

the direction of the Executive Committee, with the consent of the Bishop.

*Resolved*, that a Committee be appointed to enquire into the case of the Rev. James Cookson, and report the same to the Archdeacon in order to its being brought under the consideration of the Lord Bishop.

*Resolved*, that the Rev. Elias Scovil, Christopher Milner, and Frederick Coster, and James Brittain, Jr. and Joseph A. Lynn, Esquires, be the Committee.

*Resolved*, that an abstract of the proceedings of the Society from its commencement be printed under the direction of the Executive Committee.

*Resolved*, that the thanks of the Meeting be given to the Rev. Dr. Somerville, for the Sermon preached by him this day, and that he be requested to furnish the Secretary with a copy of the same, that it may be published in the report of the proceedings of the Society.

*Resolved*, that such forms as may be necessary be prepared by the Secretary and printed.

Read an application for some sermons for a Lay reader at the Nova-Scotia & New-Brunswick Land Company's Settlement at Stanley.

Read sundry Resolutions passed at Bathurst, requesting assistance in finishing the Church, and building a Church at New Bandon.

Read report from the Parishes of Brunswick and Salisbury, requesting Missionary visits.

Read Reports from the Parishes of Kingston, Springfield and Sussex.

Read report from the Parish of Woodstock, requesting Missionary visits to the upper part of Carleton County : aid to Sunday Schools in Andover and Woodstock : and a supply of Books and Tracts.

Read report from St. Andrews, requesting aid towards building a Chapel at Waweig : aid towards Missionary visits to St. Patrick's Parish, and the Islands in Passamaquoddy Bay.

Read report from the Parish of Norton, requesting aid towards enlarging the Parish Church.

Read sundry Resolutions passed at Miramichi, viz : " that the objects of the Society are highly commendable, but from the various calls upon the Members of the Church in this section of the Province in erecting Churches, &c. the Vestry do not deem it advisable at this period to call upon them for aid to the Society."

Read a Letter from the Hon. the Speaker, requesting aid towards the support of the resident Clergyman of Portland.