

Rev. Canon Spencer, Honorary Secretary, and to Mr. C. A. Elliott, Honorary Treasurer, of the Domestic and Foreign Missionary Society in Canada, their high appreciation of, and hearty thanks for the faithful and efficient manner in which they have fulfilled the onerous and exacting duties of their offices."

Messrs. H. Blakney and W. H. Rowley were unanimously re-appointed Auditors, and it was resolved "That this Board do extend to them its sincere thanks for the very great assistance which they have given by their work during the past year."

The Bishop of Algoma then read the report presented by him to the Metropolitan concerning the state and condition of the Church in his Diocese in conformity with Canon XI, section 4.

DIocese OF NEW WESTMINSTER.

"The Bishop of New Westminster addressed the Board on the state of his Diocese, showing the progress made during the brief term of his Episcopate, and the many openings now presented to the Church for work in the mining regions and among Indians and Chinese.

The Board then adjourned until Monday evening, the 19th inst., at 8 o'clock.

Monday, Sept. 19th, 1898.

Pursuant to adjournment, the Board met at 8 o'clock, the Lord Bishop of Montreal presiding.

The proceedings were opened by a hymn, followed by the recitation of the Apostles' Creed and special prayers, after which addresses were delivered by the Rev. J. G. Waller, M. A., missionary of the Board at Nagano, Japan, and the Rev. L. M. Tucker, M. A., of the Diocese of New Westminster. Subsequently lime-light views of scenes in Japan were exhibited by Mr. Waller.

The meeting was closed with the Benediction pronounced by the Chairman.

Tuesday, Sept. 20th, 1898.

Pursuant to a resolution of the Lower House of the Provincial Synod, and a message from the Upper House concurring therein, the General Board of Missions of this Ecclesiastical Province met in the Convocation Hall of the Montreal Diocesan College, on Tuesday, Sept. 20th, 1898, at 3 o'clock p. m., the Bishop of Montreal presiding.

After prayer by the President, the minutes of the meeting held on Friday, Sept. 16th, were read and confirmed.

MONTHLY CYCLE OF PRAYER.

On motion it was resolved, "That it be an instruction to the Board of Management of the Domestic and Foreign Missionary Society, to arrange a monthly Cycle of Prayer for the use of its members, and to have a sufficient number

of copies printed for distribution among the members of the Society."

On motion it was resolved, "That the Secretary be instructed to issue a copy of the proposed Cycle of Prayer, when arranged, in connection with the Epiphany Appeal of 1899, with a footnote urging the importance of enlisting as many members of their congregation as possible in this great duty of intercession, and informing the Clergy of the Province that as many copies of the prayer as they may require for their parishioners, will be supplied to them on payment of the simple cost of printing and postage.

DIocese OF ALGOMA.

The Bishop of Algoma submitted his estimate for the current year as follows:—

<i>Revenue.</i>	
English Algoma Association . . .	\$3,000.00
Canadian Dioceses.	4,500 00
Domestic and Foreign Missionary Board	2,000.00
S. P. G.	3,000.00
Colonial and Continental Church Society.	1,378.00
Algoma	8,000.00
	\$21,878.00

<i>Expenses.</i>	
Stipends of 29 missionaries at \$600	\$17,400.00
Stipends of three self supporting parishes	2,600.00
Management of Diocese	1,500.00
Balance towards debt	378.00
	\$21,878.00

The above does not cover the Shingwauk Home accounts, nor the debt on the Diocese.

On motion it was resolved, "That the Board recommends to the Dioceses of this Ecclesiastical Province that the several amounts which they formerly gave towards the Bishop of Algoma's Stipend, and which for the last three years they have given towards the Mission Fund of the Diocese, shall be given by the said Dioceses towards the Mission Fund for the next three years."

DIocesan BRANCHES OF THE W. A.

On motion it was resolved, "That the Bishop and Corresponding Committee of each Diocese be requested to confer from time to time with the Diocesan Branch of the Woman's Auxiliary in such Diocese on the Missionary work of the Church carried on by each."

LETTER FROM THE ARCHBISHOP OF RUPERT'S LAND.

A letter was read from His Grace the Archbishop of Rupert's Land addressed to the Bishop of Ottawa with reference to the formation of the General Board of Missions under the scheme of the General Synod and setting forth the urgent needs of the Northwestern Dioceses, and on motion the letter was referred to the Board of Management.