

The Secretary was authorized to order 10,000 pyramid boxes for children's Lenten offerings on the most favorable terms he could procure.

Moved by the Lord Bishop of Ottawa, seconded by the Lord Bishop of Quebec, and resolved, That the Secretary do acknowledge the letter of the Lord Bishop of Toronto of Jan. 10th, and express to him the regret felt by the members of the Board that any action of a majority of the Board on any question, however important, should deprive it of the valuable aid and presence of the Bishop of Toronto, and do further convey to him the hope that he will be able to take his place again on the Board.

Moved by the Lord Bishop of Quebec, seconded by the Rev. Rural Dean Pollard, and resolved, That in reply to her letter of Feb. 8th, Miss Montizambert, the Provincial Secretary of the W. A., be requested to have prepared and to forward to the Secretary a list of questions suitable for the examination of women, and that she also be informed that any women who offer themselves for service in the mission field between meetings of the Board should apply to one of the Committees already existing for the examination of missionaries generally.

With reference to the Chinese missions in the Diocese of New Westminster, the Secretary was directed to inform Miss Montizambert that the appropriation of the contributions for foreign missions will be made at the next meeting, and that Mrs. Dart's paper will then be considered.

The Lord Bishop of Ottawa read the draft of a letter to the Secretary of the S.P.G., which he had prepared in pursuance of the resolution passed at the morning session.

The letter was considered clause by clause, and was approved, and the Secretary was directed to send it to the Rev. H. W. Tucker.

Moved by the Lord Bishop of Ottawa, seconded by Dr. Davidson, and resolved, That the Board of Management do respectfully request the Bishop, Clergy, and Lay Representatives of each Diocese in this Ecclesiastical Province in Synod assembled to appoint a Corresponding Committee, in accordance with Article VII, of those most deeply interested in the Church's missionary work, to promote in every way open to them within their Diocese the large and important interests committed to the Board of Management of the Domestic and Foreign Missionary Society, and to correspond with the Board of Management. That the following be submitted to the Bishop, Clergy, and Lay Representatives of each Synod as duties which might, if they approve and see fit so to order it, be assigned to such Corresponding Committee:—

(1) To study and report from time to time to the Board of Management all plans and directions in which it may be feasible to quicken and extend the interest in the Church's missionary work, which ought to permeate

and characterize every congregation and every family and member of the Church.

(2) To watch and report upon the reading of the two annual appeals for Foreign and Domestic Missions in each congregation and the comparative results of such appeals from year to year.

(3) To promote the formation of committees or the appointment of individuals in each congregation to interest the people generally in our Foreign and Domestic Missions, and to secure where it may be possible annual subscriptions to the Foreign and Domestic Funds.

(4) To see that the collections after the Epiphany and Ascensiontide appeals are forwarded at once by the Churchwardens of each congregation to the Diocesan Treasurer of the Domestic and Foreign Missionary Society, and by him promptly forwarded to the General Treasurer.

(5) That such Dioceses as already have a Committee on Domestic and Foreign Missions, either or both, be invited to direct such Committee at once to act as the Corresponding Committee.

Moved by Dr. Davidson, Q.C., seconded by Mr. Chas. Garth, and resolved, That the next meeting of the Board be held at Kingston on April 28th.

The motions of which the General Treasurer had given notice were on motion allowed to stand over till the April meeting.

Moved by Dr. Davidson, Q.C., seconded by Mr. Chas. Garth, That the resolution adopted this afternoon regarding Mr. Borup's application be re-considered.

Carried on a division, six voting yea and five nay.

Moved by the Archdeacon of Kingston, seconded by the Lord Bishop of Quebec, That, regarding the application of Mr. Borup and his commission as a missionary of the D. and F. Missionary Society, to be an emergency pending the negotiations at present in progress with the C.M.S., this Board willingly accepts the responsibility of acquiescing in his appointment, on the express understanding that the salary and outfit of Mr. Borup are guaranteed by his friends in Montreal.

Carried on a division, seven voting yea and four nay.

A letter from the Rev. C. H. Brooks, applying for work under the Board in the Levant, was read by Dr. Davidson.

Moved by the Archdeacon of Kingston, seconded by Dr. Davidson, and resolved, That the letter of the Rev. Mr. Brooks having been read, the Board regrets that, although sympathizing with the position described by the writer, it has not just now the funds at its disposal to comply with Mr. Brooks' request.

The meeting adjourned to meet in Kingston April 28th, and was dismissed by the Chairman with the benediction.