

JOURNAL
OF
THE SYNOD
OF THE
UNITED CHURCH OF ENGLAND AND IRELAND,
IN THE
DIOCESE OF QUEBEC.

SPECIAL SESSION.

WEDNESDAY AND THURSDAY,

The 4th and 5th days of March,

IN THE YEAR OF OUR LORD MDCCCLXIII.

QUEBEC :

PRINTED BY GEO. T. CARY, FABRIQUE STREET, UPPER-TOWN.

1863.

JOURNAL
OF
THE SYNOD
OF THE
UNITED CHURCH OF ENGLAND AND IRELAND,
IN THE
DIOCESE OF QUEBEC.

SPECIAL SESSION.

WEDNESDAY AND THURSDAY,

The 4th and 5th days of March,

IN THE YEAR OF OUR LORD MDCCCLXIII.

QUEBEC:

PRINTED BY GEO. T. CARY, FABRIQUE STREET, UPPER-TOWN.

1863.

BX
5604
Q4
1863
sp. new.

86250

MEMBERS

OF THE

SYNOD OF THE DIOCESE OF QUEBEC.

SPECIAL SESSION.

CLERGY AND LAY DELEGATES.

PARISH OR MISSION.	CLERGYMEN.	LAY DELEGATES.
Acton	Rev. L. C. Wurtele, B.A.	No return:
South Durham.....	do	Wm. Tait.
Ely	do	Robert Hamilton.
Bury		
St. John's.....	" J. Kemp, B. D....	Jno Martin.
St. Thomas	do	John Giles.
Robinson	do	R. Cowling.
Lingwick	do	F. A. Andrews, junr.,
Cape Cove.....		No return.
Percé.....	" Silas Crosse.....	J. W. Dunscomb.
Compton	" W. Richmond M.A..	W. R. Doak.
Danville.....	" M. M. Fothergill..	Henry R. Hanning.
Tingwick	do	Geo. O. Stuart.
Drummondville....	" G. J. Magill, B.A....	E. J. Hemming.
Lower Durham.....	do	No return.
Dudswell	" T. Chapman. M.A..	Jos. B. Forsyth.
Ham	do	H. J. Pratten.
Durham Upper.....	" S. S. Wood, M.A....	Gardner Stevens.
Eaton	" J. Dalziel.....	S. Taylor.
Frampton East	" J. H. Jenkins, B.A..	Wm. Henderson.
Do West.....	do	Henry Hodgson.
Standon	do	F. A. Andrews, Senr.,
Cranborne.....	do	Michael Armstrong.
Gaspé Basin.....	vacant	E. B. Scott.
St. Paul's	do	J. B. Forsyth.
St. James'	do	No return.
Little Gaspé.....	do	No return.
Hatley	" H. Burrage, M.A....	Jas. Thompson. R. N.
Waterville	do	M. Henry.
Coaticook	" John Foster, B. A..	No return.

PARISH MISSION.	CLERGYMEN.	LAY DELEGATES.
Hereford	John Foster, B. A.....	A. Workman.
Barford	do	No return.
Hopetown	" W. Lyster, B.A.....	W. Petry.
Port Daniel	do	H. N. Jones.
Chigouac	do	James Stevenson.
Ireland Upper.....	Rev. R. G. Ward.....	Thomas Wood.
Do Lower.....	do	Gabriel Ker.
Kingsey	" A Balfour.....	A. Wilcocks.
Spooner's Pond.....	do	No return.
Labrador	" Cooksley, C. J.....	do
Leeds	" J. P. Richmond.....	G. Bayne.
Broughton	do	J. Reinhart.
Harvey Mines	do	W. C. Scott.
Lanby's Mills.....	" W. S. Vial.....	J. Watkins.
Inverness.....		
St. Stephens.....	do	C. King.
Lennoxville.....	" A. C. Scarth.....	B. T. Morris.
Lake Beauport.....	" R. Mitchell.....	John Gcsnald.
Stoncham	do	Thomas Wright.
Montmorency.....	" R. Short.....	Maxfield Sheppard.
Malbaie	" J. de Moulpied.....	J. D. Armstrong.
Magdalen Islands.....	" F. Boyle, M.A.....	No return.
Entry Island.....	do	do
House Harbour.....	do	do
Amherst	do	do
New Carilisle.....	" G. Milne.....	Chas. Kelly. †
Paspebiac	do	No return.
Nicolet	" F. A. Smith.....	do
Point Levi.....	" A. J. Woolryche.....	Moses Cass.
New Liverpool.....	do	R. H. Smith.
Portneuf.....	" A. Von Iffland, B. A.	Wm. Spragge.
Bourg Louis.....	" C. Roberts.....	Norris Godard.
Quebec Cathedral.....	" G. V. Housman, M.A.	H. S. Scott.
		W. G. Wurtele.
		C. N. Montizambert.
Trinity Chapel.....	" E. W. Sewell	P. A. Shaw.
	" C. M. Fox, B.A.....	
St. Paul's.....	" R. G. Pless.....	Jas. Kelly.
St. Peter's.....	" C. Hamilton, M.A..	R. Nettle.
	" H. Petry, B.A.....	
St. Matthew's.....	" H. Roe, B.A.....	Geo. Irvine.
St. Michael's.....	" A. W. Mountain, M.A.	Major H. W. Campbell.
Richmond	" J. L. Gay.....	Rt. Hon. Lord Aymer.
Melbourne.....	do	Robt. Allan.
Rivière du Loup, en bas	" E. G. W. Ross.....	H. Davidson.
Rivièr du Loup, en haut	" W. C. Merrick, M.A.	G. A. L. Wood.

PARISH MISSION.	CLERGYMEN.	LAY DELEGATES.
Sandy Beach.....	" M. Kerr.....	Thos Norris.
Sherbrooke.....	" C. P. Reid, M.A.....	Hon. E. Hale.
St. Sylvester.....	" W. King.....	N. Friel.
St. Giles.....	do.....	James Lefebre.
St. Patrick's.....	do.....	Edwin A. Jones.
St. Margaret's.....	do.....	W. Suiter. †
St. George's.....	do.....	Henry Pozer.
Cumberland Mills...	do.....	No return.
Stanstead.....	" A. A. Allen, B. A....	C. Richardson.
Three Rivers.....	" S. S. Wood, M. A....	G. W. Lawler.
	" John Torrance.....	
Valcartier.....	" E. C. Parkin.....	No return.
St. Catharines.....	do.....	do

- Reverend J. H. Nicolls, D.D., Principal of Bishop's College, Lennoxville.
 Do J. W. Williams, M. A., Prof. of Belles Lettres, and Rector
 of Junior Department of do do.
 Do G. B. Dodwell, M. A., Harold Professor of Divinity do do.
 Do W. Agar Adamson, D. C. L., Chaplain to the Legislative
 Council.
 Do D. Robertson, Chaplain to the Forces, Quebec.
 Do J. S. Sykes, Chaplain to the Marine Hospital and Harbour of
 Quebec.
 Do Chrystopher Jackson, Hatley, (superannuated.)

† Not in attendance.

JOURNAL
OF THE
SYNOD OF THE DIOCESE OF QUEBEC.

~~~~~  
SPECIAL SESSION.

~~~~~  
FIRST DAY.

Wednesday the 4th March, 1863, being the day appointed, by the Assistant Minister of the Cathedral for the Meeting of the Synod for the purpose of "electing a successor to the See:"—Divine Service, including the administration of the Holy Communion, was held in the Cathedral at 10, a. m.

Morning prayer was said by Rev. R. G. Pless and Rev. G. J. Magill.

The Ante-Communion Office was said by Rev. G. V. Housman.

The Epistle was read by Rev. A. W. Mountain.

The Sermon was preached by the Rev. J. W. Williams, Professor of Belles Lettres in the University of Bishop's College, Lennoxville, and Rector of the Junior Department.

The Rev. S. S. Wood consecrated, and was assisted by the Revd. Dr. Nicolls, Revd. A. W. Mountain, and Revd. G. V. Housman, in distributing the elements.

At 2 p. m., the Rev. G. V. Housman took the Chair, in the Lecture Hall, Anne St., and called the Synod to order.

After prayers the Clerical Secretary called the roll of the Clergy, when—Allen, A. A. ; Burrage, H. ; Balfour, A. ; Chapman, T. ; Dalziel, J. ; Dodwell, G. B. ; Foster, J. ; Fothergill, M. M. ; Gay, J. L. ; Fox, C. M. ; Housman, G. V. ; Hamilton, C. ; Jenkins, J. H. ; Kemp, J. ; King, W. ; Mitchell, R. ; Magill, G. J. ; Mountain, A. W. ; Merrick, W. C. ; Nicolls, Dr. ; Ples, R. C. ; Petry, H. J. ; Parkin, E. C. ; Richmond, W. ; Richmond, J. P. ; Roberts, C. ; Roe, H. ; Robertson, D. ; Reid, C. P. ; Scarth, A. C. ; Short, R. ; Sewell, E. W. ; Smith, F. A. ; Sykes, J. S. ; Torrance, J. ; Von Iffland, A. A. ; Vial, W. S. ; Ward, R. G. ; Williams, J. W. ; Woolryche, A. J. ; Wood, S. S. ; answered to their names.

The Lay-Secretary called the roll of Delegates when Armstrong, Michael ; Armstrong, J. D. ; Andrews, F. A. junr. ; Bayne, Geo. ; Cass, Moses ; Campbell, Major H. J. ; Dunscomb, J. W. ; Davidson, H. ; Forsyth, James Bell ; Forsyth, Joseph B. ; Friel, Neil ; Gosnald, J. ; Hemming, E. J. ; Henry, Matthew ; Hale, Hon. E. ; Irvine, Geo. ; Jones, H. N. ; Kelly, James ; Ker, Gabriel ; Lawler, G. W. ; Morris, B. T. ; Montizambert, C. N. ; Nettle R. ; Petry, W. ; Pratton, H. J. ; Shaw, P. A. ; Stevenson, James ; Scott, E. B. ; Scott, W. C. ; Sheppard, Maxfield ; Scott, H. S. ; Spragge, William ; Stevens, Gardner ; Thompson, James ; Wilcocks, Arthur ; Wood, Thos. ; Watkins, J. ; Wurtele, W. G. ; Wood, G. A. L. ; Wright, Thos. ; answered to their names.

Any persons claiming a seat in the Synod, were then requested to produce their certificates.

Several certificates were placed upon the table, when the Rev. G. V. Housman appointed the Rev. Dr. Nicolls and C. N. Montizambert, Esquire, scrutineers to assist the Secretaries in examining the certificates.

REPORT OF SCRUTINEERS AND SECRETARIES.

The Lay-Secretary read the report:—

The Scrutineers and Secretaries beg to report that the

following Lay Delegates have presented their certificates in due form :

H. Hanning,	Danville,	St. Giles.
H. Pozer,	St. George Congreg.	Compton.
W. R. Doak,	St. James do	Inverness,
C. King,	St. Stephens,	St. Sylvester.
J. Lefebvre,	St. Giles,	Bury,
J. Giles,	St. Thomas,	Bury,
J. Martin,	St. John's,	Broughton,
J. Reinhart,		Frampton.
Wm. Henderson,	St. Paul's,	Danville.
G. Okill Stuart,	Tingwick,	Bury,
R. Cowling,	Robinson,	Eton,
S. Taylor,	St. Peter's,	Frampton.
H. Hodgson,	St. Paul's	

They beg to recommend that the election of R. Allén for Melbourne be allowed on the precedent whereby Lord Aylmer took his seat last session. They beg further to recommend that the certificates of F. A. Andrews, Congregation of Standon, Frampton, and of Norris Godard, Bourg Louis, be admitted as filling vacancies under article VII, of the Constitution.

With reference to the Certificates of Edwin Jones, St. Patrick's, in the Mission of St. Sylvester, and of Robert Hamilton, Ely, in the Mission of Acton, and of C. A. Richardson, Christ's Church, Stanstead, there is a difference of opinion amongst the members of the Committee as to their regularity.

Signed, J. B. FORSYTH, Lay Sec.
 CHAS. HAMILTON, Cler. Sec.
 JASPER H. NICOLLS, D. D.
 C. N. MONTIZAMBERT.

Some discussion having arisen as to whether the meeting was organized and competent to deal with the report until a Chairman was elected ;

It was moved by Rev. A. W. Mountain, seconded by Rev. John Torrance:

That the Rev. G. V. Housman be President of this meeting.—Carried

Moved by Mr. Irvine, seconded by Mr. Hemming:

That Mr. Allen do take his seat as a member of the Synod.

The President ruled that this motion was out of order, "because he had received an authenticated list of Delegates entitled to vote, from the Secretaries, and had accordingly summoned them, and hence considered that no further additions should be made."

Whereupon Mr. Irvine, seconded by Mr. Hemming, appealed from the decision of the Chair.

The question was put "shall the decision of the Chair be maintained," and lost upon the following division:

CLERGY.—Yeas: Dalziel, J.; Foster, J.; Fox, C. M.; Housman, G. V.; Merrick, W. C.; Short, R.; Sewell, E. W. Sykes, J. S.—8.

Nays: Allen, A. A.; Burrage, H.; Balfour, A.; Chapman, T.; Dodwell; Fothergill, M. M.; Gay, J. L.; Hamilton, C.; Jenkins, J. H.; Kemp, J.; King, W.; Mitchell, R.; Magill, G. J.; Dr. Nicolls; Plees, R. G.; Petry, H. J.; Parkin, E. C.; Richmond, W.; Richmond, J. P.; Roberts, C.; Roe, H.; Reid, C. P.; Scarth, A. C.; Smith, F. A.; Torrance, J.; Von Iffland, A.; Vial, W. S.; Ward, R. G.; Williams, J. W.; Woolryche, A. J.; Wood, S. S.—31.

LAY DELEGATES.—Yeas: Armstrong, J. D.; Bayne, Geo.; Cass, Moses; Dunscomb, J. W.; Forsyth, James Bell; Giles, John; Henderson, Wm.; Hale, Hon. Ed.; Jones, H. N.; Kelly, James; Ker, Gabriel; Montizambert, C. N.; Nettle, R.; Pozer, H.; Shaw, P. A.; Stuart, Geo. O.; Stevenson, James; Scott, E. B.; Scott, W. C.; Scott, H. S.; Spragge, William; Stevens, Gardner; Wurtele, W. G.; Wright, Thos.—24.

Nays: Andrews, F.; Campbell, H. J. Major; Cowling, Robt.; Doak, W. R.; Davidson, H.; Forsyth, Joseph Bell; Friel, Neil; Hemming, E. J.; Henry,

Matthew ; Hodgson, Henry ; Hanning, Henry ; Irvine, Geo. ; King, C. ; Lawler, G. W. ; Lefebvre ; Morris, B. T. ; Martin, John ; Petry, W. ; Pratten, H. J. ; Reinhart, J. ; Taylor, S. ; Thompson, James ; Wilcocks, Arthur ; Wood, Thos. ; Watkins, J. ; Wood, G. A. L.—26.

Majority of Clergy—against, 23.

Majority of Lay Delegates—against, 2.

The motion before the Chair was then put and carried upon the following division :

CLERGY.—Yeas: Allen, A. A. ; Burrage, H. ; Chapman, T. ; Dodwell, G. B. ; Foster, J. ; Fothergill, M. M. ; Gay, J. L. ; Hamilton, C. ; Jenkins, J. H. ; Kemp, J. ; King, W. ; Mitchell, R. ; Magill, G. J. ; Nicolls, Dr. ; Pless, R. G. ; Petry, H. ; Parkin, E. C. ; Richmond, W. ; Richmond, J. P. ; Roberts, C. ; Roe, H. ; Robertson, D. ; Reid, C. P. ; Scarth, A. C. ; Torrance, J. ; Von Iffland, A. ; Vial, W. S. ; Ward, R. G. ; Williams, J. W. ; Wood, S. S.—30 Yeas.

Nays: Balfour, A. ; Fox, C. M. ; Housman, G. V. ; Merrick, W. C. ; Short, R. ; Sewell, E. W. ; Smith, F. A. ; Sykes, J. S. ; Woolryche, A. J.—9 Nays.

LAY DELEGATES.—Yeas: Andrews, F. A., Jr. ; Campbell, H. J., Major ; Doak, W. R. ; Davidson, H. ; Forsyth, Joseph B. ; Friel, Neil ; Hemming, E. J. ; Henderson, Wm. ; Henry, Matthew ; Hale, Hon. Ed. ; Hodgson, Henry ; Hanning, Henry ; Irvine, Geo. ; Jones, H. N. ; Kelly, James ; King, C. ; Lawler, G. W. ; Morris, B. T. ; Martin, John ; Petry, W. ; Pratten, H. J. ; Reinhart, J. ; Stevens, Gardner ; Taylor, S. ; Thompson, James ; Wilcocks, Arthur ; Wood, Thos. ; Watkins, J. ; Wright, Thos.—29 Yeas.

Nays: Armstrong, J. D. ; Bayne, Geo. ; Cass, Moses ; Cowling, Robt ; Dunscomb, J. W. ; Forsyth, James Bell ; Giles, John ; Ker, Gabriel ; Lefebvre ; Montizambert, C. N. ; Nettle, R. ; Pozer, H. ; Shaw, P. A. ; Stuart, G. O. ; Stevenson, James ; Scott, E. B. ; Scott, W. C. ; Sheppard, Maxfield ; Scott, H. S. ; Spragge, William ; Wurtele, W. G.—21 Nays.

Majority of Clergy—for, 21.

Majority of Lay Delegates—for, 8.

Moved by Mr. H. S. Scott, seconded by Mr. C. N. Montizambert:

That Aaron Workman, elected delegate from Hereford in 1861, do take his seat as delegate to this Synod.—Carried on the same division with the exception of the mover and seconder.

Moved by Mr. George Irvine, seconded by Mr. Doak:

That Mr. Norris Godard take his seat as a member of the Synod, in accordance with the recommendation of the Committee.

Carried on the following division:

CLERGY.—Yeas: Allen, A. A.; Burrage, H.; Chapman, I.; Dodwell; Foster, J.; Fothergill, M. M.; Gay, J. L.; Hamilton, C.; Jenkins, J. H.; Kemp, J.; King, W.; Mitchell, R.; Magill, G.; Nicolls, Dr.; Pless, R. G.; Petry, H.; Parkin, E. C.; Richmond, W.; Richmond, J. P.; Roberts, C.; Roe, H.; Robertson, D.; Scarth, A. C.; Smith, F. A.; Torrance, J.; Von Iffland, A.; Ward, R. G.; Woolryche, A. J.—28.

Nays: Balfour, A.; Dalziel, J.; Fox, C. M.; Short, R.; Sewell, E. W.; Sykes, J. S.—6.

LAY DELEGATES.—Yeas: Allan; Andrews, F. A., Jr.; Cass, Moses; Campbell, H. J., Major; Cowling, Robt.; Doak, W. R.; Davidson, H.; Forsyth, Joseph B.; Friel, Neil; Henry, Matthew; Hodgson, Henry; Hanning, Henry; Irvine, Geo.; Jones, H. N.; Kelly, James; Ker, Gabriel; Morris, B. T.; Martin, John; Petry, W.; Pratten, H. J.; Reinhart, J.; Shaw, P. A.; Stevenson, James; Stevens, Gardner; Thompson, James; Wilcocks, Arthur; Wood, Thos.; Watkins, J.; Wright, Thos.—29.

Nays.—Armstrong, J. D.; Bayne, Geo.; Dunscomb, J. W.; Giles, John; Hemming, E. J.; Henderson, Wm.; Hale, Hon. Ed.; Lawler, G. W.; Lefebvre; Montizambert, C. N.; Nettle, R.; Pozer, H.; Stuart, Geo. O.; Scott, E. B.; Scott, W. C.; Sheppard, Maxfield; Scott, H. S.; Spragge, William.; Taylor, S.; Workman, A.; Wurtele, W. G.—21.

Majority of Clergy—for, 22.

Majority of Lay Delegates—for, 8.

Moved by Mr. Geo. Irvine, seconded by Mr. Hemming
That F. A. Andrews, Senior, Esq., take his seat as a member of this Synod, in accordance with the recommendation of the committee.

Carried on a division.

Moved by Mr. R. Cowling, seconded by Rev. T. S. Chapman :

That this meeting adjourn till $\frac{1}{2}$ past 7 P. M.—Carried.



EVENING SESSION.

The Synod reassembled at 7.30 P. M.

All Clergymen of the Church, present in Quebec and all Lay Members of the Provincial Synod were invited to take a seat on the floor of the House.

Moved by Mr. Geo. Irvine, seconded by Mr. Andrews, Sr. :

That Robert Hamilton, Esquire, having a regular certificate as Delegate be admitted to take his seat.

Moved in amendment by Mr. E. J. Hemming, seconded by Mr. W. G. Wurtele :

That whereas it appears by the Journal of Proceedings that another delegate has already been elected to the mission in question, and has been legally summoned to attend the present Synod, and that there is no sufficient evidence before this Synod that the said Delegate has resigned, or that his office has otherwise become vacant, the certificate granted to Mr. Robert Hamilton be declared null and void.

Lost on a division.

The main motion was then put and carried on a division.

Moved by Mr. Irvine, seconded by Mr. Andrews, Senior :

That Mr. Edwin Jones do take his seat as a member of the Synod.—Carried on a division.

Mr. Richardson was also admitted to a seat in the Synod after a division.

The Chairman informed the meeting that he had received letters from the Rev. L. C. Wurtele, Rev. E. G. W. Ross, Rev. S. Crosse, and Rev. Dr. Adamson, expressing regret that they were unable to attend.

The Clerical Secretary read a letter from the Rev. Saltern Givins, Honorary Secretary of the Church Society of the Diocese of Toronto, enclosing a resolution adopted by that body at a Special Meeting held on 11th February last, expressing "its sense of the great value of the services rendered to the Church of Canada by the late Lord Bishop of Quebec, during his long and laborious career, as well as by the character of deep and gentle piety by which through life he was distinguished."

He also read resolutions adopted at the General Meeting of the Church Society of the Diocese of Montreal, held on 21st January last, "expressing the profound sorrow felt by the members of that body for the loss sustained by the Church in Canada, by the removal of the late Lord Bishop of Quebec, and tendering their sympathy to the Diocese and to the bereaved family of the late Bishop."

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

That this Synod being now fully organized, desires to express its sense of the great loss which this Diocese has sustained by the removal of the late beloved and lamented Lord Bishop, whose patience and urbanity as its President, his devotion to the advancement of the interests of the Church, and the personal sacrifices he was always ready to make in its cause, had secured for him the affectionate reverence of all who had the happiness to be placed under his charge, and that this resolution be conveyed to the family of our late beloved Bishop.

Carried by all the members of the Synod standing in solemn silence.

Moved by Mr. Geo. Irvine, seconded by Rev. R. G. Plees :—

That the Synod do now proceed to ballot silently for a person to fill the office of Bishop of the Diocese of Quebec, and that they continue to ballot (adjournments excepted) until some person has received the number of votes necessary for a choice.

Moved in amendment by Rev. A. Balfour, seconded by Mr. C. N. Montizambert.

That the following be the order of proceedings :

- 1.—That the vote be taken by ballot.
- 2.—That there shall be no formal proposal of names, but the ballot shall bring forth all names desired by each member.
- 3.—That before balloting permission be given to members to address the meeting, avoiding all invidious remarks subjecting to a call of order.
- 4.—That the ballot shall continue until the vote shall culminate to the number requisite for a choice.—Lost on a division.

Moved in amendment by Mr. Hemming, seconded by Mr. James B. Forsyth:

That, inasmuch as it is desirable, in the best interests of the Church, that a contested election for a Successor to the vacant see of Quebec should if possible be avoided, a Committee of Conference, consisting of clerical delegates and lay delegates, fairly representing the different opinions held by the various members of this Synod, be named for the purpose of conferring together and ascertaining whether they can unanimously recommend to this Synod any nominee duly qualified to fulfil the high office of Bishop of this Diocese; and that the said committee consist of Rev. E. W. Sewell, A. J. Woolryche, R. Short, H. Roe, C. Hamilton, A. Balfour, and Messrs. H. S. Scott, W. Wurtele, Hon. E. Hale, G. Irvine, H. N. Jones, W. R. Doak.—Lost.

Moved in amendment by Rev. A. J. Woolryche, seconded by Mr. Wurtele.

That the word "silently," in Mr. Irvine's motion be struck out.—Lost.

The main motion was then put and carried on the following division :

CLERGY.—Yeas : Chapman, T. ; Dodwell ; Foster, J. ; Fothergill, M. M. ; Hamilton, C. ; Jenkins, J. H. ; Kemp, J. ; King, W. ; Magill, G. ; Nicolls, Dr. ; Plees, R. G. ; Petry, H. ; Richmond, W. ; Richmond, J. P. ; Roberts, C. ; Roe, H. ; Torrance, J. ; Von Iffland, A. ; Vial, W. S. ; Ward, R. G. ; Williams, J. W. ; Wood, S. S.—22.

Nays.—Balfour, A. ; Gay, J. L. ; Fox, C. M. ; Housman, G. V. ; Merrick, W. C. ; Parkin, E. C. ; Reid, C. P. ; Smith, F. A. ; Woolryche, A. J.—9.

LAY DELEGATES.—Yeas ; Allan, R. ; Armstrong, Michel ; Andrews, F. A., Jr. ; Andrews, F. A. Sr. ; Campbell, H. J., Major ; Cowling, Robt. ; Doak, W. R. ; Forsyth, Joseph B. ; Godard, Norris ; Hamilton, Robert ; Henry, Mathew ; Irvine, G. ; Jones, Edwin ; Jones, H. N. ; Ker, Gabriel ; Morris, B. T. ; Martin, John ; Norris, Thos. ; Pratten, H. J. ; Stevens, Gardner ; Taylor, S. ; Thompson, James ; Wilcocks, Arthur ; Wood, Thos.—24.

Nays:—Armstrong, J. D. ; Bayne, Geo. ; Cass, Moses ; Forsyth, James Bell ; Giles, John ; Hemming, E. J. ; Hale, Hon. Ed. ; Hanning, Henry ; Montizambert, C. N. ; Nettle, R. ; Pozer, Henry. ; Shaw, P. A. ; Scott, E. B. ; Scott, W. C. ; Sheppard, Maxfield. ; Scott, H. S. ; Spragge William. ; Workman, A. ; Watkins, J. ; Wurtele, W. G.—20

Majority of Clergy—for, 13.

Majority of Lay Delegates—for, 4.

Moved by Mr. H. S. Scott, seconded by Rev. C. M. Fox.

That this Synod do adjourn to meet to-morrow at 10. 15 A. M. and sit till 1 P. M. and then adjourn to re-assemble at $\frac{1}{4}$ past 2.

Prayers were then said by the Chairman, and the Synod adjourned.

SECOND DAY.

The Synod assembled after Morning Prayer, in All Saints' Chapel.

After prayers, the Minutes of the previous day were read.

Moved by Rev. H. Roe, seconded by Rev. John Torrance:

That the Minutes as read be now confirmed.—Carried.

Moved by Mr. Spragge, seconded by Rev. C. M. Fox:

That that part of the Minutes of yesterday's proceedings, which contemplate that the vote by ballot shall be silently, be reconsidered.

The Chairman ruled the motion out of order.

Moved by Rev. G. J. Magill, seconded by Rev. M. M. Fothergill:

That Mr. W. C. Tait, having presented his certificate as Delegate from the Mission of South Durham, be permitted to take his seat in this Synod.—Carried on a division:

The President then called upon the Secretaries to ascertain whether there was a legal quorum present.

The Clerical Secretary announced that there were 40 clergy present and 12 absent.

The Lay Secretary announced that 63 delegates were present and 3 absent.

Moved by Mr. H. S. Scott; seconded by Rev. H. Roe:

That Reverend Dr. Nicolls, Rev A. J. Woolryche, and Rev. E. C. Parkin, be Scrutineers for the examination of the votes of the clergy, and that Messrs H. N. Jones, Thomas Norris, and E. Jones, be Scrutineers for the examination of the votes of the laity.

At the suggestion of several members of the Synod, the important work of selecting a Bishop was then commended to the private prayers of all, for a short time; after which, the President said several collects from the Book of Common Prayer, suitable to the occasion.

The Scrutineers on the part of the Clergy then took their seats at a separate table in the room, when the Clerical Secretary called the names of the Clergy, who came forward in turn, and deposited their ballots in the box.

When the Scrutineers on the part of the Clergy had retired, the Lay Scrutineers took their seats at the table, when the Lay Secretary called the names of the Delegates, who came forward in turn, and deposited their ballots in another box, provided for their use.

When all the Delegates had deposited their tickets, the Scrutineers retired to examine them.

The Clerical Scrutineers then reported:

FIRST BALLOT.

Total number present.....	40
Number required for a choice.....	27
Rev. A. W. Mountain.....	25

Bishop of Rupert's Land.....	11
Revd. J. W. Williams.....	2
Revd. Dr. Nicolls.....	1
Bishop Williams, Connecticut.....	1
	<hr/>
	40

JASPER H. NICOLLS,
 EDWARD CULLEN PARKIN, } Scrutineers.
 A. J. WOOLRYCHE,

The Lay Scrutineers then reported :

FIRST BALLOT.

Total number present.....	63
Number required for a choice.....	42
Revd. A. W. Mountain.....	29
Bishop of Rupert's Land.....	28
Revd. J. W. Williams.....	3
Rev. Dr. Nicolls.....	2
	<hr/>
	62
Blank paper.....	1

H. N. JONES,
 EDWIN JONES, } Scrutineers.
 THOMAS NORRIS,

The Clergy and Lay Delegates then proceeded to ballot again as before.

The Scrutineers on the part of the Clergy then reported ;

SECOND BALLOT.

Total number present.....	40
Number required for a choice.....	27

Revd. A. W. Mountain.....	29
Bishop of Rupert's Land.....	10
Bishop Williams, of Connecticut.....	1
	<hr/>
	40

JASPER H. NICOLLS,
 EDWARD CULLEN PARKIN, } Scrutineers.
 A. J. WOOLRYCHE,

The Lay Scrutineers then reported :

SECOND BALLOT.

Number present.....	63
Number of Votes required for a majority..	42
Revd. A. W. Mountain.....	31
Bishop of Rupert's Land.....	27
Revd. J. W. Williams.....	4
	<hr/>
	62
Suggesting a reference to the Archbishop of Canterbury.....	1
	<hr/>
	63

N. H. JONES, }
 EDWIN JONES, } Scrutineers.
 THOS. NORRIS, }

The Synod then adjourned at 1.15, P. M.

AFTERNOON SESSION

The Synod met at 2.30 P. M.

When it was ascertained that a quorum was present, the Clergy and Lay Delegates proceeded to ballot again as before.

The Scrutineers on the part of the Clergy then reported :
THIRD BALLOT.

Total number.....	39
Number required for a choice.....	26
Revd. A. W. Mountain.....	28
Bishop of Rupert's Land.....	10
Bishop Williams, of Connecticut.....	1
	<hr/>
JASPER H. NICOLLS, EDWARD CULLEN PARKIN, A. J. WOOLRYCHE.	} Scrutineers. 39

The Lay Scrutineers then reported :
THIRD BALLOT.

Number present.....	63
Number required for a choice.....	42
Revd. A. W. Mountain.....	31
Bishop of Rupert's Land.....	28
Revd. J. W. Williams,.....	4
	<hr/>
Votes recorded.....	63

H. N. JONES, }
 EDWIN JONES, } Scrutineers.
 THOS. NORRIS, }

The Clergy and Lay Delegates proceeded to ballot a fourth time.

The Scrutineers on the part of the Clergy reported :
FOURTH BALLOT.

Total number.....	40
Number required.....	27
Revd. A. W. Mountain.....	28
Bishop of Rupert's Land.....	8
Reference to Archbishop of Canterbury and	

York and Bishop of London.....	2
Bishop William Williams, of Connecticut...	1
Rev. J. W. Williams.....	1

JASPER H. NICOLLS, D.D. }
 EDWARD CULLEN PARKIN, } Scrutineers.
 A. J. WOOLRYCHE, }

The Lay Scrutineers reported:

FOURTH BALLOT.

Total number present.....	63
Number required.....	42
Bishop of Rupert's Land.....	30
Rev. A. W. Mountain..	28
Rev. J. W. Williams.....	5
<hr/>	
Votes recorded.....	63

H. N. JONES, }
 THOS. NORRIS, } Scrutineers.
 EDWIN JONES, }

Moved by Mr. Hemming, seconded by Hon. E. Hale,
 That the Synod do now adjourn till 5 minutes past four
 P. M.—Lost.

The Clergy and Lay Delegates accordingly proceeded
 to ballot a fifth time.

The Scrutineers on the part of the Clergy reported;

FIFTH BALLOT.

Total number.....	40
Number required for choice	27
Rev. A. W. Mountain.....	24
Bishop of Rupert's Land.....	10
Rev. J. W. Williams.....	4

Revd. G. Mackie, D. D.	1
R.ev. Dr. Mahan, of New Jersey.....	1
	40

JASPER H. NICOLLS, D.D. }
 EDWARD CULLEN PARKIN, } Scrutineers.
 A. J. WOOLRYCHE, }

The Lay Scrutineers reported :

FIFTH BALLOT.

Total Number.....	64
Number required.....	43

Bishop of Rupert's Land.....	29
Revd. A. W. Mountain.....	26
Revd. J. W. Williams.....	7
Revd. Dr. Mackie.....	2

Votes recorded..... 64

H. N. JONES, }
 EDWIN JONES, } Scrutineers.
 THOS. NORRIS, }

Moved by Mr. Hemming, seconded by Rev. W. S. Vial :

That the Synod do now adjourn till $\frac{1}{2}$ past 4 P. M.—
 Lost.

The Clergy and Lay Delegates accordingly proceeded to
 ballot a sixth time.

The Scrutineers on the part of the Clergy reported :

SIXTH BALLOT.

Total number.....	40
Number required.....	27

Revd. A. W. Mountain.....	23
Bishop of Rupert's Land.....	7

Revd. J. W. Williams.....	7
Rev. Dr. Mackie.....	2
Rev. Dr. Mahan.....	1
	<hr/>
	40

JASPER H. NICOLLS,
EDWARD CULLEN PARKIN, } Scrutineers.
A. J. WOOLRYCHE,

The Lay Scrutineers reported :

SIXTH BALLOT.

Total number.....	63
Number required.....	42

Bishop of Rupert's Land.....	23
Revd. A. W. Mountain.....	23
Revd. J. W. Williams.....	16
Revd. Dr. Mackie.....	1
	<hr/>
Votes recorded.....	63

H. N. JONES, }
THOS. NORRIS, } Scrutineers.
EDWIN JONES, }

The Clergy and Delegates proceeded to ballot a seventh time.

The Scrutineers on the part of the Clergy reported :

SEVENTH BALLOT.

Total.....	40
Number required.....	27

Revd. J. W. Williams.....	13
Revd. A. W. Mountain.....	12
Reference to Canterbury.....	4
do to two Archbishops.....	3
do Canterbury, York and London...	2
do England.....	1

Revd. Dr. Mackie.....	1
Revd. T. Stevens, Bradfield.....	1
Bishop of Rupert's Land.....	3

JASPER H. NICOLLS,
EDWARD CULLEN PARKIN, } Scrutineers.
A. J. WOOLRYCHE,

The Lay Scrutineers reported :

SEVENTH BALLOT.

Total number.....	64
Number required.....	43

Bishop of Rupert's Land.....	23
Revd. A. W. Mountain.....	20
Revd. J. W. Williams	19
	62
Reference to England.....	2

H. N. JONES, }
EDWIN JONES, } Scrutineers.
THOS. NORRIS, }

The Clergy and Delegates proceeded to ballot for the eighth time.

The Scrutineers on the part of the Clergy reported :

EIGHTH BALLOT.

Number of Votes	40
do for choice.....	27

Revd. J. W. Williams.....	18
Revd. A. W. Mountain.....	14
Revd. Dr. Mackie.....	3
Bishop of Rupert's Land.....	2

Archbishop of Canterbury.....	2
Archbishop of Canterbury and Bishop of London.....	1
	<hr/>
	40
	<hr/>

JASPER H. NICOLLS,
 EDWARD CULLEN PARKIN, } Scrutineers.
 A. J. WOOLRYCHE, }

The Lay Scrutineers reported :

EIGHTH BALLOT.

Number present.....	64
Number required.....	43
Revd. J. W. Williams.....	31
Revd. A. W. Mountain.....	18
Bishop of Rupert's Land.....	15
	<hr/>
Votes recorded.....	64

H. N. JONES, }
 EDWIN JONES, } Scrutineers.
 THOS. NORRIS, }

The Clergy and Delegates proceeded to ballot for the ninth time.

The Scrutineers on the part of the Clergy reported :

NINTH BALLOT.

Number of Votes.....	41
Number required for choice.....	28
Revd. J. W. Williams.....	22
Revd. A. W. Mountain.....	13
Reference to Archbishop Canterbury.....	3

Archdeacon Bethune.....	2
Reference to England.....	1
	<hr/>
	41

JASPER H. NICOLLS,
EDWARD CULLEN PARKIN, } Scrutineers.
A. J. WOOLRYCHE,

The Lay Scrutineers reported:

NINTH BALLOT.

Number present.....	64
Number required.....	43
Revd. J. W. Williams.....	43
Revd. A. W. Mountain.....	16
Bishop of Rupert's Land.....	4
	<hr/>
	63
Reference to Archbishop of Canterbury.....	1
	<hr/>
Votes recorded.....	64

H. N. JONES, }
EDWIN JONES, } Scrutineers.
THOS. NORRIS. }

The Clergy and Delegates proceeded to ballot for the tenth time.

The Scrutineers on the part of the Clergy reported :

TENTH BALLOT.

Total number.....	40
Number required.....	27
Revd. J. W. Williams.....	23
Revd. A. W. Mountain.....	12
Reference to Canterbury.....	2

Archdeacon Bethune.....	2
Revd. Canon Thompson.....	1
	<hr/>
	40

JASPER H. NICOLLS,
EDWARD CULLEN PARKIN, } Scrutineers.
A. J. WOOLRYCHE,

The Lay Scrutineers reported :

TENTH BALLOT.

Number present.....	63
Number required.....	42
Revd. J. W. Williams.....	49
Revd. A. W. Mountain.....	11
Bishop of Rupert's Land.....	2
	<hr/>
	62
Reference to England.....	1
	<hr/>
	63

H. N. JONES, }
EDWIN JONES, } Scrutineers.
THOS. NORRIS, }

The Clergy and Delegates proceeded to ballot for the eleventh time.

The Scrutineers on the part of the Clergy reported :

ELEVENTH BALLOT.

Total number.....	41
Number required.....	28
Revd. J. W. Williams.....	28

Rev. A. W. Mountain.....	12
Rev. Canon Thompson.....	1
	<hr/>
	41

JASPER H. NICOLLS,
 EDWARD CULLEN PARKIN, } Scrutineers.
 A. J. WOOLRYCHE, }

The Lay Scrutineers reported :

ELEVENTH BALLOT.

Number present.....	62
Number required.....	42
Rev. J. W. Williams.....	52
Rev. A. W. Mountain.....	10
	<hr/>
Votes recorded.....	62

H. N. JONES, }
 EDWIN JONES, } Scrutineers.
 THOS. NORRIS. }

Moved by Revd. H. Roe, seconded by Mr. H. S. Scott :
 That the election be unanimously concurred in.
 Carried by all standing.

The Rev. J. W. Williams came forward and expressed his willingness to undertake "the burden which the Synod had laid upon him and his determination to discharge the duties of the high office of Bishop faithfully, God helping him."

Moved by Mr. Geo. Irvine, seconded by Revd. Chas. Hamilton :

That the form of petition recommended by the Provincial Synod be adopted, and after having been signed by the President and Secretaries on behalf of the Synod, be transmitted through the proper channels to Her Majesty the Queen.—*Carried.*

Moved by Revd. H. Roe, seconded by Mr. H. S. Scott :
That the Synod do now join in a solemn act of thanksgiving to God for bringing the election to so happy an issue, and for the kind and Christian spirit in which that election has been conducted, and that the act of thanksgiving consist of the *Te Deum* (chanted,) and prayer offered by the President, and the Benediction given by the Bishop elect. Carried.

Moved by Revd. W. S. Vial, seconded by Revd. W. King :

That the report of the Synod be not printed except in connection with the report of the next meeting of Synod. Lost.

Moved by Revd. A. J. Woolryche, seconded by Hon. E. Hale.

That the Executive Committee be requested to take such action as may be necessary to secure the consecration of the Bishop elect in the Cathedral Church of the Diocese. with as little delay as possible.—Carried.

Moved by Right Hon. Lord Aylmer, seconded by Mr. Geo. Irvine :

That the thanks of the Synod be given to the President for his able, kind, and efficient conduct in the chair.

The members of the Synod then joined in singing the "Te Deum."

The general thanksgiving, with several collects, were said by the Bishop elect, who pronounced the Benediction, and the Session closed.

CHAS. HAMILTON, Clerical Secretary,
J. B. FORSYTH, Lay Secretary.

Dr. THE SYNOD FUND for necessary Expenses in Account with Robert H. Smith, Treasurer. Cr.

1862 July 1.	To cash received from Cathedral, Quebec, per Rev. G. V. Housman, do collection at opening service.....	47 60	1862. July 1.	By Balance brought forward from last account....	6 23
"	" St. Michael's, per Major Campbell.....	18 91	"	" Rent of Lecture Hall Session 1861.....	20 00
"	" St. Matthew's, per Rev. H. Roe.....	16 20	"	" do.....do 1862.....	20 00
"	" St. Peter's, per Rev. C. Hamilton.....	7 92	"	" Paid G. T. Cary's account for Printing Journal of proceedings circulars, &c.....	172 60
"	" St. Paul's, per Rev. R. Pless.....	6 47	"	" Amount of vote to Provincial Synod....	60 00
"	" Holy Trinity, per Rev. E. W. Sewell.....	2 60	"	" Middletown & Dawson's account for advertising.....	95
"	" Lower Inverness, per Rev. W. S. Vial..	50			
"	" Lambie's Mills do	40			
"	" New Liverpool, per Rev. A. J. Woolryche,	2 00			
"	" Point Levi.....do....	2 00			
"	" Montmorenci, per Mr. M. Sheppard.....	2 15			
			105 72		
			7 05		
			112.77		279.78

Dr. THE SYNOD FUND for necessary Expenses in Account with Robert H. Smith, Treasurer.—(Continued.) Cr.

To amount brought forward..		112 77	112 77	By amount brought forward....			\$279 78
“ Leeds, per Rev. A. A. Allan.....	3 60						
“ Broughton.....do....	3 50						
“ Harvey Hill Mines, do	2 00						
“ Upper Durham, Rev. S. S. Wood.....	1 10						
“ St. Peter's Sherbrooke per Rev. C. P. Reid..	5 60	9 60					
“ do.....additional....do	5 60						
“ Danville, per Rev. M. Fothergill.....	1 80						
“ Tingwick.....do....	1 02		12 82				
“ Bury, Lingwick per Rev. J. Kemp.....	60						
“ do...Robinson..do..	56						
“ do St. Thomas Church per Rev. J. Kemp....	55						
“ St. John's Church..do.	59		2 30				
“ Rivière du Loup (en bas) per H. Davidson, Esq.....	3 50						
“ Stoneham, per Rev. R. Mitchell.....	1 00						
Carried over.....	4 50	137 49		Carried over.....			279 78

1862.					\$379 78
July 1.	To amount brought forward...		137 49		
	" Beauport.....do.....	4 50			
	" Kingsey, per Rev. A.	1 00			
	" Balfour.....do.....	1 50			
			7 00		
	" Compton, per Rev. W.				
	" Richmond.....do.....	1 00			
	" St. Giles, &c, per Rev.	2 55			
	" W. King.....do.....				
	" Drummondville, per	2 00			
	" Rev. G. J. Magill.....	65			
	" Malbaie, per Rev. J.				
	" de Moulpied.....do.....				
	" Frampton, per Rev. J.	4 05			
	" H. Jenkins.....do.....		16 25		
	" Dudswell, per Rev. T.				
	" S. Chapman.....do.....	1 42			
	" New Ireland, per Rev.				
	" R. G. Ward.....do.....	1 22			
	" South Inverness..do.	1 00			
	" Waterville, per Rev.				
	" H. Burrage.....do.....	2 00			
	" Hatley.....do.....	2 00			
			7 64		
	" Lennoxville, per Mr.				
	" B. T. Morris.....do.....	6 15			
	" Rivière du Loup (en				
	" haut) Rev. W. Mer-				
	" rick.....do.....	2 00			
	Carried over.....	8 15	162 38		
					279 78
					Carried over.....

Dr. THE SYNOD FUND for necessary Expenses in Account with Robert H. Smith, Treasurer.—(Continued.) Cr.

To amount brought forward..	8 15	162 38	By amount brought forward..	\$279 78
“ Metcalf Hill, per Rev.	46			
“ L. C. Wurtele.....	50			
“ South Durham...do..	90			
“ Acton Vale.....do..		10 01		
“ New Carlisle for 1861 and 1862, per Rev. J. Milne.....	2 17			
“ Paspebiac 1861 & 1862 per Rev. G. Milne....	3 55			
“ Percé, per Revd. S. Crosse.....	2 50			
“ Bourg Louis, per Rev. C. Roberts.....	72			
Balance.....		8 94 98 45		
		\$279 78		\$279 78

By balance brought down due Treasurer \$98 45.

We have examined the foregoing Accounts with Vouchers produced and found the whole correct. Quebec, 5th February, 1863.

E. & O. E.,

(Signed) W. G. WURTELE, } Auditors.
C. N. MONTIZAMBERT. }

ROBERT H. SMITH,
Treasurer.

To meet the above balance and also the necessary Expenses of the late special meeting of the Synod, the Treasurer has received collections from the various Congregations in the Diocese amounting to \$171 84, a detailed account of the expenditure of which will be published in the next return when all the payments shall have been made.