

MINUTES OF MEETING.

Quarterly Meeting of the Church Society, held Thursday, 18th February, 1864.

Present, the Ven. the Archdeacon in the chair:—Rev. Dr. Beaven, Rev. F. L. Osler, Rev. Dr. Short, Rev. J. Davidson, Rev. J. Langtry, Rev. H. Brent, Rev. Wm. Ritchie, Rev. A. J. Broughall, Rev. A. Palmer, Rev. A. J. Fidler, Rev. S. Houston, Rev. Dr. O'Meara, Rev. Dr. Read, Rev. Mr. Ardagh, Rev. Mr. Arnold, Rev. Mr. Hodgo, Rev. Mr. Shanklin, Rev. Mr. Hilton, Rev. Mr. Darling, Rev. Mr. Saunders, Rev. Mr. McCallum, Rev. Mr. Stennett, Rev. J. G. Geddes, Rev. H. C. Cooper, Rev. S. Givins, Rev. Dr. Fuller, Rev. Provost Whitaker, Rev. D. Leith, Rev. Dr. McNab, John W. Gamble, Esq., A. Gaviller, Esq., H. Mortimer, Esq., R. B. Denison, Esq., C. J. Campbell, Esq., Col. O'Brien, — Kingston, Esq., F. W. Coate, Esq., F. W. Cumberland, Esq., and Dr. Morris.

Opening prayers read by the Rev. S. Givins.

Minutes of the last meeting were read and confirmed.

The secretary read a financial statement, showing how the different funds stood on the 1st inst.

Moved by Rev. J. G. GEDDES, seconded by C. J. CAMPBELL, Esq., and resolved, that the following gentlemen be appointed as the Book and Tract Committee of this Society—Rev. Dr. Beaven, Provost Whitaker, Rev. A. Sanson, Rev. Dr. Fuller, Rev. Dr. O'Meara, Rev. Dr. Scadding, and Rev. A. Palmer.

Moved by Rev. A. PALMER, seconded by Rev. J. G. GEDDES, and resolved, that, this society hereby assents to the proposition of the Synod of the Diocese of Ontario, to give their Bond to this Society, binding the said Synod to pay the stipends of such of the clergy of the said diocese as here refused to surrender their indentures from this society; and that the said Synod will protect this society from all claims which may be made under said indentures; and that on this bond being delivered the remainder of the securities allotted to the Diocese of Ontario be transferred over to the Synod of the said diocese, and that so much of the resolution adopted by this society at its last meeting as conflicts with this resolution be rescinded.

Moved by Rev. Mr. COOPER, seconded by Rev. Mr. GIVINS, and resolved, that if upon examination by the solicitor it be found that the Kent Testimonial Fund is not special trust in the hands of the society, the application of the Provost of Trinity college for a transfer of the said fund to the College be complied with.

Moved by Rev. J. G. GEDDES, seconded by the Rev. Dr. READ, and resolved, that a committee be appointed, to consist of the following gentleman: Rev. Dr. Fuller, R. B. Denison, Esq., and H. Mortimer, Esq., for the purpose of enquiring into the validity of the claim of the widow of the late Rev. Samuel Johnson, and to report upon it at the next meeting of the society.

Moved by Rev. Dr. READ, seconded by Rev. Mr. GIVINS, and resolved, that a sub-committee, to consist of Rev. Mr. Davidson, W. H. Boulton, Esq., and the mover, be appointed to examine carefully all the by-laws and resolutions of the Mission Board, and report to this committee what are in force, and systematically arrange the same.

Moved by Rev. Dr. FULLER, seconded by JOHN W. GAMBLE, Esq., and resolved, that the Diocesan Church Society before receiving from the executors of the late Rev. Wm. Leeming his munificent bequest of £1000 to this Society, pledges itself to invest said sum in Provincial or County Debentures, to form a mission fund to be applied to the sustenance of missionaries in destitute places, under the direction of the Mission Board.

Moved by Rev. Mr. COOPER, seconded by Rev. Mr. HILTON, and resolved, that the Secretary be instructed to procure with as little delay as possible a copy of a bill about to be introduced into the legislature for the sale of the rectory lands, and to print the same in the Church Chronicle, that the members of the church at large may be made acquainted with the principles and details of such bill.

Moved by F. W. COATE, Esq., seconded by Col. O'BRIEN, and resolved, that a committee be appointed to enquire into the Darlington Glebe Land transactions, and report to the society at its next general meeting. The committee to consist of Rev. H. Cooper, W. H. Boulton, Esq., T. J. Preston, Esq., and the mover.