

The following were received as Honorary members, viz.: Rev. Mr. Henugar, Rev. Mr. Payzant, Mr. Samuel Bigelow, Mr. Abraham Bigelow and Mr. Wm. Green.

The following Committee on nominations was appointed: Rev. Messrs. Wilson and Stirling and Mr. H. P. Bridges.

The Minutes of the meeting held at Sheffield in 1862, were read by the Secretary, and confirmed.

In the evening a public Missionary Meeting was held, the Rev. J. R. Kean presiding. The meeting was addressed by the Rev. Messrs. Stirling, Wilson, Gray, Howell, Rawson, and by Mr. S. Sykes.

At the close of the Missionary Meeting, the members of the Union assembled, when the nomination Committee reported the following recommendations, which, on motion were approved, viz.:

For a Public Service Committee, Rev. J. R. Kean and Mr. Samuel Bigelow.

For Business, Nominations, &c., Rev. J. Gray and Messrs. Woodrow, Sykes and Kerr.

Friday 11th.

Devotional meeting at half-past nine o'clock, for about an hour.

Roll called. Minutes read and confirmed. In the absence, from illness, of the retiring chairman, Rev. T. B. Smith of St. John, an address was given by the Rev. R. Wilson, of Sheffield. The election for chairman of the Union then took place, and resulted in the choice of the Rev. J. R. Kean, pastor of the church in Cornwallis. The meeting was addressed by the Rev. Mr. Henugar, Wesleyan Minister, who strongly recommended the Union to send a Congregational Missionary along the coasts and to some of the remote settlements, and made remarks of a very encouraging nature.

The Rev. R. Wilson was re-elected Secretary of the Union; and Mr. H. P. Bridges, Treasurer.

A letter was read from the Secretary of the Trustees of the Congregational Ministers Widows and Orphans Fund Society of Canada. On motion of the Rev. G. A. Rawson, it was referred to a Committee composed of Rev. Messrs. Wilson, Howell and Gray; Hon. F. Tupper and Messrs. H. P. Bridges, James Woodrow and Samuel Bigelow.

A letter was read from Mr. James Newton, of Ship Harbour, Cape Breton. Rev. Messrs. Rawson and Howell, and Messrs. Bridges and Woodrow, were appointed a Committee to report a resolution on the subject. The Rev. Mr. Henugar closed with prayer.

Afternoon.

After devotional exercises, the Committee on Mr. Newton's letter reported the following resolution, which, on motion of Rev. J. Howell, seconded by Rev. G. Stirling, was adopted.

Resolved—That as letters have been frequently received by the Secretary of the Congregational Union of Nova Scotia and New Brunswick, intended to be read to that body, from a Mr. Newton, of Cape Breton, calling himself a Congregational Minister, this Union refuses to recognise him as such, and declines all correspondence with him.

Moved by Rev. J. Howell—That a person be appointed to have a copy of this resolution inserted in the *Nova Scotian*, *Cape Breton News*, and *Provincial Wesleyan*. Resolution carried, and Rev. J. Howell appointed.

The business arising out of the Minutes of last year was then taken up. Reported, that the church building at Milton had been insured in accordance with the resolution of last year.