

REV. CANON MOCKRIDGE:

DEAR SIR,—I herewith enclose statement of *The Canadian Church Magazine and Mission News* and *The Canadian Church Juvenile* from the beginning of my management to February 28, 1895.

In connection with it I may say that, at the beginning, the mailing sheet was subjected to a very severe weeding out of useless names, such as "left the country," "deceased," "no good," etc., which, at the outset, reduced it considerably. I am glad to say, however, that it is again on the increase and, numerically, is about equal to the old list, but is much more valuable, being composed of paying subscribers.

I regret I cannot report favorably as to the advertising. The receipts have not yet attained the sum, over and above which sum you would participate to the extent of 50 per cent. I feel certain, however, that it will do so next year, as it is slowly but surely creeping up.

Comparing the liabilities as at February 28, 1895, with those of June 1, 1894, there is a very satisfactory decrease, as below:

<i>Liabilities.</i>	
June 1, 1894, C. C. M. Note.....	\$513 11
Bryant Company account.....	298 18
C. C. J. account.....	4 57
	<u>\$815 86</u>
Feb. 28, 1895, C. C. M. Note.....	\$500 00
Less cash at credit	
of C. C. M. ... \$23 21	
Less cash at credit	
of C. C. J. 38 11	61 32
	<u>438 68</u>
<i>Total decrease of</i>	<u>\$377 18</u>

I remain, yours faithfully,

F. N. W. BROWN, Publisher.

THE EPIPHANY APPEAL.

On motion of the Bishop of Quebec, seconded by Rev. George Forneret, the Rev. Dr. Mockridge was appointed to prepare the Epiphany Appeal for 1896.

NEXT MEETING OF THE BOARD.

The next meeting of the Board was appointed to be held in Montreal on Wednesday evening, September 11th.

THE NAGANO MISSION, JAPAN.

Mr. Rogers presented the report of the committee appointed to consider the correspondence between the Secretary-Treasurer and the secretary of the S.P.G., as follows:

Your committee finds, on examining the account book produced by the Secretary-Treasurer, that the actual balance of unappropriated moneys on hand was the sum of \$1,036.79 on the 31st of March.

The average of receipts on this account for the last five years has been \$4,872. We have reason to hope and expect there will be received before July 31st the further sum of \$1,800.

After deducting the share of expenses as fairly chargeable to the Foreign Mission account, of say, \$1,000, there would still be available the sum of \$1,836. Your committee would recommend, therefore, that the Secretary-Treasurer be instructed to remit forthwith to the S.P.G., on account of Japan Mission, £200, which will be sufficient to pay the stipends to the end of September next, and to inform the secretary of the S.P.G. that the balance for the year will be forwarded in September.

And your committee would further recommend that a special effort be made by the Secretary-Treasurer to raise for Japan Missions the sum of \$1,500.

Your committee would further recommend that Miss Smith be informed that the appropriation for hospital nurses ceases when she leaves Kobé; and that the Secretary be instructed to obtain from Mr. Waller a detailed account of the expenditure of the amount received by him from S.P.G. in excess of salary of \$1,200 for the last two years.

DIRECT MISSIONARY WORK WITH JAPAN.

Mr. Rogers presented the report of the committee appointed to consider the question of this Board dealing directly with our missionaries in Japan, as follows:

That we find the time and information at our disposal too limited to enable us to form any satisfactory opinion on the matter, and would suggest that the question be referred to a larger committee, to report at the next meeting of the Board.

The members of this committee were appointed as follows: The Bishop of Toronto, the Bishop of Niagara, Rev. E. P. Crawford, Rev. G. Forneret, Dr. Walkem, Mr. Baldwin, Mr. Tippet, and Mr. Rogers.

It was moved by Mr. Rogers, seconded by Mr. A. P. Tippet, and resolved:

That the report be adopted, with instructions to the Secretary-Treasurer that, in the event of his not having the money to act in accordance with it, he should at once communicate with Mr. Walkem and Mr. Rogers, who are hereby authorized to direct the Secretary-Treasurer what to do in order to comply as nearly as possible with the terms of the report. That the Secretary-Treasurer be directed to attend at Kingston, if requested by Mr. Walkem and Mr. Rogers.

GENERAL MISSIONARY WORK OF THE CHURCH.

The Permanent Committee appointed to draw up suggestions asked for by the eastern section of the committee of the General Synod on the missionary work of the Church reported as follows:

They recommend the Board of Management to recognize that the experience of the sister Church in the United States indicates the advantage of having one missionary society co-extensive with the Church of England in the Dominion of Canada, with the General Synod represented by one Board of Management. In the judgment of your committee, the Board of Management of the Domestic and Foreign Missionary Society of this ecclesiastical province should advise the Provincial Synod to proceed in this direction. Your committee would advise that they be reappointed, with instructions to study and report suggestions as to the Board of Management of the Domestic and Foreign Missionary Society co-extensive with the General Synod, with the view of providing such a Board as will command the confidence of the whole Church.

PROPORTION OF EXPENSES.

It was moved by Mr. Tippet, seconded by Mr. Baldwin, and resolved:

That whereas the relative amounts of contributions to the two mission funds of Domestic and Foreign are not equal, therefore resolved, that the amount required to be paid by this Board for necessary expenses be divided *pro rata* between the said accounts, and that, as the average receipts show about three-fifths as received for Domestic Missions, and two fifths for Foreign Missions, the proportion chargeable to the respective accounts be at the said rate.

REPORT OF SECRETARY-TREASURER.

It was moved by Rev. E. P. Crawford, seconded by Mr. L. H. Baldwin, and resolved: