CIRCULARS TO BE ISSUED.—It was agreed to issue a circular to the several Presbyteries urging the claims of the scheme, and drawing special attention to the necessity of thorough and early visitation, by suitable deputies, of all the aid-receiving congregations.

It was further agreed to issue a circular to the ministers and members of the Church,—that to the membership to be printed on a fly sheet and distributed through the medium of the "Presbyterian Record." The convener was instructed to prepare the requsite circular.

REGULATIONS AFFECTING THE SCHEME.—Dr. Campbell and the Secretary were appointed a sub-committee to prepare and submit to the March meeting the various regulations adopted by the General Assembly for the working of the scheme, with such suggestions as to the modification of these, as may seem desirable.

CLOSE.—The committee adjourned at six o'clock in the evening, and the meeting was closed with the benediction.

ROBERT H. WARDEN,

D. J. MACDONNELL, B.D.,

Secretary.

Convener.