

The investments made by the Treasurer on account of the Widows' and Orphans' Fund, since the last meeting, were approved of.

An account from T. B. Anderson, Esq., (Treasurer of the Society at Montreal,) was also submitted, shewing a balance of £16 15 5½ on account of the General Fund, and of £3 7 3½ on account of the Widows' and Orphans' Fund, whereupon it was

Moved by Rev. A. W. Mountain, seconded by Rev. J. Flanagan, and Resolved,

That the Treasurer at Montreal be authorized to pay to the Church Society of the Diocese of Montreal the balance now in his hands belonging to the Incorporated Society.

The Report of the Finance Committee was then read, and it was moved by Mr. Montizambert, seconded by Mr. Bennett, and Resolved,

That this Report be received, and considered clause by clause. Clause 1. That £25 be granted to Rev. W. King, for aid towards completing the New Stone Church at Fief Cumberland: £12 10 to be paid immediately, and £12 10 when the building is finished. Agreed to.

Clause 2. That £25 per annum, be granted to Mrs. Simpson, widow of the late Rev. J. Simpson, from the Widows' and Orphans' Fund, payable half yearly and dating from October last. Agreed to.

Clause 3. That the interest of £150 Government Debentures, (of which the Society acts as Trustee,) be paid to the Rev. S. B. Ardagh annually, for the benefit of the sole surviving child of Rev. R. Anderson, until the child be entitled to receive the principal. Agreed to.

Clause 4 drew the attention of the Board to an application from the Rev. J. Nicolls, (Principal of Bishop's College,) for aid towards establishing a Book and Tract Depository at Lennoxville.

With reference to this clause, it was moved by Rev. A. W. Mountain, seconded by Rev. E. W. Sewell, and Resolved,

That a Committee be appointed to consider the proposal of the Rev. J. Nicolls, and that it be an instruction to the said Committee to enter into communication with the Diocesan Committee of the Society for Promoting Christian Knowledge, with a view to the formation of a junction of the Church Society with that Committee; to report to the next meeting of the Board; the following gentlemen were appointed a Committee for this purpose: Mr. Scott, with the mover and seconder.

Clause 5 stated that the Committee could not entertain certain applications from the Rev. Dr. Falloon, and the Rev. A. Balfour, in consequence of their not having reached the hands of the Secretary within the appointed time, (viz: a fortnight at least before the Meeting of the Central Board.)

The Report of the Lay Committee was next read; when it was moved by Rev. A. W. Mountain, seconded by Mr. Davies, and Resolved, that this Report be received and adopted.

The Lord Bishop stated that the Rev. J. Carry had resigned the office of travelling Missionary, whereupon it was moved by Mr. Bennett, seconded by Mr. Montizambert, and Resolved,

That the salary of this gentleman be paid to the end of the current quarter.

It was then moved by Rev. A. W. Mountain, seconded by W. Bennett, Esq., and Resolved,

That the Secretary of the Society be permitted to take charge of the Quarantine Station for the season, and that his salary as Chaplain be increased from £125 to £150 per annum, in consideration of his performing the duties of Secretary.

The Secretary next moved, seconded by Rev. E. W. Sewell,

That a Committee be appointed to consider the expediency of dividing the duties of the Travelling Missionary in the Eastern Townships among the Clergy residing near the destitute Settlements which he was in the habit of visiting—to correspond with the Bishop on the subject, and to recommend to the Board (if they should see fit) some rate of payment to the Clergy, in remuneration for their extra labors.

Motion lost.

A letter was read by the Lord Bishop from the Archbishop of Canterbury, informing him of the approach of the 3rd Jubilee of the Society for the Propagation of the Gospel, when it was moved by

Rev. A. W. Mountain, seconded by Rev. T. Pennefather, and Resolved,

That a Committee be appointed to consider what measures may be adopted by the Church Society for taking its part in the Jubilee of the Society for the Propagation of the Gospel, and that the same Committee be authorized to make arrangements for the approaching Anniversary of this Society. The Committee to consist of The Lord Bishop, Rev. Dr. Mackie, Rev. E. W. Sewell, with the Secretary and Treasurer of the Society..

The Secretary drew the attention of the Board to a letter of Rev. A. Balfour, on the subject of the establishment of a Church School in the Mission of Kingsey—when it was Resolved, on motion of the Secretary, seconded by Mr. Maclaren.,

That the Finance Committee be requested to consider the plan proposed by Mr. Balfour, and to report thereupon to the next Meeting of the Board.

Moved by Mr. Maclaren, seconded by Rev. A. W. Mountain, and Resolved,

That the Secretary be directed to address a circular to the Clergy, requesting them to take measures for the choice of Delegates by their respective congregations, to represent those congregations at the Anniversary.

Moved by the Secretary, seconded by Rev. T. Pennefather., That the Secretary be authorized to print the names of subscribers for local purposes in the Country Missions, in the forthcoming Report.

Motion lost.

Moved by Rev. A. W. Mountain, seconded by Rev. Dr. Mackie, and Resolved,

That no widow receive assistance from the Widows' and Orphans' Fund who enjoys a fixed income of £50 per annum from other sources, and that a widow, re-marrying, shall, *ipso facto*, cease to have any claim on the fund.

The Secretary stated that since 1st April he had been engaged at a certain salary to assist the Rev. A. W. Mountain in his parochial duties, and begged therefore that his salary, as Secretary of the Society, might be computed at the reduced rate of £60 per annum, from that date. Agreed to.

Ordered that £12 9 4½ amount of expenses of Lay Committee, and Travelling, and other incidental expenses, incurred by the Secretary (of which an account was submitted to the Board;) and £5 3 4 amount of Mr. Cary's account for printing, advertising, &c., be paid by the Treasurer.

The Journals of the Rev. R. L. Stephenson, and of the Secretary were laid on the table.

The Secretary gave notice that he would move, at the next Meeting of the Board, that the Resolution forbidding loans be rescinded, as far as it affects the case of newly-ordained Clergymen.

The meeting closed with the benediction.

(Signed)

G. J. QUEBEC.

STATEMENT of amounts received for the Incorporated Church Society.

GENERAL FUND.	
Amount of Quinquagesima Collection at East Frampton,.....	£2 9 6
do. do. Malbaie and Sandy Beach,.....	2 0 0
do. of Subscriptions from England,	
Mrs. Brooke, Miss Mountain, Miss C. Mountain, Miss	
Simcoe, each £1 Stg., Miss Gronow, 10s. £4 10,.....	5 9 6
do. of Miss Ashworth's Missionary box.....	0 13 0
do. collected by Miss White,.....	3 3 2
do. of Annual Subscription to 1st July, 1851, of J.	
Houghton,.....	0 10 0
do. do. Rev. W. Wickes,...	1 5 0
do. Received from Rev. W. Wickes,	
so much from G. F. Bowen, Esq., part of Annual	
Subscriptions, Sherbrooke,.....	£3 11 6
do. from Rev. E. C. Parkin,	
part of Subscriptions. Valcarmer, ..	5 0 0
proportion of Annual Subscriptions,	
Portneuf,.....	3 11 6 12 3 0
	£27 13 2
Fund for Widows and Orphans of the Clergy.	
Interest from Provident and Savings Bank.....	£0 9 11
do. on Government Fire Debentures,.....	1 16 0