

thanks to him for his services continued during the past year.

6. On the question of the mode of appointing brethren to serve on the Church Board, it was *Ordered* :—That a Nominating Committee be now appointed to present a list of nine names for election by the Church.

7. Messrs. Hy. Lyman, Alexander, Duff and Sanders were appointed the said Committee, who withdrew, and returned with the following list of names for presentation to the Church, viz :—Messrs. Bizzey, F. F. Blackader, H. Sanders, R. G. Brown, W. R. Ross, J. B. Sutherland, S. P. Leet, C. Gurd, and J. B. Learmont.

8. On motion, the list of names submitted was adopted.

9. The Reports of the Ladies' Aid Society, and the Young Ladies' Mission Society, were read and received, the Church recording its high appreciation of the value of the work being done by these several societies, and tendering its thanks for the same.

10. The Report of the Sunday School Committee was read and received and adopted: and the office-bearers and Committee were appointed. It was reported that a good work had been done for the School by the systematic visitation of the scholars by Mrs. Learmont, for which valuable service the grateful appreciation of the Church was expressed. The question of a Temperance organization in connection with the School was introduced, and was referred to the S. S. Committee for consideration and action.

11. On motion, the Meeting now adjourned, to meet at 8.30 p.m., on the 27th, inst.

Adjourned meeting, January, 27th.

12. The Report of the Committee on Psalmody was read. It reported satisfactorily on the regular attendance of the members of the Choir, with special reference to the valuable services rendered by Mr. Bennett, in his capacity of Choir-Master, during the year.