

Rev. Jno. Davis, President of the P. E. Island Baptist Home Missionary Board, asking this Board to send an agent to meet with theirs to consider the question of Union between the two Provinces in Home Missionary work.

Dr. Day then moved an amendment to Article 3 of the Constitution, to read as follows :

The object of this Union shall be to promote the spread of the gospel throughout the Provinces of Nova Scotia, P. E. Island, and the Island of Newfoundland, the fostering of feeble churches, the planting of new ones, and the dissemination of denominational literature.

After remarks by Brethren S. Selden and D. A. Steele, the article as thus amended was unanimously adopted.

Resolved, That the Board be located in Yarmouth during the coming year.

Resolved, That the Board of this Union be the same as last year, the names being as follows :—A. C. Robbins, Samuel Brown, W. A. C. Randall, M. D., J. H. Haley, P. D. Kinney, W. R. Doty, G. E. Day, P. R. Foster, W. H. Warren, J. A. Stubbert J. Rowe, J. H. Saunders and J. Williams.

Resolved, That the Board have authority to fill any vacancies that may occur during the year.

The ballot having been taken for President, Dr. Cramp was declared re-elected President for ensuing year.

The following Vice Presidents were next elected—Western Association, Rev. W. G. Parker; Central Association, Rev. D. M. Welton; Eastern Association, Rev. D. A. Steele.

Moved that M. P. Freeman and A. Cohoon be Secretaries for the year. Bro. R. N. Beckwith was chosen Auditor.

The following were chosen the Board of Directors :—

For the Western Association—Revds. Edw. Whitman, J. A. Durkee, G. D. Cox, G. N. Ballentine, J. M. Parker, Dr. Tupper, Brethren John Clark, and B. H. Parker.

For the Central Association—Revds. D. W. C. Dimock, Jas. Parker, Jos. F. Murray, E. M. Saunders, J. W. Barss, S. B. Kempton, E. O. Read, and Judge McCully.

For the Eastern Association—Brethren T. M. King, Nelson Dobson, Moses Lowe, Wm. Cummings, J. R. Read, Amos Atkinson, A. McDonald of Pugwash and Rev. D. McKeen.

Moved that this Union adjourn to the call of the President.

Closed with prayer by Rev. J. F. Murray.

Saturday—Evening Session.

The fourth Session of the Union convened Saturday evening at 7½ o'clock. President in the chair. Prayer was offered by Dr. Sawyer.

Resolved, That Brethren Isa. Wallace, D. A. Steele, J. B. McDonald, Z. Morton, and S. Selden be delegates from this Union to the P. E. Island Association, to confer with the brethren there on the subject of union with Nova Scotia in Home Missionary work.

On Motion, Bro. Ruhland was requested to provide railroad and steamboat accommodation for delegates attending the next annual meeting of the Union in Halifax.