

transferred to the Bank as collateral security for such payment the debentures held by the Synod on account of the Mission Fund, amounting to \$6717.14 as set forth on page 66 of the Journal of Synod for 1877.

In regard to the claim of the Rev. B. S. Hosken for services as missionary at Lloydtown, the Secretary read the opinion of Messrs. Bethune, Osler, and Moss, to the effect that so long as a missionary is allowed to remain doing duty in a mission on an agreement made under the mission Fund by-law, he has a right in equity to require the Synod to collect, and if necessary to take legal proceedings to collect, the money payable under the agreement.

Resolved—That on the payment by the congregation of Lloydtown to the Secretary-Treasurer of the arrears due to Mr. Hosken from them up to July 1st, 1877, amounting to \$58, the Bishop be moved by this Board to make a new appointment to Lloydtown; and that the Secretary-Treasurer is hereby authorized to arrange with Mr. Hosken in respect of any further claims to an amount not exceeding the sum of \$150 on his giving a receipt in full of all demands on the parish or the Mission Board, and vacating the parsonage.

In regard to the application of the Rev. T. W. Paterson, for payment of \$150 arrears due by his late mission of Bradford and West Gwillimbury, the Board decided that the case was not one in which they could grant the relief asked for.

Resolved—That a grant of \$100 be given to the Mission of Penetanguishene for one year from the 1st of October last.

Resolved—That the reduction proposed to be made in the grants to the Missions of Woodbridge and Bradford do not take effect until July 1st, 1878.

Resolved—That a grant of \$100 to the support of the services of the Church of St. Mark's, Otonabee, do stand first on the list of the Mission Board, to be made as soon as the condition of the Mission Fund is such as to warrant it.

Resolved—That a copy of the letter from the Bishop to the Clergy and Laity of the Diocese of Toronto, dated October 23, 1877, be sent to each member of the deputations prepared by a Committee of the Mission Board, with a request that he shall make a special effort not only to obtain subscriptions for the removal of the existing debt, but also annual subscriptions of liberal amounts so as to place the Mission Fund from this source alone permanently on a satisfactory basis.

TUESDAY, JANUARY 15TH, 1878.

A Special Meeting of the Executive Committee was held at three o'clock, to receive a communication addressed to the chairman by the Lord Bishop of the Diocese.

Present.—The Archdeacon of York. Chairman: The Dean of Toronto, Rural Dean Stewart. Revs. Wm Logan, A. J. Fidler, and Richard Harrisou; Hon. G. W. Allan, Col. Boulton, Messrs C. J. Campbell, Marling, Harman, Clarke Gamble, Crombie, and James Henderson.

The communication above mentioned is set forth at length in the Bishop's address at the opening of the Special Session of the Synod for the election of a Coadjutor Bishop. (See page 9 of this number of the *Gazette*.)

The chairman having read the same, the Committee arranged the Order of Proceedings for a Special Meeting of the Synod to be held on Tuesday, the 12th February, and issued a notice to the Synod to meet in Toronto on that day.

The Reception Committee appointed at the last May meeting, for the June Session, were re-appointed for the ensuing Special Session.