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PROCEEDINGS

OF THE

SECOND SESSION

OF

THE SYNOD

OF THE

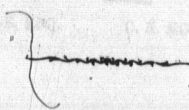
United Church of England and Ireland,

IN THE

DIOCESE OF QUEBEC.

ON WEDNESDAY, THURSDAY, AND FRIDAY, THE
4th, 5th, AND 6th, DAYS OF JULY,

IN THE YEAR OF OUR LORD MDCCLX.



QUEBEC:

PRINTED AT THE MERCURY OFFICE.

1860.

PROCEEDINGS

OF THE
BOARD SESSION

THE SYNOD

of the
United Church of England and Ireland

IN THE
DIOCESE OF QUERRA

ON WEDNESDAY, THIRTIETH AND THIRTY FIRST
MAY 1860 AND ON DAYS OF THAT

IN THE YEAR OF OUR LORD MDCCLX

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OFFICERS OF THE SYNOD.

Secretaries.

Clerical.

THE REV. E. C. PARKIN,
THE PARSONAGE,
Valcartier, (near Quebec.)

Lay.

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G. V. HOUSMAN, | G. O. STUART,
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Revds. A. W. MOUNTAIN, | Colonel RHODES,
A. J. WOOLRYCHE, | Messrs. GEO. IRVINE,
E. C. PARKIN. | F. ANDREWS.

	NAME	CONSECRATED.	SEE.	No. OF CLERGY.
RIGHT REV.	GEORGE JEHOSEPHAT ?			
	MOUNTAIN, D.D., D.C.L.	1836,	QUEBEC.....	50
"	" JOHN STRACHAN, D.D., LL.D.	1839,	TORONTO..	164
"	" EDWARD FEILD, D.D.....	1844,	NEWFOUNDLAND.	53
"	" JOHN MEDLEY, D.D.....	1845,	FREDERICTON...	55
"	" DAVID ANDERSON, D.D.....	1849,	RUPERT'S LAND.	—
"	" FRANCIS FULFORD, D.D....	1850,	MONTREAL	59
"	" HIBERT BINNEY, D.D.....	1851,	NOVA SCOTIA...	72
"	" BENJAMIN CRONYN, D.D....	1857,	HYRON.....	63
"	" G. B HILL, D.D.....	1860,	COLUMBIA.....	6

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Lay.

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 Toronto.

Clerical.

THE REV. STEPHEN LETT, LL.D.

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JAMES BOVELL, M.D.

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THE REV. E. J. ROGERS.

Lay.

J. ARMSTRONG.

 Huron.

Clerical.

THE REV. J. W. MARSH, B.A.

Lay.

L. LAWBRASON.

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" L. DOOLITTLE,	" H. DAVIDSON,
" PRINCIPAL NICOLLS,	" W. R. DOAK,
" DR. FALLOON,	" B. MORRIS,
" PROF. THOMPSON,	" W. RHODES,
" C. P. REID.	" C. N. MONTIZAMBERT
" G. V. HOUSMAN,	" W. G. WURTELE,
" A. W. MOUNTAIN,	" DR. GILBERT,
" H. ROE,	" G. O. STUART,
" E. C. PARKIN,	" G. IRVINE,
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" GEO. WHITAKER, M.A.	" J. H. CAMERON, D.C.L.
" JAMES BEAVEN, D.D.	" P. H. DeBLAQUIERE, M.L.C.
THE VEN. A. N. BETHUNE, D.C.L.	J. W. GAMBLE.
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" T. B. FULLER, D.C.L.	THE HON. JAMES PATTON, M.L.C.
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" E. DENROCHE, A.M.	E. G. O'BRIEN.
" STEPHEN LETT, LL.D.	D. B. O. FORD.
" A. PALMER, M.A.	S. B. HARMAN, B.C.L.
" JONATHAN SHORTT, D.D.T.	C. STREET.

Montreal.

THE VERY REV. THE DEAN.	THE HON. GEORGE MOFFAT.
THE VEN. ARCHDEACON.	" JUDGE AYLWIN.
THE REV. CANON LEACH.	" JUDGE McCORD.
" " BANCROFT.	" P. H. MOORE, M.L.C.
" W. B. BOND.	MAJOR CAMPBELL, C.B.
" J. ELLEGOOD.	DR. SMALLWOOD.
" E. DUVERNET.	HUGH TAYLOR.
" J. C. DAVIDSON.	JAMES ARMSTRONG.
" D. LINDSAY.	STEVENS BAKER.
" J. SCOTT.	JOHN YULE.
" I. P. WHITE.	HIRAM FOSTER.
" G. SLACK.	ROBERT A. YOUNG.

Huron.

NODELEGATES TO PROVINCIAL SYNOD ELECTED.

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MEMBERS
OF THE
SECOND SESSION
OF THE
Synod of the Diocese of Quebec.

THE LORD BISHOP:

THE RIGHT REV. GEORGE JEHOSHAPHAT MOUNTAIN, D. D., D.C.L.

CLERGY AND LAY DELEGATES.

PARISH OR MISSION.	CLERGYMEN.	LAY DELEGATES.
Bury.		
St. John's.....	Rev. J. Kemp, B. D.....	A. C. Buchanan.
St. Thomas.....	do	William Jenkins.
Robinson.....	do	T. Batherwick, M. D.
Lingwick.....	do	Octavius Rooke.
Cape Cove.....	" Silas Crosse	Thomas Savage.
Percé.....	do	No return.
Compton.....	" W. Richmond, M. A.	W. R. Doak.
Waterville.....	do	W. Wiggett.
Danville.....	" M. M. Fothergill.....	G. S. Carter.
Tingwick.....	do	" G. Okill Stuart.
Drummondville.....	" G. Magill, B. A.	Hon. Wm. Sheppard.
Lower Durham.....	do	No return.
Dudswell.....	" T. Chapman, M. A.	Jos. Bell Forsyth.
Ham.....	do	H. J. Pratten.
Durham Upper.....	" S. S. Wood, M. A.	S. Lyster.
Eaton.....	" J. Dalzeil.....	Samuel Taylor.
Frampton East.....	" J. H. Jenkins, B. A.	William Henderson.
Do West.....	do	Henry Hodgson.
Standon.....	do	John Kells.
Cranborne.....	do	Michael Armstrong.
Gaspé Basin.		
St. Paul's.....	" F. DeLamare, M. A.	John Eden.
St. James'.....	do	Jesse Armstrong.
Little Gaspé.....	do	Thomas Glover.
Hatley.....	" H. Burrage, M. A.	Francis Gilbert, M. D.
Coaticook.....	do	No return.
Hope Town.....	" W. Lyster, B. A.	do
Fort Daniel.....	do	do
Châteauc.....	do	do
Ireland Upper.....	" J. P. Richmond.....	James Wilson.
do Lower.....	" R. G. Ward.....	Gabriel Kerr.

PARISH OR MISSION.	CLERGYMEN.	LAY DELEGATES.
Kingsley	Rev. A. Balfour	Arthur Wilcox.
Spooner's Pond	do	No return.
Leeds	" R. Short	Alex. Hall.
Lamb's Mills	" W. S. Vial	James Watkins.
St. Stephens, Inverness	" R. G. Ward	Joseph Rockingham.
Lennoxville	" Le. Desolitte, M. A.	B. T. Morris.
	" Professor Thompson	
	" A. C. Scarth	
Lake Beauport	" J. Jones	Vacant.
Stoneham	do	J. Miller.
Malbaie	" J. de Moulpied	Thos. Lenfesty
Magdalen Islands	" F. Boyle, M. A.	
Entry Island	do	No return.
House Harbour	do	
Amherst	do	
New Carlisle	" G. Milne, M. A.	Philip Vibert.
Paspebiac	do	Philip Robin.
Nicolet	" H. Burges, B. A.	No return.
Point Levi	" A. J. Woolryche	J. H. Summons.
New Liverpool	" A. H. Pearse	R. H. Smith.
Portneuf	do	Vacant.
Bourq Louis	" G. Vernon Housman, M.A.	Sheriff Sewell, resigned.
Quebec Cathedral	" Gilbert Percy LL. D.	H. S. Scott.
		W. G. Wurtele.
		C. N. Montizambert.
Trinity Chapel	" E. W. Sewell	Christian Wurtele.
	" J. Heilmath, D. D.	
St. Paul's	" R. G. Fless	James Duncan.
St. Peter's	" C. Hamilton, M. A.	F. A. Andrews.
	" H. Petry, B. A.	
St. Matthew's	" H. Roe, B. A.	Geo. Irvine.
St. Michael's	" A. W. Mountain, M. A.	William Rhodes.
Richmond	" D. Falkoon, D. D.	Thomas Tall.
Melbourne	do	Robert Allen.
Ely	do	Jas. Armstrong.
Riviere du Loup en bas	" E. G. W. Ross	Henry Davidson.
en haut	" W. C. Merrick, M. A.	Jesse Armstrong.
Sandy Beach	" M. Ker	Thos. Norris.
Sherbrooke	" C. P. Reid, M. A.	No return.
St. Sylvester	" W. King	N. Friel.
	do	W. Brennan.
St. Giles	do	Hugh Russel.
St. Patrick's	do	Veney Colclough.
Broughton	do	J. Reinhart.
Cumberland	do	W. Pozer.
St. George	do	E. Taylor.
St. Margaret's	do	No return.
Stanstead	" W. L. Thompson	A. McDonald.
Three Rivers	" S. S. Wood, M. A.	
	" F. A. Smith	
Valcartier	" E. C. Parkin	Hopper Ireland.
St. Catherine's	do	No return.

Reverend D. Robertson, Chaplain to the Forces, Quebec.

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

Reverend J. W. Williams, M. A., Rector, Grammar School, Lennoxville.

Reverend Christopher Jackson, (retired.)

Reverend L. C. Wurtele, B. A., Travelling Missionary.

Reverend A. A. Allen, B. A., Travelling Missionary.

A PRAYER, to be used in all Churches and Chapels in the Diocese of Quebec, immediately before the General Thanksgiving, when the Litany is said, and, upon other occasions, immediately before the Prayer for all sorts and conditions of men, for three weeks before the election of Delegates for the Synod, and also for three weeks before the Session of the same :

ALMIGHTY GOD, Our heavenly Father, whose most dearly-beloved Son, Jesus Christ, did purchase unto Himself an universal Church, to which He promised to give His Holy Spirit, to teach and to guide, to sanctify and edify it until His coming again : Mercifully look upon the same : grant, we beseech Thee, that the course of this world may be so peaceably ordered, by Thy governance, that Thy Church may joyfully serve Thee in all godly quietness : and because it cannot continue in safety without Thy succour, preserve it evermore by Thy help and goodness. Bless and prosper, O Lord, that branch of it to which we belong, in the land wherein we dwell ; and especially at this time we commend to Thee the Synod of the Bishop, the Clergy and the People, who shall be duly assembled to consult for the common good, (and those who are concerned in the choice of delegates to render therein their aid and counsel.)* Grant that they may

* This to be said before the elections.

both perceive and know what things they ought to do, and also may have grace and power faithfully to fulfil the same. Send Thy Holy Ghost, and pour into their hearts that most excellent gift of Charity, the very bond of peace and of all virtues, without which who-soever liveth is counted dead before Thee. Keep Thy Church and household, O Lord, continually in Thy true Religion, that they who do lean only upon the hope of Thy heavenly grace, may evermore be defended by Thy mighty power, through Jesus Christ Our Lord.—AMEN

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PROCEEDINGS
OF THE
SECOND SESSION
OF THE
Synod of the Diocese of Quebec.

FIRST DAY.

Wednesday, the fourth of July, A.D., 1860, being the day appointed by the Lord Bishop, for the meeting of the Diocesan Synod, Divine Service, including the administration of the Holy Communion, was held in the Cathedral Church, at half-past ten, A.M. The Revds. Dr. Percy, Professor Thompson, and C. P. Reid, officiated at Morning Prayer. The Revds. George Milne, M.A., and Dr. Falloon, read the Ante Communion Service. The Sermon was preached by the Rev. G. V. Housman. The Lord Bishop consecrated, and assisted by the Revds. S. S. Wood, G. V. Housman, Dr. Nicolls, and A. W. Mountain, distributed the elements.

At two o'clock, the members of the Synod, of the Bishop, Clergy and Lay Delegates, met in the National School House.

PRESENT :

The Lord Bishop of Quebec in the chair.

CLERGY PRESENT.

Allen ; Burges ; Balfour ; Burrage ; Chapman ; DeLamare ; Fothergill ; Falloon ; Hellmuth ; Hamilton ; Housman ; Jenkins ; Jones ; Kemp ; King ; Milne ; Mountain ; Nicolls ; Pleees ; Pearse ; Parkin ; Petry ; Percy ; W. Richmond ; J. P. Richmond ; Roe ; Reid ; Scarth ; Short ; Sewell ; Smith ; Professor Thompson ; Vial ; Ward ; Wood ; Woolryche ; Wurtele.—Total, 37.

LAY DELEGATES PRESENT.

Allen ; Andrews ; Armstrong (James) ; Armstrong (Jesse) ; Brennan ; Buchanan ; Carter ; Davidson ; Doak ; Duncan ; Forsyth (Joseph) ; Freil ; Gilbert (Dr.) ; Hale ; Henderson (Wm.) ; Ireland ; Irvine ; Kells ; Ker ; Lenfesty ; Lyster ; Miller ; Montizambert ; Morris ; Norris ; Pozer ; Reinhart ; Rhodes ; Rockingham ; Russell ; Scott ; Sewell (Sheriff) ; Sheppard (Honble. W.) ; Smith (Robert H.) ; Stuart (O.) ; Taylor (Samuel) ; Vibert ; Watkins ; Wilson ; Wurtele (William G.) ; Wurtele (Christian). Total, 41.

The Lord Bishop called upon the Rev. G. V. Housman to open the Synod by Prayer.

His Lordship called upon the Clergy to elect a Secretary, when the Rev. E. C. Parkin, was unanimously chosen.

His Lordship called upon the Lay Delegates to elect a secretary, when F. A. Andrews, Esq., was unanimously chosen.

The Clerical Secretary proceeded under the direction of the Lord Bishop to call over the names of the Clergy.

Thirty-four answered as being present.

The Lay Secretary called over the names of the Lay Delegates.

Moved by Rev. H. Roe, seconded by Rev. W. Richmond :

“ THAT a Committee of two, with the Secretaries, be named by the chair, to call over the roll of Parishes and Missions and examine the certificates of the Lay Delegates, and that a list of the Lay Delegates be made by the Committee and read by the Secretary.”
—Carried.

The Lord Bishop named the two Secretaries, Rev. R. G. Plees and Col. Rhodes, a committee to investigate certificates

Moved by Mr. Scott, seconded by Rev. Dr. Nicolls :

“ That this meeting do now adjourn, while the certificates are being examined, and that it do re-assemble at the Lecture Hall, St. Ann Street, at half-past 3 o'clock.”—Carried.

The Committee proceeded to examine the certificates of the Lay Delegates.

The Synod having reassembled at a quarter to four, the Committee presented their report, declaring all the certificates to be in due form.

Moved by Mr. Montizambert, seconded by Mr. Scott :

That the Meetings of this Synod be open to the Public and to the Press.—Carried.

The Secretaries read a letter from the Revd. A. Pearse, stating his inability to certify as to the qualifi-

cation of the Delegates from Portneuf and Bourglouis, owing to their being non-residents.

Moved by the Revd. Dr. Hellmuth, seconded by the Rev. A. J. Woolryche :

Resolved,—“ That the Lay Delegates of Portneuf and Bourglouis, be requested to declare in writing that they are communicants of one year’s standing.”

Clergy,—Yeas, 26 : Nays, 2. Majority 24.

Delegates,—Yeas, 23 : Nays, 8. Majority 15.

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

“ That the Revd. Mr. Pearse, having granted a certificate to the delegates from Portneuf and Bourglouis, they are duly elected, and that Mr. Pearse have leave to withdraw his letter.”—Lost.

Main motion carried on a division.

YEAS.—*Reverends* Allen, Burrage, Chapman, Fothergill, Falloon, Hellmuth, Hamilton, Housman, Jenkins, King, Milne, Mountain, Nicolls, Parkin, Plees, Pearse, Petry, Richmond (W.), Richmond (J. P.), Roe, Scarth, Short, Thompson (Professor), Williams, Woolryche, Wurtele (26). *Lay Delegates*—Andrews, Armstrong (James), Armstrong (Jesse), Brennan, Carter, Davidson, Doak, Eden, Forsyth (Joseph), Gilbert (Dr.), Ireland, Irvine, Ker, Morris, Reinhart, Rhodes, Rockingham, Russell, Sheppard (Honble. W.), Stuart (O.), Taylor (Samuel), Vibert, Watkins, 23. Total Yeas, 49.

NAYS.—*Reverends* Vial, Wood (2.) *Lay Delegates* Buchanan, Duncan, Miller, Montizambert, Pozer, Scott, Wurtele (W. G.), Wurtele, (Christian), 8. Total Nays, 10.

The Delegates of Portneuf and Bourglouis were requested by the Lord Bishop to sign a written declaration pursuant to the resolution just passed.

In answer to this Mr. Hale handed in his certificate of election.

Mr. Sewell declined to make any declaration.

His Lordship referred the matter for the action of the Synod.

Revd. Mr. Pearse made a verbal statement, that he was satisfied as to Mr. Sewell's qualification.

Moved by Mr. G. Irvine, seconded by Revd. W. S. Vial:

"That inasmuch as the gentleman claiming to be the Lay Representative for Portneuf, has declined to comply with the Resolution of the Synod just passed, and there is nothing before the Synod to shew that he was, at the time of his election, a communicant of one year's standing, he be declared to be not duly qualified to act as such Representative.

Carried on a division: Clergy, Yeas, 26; Nays, 1. Majority, 25.

Lay Delegates: Yeas, 25; Nays, 6. Majority, 19.

His Lordship the Bishop then read his address and laid the returns of the Clergy before the Synod.

ADDRESS.

A year has elapsed since we were permitted to hold our first Synodical Meeting, under the powers conferred upon us by Provincial Statutes and sanctioned by the Crown. In the time then left open to us, contracted as it was by circumstances peculiar to this Diocese, it was much that we achieved the completion

of our Constitution, with some other points necessary to the immediate working of the system thus established among us; and we owe many thanks to those members of our Communion, whose zeal, ability and diligence were the means, under God, of enabling us fairly to launch our undertaking. And here we are permitted to meet again; and I believe I am fully warranted in saying that in convoking this assembly, during the present season, I have fallen in with the sense of the Diocese, and have done that which is called for by the exigencies of the Church. We shall now proceed to take up and, so far as may be found practicable, to dispose of such matters of regulation and such measures of improvement as may have suggested themselves to the thoughts of our members; to settle or to modify the course of action to be adopted by the Church in different departments of her sacred task; and to put in full train,—what must be followed up upon future occasions of the like kind,—the amelioration, in order to the enlargement of her usefulness, of her temporal resources as well as the more efficient administration of her affairs and interests at large. God, by His Spirit, and for the sake of His beloved Son, be present with us, and guide us and prosper us in the work thus committed to our human hands!

It cannot be concealed that we have had and have now great difficulties to be faced. We have lost the countenance and recognition of the government: we have been despoiled—side by side as we stand with the magnificently endowed Church of Rome, in all her lofty pretensions,—we have been despoiled of our patrimony: and the great society which has nursed the Church in the Colonies, has been carrying out for some years, a system of gradual reduction in the aid

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heretofore extended to us. Our people, in the meantime, have become habituated to lean upon extraneous aid and are slow to learn the necessity of making adequate exertions and sacrifices of their own. And, after all, in that section of Canada, which constitutes the *Diocese of Quebec*, the real poverty of their resources, as a body, is sufficiently conspicuous. Less favored by nature, less prosperous in secular pursuits and undertakings, less calculated to gain desirable accessions from emigration, and actually far less peopled by a comparative amount of Protestant population, while that population itself is scattered over a prodigious surface of country, a few here perhaps and a few there, demanding, in order to meet, in any efficient measure, their spiritual need, a number of clergy, out of all proportion to the mere number and still more to the means of their followers,—the *Diocese of Quebec* does not, humanly speaking, present a very encouraging aspect to those who have its wants and interests in charge. Yet in the review of the past and in the faithful observance of a maxim which was the heraldic motto of one among our Governors of noble blood, *Ora et labora*, we may take heart in our present work and cherish hope for the future of the *Diocese*.

I have just spoken of the review of the past; and it may be natural and proper, upon this particular occasion, and standing, as we do, at a marked point, in the history of the *Diocese*,—before proceeding to any specific suggestions of a practical kind,—to give a very slight retrospective glance at the establishment and progress of the Church of England, as connected with the See of Quebec.

The first Anglican Bishop of Quebec, within the life-time of the more aged men among us, began his

task with nine clergymen for the whole of Canada, and after thirty-two years, left the Diocese, upon his decease, with sixty-one, having three Archdeacons and two Corporations of the Clergy, in Upper and Lower Canada respectively, for the management of the Clergy Reserves. His successor, whose Diocese was also co-extensive with the whole of Canada, raised the number, in ten years of Apostolic labour, to eighty-five. That was the state of the charge upon which I entered twenty-four years ago. Since that date Canada has been divided into four Dioceses: Upper Canada or Canada West, now comprehending the two Dioceses of *Toronto* and *Huron*, was under my Episcopal supervision, as administering that of *Quebec*, for three years, during which I was enabled to add nineteen clergymen to the number of fifty-one which I had found within those limits. In that portion of Lower Canada which now constitutes the Diocese of *Montreal*, the number was raised during its continuance under my direction for a space of fourteen years, from seventeen to forty-eight. From causes already indicated, independently of the larger amount of Church population, the advances which I was permitted to make in this way in parts of Canada, which are no longer within my jurisdiction, were greater than I have made in that which now constitutes the Diocese of *Quebec*, where the increase, in my hands, has been in twenty-four years, from seventeen to fifty. The whole increase in Canada, within my own proper administration, (not noticing what has occurred in any of its ecclesiastical divisions and subdivisions after their passing out of my hands), has been from eighty-five to one hundred and sixty-five. Since the meeting of the Synod last year, I have admitted four gentlemen to the Order of Deacons and

three to that of Priests. One clergyman has left the Diocese, and one, besides the additions just named from Ordinations, has come into it. Two new Missions have been formed. Some more are in prospect and some more labourers to occupy the ground.

My venerated predecessors in the See, are too well remembered to make it necessary for me to disclaim any pretensions which, if I had the smallest disposition to advance them, would readily be open to repudiation, to equal myself in the discharge of my office with them. But it has been so ordained to befall, that the Church should not, till after my assumption of the episcopal charge, reach that stage in which she began to form her permanent institutions and provide her settled organizations within the Diocese. I entered upon my charge in the latter half of the year 1836. The Church Society was established in 1842, and incorporated in 1844: its objects and its operations are too well known to all who are present, to need any notice here from me. The Church Temporalities Act having been reserved for the Royal Assent, finally became law in 1843. The corner stone of the College was laid in 1844: the College was opened in buildings temporarily occupied, in 1845: the Royal Charter conferring upon it the privileges of a University, was procured in 1853: the junior department consisting of a first-rate school,* was opened in 1858: the whole institution is still, in a manner, in its infancy, and will never be exempt from imperfections attaching to all things here below; but it has now four efficient professorships (including that which is immediately connected with the junior department,)—a library of between four and five thousand volumes, the

* A school had been established long before under College auspices, and most successfully carried on for several years.

promising commencement of a museum, and a Chapel which may be cited as an architectural pattern. Of the fruits of the institution I forbear to speak, because I should speak before their faces, of some men moulded within its walls; and men who do best are least pleased to have their doings proclaimed. I will simply say, therefore, that the benefits of the College (speaking only, though I might give some farther extension to my remarks, of its supply afforded to the Church), have by no means been confined to the single Diocese of Quebec. I might also refer to certain advantages reserved within the institution to the sons of the Clergy. And, with help as well from this institution, as from other quarters, we have, notwithstanding the meagreness of our resources and the diminution of extraneous aid to which I have adverted, been still taking up new ground, year by year, and have penetrated to remote and destitute quarters where no other Protestant ministrations have been known.

The Bishopric Endowment Fund was formed in 1846, being the appropriation for that object, of a block sum, which, together with a certain amount of annual revenue made available, at the same time, towards the payment of some of the Clergy, was at the disposal of the Society for the Propagation of the Gospel. It was conceived important to secure the permanent support of an office which is essential in the Church, and which was almost the only one for which there was no prospect, upon the occurrence of a vacancy, of any provision. And it may be proper to state here, because some misconception has existed upon the subject, that not one clergyman in the Diocese, was made a loser by a single shilling, in consequence of this particular ap-

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propriation. The Society had then fixed the allowance of its Missionaries, and had proved itself absolutely inaccessible to any remonstrance, immoveable by any appeal for the augmentation of their advantages:—Not, it is needless to say, from any want of kindness or consideration towards the Missionaries, but upon a principle that a limitation should be distinctly attached to the amount of its allowances and from a necessity felt to satisfy the public at home of its doing no more in this way, than the real good of the Colonists, according to prevalent though not always well founded opinions, required to be done. Nor did the appropriation in question interfere with the enlargement of the Missionary force in the country: for the Society, far from taking advantage of the new funds which came into its hands, to make chargeable upon them, the maintenance to any extent, of its missionaries, actually made an *addition*, after this arrangement, to the expenditure from its *home* funds, in behalf of the Diocese. The management of this Bishopric Endowment Fund, the Society subsequently transferred to our Diocesan Church Society, certain conditions being attached in legal form to the transfer, to the effect that when the salary for the Bishopric of Quebec, should be placed upon a respectable footing, and that of the Bishopric of Montreal, should be brought up to the same mark, (making it equal to about one third of the annual allowance paid by the government to the first two Bishops of the See,) the surplus arising from any further accumulation, should be at the disposal of the Church Society for the general purposes of the Church.

Finally, we have, after a long struggle, obtained the privilege of Synodical action. And here we are assembled with all the solemn responsibilities entrusted

ed to our hands, of men who have to administer and to promote, so far as in them lies, the interests of the Church of God within their sphere. I shall proceed to specify certain points which have suggested themselves to my own mind as requisite to be dealt with, in our deliberations: it will be for the wisdom of the Synod in each several case, to entertain the consideration of them, or, if cause should be so seen, to forbear from doing so, as well, as upon the former supposition, to provide for the manner of their being disposed of and practically carried out.

1. The department of **FINANCE** appears to me to have the first and most urgent claim upon our attention. The want of a decent provision for our Clergy is a grievous hardship upon them and one which is severely felt: it is also a grievous evil in the effects which flow from it, in different ways, to the community at large. I am strongly inclined to the belief that we shall never adequately remedy the mischiefs thus created, till we shall have organized some system by which an institution, at the centre of the Diocese, shall be charged with the duty, so far as concerns the support of the Clergy, both of raising and distributing, under proper conditions made with the respective congregations, the revenues of the Church.

2. The establishment of certain clear and fixed principles respecting the **LIMITS** of the cures held by the Clergy and respecting the **SUBDIVISION** of the same, as demands may arise and means may be found for enlarging, from time to time, the number of pastors in the Diocese, is a matter, in my apprehension, deserving the attention of the Synod; and it is particularly desirable to provide for placing upon a legal and permanent basis, the Chapels which, with the increase of population, it becomes necessary to erect,

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and the Chapelries or districts which it is expedient to attach to them, in places where Parishes have been constituted under letters patent from the Crown.

3. The sense of this Diocese was long ago expressed in favour of the claim which resides in the Church, to enjoy the privilege of the issue, for her own people, by her own Bishops, of LICENCES FOR MARRIAGE,—the question having been taken up with much spirit as well as with entire unanimity by the *Diocesan Assembly* of the Clergy and Lay delegates who met in this city in January, 1854. The Synod will judge whether the subject may not now be followed up. And in connection with this subject, I would observe that both the law of marriage in the Province, and that which prescribes the mode of registration in the performance of baptisms, marriages and burials, are very obviously susceptible of amendment, which it would not seem to be foreign to the objects of the Synod, if possible, to procure.

4. The regulation of FEES is placed by the Church temporalities Act, in the hands of the Bishop; but I am desirous of receiving help from the Synod, in this particular, and should be very glad that a Committee should be appointed to digest a report upon the subject. It might perhaps be confided to the same Committee to frame regulations for the orderly division and general management of BURYING GROUNDS.

I have said nothing with reference to the important communication received from the Society for the Propagation of the Gospel, relative to the arrangements for the future administration of the funds derived from that venerable body, because I have anticipated, in my circular convening this Assembly, all which I could desire to say in inviting the attention of the Synod to that subject.

I was favored some time ago, by a communication from a clergyman of some prominence in the Diocese of Toronto, accompanied by a MS. copy of the compilation of hymns (prepared in the first instance to be offered for use in that Diocese,) to which he solicited my attention in order to its being examined and considered among ourselves. But as it appears to be now agreed, upon all hands, that whatever may be proposed in this way, for the joint adoption of the Canadian Dioceses, should be reserved for the consideration of the expected Provincial Synod, it is sufficient simply to mention that such a communication has been made.

No official intimation has yet been received of any steps taken in relation to the appointment of a Metropolitan: but I am not without reason to hope that the appointment will be made without any considerable delay.

I have to present to the Synod such of the returns from the Clergy rendered in compliance with a Synodical Resolution of the past year, as have reached my own hands. A list has also been prepared in conformity with another Resolution passed at the same time by the same body, exhibiting the names of the Clergy within the Diocese with other particulars specified in the Resolution,—and this list has been passed, as required, to the hands of the Secretaries just appointed.

The expected arrival of the Prince of Wales, which will be a great, a memorable and we trust an auspicious event in these North American Provinces, will of course render it proper that the Church of England within this Diocese should, by due representation, approach His Royal Highness, with a loyal and dutiful

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ul address. Such representation is obviously found in the Synod ; and I desire to suggest, therefore, the preparation of a form for this purpose, or the adoption of any form which may possibly be now ready to be submitted to the judgment of this Assembly.

In all things, whether easy or difficult, whether small or great, upon which we have to deliberate, may God, once more, give us a spirit "of power and of love, and of a sound mind," and grant a happy and successful issue of our labours !

Moved by Mr. Scott, seconded by the Revd. H. Roe :

"That the order of proceedings, and rules of Order of the Synod of the Diocese of Huron, with exception of the concluding clause of rule No. 3, be adopted by this Synod for the present meeting, and that a Committee be appointed to prepare Rules of Order for this Synod, to report to the next meeting,—the Committee to consist of Revd. G. V. Housman, and Messrs. Irvine and Montizambert.—Carried,

Moved by Dr. F. D. Gilbert, seconded by Mr. Doak :

That notice of motion on any subject on which it may be deemed necessary to deliberate at the present Session of the Synod be introduced and entered on the Secretaries records before noon to-morrow, and that no subject of which notice be not given by or before that time be admitted for deliberation or discussion at this Synodical Session.—Carried on a division.

Moved by the Revd. A. W. Mountain, seconded by the Revd. W. S. Vial :

"That an Address be presented by this Synod to H. R. H. the Prince of Wales, and that a Committee, to consist of Revd. Professor Thompson, Revd. H.

Burges, and Dr. Gilbert, be appointed to draft the same and to report tomorrow."—Carried.

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

" That the returns made by the Clergy, in conformity with the resolution of the last Session of the Synod, be placed on record, and that the Clergy, who have failed to make such return be called on for a reason why such return has not been made."—Carried.

Notice of motion by Col. Rhodes :

" That a Committee, to be composed of the Clergy and Delegates of the Parish of Quebec; and of the Mission of Point Levi, be appointed to assist His Lordship the Bishop in preparing business for the next Synod.—Lost.

Col. Rhodes gave notice that on the following day he would move that the Easter Offertory Collectlons be appropriated to the use of the Clergyman in charge.

Mr. C. Wurtele having obtained leave from the Synod presented a Petition from certain members of the congregation of the Chapel of the Holy Trinity in Quebec.

Revd. Mr. Balfour gave notice of his intention to move for the payment of the expences of Delegates to Synod, also

To make the Central Board of the Church Society the executive Committee of the Synod.

Also to make the Lay Committee the Synodical Board of Missions.

Moved by Revd. Professor Thompson, seconded by Revd. Dr. Nicolls :

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"That the proposal of the Society for the Propagation of the Gospel, as contained in his Lordship's circular, be referred to a Committee consisting of three, Revds. A. W. Mountain, A. H. Pearse, and Mr. Doak, with instruction to report to this Synod to-morrow morning, and that their report be the first order of the day, to-morrow."—Carried.

Mr. H. S. Scott, gave notice of his intention to move for an alteration of the 8th Article of the Constitution.

Mr. W. G. Wurtele gave notice of his intention to move the amendment of Article iii of the Constitution; also, to amend article iv of the Constitution; also, to amend the 15th article of the Constitution.

Moved by Mr. C. Wurtele, seconded by Mr. Montizambert :

"That the petition of the Congregation of the Chapel of the Holy Trinity be referred to a Committee consisting of Revd. E. W. Sewell, Revd. A. J. Woolryche, Mr. A. C. Buchanan, and the mover and seconder."

Amendment moved by Rev. G. Milne, seconded by Rev. R. G. Pless

"That the Return from Trinity Chapel be laid on the Table."—Carried.

Mr. Philip Vibert gave notice that he will move the following tomorrow :

That Committees be appointed to consider and report upon, to the next session of the Synod, the several points mentioned in his Lordship's address, viz :

1. The maintenance of the Clergy.
2. The division and subdivision of Parishes and Missions.

3. The issue of Marriage Licenses, and the amendment of the Acts relating to Marriage and Registration.

4. The establishment of a scale of fees throughout the Diocese, and the proper regulation of burial grounds.

Rev. Dr. Hellmuth, gave notice that he would move to-morrow :

That the Annual Meeting of the Church Society, be held immediately after the Synod.

Rev H. Roe gave notice, that he would move for a Committee to enquire into the subject of the better sustentation of the Church, and the increase of endowments.

It was ordered that Mr. Sheriff Sewell's written resignation be inserted in the minutes, viz : " The Rev. A. H. Pearse, not having withdrawn his letter stating that he was not satisfied that the Delegate from Bourg Louis was qualified, the said Delegate hereby tenders his resignation."

Moved by Revd A. Mountain, seconded by Mr Montizambert, and Resolved :

That Mr. Hale be permitted now to continue the remarks begun at a former stage of the proceedings on a subject personal to himself.

Mr. Jeffrey Hale, by permission of the chair, addressed the Synod."

At eight o'clock, P. M., His Lordship the Bishop pronounced the benediction, and the Syond adjourned to 10 o'clock the following day.

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SECOND DAY'S SESSION.

THURSDAY, THE FIFTH OF JULY, 1860.

The Synod of the Bishop, Clergy and Lay Delegates met at half-past ten o'clock, morning prayer having been previously said in All Saints' Chapel.

The Lord Bishop in the Chair.

The Rev. G. Vernon Housman, at the request of the Lord Bishop, opened the proceedings with prayer.

The names of the clergy being called, thirty-five answered.

The names of the Lay Delegates being called, thirty answered.

The minutes of the first Session of the Synod of the Diocese of Quebec, were confirmed and signed by the Lord Bishop.

The minutes of yesterday's proceedings were read and confirmed.

The Rev. F. de Lamare gave notice of his intention to move for the appointment of a deputation by the Synod to visit the different Missions in the Diocese.

Mr. C. Wurtele, having obtained leave, presented a Petition from certain members of the Church of England, residing at Portneuf; also, from certain members of the Church of England, residing at Bourg Louis; also, from certain members of the Church of England, residing in the city of Quebec.

Moved by Mr. C. Wurtele, seconded by Rev. A. W. Mountain :

That the consideration of the petition from Portneuf be deferred until the motion respecting representation, of which notice has been given, shall have been disposed of, and that the petition from Trinity Chapel, Quebec, laid yesterday on the table, be considered at the same time.—Carried.

Moved by Mr. C. Wurtele, seconded by Mr. H. S. Scott :

That the Petitions from the members of the Church of England, from Bourg Louis and Quebec, be referred to a Committee to report thereon.

COMMITTEE.—Rev. Dr. Falloon, Chairman ; Rev. A. J. Woolryche, Lt.-Col. Rhodes, Mr. John Eden, Mr. W. Wurtele.—Carried.

The Rev. A. Balfour gave notice that he would move for the appointment of a Finance Committee.

The Rev. G. Milne gave notice of his intention to move for the election of Delegates to the Provincial Synod.

Dr. Gilbert gave notice of his intention to move for an alteration of article vi of the constitution.

Rev. H. Roe gave notice of his intention to move for an amendment of article vi of the constitution.

Revd. Professor Thompson gave notice of his intention to move for an alteration of article ix of the constitution.

Rev. Dr. Nicolls gave notice of his intention to move a resolution regarding admission to the Holy Communion.

Mr. W. G. Wurtele gave notice of his intention to move that the resolution of last Synod respecting the list of Clergy and congregations entitled to send Delegates, be made a standing order of the Synod.

Mr. W. G. Wurtele gave notice of his intention to move that the resolution passed last Synod, for the returns of the Clergy, be made a standing order.

Mr. W. G. Wurtele gave notice that he would move for the publication of a list of the Delegates and the names of the places they represent, and that a printed notice be sent to each delegate to summon him to Synod.

The Rev. Mr. Richmond gave notice of his intention to move a vote of thanks to his Lordship the Bishop.

The Rev. T. Chapman gave notice of his intention to move for a Committee on Missions and Parishes.

The Rev. A. W. Mountain having obtained leave brought up the report of the Committee upon the proposal made by the Society for the Propagation of the Gospel.

The Clerical Secretary read that portion of the Lord Bishop's circular of 10th April, 1860, which had reference to the proposal of the Society for the Propagation of the Gospel.

Moved by the Rev. Dr. Nicolls, seconded by Mr. Geo. Irvine :

That a Committee, consisting of seven clerical members, and an equal number of lay members, be now appointed with the powers recommended by the reporting Committee, to act with the Bishop in carrying out the said recommendations, it being understood that it is not intended to reduce the annual grant below the sum of £1957 10s., during the second specified period of three years, and also that the annual grant shall at no time fall below the amount

that may be required to provide for the salaries of those Missionaries who are now in the receipt of not less than £100 per annum, from the funds of the Society.

COMMITTEE.—Clergy.—Dr. Falloon, Messrs. Housman, Mountain, Parkin, Reid, Roe, Woolryche.

Lay.—F. Andrews, J. D. Armstrong, Dr. Blatherwick, H. Davidson, J. Rockingham, H. S. Scott, W. G. Wurtele.

Moved in amendment by Mr. H. S. Scott, seconded by Rev. A. J. Woolryche :

That the Diocesan Church Society, being the Administrator of the Bishopric Endowment Fund, the Clergy Trust Fund, and its own Missionary Fund, the Society for the Propagation of the Gospel be recommended to pay the proposed grant of £2057 10s. to that body, on the conditions specified, that Society, in the opinion of the Synod, being fully competent to be entrusted with its management.—Carried on a division. Main motion lost.

The Rev. Professor Thompson read the following draft of an—

ADDRESS TO HIS ROYAL HIGHNESS THE PRINCE OF WALES :

MAY IT PLEASE YOUR ROYAL HIGHNESS,

We, the Bishop, Clergy and Laity of the United Church of England and Ireland, in the Diocese of Quebec, in Synod assembled, gladly avail ourselves of the arrival of your Royal Highness on our shores, to testify our deep and fervent loyalty towards that sceptre to which, in God's good time you are, we trust,

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destined to succeed, and also to express our heartfelt gratification that the Heir Apparent to the British Monarchy has, for the first time in its history, visited that great and important province in which our lot is cast.

We believe, that in this auspicious event is implied much more than the mere graceful recognition of the request made by our Canadian Legislature for the presence and sanction of Royalty at the inauguration of the greatest work of engineering skill which the world has seen. We view it rather as an evidence of the more intimate union which is growing up between the mother country and her Canadian offshoot, and as a pledge that that union will be developed into an enduring and indissoluble unity. And, moreover, we prize the more highly the presence of your Royal Highness amongst us, as we shall thereby be enabled to add the feeling of personal acquaintance and attachment to that abstract loyalty which we have always cherished.

In the course of your progress, your Royal Highness will be in a position to judge of the rapid advancement in material prosperity which the country has made in the last few years. Amidst the busy scene, the Church of England may seem to have been remiss in her work, and to have done little to keep pace with the rapid motion of the world around. We have, it is true, comparatively few marks of outward prosperity. We have no state privileges—no great Cathedrals—no opulent endowments, and in this part of the province we are scattered and few in number. Yet we are endeavoring, as best we may, and, by God's blessing, we trust with some measure of success, to reproduce in this new land all that is essential and important in the doctrine and discipline of that pure and

reformed branch of Christ's Holy Catholic Church, which is in England entwined so closely with the very foundation of the throne; and we pray you to remember that the same petitions, for the welfare and prosperity of your Royal House, will continue to be offered, and with not less fervency, from our humble fanes, than from those splendid fabrics which the wealth and piety of our ancestors have reared at home for the worship of the Almighty.

That God may have you in His holy keeping, that He may conduct you on your way, and restore you to your native land in health and safety, is our sincere and earnest prayer. To His care we commend you. May He ever bless, preserve and keep you, may He fill you with the richest gifts of His Holy Spirit, and finally bring you to everlasting life, through Jesus Christ, our Lord.

Moved by Rev. Dr. Falloon, seconded by Rev. F. De Lamare:

That the draft of address now read be adopted, and that the Lord Bishop be requested to summon a special meeting of the Synod for the purpose of presenting the address to the Prince of Wales, on such day as shall be ascertained to be convenient to His Royal Highness, and that notice thereof be given in the newspapers of Quebec and elsewhere, if practicable.

It being one o'clock, the Synod adjourned to meet again at 2 P. M.

AFTERNOON SESSION.

The Synod of the Bishop, Clergy and Delegates reassembled at half-past 2, P. M.

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Moved by the Rev. Mr. Mountain, seconded by Rev. W. King :

That pending the result of the negotiation, the Society for the Propagation of the Gospel be requested to abstain from any farther reduction of its grants to this Diocese.

Moved by Rev. Mr. Balfour, seconded by Rev. H. G. Burrage :

That the Central Board of the Church Society, give a special obligation to existing clergymen, for the security of their customary income and claims for pension, &c.

Amendment by Rev. Mr. Scarth, seconded by Rev. J. Jenkins :

That the resolution last passed be reconsidered.

By permission of the chair, Dr. Nicoll's motion, of 5th July, with Mr. Scott's amendment of 5th July, was reconsidered.

Moved by the Rev. Dr. Nicolls, seconded by Mr. Geo. Irvine :

That a Committee consisting of seven clerical members, and an equal number of lay members, be now appointed with the powers recommended by the reporting Committee, to act with the Bishop in carrying out the said recommendations, it being understood that it is not intended to reduce the annual grant below the sum of £1957 10s., during the second specified period of three years, and also that the annual grant shall at no time fall below the amount that may be required to provide for the salaries of those Missionaries who are now in the receipt of not less than £100 per annum, from the funds of the Society.

COMMITTEE. — Clergy. — Dr. Falloon, Messrs. Housman, Mountain, Parkin, Reid, Roe, Woolryche.

Lay.—F. Andrews, J. D. Armstrong, Dr. Blatherwick, H. Davidson, J. Rockingham, H. S. Scott, W. G. Wurtele.

Moved in amendment by Mr. H. S. Scott, seconded by Rev. A. J. Woolryche :

That the Diocesan Church Society, being the Administrator of the Bishopric Endowment Fund, the Clergy Trust Fund, and its own Missionary Fund, the Society for the Propagation of the Gospel be recommended to pay the proposed grant of £2057 10s. to that body, on the conditions specified, that Society, in the opinion of the Synod, being fully competent to be entrusted with its management.—Carried on a division. Main motion lost.

Amendment to Mr. Scott's amendment, by Rev. Mr. Roe, seconded by Rev. Mr. Balfour :

That a Committee be appointed, composed of three clergymen and three laymen, namely, the Revds. A. W. Mountain and A. J. Woolryche, with the clerical Secretary, and Col. Rhodes and George Irvine, Esq., with the Lay-Secretary, to act in concert with the Lord Bishop, to carry on negotiations with the Society for the Propagation of the Gospel respecting their proposal ; specially to ask from them an explanation of that part of their second condition, which refers to the reduction to be made in the Society's grant during the second period of three years ; to obtain some pledge or at least fuller information as to the reduction to be made in subsequent years ; and to request full and particular information as to what are the "existing obligations" of the Society ; and to report to the next general meeting of Synod.—Carried.—Clergy—

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Yeas, 23 ; Nays, 9. *Lay Delegates*—Yeas, 29 ;
Nays, 0.—Main motion lost.

Rev. T. S. Chapman gave notice of the following
motion, seconded by Rev. L. C. Wurtele :

That a committee be appointed by this Synod to
examine the whole subject pertaining to the limits of
missions and the erection of parishes, and to report
to the next session.

Moved by Mr. H. S. Scott, seconded by Dr. Nicolls,
That the 8th article of the Constitution be amended
by striking out the whole article, and substituting the
following instead thereof :

The Synod shall meet on the Wednesday
of _____ in every year in the City of Quebec, or
at such other place and time as the Synod shall
appoint at its preceding meeting, provided that the
Bishop may call a special meeting when he shall
consider it necessary, and shall also call a special
meeting on the requisition in writing of six clerical
and twelve lay members of the Synod. Lost.

Amendment by the Rev. Mr. Mountain, seconded
by Mr. Okill Stuart.

The Synod shall meet annually or oftener, at such
time and place as the Bishop shall appoint.

Moved in amendment by Dr. Gilbert, seconded by
Mr. Gabriel Ker :

The Synod shall meet at least once in every
two years, at such time and place as the Lord Bishop
shall appoint, and at any other time deemed neces-
sary by his Lordship. Lost.

Rev. Mr. Mountain's amendment put and carried.—
Clergy—Yeas, 20 ; Nays, 11. *Lay Delegates*—
Yeas, 23 ; Nays, 9.

Moved by Col. Rhodes, seconded by Mr. J. B. Forsyth :

That it be a recommendation to the Ministers and Church Wardens of all the Churches and Chapels in the Diocese, that the Offertory Collections on Easter day be appropriated to the use of the Clergyman in charge.—Carried. — *Clergy*—Yeas, 23 ; Nays, 3. *Lay Delegates*—Yeas, 16 ; Nays, 13.

Moved by Rev. Mr. Milne, seconded by W. G. Wurtele :

That a collection, with the sanction of the Bishop, be made for defraying the incidental expenses of the Synod, on some Sunday in this present month, and remitted to the Treasurer, and next year in the month of June, and brought by the Clergymen when the Synod meets.—Carried.

Moved by Mr. W. G. Wurtele, seconded by Mr. C. N. Montizambert :

That Article 3, of the Constitution, be amended, and shall read from and after the words twenty-one years, thus: And shall be elected triennially on the first Monday in the month of May, at a vestry meeting called for the purpose by the incumbent, after due notice on the two Sundays preceding, held by, and so on to the end of the article.—Put and lost.—*Clergy*—Nays. *Lay Delegates*—Yeas, 9 ; Nays, 20.

Moved by Mr. W. G. Wurtele, seconded by Mr. Montizambert :

That article 4 of the Constitution be amended, and shall read thus :—

Every separate Cure served by a Licensed Minister, shall be entitled to elect one Representative, and when there is more than one Congregation having

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each a Church edifice within a Cure, then each such Congregation shall be entitled to elect one Representative. Provided (and so on as it now reads in the constitution.)

Moved in amendment by Rev. Mr. Fothergill, seconded by Rev. Mr. Burrage :

No congregation having less than 15 qualified electors be allowed to send a Delegate, but two or more smaller congregations uniting together, and amounting together to 15 or more qualified electors, shall elect one representative.—Main motion put and lost.

At half-past seven, P. M., the Synod adjourned till ten, A. M., next day.

THIRD DAY'S SESSION.

FRIDAY, THE SIXTH OF JULY, 1860.

The Synod of the Bishop, Clergy and Lay Delegates met at half-past ten o'clock. Morning prayer having been previously said in All Saints' Chapel.

The Lord Bishop in the Chair.

At the direction of the Lord Bishop the Rev. G. Vernon Housman opened the proceedings with prayer.

The Rev. Dr. Adamson, on the motion of the Rev. Mr. Mountain, seconded by Rev. Mr. King, took a seat in the Synod.

The names of the Clergy being called twenty eight answered. The names of the Lay Delegates being called twenty-one answered.

PRESENT :

Reverends Allen, Burgess, Balfour, Burrage, DeLamare, Fothergill, Falloon, Hamilton, Housman, Jones, Kemp, King, Milne, Mountain, Nicolls, Parkin, Plees, Pearse, Petry, Richmond (J. P.), Roe, Reid, Scarth, Short, Smith, Thompson (Professor), Vial (W. S.), Ward (R.G.), Wood, Woolryche, (28.)

Lay Delegates Andrews, Armstrong (James), Doake, Eadon, Gilbert, Ireland, Ker, Lenfesty, Montizambert, Rockingham, Scott, Sheppard (Honble W.), Wurtele (William G.), Wurtele (Christian), Carter, Irvine, Morris, Pratten, Vibert, (19.)

The Lord Bishop stated that he had received letters from the Rev. Mr. Wurtele and Mr. J. D. Armstrong, asking to be excused for non-attendance.

The minutes of the previous day were read and confirmed.

Mr. Philip Vibert gave notice that he will move the following to-morrow :

That Committees be appointed to consider and report upon, to the next session of the Synod, the several points mentioned in his Lordship's address, viz :

1. The maintenance of the Clergy.
2. The division and subdivision of Parishes and Missions.
3. The issue of Marriage Licenses, and the amendment of the Acts relating to Marriage and Registration.
4. The establishment of a scale of fees throughout the Diocese, and the proper regulation of burial grounds.

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Moved by Mr. Vibert, seconded by Mr. Eden.

That a Committee be appointed to take into consideration the necessity of making some better provision for the remuneration of the Clergy in the Rural Districts, within the Diocese of Quebec. Said Committee to be composed of

Clergy.—Revds. Dr. Hellmuth, Chairman, G. V. Housman, E. W. Sewell. *Delegates.*—Messrs. Montizambert, G. O. Stuart, Col. Rhodes.—Carried.

Moved by Rev. G. Milne, seconded by Rev. E. C. Parkin:

That the appointment of the remaining Committees proposed in Mr. Vibert's first resolution be left to his Lordship the Bishop of the Diocese.—Carried.

Moved by Rev. H. Roe, seconded by Rev. C. P. Reid:

To facilitate the despatch of business, and insure a more effectual consideration of matters to be discussed in Synod, there shall be an Executive Committee, to be presided over by the Lord Bishop of the Diocese, to consist of twelve members, to be appointed by the Synod, one half thereof to be chosen from among the clergy, and the other half from among the lay representatives: the Committee to continue in office for a period extending from the adjournment of one Synod to the meeting of the next. It shall be the duty of the executive Committee to prepare in due form all such matters as the Bishop or any member of the Synod, clerical or lay, may desire to have brought before the Synod, and to issue a circular, stating the nature of the business for the ensuing Synod, and the order in which such business will be discussed. The circular to be forwarded 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, to be filled up by the Committee.—Five to form a quorum.—Carried.

Moved in amendment by Col. Rhodes, seconded by Mr. Montizambert :

That a Committee to be composed of the Clergy and Delegates of the parish of Quebec, and of the Mission of Point Levi, with the Secretaries, be appointed to assist His Lordship the Bishop in preparing the business for the next Synod.—Lost.

Moved by Rev. A. W. Mountain, seconded by Rev. G. Milne, that the following Reverend gentlemen be a Committee for despatch of business :

Revds. C. Hamilton, Dr. Hellmuth, G. V. Housman, E. C. Parkin, H. Roe, A. J. Woolryche.

Moved by Mr. Doak, seconded by Mr. Morris, that the following gentlemen form a Lay Committee for despatch of business :

Lay Secretary, Col. Rhodes, W. G. Wurtele, Okill Stuart, Geo. Irvine, H. S. Scott.

The Rev. Dr. Falloon having obtained leave, brought up the Report upon petitions from members of the Church of England of Bourg Louis, and Trinity Chapel, Quebec, which recommended that no action be taken at present on the petition from Bourg Louis and Trinity Chapel. }

Moved by Mr. Montizambert, seconded by Revd A. W. Mountain :

That the Report of the Committee, which has just been read be received and adopted.—Carried.

It being one o'clock, P. M., the Synod adjourned to two, P. M.

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AFTERNOON SESSION.

The Synod reassembled at half-past two, P. M.

Moved by Mr. W. G. Wurtele, seconded by Mr. Montizambert :

That the following be the Fifteenth Article of the Constitution :

That any Parish, Mission or Cure, which may be hereafter established, being desirous of uniting with the Synod of this Diocese, shall apply by letter to the Bishop stating the due organization of the same, the election of Churchwardens, their means of supporting a Minister, and their willingness to conform to the constitution of this Synod ; and at the Synod next succeeding the receipt of such application the Bishop shall communicate the same to the Synod for its decision thereon.

Moved in Amendment by Mr. Doak, seconded by Dr. Gilbert :

That the Lord Bishop be requested to give information to the Secretaries of the Synod before each session of any new congregation that may have been formed, with the names of the Clergyman and Churchwardens.—Carried—Main motion lost.

Moved by Rev. F. DeLamare, seconded by Rev. A. Balfour :

That two members of the Synod, a Clergyman and a Layman, be appointed by the Synod to visit every Mission in the Diocese, and ascertain to what extent each Mission is able to contribute towards the support of the Minister, and to the general objects of the Church, that they be empowered to hold meetings to explain the constitution and objects of the Synod, that their travelling expenses be defrayed by collect-

ing in each Church, and that the said gentlemen report to the Synod at its next Session. That the gentlemen so appointed be the Rev. Dr. Nicolls and H. S. Scott, Esq.—Lost.

Moved by Rev. G. Milne, seconded by Rev. R. G. Plees :

That the following gentlemen be named as the Clerical Delegates to a Provincial Synod, viz :

Revds. L. Doolittle, Dr. Falloon, C. Hamilton, G. V. Housman, A. W. Mountain, Dr. Nicolls, C. P. Reid, W. Richmond, H. Roe, E. C. Parkin, Prof. Thompson, S. S. Wood.

Moved in amendment by Rev. H. Roe, seconded by Rev. A. Allen :

That the Clerical Delegates be appointed by ballot.—Lost.

Moved in amendment by Rev. H. Roe, seconded by Rev. H. G. Burrage :

That the name of the Rev. A. Balfour be substituted for the name of the Rev. H. Roe.—Lost.

Moved in amendment by Rev. F. De Lamare, seconded by Rev. G. Short :

That the ten Senior Clergymen of the Diocese be appointed Delegates to the Provincial Synod for 1860.—Lost.

Original motion put and lost.

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

That Revds. Dr. Hellmuth, S. S. Wood, L. Doolittle, Principal Nicolls, Dr. Falloon, Professor Thompson, C. P. Reid, G. V. Housman, A. W. Mountain, H. Roe, E. C. Parkin, and H. Burrage, be Clerical Delegates.—Carried.

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Moved by Mr. J. B. Forsyth, seconded by Mr. H. J. Pratton :

That the following gentlemen be Delegates to Provincial Synod:—F. Andrews, G. S. Carter, H. Davidson, W. R. Doak, B. Morris, W. Rhodes, C. N. Montizambert; W. G. Wurtele, F. Gilbert, M. D., G. O. Stuart, G. Irvine, P. Vibert.—Carried.

Moved by Dr. Gilbert, seconded by G. S. Carter, Esqr :

That article six of constitution be amended as follows: That under the certificate prescribed to be rendered by the Chairman, the following declaration shall be appended by the elected Delegate. I, the undersigned Delegate above mentioned, declare myself to be a communicant of the Church of England of at least one year's standing.

Moved in amendment by Rev. A. H. Pearse, seconded by Rev. H. Roe :

That article six be amended so as to read as follows :

Each Representative shall continue in office until his successor is appointed, and shall receive from the Chairman of the meeting a certificate of his election, if he be resident in the Parish or Mission which he represents, in the following form :

Mission of **DIocese of QUEBEC,**
Congregation of

I hereby certify that at a meeting of the Vestry of this Church, held on the _____ day of _____ 18____ A. B. being a communicant of this Parish or Mission, of one year's standing, was duly elected a Delegate to the Synod of the Diocese for the current year.

Non resident delegates shall receive from the Chairman the same certificate, omitting the words

“being a Communicant, &c.,” and they shall be required also to present to the Synod, before taking their seats, a certificate of the Clergyman of the Parish or Mission to which they belong, that they were at the time of their election communicants of one year's standing.—Lost.

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

That in future every Delegate, before he receives his certificate, be required to furnish to the Chairman of the meeting, at which the election shall take place, a written assurance that he has communicated during the past year.—Lost.

Main motion Lost.

Proposed by Rev. Prof. Thompson, seconded by Rev. H. Roe :

That Article nine of the Constitution be amended by substituting the words “one half” for “three fourths” in the second sentence of the article, and by inserting the following proviso at the end of the sentence, after the words “being necessary to a choice,” viz: Provided, also, that if three-fourths of the whole number of clergy and lay delegates be present, a bare majority in each order shall be sufficient.—Lost.

Moved by Rev. Mr. Richmond, seconded by Dr. Gilbert :

That the Synod do request the Lord Bishop to take such measures as may approve themselves to his Lordships' judgment, for carrying out the provisions of the Church regarding admission to the Holy Communion.—Lost.

Moved in amendment by Mr. W. G. Wurtele, seconded by Rev. H. Roe :

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That the Rubric, having reference to the admission of persons to the Holy Communion ought to be enforced, especially in the case of persons communicating for the first time or at long intervals.—Lost.

Moved by Mr. W. G. Wurtele, seconded by Rev. H. Roe :

That the Resolution moved by Mr. George Hall, and seconded by Mr. Okill Stuart, and adopted by the Synod last year, be continued and placed as a standing order of the Synod.—Carried.

Moved by Mr. W. G. Wurtele, seconded by Rev. H. Roe :

That the Resolutions moved by the Rev. L. Doolittle, and seconded by Rev. G. Milne, and adopted by the Synod last year, be continued and placed as a standing order of the Synod.—Carried.

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

That the Secretaries of the Synod do publish in one of the Quebec newspapers, at least one month before the meeting of the Synod, a list of the Delegates with the names of the places they represent, and that a printed notice be sent to each Delegate summoning him to the Synod.—Carried.

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

That Joseph Bell Forsyth, Esq., be appointed Treasurer of this Synod, and that all collections be forthwith forwarded to him.—Carried.

Moved by Rev. A. W. Mountain, seconded by Rev. G. Milne :

That C. Wurtele and C. N. Montizambert, Esqrs., be auditors of this Synod.—Carried.

Moved by Mr. H. S. Scott, seconded by Mr. Monizambert :

That the resolutions of the Congregation of Sherbrooke, forwarded to the Lay Secretary, be read and entered on the minutes.—Carried, with the omission of the words “ and entered on the minutes.”

Moved by Rev. Dr. Falloon, seconded by Mr. H. S. Scott :

That a vote of thanks be given to His Lordship for his able address and kind and impartial administration of his duties as Chairman of this Synod.—Carried.

Moved by Dr. Gilbert, seconded by the Rev. Henry Burges :

That in consideration of the extreme kindness and generous hospitality extended by various inhabitants of Quebec and its vicinity, to the Clergy and Lay Delegates from a distance, during the present Synodical Session, the sincere thanks of those Clergy and Lay Delegates be hereby most cordially rendered them.—Carried.

Moved by Rev. A. W. Mountain, seconded by Rev. G. Milne :

That the thanks of the Synod be given to the Secretaries for their efficient and patient discharge of their duties.—Carried.

Moved by Mr. Morris, seconded by Dr. Gilbert :

That the thanks of the Synod be given to the directors of the Grand Trunk Railway, for their kindness in giving return tickets to the Delegates.—Carried.

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Committees upon the following subjects were named by his Lordship the Bishop :

MARRIAGE LICENSES.

The Rev. H. J. Petry, the Rev. A. W. Woolryche, Irvine, Esq., Chairman; G. S. Carter, Esq., J. D. Armstrong, Esq.

FEEES.

Rev. G. V. Housman, Chairman; Rev. E. W. Sewell, Rev. H. Roe, W. G. Wurtele, Esq., Thos. Blatherwick, Esq., M.D.

PARISHES.

Rev. G. V. Housman, Rev. W. Hamilton, G. Okill Stuart, Esq., Chairman; H. S. Scott, Esq., F. A. Andrews, Esq.

INCOMES OF CLERGY.

Revs. Dr. Hellmuth, Chairman; G. V. Housman, E. W. Sewell, and Messrs. C. N. Montizambert, G. O. Stuart, and Col. Rhodes.

The hundredth Psalm was sung by the members. The Lord Bishop pronounced the benediction. The Synod adjourned at 8 o'clock, P. M.