

Resolved, That the ordination of Brother Millar take place on next Monday evening.

Resolved, That the Prudential Committee, Clerk and Assistant Clerk, be a committee to make arrangements for the ordination.

Resolved, That we adjourn to 9 o'clock on Monday morning. Prayer by Rev. W. Downey.

MONDAY, 9 O'CLOCK, A. M.

Prayer by Rev. J. Cox. Roll called by Assistant Clerk.

The Report of the Committee to prepare a Constitution for the Home Mission Society, as connected with this Conference, was read by the Assistant Clerk. (*See Appendix, Constitution of Home Mission Society.*)

The said Report on Constitution was considered clause by clause, and adopted.

Resolved, That we now proceed to choose the Officers and Executive of the Home Mission Society.

Resolved, That Rev. W. Downey be the President.

" " " S. N. Royal be 1st Vice President.

" " " W. C. Weston be 2d " "

" " " J. F. Smith be 3d " "

" " " F. Babcock be Secretary and Treasurer.

" " " The Executive Committee be Rev. J. I. Porter, Rev. J. M. Lowden and Bro. Amos Scott.

" " " That Rev. T. O. DeWitt be Auditor.

The Committee on Superannuation Fund reported as follows:

Your Committee on Indigent Ministers' Fund would report and suggest:— That this Conference organize an Indigent Ministers' Fund, whose object shall be to aid infirm and aged Ministers of this Conference, and the widows and orphans of deceased ministers of this Conference.

That the Moderator, Clerk and Treasurer of this Conference be the Officers of this fund, with an Executive Committee of the Moderator, Clerk and Treasurer and three other members of the Conference, chosen by the Conference, with power to invest such funds as may come under their control, and appropriate on the recommendation of two members of this Conference or a Church, to the objects for which the fund is organized.

That each Church be requested to raise a sum not less than 10 cents (*ten cents*) per member, annually, for the objects of this fund.

That this Conference be requested to appropriate fifty dollars (\$50) toward this fund.

Signed in behalf of the Committee.

D. ORAM, Chairman.

S. N. ROYAL, Secretary.