The minutes of the former meeting having been read, were confirmed

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A number of clergy from Minnesota being present in the hall, it was moved by Canon O'Meara, seconded by Rev. Dr. Clarke, that Rev. G. B. Whipple, chaplain to the Bishop of Minnesota, Rev. J. S. Kidney, D.D., Professor of Systematic Divinity in Scabury Hall, Rev. E. Livermore, Dean of Convocation, Rector of St. Peter's, Rev. F. R. Milspaugh, Rector of St. Paul's, Brainerd, and the Rev. G. Stewart, Rector of Sauk Centre, be invited to take seats on the floor of this House. Carried.

Moved by Rev. Mr. Pinkham, seconded by H. O'Reilly, Esq., that the Prolocutor, Rev. Canon Grisdale, Chief Justice Wood, Captain Kennedy and the mover and seconder, be a committee to confer with the members of the Upper House on drafting an address of welcome to the Bishop and Clergy of the Diocese of Minnesota. Carried.

The Prolocutor and Secretary went to the Upper House with the amendments of the eight last Sections.

The Synod then resumed the discussion of the proposed Constitution of the Synod.

Chief Justice Wood moved, seconded by Mr. 'ROeilly, that the House reconsider the 4th Clause of Section IV. of the proposed Constitution.

An animated discussion took place on this motion, it being contended by some that there would be no use in debating the question until it was known what the views of the Upper House were on the Clause before them. The House went into committee, in which, after debate the following resolution was submitted:—

Moved by Rev. Dr. Clarke, seconded by Rev. Canon O'Meara, that each Diocesan Synod shall be represented by not more than seven of each order, to be elected by their respective Synods in such manner as they may appoint; provided always, so soon and after any of the Diocesan Synods shall number more than twenty-one clergymen, said Synod shall be entitled to be represented in the Provincial Synod by one clerical and one lay delegate for every three clergymen over that number. The clerical and lay delegates shall ordinarily vote collectively, but on the call of any two delegates, the voting shall be by orders, when a majority of each order shall be necessary to affirm the proposition.

The House resumed, and asked for a conference with the House of Bishops on the proposed amendment to Clause 4, Section IV.

The conference was asked for accordingly, and a message was received from the House of Bishops acceding to the request.