

MINUTES OF MEETING, SATURDAY, AUGUST 11, 1866.

Present—Rev. Dr. Beaven in the chair, Rev. Dr. O'Meara, Rev. Mr. Broughall, Rev. Mr. Cayley, Rev. S. Givins, Rev. Mr. Williams, Rev. J. Carry, Rev. Mr. Fidler; R. J. Denison, and J. Brent.

Prayer by Rev. S. Givins.

The Chairman read the following letter:

CHURCH SOCIETY OFFICE, Aug. 12, 1866.

Sir,—My resignation as Secretary of the Church Society having been accepted and acted upon, I beg to say that if my services are continued until the meeting to be held at the end of this month, I shall require to be paid at the rate fixed for the payment of the salary of my successor.

I am, Sir, your obedient servant,

J. W. BRENT.

To the Chairman.

Moved by Rev. Dr. O'Meara, seconded by R. B. Denison, Esq.

That Mr. Brent be requested to continue in the office of Secretary till his successor shall have been appointed; and that the increased salary agreed on at the Quarterly Meeting of the Society on the 8th inst. be his salary from said date.—*Carried.*

Moved by Rev. A. J. Broughall, seconded by Rev. J. Carry,

That this meeting be adjourned until the 18th day of September, to meet in the Society's Rooms, at 11 o'clock, A.M., for the purpose of electing a Secretary and of transacting other business.—*Carried.*

MINUTES OF MEETING, SEPT. 18, 1866.

Meeting of Church Society, at St. James' School House, Tuesday, Sept. 1866.

Present—The Lord Bishop in the chair, Rev. H. J. Grasett, Ven. A. N. Bethune, Rev. Provost Whitaker, Rev. H. C. Cooper, Rev. S. Givins, Rev. J. W. Allen, Rev. A. Palmer, Rev. C. E. Thomson, Rev. Dr. Fuller, Rev. Dr. McMurray, Rev. J. W. Broughall, Rev. W. Ritchie, Rev. Dr. Beaven, Rev. W. Belt, Rev. Dr. Lett, Rev. S. B. Ardagh, Rev. J. Fletcher, Rev. S. Briggs, Rev. A. J. Fidler, Rev. J. Van Linge, Rev. J. W. Beck, Rev. Mr. Harrison, Rev. J. Carry, Rev. S. J. Ramsay, Rev. C. J. Bethune, Rev. R. Shanklin, Rev. W. E. Cooper, Rev. J. Hilton, Rev. J. Simms, Rev. J. Ambery, Rev. E. Baldwin, Rev. J. Hebden, Rev. J. Chance; C. Gamble, Esq., W. Gamble, Esq., F. W. Cumberland, Esq., W. M. Westmacott, Esq., W. Ince, Esq., C. J. Campbell, Esq., Geo. Duggan, Esq., S. B. Harman, Esq., J. F. Joseph, Esq., R. B. Denison, Esq., C. Magrath, Esq., E. M. Carruthers, Esq., Hon. J. B. Robinson, J. Duggan, Esq., Col. O'Brien, R. Spratt, Esq., H. R. O'Reilly, Esq., Judge Boswell, &c.

Rev. H. J. GRASSETT, B.D., Rector, Toronto.

Dear Sir,—Having been appointed Law Reporter in Judges' Chambers and Practice Court, at Osgoode Hall, a few days ago, I deem it advisable to give up all thought of being made Secretary of the Church Society. The appointment I allude to is within the profession, which I should be sorry to abandon, whilst the Secretaryship would, in a greater or less degree, practically withdraw me from the practice of the law, even if a distinct pledge to that effect were not exacted from me.

Accept my most sincere thanks for the kind interest you have shewn on my behalf—which feeling I also heartily entertain towards other friends who have expressed themselves so kindly towards me in this matter.

Yours most sincerely,

HENRY O'BRIEN.

Moved by Judge Boswell, seconded by Mr. Denison,

That this meeting proceed immediately to the election of Secretary.—*Carried.*

Moved by Mr. Campbell, seconded by the Rev. H. Brent,

That Mr. Wm. Atkinson be appointed Secretary of the Society.

Moved by Mr. Cumberland, seconded by Mr. Spratt,

That James Brown, Esq., be appointed Secretary of the Church Society.