

ABSTRACT OF THE PROCEEDINGS OF CENTRAL BOARD DURING THE YEAR 1877.

JANUARY.—Annual report adopted. Resolution referring to the case of Mrs. Jackson. Refusal of grant for site for parsonage at Magog. Resolutions on the bequest of the late Mr. J. Hall. Report on endowment funds. Resolution on the church in Ditton. List of office bearers. On Depository Committee.

FEBRUARY.—Report of Anniversary Committee. Legal opinion on the bequest of the late Mr. John Hall. Resolution on the disposition of the materials of the Ditton Church. Appointing Committees. Resolution placing the bequest of the late Mr. Hall to the credit of the Pension Fund. \$150 granted to the Actonvale Endowment Fund. \$150 granted to the Ascot and Westbury Endowment Fund.

Notice of motion on Endowment Funds. Report of Depository Committee. Resolutions on the W. & O. Fund.

MARCH.—Report of Special Committee on W. & O. Fund. Grant of \$200 to Stoneham Parsonage, provided the heirs of the Estate Drum relinquish all further claim upon the property.

Letter from Rev. J. P. Richmond on W. & O. Fund. Resolution on salary of Secretary.

APRIL.—\$100 granted to the new church at Adderley. Report of Special Committee on the By-law of the W. & O. Fund, and Resolutions thereon. Letter from the Rev. J. DeMouilpied. Resignation of Nicolet by the Rev. F. A. Smith.

Special meeting. Resolutions on the proposed new By-law for the management of the W. & O. Fund, introduced by Mr. C. Judge. Resolution requesting the Lord Bishop to summon a special meeting of the Church Society on the 2nd of May, for the reception of the proposed new By-law.

MAY.—Letter on the Waterville Globe loan. \$100 granted to new church at Dudswell Corner. \$100 granted to the Rev. J. DeMouilpied for one year out of the Pension Fund. Report of the Land Committee. Resolution on the

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