

ABSTRACT
OF
PROCEEDINGS OF CENTRAL BOARD,
DURING THE YEAR 1856.

SPECIAL MEETING,—JANUARY 4TH.

Draft of Annual Report considered: and, with some alterations, agreed to.

Responsibility of payment of Rev. W. C. Merrick's salary assumed by the Society, upon transfer of amount of his Commutation by the Church Society of Montreal.

STATED MEETING,—JANUARY 10TH.

A letter from the Secretary, S. P. G., was read by the Lord Bishop, announcing the recommendation of the Committee to transfer the late Bishopric Fund to the Church Society of this Diocese, upon certain conditions.

The Report of the Finance Committee having been read, the following grants were made:

£20, towards erection of new School House at Portneuf, and £10 towards repairs of old one in vicinity of Church: upon certain conditions.

£15, for defrayal of expenses incurred by removal of Church at St. Catherine's, Valcartier.

£12 10s., repairs of Church at Dudswell.

Gratuity of £10 to Rev. W. C. Merrick. Gratuities of £10 each, to Rev. Dr. Falloon, Rev. Mr. King, and Rev. Mr. Parkin: upon certain conditions.

The Resolution of the Central Board, October 10th, 1855, with reference to gratuities, was allowed to remain operative until May 1st, 1856.