



Domestic and Foreign Missionary Society of the Church of England in Canada.

MEETING OF THE BOARD OF MANAGEMENT, MONTREAL, OCTOBER, 1897.

The Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada met in the Synod Hall, Montreal, on Wednesday, 13th October, 1897, at 10.30 a.m.

The members present were the Lord Bishops of Montreal, Toronto, Ottawa, Nova Scotia, Quebec, and Algoma, the Dean of Montreal, the Venerable Archdeacons Roe, Brigstocke, and Bedford-Jones, Rev. Canons Von Hland, Pollard, and Spencer (General Secretary), Rev. Messrs. Cooper and Troop, Captain Carter, Mr. John Hamilton, Dr. L. H. Davidson, Q.C., Mr. Chas. Garth, Mr. W. R. Wright, and Mr. C. A. Eliot (General Treasurer).

The chair was taken by the Lord Bishop of Montreal, by whom the meeting was opened with prayer.

The minutes of the April meeting were read and confirmed.

FINANCIAL REPORT.

The General Treasurer presented his financial report for the year ending July 31st, 1897.

Moved by Mr. J. Hamilton, seconded by the Archdeacon of Kingston, and resolved, That the accounts submitted by the Treasurer and audited by Messrs. H. Blakeney and W. H. Rowley (owing to the inability of the duly appointed auditors to act at the time) be received and adopted.

The Treasurer recommended that vouchers of the C.C.M.A. sent to the Diocesan Treasurers should be transmitted by them to Mr. F. Mortimer, Treasurer of the C.C.M.A., direct. This was agreed to.

The Treasurer also recommended that the form of book-keeping should be simplified; whereupon it was moved by Captain Carter, seconded by Archdeacon Roe, and resolved, That the Treasurer be requested to keep the accounts of the Society in such form as he may consider best.

CORRESPONDENCE.

Letters of apology for unavoidable absence were read from the Lord Bishop of Niagara, Rev. Rural Dean Spencer, and the Rev. G. Osborne Troop, the latter of whom however took his seat at a later stage of the meeting.

Letters were also read from Miss M. Hoskin, on behalf of the Executive Committee of the Toronto W.A., inquiring whether it were allowable for them to print the Litanies required for their own use with requisite alterations; from the Rev. Chas. Harrison, of the Diocese of Caledonia, asking for employment under the Board; from Prof. Carus-Wilson, appealing for funds for the Diocese of Selkirk; from Prof. Carus-Wilson, with reference to an applicant for work in the Mission field; from the Rev. Canon Bland, asking for instructions from the Board as to the application of the offerings of his Sunday School; from the Rev. F. H. Du Vernet, forwarding a copy of the C.M.S. Manual for a Cycle of Prayer; and from the Secretary of the C.M.S. in reply to a communication from the Board.

INDIAN SCHOOLS.

The Committee on Indian Schools presented a very full report, embodying a valu-

able paper from the Indian Department at Ottawa.

On motion of the Bishop of Quebec, seconded by the Bishop of Nova Scotia, it was resolved, That the Committee on Indian Schools enlarged by the addition of the names of the Bishops of Algoma and Niagara and of His Honour Judge Johnston, be a Standing Committee and bring up a further report at the next meeting of this Board. That some agreed proportion of the funds at the disposal of the Board be retained for the furtherance of Indian work, but that no grants to Indian Schools be made by this Board until it receive from the Standing Committee further information.

SCHEME OF GENERAL SYNOD.

At this point the Lord Bishop of Ottawa asked permission to read a resolution passed by the delegates sent from certain Dioceses for the purpose of forming an Executive Committee under the scheme put forth by the General Synod of Canada. Permission being given, the resolution was read as follows: "That the Executive Committee of the General Board of Missions of the Church of England in Canada, constituted by the General Synod at its second session in Winnipeg, being now assembled in Montreal on Wednesday, Oct. 13th, 1897, in accordance with Section VI of the Scheme or Canon of the General Synod, and having organized by the appointment of His Lordship the Bishop of Ottawa as Chairman and it appearing that several of the Dioceses have been unable to appoint representatives to be present at this meeting; and this Committee, considering it a matter of great moment that the whole Church in Canada should be represented on this Committee; does now unanimously resolve to adjourn subject to be called together in the city of Montreal at such time as the Chairman may think proper."

On motion of the Bishop of Quebec, seconded by the Bishop of Nova Scotia, the Board adjourned till 2.30 p.m.

AFTERNOON SESSION.

The Board re-assembled at 2.30 p.m.

It was moved by the Lord Bishop of Quebec, seconded by the Lord Bishop of Nova Scotia, and resolved, That this Board welcomes at its present session the attendance of any of those gentlemen who have come to Montreal for a meeting of an Executive Committee of the General Synod.

MISSIONARY PRAYERS AND HYMNS.

The Report of the Committee on Missionary Prayers and Hymns recommended that the Committee be continued for the purpose of revising and enlarging the existing Manual. The report was adopted.

Upon motion of Canon Spencer, seconded by Archdeacon Roe, the special Committee on Daily Prayer for Missions was discharged, and its work was transferred to the Committee appointed to revise and enlarge the Manual of Missionary Prayers and Hymns.

Upon motion of the Lord Bishop of Toronto, seconded by Canon Spencer, the com-