

The Secretary presented bills for printing and forwarding letters to the Churches, and for printing travelling certificates, which, on motion, were ordered to be paid.

The Reports of the Foreign Missionary Board were presented—that of the Foreign Department by Rev. J. M. Cramp, D.D., Foreign Secretary, of the Home Department, including the Woman's Missionary Aid Societies, by the Rev. W. P. Everett, Home Secretary; and the Financial statement by Brother T. P. Davies, Treasurer. On motion these reports were unanimously adopted. (*See p. 54*)

Moved by Rev. J. F. Kempton seconded by Brother H. H. Reeve, and

*Resolved*, That the arrangement of the salaries of Missionaries be left with the Foreign Mission Board.

The Committee on Arrangements reported as follows :

Your Committee beg to recommend that a Public Missionary Meeting be held this evening, and that Rev. W. B. Boggs, Rev. W. H. Porter, and Rev. E. W. Kelly be the speakers.

On motion the report was adopted.

The Committee on Nominations reported recommending the appointment of the Board of Foreign Missions, (*See p. 53*) which was, on motion, adopted.

The resignation of Rev. C. Tupper, D. D., as a member of the Board of Foreign Missions, was submitted to Convention by Brother S. Selden; whereupon it was, on motion, referred to a Committee to report a resolution to Convention thereon, which Committee reported as follows :

*Whereas*, the following communication from Rev. C. Tupper, D. D., has been received by Brother S. Selden, and referred to us :

"Should the Lord spare my life till the meeting of Convention you will greatly oblige me by tendering my resignation of office on the Foreign Mission Board." Therefore

*Resolved*, That we accept the resignation of our venerable brother, and in doing so do hereby express our warmest sympathy with him in the infirmities of age, and desire to place on record our grateful appreciation of his distinguished services in the cause of this mission from its beginning, and trust that as the fathers may retire from active labor, in their stead shall be raised up the children to prosecute the glorious work to a triumphant issue.

On motion the report was adopted, after addresses by several brethren.