

E. Cartwright, Rev. J. H. McCollum, Rev. A. J. Fidler, Rev. Canon Dixon, Rev. J. Langtry, Rev. J. D. Cayley, Rev. Canon Baldwin, Rev. R. Harrison, Rev. Canon Osler, Rev. J. Davidson, Messrs. Chas. Magrath, R. B. Denison, J. W. Gamble, H. Mortimer, Wm. Gamble, R. Spratt, J. S. McMurray, Judge Smith, of Lindsay, Col. O'Brien.

After reading of prayers, the minutes of the previous meeting were read and confirmed.

The Secretary then read the Financial Statement for the Quarter ending 1st May last, and J. W. Gamble, Esq., read the usual Quarterly Report of the Executive Committee to the Clergy Trust Committee.

*Letters were read*—From Capt. Strachan, acknowledging the receipt of the resolution passed by the Society on the occasion of the death of the late Bishop of Toronto, and expressing his deep acknowledgments for the sentiments contained therein :

From Rev. Johnstone Vicars, enclosing the following extract from the minutes of the Vestry Meeting held at Erin Village, on Easter Monday. "The Incumbent informed the meeting of his having received a grant of \$50 from the Church Society, for the Church, and also a set of books from the same Society for the Reading Desk and Communion Table : whereupon it was *moved by Mr. Cornoch*, Reeve, and *seconded by Mr. Bush*, Delegate; that the best thanks of this meeting are due and are hereby tendered to the Church Society, for the grant of Fifty Dollars, and set of Books, and they pledge themselves to support the Society to the utmost of their ability.—*Carried* :

From Hon. J. H. Cameron, referring to the proposed amendment to the By-law appointing the Commutation Trust Committee, and also stating what steps should be taken in order to obtain an Act of Parliament incorporating the Church Society with the Synod :

From John Carter, Esq., stating his intention to aid in the maintenance of a missionary to one of the poorer missions and proposing an arrangement for carrying out such intention :

Applications for grants in aid of Parsonages were made by Rev. R. H. Harris, of Medonte and Oro, Rev. H. D. Cooper, of Fergus, and Messrs. S. S. Peck, and William Hartle, of Minden—the latter application being recommended by the Rev. F. Burt ; whereupon it was moved by Rev. H. C. Cooper, seconded by Rev. Dr. McMurray, That the applications from the missions of Medonte and Oro, Minden, and Fergus, be taken into consideration so soon as the Society shall be in such a position in regard to funds as will enable it to make grants for the objects named in those applications.—*Carried*.

Archdeacon Fuller presented the Report of the Land Committee, shewing what sales of land have been made since the date of the last Report, 11th June, 1867.

On motion of Archdeacon Fuller, seconded by Archdeacon Palmer, the Report was adopted.

The Report of the Committee on the Widows and Orphans' Fund was presented and read by the Provost of Trinity College, the Convener of the Committee, who moved, seconded by Rev. Dr. O'Meara, that the Report of the Committee on the Widows and Orphans' Fund be received and printed in the *Church Chronicle* with a view to the consideration, at the next Quarterly Meeting of the Society, of a By-law embodying the recommendations of the Report.—*Carried*.

Moved by Rev. Dr. Lett, seconded by Ven. Archdeacon Fuller, That this Society do petition the Provincial Legislature at its next session to transfer to the Synod of this Diocese all the rights, power, and authority this Society may possess under its Act of Incorporation, and that said petition be entrusted to F. W. Cumberland, Esq., for presentation to the Legislature ; and that the Secretary do insert the necessary notices in the *Gazette* and Local papers in accordance with the Standing Orders of the House of Parliament ; and that Archdeacon Fuller, Rev. S. Givins, and Mr. Harman, be a Committee to prepare said petition.—*Carried*.

Moved by Rev. Canon Read, seconded by Rev. J. G. Geddes, that the Rev.