

which to communicate with the Bishops outside this Ecclesiastical Province.

On motion of Dr. Davidson, seconded by the Bishop of Quebec, it was resolved to submit the proposals to the Provincial Board of the Woman's Auxiliary at the Conference to be held to-morrow afternoon.

CONSIDERATION OF REPORT CONTINUED.

Item 6 being taken up, it was resolved that the matter be deferred until further information respecting the Home can be obtained.

The remaining clauses of the report of the Executive Committee were then considered, and items 1, 2, 3, 4, 5, 8, 9, 10, 11, 13, were adopted without discussion.

Item 12 being considered, letters were read from the Bishop of Saskatchewan and the Rev. H. W. G. Stocken.

It was resolved that the cases of the Dioceses of Saskatchewan and Calgary and Algoma be referred back to the Executive Committee, with a request that they confer with the Committee on Indian work.

REPORT ON S.P.G. RELATIONS, ETC.

On item 14 (1) being considered, the report of the Committee on S.P.G. relations was taken up, and after discussion was received and concurred in, and the item passed.

At 11.35 p.m. the Board adjourned till 8 o'clock to-morrow evening.

WEDNESDAY, SEPT. 14TH, 1898.

Pursuant to adjournment the Board met in the Montreal Diocesan College on Wednesday evening, Sept. 14th, at 8 o'clock.

TRIENNIAL REPORT OF W.A.

The General Secretary read the report of the Woman's Auxiliary of its work during the triennial period, and it was ordered that the report be submitted to the meeting of the General Board of Missions on Friday next in connection with the triennial report of the Board of Management.

The Bishop of Ottawa reported verbally for the Committee of Conference with the Woman's Auxiliary.

MISSIONARY PRAYERS AND HYMNS.

The Venerable Archdeacon Roe read the following report:

The committee appointed to revise the Missionary Prayers and Hymns for use at meetings and services of a missionary character beg to report as follows:

Your committee beg to submit a revision of the little book just mentioned, on which the committee have bestowed much time and study. They also send forward a draft copy of a missionary litany sent to them by the Rev. R. W. Rayson, of Kingston, and also a missionary service for children, sub-

mitted by the same gentleman. The committee consider Mr. Rayson's children's service as very good and fitted to supply a want.

The committee beg to suggest that the whole of the work so far done and all the correspondence be placed in the hands of a small committee, such committee to be composed of two Bishops with two clergymen, either the two clergymen who now compose the committee or two other clergymen in their stead. That such committee be instructed to proceed with the work of revision and to print the result of their labours, so soon as they shall think fit, for tentative use in the various branches of the Society and of the W.A. And that it be still open to such branches of the Society and the W.A. to use the old litany or the revised form as they may choose.

All which is respectfully submitted.

HENRY POLLARD.

The report was adopted, save as to printing any revised scheme, and instead that such committee report at the next meeting of the Board. The Bishops of Ottawa and Quebec, Archdeacon Roe, and Canon Pollard were named as the committee.

TRIENNIAL REPORT.

The draft triennial report of the Board of Management was then taken up and considered clause by clause. After numerous amendments it was adopted in the form in which it appears in the minutes of the General Board of Missions, printed in the Journal of Provincial Synod for 1898.

The Board then adjourned till one o'clock to-morrow.

THURSDAY, SEPT. 15TH, 1898.

The Board met pursuant to adjournment and again adjourned to meet at ten o'clock a.m. to-morrow.

FRIDAY, SEPT. 16TH, 1898.

The Board met pursuant to adjournment at ten o'clock a.m. the Archbishop of Ontario in the chair, by whom the meeting was opened with prayer.

The following resolution of the Executive Committee was read:

"That the request from Miss Paterson be referred to the W.A. with a request from the Board that they will consider the same carefully and seek the judgment and advice of the Right Reverend Dr. Awdry before acting, in a case which seems to call for action at once wise and prompt."

The following resolution of the W.A. was also read:

"Moved by Miss L. H. Montizambert, seconded by Mrs. Boomer, and resolved, That the Woman's Auxiliary respectfully request that the Domestic and Foreign Mission Board allow their work to be carried on as at present conducted, it being entirely under the authority of, and in reply to ap-