

## FOURTH DAY, AFTERNOON.

39. About the time adjourned to the meeting convened.

40. In accordance with suggestion from the Representative Meeting, we appoint Samuel Rogers, Alexander Derbyshire, and James F. Barker, a committee to bring forward name of a suitable Friend to act in the Representative Meeting in the place of William Wetherald, resigned, and report forthwith.

41. The Committee appointed, Minute 18 (Mission Board), report as follows :

We, your Missionary Committee, recommend the following Friends to serve on the Missionary Board, viz., Cyrus Sing and Herbert Nicholson; also that the funds be raised by voluntary subscription, as provided for in the Constitution, and that each Quarterly Meeting be directed to appoint a Corresponding Secretary for this purpose.

Approved and adopted, the Friends named therein appointed to that service, and we further direct the attention of the Quarterly Meetings to the whole matter contained in the original proposition, which is as follows :

## TO CANADA YEARLY MEETING.

Proposition for the formation of a Friends' Missionary Board, submitted for their adoption to all the Yearly Meetings on the American Continent which correspond with each other, by a Conference of Friends, composed of Representatives from eight of those Yearly Meetings, held at Indianapolis, Ind., the 10th and 11th of the 12th mo., 1879.

*Article 1.*—The following plan for the organization of a Friends' Missionary Board is submitted to the different Yearly Meetings on the American Continent which correspond with each other, for their approval and adoption. After it has been