### **JOURNAL**

OF

### THE SYNOD

OF THE

# UNITED CHURCH OF ENGLAND AND IRELAND,

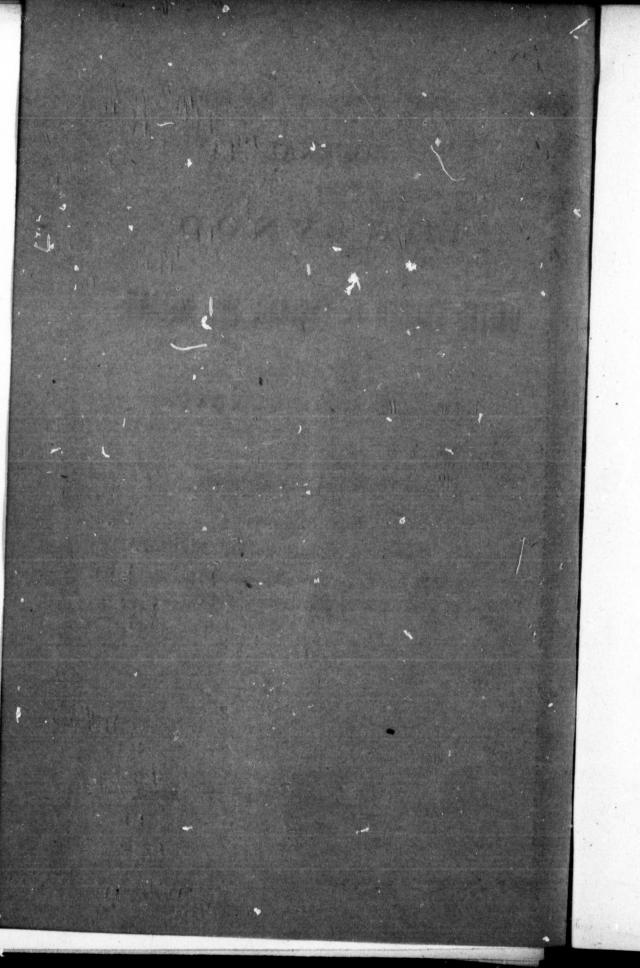
IN THE

DIOCESE OF QUEBEC.

### SEVENTH SESSION.

TUESDAY, WEDNESDAY, THURSDAY AND FRIDAY,
2nd, 3rd, 4th, and 5th days of July,
IN THE YEAR OF OUR LORD MDCCCLXVII.

QUEBEC:
PRINTED AT THE "DAILY MERCURY" OFFICE
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### SYNOD OF THE DIOCESE OF QUEBEC.

### SEVENTH SESSION.

THE LORD BISHOP,

THE RIGHT REVEREND J. W. WILLIAMS, D.D.

### CLERGY AND LAY DELEGATES.

PARISH OR MISSION.	CLERGYMEN.		LAY DELEGATES.
Abenaki Indians	Rev.	O. Fortin L. C. Wartele, B.A.	Simon Annance.
Bourg Louis		(vacant)	No return.
St. John's St. Thomas Robinson	"	do	L. l ope ‡ R. Cowling. ‡
Lingwick Cape Cove Percé	"	W, G. Lyster, B.A.	J. W. Dunscomb.
Compton	66	J. Kemp, B.D	W. R. Doak.
Coaticook	"		James Thompson, R.N.
Cookshire	. 86	E. C. Parkin	F. Taylor.
Danville	u	H. J. Petry, B.A	J. Boutelle.
Drummondville Lower Durham	**	F. J. B. Allnatt	E. J. Hemming.
Dudswell	"	T. Chapman, M.A	Joseph B. Forsyth.
Durham Upper	"	S. S. Wood, M.A.;	Rd. Lyster, †

PARISH OR MISSION.	CLERGYMEN.	DAY DELEGATES.
Frampton East	D 11	
Do West	Revd. J. H. Jenkias, B.A.	Wm Handaman A
Do West	do	Honey Henderson, I
Standon	do	Henry Hodgson.
Cranbourne	4	Wm. Rhodes. ‡
Gaspe Basin	*****	F. W. Andrews.
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ou dames	" F. A. Smith. t	J. J. Lowndes.
natiey		M One III THE TELL
Waterville	Tour and C. M. A.	J. Thwaites.
Hereford		
Hopetown	Travelling Missional	A Warkman
Port Daniel		W Potre
Chigonas	do	H. N. Jones.
Chigouac	do	F Don't
and and	and the second second second	E. Pemberton. ‡
Upper Leeds		· · · · · · · · · · · · · · · · · · ·
ot. Stephens	" T. I. Poll	
Lambie's Mille	" T. L. Ball	C. King. ‡
reland Upper		I O MO O O TIT-AL!
Do Lower.	C. Valu.,	bomas Wood.
Kingsey		
Spooner's Pond	G. H. Parker. I	Col. Cox t
abrador		No return.
ake Resuport	n. wainwright	do
Stonehom	" R. Mitchell	leo Wall
Stoneham		
Broughten	" J. P. RicamondG	. H. Grant.
Diougnion.	do	eo. Bayne.
TIGIVEV WITHOU		. Keinhart †
оппохуппе.		. M. Rogan. ‡
aguaten Islande	" A. C. Scarth, M.A. B	. T. Morris.
Eutry Island		
TIMHELSE.	" J. WaltersN	o return.
albale	uu	da
outmorency 1	o do mounified t	r. Montizambert +
ew Carlisle.		
Paspébiac		return
colet		O. Stuart.
colet	(vacant)	Cuant t
oint Levi	A. J. WoolrycheH.	Crant. I
TIOW LIVERDAN	do	Davidson.
Tonent .		H. Smith.
ebec Cathedral	J. Dalziel.†Co	mmander Ashe, R.N.
	G.V. Housman, M.A.H.	S. Scott.
		G. Wurtele
Trinity Chapel "		
		Sewell
t. Paul's		
	It. U. Piees	nes Well-
t Meters	M. M. FothergillF.	des Kelly.
t. Matthew's	H. Roe, B.AGeo A.W.Mountain, M.A.E.	

PARISH OR MISSION.	CLERGYMEN.	LAY DELEGATES.
Richmond	Revd. J. L. Gay	W. H. Webb. †
River du Loup (en bas)	" E. G. W. Ross ‡	Dr Thomas +
River du Loup (en haut)	" W.C. Merrick, M.A.	C F Dunn
Sandy Beach Little Gaspé	" M. Ker.‡do	Thos. Norris. 1
Sherbrooke	" C. P. Reid, M.A	Hon E Halo
St. Sylvester	" W. King	Thos. Walker.
St. Giles		James Lefebvre. A. Ross.
St. Margaret's		Dr. King. ‡
St. George's		Henry Pozer. ‡
Cumberland Mills		R. Hamilton.
Stanstead	" A. A. Allen, B.A	
Georgeville	" J. Thorneloe	P P Harris
Three Rivers	" S. S. Wood, M.A.‡.	C K Orden +
	" John Torrance	o. K. Oguen. 1
Valcartier St. Catherines	" A. Von Iffland, B, A.	M. G. Mountain. No return.

Reverend J. H. Nicolls, D.D., Principal of Bishop's College, Lennoxville.

Do R. H. Walker, M.A., Rector of Grammar School, Bishop's College, Lennoxville.

Do D. Robertson, Chaplain to the Forces, Quebec. ‡

J. S. Sykes, Chaplain to the Marine Hospital and Harvour of Do

 $\mathbf{Do}$ Christopher Jackson, Hatley (superannuated). ‡

Do

Do

A. Balfour,

W. Richmond, B.A., Grammar School, Lennoxville.
W. S. Vial, Teacher, and licensed to officiate in the Diocese.
C. Hamilton, M.A., Chaplain to the Bishop, and Bishop's Secy.
R. C. Tambs, B.A., Travelling Missionary. Do

Do

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‡ Not in attendance.

### JOURNAL

OF THE SEVENTH SESSION OF THE

# Synod of the Diocese of Quebec.

### FIRST DAY.

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### MORNING SESSION:

Tuesday the 2nd July, being appointed by the Lord Bishcp for the meeting of the Diocesan Synod, Divine Service including the administration of the Holy Communion, was held in the Cathedral at 9 A.M.

The Rev. J. Foster, B.A., and Rev. J. Kemp, B.D., said Morning Prayer. The lessons were read by Rev. G. V. Housman, M.A. The Lord Bishop read the Ante-Communion Office and Gospel. The Epistle was read by Rev. J. Torrance.

The Lord Bishop consecrated and was assisted in administering the elements, by Revs. G. V. Housman, J. Torrance, and J. Kemp.

At 11 o'clock the members of the Synod assembled in the Lecture Hall, the Lord Bishop of the Diocese in the chair.

#### ROLL CALL.

After prayers the Roll of the Clergy was called by the Clerical Secretary, when the following Clergy answered to their names:—

A. A. Allen, F. J. B. Allnatt, T. L. Ball, A. Balfour, O. Fortin, M. M. Fothergill, J. Foster, J. L. Gay, G. V. Housman, C. Hamilton, G. M. Innes, J. H. Jenkins, J. Kemp, W. King, W. G. Lyster, R. Mitchell, A. W. Mountain, R. G. Plees, H. J. Petry, S. Phillips, E. C. Parkin, T. Richardson, J. P. Richmond, H. Roe, E. W. Sewell, J. S. Sykes, J. Torrance, J. P. Tocque, J. Thorneloe, W. S. Vial, A. A. Von Iffland, R. G. Ward, A. J. Woolryche, L. C. Wurtele, J. Walters.

The Lay Delegates were then called upon to present the certificates of their election which were referred by the Bishop for examination to Mr. E. J. Hemming and Mr. Doak.

When the Scrutineers reported the names of those Lay Delegates whose certificates were in order, the roll was called over and the following answered to their names:—

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F. A. Andrews, Simon Annance, F. W. Andrews, E. Burstall, Com. Ashe, J. Boutelle, W. R. Doak, J. W. Dunscomb, C. E. Dunn, H. Davidson, Joseph B. Forsyth, T. H. Grant, Jas. E. Ewing, Hon. E. Hale, Geo. Hall, R. Hamilton, W. Hackwell, Matthew Henry, Geo. Irvine, Edwin Jones, H. N. Jones, James Kelly, Gabriel Kerr, J. J. Lowndes, C. N. Montizambert, W. Petry, A. Ross, J. A. Sewell, H. S. Scott, R. H. Smith, F. Taylor, G. O. Stuart, J. Watkins, Thos. Walker, Thos. Wood, W. G. Wurtele.

The Scrutineers, named by the Lord Bishop to examine into and report upon the credentials of the lay delegates beg further to report that the following delegates have fyled their certificates since their previous report, viz:

C. A. Richardson	Stanstead,
P. P. Harris	Georgeville.
Henry Hodgson	West Frampton,

and that Aaron Workman, of Hereford, and Edward J. Hemming, of Drummondville, have satisfactorily proved their election as delegates for their respective congregations.

E. J. HEMMING, W. R. DOAK, Scrutineers.

#### ELECTIONS.

It was then moved by Rev. H. Roe, seconded by Rev. M. M. Fothergill, that Rev. C. Hamilton be re-elected Clerical Secretary.—Carried.

It was also moved by Mr. C. N. Montizambert, seconded by Dr. Sewell that Mr. Maxfield Sheppard, whose absence was due to the sudden and severe illness of his father, be re-elected Lay Secretary.—Carried.

#### NOTICES OF MOTION.

Three Notices of motion were then read and handed to the Secretary.

### BISHOP'S ADDRESS.

The Lord Bishop then read his address: -

MY REVEREND BRETHREN AND BRETHREN OF THE LAITY:

The condition of the Diocese will be fairly exhibited to you in the sheet compiled from the annual returns made by the Clergymen and by the Church Wardens of the several missions and parishes. Some facts, however, which do not appear in those returns it may be expedient that I should briefly relate. Since last we met, two Clergymen have left the Diocese. The Revd. E. Botwood, Assistant Minister of Trinity Chapel, has accepted the charge of a Church in St. John's Newfoundland, and the Revd. J. Maccarther, the Deacon formerly resident in Bourg Louis as assistant to the Revd. A. Von Iffland, has resigned his cure. Another loss and a sadder one we have sustained. I need not inform you of what you know only too well;

but I cannot pass (I am sure you would not wish me to pass) from this topic without endeavouring to express, however inadequately, our deep respect for the memory, and our unfeigned regret for the-I had written, for the untimely death, - but no, it came at the time appointed by Him who timeth all things well, -our unfeigned regret for the unforeseen death of the Revd. George Clerk Irving, the late Rector of the Grammar School, in Bishop's College. By his death, our youth have lost one, contact with whose mind was in itself a liberal education. The Synod has lost one whose keen, clear intellect was such as to be an assistance and an ornament to any deliberative body. The Clergy have lost one whose sympathies ever warmed to the Brethren of his order. And, for myself, when returning through Newfoundland from Labrador I learned the sad news, as the days and the nights of the previous summer, when we travelled together along the shores of the Gulf,—as the remembrance of the companionship,-gone for ever,-came back upon me,-as I thought of her who so bravely bears her woe-I mourned as for one for whom I felt the affection of a brother, and out of the fulness of that feeling I am constrained even now to speak.

Another death too, I must needs record. When the Revd. F. J. Cookesley left the Diocese, I fondly hoped it was to recruit his health, and to return to us again. He too has gone down to an early grave. Young indeed he was, but a youth was his, that none could, none did despise. The beautiful simplicity of his character and the affectionateness of his disposition endeared him to all who knew him; but it was the unhesitating devotion to his Master's work,—neither interest nor inclination having a feather's weight in the scale against duty,—coupled with so true a humility that he knew not the extent of his own self sacrifice, it was this that marked a ripeness in grace to which we who are of riper years would many of us count it great joy to attain.

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Since last the Synod met I have ordained two Priests, and four Deacons, and one Deacon was ordained for me by the Bishop of Fredericton.

The Revd. H. J. Petry has been licensed to the mission of Danville; the Revd. G. H Parker, to the Mission of Kingsey; the Revd. M. M. Fothergill has been instituted to the incumbency of St. Peter's. The Revd. W. S. Vial has been licensed to act as Assistant Minister in the Diocese. The Revd. R. C. Tambs has been appointed Travelling Missionary and employed at Grosse Isle and in the St. Francis District; The Revd T. L Ball has been appointed to the Mission of Inverness; the Revd. J. Walters has been appointed to the Mission of the Magdalen Islands; the Revd. J. Thorneloe has been appointed to the Mission of Georgeville. The Revd. Samuel H. Pbillips has been Licensed as Assistant Minister to the Chapel of the Holy Trinity in the City of Quebec. The Revd. O. Fortin of the Diocese of Montreal, whose Mission extends into this diocese, has been licensed as missionary to the Indians of St. Francis Village. Christopher Rawson was ordained a Deacon whilst still a student in Bishop's College, and is now leaving for the Diocese of Ontario,there being no vacancy here.

The Revd. R. H. Walker, M. A. of Wadham College, Oxford, has been appointed Rector of the Junior Department of Bishop's College. Of this appointment, I shall say no more than that Mr. Walker's Academical distinction and his ascertained success as a teacher, give us assurance that he will be no unworthy successor to the late Mr. Irving.

I have consecrated three churches; I have confirmed one thousand and thirty one persons, having gone through the whole diocese with the exception of seven Missions.

When last the Synod met I informed you of the reconstruction of the Rural Deanery of St. Francis, and of the probable reconstruction of the Rural Deanery of Quebec. That probability has now become a fact. A year ago the Clergy of the Deanery met and recommended for Rural Dean the Revd. A.W. Mountain, whom I appointed accordingly. The chapter then sat, and adopted a constitution differing somewhat from that of the St. Francis Deanery, which I detailed in my last address, but which was thought more suitable to the cir-

cumstances of the case. I have received full and able reports from the Rural Dean of every mission in the district. These are of invaluable assistance to me, and it is not possible that the inspection and advice of one so competent can fail to be of material benefit to the missions.

In the month of February, 1864, I issued a circular, in which I urged the formation of Local Endowments. I am glad to say that my call was not unheeded; and that, besides the Endowments then existing, others have been created, so that we have now, besides general funds, thirteen purely local Endowments accumulating for the future support of the Church. I trust that when next we meet, I shall be able to announce the existence of at least the nucleus of an Endowment in every mission.

What a benefit this will be, I need not say. In many instances it will, when the Church in this country is left, as she will be, to her own resources, the saving of the mission. And I would ask you, the Delegates from the Laity, to consider what facilities you have for procuring now so great a help to yourselves and your children hereafter.

From Robert Hamilton Esq., whose hand is always open in the Church's need, as soon as you have raised \$200, you will receive another \$200; to the \$400 thus raised the Church Society adds \$150, and 20 per cent of the whole sum is added by the S. P. G; so that by raising \$200 you can start your Endowment with \$660 for investment. This will in time yield such an income as to be an available means of defraying the clergyman's salary. Once formed, I feel sure that the nucleus will increase, not merely by the investment of interest, but by the additions of capital; in relation to which I will, if you will permit me, quote from the circular to which I have already adverted, a passage wherein I expressed my conviction that "these several funds when once formed, proclaiming themselves at least annually in special appeals or balance sheets, will be constituted so many standing monitors of the Church's need, centres round which may gather the benefactions of those whom God has

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blessed with wealth, and whom he has gifted to discern—in the charmed hand that holds together the slowly growing result of accumulating industry—in the bloom of a swiftly ripened fortune,—the tokens of His favour from whom all wealth is held in trust, and whose hearts He may have disposed to dedicate, as a Thank Offering to His service, some portion of that substance of which His bounty has give them the usufruct. The feeling which prompts this homage to the Author of Prosperity is reasonable, commendable, and happily by no means uncommon. Our course is to open a channel for this generosity, and to take thought, that the Church be not by our negligence deprived of that aid which so much she needs—that they who have been partakers of God's lesser blessing, in that they have largely received, may not be defrauded of the greater blessing, which accrues to those that give."

I communicated to the Bishop of Cape Town the resolution of sympathy with him passed at the last session of the synod; and received the following answer:

### BISHOP'S COURT, CAPE TOWN,

Feb. 16, 1866.

My Lord.—May I request that you will convey to the members of your Synod my grateful sense of their kind support and approval, as shewn in the Resolution adopted by them, and forwarded by you to me. Since the meeting of your Synod, I have felt constrained, in accordance with the Resolution of our Provincial Synod, to separate Dr. Colenso by solemn and public sentence from the communion of the church. The step was not taken without much previous effort to induce him to desist from his aggressions upon the church in Natal, and to submit his case to the decision of 1. the Archbishop of Canterbury and his Comprovincials, or 2. the Bishops of the United Church of England and Ireland, or 3. the Bishops of the Churches of our Communion throughout the Empire.

I am thankful to be able to say that, from all the reports which reach me, the church in Natal stands aloof from its deposed Bishop. He preaches, it is true, each Lord's Day in the Cathedral Church, to men drawn thither by curiosity, and to dissenters. But the members of this church, with their faithful pastors meet together for worship at other hours. We have now only to wait, in faith and patience, until God shall raise up a faithful Chief Pastor for the widowed

church; and until the churches of our communion throughout the world shall declare that they hold communion with the orthodox Church in South Africa, and not with their fallen brother whom they have been compelled to separate from the peace and communion of the church.

I remain,
My Lord,
Your Lordship's faithful servant,

R. CAPETOWN.

The Right Rev. the Lord Bishop of Quebec.

I received in the course of last year a circular letter from the Bishop of London, which, with my reply, I will now read:

FULHAM PALACE, 13th October, 1866.

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MY DEAR LORD,

It is probable that the connexion of the Colonial Church with the Mother Church at home will next Session come under the serious consideration of Parliament. As circumstances have very closely connected me with the difficult questions likely to arise, I am desirous to be in possession of accurate information as to the feelings of the members of the Colonial Church direct from themselves; I trust, therefore, that you will excuse me for asking you kindly to send me information on some points.

I desire very much to know what is your own feeling, and what you believe to be the feeling both of the Clergy and of the Laity in your Diocese, on the following points:—

First. The desirableness, or otherwise, of all Bishops in British Colonies receiving their mission from the See of Canterbury, and taking the oath of canonical obedience to the Archbishop.

Second. Whether it is desirable that there should be an appeal in graver cases from the judgments of Church Courts or decisions of Bishops or Synods in the Colonies, to any authority at home; and, if so (1) to what authority, (2) under what restrictions?

Third. How far the Royal supremacy, as acknowledged by the United Church of England and Ireland, can be maintained in our Colonial Churches.

Fourth. What seems the best guarantee for maintaining unity of doctrine and discipline between the different scattered branches of our Church in the Colonies.

If you are kind enough to answer this Letter, may I request you to do so on thick paper, and in such a form as will best enable me to circulate the answers amongst my episcopal brethren at home. I should be glad to do this, if possible, before, or early in, the next Session of Parliament.

Your faithful Brother in Christ.

A. C. LONDON.

The Lord Bishop of Quebec.

#### QUEBEC,

November 29, 1866.

My Lord,-In answer to your Circular, dated 13th of October, 1866, I beg to state that I shall not be in a position to give the opinions of the Clergy and Laity of my diocese, upon the points whereon you request information, in time for use. My own opinion

1. That no advantage would be gained by compelling Colonial Bishops to receive their Mission from the Archbishop of Canterbury:

2. That an appeal in matters of doctrine from the Province of Canada, to the Judicial Committee of the Privy Council, is not

The Civil Courts of the country will give redress, if the powers intrusted to the Church by Parliament, for the management of its own affairs be not duly exercised; and from these courts there is an appeal to England;

3. That the Royal Supremacy, "as acknowledged by the United Church of England and Ireland," can be maintained in Canada as it is in England; viz: With such limitations as Parliament has

imposed upon it.

4. That if such a Council as was asked for by the Provincial Synod of Canada at its last sitting, were convened, its injunctions would be maintained inviolate, and if necessary given the force of law by being passed in the Synod of this Diocese.

> I have the honor to be, My Lord, Faithfully yours,

> > J. W. QUEBEC.

The Lord Bishop of London.

And here it seems desirable to inform you that having received from the Archbishop of Canterbury an invitation to attend the Council just mentioned at Lambeth, in September next, I have determined, God willing, to attend.

Of the business before us in this session, it seems to me that the passing of some canon of discipline is the most important. A canon for the enforcing of discipline in grave cases, we discussed very fully in our last session. This I trust will be passed with such alterations as may appear to be improvements. Another canon providing for inquiry in cases where there appears to be a failure either in the efficiency of the clergyman's ministrations, or the congregation's discharge of its duties, has been circulated among the members of the Synod. This too, if no better means for attaining the end aimed at can be pointed out, should for obvious reasons be passed without loss of time.

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Being passed, these canons will be in full force at once. This had always been my opinion. As doubts, however, had been raised upon the point, I looked some time since into the record of our proceedings and found that, if every additional canon needs confirmation by a second session of Synod, then all our canons, including that which constitutes the Diocesan Board, are without legal validity. same applies to the rules of order, these being additions without confirmation. The first thing therefore to be done, as it seemed, was to endeavour to extricate ourselves from this confusion by confirming our past proceedings. This, however, is far from going to the root of the evil. We have power given us by Parliament to govern the church; if we have so tied our own hands that any effectual government is impossible, why, then, the sooner we untie them the better. If we have not power, for instance, to pass and to act upon such a canon as that now proposed, constituting a board of enquiry, but must wait till it is ratified by a two-thirds vote in another session, why some of our missions, or some of our clergy may be ruined before we get our power or our machinery into motion. As, however, I entirely failed to see the force of the objections made to the interpretation of

our constitution which has been always acted upon, I wrote to Strachan Bethune, Esq., in these terms:

QUEBEC, 8th May, 1867.

MY DEAR SIR .- In an opinion which you were so kind as to give me two years ago, you expressed yourself (somewhat doubtfully) to the effect that a rule enjoining certain formalities, in order to the alteration of the Constitution or By-laws of the Church Society, applied in the case of any addition to the by-laws.

As a similar rule exists in our Diocesan Synod, and also in the Provincial Synod, it is very important for the avoidance of confusion, that these rules should be accurately interpreted and carefully ob-

The rules are :-

Synod of Quebec, "Any propositions for an alteration of the Constitution, Regulations, Rules of order, or Canons, shall be introduced in writing and considered at the meeting at which it is introduced, and if approved by a majority of each order, shall lie over to the next meeting of the Synod, but shall not be finally adopted unless approved by the Bishop and by majorities consisting of two-thirds of both Clergy and Laity then present."

Provincial Synod, " No alteration of the Constitution or Canons shall come into operation until it has been confirmed at a second

session of the Provincial Synod."

In practice it has been assumed, both in this Diocese and in the Provincial Synod that an addition of a Canon touching new matter, and neither expressly, nor virtually repealing part of any existing Canon, is not an alteration in the sense of these rules.

We have ten Canons, introduced from time to time, no one of

which has been submitted a second time to the Synod.

And, as regards the Provincial Synod, it is commonly supposed that the Canons enacted at its last sitting, are now in full force, and that we are able, if the emergency should arise, to proceed to the Trial of a Bishop, or the Election of a Metropolitan.

And this seems the construction the Provincial Synod put upon its rules, since the Canon constituting the Court of Appeal, which was passed at its second session, was not offered for confirmation at

the third.

I followed here the interpretation of the rule which I found to have prevailed through the whole existence of the Synod. until this interpretation was called in question, it never occured to me to doubt that the practice was in accordance with the rule.

The intention of the rule, as I thought, was not to tie the hands of the Synod, (and all important business must be done by Canon,) but to prevent the reversal by surprise of a conclusion to which the Synod had deliberately come. If you would kindly consider these rules and

give me your opinion before our Synod meets this summer, you would confer a great favor upon myself, and materially assist our deliberations.

I have the honor, to be, my dear Sir, Yours faithfully,

J. W. QUEBEC.

To this I received the following reply:

MONTREAL,

May 15th, 1867.

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My DEAR LORD,-I have not been able to answer your letter of

the 8th inst., until to-day.

After carefully considering the question submitted by you, I have come to the conclusion, that a purely new By-Law or Canon, which does not either amend, alter or repeal an existing By-Law or Canon, if passed at such a meeting and under such circumstances as the original By-Laws or Canons could be or were legally passed, would be legal. In other words, I do not think, that any special provision, applicable to By-Laws or Canons which would have the effect (if passed) of amending, altering or repealing existing By-Laws or Canons, can be made to apply to a purely new or additional By-Law or Canon.

On reading over my letter of the 13th of March, 1865, I observe, that I doubtingly there expressed myself in a sense somewhat different to what I now do. As I wrote that letter specially with reference to the case of a By-Law, passed at a special meeting called for "general business," it is possible that I had on my mind, at the time, the peculiar circumstances of that case, and that I did not intend to apply my remarks as generally as their strict language would possibly warrant. At this distance of time I cannot decide what it was that influenced me to write what I did. However that may be, I do not hesitate now to say squarely, that I do not think a purely new By-Law or Canon can be regarded as an amendment, alteration or repeal of existing By-Laws or Canons.

Very faithfully yours,

STRACHAN BETHUNE,

The Right Rev., the Lord Bishop of Quebec.

This I presume disposes of the question.

I have nothing further to add, my Brethren, save my fervent prayer for the blessing of God upon our deliberations.

Moved by Rev. M. M. Fothergill, that Rev. F. Tremain of the Diocese of Toronto be invited to take a seat on the floor of the House.

—Carried.

It was then agreed that during this session the Synod do sit each day from 10 a.m. to 1 p.m., and from 2.30 p.m. to 7 p.m.

### REPORTS OF COMMITTEES.

The Committee on duties of Churchwardens (Rev. G. V. Housman, Chairman,) presented no report.

The following report of the Committee on duties of Archdeacons was read by the Lord Bishop (Chairman of the Committee.)

The Committee appointed to consider the duties of Archdeacons beg to offer the following recommendations:

VISITATION. A.—That it be the duty of the Archdeacon. (1) To inspect all churches and parsonages with the glebes, and other property belonging to the church; to examine the Registers in his Archdeaconry. (2) To approve the sites and plans for parsonages and churches. (3) To inquire into the due celebration of Divine Service and Offices, and the due performance of the duties of churchwardens;

INDUCTION. B. (1).—To issue his mandate for the induction of all incumbents who have been instituted by the Bishop. (2) To issue licenses when requested by the Bishop:

FINANCIAL. C.—To promote the financial organization of the Diocesa in connexion with the Diocesan Board.

All which is respectfully submitted.

### J. W. QUEBEC,

Chairman of Committee.

The Rev. G. V. Housman, Chairman of the Committee on proposed Ladies' Seminary, stated the reasons for which he had thought it better not to summon the Committee.

After some discussion it was agreed that the Committee should report to-morrow morning.

The Hon. E. Hale presented and read the report of the Committee on the Revision of the Constitution and Canons, which was ordered to be printed. Report of the Committee on the Revision of the Constitution and Canons.

The Committee on the Revison of the Constitution and Canons of the Synod was named by Resolution passed on the third day of the sixth session, and to it were subsequently referred several amendments proposed afterwards.

The Committee deem it proper to state in limene that the members named were the late Revd. G. C. Irving, Professor Dodwell, the Revd. Principal Nicolls, and the undersigned, appointed Chairman, and that of this number only the two last named are now members of the Synod.

The first article of Constitution to which an amendment was proposed is the 6th, the Revd. Mr. McGill having moved that after the words: "subjoined Form," there be added: "the Representatives shall be elected every three years (except in the case provided for in article VII), the first election to take place during the year 1866." And that in the Form of Certificate of said article 6, the words: "for the current year," be struck out.

The Committee are of opinion that the first part of this proposed amendment is uncalled for, as the system of triennial elections is provided for in article III. The second part is however approved of and the Committee accordingly recommend that in the certificate the words: "for the current year," which are palpably inconsistent with triennial elections be struck out.

The next article which it has been proposed to amend is the 7th, by the same reverend Gentleman, and to it he would add the words: "And the Delegate so elected, shall remain in Office for the unexpired period." The Committee are of opinion that this amendment also would be good, but they conceive that there is still another want in this article, viz, to provide for a case when the Mission might be vacant. It therefore is recommended, that after the word "Minister" there be inserted the words "And should there be no Minister in charge at the time, then the Curate, or Assistant Minister or Senior Church Warden." And to make this change complete, the Committee further recommend that article III, of the Constitution be amended by inserting after the words: "care of souls" in accordance with the spirit of the amended Vth article, the words: "The said triennial elections to be computed from the Easter Election of 1866, and should there be no Incumbent in charge at the time, the meetings may be called and the due notice given by the Curate or the Assistant Minister or the Senior Church Warden."

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The next Amendment offered is by the Revd. Mr. Woolryche and is supposed to refer to article IV. It is to the effect that the words: "Archdeacon or in his absence, the Rector of Quebec," be substituted

for the words: "Assistant Minister," &c. To this amendment the Committee see no objection, and therefore, recommend that the said article 9, be so amended, making it to stand thus: "And when the See shall become vacant, the Archdeacon or the Rector of Quebec, or the Clergyman actually at the time a resident of Quebec of longest standing in Priest's orders."

To the XIVth article, there are two changes referred to the Committee, -- one by Mr. Irvine, to repeal it and substitute a new one, to which an amendment is proposed by Mr. Sheppard, also referred; and the other is by Mr. Wurtele. The Committee are inclined to approve of the spirit of all these three changes, and recommend that article XIV be repealed, and that the following be

substituted for it.

" No proposition for the alteration or repeal of, or for an amendment or addition to the Constitution, Rules of orders or Canons, or for the introduction of new articles of the Constitution, new Rules of order, or new Canons shall be entertained unless notice thereof be given by the member of the Synod proposing it, to the Executive Committee of the Synod at least one month before the meeting of the Synod, and be included by the Committee in the circular issued by them in virtue of article VI."

The committee is the more disposed to recommend the repeal of existing article XIV, inasmuch as the provision is therein contained, that proposed alterations if approved by a majority of each order, shall lie over to the next meeting, and that this rule would preclude reports of committees from being adopted without like delay.

It may be doubted whether the many amendments which have been offered to article IV of the Constitution come legitimately within the scope of the duties of this committee. Some of them are already before the Synod in the Report of another Committee, not yet decided upon, but as amendments generally are referred to this Committee it may not be out of place to offer to the Synod some remarks upon them. It will be remembered that much discussion has taken place upon the proportion of Representatives, the chief object of this article. The Committee to which this was referred in 1863, reported it in 1865 as their opinion that the existing article was objectionable and partial. Their report was again referred in 1865 to another Committee composed of Messrs. Irvine and Hale, and the consideration of their renewed Report was again (page 48). postponed to the present session.

This committee is not prepared to advocate any of the proposals mooted on this subject, but respectfully recommend that article IV be

repealed and the following substituted :

" Every separate cure served by a licensed minister, or established as a cure shall be entitled to elect one representative, and when there

is more than one Congregation within a cure, the two most numerous of such Congregations other than the principal one, having not less than 100 adult male members shall be also entitled to elect one representative, provided that the cathedral church of the Diocese

shall be entitled to elect three representatives."

The Committee have further two changes or amendments in the Canons of the Synod referred to them. The first is proposed by Mr. Hemming in Canon V, with reference to the election of Provincial Representatives. This amendment is of an important value as it proposes to render the elections of the Representatives to the Provincial Synod triennial instead of annual as at present. The Committee see much force in this arrangement as it removes the anomaly of a Representative going out of office without having been called upon to serve; and it would seem desirable that the period of service of both the Provincial and Diocesan Representatives should be identical in their termination. The Committee therefore recommend that the said canon be repealed, and that it stand thus. "The Synod shall at the 1st. meeting after the Triennial Election of Delegates, or Representatives, elect by the concurrent Ballot of the Clergy and Lay Members, 12 clerical and 12 lay representatives, being members of the Synod, who shall be the representatives from this diocese to the Provincial Synod; and, in like manner, they shall elect 5 members of each order, being those having the largest number of votes by the said ballot next to the 12 who shall be elected as aforesaid and resting in order according to the number of such votes, who shall be provisional representatives or substitutes, to serve in the event of any vacancy among the representatives or delegates or of the provisional representatives or substitutes by reason of resignation, or any other And it is hereby made incumbent on the clerical and lay secretaries to notify all such representatives of their election, and all such substitutes of their being required to act when need be."

The second amendment to the Canons is that proposed by the Revd. Mr. Woolryche, so to amend Canon IX, that it shall be optional instead of imperative upon the Diocesan Board to allow to a clergyman in priest's orders, having a sole charge, \$600 per annum, as provided in said Canon IX, page 62. The adoption of this amendment the committee do not recommend, considering that the present emoluments of the clergy are too limited to admit of reduction.

The Committee are further called upon to report upon a draft of a new Canon framed by Mr. Wurtele, having for its object the notice to be given for the election of representatives and to the period for which representatives chosen to fill vacancies shall serve,—and to the election of representatives by new congregations. It appears to the Committee that these proposed amendments are either already

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provided for or are at variance with recommendations herein made and they consequently do not recommend their being adopted.

All which is respectfully submitted,

E. HALE, Chairman.

The hour of 1 o'clock having arrived the Synod adjourned.

### AFTERNOON SESSION.

The Synod assembled at 2.30 P.M.

The Rev. H. Roe (Chairman) read the report of the Committee on memorial to the Provincial Synod:

The Committee on the Memorial to the Provincial Synod on the subject of the annual observance of a day of Thanksgiving after harvest beg to report that they prepared and duly presented such Memorial to the Provincial Synod at its last session.

All which is respectfully submitted,

HENRY ROE, Chairman.

Quebec, 1st July 1867.

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The Rev. Chas. Hamilton read the

REPORT OF THE DIOCESAN BOARD.

The Diocesan Board in reporting "the condition and prospects of the Missionary Stations in the Diocese" to the Synod, as the Canon requires, can add but little to the statement prepared for the Church Society in December last and printed in the annual report of that Body.

The only facts indeed of any importance to be added to that statement are: 10. The guarantee of the Central Board that they will give out of the "General Fund" of the Church Society \$1000 per annum to enable the Diocesan Board to raise the incomes of all the Clergy in Priest's orders permanently to \$600 per annum, and 20. The decision of the Diocesan Board relying upon this guarantee, to raise the income of every Clergyman in Priest's orders serving in the Diocese on 1st January last and paid through the Board, permanently to \$600 per annum. The Diocesan Board would respectfully suggest that a scale of payment for the Clergy who may

hereafter be ordained or admitted into the Diocese, regulated by the length of their service in the Ministry, should be added to the Canon.

The funds at the disposal of the Diocesan Board are barely equal to the stipends for which the Board is at present responsible to the clergy.

The consequences of this, the financial position of the Board, imperatively demand the most serious consideration from the members of the church generally. Those who serve upon the Board know well the painful economy and the anxious thought which these consequences are always claiming.

In the first place, any irregularity, any want of punctuality on the part of congregations in paying their assessment is simply disastrous.

Accordingly the Board is forced to suspend payment of the Clergyman's stipend as soon as any one of his congregations falls into arrear. This suspension of payment is felt painfully by the Clergyman and his family, but not by the people who fail to pay their dues with punctuality. It is right that some means should be devised by which the fact that they are in arrears may be brought home to the people so that they may feel it too. The Board has considered that the experience of the Clergy and Delegates from the country would enable them to suggest the most effectual means of accomplishing this.

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Another most serious consequence is this; the Board is unable to assume the payment of any additional clergy for missions and congregations where they are needed. A list of congregations applying to the Board for aid to obtain the services of a clergyman is kept with care, but the prospect of opening any new missions seems to be very distant.

The Board would fail in its duty if it did not keep constantly before the church not only the need which the missions already established have to be helped, but the case also of those congregations which are left without any or without their fair share of the ministrations of the Church.

The four congregations in the mission of Frampton have not their fair share of the ministrations of the Church. Although separated from each other by great distances they are served in turn by only one clergyman whose zeal and perseverance have however kept them all in the foremost rank of congregations faithful and punctual in meeting their engagements.

The Congregation at Bourg Louis is now without the ministrations of the church.

The Congregations of Upper and Lower Ireland with the permanent Deacon who is devoted to them are left without reasonable opportunities of enjoying the chiefest means of grace, the Holy Communion.

The Congregations on the Chaudiere are too numerous even for the untiring service of a veteran missionary. The accessions to the population attracted by the Gold Fields in this mission will soon render the employment of an additional labourer imperative.

The Mission of Kingsey owes the ministrations which its people enjoy to the circumstance of a clergyman of some private means being

willing to serve for a very small stipend.

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The Congregation at Georgeville are in need of aid to maintain their clergyman; and an unfavourable answer has been sent to an application on behalf of the people in Hereford for a resident clergyman.

The extent of the great need of additional missionaries in one portion of the Diocese alone, which embraces the following townships: Compton, Drummond, Richmond, Wolfe, Stanstead and Sherbrooke, may be understood from the single fact that while 8,500 are returned in the last census as members of the church of England, 3,919 are returned as belonging to no religious denomination or are universalists and unitarians.

Before the Synod meets again, the period for which the S. P. G. has promised the annual grant at present afforded to this Diocese will have expired. The positive declaration of that Society is that their grant shall at the end of each period of 3 years be reduced by at least £100 stg., and by as much more as they shall deem right. At the close of the last peried of 3 years the representations of the Bishop made in person induced the Society to make such an arrangement for the present triennial period as had the effect of only reducing the grant by £50 stg. per annum.

What is the actual prospect of the Diocese with reference to this

grant for the next 3 years?

Confederation has kept Canada much before the English public Her resources and position amongst the countries of the world, have engaged attention far and wide. Must we not expect that all this will induce a large and speedy withdrawal of the grants made by the S. P. G. to aid the church in the several Dioceses comprised in the Dominion of Canada?

It is most important that every Congregation in this Diocese should have this prospect set before them so clearly that there may be no room for their failing to understand exactly what it is and what it means. It means that they must support the ministrations of the church or do without them, or at the best enjoy them only at Unless each and every congregation in the Diocese is able and willing to do far more than they are doing at present, the staff of clergy must be gradually reduced and their ministrations extended to those in rotation who are able to maintain them. There

are, as has been already stated, 3919 souls within one small portion of this Diocese who return themselves as acknowledging no creed or as unitarians and universalists. They are at our very doors and we are doing nothing for them. So far are we from doing any thing for them that the ministrations of the Church in the Diocese are chiefly maintained by Churchmen in England. The one fact possibly may explain and account for the other. When we have to maintain the ministrations of religion for ourselves we shall perhaps prize them so highly as even to make sacrifices in order to extend them to others. Of course a good many congregations are at present too weak in numbers to contribute in full for the ministrations they enjoy. The Diocesan Board would therefore repeat here the suggestion which its statement to the Church Society in December last contained, viz : that some well directed effort should be made to strengthen such congregations by inducing well-to-do Families intending to migrate from the old country to make their future home within the corders of our established missions.

Ever since the Board was created there has been a want of some recognized and constitutional mode of enquiry whenever a mission refuses to meet the requirements of the Board. This enquiry it is now proposed to provide for under a canon which has been printed and circulated and which is appended.

J. W. QUEBEC, Chairman.

Proposed Canon to provide an Enquiry when any mission declines to meet the requirements of the Diocesan Board:

Whereas the just distribution of the Funds at the disposal of the Diocesan Board, requires that, in every case where a Mission declines to meet the requirements of the Board, it should be assertained whether the fault is in the Clergyman or in the people;

1. Be it therefore enacted, that whenever the Bishop shall consider that the circumstances require it, an enquiry shall be made.

2. The enquiry shall be made by the Bishop, aided by the Rural Dean and three Clergymen of the Deanery in which the mission is situated, any two of whom with the Bishop shall be sufficient to act.

3. Whenever the Board of Enquiry finds that the fault is in the people, it shall be the duty of the Diocesan Board to insist upon payment from the people, and in the event of their still declining, the Diocesan Board shall remove the Clergyman to another mission or afford him reasonable aid in money, not exceeding \$50, to enable him to remove to another Diocese, and in every such case, the Diocesan Board shall not make any grant to aid the mission in

default, to obtain another Clergyman, until every mission which is willing to meet the requirements of the Diocesan Board, has been supplied with the ministrations of the Church, and the money given to the Clergyman to enable him to remove, as well as all arrears, have been refunded to the Diocesan Board by the Mission.

4. Whenever the Board of Enquiry finds that the fault is in the Clergyman, months notice shall be given to him, and at the expiration of this time his connection with the Board shall cease. In every such case, the Diocesan Board may aid in appointing another Clergyman to serve the mission at such time and upon such terms as they shall deem right.

5. The Synod shall appoint three Clergymen from each Rural Deanery to form the Board of Enquiry for that Deanery, and they shall continue in office until the Synod has appointed their successors.

6. No Clergyman shall serve on the Board of Enquiry when his own mission forms the subject of Enquiry.

7. Any vacancy on the Board of Enquiry shall be filled up by the Bishop, until the next meeting of the Synod.

The Synod then adjourned to enable the Church Society to meet.

At 3 p.m. the Synod reassembled:

### UNFINISHED BUSINESS.

The proposed Canon of Discipline which had been revised during the last session, (see pp. 21 to 28, and 40, 41 of last Journal) was taken up and considered clause by clause.

Section I was adopted.

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In Section II the word 'gross' in the first line and the words "for discontinuing the exercise of the ministry without lawful cause" were expunged.

Moved in amendment by Rev. G. V. Housman, seconded by Rev. A. A. Allen:

That the clause "for the habitual infringement of the rubric" be expunged.—Lost.

Moved by Mr. E. J. Hemming in amendment; seconded by Hon. E. Hale.

That the following words be added after the word "rubric," "provided that in any case of doubt as to the interpretation of the

rubric, the Bishop alone shall have power to decide the same and also in case of necessity, to dispense, with any portion thereof."—Lost.

Moved by Mr. W. G. Wurtele, seconded by Mr. H. S. Scott:

That the following words be added after the word "Rubric," "for the introduction of innovations in the performance of Divine service unauthorised by the Bishop."—Lost.

Moved by Rev. H. Roe, seconded by Rev. J. P. Richmond:

That the words "for living," down to "Eucharist," be struck out.—Carried.

In section VI the word "great" was struck out before the word "scandal."

Moved in amendment by Rev. H. Roe, seconded by Mr. E. J. Hemming:

That in clause 2 of section VIII the words "and some officer etc" to the end of the sentence, and the last sentence in clause 3 of the same section be struck out.—Carried.

Moved by Rev. A.J. Woolryche, seconded by Mr. E.J. Hemming:

That in clause 4 of section 8, the words "in the opinion of the majority" be substituted for "in the unanimous opinion."—Carried.

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Moved by Rev. H. Roe, seconded by Rev. G. M. Innes:

That the following be added to clause 3 in section IX, "when the sentence of suspension is pronounced, the Bishop shall cause such notice of it to be given to the clergy and laity of the Diocese as he shall think sufficient.—Carried.

In clause 4 of section II of the Discipline of the Laity, the words "or mission" were added immediately after the word "Parish."

Moved by Mr. E. J. Hemming, seconded by Rev. J. Foster,

That this Canon of Discipline be now adopted as amended with the express condition, however, that should the Provincial Synod legislate on the subject hereafter, the present Canon shall cease to have effect on and after the period that such Canon of the Provincial Synod should come into force in this Diocese.

Moved in amendment by Rev. H. Roe, seconded by Mr. Geo. Hall,

That all the words from "with the express condition," to the end of Mr. Hemming's resolution be omitted.—Carried.

The original motion as amended was then adopted.

For Canon as amended and adopted see Canon XII in Appendix.

Moved by Mr. Geo. Hall, seconded by Hon. E. Hale,

That the hour of 12 to-morrow be named for the election of Delegates to the Provincial Synod.—Carried.

The hour of 7 o'clock having arrived, the Synod adjourned.

### SECOND DAY.

WEDNESDAY, 3rd July 1867.

After morning prayer in All Saints Chapel, the Synod assembled at 10 A.M.

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

The Rev. A. C. Scarth, H. Burrage, R. H. Walker, Dr. Nicolls, W. Richmond, T. S. Chapman, and Messrs. Rawson, Heneker, Pearce and Morris, appeared and took their seats.

The Rev. Canon Street, of the Diocese of Illinois, was invited to take a seat on the floor of the house.

#### NOTICES OF MOTION.

Eleven notices of motion were then read and handed to the Secretary.

#### APPOINTING OF COMMITTEES.

The Rev. A. Balfour, W. G. Lyster and J. Foster, and Messrs. Heneker, (Chairman) and Rawson were appointed a Committee to report to-morrow morning some practical scheme for inducing well-to-do families intending to migrate from the old country, to choose one of the missions of this Diocese as their future home.

#### READING MEMORIALS, ETC.

Mr. R. W. Heneker presented and read the following memorial:
To the Lord Bishop, the Clergy and the Laity of the Diocese of
Quebec, in Synod Assembled:—

The Chapter of the Rural Deanery of the Saint Francis District,

desire to draw the attention of the Synod to the great necessity which exists at the present time of encouraging the immigration into their section of the Eastern Township, of members of the Church of England, with the object of extending the influence of the Church and of increasing the means by which the maintenance of the Clergy in the partially settled districts of the Country, may be more securely provided for.

Active exertion seems necessary from the fact that the grant hitherto so liberally furnished by the S. P. G. Society is to be gradually withdrawn, and it is evident that unless some special effort be made, the Diocesan Board will be obliged not merely to shut the door to applications for aid from newly opened districts, but will even be unable to maintain the whole of the existing missions in the

country.

The immigration of Church families, should tend to leaven the existing masses in this Country, and it is considered that if due precaution be taken, before the Emigrants leave England, as well as on their arrival in this Country, and for some time afterwards, until in fact they have an opportunity of settling down and acquiring a knowledge of the local circumstances by which they will be surrounded, there need be no apprehension of failure.

The Chapter are fully sensible of the grave responsibility which rests on those through whose instrumentality any person is induced to leave his home and seek his fortune in a distant country, where the soil, the climate and almost every accessory of life differs so widely from all that he has previously experienced. Great care should be taken to circulate correct information, and any tendency to

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offer a coloured picture should be carefully avoided.

They are convinced, however, that to small farmers and labouring men, the Eastern Townships do offer great advantages as compared with England, and they believe they will be conferring an advantage on the class of people above mentioned, by placing before them reliable data on which to form an opinion before as Emigrants they

make a final selection of their future home.

The relative merits of different countries for settlement does not form any part of the subject matter of this memorial. The Chapter do not wish to enter on this question although they have no reason to think that any portion of this Continent possesses greater advantages All that is required from the Synod is that its than their own. sanction be given to the undertaking, and a special standing committee on immigration appointed. This Committee should be composed of some one or two active persons in Quebec and of such of the Township Clergy and Laity as would be most fitted to aid incoming settlers.

Through the operation of this committee an appeal may be made to the Clergy in the rural districts of England and to the great Church Societies. The English Clergy cannot be asked to be active Emigration Agents, it would be unbecoming for them to take such a position, but they may be an admirable body for reference. And all must be aware that in every parish circumstances will from time to time arise through which families are obliged from adverse fortune or some other cause to seek a new home, and the Clergyman's advice

in such cases would naturally have great weight.

The publication of a pamphlet, with maps shewing the position of the Saint Francis District of the Eastern Townships, containing particulars as to the quantity of land available for settlement, the price of such land, the quality of the soil, the nature of the climate, the varieties of the crops grown, the usual yield of each crop per acre, the facilities for market, and the price obtained for the various kinds of farm produce, the facilities for church instruction and education, the nature of the Government of the Country both general and municipal, the opportunities afforded to men to raise themselves socially, &c., &c., together with letters from old inhabitants in certain Townships describing their own experience and contrasting their position now with their position on arriving in this country, would at once command attention (if put forth under the sauction of Synod), from its trustworthy character.

Such a Committee of Synod might fairly demand the active aid of the Government Immigration Department; and the various municipalities where tracts of good land are available for settlement would also doubtless lend a helping hand, and erect buildings where the Emigrant might remain for a reasonable time until he could select a

property to his taste.

Private owners of unsettled lands would also, it is thought, be ready to co-operate if it could be shewn that some reasonable result

could fairly be relied on.

In thus drawing attention to this important subject the Chapter merely wish to urge their own wants. Similar efforts may be required for other Districts in the Diocese, and if so there could be no impropriety in making the scheme more comphrehensive.

They are convinced that an influx of good Church families will tend to strengthen the influence of the Church, and at the same time contribute to the well-being, even in a worldly point of view, of its

members.

The whole respectfully submitted. R. W. HENEKER, Chairman of the Committee appointed by the Rural Deanery. Moved by Mr. R. W. Heneker, seconded by Rev. Dr. Nicolls,

That the memorial on the subject of Immigration be referred to the immigration committee, with instruction to act thereon according to the recommendations contained therein.—Carried.

The Revd. C. Hamilton read a letter from Rev. J. W. Marsh, Secretary of the Synod of the Diocese of Huron, communicating certain proposed changes in the Church Temporalities Acts which were being considered by the several Diocesan Synods previous to action by the Provincial Synod.

Hon. E. Hale (Chairman), Mr. G. O. Stuart, Mr. Hemming and Rev. A. W. Mountain were appointed a Committee to take the letter and proposed changes into consideration and to report to morrow.

#### REPORTS OF COMMITTEES.

The Lord Bishop presented and read the

REPORT OF COMMITTEE ON PROVIDING SYNOD BUILDING.

Report of the Joint Committee of the Synod and the Church Society upon the procuring of a suitable building in which the Synod and the Church Society may hold their meetings.

The Committee begs to recommend that the unoccupied portion of the National School room be made available for the purpose of holding meetings of the Church Society and of the Synod; and that it be referred to the Central Board of the Church Society to take steps in conjunction with the National School Committee for carrying out this recommendation:

J. W. QUEBEC,

Chairman.

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Moved by Mr. G. Hall, seconded by Rev. H. Roe,

That it be referred to the Central Board of the Church Society to take steps in conjunction with the National School Committee, for carrying out this recommendation.—Carried.

The Rev. A. C. Scarth presented and read the report of Committee on Lay Co-operation:

The Committee on Lay Co-operation beg to report that the Bishop of the Diocese having already signified his readiness to licence any

layman (if approved) who may be presented to him by the clergy, to perform such duties as may be competent to him, do not consider it necessary to recommend the Synod to take any formal action in the matter.

A. C. SCARTH, Chairman.

Quebec, July 3rd 1867.

The Rev. G. V. Housman presented and read the REPORT OF COMMITTEE ON PROPOSED LADIES' SEMINARY.

The Committee appointed to confer with the Bishop upon the scheme for a young Ladies' School, as proposed by Rev. J. L. Gay, beg leave to report that not having had an opportunity of conferring with his Lordship previous to the meeting of Synod, they would therefore respectfully request that the Committee be re-appointed with like powers, to report at the next meeting of Synod. Your Committee are of opinion that the matter is one of great interest to the Church at large, and should be carried out if the necessary funds can be procured.

GEORGE V. HOUSMAN, Chairman.

The Rev. G. V. Housman read :

REPORT OF COMMITTEE ON DUTIES OF CHURCHWARDENS:

The Committee appointed to report on the duties of Churchwardens, beg to state, that several members of the Committee have been unable to meet and confer upon the subject entrusted to them, and as it is one of much importance and requiring deliberate consideration, they would therefore respectfully ask that the Committee be re-appointed to report at the next meeting of Synod.

G. V. HOUSMAN, Chairman.

The Committee was re-appointed with the addition of Rev. C. Hamilton named as Chairman.

Mr. R. H. Smith, Treasurer, laid his books upon the table, and in the absence of a report from the auditors made a verbal report of the Synod funds.

[For Treasurer's account see Appendix.]

Mr. Smith (Chairman) and Rev. W. King, and Rev. A. C. Scarth, and Mr. A. Ross, and Mr. Heneker, were appointed a Com-

mittee to report as soon as possible during the present session some practical plan for obtaining the Funds necessary to meet the Expenses of the Synod.

The Committees on Statistics and Insurance (Mr. W. G. Wurtele Chairman) presented no reports.

#### UNFINISHED BUSINESS.

The amendment of article II of the Constitution adopted last session of the Synod and substituting the words "such as shall bring them under the jurisdiction of the Bishop" for the words "with the sanction of the Bishop" was then confirmed.

The Canon which was submitted by the Diocesan Board was then taken up.

The Rural Dean of St. Francis District presented the following Canon which had been prepared by his Chapter to be substituted for the Canon prepared by the Diocesan Board.

#### CANON.

Whereas the Diocesan Board has been established for the purpose of managing such Funds as may be appropriated for the maintenance of the Clergy in the Rural Districts; and whereas the just distribution of the said Funds demands that the amount to be contributed from the several missions receiving aid shall be punctually paid;

1. Be it therefore enacted that whenever any mission shall fail to

remit the amount at which it is rated, within

from the time when the same shall be due, it shall be the duty of the Diocesan Board to report the same to the Bishop who shall forthwith proceed to cause inquiry to be made as to the cause of such failure on the part of the mission in default.

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2. The said inquiry shall be made by a Board consisting of the Rural Dean, and two clergymen and two laymen of the Deanery in which the defaulting mission is situated, (one of such clergy and one of such laity being named by the Incumbent and the other clergyman and layman by the mission); but should either the Incumbent, or mission, or both of them fail to elect as aforesaid, the vacancies in the Board shall be supplied by the appointment of the Bishop.

3. It shall be the duty of the Incumbent and Church Wardens of the mission in default, to appear before this Board of Inquiry and

adduce evidence as to the facts of the case.

4. A full written report of all the evidence taken shall be forwarded to the Bishop within days after the completion of the Inquiry, by the Rural Dean, and authenticated by his signature; and on receiving this report the Bishop shall forthwith forward it to the Diocesan Board with any remarks

appended to it that he may see proper.

5. Should the Diocesan Board, after a careful consideration of the evidence presented in the Report as aforesaid, decide that the failure complained of is caused by an inability on the part of the mission in default, to make payment, in consequence of having been rated too high, or in consequence of unforeseen circumstances having arisen since the rating was made; then "it shall be the duty of the Board forthwith to confer and arrange with the local authorities as to the amount to be contributed therein for the maintenance of a resident clergyman." But should the Board decide that the failure is caused by neglect or want of proper organisation on the part of the local authorities, or an unwillingness on the part of the Mission "to do its part toward the support of a pastor," then the Diocesan Board shall give notice to the local authorities that unless the amount at which the Mission is assessed be paid within

the Board will withdraw its grant from the Mission and will not renew it until every other Mission in the Diocese that is "willing to do its part toward the support of a Pastor," is supplied with the ministrations of the Church, and all arrears of the assessment be paid. Any Clergyman whose removal is made necessary in consequence of this action of the Diocesan Board, shall be entitled to receive a sum not exceeding \$ towards paying the expenses of his removal, and shall continue to be paid his salary, and

his services shall be at the disposal of the Board.

6. Whenever the evidence presented in the Report of the Board of Inquiry, shews that the failure in any Mission "to do its part toward the support of a Pastor," is caused by dissention or alienation existing between the Clergyman and the people,-and that it has proceeded to such length as to preclude all reasonable hope of a favorable termination and rendering therefore a dissolution of the pastoral relation necessary in order to restore the peace and prosperity of the Mission; then the Diocesan Board shall not withdraw its aid from the Mission, provided the Bishop when he forwards the said Report, shall append to it a notice of his intention to take measures for the dissolution of the said pastoral relation, which he is hereby empowered to do, and provided further that the Mission shall forthwith on the removal of the Clergyman with whom it is at variance, pay up all arrears of salary that may be due. In this case the clergyman so removed, shall also continue to be a Missionary under the Diocesan Board, and be entitled to a continuance of the

amount of salary he received before his removal; unless the cause of dissention or alienation that occasioned his removal be of such a nature as to subject him to discipline under any Canon of Synod that may at the time be in force: but he shall not be entitled to any allowance for expenses connected with his removal.

7. For the purpose of this Canon, the word Mission shall signify any Parish, Congregation, Mission, or Community of people receiving aid for the support of a clergyman, from the Diocesan Board.

Moved by Rev. C. Hamilton, seconded by Rev. M. M. Fothergill, That the Canon presented by the Dean of St. Francis District be referred to the Diocesan Board.—Carried.

Moved by Rev. J. Foster, seconded by Rev. J. Kemp, that the Canon proposed by the Deanery of St. Francis, to be substituted for the Canon of the Diocesan Board, be printed and placed in the hands of the members of the Synod.—Carried.

The hour of 12 m. having arrived, the Synod proceeded to ballot for Delegates to the Provincial Synod.

The Rev. Dr. Nicolls and W. G. Lyster were appointed Scrutineers of the votes of the Clergy and Messrs. C. E. Dunn, and W. G. Wurtele of the votes of the Laity.

While the Scrutineers were preparing their report the consideration of unfinished business was continued.

The Report of the Committee on duties of Archdeacons was considered clause by clause.

[See page 21.]

The first clause in section A, was adopted.

The second clause in section A, was struck out.

The words "and report thereon to the Bishop" were added to the third clause in section A.

The Report as amended was then adopted.

The Clerical Scrutineers then reported.

The Clerical Scrutineers beg to report that the Clerical Delegates to the Provincial Synod, have been elected in the following order:

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## Delegates.

	2000900000	
Rev. A. W. Mount C. Hamilton,	tain,	Rev. J. H. Nicolls,
R. H. Walke	er.	H. Roe,
G. V. Housm	an.	H. G. Burrage
J. Woolryche	,	H. J. Petry, E. C. Parkin,
A. C. Scarth,	No service and after	C. P. Reid.

# Substitutes.

이 무슨 사이에 가게 보고 이 경기를 잃어지면 살아가 되었다면 하는데 되었다. 이 것이다.		
Rev. J. Torrance, J. Foster, M. M. Fothergill,	Rev.	H. Jenkins, E. W. Sewell, J. Kemp.

JASPER H. NICOLLS, WILLIAM G. LYSTER. Scrutineers.

The Lay Scrutineers reported:

The Lay Scrutineers beg leave to report that the following gentlemen have been elected Lay Delegates to the Provincial Synod:

# Delegates.

H. S. Scott,	Tours D. D.
Hon. E. Hale,	Joseph B. Forsyth, B. T. Morris,
Geo. Irvine,	Wm. Petry,
R. W. Heneker,	W. R. Doak,
E. J. Hemming,	T. Wood,
R. Hamilton,	Geo. Hall.

# And the following as Substitutes.

C. Rawson,	Com. Ashe,	
W. G. Wurtele,	Max. Sheppard,	
Geo. Okill Stuart,	C. N. Montizambert.	
THE TOTAL SHAPE IN	CHAS. E. DUNN, W. G. WURTELE,	

Moved by Rev. A. W. Mountain, seconded by Rev. A. Von Iffland, That the Clergy do concur in the choice of Delegates to the Provincial Synod made by the Laity.—Carried.

Moved by Mr. B. T. Morris, seconded by Mr. R. W. Heneker, That the 1 ay Delegates of the Synod do concur in the choice of Clerical Delegates to the Provincial Synod by the Clergy.—Carried. The hour of 1 o'clock having arrived, the Synod adjourned.

## AFTERNOON SESSION.

The Synod re-assembled at 2.30 P.M.

#### CONSIDERATION OF MOTIONS.

The motions of which notice had been given were then taken up. Moved by Rev. A. W. Mountain, seconded by Rev. C. Hamilton, That an address of congratulation be presented to His Excellency Viscount Monck on his assumption of the office of Governor General of the Dominion of Canada; and that the Lord Bishop be requested to prepare and sign the same on behalf of the Synod.—Carried.

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Moved by Rev. G. V. Housman, seconded by Mr. Rawson,

That this Synod desires to express in the most unequivocal terms, its entire disapproval of the innovations, in ritual and vestments, which have recently been introduced into many churches in England and which have received the condemnation of the Convocations of Canterbury and York.

The Synod then at 3 p.m. adjourned to enable the Church Society to meet.

At 6 p.m. the Synod re-assembled.

The Rev. G. V. Housman's motion on ritualism was taken up. Moved in amendment by Rev. C. Hamilton, seconded by Mr.

E. J. Hemming,

That the word "unauthorised" be introduced before the word "innovations, etc.," in Mr. Housman's motion.

Lost on the following division :-

#### YEAS:

Rev. Messrs. Ball, Balfour, Fothergill, Foster, Gay, Hamilton, Jenkins, Kemp, King, Mountain, Nicolls, Plees, Petry, Parkin, Richardson, Richmond W., Richmond J. P., Roe, Scarth, Ward, Woolryche, Von Iffland and Walters.—23.

#### NAYS.

Rev. Messrs. Burrage, Housman, Innes, Lyster, Torrance, Thorneloe and Wurtele. 7.

#### YEAS :

Messrs. Forsyth, Hemming, Jones, Morris, Petry and Taylor .- 6.

#### NAYS:

Messrs. Burstall, Ashe, Boutelle, Doak, Ewing, Hale, Hall, Hackwell, Heneker, Henry, Kerr, Montizambert, Rawson, Scott, Watkins, Wood and Workman.—17.

The main motion was then adopted on the following division:

#### YEAS:

Rev. Messrs. Burrage, Ball, Balfour, Foster, Gay, Housman, Innes, Kemp, Lyster, Mountain, Nicolls, Plees, Petry, Parkin, Richardson, Roe, Torrance, Thorneloe, Ward and Wurtele.—20.

#### NAYS:

Rev. Messrs. Fothergill, Hamilton, Jenkins, King, Richmond W. Richmond J. P., Scarth, Woolryche, Von Iffland and Walters.—10.

#### YEAS:

Messrs. Burstall, Ashe, Boutelle, Doak, Ewing, Hale, Hall, Hackwell, Heneker, Henry, Hemming, Kerr, Montizambert, Petry, Rawson, Scott, Taylor, Watkins, Wood and Workman.—20.

#### NAYS:

Messrs. Forsyth, E. Jones, and Morris.—3. The Synod then adjourned at 7.30 P.M.

# THIRD DAY.

THURSDAY, 4th July, 1867.

### MORNING SESSION.

After Morning Prayer in All Saints Chapel, the Synod assembled at 10 a.m.

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

The Rev. R. C. Tambs, and R. Wainwright, and Mr. H. J. Pratten, and Mr. M. G. Mountain appeared and took their seats.

## NOTICES OF MOTION.

Two Notices of Motion were then read and handed to the Secretary.

The Secretary informed the Synod that letters had been received from Rev. S. S. Wood, J. De Moulpied, M. Kerr, F. A. Smith, and P. Tocque, regretting that they could not attend this Session of Synod.

### REPORTS OF COMMITTEES.

Hon. E. Hale read the

REPORT OF THE COMMITTEE ON PROPOSED CHANGES IN CHURCH TEMPORALITIES ACT.

The Committee to which was referred the matter of an Amended Form to the Church Temporalities Act, as suggested in a letter from the Secretary of the Synod of Huron to the Secretary of this Synod, have the honor to report:—

That the letter in question is dated 10 April 1866, and that the subject thereof is brought forward in anticipation of proceedings by the Legislature, for or against giving authority to the Provincial Synod in the premises.

That the said authority has been since granted by the Legislature to the Provincial Synod, and that consequently it might seem out of place in this synod to offer any interference in the present position of the case.

Therefore the Committee respectfully recommend that no further action be taken with regard to this reference.

E. HALE,

Chairman.

Moved by Rev. H. Roe, seconded by Mr. H. S. Scott,

That the Delegates to the Provincial Synod be a Committee to consider in conference with the Bishop, whether any changes are necessary in the Church Temporalities Act in this Diocese, with instructions to be prepared should the subject come up before the Provincial Synod.—Carried.

Mr. E. J. Hemming presented the

REPORT OF THE COMMITTEE TO WHOM REV. E. W. SEWELL'S LETTER HAD BEEN REFERRED.

The Committee appointed to consider the letter of the Rev. E. W. Sewell, beg leave respectfully to report that in their opinion clause No. 7 of Canon X does apply to Trinity Chapel as well as the other Chapels in the Parish of Quebec unless there should be something to

the contrary in the conditions under which the said Chapel of the Holy Trinity was originally established. Referred to clause 2 of said Canon.

The whole respectfully submitted,

E. J. HEMMING, FREDK. W. ANDREWS.

Moved by Rev. G. M. Innes, seconded by Rev. H. Roe,

That the Report of this Committee appointed to consider Clause 7 of Canon X be referred back to obtain the information necessary for the decision of this question, and to report this afternoon.—Carried.

The Committee appointed to report on means to meet the expenses of the Synod, presented no report.

Moved by Rev. C. Hamilton, seconded by Mr. H. S. Scott,

That Messrs. T. Wood, M. Henry, and M. G. Mountain with Rev. W. G. Lyster, J. Foster and A. Von Iffland be a Committee to report at once an assessment from each Congregation in the Diocese to meet the expenses of the Synod.—Carried.

Mr. Heneker read the

REPORT OF THE IMMIGRATION COMMITTEE.

The Committee appointed to consider the question of Immigration having carefully examined the terms of the Resolution under which they are appointed as well as the Memorial submitted by the Committee of the Rura. canery of St. Francis, recommend as follows:—

That the sanction of Synod be given to the recommendations embodied in the said Memorial, and that a standing Committee on Immigration be appointed, having a Secretary-Treasurer, and with power to appoint Local Committees in the rural districts;

That in order to defray the expenses incidental to the proper working of this Committee, the Clergy of the Diocese be requested to obtain subscriptions from their several Parishes and Missions;

That the said Standing Committee be required to report to every meeting of Synod the result of this operation, giving a detailed statement of all receipts and expenditure.

Referring to the resolution under which they are constituted, the Committee cannot recommend that any special mission be selected as

a future home for Immigrants. Such selection of a future home must be made by the Immigrant himself, and all that the Standing Committee should do, is to give trustworthy information of the wants and advantages of different sections of country, derived from the reports of the local committees in the rural districts.

R. W. HENEKER,

Chairman.

Moved by Mr. R. W. Heneker, seconded by Rev. John Foster, That the Report of the Committee on Immigration be adopted and that the following gentlemen in conference with the Bishop, as honorary chairman, constitute the Standing Committee on Immigration.

The Rev. Charles Hamilton, Chairman, Mr. Edwin Jones, Secretary-Treasurer, the Rev. G. V. Housman, the Rev. H. Roe, Dr. Montizambert, Mr. H. S. Scott and Mr. Geo. Irvine.—Carried.

The Rev. Chas. Hamilton read the Report of the Diocesan Board with reference to the Canon prepared by the chapter of the St. Francis District:

The Diocesan Board having carefully considered the Canon placed before the Synod by the Dean and Chapter of St. Francis, regret that they cannot recommend it to the Synod for adoption instead of that which has been in the hands of the members of the Synod for the last two months.

J. W. QUEBEC,

Chairman.

Moved by Rev. C. Hamilton, seconded by Mr. H. S Scott, That the Canon prepared by the Diocesan Board to be submitted

to the Synod be now considered clause by clause.

Moved in amendment by Rev. E. C. Parkin, seconded by Mr. Doak,

That the Canon submitted by the Diocesan Board be not adopted.

—Lost.

The main motion was then carried.

The first clause and preamble were struck out and the first clause without the preamble of the canon submitted by the chapter of St. Francis Deanery was adopted.

The second clause was adopted, after it had been altered to read as follows:--

"The enquiry shall be made by the Archdeacon or Rural Dean as the Bishop may appoint, and 2 clergymen and 2 laymen who shall be communicants of the Deanery in which the mission is situated any two of whom, a clergyman being one of them, with the Archdeacon or Rural Dean, shall be sufficient to act."

Clauses 3 and 4 of the Canon submitted by the Chapter of St. Francis were introduced before clause 3 of the Canon submitted by the Board.

The Synod then at 1 p.m. adjourned.

# AFTERNOON SESSION.

The Synod re-assembled at 2.30 P.M.

The rules of order were by unanimous consent suspended to enable the following to be put;

Moved by Mr. H. S. Scott, seconded by Rev. H. Roe,

That an address of congratulation to His Excellency Sir N. F. Belleau, Lieut.-Governor of the Province of Quebec, be presented on behalf of this Synod by the Lord Bishop of the Diocese.—Carried.

The consideration of the Canon submitted by the Diocesan Board was then proceeded with.

Clauses 3, 4, 5, 6, 7 (now become 5, 6, 7, 8, 9) were amended and adopted.

The blanks were then filled up.

The Canon as amended was then read over and adopted.

[For Canon as amended, see Canon XI, in Appendix.]

The Synod then appointed the Board of Enquiry under the Canon.

# For the Deanery of Quebec.

Rev. W. King,

"J. H. Jenkins,

Mr. C. King,

"T. Wood, J. P.

# For the Deanery of Gaspé.

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Rev. M. Ker, Mr. Daniel Bisson (of Paspebiac.)
"W. G. Lyster, Sheriff Vibert.

# For the Deanery of St. Francis,

Rev. C. P. Reid, Mr. R. W. Heneker, " A. C. Scarth, " W. R. Doak.

# REPORT ON WAYS AND MEANS.

The Committee appointed to report on providing the ways and means to meet the expenses of the Diocesan and Provincial Synods recommend that the following assessment be annually collected and forwarded to the Treasurer of the Synod on or before the first day of June in each year.

Actonvale	\$1.00	Valcartier\$2.00
Bury	2.00	M - 11
Cape Cove	1.50	
Compton	3.00	
Coaticook	3.00	Upper Durham 1.00
Hereford	1.00	Lingwick 1.00
Barford	1.00	Lower Durham 1.00
Danville	2.00	Dudswell 2.00
Tingwick		St. Stevens (Inverness). 1.00
Drummondville	1.00	Upper Ireland 2.00
Eaton		Lower " 2.00
Frampton (East)		Spooner's Pond 1.00
Frampton (West)	1.50	Magdalen Islands 1.00
Frampton (West)	1.50	Montmorency 2.00
Standon	1.00	New Carlisle 1.50
Cranborne		Paspebiac 1.50
Gaspé Basin	2.00	Nicolet 2.00
Hatley	2.00	Cathedral, Quebec 50.00
Waterville	1.00	Trinity Chapel " 15.00
Hope Town	3.00	St. Paul's. " 3.00
Kingsey	1.00	St. Peter's " 10.00
Leeds (proper)	2.00	St. Mathew's " 15.00
Harvey Hill	2.00	St. Michael's " 20.00
Broughton	1.00	River du Loup (en haut) 2.00
Lamby's Mills	1.00	" (en bas). 1.00
Lennoxville	8.00	Tital C
Stoneham	1.00	Sherbrooke 1.00

Lake Beauport.       \$1.00         Point-Levy       7.00         New Liverpool       1.00         Bourg Louis.       1.00         St. Anne's Richmond and Melbourne Village.       4.00         St. John's on the Hill Richmond.       1.00         Sandy Beach.       2.00	St. Sylvestre       \$2.00         St. Giles       1.00         St. Patrick       1.00         St. Margaret       1.00         St. George       1.00         Cumberland Mills       1.00         Stanstead       2.00         Georgeville       2.00         Three Rivers       5.00
	\$233.00

# The whole respectfully submitted, M. G. MOUNTAIN,

Chairman.

Moved by Mr. Hall, seconded by Rev. R. Mitchell,

That the Report now read be adopted, with the understanding that for the present year the different Missions and Cures be required to forward the amount of their contribution on or before the 1st of August and that for the future the amounts be paid on or before the 1st June each and every year;

And that this Synod desires to represent to the congregations of the Diocese the necessity of providing the amounts required for the expenses of the Diocesan and Provincial Synods, before the Delegates to those bodies respectively can take their seats.—Carried.

Moved by Rev. J. L. Gay, seconded by Rev. W. King,

That the Synod hereby directs the Board of Enquiry for the Deanery of St. Francis to enquire into the reasons of the failure of the Mission of Melbourne to meet the requirements of the Diocesan Board .- Carried.

Moved by Rev. H. Roe, seconded by Rev. E. C. Parkin,

That Rev. J. Foster, A. C. Scarth, and A. W. Mountain, and Messrs. R. W. Heneker, W. G. Wurtele, and H. S. Scott be the members of the Diocesan Board elected by the Synod.

The Synod then adjourned.

## FOURTH DAY.

FRIDAY, 5th July, 1867.

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#### MORNING SESSION.

After morning prayer in All Saints' Chapel, the Synod assembled at 10 A.M.

After prayers the minutes of the previous meeting were read corrected and approved.

#### NOTICES OF MOTIONS.

Five notices of motion were then read and handed to the Secretary.

## APPOINTMENT OF COMMITTEES.

Moved by Rev. J. L. Gay, seconded by Mr. Doak,

That the Hon. Edward Hale, E. J. Hemming, Esq., and W. R. Doak, Esq., and the Rev. A. J. Woolryche, the Rev. A. C. Scarth, the Rev. W. S. Vial, and the Rev. J. Foster be a Committee on Female Education, with power to authorize any action that may seem practicable under the advice and sanction of the Bishop.—Carried.

Moved by Rev. E. C. Parkin, seconded by Rev. A. C. Scarth,

That a Committee be appointed to consider what means can be adopted for providing for the payment of the expenses of the Lord Bishop to the Pan-Anglican Synod, the Committee to consist of Rev. G. V. Housman, Rev. H. Roe and Mr. Heneker.

The Bishop thanked Mr. Parkin and requested him to withdraw his motion saying that if members of the Synod would apply their energies to the liquidation of the Synod debt and to the increasing of the fund established by the Church Society for the pensioning aged and infirm clergymen, he would undertake to find his way to the Pan-Anglican Synod.

The motion was withdrawn.

## UNFINISHED BUSINESS.

The Report on revision of Constitution and Canons was taken up and considered clause by clause.

In article VI of the Constitution the recommendation of the Committee was adopted, the words "for the current year" in the form of certificate were struck out, and the words "for the three years ending 18" were substituted.

In article VII the words "and should there be no minister in "charge at the time, then the Curate or Assistant Minister or Senior "Church Warden in the order in which they are here named" were introduced after the word "minister" and the words "and the "Delegate so elected shall remain in office for the unexpired period" were added at the end of the same article.

In article III, after the words "cure of souls" the following sentence was introduced, "The said triennial elections to be computed "from the Easter Election of 1866, and should there be no Incumbent in charge at the time, the meetings may be called and the due notice given by the Curate or the Assistant Minister or the Senior "Church Warden, in the order in which they are here named."

In article XIV, the recommendation of the Committee was not adopted, but the words "regulations, rules of order" were struck out from the article.

In article IX, the following words, "The Archdeacon of Quebec "or the Rector of Quebec or the Clergyman actually at the time a "resident of Quebec of longest standing in Priest's orders, to take "precedence in the order in which they are here named," were substituted for the words "The Assistant Minister of the Cathedral "&c.," down to "in Priest's orders."

In article IV, the recommendation of the Committee was not adopted but the words "served by a licensed Minister" were struck out.

The following was added to the Rules of Order:

Any rule of order may be suspended by consent of two-thirds of the members present.

The Synod then at 1 P.M. adjourned.

# AFTERNOON SESSION.

The Synod re-assembled at 2.30 P.M.

#### UNFINISHED BUSINESS.

The consideration of the Report of the Committee on revision of the Constitution and Canons was then continued.

The following was substituted for the amendment of Canon V, recommended in the report:

That Canon V be amended as follows, so as to be in accordance with the recommendation of the Provincial Synod. The first sentence of the Canon shall stand as at present with the exception of the two words "regular annual" which shall be expunged. ing two sentences shall be expunged and the following substituted "The Synod shall also elect in the same manner six additional Clerical and six additional Lay Delegates who shall in the order of their election take the place of the Delegates of each order who after election shall be unable from death, sickness, absence from the Province, resignation, or any other cause, to attend the Provincial Synod. A certificate containing the names of the original twelve and of the additional six of each order, signed by the Bishop and bearing his seal, shall be forwarded by the Secretaries to the Secretaries of the Provincial When any one of the additional six in either order is required to attend the Provincial Synod, he shall receive a certificate from the Bishop under his hand and seal which certificate shall state the name of the Delegate in whose place he attends, and shall entitle him to take his seat. It shall be the duty of any Delegate to the Provincial Synod who is unable to attend, to inform the Bishop at the earliest possible moment.

#### CONSIDERATION OF MOTIONS.

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The motions of which notice had been given, were then taken up.

Moved by Mr. E. J. Hemming, seconded by Rev. A. W. Mountain,

That a Committee to consist of three Clergymen and three Lay

Delegates be named by this Synod to confer with the Church Society

of the Diocese and to request that the said Society may be pleased to appoint a like Committee to act with the Committee of the Synod, to the end that the Joint Committee so formed may report to the Synod at the next session on the desirability and feasibility of merging the said Church Society in the Synod of this Diocese; and that the following do compose said Committee: Rev. A.W. Mountain, Chairman, Rev. H. Roe, Rev. C. Hamilton, R. W. Heneker, E. J. Hemming, and H. S. Scott.—Carried.

Moved by Rev. C. Hamilton, seconded by Mr. C. N. Montizambert, That Mr. R. H. Smith be re-appointed Treasurer, and Mr. H. S, Scott, and Mr. M. G. Mountain be the auditors.—Carried.

Moved by Rev. Chas. Hamilton, seconded by Rev. H. Roe,

That Canon III be amended by substituting the "Rural Dean" for the "Bishop" as the authority to whom the Clergy and the Church Wardens shall report annually after Easter as required by the Canon, and by altering the last sentence so that it shall read thus: "A condensed report and tabular view of the state of the Church in each Rural Deanery, comprising a summary of the Statistics and their view of the state and progress of the Church in the Deanery since the previous report, shall be made by each Dean and Chapter and presented at each session of the Synod. The Reports of the Clergy and Church Wardens shall be kept of record by the chapter to which they belong.—Carried.

Moved by Rev. Dr. Nicolls, seconded by Rev. H. Roe.

That Canon IX be so amended as to make all Archdeacons and Rural Deans of the Diocese be ex-officio Members of the Diocesan Board.—Carried.

Moved by Rev. H. Burrage, seconded by Rev. C. Hamilton,

That Canon IX be amended by striking out the sentence "That no Clergyman being in Priest's orders shall be appointed, whose clerical income shall be less than £150 per annum" and adding the following at the end of the next sentence; "The income of every Clergyman in Priest's orders serving in the Diocese on the 1st January 1867 and paid through the Board shall be not less than

\$600. And the following shall be the scale of payment for all who shall hereafter serve in the Diocese in connection with the Board; every Clergyman who is not a permanent Deacon, shall receive \$400 for the first year of his ministry, and \$500 per annum for the next four years, after which his income shall be \$600 per annum and every priest who has served 25 years in the ministry shall receive not less than \$700."—Carried.

Moved by Rev. Dr. Nicolls, seconded by Mr. R. W. Heneker,

That a Committee consisting of the Lord Bishop, chairman, Rev. Dr. Nicolls, Rev. A. W. Mountain and Rev. G. V. Housman, and Mr. Geo. Irvine, be appointed to report on the duties of Rural Deans and their relation to Archdeacons.—Carried.

Moved by Rev. A. W. Mountain, seconded by Mr. R. W. Heneker, That this Synod hereby requests the Clergymen, Church wardens and delegates of every Congregation throughout the Diocese to take immediate and energetic measures for carrying out the suggestion of the Lord Bishop, made at the meeting of the Church Society, held yesterday evening, that the twenty-fifth anniversary of that Society should be marked by an effort to raise a fund for an object to which prominence was given at its formation, viz: to make provision for Clergymen who may become incapacitated by age or infirmity.—Carried.

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Moved by Rev. A. W. Mountain, seconded by Rev. C. Hamilton, That the last clause of Canon II be struck out, in accordance with the resolution of the Synod duly confirmed at a previous session.— Carried.

Moved by Rev. C. Hamilton, seconded by Rev. H. Roe,

That the following, adopted as a Rule of order in the last session, be now confirmed;

"Whenever a Committee shall be appointed, a Chairman shall be named. In case of no such nomination the first person on the list shall be Chairman."—Carried.

Moved by Rev. A. W. Mountain, seconded by Rev. C. Hamilton, That the Lord Bishop be requested, on behalf of this Synod, to forward to the Rev. W. G. Cookesley, a copy of that portion of his Lordship's address which relates to the late Rev. F. J. Cookesley, and to express the sincere sympathy of this Synod with him in the loss of his only surviving son.—Carried.

Moved by Rev. A. W. Mountain, seconded by Rev. W. King,

That the Lord Bishop be requested to accept the thanks of this Synod for his opening address, and particularly for that part of it which contains his Lordship's reply to the circular of the Bishop of London.—Carried.

Moved by Mr. Geo. Hall, seconded by Hon. E. Hale,

That the Rev. A. W. Mountain, be requested to lay before the Synod a statement of how the matter stands with reference to the publication of the Memoir and Sermons of the late Bishop of Quebec, the publication of which was undertaken by him at the request of the Synod.—Carried.

The Rev. A. W. Mountain rendered a verbal statement.

Moved by Rev. R. G. Plees, seconded by Mr. R. W. Heneker,

That the thanks of the Synod are due and are hereby rendered to Rev. A. W. Mountain, for the very efficient manner in which he has complied with the request made to him at a previous session, by preparing a Memoir and editing a volume of the Sermons of the late venerated and beloved Bishop of this Diocese.—Carried.

Moved by Mr. E. J. Hemming, seconded by Rev. A.W. Mountain, That this Synod desires to express its deep regret at the cause which has deprived it during this session of the invaluable services of the Lay Secretary and tenders to him the expression of its. deep sympathy in the loss he has sustained by the death of one who has rendered such valuable services in the cause of the Church, through a long period of years.—Carried.

Moved by Rev. E. C. Parkin, seconded by Mr. H. S. Scott,

That this Synod desires to convey to the Rev. A. Balfour, on the occasion of his retirement from the Diocese, their high sense of the simple-mindeness, zeal and self denial with which he has discharged the duties of his sacred office during a ministry of nearly forty years

and to assure him of their regret in the departure of one whose talents and courteous bearing will long continue in their affectionate remembrance.—Carried.

Moved by Rev. Dr. Nicolls, seconded by Mr. Heneker,

That the Synod desires to express its hearty concurrence in that portion of his Lordship's address which had reference to the late Rev. G. C. Irving, and that the Bishop be requested to forward a copy of the same to Mrs. Irving with an expression of their warm sympathy.—Carried.

The Executive Committee was re-appointed with the substitution of Mr. Jos. B. Forsyth for Mr. Jas. B. Forsyth.

Moved by Mr. Rawson, seconded by Mr. R. W. Heneker,

That the thanks of the Synod are due and are hereby given to the Managing Director of the Grand Trnnk Railway for his kindness in granting Return Tickets to the Members of this Synod.—Carried.

Moved by Mr. M. Henry, seconded by Rev. W. G. Lyster,

That the thanks of this Synod are hereby cordialy tendered to the Citizens of Quebec, for their hospitality during the session.—Carried.

Moved by Rev. E. C. Parkin, seconded by Mr. H. S. Scott,

That the thanks of the Synod be given to the Bishop for his courteous and able conduct in the Chair.—Carried.

The Bishop, then pronounced the Benediction and the session closed.

CHAS. HAMILTON,

Clerical Secretary.

MAXFIELD SHEPPARD,

Lay Secretary.

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# APPENDIX.

ACT OF THE PROVINCIAL LEGISLATURE.
19-20 Vict., Chap. 21.

An Act to enable Members of the United Church of England and Ireland in Canada to meet in Synod.

PROCLAIMED, MAY 28TH, 1857.

HEREAS doubts exist whether the members of the United Church of England and Ireland in this Province have the power of regulating the affairs of their Church, in matters relating to discipline, and necessary to order and good government, and it is just that such doubts should be removed, in order that they may be permitted to exercise the same rights of self-government that are enjoyed by other religious communities; Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:—

I. The Bishops, Clergy, and Laity, members of the United Church of England and Ireland in this Province, may meet in their several dioceses, which are now, or may be hereafter constituted in this Province, and in such manner and by such proceedings as they shall adopt, frame constitutions and make regulations for enforcing discipline in the Church, for the appointment, deposition, deprivation, or removal, of any person bearing office therein, of whatever order or degree, any rights of the Crown to the contrary notwithstanding, and for the convenient and orderly management of the property, affairs, and interests of the Church in matters relating to and affecting only the said Church, and the officers and members thereof, and not in any manner interfering with the rights, privileges, or interests of

other religious communities, or of any person or persons not being a member or members of the said United Church of England and Ireland; Provided always, that such constitutions and regulations shall apply only to the diocese or dioceses adopting the same.

II. The Bishops, Clergy, and Laity, members of the United Church of England and Ireland in this Province, may meet in General Assembly within this Province, by such representatives as shall be determined and declared by them in their several dioceses; and in such General Assembly frame a constitution and regulations for the general management and good government of the said Church in this Province; provided always, that nothing in this act contained shall authorize the imposition of any rate or tax upon any person or persons whomsoever, whether belonging to the said Church or not, or the infliction of any punishment, fine, or penalty upon any person, other than his suspension or removal from an office in the said Church, or exclusion from the meetings or proceedings of the Diocesan or General Synods; and provided also, that nothing in the said constitutions or regulations, or any of them, shall be contrary to any law or statute now or hereafter in force in this Province.

# CONSTITUTION OF THE SYNOD.

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Article 1.—The Synod shall consist of the Bishop of the diocese, the Clergy of the same, and of Lay Representatives to be elected as hereinafter provided; and no act or resolution of the Synod shall be valid unless it shall receive the concurrence of the Bishop and of the majority of the clergy and laity present and voting at the meeting.

Article 2.—All clergymen instituted or licensed to any cure within the diocese, or holding any office therein by the appointment of the Bishop or such as shall bring them under the jurisdiction of the Bishop and not being under ecclesiastical censure, shall be entitled to sit and vote in the Synod; and any such clergymen who having become superannuated shall continue to reside in the diocese may attend its meetings and vote at the same.

Article 3.—The lay representatives shall be male communicants of at least one year's standing, of the full age of twenty-one years, and shall be elected triennially at the Easter meeting, or at any vestry meetings, specially called for such purpose by incumbents, after due notice on two Sundays, held by each minister having a separate cure of souls; and all laymen within the cure, of twenty-one years of age, and upwards, entitled, either by the laws now in force, or by any canon of this Synod to be hereafter made, to vote at such vestry meeting, who shall have declared themselves in writing at such meeting to be "members of the United Church of England and Ireland, and to belong to no other religious denomination," shall have the right of voting at the election.

Article 4.—Every separate cure, served by a licensed minister, shall be entitled to elect one representative, and when there is more than one congregation within a cure, then each such congregation shall be entitled to elect one representative; provided that the congregation of the Cathedral Church of the diocese, used as the parish church for the parish of Quebec, shall be entitled to elect three representatives.

Article 5.—The minister himself, if present, shall preside at the election, and in his absence the curate or assistant minister, or the senior churchwarden, or a chairman elected by a majority of the meeting, taking precedence in the order in which they are here named.

Article 6.—Each representative shall receive from the chairman of the meeting a certificate of his election in the subjoined form:—

## DIOCESE OF QUEBEC.

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proceed to hold a new election, with as little delay as possible, after due notice.

Article 8.—The Bishop shall appoint the time and place of meeting, and adjourn, or prorogue the Synod as may appear to him most for the welfare of the diocese; provided that a meeting of the Synod be called for the transaction of business at least once in overy two years.

Article 9.—When the Bishop is not present he shall appoint his deputy, being a clergyman of the diocese of not less than fifteen year's standing in priest's orders, to preside in his place; and when the See shall become vacant, the assistant minister of the Cathedral, or, if that office be vacant, or the assistant minister be absent from the diocese, the clergyman actually at the time a resident of Quebec, of longest standing in priest's orders, shall, within one fortnight from the occurrence of such vacancy, summon a special meeting of the Synod, to be held in not less than forty nor more than sixty days from the date of such summons, for the purpose of electing a successor to the See. The clergyman summoning the meeting, if present, or in his absence the senior clergyman present, shall call the Synod to order and act as president pro tempore, until the Synod shall be organized and shall have elected a president, and no election shall take place unless three-fourths of all the clergy and lay representatives, respectively, of the diocese, shall be present to form a quorum; a majority consisting of not less than two-thirds of each order present, being necessary for a choice. If a quorum should not assemble at such special meeting, the members present shall adjourn to any day within one week, and so on from time to time until a quorum shall be formed, when the election shall be proceeded with.

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Article 10.—A quorum of the Synod at its ordinary meetings shall consist of not less than one-fourth of the clergy and lay representatives respectively.

Article 11.—There shall be two Secretaries, one from the clergy and the other from the laity, who shall keep regular minutes of all proceedings of the Synod; shall adopt the mode of authenticating

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two printed copies of the journal, by which parochial registers are authenticated in the Prothonotary's office, and the two copies so authenticated shall be regarded and accepted as the true and authentic record of all proceedings; shall preserve all papers, memorials and other documents; shall certify the public acts of the Synod, and shall deliver all records and documents to their successors.

Article 12.—There shall be a Treasurer of the Synod, who shall receive and disburse all moneys collected and paid under its authority; and two Auditors, who shall annually inspect and report on the condition of the accounts.

Article 13.—At all meetings of the Synod, when a division takes place, the votes of each order shall be taken separately.

Article 14.—Any proposition for an alteration of the constitution, regulations, rules of order, or canons, shall be introduced in writing and considered at the meeting at which it is introduced; and, if approved by a majority of each order, shall lie over to the next meeting of the Synod, but shall not be finally adopted unless approved by the Bishop and by majorities, consisting of two-thirds of both clergy and laity then present.

# CANONS.

## CANON I.

Of the list of clergy entitled to vote in Synod, and of congregations entitled to send delegates.

On or before the first day of each session of the Synod, the Bishop shall furnish the Secretaries with a list of the clergy entitled to sit and vote in Synod, annexing the names of their respective cures or of the office which they hold. And the Bishop shall also at the same time furnish to the Secretaries a list of the congregations entitled to send delegates, with a description of the places at which such congregations meet. These lists shall be laid before the Synod on the

first day of each session; and the right of any clergyman to a seat in the Synod, or of any congregations to be represented, shall be determined by such lists.

### CANON II.

Names of delegates to be transmitted to Secretaries.

It shall be the duty of the chairman of the vestry meetings at which lay delegates are elected, to transmit to the Secretaries of the Synod, immediately after such election, the names of the delegates chosen, informing them at the same time whether such delegates require accommodation in Quebec during the session of Synod; and it shall be the duty of the Executive Committee to make arrangements for their accommodation, and to communicate with the delegates as may be necessary on the subject.

### CANON III.

Of the mode of securing an accurate view of the state of the Church.

Every clergyman of this diocese, having the cure of souls, shall present or cause to be delivered, as soon as possible after Easter in each year, to the Bishop, a full report of the state and progress of the church in his cure, according to a printed form approved by the This report shall contain a statement of the number of congregations within each cure; the number of communicants, and of attendants on public worship; the number of public religious services performed at each church or station within the year; the number of pastoral visits made; of baptisms, marriages, and burials; and of persons confirmed within the same period; also the state and condition of the Sunday schools within the cure, the amount of Holy Communion alms, and other offertory collections; the amount of the contributions for the support of the resident clergyman, to the Church Society, or for other purposes of Church extension, and any other matter which may serve to throw light on the state and progress of the Church.

The church and chapel wardens of each cure in the diocese, shall

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report annually to the Bishop, at the same time as the clergy, a statement of all moneys passing through their hands, showing from what sources they have been raised and how applied; also the ways and means by which the salary of the clergyman is provided; the method in practice for keeping the church or chapel in repair; and such other financial information relating to their church or chapel as may be of interest to the Synod. A condensed report and tabular view of the state of the Church in the diocese, shall be made, comprising a summary of the statistics, from the parochial returns, and published in the printed journals; the parochial reports being kept of record by the Secretaries.

## CANON IV.

# Of the Journal of Synod.

The journal of the Synod shall be printed under the direction of The printed journal shall contain all the votes and proceedings of the Synod; all reports of committees of Synod, except it shall be in any particular instance otherwise ordered; the list of clergy entitled to sit in Synod, and of congregations entitled to be represented in the same, as furnished to the Synod by the Bishop; a digest of the returns made by the clergy, of the state and progress of their several cures; a list of the committees to sit during the recess of Synod; the constitution and canons of the diocese with the rules of order; the Treasurer's accounts and such other matter as may be specially ordered to he printed by the Synod. The Secretaries shall transmit annually to each Bishop of the Canadian Church, and to the Secretaries of the two houses of Provincial Synod, and to the Secretary of each Diocesan Synod of this Province, a copy of the journal, requesting copies of their several journals in exchange. They shall also transmit a copy to each clergyman of the diocese, and to each lay delegate, and to each churchwarden.

# CANON V.

# Of Delegates to the Provincial Synod.

The Synod shall, at each regular annual meeting, elect by the concurrent ballot of the clergy and lay delegates, twelve clergymen

and twelve laymen from among the members of the Synod to act as delegates from this diocese to the Provincial Synod. The Synod shall also elect in the same manner five provisional delegates of each order, to serve as delegates in the event of any delegate or delegates declining or being unable to act. The clerical and lay Secretaries shall notify the clerical and lay delegates respectively of their election.

### CANON VI.

Of the Committee for the Despatch of Business.

To facilitate the despatch of business, and to insure a more effectual consideration of matters to be discussed in Synod, there shall be a committee, to be presided over by the Lord Bishop of the Diocese, consisting of twelve members, elected by the Synod, one half from among the clergy, and the other half from among the lay delegates.

It shall be the duty of the Executive Committee to prepare in due form all such matter as the Bishop or any other member of the Synod, clerical or lay, may desire to have brought before the Synod; they shall issue a circular stating the time and place of meeting, the business so far as known for the ensuing Synod, and the order in which such business will be discussed; and shall forward the circular to each clergyman and delegate one month before the meeting of the Synod. The business mentioned in the circular shall have precedence of all other business. Any vacancy occurring in the committee, shall be filled up by the committee, and five members shall form a quorum.

### CANON VII.

Of Vestries in Free Churches,

In all churches and congregations in this diocese, where by reason of the seats being free, no vestry can be formed, the members of the congregation of each such church shall have power and authority to constitute and form a vestry, and such vestry shall consist of the members of such congregation, being of the full age of twenty-one

years, who habitually attend worship at such church—and being so formed and constituted, such vestry shall have the same power and authority to do and perform such matters and things as are possessed and done by vestries formed of holders of pews and sittings in other churches.

And in order to remove all doubts as to the persons who shall be considered as habitual attendants in such churches, for the purposes of this canon, be it further enacted by the authority aforesaid, that the minister and churchwardens of every such free church, where there are churchwardens in office, or the incumbent alone when there are no churchwardens, shall prepare a list of all persons who habitually attend Divine worship in such church, and shall affix the said list on the church door on the first Sunday in Lent in each year, and the minister shall on the said Sunday give notice that, at such time and place as shall be mentioned in the notice, the minister and churchwardens, or the minister alone when there are no churchwardens, will attend, when he or they shall finally determine all objections to the said list, either by persons who claim to have their names inserted thereon, or by members of the congregation who desire to have their names erased therefrom; and the persons whose names shall remain on the said list after it shall be so amended, and no others, shall form the Vestry of such church.

## CANON VIII.

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# Of the Treasurer and of the Synod Fund.

The Treasurer and Auditors shall be chosen at each annual Synod. The Treasurer shall receive and disburse the Synod Fund, his accounts shall be rendered annually to the Synod, having been previously examined by the Auditors, and with their report upon the same annexed.

There shall be a Synod Fund to provide for the necessary expenses of the Synod. This fund shall be raised as follows:

It shall be the duty of every clergyman in the diocese to cause a collection for defraying the expenses of the Synod, to be made an-

nually in each congregation within his charge, which is entitled to elect a lay delegate. This collection he shall bring with him, or send, if he does not come himself, to the annual meeting, and pay it into the hands of the Treasurer.

The Fund so raised may be disbursed, where not otherwise ordered by the Synod, under the directions of the committee.

## CANON IX.

Mission Fund, Sustentation Fund, Diocesan Board.

The annual grant of the Society for the Propagation of the Gospel, and the Mission Fund of the Church Society, shall be intrusted to the management of a Diocesan Board on the following terms:—

A.—The conditions attached to its grant by the Society for the Propagation of the Gospel, shall be strictly observed.

B.—In order to anticipate, as far as possible, the contemplated reduction of the annual grant of the Society for the Propagation of the Gospel, the capital of the Mission Fund shall form a Sustentation Fund, which capital shall be progressively increased by the following means:—

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- 1. The addition of the annual interest arising thereon.
- 2. The addition of any surplus from the Revenue account.
- 3. The addition of special subscriptions, donations and legacies.

C.—The revenue account of the said fund shall consist of the annual grant of the Society for the Propagation of the Gospel, of the proceeds of sermons, and of annual subscriptions for missionary purposes, and of grants to be made from time to time by the Central Board of the Church Society; and shall be augmented by incorporating with it the fund already commenced as the Clergy Stipend Fund; and shall be available for the general purposes of the Diocesan Board, among which prominence shall be given to the object of raising the stipends of all the clergy of the diocese to a minimum of £150 currency per annum.

D.—The Diocesan Board shall be composed of the Lord Bishop of the diocese as president, the Treasurer of the Church Society, the

Secretary of the Church Society, who shall also fill the same office at the Board if so required by the Board, of the Clerical Secretary of the Synod, of the Treasurer of the Synod, who shall also fill the same office at the Board, and of six clergymen and of six laymen; all the members of the Board being also members of the Corporation of the Church Society, one half of whom, in each order, shall be elected by the Church Society, and the other half by the Synod of the diocesc: the members of the Board to hold office for a period of three years, and until their successors be respectively chosen. vacancies arising from death, resignation or removal from the diocese, shall be provisionally filled up by the Lord Bishop, and the persons so appointed shall continue in office till the next meeting of the Diocesan Synod, or of the Church Society, when the vacancies aforenamed shall be respectively supplied. Seven members of the Board shall form a quorum for the transaction of business. The Board shall have authority to make rules and regulations for the management of their affairs; provided that none of them be contrary to, or inconsistent with the by-laws of the Church Society, or the canons of the Diocesan Synod. The Board shall report their proceedings to the Central Board of the Church Society and to the Synod of the diocese, and shall annually prepare for the Synod and the Church Seciety a general statement of the condition and prospects of their missionary stations. The proceedings of the Board shall be subject to the sanction of the Lord Bishop. All moneys intrusted to the Board shall be applied exclusively towards the support of the clergy of the diocese. All appointments to any cure or charge in connection with the Board, shall be made by the Lord Bishop, acting in concert with the Board. On the occurrence of a vacancy, in any parish or mission, or at the request of the churchwardens of any parish or mission, or at the desire of the Lord Bishop, and at the expiration of every three years, it shall be the duty of the Board to confer and arrange with the local authorities, as to the amount to be contributed therein towards the maintenance of a resident clergyman; it being an instruction to the Board that no clergyman, being in Priest's

Orders, shall hereafter be appointed, with their concurrence or by their assistance, to a sole charge, whose clerical income shall be less than £150 currency per annum, and that no aid shall be given to any congregation, parish, or mission, which shall be considered by the Board unwilling to do its part toward the support of a pastor. All moneys collected by the charchwardens for the support of the clergyman shall be transmitted to the Treasurer of the Board, and the entire salary of the clergyman shall be paid out of the general fund so formed. In every instance where a congregation, parish or mission, shall be found to have failed in contributing the amount promised, it shall be the duty of the Board to make immediate inquiries of the local authorities as to the cause of the non-fulfilment, and to take such action as they shall see fit.

## CANON X.

Of the Parish and Chapelries of Quebec.

I.—All the members of the Church of England, wheresoever resident within the whole limits of the parish of Quebec, being parishioners of the said parish; they may, at their own option, attend the services of the Cathedral, used also as the parish church; and may have recourse, if mutually so desired, to the ministrations of the Rector or others officiating for him; and such ministrations, if they are of a nature to require registration, are to be entered in the register kept by the Rector, who shall also in that case receive the fees for the same.

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II.—The Chapel of the Holy Trinity, situate in St. Stanislas street, in the Upper Town of Quebec, the patronage whereof is vested in the Rev. E. W. Sewell, the minister at present serving the same and his heirs and assigns, has no district attached to it,—the congregation whose residences are intermixed in point of limits with those of other congregations within the parish, constituting the cure of the said minister. This chapel shall, in all respects, remain subject to the conditions under which it was originally established.

III.—The Chapel in St. Valier street, in the suburb of St.

Roch, known by the name of St. Peter's Chapel, shall continue to have the district attached to it under the name of the Chapelry of St. Peter, which was attached to the original St. Peter's Chapel, in another part of the said suburb of St. Roch, and which is declared in the regulations, set forth by authority of the late Lord Bishop of Quebec, to coincide with the limits of the Roman Catholic parish of St. Roch as the same stood defined in the year of our Lord 1834.

IV.—The Chapel of St. Michael, situate opposite to Mount Hermon Cemetery, within the parish of Quebec, upon the line of the high road leading to Cap Rouge, in the Roman Catholic parish of St. Columba, shall in like manner have a district assigned to it, constituting the Chapelry of St. Michael, which shall comprehend all that portion of the parish of Quebec, lying to the west of a line to be drawn immediately east of a road known as the Belvidere road so as to include both sides of that road, and continued towards the north till it reaches the limits of the Chapelry of St. Peter, and towards the south till it meaches the crest of the bank of the river. The incumbent of the Chapelry of St. Michael shall also have the charge of such families and persons belonging to the Church of England (not being pew-holders in any church or chapel in the city of Quebec) who shall reside within the Roman Catholic parish of St. Foy, as the same was found to stand in the year of our Lord 1835.

V. The congregation of St. Matthew's Chapel having raised an endowment fund, the proceeds of which, together with the share assignable to the chapel out of the Quebec Chapelry Endowment fund, and the contributions of the congregation, are sufficient for the maintenance of a minister; the charge of the minister serving the said chapel is hereby, according to the provisions of the aforesaid instrument constituted a chapelry to be called the Chapelry of St. Matthew, the district attaching to it to comprise the St. Lewis' and St. John's suburbs of the city of Quebec, together with that portion of the Banlieue lying east of the limits of the Chapelry of St. Michael, and extending from the limits of the Chapelry of St. Peter on the north to the crest of Cape Diamond on the south.

VI.—The Chapel and Chapelry of St. Paul are hereby re-annexed to the charge of the Rector of Quebec; it being understood that the present incumbent be not disturbed in the charge.

VII.—All members of the Church of England, wheresoever resident within the limits of the parish of Quebec, shall be held and taken to constitute respectively part of the congregation of the church or chapel in which they enjoy accommodation under lease in any of the appropriated pews, or of which they are duly registered as habitual attendants, according to the provisions of the seventh canon of this diocese; and the fees for duties performed for such persons shall be assigned to the incumbent of the church or chapel to which such persons belong.

VIII.—The chapels of the parish which from and after the passing of this canon shall enjoy the privilege each of a separate register, are the Chapels of the Holy Trinity, St. Peter's, St. Michael's and St. Matthew's.

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IX .- The places of public burial in use for the members of the Church of England in the parish of Quebec, being common to the whole parish; the circumstance which will determine in each case which may arise, to what minister the duty of performing the interment is assignable, is not the situation of the burying ground, but the congregation to which the deceased, at the time of his decease, belonged; or in the case of his being a stranger, the part of the parish in which he was then resident. The interment of persons brought for interment from without the limits of the parish, or from without the limits also of the original Roman Catholic parish of St. Foy, is assignable to the rector; and the same rule applies also to the marriages and baptisms of such persons, being not resident within the limits of any other parish or mission, as may resort to Quebec for Nevertheless, if persons residing in the Roman Catholic country parishes contiguous to the Districts of St. Peter and St. Michael, shall desire for their own convenience, to have recourse to the services of the ministers of those chapels respectively, there shall be no hindrance to their doing so, and the services so performed shall

be entered in the registers of such ministers, who shall also receive the emoluments to the same appertaining or attaching.

X.—That the right to appoint the Minister or Incumbent of the Chapels of St. Matthew, St. Michael and St. Peter, shall vest in, and be exercised by the Lord Bishop and his successors.

## CANON XI.

To provide an Enquiry when any Mission declines to meet the requirements of the Diocesan Board:

- 1. Whenever any mission shall fail to remit the amount at which it is rated within nine months from the time when the same shall be due, it shall be the duty of the Diocesan Board to report the same to the Bishop who shall forthwith proceed to cause enquiry to be made as to the cause of such failure on the part of the mission in default.
- 2. The enquiry shall be made by the Archdeacon or Rural Dean, as the Bishop may appoint, and two Clergymen, and two Laymen who shall be communicants, of the Demery in which the mission is situated, any two of whom, one being a Clergyman, with the Archdeacon or Rural Dean, shall be sufficient to act.
- 3. It shall be the duty of the Incumbent and the Church Wardens of the mission in default, to appear before the Board of Enquiry and adduce evidence as to the facts of the case.
- 4. A full written report of all the evidence taken by the Board, with their opinion on the merits of the case, shall be forwarded to the Bishop within ten days after the completion of the enquiry, by the Archdeacon or Rural Dean, and authenticated by his signature; and on receiving this report the Bishop shall forthwith forward it to the Diocesan Board with any remarks appended to it that he may see proper.
- 5. Whenever the Diocesan Board finds that the fault is in the people, it shall be the duty of the Board to insist upon payment from the people, and in the event of their still declining, the Board shall remove the Clergyman to another mission or afford him reasonable

aid in money, not exceeding half a year's salary, to enable him to remove to another Diocese, and in every such case, the Board shall not, unless they shall see special cause, make any grant to aid the mission in default to obtain another Clergyman until every mission which is willing to meet the requirements of the Board has been supplied with the ministrations of the Church, and the money given to the Clergyman to enable him to remove has been refunded to the Board by the Mission.

- 6. Whenever the Diocesan Board finds that the fault is in the Clergyman, three months notice shall be given to him, and at the expiration of this time if no field of labor can be found for him in the Diocese his connection with the Board shall cease. In every such case, the Board may aid in appointing another Clergyman to serve the Mission at such time and upon such terms as they shall deem right.
- 7. The Synod shall at each regular session appoint two Clergymen and two Laymen being communicants from each Rural Deanery to form the Board of Enquiry for that Deanery, and they shall continue in office until the Synod has appointed their successors.

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- 8 No Clergyman or Layman shall serve on the Board of Enquiry when his own Mission forms the subject of enquiry, but the Clergyman shall have the right of recusing any of the Board on showing cause to the satisfaction of the Bishop, who shall then appoint another in the room of the one so recused.
- 9. Any vacancy on the Board of Enquiry shall be filled up by the Bishop, until the next meeting of the Synod.

# CANON XII. OF DISCIPLINE.

I.—OF THE DISCIPLINE OF THE CLERGY.

# SECTION I .- Of Amenability.

1. Every priest and deacon duly licensed by the Bishop, or holding any charge under the jurisdiction of the Bishop in this diocese, shall be amenable for offences committed by him to the Bishop, in the

manner and according to the provisions set forth in this Canon of Discipline.

Section II .- Of Offences for which the Clergy may be tried.

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- 1. Every clergyman shall be liable to trial for any crime or immorality, or for any scandalous or disorderly conduct; for teaching or maintaining heretical doctrines, contrary to the doctrines of the Liturgy and Articles of the Church, such teaching or maintaining being by way of writing, or printing, or preaching, or public teaching, or circulating books containing unsound doctrines; for the habitual infringement of the rubric; for schism or separating himself from the communion of the Church; for exercising any lay profession or occupation inconsistent with his sacred calling; or for violation of the Constitution or the Canons of the Church in Canada or of this Diocese.
- 2. Provided always that no proceeding shall be instituted under this canon unless the same be commenced within one year after the alleged commission of the offence in question. Nevertheless when proceedings are brought in respect of an offence, for which a conviction has been obtained in a civil or criminal tribunal, the suit in the Ecclesiastical Court may be commenced against the clergyman so convicted, within three months of the period when the knowledge of such conviction shall have reached the Bishop.

Section III .- Preliminary Inquiry and Presentment.

1. Whenever the Bishop shall have reason to believe that any Clergyman is under the imputation of having been guilty of an offence, for which he is liable to be tried, and that the interest of the Church requires an investigation, it shall be his duty to summon the party before him in private, and upon confession of the alleged offence, to pronounce such sentence as he may judge proper; which confession and sentence may, at the discretion of the Bishop, be reduced to writing, signed by the guilty person, and recorded in the manner hereinafter provided for other sentences which shall be pronounced by the Bishop.

2. If the accused person shall not admit or confess his guilt, and the Bishop, on inquiry into the circumstances of the charge, shall be of opinion that there is sufficient evidence to justify further inquiry, he shall cause the charge to be reduced to writing, specifying the circumstances with reasonable clearness, and cause a copy of it to be served on the accused, together with notice of the time and place of trial, both of which shall be fixed by the Bishop. If the Bishop shall be of opinion that there is not sufficient ground for proceeding to trial, he may reject the charge, and no further proceedings shall be had thereupon.

### Section IV .- Board of Triers.

1. The Bishop shall, when he is of opinion that there is sufficient ground for proceeding to the trial of the accused party, nominate twelve priests of this diocese, not being related by consanguinity or affinity to the parties, and, at the same time with the notice fixing the day of trial, cause a list of their names to be served on the accused, who shall within thirty days after such service select five of them, and notify their names in writing to the Bishop, and if he shall not give such notification to the Bishop within the said thirty days, the Bishop shall select five, and the clergymen so selected shall form a Board of Triers for the trial of the accused, and shall meet at the time appointed by the Bishop, and shall have power to adjourn from time to time, and from place to place (but always within this diocese) as they shall think necessary.

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2. Provided that at all meetings of the said Board of Triers at which they shall proceed to business, an Advocate appointed by the Bishop shall be present and shall act as Assessor.

3. If at the time appointed for the first meeting of the Board of Triers, the whole number of five shall not attend, then those who do attend may adjourn from time to time; and if after one adjournment or more, it shall appear to them improbable that the whole number will attend within a reasonable time, then those who do attend being not less than three, shall constitute the Board and

proceed to the trial, and a majority of them shall decide all questions Provided that if all five of the Triers be present not less than four shall agree in the conviction, and that if less than five be present they shall be unanimous. They shall select one of their number to preside. They shall also appoint a Secretary, who may be one of their own number, whose duty it shall be to keep a record of all the proceedings had before the Court.

## SECTION V .- Of Contumacy.

1. If the clergyman accused neglect or refuse to appear according to his summons, due notice having been served upon him as aforesaid, except for some sufficient or reasonable cause, the Court shall certify such default to the Bishop, whereupon the Bishop shall pronounce him to be in contumacy; and sentence of suspension from the ministry, shall be forthwith pronounced against him for such contumacy by the Bishop: but the sentence may be revoked if within six calendar months after due service of such sentence upon him, he shall tender himself ready, and accordingly appear to take his trial; but if the clergyman accused shall not so tender himself before the expiration of the said six months, the sentence of deposition from the ministry shall be pronounced against him by the Bishop.

# SECTION VI: Suspension PENDENTE LITE.

1. In every case in which, from the nature of the offence charged, it shall appear to the Bishop that great scandal is likely to arise, from the clergyman accused continuing to perform the services of the Church while such charge is under investigation, the Bishop shall cause a notice to be served on the accused at the same time with the service of the copy of the charge, or at any time pending the proceeding, inhibiting the accused from performing any services of the Church, until the matter shall have been finally decided. And if the accused is the incumbent of a benefice, he may within fourteen days of the service of such inhibition nominate to the Bishop, a fit person or persons to perform all such services of the Church during the period

in which he is inhibited, but if he shall neglect to do so, the Bishop may make provision for the service of the Church, at the cost and charge of the clergyman so inhibited. Provided that the amount to be applied to the maintenance of such person or persons shall not exceed one-half of the income of the benefice during the period of suspension.

#### SECTION VII.—Church Advocate

1. The Bishop shall nominate a Church Advocate to conduct all prosecutions; he shall be a Priest belonging to the diocese, or a layman who is a member of the Church. The accused may appear by counsel if he shall see fit, which counsel shall in all cases be a member of the Church.

#### SECTION VIII .- The Trial.

- 1. If on the day fixed for trial the accused shall appear, he shall be called upon to plead guilty or not guilty, and if he shall refuse or neglect to plead, the plea of not guilty shall be entered for him and the trial shall proceed.
- 2. The Board shall hear such evidence as shall be adduced, which evidence shall be reduced to writing, and signed by the witnesses respectively.

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3. Upon the application of either party to the Bishop, and it being made satisfactorily to appear to him that any material witness cannot be produced upon the trial, the Bishop may appoint a commissioner to take the testimony of such witness. Such commissioner may be either a clergyman or a layman; and the party so applying shall give to the other at least six days' notice of the time and place of taking the testimony, provided the distance be not above forty miles, and an additional day's notice for every additional twenty miles of the said distance. And both parties may attend and examine the witness, and the questions and answers shall be reduced to writing, and signed by the witness, and shall be certified by the commissioner, and enclosed under his seal and transmitted to the Board and shall be received by them as evidence.

4. The proceedings upon a trial shall be open to members of the Church, unless, in the opinion of the majority of the Court, the circumstances of the case require that the trial should be private.

5. The Board having considered the evidence, shall declare in writing signed by them, or the required majority of them, their decision on the charge, distinctly stating whether the accused is guilty or not guilty of the charge, and also the sentence which in their opinion should be pronounced. The finding of the Court, together with all the proceedings including the evidence taken in the case, shall be transmitted to the Bishop before the decision is made public; and if the accused be found guilty, the Bishop shall pronounce such canonical sentence as shall appear to him to be proper, provided the same shall not exceed in severity the sentence recommended by the Board.

6. Provided always that the Bishop may grant a new trial on application of the accused, on its being made to appear to him that new evidence, having an important bearing on the case, has been discovered since the trial; in which case a new Board of Triers shall be appointed, or if the accused within eight days of the receipt by him of notice of a new trial being allowed shall require the Bishop so to do, the original Board shall be reappointed, and the proceedings before them shall be conducted in the manner hereinbefore provided.

## SECTION IX .- Of Sentences.

1. The following sentences may be pronounced, and punishments imposed upon offending clergymen, viz:—

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Suspension from the exercise of his office;

Deprivation or removal from his office in the Church, otherwise called deposition or degradation.

2. Admonition may be either public or private.

3. When the penalty of Suspension is inflicted, the sentence shall specify on what terms or at what time the suspension shall cease. During his suspension, the clergyman shall not exercise the functions

of his ministry, in his own congregation or elsewhere, on pain of deprivation and deposition: and during such suspension the Bishop may appoint another clergyman to supply the place of the suspended clergyman, and may apply a part or the whole of the emoluments or income of the parish, mission or cure to the payment of such substitute. When the sentence of suspension is pronounced the Bishop shall cause such notice of it to be given to the Clergy and Laity of the Diocese as he shall think sufficient.

- 4. When the sentence of deprivation or removal from his office is pronounced, the connection between the minister so deposed and his parish or congregation shall be ipso facto severed; and all offices, rents, issues, profits and emoluments, which he may have held by virtue of such office or ministry from which he has been removed, shall wholly cease and determine.
- 5. Whenever a clergyman is so deposed or degraded from the holy ministry, the Bishop who pronounces the sentence shall without delay cause such sentence to be publicly read to the several congregations of the diocese by the respective ministers thereof, and shall also give notice to all the Bishops of this province.

Section X .- Registration of Sentences and Proceedings.

1. All the proceedings of the Court as well as the sentence in each case shall be recorded and kept of record in the office of the Registrar of the Diocese.

### SECTION XI.—Notices and Citations.

1. Every notice, citation, and requisition to be given or made under the provisions of this canon, shall be served upon the person or persons to whom the same respectively relates, either personally, or by leaving a copy of the same at his usual or last known place of residence.

#### II .-- OF THE DISCIPLINE OF THE LAITY.

1. The 2nd and 3rd Rubrics, prefixed to the office for the administration of the Holy Communion, in the Book of Common Prayer,

prescribe the manner of proceeding by the minister of any parish, toward any layman guilty of any of the offences therein mentioned, and provide for the reporting the same to the Bishop.

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2. If the person thus repelled shall think proper to make a complaint in writing to the Bishop against his clergyman for such repulsion, it shall be the duty of the Bishop, unless he thinks fit to restore him from the insufficiency of the cause assigned by the minister, to institute an inquiry into the merits of the case.

3. Such inquiry shall be conducted by a Board, consisting of two disinterested clergymen and three disinterested laymen, who are communicants; all of whom shall be appointed by the Bishop, and who shall report the facts of the case to him; and upon their report the Bishop shall either restore the person repelled, to the Holy Communion, or confirm the act of repulsion as he shall deem right.

4. The continuance of the repulsion shall be subject to the conditions and provisions of the rubric; and, in case the clergyman of the parish or mission shall, on application being made to him to restore the repelled person on profession of repentance, refuse so to do, on the ground that no sufficient evidence of such repentance has been given, such repelled person may again make a complaint in writing to the Bishop, who shall deal with it in the manner prescribed in the two last preceding paragraphs.

#### RULES OF ORDER.

- 1. When the Bishop or other person presiding has taken the chair, the meeting shall be called to order, and no person shall continue standing.
- 2. Immediately after the chairman has taken the chair, the meeting shall be opened with prayer, and the minutes of the proceedings at the preceding meeting shall be confirmed.
- 3. No motion shall be considered as before the Synod (excepting such as may be proposed by the Bishop or Committees) unless it be seconded and reduced to writing.

- 4. No member shall speak more than once on the same subject, unless in explanation, except the mover of any resolution, who may reply; and any member who in addressing the Synod shall introduce into the discussion matter foreign to the subject, shall be called to order.
- 5. When a question is under consideration no other motion shall be received except an amendment; unless it be to postpone the consideration of the question under discussion or to adjourn.
- 6. Motions to adjourn or to postpone the consideration of the question shall be decided without debate.
- 7. When a motion has been read to the Synod from the chair, it cannot be withdrawn by the mover without the consent of the meeting.
- 8. When an amendment has been proposed and is under consideration, no new amendment shall be received until the former has been disposed of.

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- 9. All amendments shall be decided before the original motion is put to the Synod.
- 10. Any member shall have the right to require at any period of the debate that the motion or other matter under discussion be read for his information.
- 11. Any member called to order when speaking shall immediately resume his seat, and shall not again rise until the question of order be determined.
  - 12. All questions of order shall be decided by the chair.
- 13. Whilst any question is being put from the chair the members shall continue in their seats, and shall not hold any private discourse; and when a motion is put no member shall retire until such motion is disposed of.
- 14. In voting, those who vote in the affirmative shall first rise, and then those who vote in the negative; the vote of the clergy being first taken unless it be otherwise ordered by the Chair. Notice of all business to be brought before the Synod which has not been submitted to the executive committee, must be given on the first day of meeting.

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- 15. A question having been once determined shall not again be discussed in the same session.
- 16. No protest or dissent shall be entered on the minutes of the proceedings; but, when required by any three members, the number of affirmative and negative votes, and the names shall be recorded.
- 17. No manifestation of feeling such as applause or dissatisfaction shall be allowed.
- 18. Accommodation shall be provided for persons not belonging to the Synod; provided that the chairman may at any time require all strangers to withdraw, and suspend the proceedings until they do so.
- 19. When the Synod is about to rise, every member shall keep his seat until the Bishop or other person presiding has left the chair.
- 20. The reports of all committees shall be in writing, and shall be received of course, and without motion for acceptance unless recommitted by vote of the Synod. All reports recommending or requiring any action or expression of opinion by the Synod, shall be accompanied by a resolution for the action of the House thereon.
- 21. Whenever a committee shall be appointed, a chairman shall be named; and in case of no such nomination the first person on the list shall be chairman.
- 22. Any rule of order may be suspended by consent of two thirds of the members present.

# ORDER OF PROCEEDINGS AT MEETINGS OF SYNOD.

SECTION 2.—The Synod shall be opened by the Bishop or his deputy taking the chair and calling the meeting to order.

Section 3.—Prayer being said, the Clerical Secretary of the preceding Synod shall call over the names of the clergy entitled to seats, and shall enter in the journal the names of those who are present. Notice shall then be given to the lay delegates to place their certificates on the table, which shall be examined by the Scrutineers, and a committee of two members appointed by the chair. Any irregular or defective certificates shall be reserved until a quorum appear. The names of the lay delegates duly appointed shall then be called by the Lay Secretary, and the names of those who are present shall be entered in the journal. The irregular and defective certificates shall be reported to the Synod as soon as it is duly organized, and the Synod shall decide on the admission of the delegates named in them.

SECTION 4.—The election of Secretaries shall then be made.

Section 5.—After this the business of the Synod shall be called up and disposed of, on this and each day of the session, in the following order:—

- 1. Reading, correcting, and approving minutes of the previous meeting.
  - 2. Giving notice of motions.
  - 3. Appointing committees.
- 4. Presenting, reading, and referring memorials, petitions, and correspondence.
- 5. Presenting reports of committees, and of the Treasurer and Auditors.
  - 6. Taking up unfinished business.
  - 7. Consideration of motions.

## UNFINISHED BUSINESS.

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1.—C	nfirmation	of amendment of Article VI	PAGE
	Jani Madion		42
2.—	Ditto	of two amendments of Article VII	42
3.—	Ditto	of amendment of Article III	42
4.—	Ditto	of amendment of Article XIV	42
5.—	Ditto	of amendment of Article IX	42
6.—	Ditto	of amendment of Article IV	42
7.—	Ditto	of amendment of Canon V	43
8,—		of amendment of Canon III	44
9.—	Ditto	of amendment of Canon IX	45

THE SYNOD FUND for necessary expenses, in account with Robert H. Smith, Treasurer: Cr.

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			9	20	6 115 20 "	16 By
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THE SYNOD FUND for necessary exp. in acc. with Robert H. Smith, Treas.—Continued.

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	Oct. 19 By received from St. James Three	Rivers, per C. W. Ogden.	Riv. du Loup (en haut)	St. Michael's, Quebec	St. Paul's, do	Trinity Church, Durham.		Portneuf	Hatley	Waterville	Leeds	Compton		Bury, per Rev. T. Richard-	son	St. Andrews, New Carlisle	Paspebiac	Cape Cove	Nicolet	Gaspe Basin	Acton Vale		Dudswell and Ham	Drummondville	Mortmorenci	Sandy Beach		Trinity Chapel, Quebec	Taka Bonnort
	By re		33	33	99	"		33	"	"	99	"		13		"	"	33	33	33	"		23	"	33	"		"	77
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2 3	Opper Durnam	July 2 By Balance due the Treasurer			
Jany. 10	1001	July 2	\$438 69		
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1867	_		uly 2 T		-

E. & O. Ex. ROBERT H. SMITH, Treasurer.

We have examined the foregoing Account with the Vouchers produced and have found the whole correct. Quebec, 2nd July, 1867.

Quebec, 2nd July, 1867.

(Signed,)

WM. G. WURTELE, C. N. MONTIZAMBERT. S Auditors.

To meet the above deficiency and to pay the expenses of the past session, the Treasurer has only received, up to the present time, about \$150.