



Domestic and Foreign Missionary Society of the Church of England in Canada.

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT,
HELD IN MONTREAL, OCTOBER, 1899.

The Board of Management met in the school house of St. George's Church, Montreal, on Wednesday, October 11th, 1899, at 10 a.m.

The members present were: the Bishops of Montreal, Ottawa, Nova Scotia, and Algoma; the Deans of Montreal and Ottawa; the Arch-deacon of Ontario; Canons Von Iffland, Pollard and Spencer (General Secretary); Revs. G. Osborne, Troop, T. C. Street Macklem, and F. H. DuVernet; Dr. L. H. Davidson, Q.C.; Dr. R. Vashion Rogers, Q.C.; Captain Carter, Mr. Garth, Mr. Hamilton, Mr. Edw. J. B. Penne, and Mr. C. A. Eliot (General Treasurer).

Letters of regret were read from the Bishops of Toronto, Fredericton, and Niagara; Arch-deacon Davis, and Mr. James Woods.

In the absence of the Metropolitan the Bishop of Montreal presided and opened the meeting with prayer.

The minutes of the April meeting, being printed, were taken as read, and were confirmed.

REPORT OF THE EXECUTIVE COMMITTEE.

The General Secretary read the report of the Executive Committee, which on motion was taken up clause by clause as follows:

1. Official notification was received of the election of the Rev. J. M. Davenport, of St. John, N.B., to succeed the late Venerable Archdeacon Brigstocke, as a member of the Board of Management, representing the Diocese of Fredericton.

2. The General Secretary reported that the Cycle of Prayer was now in print, and suggested that through the Church papers it be offered for sale at the rate of a dozen copies for ten cents, fifty copies for thirty cents, and one hundred copies for fifty cents. The recommendation of the Committee that this be agreed to was approved.

3. A letter was read from the rector of St. George's Church, London West, declining to state whether he gave notice beforehand that the Epiphany collection in that Church would be appropriated for the benefit of the Canadian Church Missionary Association. It was resolved to recommend that, since the money had been sent to the General Treasurer as unappropriated, the disposal of it be left to the Board in conjunction with other undesignated offerings.—Approved.

4. A reply was read from the Church Missionary Society to the Board's resolution of congratulation on the occasion of the Centenary of that Society.

5. A letter was read from the Rev. F. W. Kennedy asking to be permitted to procure a bicycle to aid him in his missionary work.—Action deferred till after the consideration of the report of the Committee on Japanese Work.

6. Letters from the Bishop of South Tokyor giving a full report on the Canadian mission in Japan, were submitted and ordered to be considered in connection with the report of the same Committee.

7. A letter was read from Rev. R. H. McGinnis, rector of Homer, in the Diocese of Niagara, applying to be accepted as a missionary to Japan.—Ordered that the application be considered in connection with the report of the same Committee.

8. A letter was read from the Bishop of Columbia acknowledging the grant of \$300, made at the last meeting of the Board.

9. Letters were read from Mr. G. B. Kirkpatrick, and Rev. C. L. Ingles, respecting children's offerings and the formation of Junior Auxiliaries to the Board; and resolutions on the same subject were submitted from the Interdiocesan Sunday School Committee.

On motion of Dr. Davidson, seconded by Canon Von Iffland, it was resolved,

"That the Board cordially approves of the suggestions submitted to it regarding the formation of a Sunday School Auxiliary to the Board of Missions, and refers the matter to the Executive Committee with instruction to make arrangements for the organization of such Auxiliary on the plan of that existing in connection with the sister society of the Church in the United States, and to this end refer to said Committee the letters just read and the resolutions of the Interdiocesan Sunday School Committee."

It was also resolved on motion of the Rev. T. C. Street Macklem, seconded by the Bishop of Ottawa,

"That all Sunday Schools of this Ecclesiastical Province, the children of which make offerings for Domestic and Foreign Missionary Work other than that made in direct response to the Children's Lenten Letter issued by this Board, be invited to send in returns of such offerings to this Board; and that all such returns, as well as the returns made in direct response to the Children's Lenten Letter, be tabulated annually, so as to show clearly the total offerings of the children of the Church for Domestic and Foreign Missionary Work."

10. A resolution of the Interdiocesan Sunday School Committee proposing to set apart Sexagesima Sunday and the day following as special days when the missionary work of the Church shall be brought before Sunday Schools, and referred by the Executive Committee to the Board, was next considered; and on motion of Dr. Davidson, seconded by Canon Pollard, it was resolved,

"The Board, in reference to the resolution of the Interdiocesan Sunday School Committee, respectfully urges upon the clergy of this Ecclesiastical Province that for the

"coming year, 1900, Sexagesima Sunday be observed as the day when the missionary work of the Church shall be brought before Sunday Schools, with a view not only to increase the interest in the Lenten offerings under the appeal of the Board, but also to bring the whole missionary work of the Church more prominently before the Sunday School scholars."

11. Letters were read from officials of the Ecumenical Missionary Conference to be held next April in New York, requesting the co-operation of the Domestic and Foreign Missionary Society.

It was resolved on motion of Mr. Edw. J. B. Pense, seconded by the Rev. T. C. Street Macklem,

"That the General Secretary communicate with the Society for the Propagation of the Gospel, and the Board of Missions of the Protestant Episcopal Church of the United States, regarding representation at the proposed missionary conference at New York in April, 1900, and that the matter be recommended to the Executive Committee with power to act."

12. The Interdiocesan Sunday School Committee having, by resolution presented to the Executive Committee and referred by it to the Board, called attention to the fact that the evening preceding the day for the meeting of the Board had been from the first appropriated to the meetings of that Committee, the following resolutions were accordingly adopted:

Moved by Dr. Davidson, seconded by the Bishop of Algoma, and resolved,

"That the Board, having taken into consideration the resolution of the Interdiocesan Sunday School Committee as to the evening preceding the meeting of the Board, would request its secretary to arrange its meetings so as to leave the evening referred to free for the work of the Interdiocesan Sunday School Committee."

Moved by Captain Carter, seconded by the Archdeacon of Ontario, and resolved,

"That it be a standing order that the Executive Committee shall meet at 10 o'clock a.m., on the day preceding each semi-annual meeting of the Board."

Moved by the Bishop of Ottawa, seconded by Canon Spencer, and resolved,

"That the Board of Management do respect-fully and most earnestly urge upon all its members the growing importance of the work intrusted to them as presenting a claim of great force upon every member to make great sacrifices to be in attendance; and when it is actually impossible for any one to be present he should send a note offering his apology and the reasons for his absence; and that a copy of this resolution be sent out with each notice convening a meeting of the Board."

Moved by Captain Carter, seconded by the Bishop of Ottawa, and resolved,

"That the Secretary be requested to try and arrange with the Woman's Auxiliary so that the conference with the Board of Management (to take place at each half-yearly meeting) be the first business at the afternoon session on the first day."

13. A letter was read from the Rev. J. McLean Ballard, of Toronto, recommending that furlough be granted to the Rev. F. W. Kennedy a year sooner than allowed by the S.P.C.K. regulations, for reasons which seem to make

this course advisable. The Executive Committee having recommended that the letter be left in its hands with power to act, it was resolved,

"That the resolution of the Executive Committee be concurred in, and the matter be left to that Committee to act after consultation with the Bishop of South Tokyo."

APPROPRIATIONS.

The recommendations of the Executive Committee regarding appropriations were under consideration when the Board adjourned till 2:30 p.m.

AFTERNOON SESSION.

On the reassembling of the Board it was resolved, on motion of the Bishop of Nova Scotia, seconded by Dr. Davidson,

"That the recommendations of the Executive Committee in the matter of appropriations be received and adopted as follows:

Algoma	\$2,100
Columbia	450
Mackenzie River	300
New Westminster	450
On'Apelle	200
Saskatchewan	50
Selkirk	500

TOTAL.....\$4,050

On motion of Captain Carter, seconded by the Bishop of Nova Scotia, it was resolved,

"That should the Archbishop of Rupert's Land apply, in the way laid down by the Board, for assistance, the Executive Committee is hereby instructed to apply a sum not exceeding \$250 to that diocese."

Moved by Mr. C. A. Eliot, seconded by Rev. Canon Pollard, and resolved,

"That the Executive Committee be authorized to appropriate a sum not exceeding \$200 to Athabasca, should proper returns be sent in before March 20th, 1900."

On motion of the Bishop of Nova Scotia, seconded by the Archdeacon of Ontario, it was resolved,

"That the Executive Committee be authorized to appropriate as they may see fit any balance remaining on hand unappropriated."

TREASURER'S REPORT.

The General Treasurer presented his report which, being printed and in the hands of the members of the Board, was taken as read; and on his motion, seconded by Canon Pollard, the report as presented was adopted.

On motion of Dr. Davidson, seconded by Rev. T. C. Street Macklem, it was resolved,

"That the Executive Committee be requested to ascertain as quickly as possible the names of the chairmen of the Corresponding Committees in the several dioceses, and to call attention to the duties imposed upon such Corresponding Committees, and to ask for the fulfilment of the same and their increased and loving attention to this the greatest work of the Church."

Moved by Rev. T. C. Street Macklem, seconded by Mr. Garth, and resolved,

"That the Lord Bishop of Ottawa, the Dean of Montreal, Mr. Edw. J. B. Pense, and Dr. L. H. Davidson, be a special committee to consider and report to the next meeting of the Board some plan by which members of the

"Church may be definitely enrolled as annual subscribers to the Domestic and Foreign Missionary Society."

REPORTS OF THE WOMAN'S AUXILIARY.

The reports of the Provincial Corresponding Secretary, the Provincial Dorcas Secretary, and the Provincial Treasurer of the Woman's Auxiliary were at this point read, and received.

At 6 p.m. the Board adjourned till 8 p.m.

EVENING SESSION.

REPORT OF COMMITTEE ON JAPANESE WORK.

On the reassembling of the Board, the Bishop of Ottawa presiding, the chairman presented on behalf of the Bishop of Quebec the report of the Committee on Japanese Work which, after consideration in detail and amendment, was adopted and ordered to be printed (250 copies), and copies to be sent to the Bishop of South Tokyo and the missionaries interested.

On motion of the Rev. T. C. Street Macklem, seconded by the Dean of Montreal, it was resolved,

"That this Board adopts the recommendation of the report on Japanese Work as to taking over the work in Japan, and hereby accepts the proposal of the S.P.G. (made in response to a communication from this Board), for withdrawal therefrom."

Moved by the Dean of Montreal, seconded by Dr. Davidson, and resolved,

"That the Secretary be instructed to express to the Society for the Propagation of the Gospel in Foreign Parts the satisfaction of the Board at its willing assent to the proposal of the Board to take over the control and direct payment of the work of the Canadian missionaries in Japan, and accepts its withdrawal therefrom from January now next; and also to inform the Society that provision has been made for carrying on the work, and for relieving the S.P.G. from obligations under the previously existing arrangement."

Moved by the Rev. T. C. Street Macklem, seconded by Dr. Davidson, and resolved,

"That Bishop Awdry be informed of the action of the Board in regard to its work in Japan, and that a certified copy of the rules relating thereto this day adopted, be forwarded to him at once by the Secretary."

TRAINING OF A JAPANESE NURSE.

On motion of Mr. Edw. J. B. Pense, seconded by Dr. R. Vashon Rogers, Q.C., it was resolved,

"That subject to the approval of Bishop Awdry, the Board authorizes the General Treasurer to provide \$150 towards the passage from Japan to Kingston of Miss Hamaguche, a probationary nurse, and that she be required to enter into an agreement satisfactory to the Bishop, to serve for a term of years after her return to Japan; and that the Board also authorizes him to provide \$150 more for her return trip when she has completed her training course in Canada."

AMOUNT AVAILABLE FOR MISSION WORK IN JAPAN.

The General Secretary was instructed to inform the Bishop of South Tokyo, that next year \$4,500 will be available for mission work in the Canadian district of his diocese under the rules and regulations of the Board; and

the Treasurer was requested to furnish the Secretary with a detailed statement of the disposition of the quarterly remittance.

APPLICANTS FOR WORK IN THE FOREIGN MISSION FIELD.

At this point the application of the Rev. R. H. McGinnis was considered, and his replies to the question paper of the Board, and the testimonials of his references were read. The Chairman stated that another priest had offered for work in Japan; and the General Secretary also reported that application had been made in behalf of Miss Clara Thornton, supported by strong testimonials, and that pending her more complete preparation for work in Japan she was now engaged in missionary work at Battleford, N.W.T. Mr. McGinnis's application was referred to the Examining Committee of the Diocese of Niagara.

On motion of Dr. Davidson, seconded by Canon Spencer, it was resolved,

"That the Executive Committee be requested to revise the rules and regulations of the Board, and report at the next meeting what changes therein are necessary in consequence of the action of the Board at this present meeting; and particularly as to its Foreign Mission Work."

BICYCLE FOR REV. F. W. KENNEDY.

With reference to Rev. F. W. Kennedy's application for a bicycle, his Lordship the Bishop of Nova Scotia, offered to give him one, which offer was thankfully accepted by the Board.

REPORT OF INDIAN COMMITTEE.

The Bishop of Ottawa presented and read the report of the Indian Committee; and on motion of the Bishop of Nova Scotia, seconded by the Archdeacon of Ontario, the report was adopted, and the grants proposed by it confirmed as follows:

Algoma	\$500
Athabasca	50
Calgary	450
Columbia	100
Mackenzie River	50
Moosonee	50
New Westminster	100
Qu'Appelle	100
Saskatchewan	100
Total	\$1,500

The Bishop of Algoma thanked the Board for the grants made to his diocese.

CHILDREN'S LENTEN LETTER FOR 1900.

The Children's Lenten Letter was then considered and after some amendment was adopted.

The Board adjourned at 11:15 p.m., till 10 a.m. to-morrow.

SECOND DAY.

The Board reassembled in the same place on Thursday, October 12th, 1899, at 10 a.m., the Bishop of Montreal presiding and opening the meeting with prayer.

The Bishop of Ottawa called attention to that part of the report of the Indian Committee referring to the Diocese of Algoma; and it was resolved, on motion of Canon Spencer, seconded by the Archdeacon of Ontario,

"That the Bishop of Ottawa and the Dean of Ottawa be requested to prepare extracts from the report of the Indian Committee to be sent out with the Lenten Appeal."

EPHYPHANY APPEAL FOR 1900.

The Board, having learned that a new draft of the Epiphany Appeal had been prepared by the Committee appointed at the April meeting, directed that it be read to the Board, which was done. Whereupon it was moved by Captain Carter, seconded by the Archdeacon of Ontario, and resolved,

"That the Epiphany Appeal just read be accepted, in the place of that already printed and sent round to the members of the Board."

CONFERENCE WITH THE WOMAN'S AUXILIARY.

At 11 a.m. a conference was held with the President, the Treasurer, and other members of the Provincial Board of the Woman's Auxiliary, during which the following matters were considered:

1. The Bible Home at Matsumoto, founded by Miss Paterson.

2. The sending out of a Japanese probationary nurse to be trained in the Kingston General Hospital.

3. The providing of collecting cards to be used by members of the W.A. when soliciting subscriptions in behalf of the D. and F.M.S.

ANNUAL REPORT OF THE BOARD.

After the close of the conference, the General Secretary read the draft he had prepared of the Annual Report of the Board required by By-Law XIII.

On motion of Mr. Edw. J. B. Pense, seconded by the Archdeacon of Ontario, it was resolved,

"That the draft of report submitted by the Secretary be referred to a special committee composed of the Dean of Montreal, the Rev. G. Osborne Troop, Dr. Davidson, and the General Secretary, to be revised and amplified, and to be published by them in the Canadian Church Magazine as the Annual Report of this Board."

THE LATE VEN. ARCHDEACON BRIGSTOCKE.

At this point Dr. Davidson presented and read the draft of a resolution of condolence to be presented to the family of the late Venerable Archdeacon Brigstocke, at the time of his decease a member of this Board. Whereupon it was unanimously resolved,

"That at this its first meeting since the decease of the Venerable Archdeacon Brigstocke, D.D., Rector of Trinity Church, St. John, this Board would place on record its high appreciation of his many personal gifts, his valued and faithful services for many years as a representative from the Diocese of Fredericton, and its sense of the great loss which not only the Board but the Church in this Ecclesiastical Province has sustained through his sudden and unexpected demise. And this Board would further extend to Mrs. Brigstocke and her family the respectful assurance of its deep sympathy with her in the overwhelming loss and heavy sorrow which a loving Father has thus laid upon them, invoking in their behalf the continued and realized presence of the Holy Ghost the Comforter."

"That this resolution be transmitted by the Secretary to Mrs. Brigstocke."

ACCOUNT OF CONTRIBUTIONS NOT APPROPRIATED.

On motion of Captain Carter, seconded by Dr. Rogers, Q.C., it was resolved,

"That the Treasurer be requested to open an account for contributions not appropriated in cases in which it is left to the Board to apply the same to either Foreign or Domestic work."

CHINESE AND JAPANESE IN CANADA.

Moved by Captain Carter, seconded by Dr. Rogers, Q.C., and resolved,

"That the Board of Missions do respectfully ask the attention of the Bishops and Clergy to the presence of considerable numbers of Chinese and Japanese in all our cities and towns, and do urge that members of the Church generally and of the Woman's Auxiliary in particular should be induced by them to form classes of Chinese and Japanese for instruction, first, in the English language, and then in the faith and duties of Christianity. That the Board while deeply sensible that this work must be difficult, and discouraging, and exhausting to a degree (because the efforts must be with each individual; and in the repetition of line upon line, and word upon word, again and again with unwearied persistence), would nevertheless encourage all, both clergy and lay members, to engage in it, and to persevere to the end. That a copy of this resolution be sent, with the Appeal, to each Bishop and Clergyman, and to the Diocesan branches of the Woman's Auxiliary, so that their members may be moved to offer themselves for this work, which is distinctly recognized by the D. and F.M.S. as Foreign Mission work, to which the members of the D. and F.M.S. are pledged."

MINUTES TO BE SENT TO SECRETARIES OF THE WOMAN'S AUXILIARY.

Moved by Mr. Edw. J. B. Pense, seconded by the Rev. T. C. Street Macklem, and resolved,

"That copies of the minutes of proceedings of this Board be regularly sent to the Secretaries of the Diocesan Boards of the Woman's Auxiliary."

MISS PATERSON'S BIBLE HOME AT MATSUMOTO.

Moved by Mr. John Hamilton, seconded by the Archdeacon of Ontario, and resolved,

"That the Board, having learned that the Woman's Auxiliary has so far only guaranteed to raise \$300 of the \$500 required to assure the continuation of Miss Paterson's work in Japan, undertakes to provide the balance if necessary, viz., \$200 per annum for five years; and that the General Secretary be instructed to communicate the terms of this resolution to Bishop Awdry."

ASCENSIONTIDE APPEAL FOR 1900.

The Bishop of Quebec and Captain Carter were appointed the Committee to prepare the Ascensiontide Appeal.

NEXT MEETING OF THE BOARD.

It was resolved that the next meeting of the Board be held in the same place on the second Wednesday after Easter.

The Board then adjourned, the doxology being sung, and the Chairman pronouncing the benediction.