

\$80-00 to a Clergyman towards outfit.

\$40-00 for one year to each of two schools at Port-neuf on certain conditions.

\$100-00 on certain conditions to a Clergyman entering upon a charge under peculiar circumstances.

The Lord Bishop submitted a statement with respect to Missionary operations.

The Travelling Missionary's Journal and that of the Chaplain at Grosse Isle were laid on the table.

STATED MEETING,—DECEMBER 29TH.

The Acting Secretary read a letter from Rev. Dr. Falloon, D. D.

Draft of Annual Report was received and adopted.

The following grants were made.

\$40-00 to a Clergyman towards outfit.

\$80-00 to the Incumbent of Stoneham for one year dating from 1st October, 1858.

\$60-00 to the Incumbent of Frampton for one year dating from 1st October 1858.

Resolved: That if the Mission of New Ireland shall before 1st of February next remit an amount of contributions sufficient to bring up the sum raised in the Mission from 1st January 1858 to \$100, the Treasurer be authorized to pay to the Incumbent a gratuity of a corresponding amount.

Lord Bishop read a letter from the Secretary of the S. P. G. asking for further particulars with respect to Memorial.