



Domestic and Foreign Missionary Society of the Church of England in Canada.

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT, HELD IN MONTREAL, SEPTEMBER, 1898.

The Board of Management met in the Montreal Diocesan College on Tuesday, Sept. 13th, 1898, at 8 o'clock p.m.

The members present were the Bishops of Montreal, Toronto, Huron, Ottawa, Nova Scotia, Quebec, Niagara, and Algoma; Deans Carmichael, Innes, and Partridge; Archdeacons Roe, Bedford-Jones, Houston, Davis, and Kaulbach; Canons Von Iffland and Spencer (General Secretary); Revs. Rural Dean Spencer, J. K. McMorine, G. O. Troop, and E. P. Crawford; Dr. L. H. Davidson, Q.C., Dr. R. V. Rogers, Q.C., and Messrs. Captain Carter, Charles Garth, James Woods, G. A. Schofield, and C. A. Eliot, (General Treasurer).

In the absence of the Metropolitan, the Bishop of Montreal presided, and opened the meeting with prayer.

The minutes of the April meeting being printed were taken as read and were confirmed.

On motion of the Bishop of Ottawa, seconded by Captain Carter, the following were appointed a committee to confer with the Woman's Auxillary: Dr. Davidson, Dr. Rogers, Canon Spencer, the Hon.-General Treasurer, the Bishop of Toronto, with the mover and seconder.

GENERAL SECRETARY'S REPORT.

The General Secretary presented his report of the business transacted since the last meeting of the Board; after which the Treasurer presented his audited accounts for the year, which had been printed and circulated amongst the members of the Board.

At this point the Rev. J. G. Waller, Missionary of the Board to Japan, at present home on furlough, and the Rev. R. W. Samwell, who was present to confer with the Board with reference to the Magazines, were welcomed by the President in the name of the Board.

REPORT OF THE EXECUTIVE COMMITTEE.

The following report of the Executive Committee was submitted by the General Secretary:

The Executive Committee begs leave to report that the following is a digest of the correspondence which has to be submitted to the Board together with the action recommended in each case:

1. With reference to a letter from Mrs. T. O. Kemp, of Seaforth, in the Diocese of Huron, offering \$100 to Domestic Missions, and desiring to know to what part of the work it would be applied, it was resolved,

"That the Secretary ascertain from the Secretary-Treasurer of the Diocese of Huron whether the sum promised has yet been received by him; and that it be a recommendation to the Board that the money be sent to the Bishop of New Westminster to be applied to a new mission in the Kootenay District."

2. In reply to a letter from the Bishop of Columbia, enclosing a remittance from his Diocese for the Foreign Mission Fund, and asking that the Board again help next year the work among the Chinese now organized in Victoria, B.C., under the Rev. J. Grundy, and also stating that there are openings for similar work under catechists at Wellington and Union, and that the S.P.G. has granted four hundred pounds to be spent in two years on this work, it was resolved:

"That as there are no funds at present available for appropriation for Foreign work, the Board be recommended to express its regret at being unable at present to comply with his Lordship's request which will be considered in making appropriations next year."

3. With reference to a letter from Prebendary Tucker, Secretary of the S.P.G., acknowledging receipt of papers relating to the Rev. Sydney H. Morgan, and also a letter from Mr. Morgan saying

that he cannot enter on his work in connection with the Board until November next, it was resolved,

"That Mr. Morgan be notified that he cannot be informed of the time when he is likely to be called upon to enter on his work under the S.P.G., until the Secretary of that Society has communicated to this Board that he has been accepted on the terms proposed."

4. A report received from the Rev. J. G. Waller respecting the work of the Canadian Mission in Japan calls for no action on the part of the Board.

5. It is recommended that a letter from the native Christians at Nagano and Matsumoto be published in the Canadian Church Magazine.

6. With reference to a letter from Miss Paterson, stating that ill-health prevented her from continuing her work at Matsumoto, and offering to present the home she has founded to the Canadian Auxiliary if they in return will carry on the work for which the home was built at an annual cost of \$200, and will send out a lady to take charge of it who could manage well on \$500 a year, it was resolved:

"That it be recommended to the Board that in case the Rev. J. G. Waller reports favourably of Miss Paterson's Home, her letter be referred to the Woman's Auxiliary with the recommendation that \$700 per annum be appropriated for this work."

7. With reference to a letter from Archdeacon Shaw, of the Diocese of South Tokyo, Japan, in which among other things he stated that if proper precautions are taken property may safely be acquired in Japan, it was resolved,

"That the attention of the Board be called to the conditions set forth in the letter."

8. It was recommended that a letter and report from Miss Jennie C. Smith respecting her medical work in Japan be published in the Canadian Church Magazine and communicated to the Woman's Auxiliary.

9. With reference to a letter from the Rev. F. W. Kennedy, and a petition accompanying it as to the appointment of a Canadian Bishop to superintend the work of the Board in Japan, it was resolved,

"That it be a recommendation to the Board that it is inexpedient to enter on this question at the present time."

10. It was recommended that a resolution of the Synod of the Diocese of Montreal referring to the scheme for a General Board of Missions put forth by the General Synod in 1896 be referred to the General Board of Missions of this Ecclesiastical Province at its approaching meeting.

11. It was recommended that no action be taken with reference to the New England Company, except to acknowledge the letter of the Rev. R. Ashton and his kindness in supplying a history of the company and its work.

12. With reference to letters from the Bishop of Qu'Appelle and the Bishop of Saskatchewan and Calgary, accompanied by statistical returns, it was resolved,

"That the Executive Committee, not having before them such information as would enable them to suggest how the amounts to the credit of 'Indian Homes' and 'Indian Work,' viz.: \$2,954.43 and \$45.93, should be appropriated, beg to recommend that these amounts be not distributed at this autumn meeting, but that they be retained until a list of all the homes and schools which are being assisted, with aid received in each case from every source (the amount from each source to be stated) be laid before the committee."

13. The form in use for obtaining from the missionary Bishops statistical information respecting their several Dioceses being considered insufficient and defective, it was resolved,

"That in the event of the Hon. Secretary being unable to find the form of statistics provided by the Board at an earlier period and filed 'F. 1896,' the Hon. General Treasurer and Captain Carter and the Bishop of Ottawa be requested to prepare and report to the next meeting of the Board a fresh form of statistics such as will present all the information which the Board ought to have in its possession when dividing and appropriating the Domestic Mission Fund year by year."

14. The Executive Committee also adopted and hereby submits the following resolutions:

(1) "That the amount to the credit of Foreign Missions, viz., \$3,023.77, is not available for distribution, having to be retained to meet the expenses in connection with the Japan work undertaken by the Board."

(2) "That it be a recommendation to the Board that the amount of \$3,200, available for distribution for Domestic Missions, be held over till after the appointment of the new Board."

(3) "That the Executive Committee recommends the Board of Management to represent in respectful form to Dr. Awdry, Bishop in Japan, that as he stands in the same relation to the Canadian missionaries as that occupied by every Bishop in relation to his clergy, they hope that he will be good enough to afford to the Board of Management of the Domestic and Foreign Missionary Society, say in January and July of each year, a full statement of the state and progress of the work being carried on by each such missionary, with such suggestions as he may see fit to indicate for the guidance of the Board in its efforts for the future."

15. A proposal submitted by the Chairman for utilizing to better advantage and in a more systematic form the work of the Woman's Auxiliary, was referred to the Board and recommended for adoption.

CANADIAN CHURCH MAGAZINE.

16. With reference to the Canadian Church Magazine, it was resolved,

"That the Executive Committee recommends the Board to consider the question of abandoning the publication of the Missionary Magazine, and before reaching a conclusion to confer with the Rev. R. W. Samwell, who may be willing and able to succeed Dr. Davidson as editor and manager, and may be further able to induce the Woman's Auxiliary to aid in promoting its circulation."

All which is respectfully submitted.

On motion of the Bishop of Ottawa, item 16 of the above report was first considered.

Dr. Davidson, O.C., editor and manager of the Magazine, stated its present position and prospects.

After full discussion by members of the Board the Rev. R. W. Samwell, at the request of the Board, stated his views and plans in case he should be appointed editor and manager.

Dr. Davidson having consented, should he remain in Canada, to continue in charge of the Magazine till the close of the existing contract, on the understanding that the Board should be willing to receive short notice of his withdrawal in case of necessity, it was resolved to appoint the Rev. R. W. Samwell, as editor and Manager of the Magazines, such appointment to take effect on Dr. Davidson's retirement from that position, and being conditional on such retirement.

Item 15 was then considered and the proposals read as follows:

PROPOSALS FOR THE CONSIDERATION OF THE
WOMAN'S AUXILIARY.

1. That the Woman's Auxiliary be invited to undertake to collect for the Board of Management the sum of \$15,000 per annum for Domestic Missions, to commence August 1st, 1899.

2. This being agreed to, that the Board of Management divide the amount between the Dioceses assisted by the Board, in such proportion as may be deemed best.

3. The Board having assigned a certain amount to each Diocese, that the Bishops of those Dioceses be informed of the amount, and that it will be for a period of three years; and that they be requested to state in detail the various objects to which the money will be applied and the amount to each object.

4. As soon as answers have been received, the Woman's Auxiliary to be furnished with a statement, showing amount of grant made by the Board to each Diocese, and the distribution made by the respective Bishops.

5. The Woman's Auxiliary will then assign to each Diocese its share of the work, and the Diocesan Branches will assign to the parishes, etc., etc., (as is now done with the work they undertake.)

6. That the contributions should be kept in a separate account in each Diocesan Branch of the W.A., under the head of "Work undertaken for the Board of Management."

7. That the contributions for that "work undertaken for the Board of Management" be sent direct by the Diocesan Branches of the W.A. to the objects for which they are intended, so as to keep up the interest.

8. That the Woman's Auxiliary be requested to collect for the Japan missions and Miss Smith's work the sum of \$5,000 per annum for three years commencing 1st August, 1899, to be paid to the Board of Management, and to be the contribution for Foreign Missions.

Under this scheme the Woman's Auxiliary will be more of a help to the Board, the connection between the W.A. and those assisted will be kept up, and the W.A. will not be invited to become simply a collecting machine for the Board.

The Bishops of the Dioceses aided will no doubt appreciate contributions towards the objects they consider most in need, in place of contributions going to other objects, such as Indian Schools, etc., etc., not as "badly in want. Under the present system, whoever makes the best appeal, personal if possible, obtains the most funds; but it does not by any means follow that the case is the most deserving.

The last triennial report of the W.A., viz. 1895, shewed \$72,210.27 as collected in the three years:

Domestic Missions.....	\$29,987.44
Foreign Missions.....	9,491.76
Other objects.....	10,675.12

\$50,154.32

Expended on material and freight 22,054.45

\$72,208.77

1.50

Plus printer's errors.....

\$72,210.27

Supposing that there has been no advance in the amount raised in the last three years, the Board is only asking for \$60,000 out of \$72,000. In other words, the plan proposed amounts to this: "Will the Woman's Auxiliary allow the Bishops of the Dioceses which are being helped to say how they wish part of the money raised for the benefit of their Dioceses to be disposed of?"

The last triennial report does not give a statement of the various objects aided. Little, if any, money was sent to the Board unappropriated; but the Japan work of the W.A., amounting to \$3,407, may be fairly considered work for the Board.

The date fixed for the commencement of this scheme, 1st August, 1899, is chosen, because some of the Diocesan Branches of the W.A. may be pledged for a year or so to some particular work; help could not be withdrawn from any work without some notice, and, moreover, time is required in

which to communicate with the Bishops outside this Ecclesiastical Province.

On motion of Dr. Davidson, seconded by the Bishop of Quebec, it was resolved to submit the proposals to the Provincial Board of the Woman's Auxiliary at the Conference to be held to-morrow afternoon.

CONSIDERATION OF REPORT CONTINUED.

Item 6 being taken up, it was resolved that the matter be deferred until further information respecting the Home can be obtained.

The remaining clauses of the report of the Executive Committee were then considered, and items 1, 2, 3, 4, 5, 8, 9, 10, 11, 13, were adopted without discussion.

Item 12 being considered, letters were read from the Bishop of Saskatchewan and the Rev. H. W. G. Stocken.

It was resolved that the cases of the Dioceses of Saskatchewan and Calgary and Algoma be referred back to the Executive Committee, with a request that they confer with the Committee on Indian work.

REPORT ON S.P.G. RELATIONS, ETC.

On item 14 (1) being considered, the report of the Committee on S.P.G. relations was taken up, and after discussion was received and concurred in, and the item passed.

At 11.35 p.m. the Board adjourned till 8 o'clock to-morrow evening.

WEDNESDAY, SEPT. 14TH, 1898.

Pursuant to adjournment the Board met in the Montreal Diocesan College on Wednesday evening, Sept. 14th, at 8 o'clock.

TRIENNIAL REPORT OF W.A.

The General Secretary read the report of the Woman's Auxiliary of its work during the triennial period, and it was ordered that the report be submitted to the meeting of the General Board of Missions on Friday next in connection with the triennial report of the Board of Management.

The Bishop of Ottawa reported verbally for the Committee of Conference with the Woman's Auxiliary.

MISSIONARY PRAYERS AND HYMNS.

The Venerable Archdeacon Roe read the following report:

The committee appointed to revise the Missionary Prayers and Hymns for use at meetings and services of a missionary character beg to report as follows:

Your committee beg to submit a revision of the little book just mentioned, on which the committee have bestowed much time and study. They also send forward a draft copy of a missionary litany sent to them by the Rev. R. W. Rayson, of Kingston, and also a missionary service for children, sub-

mitted by the same gentleman. The committee consider Mr. Rayson's children's service as very good and fitted to supply a want.

The committee beg to suggest that the whole of the work so far done and all the correspondence be placed in the hands of a small committee, such committee to be composed of two Bishops with two clergymen, either the two clergymen who now compose the committee or two other clergymen in their stead. That such committee be instructed to proceed with the work of revision and to print the result of their labours, so soon as they shall think fit, for tentative use in the various branches of the Society and of the W.A. And that it be still open to such branches of the Society and the W.A. to use the old litany or the revised form as they may choose.

All which is respectfully submitted.

HENRY POLLARD.

The report was adopted, save as to printing any revised scheme, and instead that such committee report at the next meeting of the Board. The Bishops of Ottawa and Quebec, Archdeacon Roe, and Canon Pollard were named as the committee.

TRIENNIAL REPORT.

The draft triennial report of the Board of Management was then taken up and considered clause by clause. After numerous amendments it was adopted in the form in which it appears in the minutes of the General Board of Missions, printed in the Journal of Provincial Synod for 1898.

The Board then adjourned till one o'clock to-morrow.

THURSDAY, SEPT. 15TH, 1898.

The Board met pursuant to adjournment and again adjourned to meet at ten o'clock a.m. to-morrow.

FRIDAY, SEPT. 16TH, 1898.

The Board met pursuant to adjournment at ten o'clock a.m. the Archbishop of Ontario in the chair, by whom the meeting was opened with prayer.

The following resolution of the Executive Committee was read:

"That the request from Miss Paterson be referred to the W.A. with a request from the Board that they will consider the case carefully and seek the judgment and advice of the Right Reverend Dr. Awdry before acting, in a case which seems to call for action at once wise and prompt."

The following resolution of the W.A. was also read:

"Moved by Miss L. H. Montizambert, seconded by Mrs. Boomer, and resolved, That the Woman's Auxiliary respectfully request that the Domestic and Foreign Mission Board allow their work to be carried on as at present conducted, it being entirely under the authority of, and in reply to ap-

"peals sanctioned by, the Bishops of the North-west, etc.

"That the Mission Board adopt the work of the W.A. as its own, all our missionaries having been accepted by that Board already, and that a more intelligent intercourse between the Mission Board and the W.A. be established by the Diocesan Treasurers sending in a monthly statement of all expenditure to the Provincial Treasurer, who would forward them at once to the Mission Board, thus keeping them in a position to regulate their appropriations to each missionary Bishop accordingly."

On motion of the Bishop of Ottawa it was resolved, "That the Board do send Miss Paterson's letter to the Woman's Auxiliary, with the recommendation that in the event of their being able to meet Miss Paterson's request, they should send their aid to Bishop Awdry and subject to his approval."

On motion of the Bishop of Ottawa, seconded by the Bishop of Quebec, it was resolved,

"That the Board do, through the Secretary, request the Provincial Board of the Woman's Auxiliary to meet them at 9 a.m. to-morrow, Saturday, 17th inst., in the Synod Hall, in conference, with a view of affording each other full information as to their methods and principles of action and the directions in which improvement may be desirable and feasible."

The Board then adjourned till 8 o'clock p.m.

AFTERNOON SESSION.

The Board met at 1 p.m., the Bishop of Huron presiding, to receive back its triennial report for amendment as directed by the General Board of Missions, at its session held this morning, in the following resolution:

"Moved by the Bishop of Ottawa, seconded by the Rev. Canon Pollard, and resolved, That the Triennial Report be referred back to the Board of Management, with a request that they will report such additional paragraphs as will set forth the duty and value of intercessory prayer on behalf of missions by all the members of the Church, and also setting forth a cycle of prayer on behalf of missions."

On motion of the Bishop of Ottawa, seconded by the Rev. Canon Pollard, it was resolved,

"That the Bishop of Huron and the Rev. C. L. Ingles be a committee under the resolution referring back the triennial report to prepare a paragraph or paragraphs respecting a cycle of prayer."

TRIENNIAL THANK-OFFERING OF W.A.

A letter was read from the Provincial Secretary of the W.A., stating that the united thank-offering presented at the Woman's Auxiliary service yesterday amounted to \$1,400, and was to be devoted to building a hospital at Nagano, Japan, and that the following resolution had been adopted by a unani-

mous standing vote: "Resolved, that the Domestic and Foreign Mission Board be requested to designate the object to which the next triennial (1901) thank-offering be devoted." Also, that the W.A. would like to take up the matter of the new work this afternoon.

On motion of the Venerable Archdeacon Roe, seconded by the Rev. Canon Pollard, it was resolved,

"That the subject of work among the Chinese in British Columbia be designated as the object to which the next triennial thank-offering of the W.A. be devoted."

REPORT ON INTERCESSORY PRAYER.

The Committee on Intercessory Prayer reported as follows:

The Committee appointed to insert in the triennial report a paragraph on the value of Intercessory Prayer, and also to suggest topics of prayer suitable for the Canadian Church for a monthly cycle, beg to report:

That as regards the first, viz., the value of Intercessory Prayer, they would suggest the insertion in the report of the words used in the report of the Foreign Mission Committee of the Lambeth Conference held in 1897, which are as follows:—(Here follows the paragraph as it appears in the Triennial Report).

And as regards the latter, the Cycle of Prayer, that as it is a matter of great importance and requiring time and deliberation, a committee be formed to arrange such a Cycle, and to report the result of its deliberations at the next half-yearly meeting of the Board.

The Board then adjourned till 8 p.m.

EVENING SESSION.

The Board met at 8 o'clock p.m., the Bishop of Ottawa presiding, by whom the meeting was opened with prayer.

Other members present were, the Very Rev. Dean Partridge, Ven. Archdeacon Davis, Revs. Canon Pollard, E. P. Crawford, G. O. Troop, J. K. McMorine, F. H. DuVernet, Dr. L. H. Davidson, Captain Carter, Mr. E. J. B. Pense, the General Treasurer, and the General Secretary.

The minutes of the Tuesday evening meeting were read, including the report of the special committee on the S.P.G. relations.

The chairman presented a proposed substitute for the proposal contained in the report, upon which no action was taken.

The Board adjourned till 8 o'clock p.m. on Tuesday, September 20th.

TUESDAY, SEPT. 20TH, 1898.

The Board met pursuant to adjournment at 8 o'clock p.m., the Bishop of Ottawa presiding, by whom the opening prayers were said. Other members present were the Bishops of Nova Scotia and

Algoma; Dean Partridge, Archdeacons Davis and Bedford-Jones, Revs. E. P. Crawford, G. O. Troope, Canons Pollard and Spencer, J. K. Macmorine, T. C. Street Macklem, F. H. DuVernet, Rural Dean Spencer, Dr. L. H. Davidson, and Messrs. Charles Garth, E. J. B. Pense and James Woods.

EXECUTIVE COMMITTEE.

On motion the following were appointed the Executive Committee under By-Law IX: The Bishop of Toronto, the Bishop of Ottawa, the Dean of Montreal, the Rev. Canon Pollard, Dr. L. H. Davidson, Q.C., and Mr. John Hamilton, besides the *ex-officio* members.

SCHEME OF GENERAL SYNOD.

At this point the General Secretary read the resolution of the General Board instructing the Board of Management to co-operate with the Executive Committee of the General Board of Missions created by the General Synod, in the transfer to such General Board of the work of this Society.

FIRST SUNDAY AFTER EPIPHANY, 1899.

It was resolved that special preachers be not appointed for the first Sunday after Epiphany, 1899.

At this point the chair was taken by the Bishop of Nova Scotia, the Bishop of Montreal having to withdraw from the meeting.

On motion of Rev. E. P. Crawford, seconded by the Archdeacon of Ontario, it was resolved,

"That the Executive Committee be requested to prepare a concise statement in the form of a leaflet, giving facts pertinent to the appeal for distribution."

INDIAN COMMITTEE.

On motion the Indian Committee was constituted as follows:

The Bishop of Ottawa (convener), the Bishop of Algoma, the Archdeacon of Ontario, the Rev. Canon Pollard, the Rev. Rural Dean Spencer, Captain W. H. Carter, Mr. C. A. Eliot, and Mr. E. J. B. Pense.

The Rev. Canon Pollard read the report of the former Indian Committee, which was on motion referred to the Indian Committee constituted as above, to report to the Executive Committee and to this Board on obtaining fuller information.

A letter from the Bishop of Algoma respecting the Shingwank Home was also referred to the Indian Committee.

On motion of Mr. James Woods, seconded by the Rev. G. Osborne Troop, it was resolved,

"That \$500 be granted to the Shingwank Home from the fund in the General Treasurer's hands for Indian Schools."

On motion of Canon Spencer, seconded by the Bishop of Algoma, it was resolved,

"That the balance of the money on hand for Indian schools be appropriated by the Executive Committee on receiving the report of the Indian

Committee, if in the judgment of the Executive Committee it is deemed advisable."

CONFERENCES WITH THE W.A., ETC.

On motion of Rev. Canon Pollard, seconded by the Rev. E. P. Crawford, it was resolved,

(1) "That a conference be held between the Diocesan members of the Board of Management and the Diocesan members of the Woman's Auxiliary (or their Executive Committee) in each Diocese prior, if possible, to each half-yearly meeting of the Board of Management, in order that the work of the Woman's Auxiliary in each Diocese may be fully understood by the representatives of that Diocese on the Board of Management.

(2) "That the Woman's Auxiliary be asked to continue the committee arranged for by them at the triennial meeting of 1895, who shall meet the Board of Management in conference at its half-yearly sessions, such committee being the Provincial President and Corresponding Secretary, and the Diocesan members of the Provincial Board of the W.A. of the Diocese in which the meeting of the Board of Management is held.

(3) "That each Diocesan Board of the W.A. be asked to secure annually at least from fifty to one hundred new subscribers to the Magazine, and that it further be asked to assist the editor by furnishing him with copies of missionary letters, papers and other items of fresh missionary news outside what is contributed through their own four pages in the said Magazine.

(4) "That a conference between the Board of Domestic and Foreign Missions and the Provincial W.A. be made part of the programme of each triennial gathering."

COMMITTEE ON MISSIONARY PRAYERS AND HYMNS.

The committee on the revision of Missionary Prayers and Hymns was constituted as follows:—

The Bishop of Ottawa, the Bishop of Quebec, Ven. Archdeacon Roe, Ven. Archdeacon Bedford-Jones, Rev. Canon Pollard, and Rev. F. H. DuVernet.

To this committee was referred the following resolution, passed at the Triennial Meeting of the Woman's Auxiliary, and communicated to this Board:

"Resolved, that the Woman's Auxiliary in Triennial Meeting assembled desire to enter a most earnest plea against the introduction of a new missionary litany as proposed by the D. and F.M. Board. They would respectfully but most strongly urge that the present litany which has so endeared itself, and in which the simplicity and directness of the Book of Common Prayer have been so admirably preserved, be not altered in the smallest degree except by the addition of the General Thanksgiving, and of such special prayers as may be necessary."

To the same committee was referred a resolution passed by the General Board at its session to-day instructing this Board to arrange a monthly Cycle of Prayer, for the use of the members of this Society.

THANKS TO SPECIAL PREACHERS.

On motion of Mr. Pense, seconded by Mr. Woods, it was resolved,

"That the cordial thanks of the Board of Management be extended to their Lordships the Bishops of Huron, Nova Scotia, Quebec, and Ottawa, and the Very Rev. Deans Carmichael and Partridge for their journeys and sermons in the interest of the half-yearly appeals."

The Chairman then pronounced the benediction and the Board adjourned till nine o'clock to-morrow morning.

WEDNESDAY, SEPT. 21ST, 1898.

Pursuant to adjournment the Board met at 9 o'clock a.m., the Bishop of Nova Scotia presiding, by whom prayers were said.

The minutes of last night's meeting were read and confirmed.

APPROPRIATIONS.

The Treasurer having reported funds on hand for Domestic Missions to the amount of \$3,200, it was resolved to proceed with appropriation of this sum. It was suggested that books for each missionary Diocese be procured, in which statistics from such Diocese may be entered.

On motion of Dr. Davidson, Q.C., seconded by Canon Spencer, it was resolved,

"That a grant of \$1,600 be made to the Bishop of Algoma for work in his Diocese."

The Bishop, who was present, returned thanks to the Board for this grant.

On motion of the Rev. E. P. Crawford, seconded by Mr. E. J. B. Pense, it was resolved,

"That the Executive Committee be empowered to make appropriations out of the balance of the Domestic Mission Fund to the several missionary Dioceses after consideration of the reports from the Bishops, and, if possible to make an additional grant to Algoma, to make up its appropriation of \$2,000."

GENERAL BUSINESS.

It was decided to refer the Primate's letter to the Executive Committee to be considered in connection with appropriations.

To the Executive Committee were also referred the Epiphany Appeal and the Children's Lenten Letter for revision and adoption.

On motion of Rev. Canon Pollard, seconded by the Ven. Archdeacon Davis, it was resolved,

"That the Treasurer be authorized to retire the \$200 note running on account of the Canadian Church Magazine."

The Committee on S. P. G. relations was re-appointed.

It was decided to hold the next meeting of the Board at Montreal.

The preparation of the Ascensiontide Appeal for 1899 was referred to the Executive Committee.

The Board then adjourned with benediction by the chairman.