It was on motion resolved,—That Article xii. of the Constitution be amended in accordance with notice of motion presented by the Treasurer.

Resolved,—Also that the resolution re conveyances, discharges of mortgages, as read yesterday, be adopted.

It was moved by Mr. C. R. Black, and seconded by Mr. S. P. Leet:

"That the cordial thanks of the C.C.M.S. are due, and are hereby tendered to the Colonial Missionary Society for their financial help in connection with the opening of a cause in Victoria, B.C. We heartily welcome the re-entrance of our English friends on our field of Home Mission work, and we hope that they will continue to help us to open new fields, which without their aid we should be unable to undertake."

The motion was carried.

It was moved by Rev. A. F. McGregor, and seconded by Rev. J. McKillican:

"That the cordial thanks of this Society are hereby extended to the Congregational Home Missionary Society in the United States, for the valuable services so generously rendered to the Society in connection with our work in B.C." Carried.

It was moved by Rev. J. Wood, and seconded by Mr. S. P. Leet:

"That a hearty vote of thanks from this Society be sent to the Woman's Board for the substantial aid given us in the past year. Carried.

It was moved and seconded,—That when we adjourn, we do so, subject to the call of the Chairman and Secretary. Carried.

The Chairman then called upon some of our Home Missionaries for reports from their fields of labor.

This call was responded to by Rev.H.J. Horsey, Welcome Zion Church, Ottawa; Rev. Geo. Extence, Alton and North Erin; Rev. R. Hopkin, Westmount; Rev. W. H. Watson, Immanuel Church, Hamilton; J. L. Brown, Franklin Centre; J. P. Gerrie, Broadview Avenue, Toronto.

Rev. Mr. Puddefoot then addressed the Society. After singing a hymn, Rev, W. F. Clarke closed the meeting with prayer.

HARRY E. MASON,

Minute Secretary.

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