

The Lay Committee were requested to address a Circular to the Church-Wardens and Congregations of the rural Parishes and Stations; urging upon them the duty of carrying out their part of the condition connected with the gratuity to the Clergy.

The Standing Committees were appointed—and it was ordered that 1,000 copies of the Report should be printed.

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SPECIAL MEETING,—FEBRUARY 19TH.

The Lord Bishop having submitted a communication from the Secretary, S. P. G., having reference to the proposed transfer of the Fund for the future Endowment of the Bishopric of Quebec, it was

*Resolved:* That the terms proposed by the S. P. G. be accepted. And that the Lord Bishop be requested to communicate the same to the Society.

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STATED MEETING,—MAY 14TH.

A Motion having been brought forward by Rev. Mr. Parkin, for increasing the annual grant for Missionary purposes, another Motion, in amendment, was submitted by Mr. Wurtele. After some discussion, Mr. Parkin consented to withdraw his motion: and it was then resolved that the several clauses of Mr. Wurtele's amendment should be referred to a Committee to report upon the whole subject.

The sum of £7 10s., in addition to former grant, was voted, to cover expenses incurred by removal of Church at St. Catherine's.

It was agreed to advance the sum of £125, on certain conditions, as a loan, to pay off debt on glebe at Gaspé Basin.

The Report of the Depository Committee was read, approved, and adopted.