

*Tuesday—Afternoon Session.*

Prayer by Rev. J. Williams.

Minutes of previous meeting read and approved.

The Reports of the Secretary and Treasurer of Acadia College were adopted.

*Resolved*, That the thanks of this Convention are hereby tendered to Rev. C. H. Carpenter for his attendance at this Session, and for the valuable information tendered by him concerning the field of operations upon which we expect to enter, and that we hereby express our hope that he may soon be restored to his wonted health, and resume his loved occupation in the East.

The recommendations of the Board of Governors presented during the afternoon session of Saturday, were taken up and adopted.

Leave was given to Rev. M. R. Barnitz, agent of the American Bible Union to address the meeting.

A letter from Rev. R. S. Morton was read.

*Resolved*, That the Secretary of the Convention be instructed to acknowledge the receipt of Bro. Morton's letter, and to convey to him an expression of our sympathy with him in his protracted affliction.

The following resolution was passed after an extended discussion in the course of which speeches were made by Revs. D. M. Welton, J. H. Hughes, Dr. Sawyer, G. F. Miles, J. B. McDonald, M. D., S. W. DeBlois, Thos. Todd, G. M. W. Carey, I. E. Bill, Dr. Cramp, and others:

*Whereas*, The funds of the College have not hitherto been sufficient to enable the Governors to provide such adequate instruction for the Theological Department as is desirable,

*Therefore Resolved*, That the Agents having in hand the work of raising the Endowment Fund, be instructed and urged vigorously to prosecute that good work, so that the Governors of the College may be able at the earliest possible period to place at least two competent instructors in that Department who shall be entirely devoted to Theological instruction.

*Resolved*, That blanks be issued to the churches in accordance with the instructions given at the last annual session.

*Resolved*, That the most cordial thanks of this Convention be tendered to the members of the Baptist Church and congregation and other friends in Windsor and vicinity for their abundant hospitality enjoyed by the members of the Convention during its present session.

*Resolved*, That Dr. Cramp be requested to furnish a report on Obituaries for the past year to be published in the Minutes.

*Resolved*, That Revs. Dr. Cramp, Dr. Spurden, Geo. Armstrong, and W. H. Warren be a Committee on Obituaries to report at the next session of the body.

*Resolved*, That we do now adjourn to meet at Portland, N. B., at 10 o'clock, on the first Saturday after the 19th of August, 1874.

I. E. BILL, *President.*

D. F. HIGGINS, *Secretary.*