

The Corresponding Secretary, Rev. I. E. Bill, read his annual Report, and Treasurer's Report.

Addresses by M. C. McDonald, M. D., I. E. Bill, E. C. Cady, B. F. Rattray, J. C. Hurd, and P. O. Reece.

Reports adopted, and ordered to be printed in the Minutes.

Moved that the Board meet to-morrow morning, at 8 o'clock.

Committee to nominate officers and the Board for the ensuing year was appointed, viz.: Todd, D. Crandall, Hurd, Coleman, and Bill.

The Moderator resumed the Chair.

Prayer by Bro. Curry.

Adjourned.

SATURDAY MORNING, JULY 14.

The H. M. Board met at 8 o'clock, and continued its sitting until 10 o'clock, when the H. M. Society met, and received the Report of the Committee to nominate officers for the ensuing year.

At 10 $\frac{1}{2}$ o'clock, the Moderator of the Association took the Chair.

Prayer by B. F. Rattray.

The Association then moved to the school house near by, to give place to preaching in the church by Brother B. F. Rattray.

PRIVATE SESSION.

The following Resolutions were offered, and after much friendly discussion and due consideration were adopted, viz.:

Resolved, That we recommend to our Ministers and Churches that no Minister be ordained in this Association without the presence and concurrence of at least five ordained and settled pastors, except where the church calling the Council is far separated from others, when two of the five may concur by letter.

Resolved, That this Association recommend that any church giving a license to a brother to preach the Gospel, require the concurrence of at least three settled pastors, whose names shall be attached to the certificate of license.

Resolved, That we recommend that no church be organized within the limits of this Association without the presence and concurrence of a Council from the three nearest sister churches.

The list of ordained Ministers and Licentiates was then

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