

The Lord Bishop announced that he had drawn the £1,000 stg. from the Society for the Propagation of the Gospel and paid it to the Church Endowment Fund.

It was moved by N. Clarke, Esq., seconded by the Venble. the Archdeacon, and unanimously resolved :

*Whereas*, The Endowment Committee has reported that the minimum sum of £20,000 has been exceeded, this meeting desires to express its thankfulness to Almighty God, for the success which has thus far been vouchsafed to the Endowment Fund ; and while recognizing the valuable services of other assistants, would especially record its sense of the generous devotion and unwearied assiduity, during the last eighteen months, of J. R. Mosse, Esq., to whose gratuitous services, under God, the present success of the fund, to a great extent, appears to be attributable."

The Bishop announced that his sister, Miss Binney, had given £500 toward the next £10,000 of the Endowment Fund, to be paid when the fund by subscriptions or accumulations, shall have reached the sum of £29,000 ; and that meantime the interest on the £500 should be paid half-yearly at the rate of five per cent. per annum, to the Treasurer of the Endowment Fund, from the first of January, 1862.

Also, that Miss Binney had given £50 toward the necessary expenses attending the collecting of the Endowment Fund.

Whereupon it was moved by A. M. Uniacke, Esq., D. C. L., seconded by J. C. Cogswell, Esq., D. C. L., and unanimously

"*Resolved*, That the grateful thanks of the Society be offered to Miss Binney, for her liberal donations, and that the Bishop be requested to convey their sentiments to the donor."

The meeting adjourned.