

A resolution was adopted that all communications relating to the Mission Fund shall be addressed to the clergyman and church-wardens of each Parish.

It was also resolved,

That in view both of the present straitened condition of the Mission Fund, and also of the standing Missionary needs of the Diocese, the incumbents and church-wardens of the different city and country churches be earnestly solicited not to deduct, for the current expenses of their respective churches, any portion of the collection taken up after the annual sermon preached in aid of the Mission Fund, but to send in to the treasurer of the Synod the whole amount of the offertory contributed on that special occasion.

And further, That the Secretary be requested to transmit this resolution, adopted with the Bishop's entire concurrence, to the incumbents and church-wardens of all the churches in this Diocese.

A communication was received from the secretary of the S. P. G. to the effect that the Society would grant £1,600 for the year ending 31st December 1876.

The students of the Theological College have been engaged in supplying services in vacant missions, and the sum of \$331.10 paid for their services and travelling expenses.

A new mission has been opened at Templeton and Chelsea, and the stipend so far provided for by private subscriptions.

Application was made for the sub-division of the mission of Franklin, but it was resolved that no change can be made at present.

All which is respectfully submitted,

J. EMPSON, *Secretary.*

To the Executive Committee of the Diocese of Montreal.

I append herewith the following statements of accounts in my hands as Treasurer of the Diocese:

No. 1 is the Clergy Trust fund, on which there is a balance to the credit of \$669.29. (See page 682.)

I have appended to this account a statement of the mortgages in which the Clergy Trust funds were invested. The annual interest receivable therefor amounts to \$3,941.

No. 2 is the Widows and Orphans' fund, which has a balance to its credit of \$688.76. (See page 683.)

\$5000 of the amount belonging to this fund has been invested during the last year.

I append a list of the investments for this fund, amounting to a total sum of \$39,686, and yielding an annual interest of \$2,673.20.

No. 3 is the Capital Account of the Sustentation fund of the Diocese, which has a balance to its credit of \$3,594.83. (See page 684.)