

1. That the amount to the credit of foreign Missions, viz. \$3,023.07, is not available for distribution, having to be retained to meet the expenses in connection with the Japan work undertaken by the Board.

2. That it be a recommendation to the Board that the amount of \$3,200, available for distribution for Domestic Missions, be held over till after the appointment of the new Board.

3. That the Executive Committee recommends the Board of Management to represent in respectful form to Dr. Awdry, Bishop in Japan, that as he stands in the same relation to the Canadian missionaries as that occupied by every Bishop in relation to his clergy, they hope that he will be good enough to afford to the Board of Management of the Domestic and Foreign Missionary Society, say in January and July of each year, a full statement of the state and progress of the work being carried on by each such missionary, with such suggestions as he may see fit to indicate for the guidance of the Board in its efforts for the future.

Certain proposals for utilizing to better advantage and in a more systematic form of the Woman's Auxiliary were approved of by the Board and were submitted to the Woman's Auxiliary for its consideration, but no final action was taken thereon.

In regard to Missionary Prayers and Hymns for use at its meetings and services of a missionary character the Committee submitted several forms and draft copies of a missionary Litany as also a form for Children's Service which having been considered, the suggestion of the Committee that the whole of the work so far done and the correspondence be placed in the hands of a small committee consisting of two bishops and two clergymen with instructions to proceed with the work of revision was adopted, and it was further resolved that such committee should report at the next meeting of the Board, and the Bishops of Ottawa and Quebec, Archdeacon Roe, the Archdeacon of Ontario, Canon Pollard, and Rev. F. H. Du Vernet were named as the committee. To this committee was referred the following resolutions, passed at the Triennial meeting of the W.A. and sent to the Board at its meeting Sept. 15th, "Resolved, that the Woman's Auxiliary in Triennial meeting assembled desire to enter a most earnest plea against the introduction of a new missionary litany as proposed by the D. & F. Board. They would respectfully but most strongly urge that the present litany which has so endeared itself and in which the simplicity and directness of the Book of Common Prayer have been so admirably preserved, be not altered in the smallest degree, except by the addition of the General Thanksgiving, and of such special prayers as may be necessary."

To the same committee was referred a

resolution passed by the General Board at its session, Sept. 20th, instructing this Board to arrange a monthly Cycle of Prayer, for the use of the members of this Society.

Friday, Sept. 16th.

The following resolution of the Woman's Auxiliary was communicated to the Board of Management, "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 appeals sanctioned by the Bishops of the Northwest, etc.

"That the Mission Board adopt the work of the W.A. as its own, all our missionaries having been accepted by that Board already, and that a more intelligent intercourse between the Mission Board and the W.A. be established by the Diocesan treasurers sending in a monthly statement of all expenditures to the Provincial treasurer, who would forward them at once to the Mission Board, thus keeping them in a position to regulate their appropriations to each Missionary Bishop accordingly."

The W.A. having requested the Board of Management to designate the object for which the next Triennial (1901) thank-offering should be devoted, it was resolved that work among the Chinese in British Columbia be designated as the object to which the thank-offering should be applied; and that recommendation was subsequently approved by the General Board itself.

Thursday, Sept. 20th.

The following were appointed as the Executive Committee under By-law No. 9: The Bishop of Toronto, the Bishop of Ottawa, the Dean of Montreal, the Rev. Canon Pollard, Dr. L. H. Davidson, and Mr. John Hamilton, with the ex-officio members.

It was resolved that a concise statement in the form of a leaflet giving facts pertinent to the Appeals (Epiphany and Ascension-tide) for distribution should be issued by the Executive Committee.

The following were appointed as the Indian Committee: the Bishop of Ottawa, convener, the Bishop of Algoma, the Archdeacon of Ontario, Rev. Canon Pollard, Rev. Rural Dean Spencer, Capt. W. H. Carter, Mr. C. A. Eliot, and Mr. E. J. B. Pense, and to it was referred the report of the previous committee and the letter of the Bishop of Algoma respecting the Shingwauk Home; said committee to report to the Executive Committee.

It was resolved that \$500 be granted to the Shingwauk Home from the fund for Indian schools and that further appropriations be made by the Executive Committee after receiving the report of the Indian Committee, if in the judgment of the former it be deemed advisable.