

It was moved by the Revd. J. H. Drumm, seconded by the Rev. J. T. Twining, D. D., and Resolved, that the Revd. Edwin Gilpin, Jr. be requested to continue his services as Secretary.

Whereupon a vote of thanks was unanimously given by the Meeting to the Revd. Secretary, for his efficient and able services during the past year.

It was moved by the Revd. T. Morris, seconded by the Rev. J. Stewart, and Resolved, that Henry Pryor, Esq. be requested to act as Asst. Secretary during the ensuing year.

It was moved by the Revd. J. Shreve, D. D., seconded by the Revd. E. Maturin, and Resolved, that W. C. Silver, Esq. be requested to act as Treasurer for the ensuing year.

A vote of thanks was unanimously passed by the Meeting to the Asst. Secretary and Treasurer, for their services during the past year.

It was moved by T. A. Brown, Esq., seconded by the Revd. J. Shreve, D. D. and Resolved, that the warm thanks of the Meeting be offered to the Revd. W. T. Morris, who preached before the Society on Sunday the 28th inst.

The Secretary read a Report submitted by the Executive Committee, relative to aid to parishes of long standing when deprived of external aid.

The Report was received for consideration, but as such aid was not one of the objects of the Society—

Notice was given by the Revd. T. Maynard, that at the next meeting of the Society he would move its adoption.

The application from Windsor for aid in supporting their Rector, was deferred to the next Meeting, as not coming within the objects recognized by the Society.

The Secretary in the name of the Revd. J. M. Campbell, moved the following Resolution, notice of which had been given at the last Annual Meeting—

That in future no grants be made from this Society to aid in building Churches except upon the condition that all the seats be free.

The Resolution was seconded by the Revd. J. Ambrose, and passed by a large majority, upon a division of the meeting.

The Revd. J. H. Drumm gave notice that at the next meeting he would move that the above Resolution be rescinded.

It was moved by the Rev. E. E. B. Nichols; seconded by the Rev. J. Ambrose, and unanimously resolved, that the next Annual Meeting of the Society be held in the month of October, 1858, or at such time as the Executive Committee deem necessary.

The Rev. R. Jamison gave notice that at the next annual meeting he would move that the Society adopt, as one of its objects, a superannuation fund for assisting clergymen who may be incapacitated for further labor, in the same manner as it adopted the Widows and Orphans fund.

The Rev. W. Bullock gave notice that at the next annual meeting he would move an extension of the time during which, under the 14th Rule of the W. & O. fund the Orphans could draw the pension.

The meeting was dismissed with the Apostolic benediction.

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