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1892
Sept.



DOMESTIC AND FOREIGN MISSIONARY SOCIETY
OF THE
CHURCH OF ENGLAND IN CANADA.

IV. Autumn Meeting, 1892, Montreal.

The Board of Management met in St. George's School House, Montreal, on Wednesday, Sept. 14th, at 8 p.m., the Bishop of Toronto in the chair.

The following members were present: The Bishops of Toronto, Huron and Niagara, the General Secretary, and General Treasurer. Ven. Archdeacon Kaulbach, Diocese of Nova Scotia; Rev. Canon Von Iffland, Judge Hemming, Captain Carter, Diocese of Quebec; Rev. Canon Sweeny, Hon. G. W. Allan, Diocese of Toronto; Mr. W. M. Jarvis, Diocese of Fredericton; Very Rev. Dean Carmichael, Diocese of Montreal; Very Rev. Dean Innes, Mr. Chancellor Cronyn, Mr. M. Wilson, Diocese of Huron; Rev. Rural Dean Pollard, Mr. Chancellor Walkem, Mr. R. V. Rogers, Diocese of Ontario; Rev. Canon Houston, Diocese of Niagara. Every diocese, with the exception of Algoma, was represented.

1. The Triennial Report was read by the General Secretary, and after a few alterations was adopted by the Board.

2. A committee was appointed at the request of the Woman's Auxiliary, to meet a committee of their number to discuss questions of interest to the Society.

3. The affairs of the "Canadian Church Magazine and Mission News" were also referred to this committee.

4. The Treasurer submitted draft of his Report which was received.
5. The Secretary read a letter from Bishop Bickersteth, Church of England Bishop in Japan, regarding Miss Sherlock, and the cause of her resignation, which is due to the fact of her having accepted an offer of marriage from a gentleman residing in Canton, and whom she met on her journey out to Japan.

6. The Bishop of Niagara read a letter from Rev. J. G. Waller, expressing Mr. Waller's desire to remain if possible at his present station (Fukushima), but the feeling of the Board seemed to be that it would be better to allow the matter to rest in the hands of the Bishop or proper authorities in Japan.

The meeting then adjourned.

SUBSEQUENT MEETING.

The newly elected Board of Management met in Committee Room, St. George's School House, Montreal, on Friday evening, Sept. 16th, 1892, the Very Rev. the Dean of Montreal in the chair.

The chair was subsequently taken by the Right Rev. the Bishop of Huron.

There were present: Right Rev. the Bishop of Huron, the Right Rev. the Bishop of Niagara; the General Secretary and General Treasurer; the Ven. Archdeacon Kaulbach, Rev. Dr. Partridge, Mr. Thos. Brown, Diocese of Nova Scotia; Rev. Canon Von Iffland, Judge Hemming, Quebec; Rev. Canon Cayley, Rev. A. J. Broughall, Mr. Geo. B. Kirkpatrick, Mr. Lawrence, H. Baldwin, Toronto; Rev. Canon Brigstocke, Rev. Canon Forsyth, Mr. W. M. Jarvis, Mr. A. P. Tippet, Fredericton; Very Rev. Dean Carmichael, Rev. G. Osborne Troop, Dr. Leo. H. Davidson, Mr. C. Garth, Montreal; Messrs. V. Cronyn, Matthew Wilson, Huron; Rev. Rural Dean Pollard, Dr. R. T. Walkem, Mr. R. V. Rogers, Ontario; Rev. Canon Houston, Rev. Rural Dean Forneret, Judge E. J. Senkler, Mr. W. F. Burton, Niagara. All the Dioceses were represented with the exception of Algoma.

An application from Miss Hibbard for position of medical missionary in Japan in place of Miss Sherlock resigned, was read and referred to the Ontario Committee for considering applications of candidates for missionary work, with power to act.

A letter was read (a) from Miss Yielding, corresponding Secretary, W. A., Diocese of Ontario, enclosing Resolution endorsing the consolidation of the Church, (b) from the Bishop of New Westminster, acknowledging receipt of grant, (c) from Bishop Bompas regarding his new diocese of Selkirk, (d) from Mrs. Tilton regarding proposition of Female Medical Colleges.

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Rev. Rural Dean Pollard stated that the Provincial Synod had not concurred in the recommendation that the Heads of the Theological Colleges in the Province should be *ex-officio* members of the Board.

The chairman read draft of Epiphany appeal which was adopted.

The Children's Lenten Letter for 1893, as read by Rural Dean Pollard, was adopted.

The Secretary read the Report of the Indian Committee which stated that agencies were being set on foot for obtaining information regarding the Indians as may be considered desirable. The Report was adopted.

The following Resolutions were passed:—

1. That before any more applicants be engaged by the Board some definite arrangement in writing in form to be prepared and settled by a committee, composed of the mover and the Secretary be entered into with them.

2. That this Board after consideration cannot conclude, that it is advisable to expend \$1,000 in the education of ladies at the Medical Colleges, there being other more pressing demands upon the energies of the ladies, and the liberality of Churchmen of England in Canada.

3. That the Bishop of Huron, be requested to prepare the next Ascensiontide appeal.

4. That a Committee consisting of Dr. Mockridge, Mr. Mason, Mr. R. T. Walkem and Mr. Rogers, be appointed to prepare and issue a paper of instructions for the information of Diocesan Treasurers, as to the objects for which money can be received by the General Treasurer of the Domestic and Foreign Missionary Society of the Church.

5. That the appropriations for both Domestic and Foreign missions be made on the same basis as last year.

6. That a grant of \$200 be made to the General Secretary on account of expenses and \$150 as an honorarium.

7. That the Board ask the Treasurer's acceptance of the sum of \$200, as some acknowledgement of his valuable services to the Board during the past six years.

The Report of the Provincial Synod regarding the illness of the Bishop of Algoma, having been referred to the Board it was resolved:

8. That the Corresponding Committees in the several Dioceses be requested to use their exertions to obtain the sum required in accordance with the Resolution now read, and that it be particularly brought to their attention that the sum of \$1500 is the lowest amount which can be fairly placed at the Bishop of Algoma's disposal, and that it is of the utmost importance that the amount required should be promptly furnished,—and that the Secretary do at once communicate with the several Corresponding Committees and the members of the Board of Management for each Diocese and send them copies of the Report made to the Provincial Synod and the Resolution of the Synod, and that they be requested to report to the Treasurer on or before the 15th of October next.

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9. That By-law No. 5. be amended by striking out the words "at the preceding meeting," and inserting in place thereof the following words, "for the three following years at each meeting held during the session of the P'vincial Synod.

10. That the following be adopted as the places and times of regular meetings of the Board for the next three years : Montreal, Sept. 1892 ; Hamilton, April 1893 ; Halifax, October 1893 ; Ottawa, April 1894 ; Quebec, October 1894 ; Kingston, April 1895 ; Montreal, Sept. 1895.

11. That the Rev. Canon Cayley be appointed a member of the Indian Committee instead of Canon Sweeney, no longer a member of the Board.

The committee appointed to meet a committee from the Woman's Auxiliary reported that they met the committee and discussed the following subjects: (a) The Women's Committee first asked the advice of your committee respecting an application which had been made by the Church women in the North West for representation on the Auxiliary Board. Your committee advised that under our present constitution the application could not be entertained. (b) The next question suggested by the Women's Committee was the proposal to give \$1,000 to the Female Medical College in Kingston. The committee promised to bring up this matter for consideration by the Board. (c) The question of the appropriation of missionary money was discussed, but no definite conclusion was arrived at. The time for the conference being limited your committee deputed Rev. Dr. Mockridge to discuss with the Women's Auxiliary the question of the "Canadian Church Magazine and Mission News" raised in the correspondence between the J. E. Bryant Co., and the Secretary. It was resolved that the arrangements respecting the magazine and its publication be referred to the committee to which it was formerly referred with power to act.

The Board then adjourned.

Chas. H. Mockridge

General Secretary, Toronto.