

## DOMESTIC AND FOREIGN MISSIONARY SOCIETY

OF THE

## CHURCH OF ENGLAND IN CANADA.

IV. Easter Meeting, 1892, Toronto.

The Board of Management met in the Synod Office, Toronto, on

Wednesday, April 27th, at 11 a.m.

The following members were present: The Bishops of Toronto, Algoma, Huron and Niagara, Rev. Dr. Mockridge, (General Secretary), J. J. Mason, Esq. (General Treasurer), Rev. Canon Sweeny, Rev. A. Williams, A. H. Campbell Esq., Toronto; Dr. L. H. Davidson, Q.C. Montreal; V. Cronyn, Esq., London; Ven. Archdeacon Bedford Jones, Brockville; Rev. Rural Dean Pollard, Ottawa; R. T. Walkem, Esq. Q.C., Kingston; Canon Houstan, Niagara Falls; Rev. E. P. Crawford, H. McLaren, Esq., Hamilton.

The following Resolutions were passed:-

1. Before proceeding to business at this meeting, following so speedily on the lamented removal of the Bishop of Quebec, the Board of Management of the Domestic and Foreign Missionary Society, feels called upon to take notice of the sad event which has deprived the Church of England in Canada, of one of her most gifted and most faithful chief pastors.

For twenty-nine years the Right Rev. J. W. Williams, D.D., has been the successful and well-beloved Bishop of his diocese, and will long be remembered as a true Father in God, and a faithful servant of

our Lord Jesus Christ.

To the late eminent Prelate, as a member of this Society the General Board is deeply indebted for the constant benefit of his matured wisdom and sound advice, as well as the interest ever taken in its proceedings. Most respectfully the Board would express its true and affectionate Christian sympathy with the bereaved widow, herself an earnest and devoted friend of the Church's Missionary work, and the other members of the late Bishop's family; and would humbly pray that the God of all consolation may support them in the irreparable loss they have sustained, and that a copy of this resolution be forwarded to Mrs. Williams.

That this Board would respectfully beg to express to the Diocese of Ouebec, bereaved of its devoted and well-beloved Bishop, who has so worthily presided over it for twenty-nine years, the sense of the grievous loss sustained by the diocese and the whole Church of England in Canada, and that a copy of the above be forwarded to the

Secretary of the Synod of Quebec.

2. That the Board deplores the loss of a valuable member of this body, R. T. Clinch, Esq., a respected representative of the Diocese of Fredericton. Mr. Clinch was for many years a delegate to the Provincial Synod, and ever took an active interest in the Church Missionary work. The Board wishes to place on record their sense of the worthy example set by this excellent layman, and their condolence with the bereaved family, to whom a copy of this resolution is directed to be forwarded.

3. That the correspondence relating to the evangelization of the Chinese in British Columbia, be referred to a special Committee, to be appointed by the Chairman, and to report to this Board during the

present Session.

4. That the certified account of expenses sent by the Rev. Mr. Waller be passed by the Board, and that the Treasurer be instructed to remit the same to the Secretary of the S. P. G. for Mr. Waller.

5. That a standing Sub-Committee of three members of this Board be appointed to read and digest for the information of this Board, before each meeting thereof, all correspondence addressed to it, and to report

thereon to the Board, as soon as it meets.

6. That this Board has learned with pleasure of Miss Steele's intention to enter upon work for the Church in connection with the instruction of Indian children, and has every hope from the reports made to it that her services will prove of benefit; but the Board not having jurisdiction over the appointment of teachers to, or over any schools for Indian children, is unable to entertain any applications of this character.

7. In regard to the application of Rev. Mr. Stocken for help at the Sarcee Mission, this Board desires to inform Mr. Stocken, that as a grant is made to the Bishop of the Diocese of Calgary, they cannot entertain

any individual application.

8. That the Board of Management is competent to send only Missionaries and not lay teachers for secular schools; but that they are confident that the Rev. Mr. Lloyd's lectures on Japan, and the work of the Church in that country, cannot fail to be of great interest and profit in the numerous parishes, where he would, as they believe, be warmly welcomed by the clergy.

9. That the Ascension-tide Appeal as read by the Lord Bishop of

Algoma, be now accepted by this Board.

10. That the Treasurer be requested to defer introducing a separate account for Indian work, until his accounts for the triennial period, ending 30th July next, have been closed, so that they may be in unison

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with those of previous triennial periods since the initiation of the Society.

It. That the Secretary do transmit to the Bishops of Columbia, New Westminster, and Caledonia, a copy of the memorial from Miss S. Gooderham; president of the Women's Missionary Society of the Methodist Church, and authorize them to use the name of this Board in any representations, which they may, after due enquiry of the fact of both cases, see fit, either in conjunction with other Christian bodies, or simply on behalf of the Church of England to make to the Hon. Minister of Customs at Ottawa, and the Governor of the Province of British Columbia.

12. That the Secretary do write to the Bishop of New Westminster enquiring whether he can devote, say two months next winter, to the instruction of congregations in Eastern Canada, in the extent and needs of the Church's work in his diocese, and that the Secretary do assure him of a hearty welcome if he can acquiesce in the conditions required by the Board, that the aim of the Bishop shall be confined to the deepening and quickening of a missionary spirit among the congregations, and that the collections at all the meetings attended by the Bishop shall be given to the funds of the Board, who will be responsible for his travelling expenses.

That the following clergy be appointed to act in each diocese on behalf of the Board in making the necessary arrangements for the Bishop's entertainment in each congregation, and to furnish him through the General Secretary, with the day and hour and place of each appointment made for him, and with definite information as to the means of travelling from place to place: Rev. A. J. Balfour, Ven. Archdeacon Evans, Rev. A. Williams, Rev. Rural Dean Pollard, Rev. E. P. Crawford, and Rev. Canon Richardson.

13. That in compliance with the request of the Bishop of New Westminster for help towards the stipend of a clergyman to work entirely among the Chinese in his diocese, the sum of \$250 be granted, and that his Lordship be requested to give further information on the subject for the future guidance of the Board.

r4. That this Board has read with great pleasure the reports of work among the Chinese, presented by the Bishop of Columbia, and the Rev. Mr. Lipscombe, and wishes them God speed in this important department of Evangelistic work among the heathen resident in Canada.

15. That Rev. A Williams, and Rev. Rural Dean Pollard, be appointed to prepare and submit to the meeting in September a Pastoral to the Children of the Church, to be read to them, on Quinquagesima Sunday, 1893.

16. That Rev. Canon Sweeny be appointed to aid the General Secretary in the preparation of the Triennial Report to be adopted by the Board in Sept. next, and presented to the General Board during the Session of the Provincial Synod.

18. That the words "Reading and considering," be inserted before

"correspondence," in No. 2, of Order of Business.

The following Resolutions were ordered to remain as notices of motion, to be brought up at the meeting of the General Board in Montreal in September :-

1. By the Bishop of Niagara.

That the Provincial Synod be requested to make such changes in Canon XIX, constituting the Domestic and Foreign Missionary Society, its General Board, and its Board of Management, as may be necessary to make the Society co-extensive with the Church of England in the Dominion of Canada, and to admit of the Bishops, and Clergy, and laymen from the Province of Rupert's Land, and from the Diocese, not yet included in Provinces, taking part in the management of its affairs and that in the event of such changes being made, the Provincial Synod be requested to convey to the Metropolitan of Rupert's Land, and to the Bishops, and Clergy, and laymen of that Provinces and of the other Dioceses the intense longing of the members of the Church of England in the old Province of Canada, that the whole Church of England, spread over the whole Dominion of Canada, should be united in one Domestic and Foreign Missionary Society.

2. By the Archdeacon of Kingston.

That the Board would respectfully represent to their most valuable Auxiliary of Churchwomen, which has done and is doing so much towards promoting the important objects of our great Society the necessity as well as the duty as far as practicable of leaving the appropriation of all funds collected in the various dioceses or parishes, to the discretion of the Board of Management. The Board feels that the Bishops of the Missionary Dioceses, are the proper authorities to make the appointments, and to adjudicate all moneys contributed by the Church for their respective dioceses, and the Board would ask their estimable Auxiliary, to sustain the Board's hands in the administration of its funds through the legitimate channels.

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General Secretary, Toronto.