

Moved by Col. O'Brien, seconded by the Rev. Dr. Fuller, and resolved, that the resolution regarding recipients of the proceeds of the Widows' and Orphans' Fund, of which notice of motion was given 8th February, by E. S. O'Brien, Esq., and recorded on pages 21 and 22, be adopted.

Moved by the Rev. F. L. Osler, seconded by the Rev. Dr. Beaven, and resolved, that the Rev. Messrs. Baldwin, Williams, Langtry and Brent, be a committee to superintend the printing of the annual report.

The following accounts of H. Rowsell were presented and ordered for settlement:

General account to July 1st, 1865,	\$97.79.
Church Society Grants,	\$52.43.

The following grants of books were made:

Rev. Mr. Carry, a set of service books, \$5; Rev. E. R. Davis, books and catechisms, \$5; Rev. J. Middleton, Sunday School books \$5; Rev. R. C. Boyer, Sunday School books, \$5; Rev. M. Westney, Sunday School books, \$2.50; J. L. Ballard, prayer and hymn books, \$2.50; Rev. R. S. Forneri, bible and prayer book, \$2.50; Rev. J. D. Gibson, prayer books and tracts, \$5; Rev. J. Morton, bibles, prayer books and catechisms, \$5; Toronto General Hospital, 2 doz. prayer books, bibles and suitable tracts, \$5; Sault St. Marie, \$10 for books; Muskoka, \$10 for books; Knowlston's Mills, in the Mission of Aurora, \$5 for books.

Moved by the Rev. Dr. Fuller, seconded by the Rev. Mr. Osler, and resolved, that the Secretaries of the Church Society issue a copy of the Church Chronicle once a month, containing the official notices of the Church Society, of the Synod, of the Lord Bishop, and of Trinity College: and that it be sent to the incorporated members of the Church Society, the lay delegates of the Synod, and the Council of Trinity College, at the expense of the bodies whose notices are inserted in it.

A letter was read from C. J. Blomfield, Esq., Secretary to the Land Investment Company, in answer to an application from the Missionary in charge of the Minden Mission, for the completion of the conveyance of the glebe lot, and also for that on which the church has been erected, accompanied by the following minute, which was ordered to be recorded.

Minutes of Board Meeting, August 4th, 1865.

A letter was read from the Secretary of the Diocesan Church Society, requesting that the lots set aside as glebe lots, should be conveyed for the use of the clergyman and his successors, and inquiring if the church at Haliburton is considered as belonging to the Church of England, and if so, requesting that the lot on which it stands should be conveyed at the same time.

Ordered that the Secretary reply that the subject of the conveyance of the glebe lots, shall receive due attention, on the return of the Company's Solicitor, Mr. Crooks; and with regard to the present church, that it is to be considered as belonging to the Church of England; but that it is not intended to consecrate so small a building, or to convey the lot in question for the use of a church; but that the Rev. Mr. Burt, the resident minister of the Church of England, be considered as in possession of the said church, which building is to be under his entire control, in the same manner as if it were a consecrated church of the Church of England, and that its being put to any other use or purpose, be subject, in every instance, to the approval of Mr. Burt.

The following notices of motion were given:—Mr. O'Brien gives notice that he will move at the next meeting of the Society—Whereas the various minor trusts held by the Church Society are not in a satisfactory position, and especially those of the Widows and Orphans' Fund and Mission Fund, the trust in each case not being sufficiently defended, be it resolved, that a Committee be named to report a By-law to the next meeting of the Society, constituting the managing Committee of the said Funds, the Widows and Orphans' and Mission Fund, and the Trustees or Managers of those Funds, in a manner similar to that of the Commutation Fund Trust Committee, and in the formation of such By-law, the advice of the Solicitor of the Society be obtained. Mr. A. H. Campbell gives notice that at the next