read from the Very Rev. Dean Norman regarding fresh matter for the Ascensiontide Appeal just received from the Bishop of Columbia.

The Ven. Archdeacon Roe, on behalf of the committee, submitted an amended draft of the paragraph relating to the Diocese of Algoma.

It was resolved that the Archdeacon be requested to confer with Dean Norman and the Bishop of Algoma, and to return the draft as finally amended to the General Secretary.

EXECUTIVE COMMITTEE OF GENERAL BOARD OF MISSIONS.

The Lord Bishop of Ottawa brought up his motion in a revised form which, after discussion, was by consent withdrawn.

MISSIONS IN JAPAN.

On motion of the Archdeacon of Kingston seconded by the Rev. J. K. McMorine, it was resolved, That the Board has heard with much thankfulness the letters read at this session from our Missionaries in Japan and commends these very encouraging reports of progress to all those interested in our foreign mission work.

TRAVELLING EXPENSES OF MEMBERS OF THE BOARD.

A motion respecting the travelling expenses of members of the Board, of which notice had