

At 10 a.m. the regular business of the Convention was resumed, with President Dadson in the chair.

After singing, and prayer by Bro. Jas. Mackie, the twenty-eighth annual report of the Superannuated Ministers' Board was read by the Secretary, Bro. John Dempsey.

On motion of Bro. A. H. Newman, the report was adopted.

The Convention then proceeded to the election of members of the Board. The following brethren were elected by acclamation: W. J. Davis, J. A. Cameron, Geo. Matthews.

The Treasurer's report was then read by Bro. Chas. Raymond, and, on motion, adopted.

Bro. B. D. Thomas, at this point, resigned as a member of the Foreign Board. This, on motion, was accepted, and Bro. R. R. McKay, by acclamation, elected to fill his place.

Bro. C. Goodspeed asked the privilege of speaking, and opened the question of the spirituality of the membership of our churches, moving the following resolution, which was carried:—

*Resolved*—That we appoint a Standing Committee of this Convention, to prepare a plan of systematic work and to press it upon the attention of the churches.

The brethren appointed on Committee referred to are, C. Goodspeed, J. H. Farmer, C. C. McLaurin, E. W. Dadson, D. D. Burtch.

The following took part in discussion: C. C. McLaurin, —. McConnel, J. H. Sowerby, T. Luckens, C. Goodspeed.

At 11 a.m. the report of the Church Edifice Society was read by Bro. Jas. Grant. This, on motion, was adopted.

The Treasurer's report was presented by Bro. H. L. Stark, and adopted. Some discussion followed, participated in by brethren John Stark, P. R. Foster, Father Stewart, W. T. Tapscott, W. H. Cline, Jas. Grant, P. R. Carey, W. H. Porter, T. Fothergill, D. Dack, T. Watson, N. A. Gumaer.

Nominations and elections for the Church Edifice Board then took place, the scrutineers reporting the following as elected: Brethren H. L. Stark, E. Burke, L. Carter, W. H. Cline, S. J. Moore.

On motion of N. A. Gumaer, a committee was named to consider the whole question of raising money for denominational enterprises. Committee: Brethren J. P. McEwen, John Stark, Thos. Trotter, N. A. Gumaer, P. R. Foster, T. M. Harris, G. B. Davis, John Firstbrook, D. Spencer, S. S. Bates, T. Fothergill, S. Gillies, D. Hutchinson, Chas. Raymond, D. Bentley.

Adjourned 12 a.m.