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*Resolved*, That we invite brethren present not members of Conference, to sit with us, subject to rules of Conference.

*Resolved*, That D. B. Porter, E. King, and Rev. C. Knowles be a Committee to nominate Committees.

Report adopted, as follows :

That W. M. Knollin, H. Goldfinch, and J. Trefry, be the Committee on Temperance.

Rev. G. W. McDonald, E. Dolliver, and J. Goodwin, be the Committee on the Sabbath.

Rev. T. Connor, Hibbert Lockhart, and Henry Crowell, be the Committee on Sabbath Schools.

Rev. J. I. Porter, Anial Durkee, and T. W. Wilson, be the Committee on Education.

Rev. C. Knowles, D. P. Corning, and Solomon Stewart, be the Committee on Missions.

*Resolved*, That J. I. Porter, W. M. Knollin, C. Knowles, and W. Downey be a Committee to prepare a memorial to the late Rev. E. Sullivan.

*Resolved*, That we adjourn until 2 o'clock, P. M.

Prayer by Rev. C. Knowles.

2 o'clock, P. M.

Prayer by the Moderator.

The Report of the Committee appointed last year to consult with the Churches touching the Pastorate System, was called for ; when, according to the statement of the Chairman thereof, it was found the Committee had not been convened, or taken much action.

The following was passed :

*Whereas*, The number and circumstances of the Committee rendered their operations quite impracticable ;

*Therefore Resolved*, That the Committee be excused.

The notice given last year, of intended change of Article 6th of the Constitution, was read.

*Resolved*, That no change be made.

*Resolved*, That in the opinion of this Conference, it be highly desirable to continue the agitation touching the Pastorate System, as we believe it will tend to the future prosperity of our Churches ; and do hereby approve of the action already taken by some Churches ; and recommend that all of our Churches form themselves into Pastorates, as soon as practicable.