

JAN. 18th, 1867.—\$500 was granted toward an outfit for the Rev. J. C. Cox.

The Secretary was directed to notify the Executors of the late Rev. T. C. Leaver that the Society claims, under the will, the interest on a legacy of £800 from the date of the marriage of the sister of the deceased.

FEB. 15, 1867.—The Bishop, in accordance with the request of the Committee, furnished the following list of places where an assistant clergyman could be advantageously employed.

CHURCH PEOPLE.

COMMUNICANTS.

"Amherst	300	60
Beaver Harbor.....	1100	109
New Dublin.....	1260	90
Guysboro'.....	600	70
Lunenburg	1500	180
Mahone Bay.....	2500	335
Parrsboro'.....	669	31

Also Digby Neck, which has a grant of \$300 from the Society."

The condition required from the people at Digby Neck was reduced from \$300 to \$200.

The Auditors reported the accounts for 1866 correct and satisfactory.

Messrs Thos. Boggs and W. M. Brown, were appointed Auditors for 1867.

APRIL 26, 1867.—The Bishop having turned the attention of the Committee to the loss the Society had met by the death of Col. Myers, the following Resolution was passed.—

"This meeting of the Executive Committee most sincerely deplore the loss sustained in the death of the late Treasurer, Col. Myers, who has for some years past kindly undertaken the duties of that responsible office, and who on every occasion set an example of Christian zeal and fidelity, and was always a generous contributor to our missionary work. The Committee respectfully tender a cordial sympathy with Mrs. Myers and the family of the deceased and direct the Society to furnish them with a copy of this resolution."

The Secretary was directed to act as Treasurer until the annual meeting of the Society.

The Secretary having submitted a statement of receipts and probable income of the Society for 1867, it was felt by the Committee that they would not be able under present circumstances, to entertain any further applications for aid.

A sub-committee was appointed "to consider how the funds of the Society could be increased in Halifax, and the number of subscribers enlarged."

MAY 17th.—W. C. Silver, Esq., was appointed to the Investment Committee and Block Sum S. P. G. vice Col. Myers, deceased.