

The Committee beg also to recommend:—That in the first week in June and December, the District Depots be required to send to the Secretary of the Book and Tract Committee an account of the books remaining unsold, and also of the cash in hand: which shall be paid to the Treasurer of the Book and Tract Committee during the first week of July and January.

The Committee also deem it desirable that the accounts of the Book and Tract Committee of the Incorporated Church Society be closed before the commencement of another year: and beg to suggest that a resolution be passed by the Central Board requesting the Clergy who have not closed their accounts with Mrs. Walton, to forward a return to the Secretary of the Book and Tract Committee, stating the books remaining on hand, and the amount now due to Mrs. Walton for the books sold.

The Committee also recommend that no books shall be issued in future to any individual on credit, either from the Central Board or District Depots.

No Report from the Lay Committee.

The Rev. D. Lindsay's letter was read concerning the dealing of land. Referred to the Lay Committee for immediate action.

No Report from the Finance Committee, there being no application.

Moved by Rev. J. Flanagan, seconded by Hon. Judge McCord, and Resolved—

That the Treasurer be authorised to pay to Mrs. Roles the sum of £25 on account of the grant made by the Board in April.

No Report from the Education Committee.

No Report from the Convocation Committee.

The Bishop stated that the desirableness of arrangements being made in regard to Synods and Convocations was the first and leading subject of consideration with the Bishops lately assembled at Quebec. It had been thought right in the first place to send home a statement agreed to at this conference to be laid before the Archbishop of Canterbury, and that therefore for the present no public announcement would be made; and his Lordship further said that he proposed holding his general visitation in January, and in the mean time it appeared advisable that the Committee should suspend its meetings.

The Insurance Committee's report was read.

Moved by Hon. Judge McCord, seconded by Rev. Dr. Adamson and Resolved—

That the report be referred back to the Committee for reconsideration.

Ordered, That the Assistant Secretary's account of £1 17s. 2d. for postage, circulars, &c., and his Quarter's Salary of £12 10s. due 1st of Octr., be paid.

The Secretary was ordered to prepare and transmit to the Clergy generally a Circular in accordance with a copy laid before the Board.

The Hon. George Moffatt resigned the office of Chairman of the Lay Committee.

Moved by Rev. J. Flanagan, seconded by Rev. C. Bancroft, and Resolved—

That in receiving the resignation of the Hon. Geo. Moffatt, as Chairman of the Lay Committee, the thanks of this Board be tendered to that gentleman for his past services.

The Hon. Judge McCord was appointed Chairman of the Lay Committee, vice Hon. G. Moffatt, resigned.

The meeting was then closed with prayer.

} CHURCH SOCIETY'S OFFICE,  
November 4, 1851.

At a meeting of the Central Board of the Church Society, held on this day, in accordance with the Constitution, there were present:—

The Lord Bishop in the Chair; Revds. Dr. Bethune, Dr. Leach, Dr. Adamson, A. D. Campbell, T. Machin, J. Pyke, E. J. Rogers, W. Bond, J. Johnston, J. P. White, D. Robertson, J. Flanagan, G. M. Armstrong, C. Bancroft, W. Abbott, J. Ellegood, R. Lonsdell, J. Irwin; Honble Judge McCord, Hon. George Moffatt, T. B. Anderson, Esq., F. L. Montizambert, Esq., R. S. Tylee, Esq., Colonel Wilgress, Major Campbell, Dr. Holmes, S. C. Bagg, Esq., J. S. Roles, Esquire.

After prayer, the minutes of the last meeting were read, and confirmed. Judge McCord reported that the land written about by the Rev. D. Lindsay, had been deeded, and that the form of a deed is at present in the hands of the Secretary of the Lay Committee.

No report from the Book and Tract Committee.

The Secretary stated that a Circular had been sent to the Clergy, concerning the accounts of the former Book and Tract Committee.

The report of the Lay Committee was read.

Moved by Rev. C. Bancroft, seconded by Rev. R. Lonsdell, and Resolved:—"That the Report now read be received and considered, clause by clause." Each clause having been carried, it was moved by Rev. A. D. Campbell, seconded by Rev. Dr. Leach, and Resolved—"That the Report be adopted."

Moved by Hon. Judge McCord, seconded by Hon. George Moffatt, and Resolved—"That T. B. Anderson, Esq., be added to the Lay Committee."

Ordered—That £1 7s 6d be paid to the Rev. W. Morris, reimbursing him for enregistration.

Moved by Hon. Geo. Moffatt, seconded by E. L. Montizambert, Esq., and resolved:—"That the clergy of each Parish or Mission, be requested by circular to transmit to the Secretary of the Lay Committee, a description of all property belonging to the church in their respective Parishes.

No report from the Finance Committee—no application.

The Treasurer laid the accounts of the Society before the Board, and enquired what should be done with the proportion due to the this Society from the Incorporated Church Society, and now invested in Quebec Bank stock.—Ordered to remain.

The general state of the funds is as follows:—

Widows and Orphans fund (invested).....	£1,125	0	0
For general purposes (invested)	£500	0	0
Cash in hand,.....	51	19	10½
	£551 19 10½		

No report from the Education Committee.

No report from the Insurance Committee.

The meeting was then closed with prayer.

### DIOCESE OF TORONTO.

#### ORDINATION.

On Sunday, 26th Oct., the Lord Bishop held an Ordination in the Church of the Holy Trinity, when seven gentlemen were admitted to the Order of Deacons, and on five the Holy Office of the Priesthood was conferred.

The service commenced by the Venble. Archdeacon Bethune, presenting the candidates for both orders successively.

Prayers were then said by the Rev. H. Scadding, and the Antecomunion Service by the Venerable Archdeacon and the Rev. H. J. Grasett. At the proper period of the service the Oath of Supremacy was administered by the Rev. H. J. Grasett to the following gentlemen who were ordained Deacons:—

#### DEACONS.

Mr. James Godfrey, of the Diocesan Theological College, Cobourg,—destination not fixed.

Mr. John Walton Romeyn Beek, of the same,—appointed to be Assistant Minister at Woodstock, and parts adjacent.

Mr. Frederick John Stephen Groves, of the same,—appointed to be Travelling Missionary in the Victoria District.

Mr. William Arthur Johnson, of the same,—appointed Officiating Minister at Scarboro', in the absence of the Rev. W. Stewart Darling.

Mr. George Armstrong Bull, of the same,—to act as Travelling Missionary, for the time being, in the Gore District.

Mr. Charles Biggar Pettit, A. B., of the same,—to be Travelling Missionary in the Wellington District.

Mr. James Harris, of the same,—to be Travelling Missionary in the Eastern District.

In like manner the oath was administered to the undermentioned Deacons, who were then ordained Priests by the imposition of hands. The Venble. Archdeacon, the Revs. H. J. Grasett, H. Scadding, and H. J. C. Taylor, adjuvants.