

# NOTICES OF MOTION.

Notices of motion were given by the Bishop of Quebec, the Rev. Rural Dean Spencer (2), the Bishop of Ottawa (2), and the Archdeacon of Kingston:

## APPROPRIATIONS.

On motion of the Bishop of Quebec, seconded by Col. Matheson, it was resolved, That no appropriation of money to Indian Homes be made until the Board has received further information concerning their position and needs, and that a Committee consisting of the Rev. Rural Dean Cooper, Convener, the Ven. Archdeacon Bedford-Jones, the Rev. Rural Dean Pollard, and the Rev. C. L. Ingles, with the Treasurer and the Secretary, be appointed to gather the information required.

Moved by the Bishop of Quebec, seconded by the Rev. Rural Dean Pollard, Whereas the Bishop of Algoma reports that his Mission Fund is in great need of special support, it is proposed and hereby resolved, That \$500 be granted out of the money collected for Domestic Missions to the Mission Fund of the Diocese of Algoma. Carried.

The Board adjourned at one o'clock till 2.30 p.m.

## AFTERNOON SESSION.

The Board reassembled at 2.30 p.m.

## ASCENSIONTIDE APPEAL.

The draft of the Ascensiontide Appeal was taken up, and after being considered clause by clause was, on motion of the Rev. Rural Dean Pollard, seconded by Col. Matheson, referred to the Ven. Archdeacon Roe and the Rev. Rural Dean Cooper for revision.

## MISSIONARY MAGAZINES.

The Bishop of Ottawa presented a report of the Committee on the Missionary Magazines in the form of a letter from Dr. Davidson, Q.C., Montreal.

On motion of Dr. Rogers, Q.C., seconded by Mr. Hamilton, it was resolved, That the Board do authorize Dr. L. H. Davidson, Q.C., to negotiate and complete the best arrangement which he can effect with Mr. Brown, and request him to act as editor of the Magazines until the next meeting; and that in the event of his being unable to act as editor until the next meeting, he be requested to make the best arrangements in his power for the regular issue of the Magazines.

## EPIPHANY APPEAL.

On motion of Dr. Rogers, Q.C., seconded by the Rev. Rural Dean Pollard, it was resolved, That the Rev. J. K. McMorine and Mr. Hamilton be requested to prepare the next Epiphany Appeal.

## LENTEN APPEAL TO SUNDAY SCHOOLS.

On motion of Dr. Rogers, Q.C., seconded by Col. Matheson, it was resolved, That the Lord Bishop of Niagara and His Honour Judge Senkler, of St. Catharines, be requested to prepare the Lenten Appeal to Sunday Schools for 1898.

## CURRENT EXPENSES.

On motion of the Bishop of Quebec, seconded by Mr. Woods, it was resolved, That there be a grant of \$200 for the current expenses from March 31st to September 30th.

# MR. BORUP'S APPLICATION.

On motion of the Bishop of Quebec, seconded by the Rev. Rural Dean Cooper, it was resolved, That the Very Rev. Dean Carmichael, the Rev. G. Osborne Troop, and Dr. Davidson, Q.C., be asked to act as a Committee to ascertain exactly what the position of responsibility of this Board will be with reference to Mr. Borup.

It was also resolved, on motion of the Ven. Archdeacon Roe, seconded by the Bishop of Quebec, That the Secretary do address the C. M. S. in England, asking on what terms and conditions they will receive Clerical or Lay Missionaries selected and appointed by the D. and F. M., and commended by the Metropolitan or Primate of Canada to the Bishop in whose Diocese the C. M. S. may have Missionaries, and on whose list the Missionary sent by the D. and F. M. would appear as a Missionary from Canada; and that a copy of this motion be sent to the Committee appointed under the motion of the Bishop of Quebec.

## DIOCESAN TREASURERS OF QUEBEC AND ALGOMA.

The General Treasurer reported that his investigation into the discrepancy between the accounts of the Diocesan Treasurers of Quebec and Algoma was not yet completed.

## MISSIONARY ASSOCIATIONS OF ENGLISH SOCIETIES.

It was resolved on motion of the Archdeacon of Kingston, seconded by Dr. Rogers, Q.C., That the Lord Bishop of Quebec be requested to take charge of the resolution of the Board passed in April, 1896, requesting the action of the Episcopate in relation to the support given to the formation of new missionary associations of English Societies; and to bring the resolution before any meeting of the House of Bishops that may be held this year in London, England; and that the House of Bishops be requested to take such action as their Lordships may deem advisable.

## REDUCTION OF S. P. G. GRANTS.

It was moved by Dr. Rogers, Q.C., seconded by the Rev. J. K. McMorine, and resolved, That the Lord Bishop of Quebec be requested to bring the matter of the reduction of grants by the S. P. G. before the meeting of the House of Bishops to be held in London, and that such action be then taken as to their Lordships may seem best.

## CHINESE WORK IN NEW WESTMINSTER.

The General Secretary was instructed to inform Miss L. H. Montizambert, Provincial Secretary of the W. A., that the Board has no funds at present for work among the Chinese in the Diocese of New Westminster; but that the matter will be kept in view, and will come up for consideration on a future occasion.

## ACTION ON COMMUNICATIONS.

It was resolved that the Rev. A. Brown's letter be sent to the Committee appointed to prepare the Lenten Appeal to Sunday Schools, and that the General Treasurer look into a matter referred to in the letter of the Bishop of Zululand.