

On the report of committee on the office of Secretary being presented, it was moved by the Rev. A. Palmer, and seconded by the Rev. Dr. Beaven, that the report upon the Secretaryship of the Church Society be not now adopted, but that a committee be appointed to consider and report at the business meeting of the Church Society in June, as to the expediency of merging the Church Society in the Synod of this Diocese; and that after the presentation of such report, the report on the subject of the Secretaryship be taken into consideration; and that the Committee hereby appointed, be instructed to confer with the Committee of the Synod on the same subject:—Rev. Dr. Beaven, Rev. W. S. Darling, Rev. Dr. O'Meara, Rev. H. Brent, J. W. Gamble, Esq., Clark Gamble, Esq., H. Mortimer, Esq., Dr. Bovell.—*Carried.*

A letter was read from the Trustees of the Fenelon Falls Endowment, requesting that the Society would accept the Trust; upon which it was resolved, that the Land and Investment Committee be instructed to ascertain the nature of the Trust and manner in which it has been discharged, before it be accepted; and "that the above be communicated to the Trustees of the Fenelon Falls Church."

Moved by Mr. Cumberland, seconded by Rev. S. B. Ardagh, that the proposal of Mr. Vicars, in reference to the Lindsay Glebe, be referred to the Land and Investment Committee, with a view to full enquiry, and a report upon all the circumstances of the case, for decision at the next meeting; and that, pending such decision, Mr. Vicars be allowed payment from the proceeds of the Endowment at the rate of \$100 per annum.—*Carried.*

A letter was read from J. G. Hodgins, Esq., expressing his intention of retiring from the Church Society, his other engagements not giving him leisure to attend its meetings as he should desire, and the separate existence of the Society, apart from the Synod, being, in his judgment, now really not necessary.

The application of Mr. Hoskins for a grant of Bibles and Prayer Books for the coloured people in Toronto, was acceded to.

Grants of Service Books were made to Rev. D. McLeod, for Clifton Church, and to Rev. R. Cleary, for Mono Church.

A grant of \$5 worth of Sunday School Books to the Rev. W. Westney. Also, \$10 worth of books to the Rev. J. Vicars, for the Rockwood Mission.

The rent of the Duffin's Creek Glebe was ordered to be paid to the Rev. Mr. Arthurton.

On the notice of motion respecting the Glebe Lot in Nottawasaga, the following resolution was adopted on division:—

Moved by Mr. Cumberland, seconded by Rev. Dr. Fuller, that, in conformity with what would seem to be the intention of the donor, the proceeds of the lot in question be attached to the Village of Nottawa, and taken by the clergyman within whose mission such village be situate.—*Carried.* Yeas, Messrs. Broughall, Telfer, Dickson, Dr. McMurray, Belt, Dr. Stevens, Cumberland, Arnold, Hodgins, Magrath, Dr. Lett, Dr. Fuller, Westmacott, Dr. McNah, Moberly, Mortimer, Grant, 17. Nays, Messrs. Campbell, Cooper, Gamble, Beaven, Osler, Provost, Denison, C. Gamble, E. O'Brien, H. O'Brien, Ardagh, Hilton, Givins, Brent, 14.

The application of the Rev. S. Givins, requesting that the opinion of the Solicitor be obtained as to the legality of disposing of a lot of land in the Township of East Zorra, given as an endowment for St. Paul's Church, Toronto, was acceded to.

The following notices of motion, given at the previous meeting, were disposed of:

No. I. Respecting the admission of Books and Tracts into the Depository, not on the list of the S. P. C. K's Catalogue.