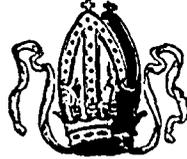


THE
CANADIAN ECCLESIASTICAL GAZETTE.



Vol. III.

QUEBEC, JULY 11, 1853.

No. 10.

DIOCESE OF QUEBEC.

CHURCH SOCIETY.

The Annual General Meeting of this Society was held on Wednesday last, at the National School House, Quebec, at 7 o'clock, P. M., Divine Service having been previously performed at All Saints' Chapel.

The Rev. Official Mackie, D. D., having taken the Chair, opened the meeting with Prayer, and after some introductory remarks, called upon the Acting Secretary, the Rev. R. G. Pless, to read the Annual Report.

The Report was of a very encouraging character, so far as related to the increased amount of contributions, and is shortly to be published and circulated.

After the reading of the Report it was

Moved by W. ANDREW, Esq., M. A., Rector of the High School, seconded by the Rev. J. TORRANCE, V. P., and

Resolved.—That the Report now read be adopted, and printed under the direction of the Central Board.

Moved by the Rev. G. PERCY, B. A., seconded by the Honorable G. PEMBERTON, and

Resolved.—That this Meeting, while thankfully acknowledging the goodness of Almighty God, in the measure of success which has attended the labours of the Society, during the past year, desires to express its conviction, that without increased exertion and liberality, on the part of the Churchmen of this Diocese, the Society cannot enlarge the sphere of its Missionary labours, or make any adequate provision for religious education.

Moved by the Rev. E. C. PARKIN, seconded by J. MACLAREN, Esq., and

Resolved.—That this Meeting, while regretting the absence of the Lord Bishop of this Diocese, President of this Society, is anxious to avail itself of the opportunity of expressing the deep interest with which it regards his labours in the cause of the Church.

Moved by W. SPRAGGE, Esq., seconded by Rev. J. CARRY, and

Resolved.—That this Society desires to give expression to its continued interest in the welfare and progress of the sister Societies of British North America.

Moved by H. J. NOAD, Esq., seconded by C. MONTIZAMBERT, Esq., and

Resolved.—That the Vice Presidents of last year be re-elected, and that the following gentlemen do compose the Central Board, in addition to the *ex-officio* members:—the Rev. A. W. Mountain, the Rev. C. Stewart, William Andrew, Esq., Lieut. Ashe, R. N., Archibald Campbell, Esq., A. C. G. Carpenter, Thomas Cary, Esq., W. H. A. Davies, Esq., I. R. Eckart, Esq., J. Bell Forsyth, Esq., H. N. Jones, Esq., Henry Lemesurier, Esq., James MacLaren, Esq., C. N. Montizambert, Esq., William Petry, Esq., Henry S. Scott, Esq., James Scaly, Esq., James A. Sewell, Esq., M. D., William Spragge, Esq., Fennings Taylor, Esq., and J. VonExter, Esq.

Moved by JAMES A. SEWELL, Esq., M. D., seconded by I. R. ECKART, Esq., and

Resolved.—That the thanks of the Society are eminently due to the Officers of the Society for the past year, for their valuable and successful services.

The several movers and seconders addressed the Meeting in appropriate speeches, which were listened to with evident interest.

The Doxology having been sung, the Meeting adjourned till seven o'clock on Thursday evening, when the Rev. Official Mackie again took the chair, and opened the proceedings with

Prayer. The following gentlemen, being contributors of £12 10s., or annual subscribers of 25s., were then elected members of the Corporation.

John Nairne, Edward Poston, W. B. Valteau, C. Hoffman, C. E. Levey, E. Burroughs, Esqrs.; The Revds. T. Chapman, F. Smith, H. Roc, and R. Birtch, and H. G. Forsyth, G. T. Cary, J. Green, Joseph Cary, Hon. Judge Short, E. A. Meredith, N. H. Bowen, J. B. Paddon, E. Hyde, and H. McCauley, Esqrs.

The amendments in the By-laws proposed by the Treasurer, in January last, were agreed to.

The Report of the Committee appointed to revise the By-laws having been presented by the Chairman, J. B. Forsyth, Esq., and several points therein discussed, it was agreed that it be received, with a view to its being finally disposed of at a special meeting to be called for that purpose, in terms of Article XIV. of the By-laws.

The meeting was then closed with the Benediction.

The stated Meeting of the Central Board took place on Thursday, 7th instant, at 2 o'clock, P. M.

Present: the Rev. Dr. MACRIE, (in the Chair), the Revs. A. W. Mountain, E. C. Parkin, J. Carry, J. Torrance, R. G. Pless and W. King; W. H. A. Davies, J. A. Sewell, M. D., H. S. Scott and W. Andrew, Esquires.

After Prayers the 5th Resolution of the General Meeting, on the previous evening, constituting the Central Board, was read.

The Minutes of the last Meeting were read.

The Report of the Finance Committee having been read, it was moved by the Rev. W. KING, seconded by the Rev. A. W. MOUNTAIN, and

Resolved.—That the Report now read be received and considered.

It was moved, in amendment to the Report, by the Rev. A. W. MOUNTAIN, seconded by W. H. A. DAVIES, Esq., and

Resolved.—That £7 10s., be granted towards the Parsonage at Portneuf, and that the Secretary be instructed to state to the Rev. F. A. Smith, that whatever additional amount he may be able to raise within the Mission, and forward to the Treasurer before the 1st August next, shall be returned to him as a further grant towards the completion of the Parsonage.

The Report, as amended, was then concurred in.

Resolved.—On the personal application of the Rev. W. KING, that £12 10s. be granted towards the completion of the Church now in progress of erection at St. Margarets, the application having been duly forwarded, but not presented to the Finance Committee, owing to an omission on the part of the Acting Secretary.

The Report of the Depository Committee having been read, it was moved by Dr SEWELL, seconded by the Rev. W. KING, and

Resolved.—That the Report now read be received and adopted.

It was moved by W. H. A. DAVIES, Esq., seconded by the Rev. J. CARRY, and

Resolved.—That the Lay Committee of the past year be re-elected.