

D. & F. M. SOCIETY OF THE CHURCH
OF ENGLAND IN CANADA.

BOARD OF MANAGEMENT EASTER MEETING, 1894.

The Board of Management of the above Society met in St. John's Hall, Ottawa, on Wednesday, April 4th, 1894, at 10 o'clock a. m.

There were present:—From the Diocese of Fredericton, A. P. Tippet, Esq.; Huron, the Lord Bishop; Niagara, the Lord Bishop and Rev. Geo. Forneret; Nova Scotia, the Lord Bishop; Ontario, the Archdeacon of Kingston, Rev. Rural Dean Pollard, R. T. Walkem, Esq., Q. C., R. V. Rogers, Esq., Q. C.; Quebec, Capt. Carter; Toronto, the Lord Bishop, Rev. Canon Cayley, Rev. A. J. Broughall, the Rev. Canon Mockridge, D. D., secretary-treasurer. The Dioceses of Algoma and Montreal were unrepresented.

The Lord Bishop of Toronto presided, and opened the proceedings with prayer.

The Lord Bishop of Saskatchewan and Calgary, Rev. Canon Sweeney, D. D., and Rev. E. P. Crawford were invited to seats at the Board.

The secretary-treasurer read the minutes of the last regular meeting of the Board, and of the special meeting held last January in Toronto, both of which, on motion, were confirmed.

The secretary-treasurer read letters:—

I. From Rev. J. G. Waller, giving a report of his work at Nagano Shinano for the year 1893; also a letter from Bishop Bickersteth, of Japan, regarding Mr. Waller's work, and recommending that a sum of money be raised, if possible, to procure a residence in Nagano for Mr. Waller, the cost of which would be about one thousand or fifteen hundred dollars.

II. From Miss Jennie C. Smith, asking for assistance in procuring nurses, native doctor, and drugs necessary for her work.

A resolution to the effect that Miss Smith's application do lie on the table until it is settled that the mission building at Nagano can be provided, so that she may remove there and work under Mr. Waller, as recommended by the Bishop of Japan, having been lost, it was resolved:—

[1] That this Board grant Miss Smith the sum of one hundred dollars quarterly in advance for payment of nurses, native doctor, and drugs, while she remains in Kobe, as mentioned in Miss Smith's letter.

It was resolved:—

[2] That the Board grant out of the balance now at the credit of unappropriated foreign mission fund—dollars towards the purchase of the lot and erection of the mission buildings at Nagano, as recommended by the Bishop of Japan, and that an earnest appeal be made for the balance at the missionary meeting this evening, and through the Church papers, so that these buildings, which are so necessary to the work of the Canadian mission in Japan, may be provided without delay.

It was resolved:—

[3] That the letter of the Bishop of Japan be referred to a special committee, whose duty shall be to ascertain what title can be obtained to mission land and buildings, and how the views of the bishop can be carried out; and that, if in the opinion of the committee a grant can be safely made for the purpose, the committee be authorized to sanction such a grant, not exceeding two thousand dollars.

That the committee be the Bishop of Toronto, the Bishop of Huron, the Bishop of Niagara, Dr. R. T. Walkem, and Mr. R. V. Rogers.

III. From the Rev. Mr. McDuff, of the Punjab, India, asking for aid in C. M. S. missionary work among the lonely highlands of the Himalayas. It was resolved:—

[4] That the letter from the Rev. Mr.

McDuff and the others relating to the Himalayas be referred to a committee to be named by the chairman, to report at next meeting of the Board, and that any letters coming from the C. M. S. on this subject be handed to the same committee.

The committee named:—The Lord Bishop of Huron and Niagara, Rev. A. J. Broughall, Rev. G. Forneret, and Mr. R. V. Rogers.

IV. From the Rt. Rev. W. C. Bompas, Lord Bishop of Selkirk, regarding the need of teachers in his diocese. It was considered that the Board could take no action in this matter.

V. From the the Rev. Geo. Rogers relative to the needs of the Diocese of Rupert's Land. This was left over for consideration when the question of appropriations should come up.

VI. From the Woman's Auxiliary of St. James' Cathedral, Toronto, regarding the stipend of Rev. Mr. Hinchcliffe, Piegan Reserve, Diocese of Calgary. Consideration deferred.

VII. From Miss Paterson, Toronto, offering to go as a missionary teacher to Nagano, Japan. It was resolved:—

[5] That this Board has heard with much pleasure the offer of Miss L. Paterson to go to Japan to work under the Rev. Mr. Waller as a teacher, or in any other capacity that may be desirable in connection with the work of the Board in Japan, and cordially approve of her proposal.

The Lord Bishop of Niagara then read draft of the Ascensiontide Appeal. It was resolved:—

[6] That the Ascensiontide Appeal as prepared and presented to the Board by the Lord Bishop of Niagara be adopted by this Board.

[7] His Grace the Metropolitan was authorized to answer on behalf of the Board the inquiries made respecting the secretary-treasurer by the Guarantee Co. of North America in connection with the security required by the Board to be given by him for the faithful performance of the duties of his office.

It was resolved further, regarding the secretary-treasurer:—

[8] That a sub-committee of the Board be appointed to define the duties of the secretary-treasurer, and to prescribe the matter in which his duties shall be performed, including the mode of acknowledging and dealing with moneys received, the mode of paying out moneys, and the manner in which the books shall be kept, and that this committee shall have power to act immediately, so as to give the necessary direction to the secretary-treasurer, but shall report its action to the Board at its next meeting; that the committee shall consist of the Lord Bishop of Toronto, Rev. Canon Cayley, Mr. L. H. Baldwin, and the mover, Dr. Walkem.

The following were recommended as instructions to diocesan secretary-treasurers:

(1) That all moneys be kept under the following heads: Domestic missions, foreign missions, Indian missions, children's Lenten offerings, and Jewish missions.

(2) That contributions to Jewish missions be designated P. M. J., or London Society, as the case may be.

(3) That all moneys be remitted to the secretary-treasurer for domestic missions not later than— in each year, and for foreign and other missions not later than— in each year.

(4) That no money nor vouchers for money contributed for any object within the Province of Canada other than Algoma shall be remitted to the secretary-treasurer, or passed through the books of the Board.

REPORTS OF COMMITTEE.

The committee appointed to take over the affairs of the society from the late treasurer beg leave to report that they met in Mr. Mason's office, Hamilton, on Monday evening, January 29th, 1894, in the presence of Messrs. R. L. Gunn and C. S. Scott, auditors. There were present

the Very Rev. the Dean of Huron, L. H. Baldwin, Esq., and the secretary-treasurer. Mr. Mason, being confined to the house through illness, was not present, but his bookkeeper was able to make all necessary explanations. The auditors had evidently performed their work most thoroughly and efficiently, and all necessary entries were made and carefully examined. The accompanying statements were made showing the actual financial condition of the society at the close of their year.

(This statement is published in *extenso* in the March (1894) number of *The Canadian Church Magazine and Mission News*, and will also appear in the annual report for 1892-1893, soon to be issued.)

The secretary-treasurer reported the financial condition of the society to date to be as follows:

1. APPROPRIATED SUMS RECEIVED.	
<i>Domestic.</i>	
Balance from late treasurer	\$1,342.87
Cash rec'd by present sec.-tr.	1,849.17
	\$3,192.04
<i>Foreign.</i>	
Balance from late treasurer...	\$470.51
Cash rec'd by present sec.-tr.	852.37
	\$1,322.88
Total sums appropriated	\$4,529.92
2. UNAPPROPRIATED SUMS RECEIVED.	
<i>Domestic.</i>	
Balance from late treasurer	\$2,665.65
Cash rec'd by present sec.-tr.	623.42
	\$3,289.07
<i>Foreign.</i>	
Cash rec'd by present sec.-tr.	\$2,127.54
Deduct debtor balance.....	866.48
	\$1,261.06
Total sums unappropriated....	\$4,529.13

EXPENSE ACCOUNT.	
Cashing cheque.....	\$.25
Honor'm to Dec. 1, '93	150.00
Stipend of sec.-treas. to	
April 1, 1894.....	450.00
R. L. Gunn, auditor	
for 1893 and 1894...	60.00
C. S. Scott, auditor for	
1894.....	20.00
Guar. bond to Apr 1, '95	37.50
	\$717.76
Domestic unapprop. received	\$3,289.07
Deduct half exp. as above	357.87
	\$2,931.20
Domestic funds available	\$2,930.20
Foreign unapprop. received	\$1,241.06
Deduct half exp. as above	357.87
	\$883.19
Foreign funds available.....	\$883.19

A detail statement of the financial condition of *The Canadian Church Magazine and Mission News*, and also of the *Canadian Church Juvenile*, was laid upon the table, and shows that the receipts are substantially gaining upon the outlay, there being a small balance of \$11.65 to the good. It is to be remembered, however, that a note of \$500 given by the directors of the Board to meet past indebtedness of the magazine is still outstanding against the society. Both periodicals, however, are increasing in circulation, and renewed interest in them is evidenced.

The *Juvenile* is now taken in about ninety-five Sunday Schools, making a circulation, in all, of about 2,716. The circulation of the magazine is about 5,000.

Proceeding to the business of the meeting it was resolved:—

[9] That the Venerable the Archdeacon of Kingston and R. V. Rogers, Esq., Q. C., be requested to prepare the Epiphany Appeal.

The Board then adjourned, it being six o'clock.