

*Wilmot Church Union Society*,—Brethren A. Marshall, H. Chesley, J. Elliott.

*New Brunswick General Union Society*,—Elder E. D. Very.

*Portland Church*,—Brother T. Boyne.

*1st St. John Church*,—Brethren J. F. Marsters, and C. H. Hay.

*St. John Domestic Missionary Board*,—Elder S. Robinson.

*Nova Scotia Foreign Missionary Board*,—Elder J. Chase.

*Nova Scotia Domestic Missionary Board*,—Professor I. L. Chipman.

*Nictaux Church*,—Brethren C. Shaffner, and W. Troop.

*Fredericton Church*,—Elder S. Elder.

Elders E. W. Pray, and E. J. Harris, accepted the invitation of the Convention to participate in its deliberations.

The Committee of Arrangement presented their Report which was received and adopted.

*Resolved*.—That Ministers and members of Baptist Churches, in good standing, who may be present, be invited to take part in the deliberations of the Convention.

The following Committees were appointed:—

1. To nominate the Office Bearers and the several Boards of the Convention, and report the members of the Domestic Missionary Boards—Elders S. Robinson, E. A. Crawley, I. E. Bill, J. Francis, N. Vidito, and E. D. Very.

2. On Religious Publications and Colportage—Elder E. D. Very and brethren C. R. Bill, W. Troop, and J. F. Marsters.

3. On Union Societies and Quarterly Meetings—Professor I. L. Chipman, Elders A. S. Hunt, J. Ring, W. Burton, and J. Francis, Deacon C. Shaffner, and brethren R. Marshall, S. Freeman, and S. Wheelock.

4. On Sabbath Schools—Elders E. J. Harris, and E. W. Pray and brethren C. H. Hay, A. Chute, E. Fitch, T. Todd, C. Fitch, Bishop, T. Boyne, W. Troop, O. Parker, H. Baker, W. Rickerson, Whitman, S. Sweet, E. Reid, A. Banks, and T. Elder.

5. On Foreign Missions—Elders E. A. Crawley, J. Francis, S. Robinson, I. E. Bill, J. Parker, and W. C. Rideout, and brethren R. Neily, B. Fellows, W. Chipman, and C. R. Bill.

6. On Education—Hon. J. W. Johnston, Professor I. L. Chipman, Elders E. A. Crawley, S. Elder, E. D. Very, R. B. Dickie, S. Robinson, A. S. Hunt, N. Vidito, J. Francis, E. W. Pray, R. W. Cunningham, I. E. Bill, W. Burton, and J. Parker, and brethren J. Messinger, H. Chesley, S. Freeman, R. Hankinson, C. Shaffner, W. Troop, W. Hendrick, W. Baker, and T. Chute.

On motion of Elder E. A. Crawley,

*Resolved*, That all the lay members of the Convention be a Committee on Domestic Missions.

On motion of brother W. Troop,

*Resolved*, That Elder E. A. Crawley be appointed Chairman of this Committee.

On motion of Elder E. D. Very,

*Resolved*, That the subject of Bible Societies be referred to the Committee on Foreign Missions.