

JOURNAL
OF THE
FOURTH SESSION OF THE SYNOD
OF THE
United Church of England and Ireland
IN THE
DIOCESE OF ONTARIO,

Held in **PICTON**, on Tuesday, Wednesday, and Thursday, the
20th, 21st, and 22nd June, in the
year of our Lord 1865.

WITH AN APPENDIX.

KINGSTON:

PRINTED AT THE "CANADIAN CHURCHMAN" OFFICE, CORNER OF BAGOT
AND PRINCESS STREETS.

JOURNAL

OF THE

THE BISHOP OF THE DIOCESE

OF

DIOCESE OF

Diocese of
Journal of
Members of
Officers and

...

...

Report of
Report of
Report of
Treasurer's
Clerical Se
Report of M
Report of M
Report of B
Report of D
Report of C
Report of A

...

CONTENTS.

	PAGE.
Diocese of Ontario, Official List of	278
Journal of Synod, Fourth Session.....	285-316
Members of Synod.....	281-284
Officers and Committees of Synod.....	275

APPENDIX.

Report of Clergy Trust Fund Committee.....	317
Report of Episcopal Trust Fund Committee.....	321
Report of Committee on Rent of See House.....	322
Treasurer's Report.....	322-329
Clerical Secretary's Report.....	330-331
Report of Mission Board.....	332-339
Report of Non-commuted Clergy Fund Committee.....	339
Report of Book and Tract Committee.....	340
Report of Divinity Students' Fund Committee.....	341
Report of Committee on Alterations in Marriage Act.....	342
Report of Assessment Committee.....	342

OFFICERS AND COMMITTEES OF SYNOD.

SECRETARIES :

<i>Clerical.</i>		<i>Lay.</i>
REV. T. A. PARNELL.		H. D. SHAW.

TREASURER :

PH. PEARSON HARRIS.

AUDITORS :

HON. JAS. PATTON AND S. MUCKLESTON.

COMMITTEES :

EXECUTIVE COMMITTEE.

THE VERY REV. THE DEAN,	DR. HENDERSON,
THE VEN. THE ARCHDEACON,	W. ELLIS,
REV. DR. BOSWELL,	W. B. SIMPSON,
" F. R. TANE,	D. F. JONES, M.P.P.
" J. A. MULLOCK,	F. McANNANY,
" J. G. ARMSTRONG,	T. KIRKPATRICK,
" J. A. PRESTON,	HON. JAS. PATTON,
" J. S. LAUDER,	JAS. CARTWRIGHT,
" C. P. EMERY,	HON. J. HAMILTON,
" J. CARROLL,	J. B. LEWIS,
THE CLERICAL SECRETARY,	THE LAY SECRETARY.
	THE TREASURER.

CLERGY TRUST FUND COMMITTEE.

THE VEN. THE ARCHDEACON,	DR. HENDERSON,
REV. DR. BOSWELL,	W. B. SIMPSON,
" R. L. STEPHENSON,	T. KIRKPATRICK,
" G. A. ANDERSON,	F. McANNANY,
" W. BLEASDELL,	P. P. HARRIS,
" J. G. ARMSTRONG,	C. S. ROSS,
THE CLERICAL SECRETARY,	THE LAY SECRETARY.

EPI
 THE VE
 REV. F
 " J.
 " G.
 " R.
 W
 REV. R.
 " J.
 " C.
 " G.
 " R.
 THE CL
 REV. E.
 " H.
 " J. J.
 " E. V.
 THE CL
 REV. DR
 " T. I
 " H. C
 " H. I
 THE CL
 THE VE
 REV. F.
 " DR.
 " R. I
 " DR.
 THE CL
 T. KIRK
 P. P. HA
 THE CL
 THE VE
 THE CL

EPISCOPAL AND GENERAL ENDOWMENT FUND COMMITTEE.

THE VEN. THE ARCHDEACON,	DR. HENDERSON,
REV. F. R. TANE,	JAS. ROSAMOND,
" J. G. ARMSTRONG,	W. B. SIMPSON,
" G. A. ANDERSON,	P. P. HARRIS,
" R. L. STEPHENSON,	THE LAY SECRETARY.
	THE CLERICAL SECRETARY.

WIDOWS' AND ORPHANS' FUND COMMITTEE.

REV. R. V. ROGERS,	DR. F. V. CAREY,
" J. J. BOGERT,	T. D. TAYLOR,
" C. FOREST,	A. L. ROBERTS,
" G. W. WHITE,	W. SHANNON,
" R. LEWIS,	S. MUCKLESTON,
THE CLERICAL SECRETARY.	THE LAY SECRETARY.

DIVINITY STUDENTS' FUND COMMITTEE.

REV. E. C. BOWER,	REV. G. W. G. GROUT,
" H. C. E. COSTELLE,	" F. R. TANE,
" J. J. BOGERT,	" J. STANNAGE,
" E. W. BEAVEN,	" DR. JONES,
THE CLERICAL SECRETARY.	THE LAY SECRETARY.

BOOK AND TRACT COMMITTEE.

REV. DR. JONES,	REV. C. P. EMERY,
" T. BOUSFIELD,	" J. MAY,
" H. C. E. COSTELLE,	" W. LEWIN,
" H. E. PLEES,	" F. W. KIRKPATRICK,
THE CLERICAL SECRETARY.	THE LAY SECRETARY.

LAND COMMITTEE.

THE VEN. THE ARCHDEACON,	DR. HENDERSON,
REV. F. W. DOBBS,	T. D. TAYLOR,
" DR. BOSWELL,	C. F. GILDERSLEEVE,
" R. LEWIS,	R. LESLIE,
" DR. JONES,	JAS. SHANNON,
THE CLERICAL SECRETARY.	THE LAY SECRETARY.

FINANCE COMMITTEE.

T. KIRKPATRICK,	E. J. SISSON,
P. P. HARRIS,	C. S. ROSS,
THE CLERICAL SECRETARY.	THE LAY SECRETARY.

MISSION BOARD.

Members Ex-officio.

THE VERY REV. THE DEAN,	THE VEN. THE ARCHDEACON.
THE CLERICAL SECRETARY.	THE LAY SECRETARY.

COMMITTEES OF SYNOD.

Appointed by the Bishop.

REV. J. J. BOGERT,
 " DR. JONES,
 " J. S. LAUDER,
 " H. MULKINS,

Elected by the Clergy.

REV. J. A. PRESTON,
 " DR. BOSWELL,
 " R. L. STEPHENSON,
 " W. BLEASDELL,
 " G. A. ANDERSON,
 " F. R. TANE,
 " J. G. ARMSTRONG,
 " T. STANTON.

DR. HENDERSON,
 JAS. ROSAMOND,
 J. B. LEWIS,
 ALFRED HOOKER,

Elected by the Laity.

T. KIRKPATRICK,
 F. MCANNANY,
 W. B. SIMPSON,
 S. MUCKLESTON,
 HON. JAS. PATTON,
 A. B. CODE,
 P. P. HARRIS,
 JAMES SHANNON.

DELEGATES TO THE PROVINCIAL SYNOD.

Clergy :

REV. DR. BOSWELL,
 " J. A. PRESTON,
 " J. G. ARMSTRONG,
 THE VEN. THE ARCHDEACON,
 REV. W. BLEASDELL,
 " F. R. TANE,
 " R. L. STEPHENSON,
 THE VERY REV. THE DEAN,
 REV. J. S. LAUDER,
 " G. A. ANDERSON,
 " T. A. PARNELL,
 " H. MULKINS.

Laity :

HON. JAS. PATTON,
 T. KIRKPATRICK,
 P. P. HARRIS,
 HON. JAS. SHAW,
 W. B. SIMPSON,
 DR. HENDERSON,
 H. D. SHAW,
 HON. GEO. CRAWFORD,
 HON. LEWIS WALLBRIDGE,
 HON. J. HAMILTON,
 F. MCANNANY,
 J. B. LEWIS.

N. B.—The Clerical Secretary is the convener of all Committees, which, at their first meeting, will elect their own Chairman.

The Rig
 The Ver
 The Ver

 The Ven
 The Rev

 Anderson
 Armstron
 Baker, E.
 Beaven, E
 BleasdeLL,
 Bogert, J.
 Boswell, J
 Bousfield,
 Bower, E.
 Butler, J,
 Campbell,
 Carroll, J
 Costelle, H
 Davies, H.
 Denroche,
 Dobbs, F.
 Emery, C.
 Early, T. V

DIOCESE OF ONTARIO.

The Right Reverend J. Travers Lewis, D.D., LL.D., Lord Bishop.
The Very Reverend James Lyster, LL.D., Dean.
The Venerable Henry Patton, D.C.L., Archdeacon.

BISHOP'S CHAPLAINS.

The Venerable H. Patton, D.C.L., Trinity College, Toronto.
The Reverend W. Bleasdel, M.A., Trinity College, Dublin.

CHANCELLOR.

James Alexander Henderson, D.C.L., Kingston.

REGISTRAR OF DEEDS.

C. F. Gildersleeve.

CLERGY.

PRIESTS.

Anderson, G. A., M.A.,	Tyendinaga.
Armstrong, J. G., M.A.,	Hawkesbury.
Baker, E. H. M.,	Hillier.
Beaven, E. W., M.A.,	Iroquois.
Bleasdel, W., M.A.,	Trenton.
Bogert, J. J., M.A., Rector,	Napanee.
Boswell, E. J., D.C.L.,	Prescott.
Bousfield, T.,	On Leave.
Bower, E. C.,	Barrie-field.
Butler, J., M.A.,	March.
Campbell, T. S.,	Stafford.
Carroll, J.,	Gananoque.
Costelle, H. C. E., Curate,	Kingston.
Davies, H. W., M.A., Curate,	Cornwall.
Denroche, C. T.,	Delta.
Dobbs, F. W.,	Portsmouth.
Emery, C. P.,	Pakenham.
Early, T. W., Curate,	Ottawa.

Fleming, W., M.A.,	Osgoodc.
Forest, C., M.A.,	Merrickville.
Fox, C. M., B.A., Curate, St. Thomas,	Belleville.
Fisher, Andrew	Finch.
Garrett, R.,	Osnabruck.
Godfrey, Jas., B.A.,	Huntley.
Grier, J., M.A., Rector,	Belleville.
Grout, G. W. G., B.A.,	Stirling.
Harding, R., Rector,	Adolphustown.
Harper, W. F. S., Rector,	Bath.
Harris, Jas., Rector,	Kemptville.
Henderson, W., M.A.,	Pembroke.
Hackett, O., M.A.,	Arnprior.
Jones, S., B.A., Christ Church,	Belleville, West.
Jones, T. B., LL.D.,	Frankville.
Kirkpatrick, F. W., M.A.,	Wolfe Island.
Lyster, Jas. LL.D., Rector,	Kingston.
Lauder, J. S., M.A.,	Ottawa City.
Lewis, R., M.A., Rector,	Maitland.
Loucks, E., Rector,	Morrisburgh.
Lewin, W., B.A.,	Shannonville.
Macaulay, W., Rector,	Pictou.
May, J., M.A.,	Camden East.
Morris, J., A.,	Nepean.
Morris, E., (retired),	Carleton Place.
Mulkins, H., Chap. Prov. Penitentiary,	Kingston.
Mulock, J. A., St. Paul's,	Kingston.
Patton, H., D.C.L., Rector,	Cornwall.
Parnell, T. A., Clerical Secy. of Synod,	Kingston.
Pettit, C. B., B.A., Rector,	Richmond.
Plees, H. E., B.A.,	Carrying Place.
Preston, J. A., M.A., Rector,	Carleton Place.
Rogers, R. V., M.A., St. James',	Kingston.
Rolph, R., (retired),	Drummondville.
Rothwell, J., B.A.	Amherst Island.
Slade, E.,	Almonte.
Stannage, J., Rector,	North Augusta.
Stanton, T., B.A.,	Franktown.
Stephenson, R. L., M.A., Rector,	Perth.
Stephenson, F. L., B.A.,	Cumberland.
Scott, M. R., Chaplain to the Forces,	Kingston.
Spencer, Albert,	Newboro'.
Tane, F. R.,	Brockville.

Taylor,
White,

Burke,
Bell, C.
Cooke,
Merritt,
O'Loug
Phillips
Smith,
Smythe

LIST OF THE CLERGY.

Taylor, T., M.A.,..... Ashton.
White, G. W., M.A.,..... Smith's Falls.

DEACONS.

Burke, J. W., B.A.,..... Lanark.
Bell, C. R.,..... Mountain.
Cooke, A. W., Curate,..... North Augusta.
Merritt, D. P., B.A., Curate..... Cornwall.
O'Loughlin, A. J.,..... Sydenham,
Phillips, T. D., M.A.,..... Ottawa.
Smith, P. W.,..... Madoc.
Smythe, W. H.,..... Tamworth.

JOURNAL

OF THE

SYNOD OF ONTARIO.

MEMBERS OF SYNOD.

1865—1866.

PARISHES OR MISSIONS.	CLERGYMEN.	LAY DELEGATES.
Adolphustown and Fredericksburgh,.. } Amherst Island,.....	Rev. R. Harding..... " J. Rothwell, B.A.,..	{ J. Neilson. H. Phippen. D. McWhirter. E. Howard. D. Preston. W. Percival.
Arnprior,	" O. Hackett, M. A.,..	{ U. Lee. W. Dougall. S. Watson.
Ashton,	" T. Taylor, M.A.,....	{ N. Garland. T. D. Taylor.
Almonte,.....	" E. Slade,.....	{ A. H. Coleman. John Bowland.
Addington Road,.....	"	{ Jas. Rosamond. S. Muckleston. C. Francis.
Barriefield,.....	" E. C. Bower,.....	{ F. J. George. W. Ferguson, M. P. P.
Bath,	" W. F. S. Harper, ...	{ Dr. R. Kennedy. J. D. Noble. N. Brisco.
Belleville,	" J. Grier, M.A.,..... " C.M.Fox, M.A. Curate	{ F. McAnnany. E. J. Sisson. Dr. Hope.
Belleville, West,	" S. Jones, B.A.,.....	{ Hon. L. Wallbridge. C. L. Coleman. W. Kersteman.

Brockville
Camden B
Carleton P
Carrying P
Cumberland
Cornwall, .
Douglas, ..
Fitzroy and
Franktown,
Finch,
Gananoque,
Goulbourne
Hawkesbury
Hillier and V
Kingston, {
 St. George
 dral, ..
 St. James
 St. Pauls
Kemptville, .
Kitley,

Lanark,

Brockville,	" F. K. Tane,	{ Hon. Geo. Crawford. R. F. Steele.
Camden East,	" J. May, M.A.,	{ S. Clarke. R. Osborne. J. M. Horsey.
Carleton Place,	" J. A. Preston, M. A.,	{ J. Sumner. W. Houston.
Carrying Place,	" H. E. Plees, B.A., ...	{ A. Code. Jas. Peck, Hon. R. C. Wilkins.
Cumberland,	" F. L. Stephenson, B.A.	{ B. Grier. P. P. Harris.
Cornwall,	Ven. H. Patton, D.C.L., Rev. H. W. Davies, M.A., " D. P. Merritt, B.A., [Curates.	{ H. N. Oliver. R. P. Eastman. J. N. Dixon.
Douglas,	" C. P. Emery,	Dr. Gibson.
Fitzroy and Pakenham,	" T. Stanton, B.A., ...	{ J. May. R. Davis. G. Kidd.
Franktown,	" A. Fisher,	Hon. Jas. Patton.
Finch,	" J. Carroll,	S. Skinner.
Gananoque,	" Jas. Godfrey, B.A., ...	{ J. Mulligan, C. M. Church, M.D. Hon. J. Hamilton, M.L.C.
Goulbourne & Huntley,	" J. G. Armstrong, M.A.	{ W. R. Mingaye. T. Higginson.
Hawkesbury,	" E. H. M. Baker,	{ G. Jones. S. Jones.
Hillier and Wellington,	Very Rev. James Lyster, LL.D. Rev. H. C. E. Costelle, [Curate.	{ J. A. Henderson, D.C.L. T. Kirkpatrick, C. S. Ross.
Kingston,	St. George's Cathed- dral,	{ W. Shannon. R. V. Rogers.
	St. James',	{ J. W. Nash. Isaac Hope.
	St. Pauls',	{ T. A. Corbett. Jas. Shannon.
Kemptville,	" Jas. Harris,	{ W. H. Bottom. R. Leslie. H. Hurd.
Kitley,	" T. B. Jones, LL.D., ...	{ Jas. Cartwright. R. Ferguson. R. Rathwell.
Lanark,	" J. W. Burke, B.A., ...	{ Joseph Jones. Jas. Jackson. Joshua White.
Leeds and Lansdowne, ..	" C. T. Denroche,	{ M. J. Hendrick. E. Webster. J. Jacob, Sr.

MEMBERS OF THE SYNOD.

Loughboro' and Storrington,.....	" A. J. O'Loughlin, ..	{ A. Phillips. C. F. Gildersleeve. R. Sellers.
Madoc,.....	" P. W. Smith,	_____
March,	" J. Butler, M.A.,.....	_____
Matilda and Edwardsburgh,	" E. W. Beaven, M.A.,	_____
Merrickville and Burritt's Rapids,.....	" C. Forest, M.A.,....	{ E. H. Whitmarsh. Col. H. Burritt.
Marysburgh and Sophiasburgh,.....	" _____	{ W. Kinney. E. Vanvleek.
Mountain,	" C. R. Bell,.....	{ D. Boomer. J. R. Cousens, M.D.
Morrisburgh,.....	" E. Loucks,	{ J. P. Crysler. D.A. Breckinridge.
Maitland,.....	" R. Lewis, M.A.,....	{ A. G. Macdonell. D. Collins.
North Augusta,	" J. Stannage,.....	{ L. Oxby.
	" A. W. Cooke, Curate,	{ W. B. Simpson. Dr. A. S. Bristol.
Napance,.....	" J. J. Bogert, M.A.,..	{ Dr. F. V. Carey. E. Sexsmith.
Newboro',	" A. Spencer,.....	{ Joseph Green. B. Tett, M.P.P.
North Gower.....	_____	{ Jas. Craig. W. Vaughan.
Nepean,.....	" J. A. Morris,.....	{ T. Fuller.
Ottawa City,	" J. S. Lauder,	{ J. B. Lewis. E. P. Baker.
	" T.W. Early, Curate,.	{ Jas. Fitzgibbon. L. Wood.
Osgoode,.....	" _____	{ Jas. Keays. A. Empey.
Osnabruck,.....	" R. Garrett,	{ W. H. Baker. C. C. Ferrin.
Perth,	" R.L. Stephenson, M.A	{ H. D. Shaw. Sutton Frizelle, W. R. F. Berford.
Picton,	" W. Macaulay,.....	{ P. Low. G. Striker.
Prescott,.....	" E. J. Boswell, D.C.L.	{ R. Boyle. A. Hooker.
Pembroke,	" W. Henderson, M.A.,	{ W. Ellis. H. H. Loucks.
Portsmouth,	" F. W. Dobbs,	{ J. Lloyd. J. Wiglesworth.
Plantagenet,.....	" _____	{ W. C. Evans. C. Grass.
Richmond,	" C. B. Petit, B.A.,...	{ A. H. Campbell.
Roslyn,	" W. Fleming, M.A.,...	{ W. H. Butler. Joseph Elliott. Joseph Rath.

Smith's Fa
Stirling, ..
Stafford, ..
Shannonvil
Trenton, ..
Tyendingaga,
Tamworth, ..
Wolfe Island
Clerical Sec
Chaplain to
Chaplain to
On Leave—R
Superannuate

Smith's Falls,.....	Rev. G. W. White, M.A.,	{ Dr. H. C. Burritt. R. S. Collins. Hon. Jas. Shaw.
Stirling,	" G. W. G. Grout, B.A.,	{ S. Johns. G. Francis.
Stafford,	" T. S. Campbell,....	
Shannonville,.....	" W. Lewin, B.A.,....	{ T. Earle. D. Wilson. R. Loynes. W. Shea.
Trenton,	" W. Bleasdel, M.A....	{ J. F. Flindall. S. Young. C. McGreer.
Tyendinaga,	" G. A. Anderson, M.A.,	{ T. Claus. A. L. Roberts.
Tamworth,	" W. H. Smythe,.....	{ R. McDonell. J. F. Charles. H. Percival.
Wolfe Island,.....	" F. W. Kirkpatrick, MA	{ J. Crane.

Clerical Secretary—Rev. T. A. Parnell.

Chaplain to the Forces—Rev. M. R. Scott, M.A.

Chaplain to the Provincial Penitentiary—Rev. H. Mulkins.

On Leave—Rev. T. Bousfield.

Superannuated—Rev. E. Morris, and Rev. R. Rolph.

FOURTH SESSION—HELD IN PICTON.

Tuesday, June 20th, 1865.

Divine Service was celebrated in the Church of St. Mary Magdalene, at 10 a.m. The prayers were said by the Rev. Dr. Boswell: The first lesson was read by the Rev. C. R. Bell, Missionary at Mountain. The second lesson was read by the Rev. J. J. Bogert, M. A., Rector of Napanee. The Ante-Communion Service was read by the Lord Bishop, assisted by the Very Rev. the Dean reading the Epistle.

The sermon was preached by the Rev. F. R. Tane, Rector of Brockville, from II Timothy, i. xiii.,

"Hold fast the form of sound words, which thou hast heard of me, in faith and love which is in Christ Jesus."

The Holy Communion was administered by the Bishop, being assisted in the distribution of the elements by the Very Rev. the Dean, the Ven. the Archdeacon, Rev. Dr. Boswell and Rev. W. Macaulay.

The offertory, amounting to \$23.48, was devoted to the Sustentation Fund of the Diocese.

BUSINESS MEETING.

The Synod assembled for the despatch of business in the Court House at 3 P.M.

The proceedings were opened with Prayer by the Archdeacon.

The Bishop appointed R. Leslie and D. Collins to examine, with the Lay Secretary, the Certificates of the Lay Delegates.

The Roll of the Clergy was then called and the following clergymen answered to their names :

Revs. R. Harding, J. Rothwell, B.A.; O. Hackett, M.A.; T. Taylor, M.A.; E. Slade, E. C. Bower, J. Grier, M.A.; C. M. Fox, M.A.; S. Jones, B.A.; F. R. Tane, J. May, M.A.; J. A. Preston, M.A.; H. E. Plees, B.A.; Ven. H. Patton, D.C.L.;

Revs. C.
strong, M.
Revs. R.
J. W. B.
Smith, E.
Loucks, I.
S. Lauder
Boswell, J.
ing, M.A.
dell, M.A.
Kirkpatrick
The fol
Revs. V.
P. Merritt
Butler, M.
Early, R.
Campbell,
The Ro
parishes w
Adolphu
herst Islan
by Jas. R.
Francis; J.
R. Kenned
ville West,
by J. M.
Place, by J.
by W. H.
Patton; H.
Kingston,
St. Paul's
R. V. Roge
and R. Le
Burritt and
ridge; M.
Simpson; J.
Ottawa, by

Revs. C. P. Emery, T. Stanton, B.A.; J. Carroll, J. G. Armstrong, M.A.; E. H. M. Baker, Very Rev. James Lyster, LL.D.; Revs. R. V. Rogers, M.A.; J. A. Mulock, T. B. Jones, LL.D.; J. W. Burke, B.A.; C. T. Denroche, A. J. O'Loughlin, P. W. Smith, E. W. Beaven, M.A.; C. Forest, M.A.; C. R. Bell, E. Loucks, R. Lewis, M.A.; J. Stannage, J. J. Bogert, M.A.; J. S. Laufer, M.A.; R. L. Stephenson, M.A.; W. Macaulay, E. J. Boswell, D.C.L.; W. Henderson, M.A.; F. W. Dobbs, W. Fleming, M.A.; G. W. White, M.A.; W. Lewin, B.A.; W. Bleasdel, M.A.; G. A. Anderson, M.A.; W. H. Smythe, F. W. Kirkpatrick, M.A.; T. A. Parnell, H. Mulkins and T. Bousfield.

The following Clergymen were absent :

Revs. W. F. S. Harper, F. L. Stephenson, H. W. Davies, D. P. Merritt, B.A.; Jas. Godfrey, H. C. E. Costelle, Jas. Harris, J. Butler, M.A.; A. W. Cooke, A. Spencer, J. A. Morris, T. W. Early, R. Garrett, C. B. Petitt, G. W. G. Grout, B.A.; T. S. Campbell, R. M. Scott, M.A.; E. Morris and R. Rolph.

The Roll of the Lay Delegates was called and the following parishes were represented :

Adolphustown and Fredericksburgh, by D. McWhirter; *Amherst Island*, by G. Howard; *Ashton*, by T. D. Taylor; *Almonte*, by Jas. Rosamond; *Addington Road*, by S. Muckleston and C. Francis; *Barriefield*, by F. J. George; *Bath*, by N. Bristo, Dr. R. Kennedy and J. D. Noble; *Belleville*, by F. McAnnany; *Belleville West*, by C. L. Coleman and W. Kersteman; *Camden East*, by J. M. Horsey; *Carlton Place*, by J. Sumner; *Carrying Place*, by Jas. Peck; *Cumberland*, by P. P. Harris; *Cornwall*, by W. H. Oliver and R. P. Eastman; *Finch*, by Hon. Jas. Patton; *Hillier and Wellington*, by Capt. Young and S. Jones; *Kingston, St. George's*, by Dr. Henderson and T. Kirkpatrick; *St. Paul's* by Jas. Shannon and T. A. Corbett; *St. James'*, by R. V. Rogers and T. W. Nash; *Kemptville*, by W. H. Bottom and R. Leslie; *Merrickville and Burritt's Rapids*, by Col. H. Burritt and E. H. Whitmarsh; *Morrisburgh*, by D. A. Breckenridge; *Maitland*, by D. Collins; *North Augusta*, by W. B. Simpson; *Napanee*, by Dr. F. V. Carey and Dr. A. S. Bristol; *Ottawa*, by J. B. Lewis; *Perth*, by H. D. Shaw; *Picton*, by P.

Lowe, G. Striker and R. Boyle; *Prescott*, by A. Hooker; *Portsmouth*, by C. Grass; *Roslyn*, by Joseph Elliott; *Smith's Falls*, by Dr. H. C. Burrill; *Shannonville*, by T. Earle, D. Wilcox and R. Loynes; *Trenton*, by W. Shea and J. H. Lindall; *Tyendinaga*, by C. McGreer and T. Claus; *Tamworth*, by R. McDonnell; *Wolfe Island*, by J. Craine.—37.

Parishes not represented:—Arnprior, Brockville, Douglas, Fitzroy and Pakenham, Franktown, Gananoque, Goulbourne and Huntley, Hawkesbury, Kitley, Lanark, Leeds and Lansdowne, Loughboro' and Storrington, Madoc, March, Matilda and Edwardsburgh, Marysburgh and Sophiasburgh, Mountain, Newboro', North Gower, Nepean, Osgoode, Osnabruk, Pembroke, Plantagenet, Richmond, Stirling and Stafford.—27.

ELECTION OF SECRETARIES.

It was moved by the Ven. the ARCHDEACON, seconded by the Rev. W. BLEASDELL,

That the Rev. T. A. Parnell be re-elected Clerical Secretary.—*Carried.*

It was moved by T. KIRKPATRICK, seconded by W. B. SIMPSON,

That H. D. Shaw be re-elected Lay Secretary.—*Carried.*

ELECTION OF TREASURER.

It was moved by Dr. HENDERSON, seconded by Dr. F. V. CAREY,

That P. P. Harris be re-elected Treasurer.—*Carried.*

ELECTION OF AUDITORS.

It was moved by Dr. HENDERSON, seconded by the LAY SECRETARY,

That the Hon. Jas. Patton and S. Muckleston be elected Auditors.—*Carried.*

The Ven. the ARCHDEACON moved, seconded by the Rev. W. BLEASDELL,

That the Rev. the Provost of Trinity College being present, be invited to take a seat in this Synod.—*Carried.*

It was moved by T. KIRKPATRICK, seconded by F. MCANANY,

That the Rev. W. Brookman being present, be also invited to take a seat in this Synod.—*Carried.*

It was
TREASURER
That in a
reading be

The Bis

Clergy—T
Revs.
strong
Carro
Laity—D
M.P.
Jas.
Treas

Clergy—T
Steph
strong
Laity—D
Anna
Episc
Clergy—T
Arms
Laity—D
Treas

Clergy—R
Whit
Laity—D
non a

Clergy—R
W. B
Dr. J

Clergy—R

It was moved by the Ven. the ARCHDEACON, seconded by the
TREASURER,

That inasmuch as the minutes of last Synod have been printed, their
reading be dispensed with.—*Carried.*

APPOINTMENT OF COMMITTEES.

The Bishop appointed the following Committees :

Executive Committee.

Clergy—The Very Rev. the Dean, the Ven. the Archdeacon,
Revs. Dr. Boswell, F. R. Tane, J. A. Mulock, J. G. Arm-
strong, J. A. Preston, J. S. Lauder, C. P. Emery and J.
Carroll.

Laity—Dr. Henderson, W. Ellis, W. B. Simpson, D. F. Jones,
M.P.P., F. McAnnany, T. Kirkpatrick, Hon. Jas. Patton,
Jas. Cartwright, Hon. J. Hamilton, J. B. Lewis and the
Treasurer.

Clergy Trust Fund Committee.

Clergy—The Ven. the Archdeacon, Revs. Dr. Boswell, R. L.
Stephenson, G. A. Anderson, W. Bleasdel and J. G. Arm-
strong.

Laity—Dr. Henderson, W. B. Simpson, T. Kirkpatrick, F. Mc-
Annany, C. S. Koss and the Treasurer.

Episcopal and General Endowment Fund Committee.

Clergy—The Ven. the Archdeacon, Revs. F. R. Tane, J. G.
Armstrong, G. A. Anderson and R. L. Stephenson.

Laity—Dr. Henderson, Jas. Rosamond, W. B. Simpson and the
Treasurer.

Widows' and Orphans' Fund Committee.

Clergy—Revs. R. V. Rogers, J. J. Bogert, C. Forest, G. W.
White and R. Lewis.

Laity—Dr. F. V. Carey, T. D. Taylor, A. L. Roberts, W. Shan-
non and S. Muckleston.

Divinity Students' Fund Committee.

Clergy—Revs. E. C. Bower, H. C. E. Costelle, J. J. Bogert, E.
W. Beaven, G. W. G. Grout, F. R. Tane, J. Stannage and
Dr. Jones.

Book and Tract Committee.

Clergy—Revs. Dr. Jones, T. Bousfield, H. C. E. Costelle, H. E.

Plees, C. P. Emery, J. May, W. Lewin and F. W. Kirkpatrick.

Land Committee.

Clergy—The Ven. the Archdeacon, Revs. F. W. Dobbs, Dr. Boswell, R. Lewis and Dr. Jones.

Laity—Dr. Henderson, T. D. Taylor, C. Gildersleeve, R. Leslie and Jas. Shannon.

Finance Committee.

T. Kirkpatrick, E. J. Sisson, C. S. Ross and the Treasurer.

Reports of Committees.

The Archdeacon presented the Report of the Clergy Trust Fund Committee and gave notice, that, when in order, he would move its adoption.—See Appendix A.

The Chancellor presented the Report of the Episcopal Trust Fund Committee, and gave notice that he would move its adoption.—See Appendix B.

The Chancellor presented the Report of the See House Committee, and gave notice that he would move its adoption.—See Appendix C.

The Treasurer presented his Report, and gave notice that he would move its adoption.—See Appendix D.

The Clerical Secretary presented his Report, and gave notice that he would move its adoption.—See Appendix E.

The Archdeacon presented the Report of the Mission Board, and gave notice that he would move its adoption.—See Appendix F.

The Rev. J. G. Armstrong presented the Report of the Committee on the "Non-commuted Clergy Superannuated and Indigent Fund," and gave notice that he would move its adoption.—See Appendix G.

THE BISHOP'S ADDRESS.

His Lordship then delivered the following address to the Synod :

MY REV. BRETHREN AND BRETHREN,—We are permitted to meet again to take counsel together in this the fourth session of our Diocesan Synod, and our first feelings should be those of devout thanksgiving for the continued favor of Almighty God bestowed upon his Church. Notwithstanding the severe pressure on the means of our people, owing to

scarcity and not been diminished that if am gained growth on the return

At this S taken to hi roche. Fro entered into testify to h Master's ser principles r misundersto ciated, and after his ex necessary p

Nothing h ter, or whic year. The turbed by th but I rejoic Churches fr facts the Ca tion was de felt at the ti ritorial juris to know tha a Colony un no Letters I tenor to the titles of hor stituting a

And here some memb dicial Com da into thre compact ent whatever m be no doubt cause the ad nizes and l boundaries i Letters Pat

scarcity and the American civil war, the resources of the Church have not been diminished; but on the contrary, increased liberality has proved that if amid temporal adversity the Church has not lost, but rather gained ground, we may indulge in joyous anticipations of her growth on the return of peace and plenty in God's good time.

At this Synod we miss an old and faithful missionary, for God has taken to himself the soul of our dear Brother, the Rev. Edward Denroche. From an acquaintance with him of fourteen years, and having entered into his labors as his successor in the Parish of Brockville, I can testify to his zeal and entire abnegation of self when engaged in his Master's service. His moral courage was conspicuous as an advocate of principles now almost universally recognized, but unpopular because misunderstood twenty years ago: but he lived long enough to be appreciated, and our aim should be to follow his doctrine and holy life, and, after his example, constantly speak the truth, boldly rebuke vice, and if necessary patiently suffer for the truth's sake.

Nothing has occurred within the Diocese of an extraordinary character, or which calls for special notice on this occasion, within the past year. The minds of many among us have, it is true, been again disturbed by the decision of the Judicial Committee of the Privy Council: but I rejoice in that decision, because it emancipates the Colonial Churches from all fetters on their progress. The judgment scarcely affects the Canadian branch of the Church at all. Although my consecration was delayed nearly a year in waiting for the Crown Patent, yet I felt at the time that so much of that document as purported to give territorial jurisdiction over fifteen counties was illegal, and it is satisfactory to know that such an injury cannot again be repeated in any Diocese of a Colony under a responsible government, and that for the future either no Letters Patent will be issued, or, if issued, will be confined in their tenor to those privileges which they are competent to confer, namely, titles of honor, or pre-eminence in rank to a metropolitan, and the constituting a Bishop a corporation sole.

And here it may be proper for me to observe that there exists among some members of the Church an idea that the recent decision of the Judicial Committee had rendered the territorial subdivision of Upper Canada into three Dioceses illegal, or at least reduced it to the nature of a compact entered into between the old and proposed new Dioceses. But whatever may be the territorial status of the other Dioceses, there can be no doubt whatever as to the perfect legality of that of Ontario, because the act of Parliament incorporating the Synod of Ontario recognizes and legalizes the Diocese "*in the manner and with the limits and boundaries in the said Letters Patent mentioned;*" so that, though the Letters Patent have been adjudged incompetent *per se* to establish a ter-

territorial jurisdiction, yet the Canadian Statute gives the force of law to them, so far as the territorial limits of this Diocese are concerned, by incorporating the Bishop, Clergy and Laity within certain specified boundaries—another evidence, in my opinion, of the wisdom of preferring the Incorporation of Synod to that of a Church Society.

But if there be much cause for thankfulness in the free and unfettered position of the Church, there is also need of a more solemn sense of our responsibilities. There are scarcely any ecclesiastical matters except those which by our original declaration we debarred ourselves from legislating upon, which we may not discuss and regulate in our Synods even to the extent of subdividing Dioceses, but it requires no great foresight to see that the whole tendency of recent decisions is to make us drift as a Church into the status of the Episcopal Churches of Scotland and America in our relation to the United Church of England and Ireland. This result is more to be apprehended because the Convocations of Canterbury and York have at length been permitted to resume their legislative functions, and by a canon lately enacted, and probably by this time embodied in an Act of Parliament, the oath to be taken, and subscriptions to be made at ordination, are altered, and inasmuch as the new statute and canon will not extend to Canada we shall have the anomalous spectacle of the same Church exacting different obligations from candidates for the ministry in different countries, unless our Provincial Synod thinks fit to adopt the alterations made by the English Convocations.

I dwell on the recent decision of the Privy Council because I have seen with regret in the secular press, notice taken of its probable effects on the Church, written in rather a sneering and jubilant spirit. It has been assumed that in consequence of this judgment the Canadian Church is reduced to a state of anarchy and to the very depths of confusion. But let me remind you that though the judgment has affirmed that the Crown cannot legally assign definite Dioceses to Bishops (who, when consecrated, are in a position very similar to that of a Priest ordained without being appointed to any defined cure) yet, as I have already shown, this decision cannot affect a Diocese the territorial limits of which are recognized by a Canadian statute. Again, the Judgement lays down that it is not legally competent for the Crown to create any Ecclesiastical Court with coercive jurisdiction; but this cannot affect a Diocese which has established such a court on the authority of a Canadian statute; indeed, I may add that it has ever been the opinion of those amongst us most competent to judge in this matter that a court established under the sanction of the Letters Patent would be wholly illegal. Another point decided by the Judicial Committee is to the effect "that there is no power in the Crown by virtue of its prerogative to create an Episcopal Corporation whose

status, right
This decision
mind you th
Bishops of
from which
in the least,
we wonder
simple as to
without a su
legally by p

I now tur
cese—our S
to my appe
raised will
of haste, an

The sum
probable W
the end of t
000. We ha
ciety for th
which they
that the am
Pastoral Le
or public me
ring the bal
have been c
see at once
scriptions al
if these lead
others, all c
useful if the
mittee to for
necessary ba
present year
impressed w

I shall not
of great imp
session, by a
changes prop
pray that Al
to those mea
Church.

status, rights and authority the colony would be required to recognize." This decision it was feared would lead to confusion, but I need not remind you that the Church Temporalities Act incorporates each of the Bishops of Canada for all practical purposes. Hence this judgment, from which so much disaster was apprehended, really does not affect us in the least, and we can afford to look on it with congratulation, while we wonder that law officers of the Crown should have hitherto been so simple as to write such elaborate documents as Royal Letters Patent without a suspicion even that they were advising Her Majesty to act illegally by putting the great seal of England to a piece of waste paper.

I now turn to a subject of the greatest possible importance to the Diocese—our Sustentation Fund. The response that has been already made to my appeal warrants me in hoping that the sum I expected to be raised will be subscribed, but I would urge upon the Synod the necessity of haste, and of practically aiding my exertions.

The sum already subscribed and partly invested, together with the probable Whitsunday Offertory and the half of the balance available at the end of the year from the Mission Fund, will amount to nearly \$12,000. We have thus \$8,000 yet to raise before we can appeal to the Society for the Propagation of the Gospel for the handsome grant with which they supplement our exertions, namely, \$5,000; and when I say that the amount already contributed has been solely in answer to my Pastoral Letter, and given without the pressure of personal solicitation or public meetings, surely there ought not to be much difficulty in securing the balance wanting. Indeed, the Diocese cannot as yet be said to have been canvassed at all in behalf of this important cause, as you will see at once when it is considered that I have received only eight subscriptions altogether from Ottawa, Brockville, Perth and Belleville; and if these leading parishes would but contribute in the same ratio as some others, all our difficulty would soon disappear. It therefore might be useful if the clergyman and lay-delegates of each parish formed a committee to forward the interests of this Fund, and I have no fear that the necessary balance of \$8,000 will not be subscribed before the end of the present year, if we be but alive to the absolute necessity of exertion, and impressed with our grave responsibility as a Synod.

I shall not anticipate the discussion that must arise on many subjects of great importance which will occupy your time during the present session, by any remarks on the position of our various funds, or on the changes proposed to be made in the Church Temporalities Act. I only pray that Almighty God may guide us with His counsel, and direct us to those measures which will best tend to the edification of His Holy Church.

NOTICES OF MOTIONS.

By the Rev. R. LEWIS—

1. That the surplus of the Commutation Fund, when any exists, shall form a separate fund, under the management of the Clergy Trust Committee; and every Clergyman of the Church of England and Ireland doing Parochial duty in this Diocese, whose name is not on the Commutation list or who is not in receipt of an income of one hundred pounds per annum from some source, shall, if incapacitated from duty by age, mental or bodily infirmity, be entitled to receive one hundred pounds per annum from the fund till his death or restoration to health.

And the parochial Clergy of the Diocese who are not on the Commutation Fund, shall, as soon as the surplus will admit, be entitled according to seniority of service in the Diocese to receive twenty-five pounds per annum from the Fund, provided they be not Curates, or in the receipt of two hundred pounds per annum, this sum of twenty-five pounds to be further increased as soon as all the Clergy of the Diocese (except those above referred to) have been placed on the list and the Fund will admit.

2. That in future no Clergyman's widow in the Diocese shall receive a pension from the Widows' and Orphans' Fund, who shall be in receipt of a pension as a Clergyman's widow from any other source, but those Clergymen's wives who are thus cut off shall be entitled to receive from the Widows' and Orphans' Fund the amount of their husband's subscriptions to that fund, whether paid in this or the Toronto Diocese, with interest at six per cent. from date of payment.

3. That in case of a vacancy in any Parish or Mission in this Diocese, the Bishop be requested to notify the Archdeacon of such vacancy—and it shall be the duty of the Archdeacon within three weeks of such notification, to call a meeting of the members of the Church of England and Ireland resident in that parish or Mission, at which meeting he shall preside, and endeavor to procure from them a guarantee of the Clergyman's salary for three years, which he shall forward to the Bishop, who shall then proceed to appoint a Clergyman to the vacant Parish or Mission.

4. That in future all Delegates elected to the Provincial Synod, and all elected members of the Mission Board, shall be notified of their election by the Secretaries of Synod, and shall be required on the day of election to sign the following declaration, before the election shall be considered complete:

I, A.B., do solemnly declare that I have not canvassed or sought in any way my own election to the Provincial Synod or Mission Board, as the case may be; and if any delegate shall neglect or refuse to make the above declaration the Synod shall proceed to elect a delegate in his stead.

By the Rev. Dr. BOSWELL—

By-law for the distribution of surplus of the Commutation Fund:

1st. That before there shall be any surplus declared by the Clergy Trust Committee, there shall be always held by the said Committee One Thousand Dollars, arising out of annual permanent income, over and above the amount required to fulfil the Covenants into which the Synod has already entered, and the expenses chargeable upon the fund.

2nd. That the said surplus shall be appropriated to the maintenance of

the Clergy of

length of ser

3rd. That s

Clergyman in

Missionary du

permission in

allowed in wr

from the term

4th. That v

their service

senior whose

any person ha

determined b

person being

about seniorit

the Bishop of

5th. That

\$400 over and

Committee sh

senior Clergy

Commutation

the first paym

ment of salar

surplus incom

shall not inte

shall receive f

6th. That a

thereon so lon

superannuate

the Diocese,

Bishop, and f

7th. No cle

\$800 per ann

said. And ar

ity from the C

upon resignin

tants so soon

be construed

holder of suc

change have t

8th. That a

said Commuta

nish the said

claim under t

nish such as s

9th. That t

the Church S

any division a

plus shall be

amount to \$3

tation Fund.

By the sa

Resolved,—7

the Clergy of the Diocese, being in Priest's orders, according to the length of service in the Diocese.

3rd. That such service shall consist of the time during which any Clergyman in Priest's orders has been employed in bona fide Parochial or Missionary duty in the Diocese; and that in case there has been any intermission in the time of such service, except such intermission has been allowed in writing by the Bishop of the Diocese, it shall be deducted from the term of service for which the Clergyman claims.

4th. That where two or more persons are ordained in the Diocese, and their service commences at the same time, he shall be considered the senior whose name stands first on the Bishop's ordination list. But when any person has been ordained out of the Diocese, his seniority shall be determined by the date of license from the Bishop of this Diocese—such person being in Priest's orders. And if there shall be any question about seniority, not provided for by this by-law, it shall be decided by the Bishop of the Diocese.

5th. That as soon as said Trust Committee shall report a surplus of \$400 over and above the said before-mentioned \$1000, the said Trust Committee shall appropriate the same to the increase of the salary of the senior Clergyman on its list, being in Priest's orders, and not on the Commutation list; the same to be paid in four equal quarterly payments, the first payment to be paid at the next ensuing general quarterly payment of salaries; and so in respect of each successive sum of \$400 of surplus income. And it is hereby distinctly specified that this provision shall not interfere with any existing arrangement; and no Clergyman shall receive from this fund more than \$400 per annum.

6th. That any clergyman once placed on the said list, shall remain thereon so long as he continues to do duty in the Diocese, or is on the superannuated list thereof, but shall forfeit his claim by removing from the Diocese, not being superannuated or without permission from the Bishop, and for any time he may be under legal ecclesiastical censure.

7th. No clergyman in the possession of an endowed living yielding \$800 per annum, shall be placed upon the list of Annuitants as aforesaid. And any Annuitant accepting such a living shall forfeit his annuity from the Commutation Fund: nevertheless, it shall be lawful for him, upon resigning such living, to be again placed upon the list of Annuitants so soon as a vacancy shall arise. And nothing in this by-law shall be construed so as to prevent an exchange being made between the holder of such living and an Annuitant of this fund; provided such change have the sanction of the Bishop.

8th. That as soon as a surplus shall arise, it shall be the duty of the said Commutation Fund Committee to request the Lord Bishop to furnish the said Committee with a list of such Clergymen as are entitled to claim under this by-law; and it shall be the duty of the Bishop to furnish such as soon as requested.

9th. That the Synod, desirous that the whole of the sum received from the Church Society of the Diocese of Toronto should be realized before any division as above proposed shall be made, hereby affirm that no surplus shall be declared until the Commutation Fund of this Diocese shall amount to \$300,000—being the sum received as its share of the Commutation Fund.

By the same,—

Resolved,—That the Executive Committee recommend to the Synod for

its approval the application of the Rev. Mr. Parnell, as Clerical Secretary, for an increase of salary to \$800, and the additional \$200 to be paid in the manner following: \$120 from Mission Fund, \$50 from the Widows' and Orphans' Fund, and \$30 out of the Divinity Students' Fund.

By the Very Rev. the DEAN—

In Section 13 of the Constitution, in ninth line, to insert the following after the words "to receive reports of all other Committees." "To examine, return, amend or reject, as it may deem right and proper, reports of such Committees; and without the sanction and approval of the Executive Committee no reports or acts of Committees to be either valid, legal, or of any force or authority whatever."

By the Lay Secretary—

The introduction of a By-Law for the appointment of an Investment Committee.

By the Rev. J. J. BOGERT—

That the Lord Bishop of the Diocese be respectfully requested to appoint a Committee for the purpose of obtaining from the members of the Church throughout this Diocese, subscriptions to a fund for disseminating cheap Bibles.

By the Rev. J. S. LAUDER—

1. That this Synod be respectfully requested to express its desire that marrying in private houses be suppressed.

2. That all marriages be celebrated during Canonical hours in the Parish Church.

By the same—

1. That the Lord Bishop be respectfully requested to define, and recommend the proper clerical dress.

2. That the Lord Bishop request the Clergy to appear at Synod in the duly recognized Canonical dress.

By the Chancellor—

Of amendments to Canon VIII., after the words Synod in the fifth line of Section 2 of Canon VIII., at p. 49, Journal of proceedings of Synod, to insert "or with crime or immorality, with drunkenness, profane swearing, disorderly conduct, frequenting places most likely to be abused to licentiousness, with a violation of the Constitutions or Canons of the Church or of the Diocese to which he belongs, with the discontinuing the exercise of the Ministerial office without lawful cause, or exercising any lay profession or occupation unconnected with his sacred calling, with the habitual disuse of Public Worship or of the Holy Eucharist, according to the offices of the Church, with the habitual infringement of the Rubrics of the Book of Common Prayer, or with Schism, or separating himself from the Communion of the Church, with heresy, or teaching or maintaining heretical doctrines, or with teaching or inculcating doctrines contrary to those of the Church, such teaching or maintaining being by way of writing, or printing, or preaching, or public teaching, or circulating books containing unsound doctrine.

After Section 2 insert Q (a), It is nevertheless hereby declared to be within the power of the Bishop, ex-officio, and not inconsistent with or contrary to the said statute, to admonish those offending—which admo-

dition for a
not made a
private; u
cretion of
may seem

Before th
end of Sec
may be pul
nalty of s
terms ther
Holy Order
and mean
nounced th
shall be ip
and emolur
istry from
A copy of
Vestry or V
tions, with
may be giv

By the

That in c
more than
men of the
able to com
understand
Four Hund
his rectorial
Rectorry.

By the

1. For th
tigation, an
held by the
2. For ce
Delegates to
3. For an
that the Ch
of the Exec

By the

That it sh
ceedings of
week before

By the

That the
past year at
of the Syno

It was

SIMPSON,

dition for any offence mentioned in the preceding Section of this Canon not made a subject for judicial inquiry or presentment, shall be made in private; upon a second offence it shall be public or private at the discretion of the Bishop, and made in such manner as to the said Bishop may seem proper.

Before the word deposition, in Section II, insert "administered;" at end of Section II, add, "should the sentence be one of admonition, it may be public or private as the Bishop shall determine. When the penalty of suspension shall be inflicted, such sentence shall specify the terms thereof and the period of its duration. Removal of a clerk in Holy Orders from office in the said Church shall be considered to include and mean deposition and deprivation—upon such sentence being pronounced the connection between him and his Parish or Congregation shall be ipso facto severed, and all other offices, rents, issues, profits and emoluments which he may have held by virtue of such office or ministry from which he has been removed, shall wholly cease and determine. A copy of the sentence shall be sent to the accused and another to the Vestry or Vestries of the Parish or Parishes, Congregation or Congregations, with which he may be canonically connected; and such publicity may be given to it as the Bishop or his commissary shall deem expedient.

By the Rev. R. LEWIS,—

That in case of a vacancy in any Rectory where the endowment yields more than Four Hundred Pounds per annum, and where other Clergymen of the Church are doing duty in the Rectory, the Rector not being able to compass the whole duty, the Bishop be requested to come to an understanding with the incoming Rector, that he shall be content with Four Hundred Pounds per annum, and will equally divide the balance of his rectorial income among those Clergymen who are doing duty in his Rectory.

By the Hon. Jas. PATTON,—

1. For the introduction of a By-Law to provide for the thorough investigation, and annual audit of the funds and securities belonging to, and held by the Synod.

2. For certain amendments to Canon VII. relating to the election of Delegates to the Provincial Synod.

3. For an amendment to Section 13 of the Constitution, by providing that the Chairmen of the several committees shall be ex-officio members of the Executive Committee.

By the Rev. R. LEWIS,—

That it shall be the duty of the Secretaries of Synod to have the proceedings of Synod printed and distributed to the members at least one week before the first meeting of Committees.

By the Rev. J. G. ARMSTRONG,—

That the expenses of the Lay Secretary of Synod, incurred during the past year attending the meeting of Committees and Synod, be paid out of the Synod Assessment Fund.

UNFINISHED BUSINESS.

It was moved by the Hon. JAS. PATTON, seconded by W. B. SIMPSON,

That the resolutions of the late Rev. E. Denroche stand over until tomorrow, to be considered next after the Dean's motion on the powers of the Executive Committee.—*Carried.*

CONSIDERATION OF MOTIONS.

The CHANCELLOR moved, seconded by the Hon. JAS. PATTON, That the Canon on the Widows' and Orphans' Fund be not now confirmed, but that it be referred to the present Committee, to report at next meeting of Synod.—*Carried.*

The Synod closed at 6 p.m.

SECOND DAY.

Wednesday, June 21st, 1865.

Morning Prayer was said in the Church of St. Mary Magdalene at 9 o'clock.

The Synod assembled for business at 10 a.m.

The proceedings were opened with Prayer by the Archdeacon.

The minutes of the previous day's proceedings were read, and after some slight alterations, approved.

REPORT.

The Rev. T. Bousfield presented the Report of the Book and Tract Committee, and gave notice that when in order he would move its adoption. See Appendix H.

NOTICES OF MOTIONS.

By the Rev. T. TAYLOR,—

That his Lordship give instructions to a committee to apply to the Church Society of the Diocese of Toronto, to transfer to the Widows' and Orphans' Fund of the Diocese of Ontario forty dollars, paid by me to the Toronto Widows' and Orphans' Fund, under the impression that in the event of the organization of the Diocese of Ontario I would be allowed the transfer, and that his Lordship will be graciously pleased to add his influence to the application.

By JAMES SHANNON,—

That the sale of the Rectory Lands is calculated to benefit the Church, the right of the present Incumbents, being respected, and the trust upon which the Patents were granted carried out.

That after the decease of the present Incumbents or avoidance of the Rectories, the right of the junior church in the parish to participate in the grant shall be fully recognized.

ELECTION OF DELEGATES TO THE PROVINCIAL SYNOD.

The Bishop appointed the Revs. J. May and J. Carroll, with T. D. Taylor, as scrutineers of the Clerical ballot; and Jas.

Rosamond
tineers o

The I
with Ge
Carey an
tineers of

The re
was as fo

Clergy—

Ven.

L. S.

G. A.

Laity—E

Jas.

Hon.

ilton,

The res
as follows

Clergy—T

son, V

strong

The Bis

Lauder an

Laity—T.

Muck

and J

The Bis

Lewis and

It was m

SECRETARY

That the I
motions bein

By the B

Rosamond and T. W. Nash, with the Rev. H. Mulkins, as scrutineers of the Lay ballot.

ELECTION OF MISSION BOARD.

The Bishop appointed the Revs. C. Forest and J. J. Bogert, with Geo. Striker, as scrutineers of the Clerical ballot; and Dr. Carey and F. McAnnany with the Rev. C. T. Denroche, as scrutineers of the Lay ballot.

DELEGATES TO THE PROVINCIAL SYNOD.

The result of the ballot for Delegates to the Provincial Synod was as follows:

Clergy—Revs. Dr. Boswell, J. A. Preston, J. G. Armstrong, the Ven. the Archdeacon, Revs. W. Bleasdel, F. R. Tane, R. L. Stephenson, the Very Rev. the Dean, Revs. J. S. Lauder, G. A. Anderson, T. A. Parnell and H. Mulkins.

Laity—Hon. Jas. Patton, Thos. Kirkpatrick, P. P. Harris, Hon. Jas. Shaw, W. B. Simpson, the Chancellor, H. D. Shaw, Hon. Geo. Crawford, Hon. Lewis Wallbridge, Hon. J. Hamilton, F. McAnnany and J. B. Lewis.

MEMBERS OF THE MISSION BOARD.

The result of the ballot for members of the Mission Board was as follows:

Clergy—The Revs. J. A. Preston, Dr. Boswell, R. L. Stephenson, W. Bleasdel, G. A. Anderson, F. R. Tane, J. G. Armstrong and T. Stanton.

The Bishop appointed the Revs. J. J. Bogert, Dr. Jones, J. S. Lauder and H. Mulkins.

Laity—T. Kirkpatrick, F. McAnnany, W. B. Simpson, Samuel Muckleston, Hon. Jas. Patton, A. B. Code, P. P. Harris and Jas. Shannon.

The Bishop appointed the Chancellor, Jas. Rosamond, J. B. Lewis and Alfred Hooker.

It was moved by the Rev. Dr. BOSWELL, seconded by the LAY SECRETARY,

That the Rules of Order be suspended to allow of certain notices of motions being given.—*Carried.*

NOTICES OF MOTIONS.

By the Rev. Dr. BOSWELL,—

That after the words "the Bishop" in clause 1, Canon XVI., the words "the Dean" be inserted.

By the Same,—

That he would move a vote of thanks to the Rev. F. R. Tane, for the excellent sermon delivered by him on Tuesday last.

By T. A. CORBETT,—

For the appointment of a day of General Thanksgiving.

CONSIDERATION OF MOTIONS.

The CHANCELLOR moved, seconded by W. B. SIMPSON,

That substituted Section of Canon XVI., p. 242, Journal of Synod, and the Canon authorizing the Bishop to fill up any vacancies that may occur among the Officials, until the next meeting of Synod, on same page, be confirmed.—*Confirmed.*

The CHANCELLOR moved, seconded by W. B. SIMPSON,

That Canon establishing a "General Purpose Fund," p. 242, Journal of Synod, be confirmed.—*Confirmed.*

It was moved by the CHANCELLOR, seconded by the Hon. JAS. PATTON,

That Canon relating to the Seal of Synod and execution of documents, on p. 243, Journal of Synod, be confirmed.—*Confirmed.*

The consideration of amendment to Canon X., p. 243, Journal of Synod, was postponed until the debate on the Church Temporalities Act.

The CHANCELLOR moved, seconded by the Rev. H. MULKINS,

That amendment to Canon XVI., p. 244, Journal of Synod, be confirmed.—*Confirmed.*

The CHANCELLOR moved, seconded by the Ven. the ARCHDEACON,

That a Committee be appointed to prepare a body of Canons for the government of the members of the Church, and to report thereon at the ensuing meeting of Synod.

This was carried, and the Bishop requested to appoint the Committee.

It was moved by the CHANCELLOR, seconded by the Rev. H. MULKINS,

That the words, in second line of Canon VIII., "under the authority of his Patent" be struck out.—*Carried.*

AMENDED CHURCH TEMPORALITIES ACT.

The following amendments to the amendments of the Joint Committee on the Church Temporalities Act, were, on motion of the Ven. the ARCHDEACON, seconded by the CHANCELLOR, adopted:

Whereas, Ireland, in provision should be made for the endowment in an Act to the United Kingdom for the purposes thereof, other provisions of the Most Excellent Majesty in his Majesty's legislative Council.

1. The various localities' Act

Title

2. From a churches of Ireland, now the church-wardens, respectively, shall be, but the being and the whatever title the use of the by reason of the pose of such that nothing other church now erected, passed.

3. All pew Church of England of them effect persons holding wardens, and for the purposes that no person not have held previous to such dues on his pe

4. An annual Easter week in vine Service of wardens for the and at such moment of the re and the other

Preamble.

Whereas, it is desired, on behalf of the United Church of England and Ireland, in Upper Canada, as at present constituted, that further provision should be made by law for the internal management, by the members of the said Church, of the temporalities thereof, and also for allowing the endowment thereof by individuals or otherwise, as already provided in an Act to make provision for the management of the Temporalities of the United Church of England and Ireland in this Province and for other purposes therein mentioned, and it is just and expedient that such further provision should be made, be it therefore enacted, by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, as follows:—

1. The various sections and clauses of the said recited Church Temporalities' Act shall be amended, so as to read as follows:—

Title to Site of Church and Burial-grounds—Proviso.

2. From and after the passing of this Act, the soil and freehold of all churches of the communion of the said United Church of England and Ireland, now erected or hereafter to be erected in Upper Canada, and of the church-yards and burying-grounds attached or belonging thereto respectively, shall be in the Parson or other Incumbent thereof, for the time being, but the possession thereof shall be in the Incumbent for the time being and the churchwardens to be appointed as hereinafter mentioned, by whatever title the same may now be held, whether vested in trustees for the use of the church, or whether the legal estate remains in the crown, by reason of no patent having been issued, though set apart for the purpose of such church, church-yard or burying-ground: provided always, that nothing herein contained shall extend to affect the rights of any other church or body of Christians, to any landed property, or church now erected, but that the same shall remain as if this act had not been passed.

Who shall be Members of Vestry.

3. All pew-holders in such churches being members of the United Church of England and Ireland, and holding the said pews by purchase of them effected before the passing of this Act, or by lease, and all persons holding sittings therein by the same being let to them by the churchwardens, and who shall have certificates of the same, shall form a vestry, for the purposes in this Act mentioned and declared; provided always, that no person shall be allowed to vote at any vestry meeting who shall not have held a pew or sitting in the church thereof for six months previous to such meeting, or who shall not have paid all arrears of rent or dues on his pew or sitting.

Annual Election of Churchwardens.

4. An annual meeting of such vestry shall be holden on Monday in Easter week in each and every year, after notice thereof, given during Divine Service on Easter Sunday, for the purpose of appointing churchwardens for the ensuing year, and for the transaction of other business; and at such meeting one churchwarden shall be nominated by the incumbent of the rectory, parish, or mission to which the said church belongs, and the other shall be elected by a majority of those present, and enti-

led to vote at such vestry meeting, as aforesaid. In case of the Incumbent, if present at such vestry meeting, declining or neglecting to nominate a churchwarden, or in case of said Incumbent being absent from such vestry, or by writing under his hand declining to appoint a churchwarden, then both the churchwardens for the current year shall be elected by the members of the vestry present; and in case the members of such vestry shall neglect at such vestry meeting to elect a churchwarden, then both such churchwardens for the current year shall be nominated by the incumbent: provided that in any case where there are more churches than one in the parish, the incumbent may call such meeting for the outstations at any time during the Easter week after giving notice thereof.

Qualification of Churchwardens.

5. No person shall be eligible to the office of churchwarden except a member of the United Church of England and Ireland, of the full age of twenty-one years, being also a member of such vestry, and who shall have been a communicant during the preceding year.

Filling up of Vacancies in the office of Churchwardens.

6. If from any cause an annual vestry meeting shall not have been held on Monday or other day in Easter week, the nomination and election of Churchwardens and the transaction of other business as aforesaid, notice being given, may take place at any subsequent vestry meeting, to be called in manner hereinafter provided: and in case of the death, resignation in writing to the incumbent, declining to accept office, deprivation of office, or change of residence to seven or more miles from the church of which he was chosen churchwarden, of either of the said churchwardens, a vestry meeting shall be thereupon called, for the nomination by the incumbent, or for the election by the said vestry, as the case may be, of a new churchwarden in place of the one deceased, or who may have resigned, or declined to act, being deprived of office or removed as aforesaid.

Churchwarden's Period of Office.

7. The churchwardens shall hold their office for one year from the time of their appointment, and until the nomination or election of their successors, except in case of a nomination or election, to fill up the vacancy occasioned by death, declining to act, deprivation of office, or removal as aforesaid, and in such case the person so nominated or elected as aforesaid shall hold the said office until the next annual vestry meeting as aforesaid, or until the appointment of his successor.

8. Referred to committee.

Vestries and Churchwardens of Free Churches.

9. The vestries of all churches, in which the pews and sittings are free, shall be formed according to the canons, rules or regulations of the Synods of the respective Dioceses in which such churches may be situated; and the churchwardens of such churches, appointed according to such canons, rules or regulations, shall be a corporation as aforesaid, and shall be invested with all the powers and be subject to all the obligations now conferred and imposed upon churchwardens by this Act.

Churchwardens to Lease and Rent Pews and Sittings.

10. It shall be the duty of the churchwardens from time to time to

lease and re-
appointed a
after provid
nual rent or
in respect th

11. On "

12. Any p
of this Act,
during their
action again
family in the
—it being un
therein excep

Churchwardens

13. All cl
year within
to the audit
and perfect a
the peace wh
in a book or
wardens, wh
sums of mon
the vestry ar
also of all g
in their posse
churchwarden
said office; a
or more audi
auditors shall
to be held fo
pointment of
then retiring
churchwarden
which shall b
carefully pre
by required t
the same at
specification. In
make default
count as afo
things as afo
wardens, or a
him or them
the duties of
convictions, i
to impose a f
forty dollars
or penalty, w
and chattles

lease and rent pews and sittings, upon such terms as may be settled and appointed at vestry meetings, to be holden for that purpose, as hereinafter provided, and such pews and sittings shall be subject to such annual rent or other dues as may from time to time be rated and assessed in respect thereof at such vestry meetings.

11. On "Former sale of Pews confirmed" referred to committee.

Pewholders secured in quiet possession.

12. Any pewholder, whether by purchase completed before the passing of this Act, or by lease, and any person renting a pew or sitting, shall, during their rightful possession of such pew or sitting, have a right of action against any person injuring the same, or disturbing him or his family in the possession thereof during the celebration of Divine Service—it being understood that no person has a right to a pew or the sittings therein except during the celebration of Divine Service.

Churchwardens shall account to Vestry—Auditors Appointed.

13. All churchwardens, appointed as aforesaid, shall yearly and every year within ten days after the annual vestry meeting, render in writing to the auditors, to be appointed as hereinafter mentioned, a just, true and perfect account verified by oath to be made before some justice of the peace who is hereby authorized to administer the same (fairly entered in a book or books, to be kept for that purpose, signed by the said churchwardens, which book or books, shall be the property of the vestry,) of all sums of money by them received, and of all sums rated or assessed by the vestry and remaining unpaid, or otherwise due and not received, and also of all goods, chattles, and other property of such church or parish in their possession as such churchwardens, and of all moneys paid by such churchwardens so accounting, and of all other things concerning their said office; and said account, and book or books, shall be referred to two or more auditors, to be appointed at the annual vestry meeting; which auditors shall present their report at an adjourned meeting of the vestry, to be held fourteen days after the annual meeting. In case of the appointment of a new churchwarden or churchwardens, the churchwardens then retiring from office shall pay and deliver over unto such succeeding churchwardens all sums of money, goods, chattles, and other things, which shall be in their possession; and the said book or books shall be carefully preserved by such churchwardens, and they shall and are hereby required to permit any member of such vestry, as aforesaid, to inspect the same at all reasonable times, paying twenty cents for such inspection. In case any retiring churchwarden or churchwardens shall make default in rendering to the annual vestry meeting a correct account as aforesaid, or in delivering over such money, goods or other things as aforesaid, it shall be in the power of the succeeding churchwardens, or any member of such vestry, to proceed summarily against him or them before a justice of the peace, who, under the Act respecting the duties of justices of the peace out of sessions in relation to summary convictions, is hereby authorized and required, on proof of such default, to impose a fine or penalty of not less than ten dollars nor more than forty dollars each on such churchwarden or churchwardens, which fine or penalty, with costs, shall be levied by distress and sale of the goods and chattles of the retiring churchwarden or churchwardens, making

such default : provided that nothing herein enacted shall prevent the succeeding churchwardens or any member of the vestry from proceeding against any such defaulting churchwarden or churchwardens at law, or from filing a bill in Equity for discovering a relief.

The Synod adjourned at 6 P.M.

THIRD DAY.

Thursday, June 22nd, 1865.

Morning Prayer was said in the Church of St. Mary Magdalene, at 9 o'clock.

The Synod assembled for business at 10 a.m.

The proceedings were opened with prayer by the Archdeacon.

The minutes of the previous day's proceedings were read and confirmed.

APPOINTMENT OF COMMITTEE.

The Bishop appointed the Ven. the Archdeacon, Rev. Dr. Boswell, and Dr. Henderson, as a Committee to prepare a body of Canons for the government of the members of the Church.

CORRESPONDENCE.

A communication from the Governor's Secretary, in acknowledgment of address to the Prince and Princess of Wales, was read to the Synod.

The following letter from the Lord Bishop of Capetown, in reply to a Resolution passed at the last Session, was read :

"Bishop's Court, Cape Town, }
"9th November, 1864 . }

"MY DEAR SIR,—May I request that you will convey to the Bishop and Incorporated Synod of the Diocese of Ontario my sincere thanks for the resolution unanimously adopted by them. The position in which I have been placed, through the falling away from the faith of Christ of one of the Bishops of this Province, is indeed full of difficulty, but the sympathy and support which I receive from Brethren in various parts of the world, is a great comfort and encouragement. May I ask that you will pray for us that we may be strengthened to witness truly for Christ, and uphold the faith once for all delivered, let whoever will gainsay? If one who has openly taught heresies greater and more numerous than have ever been proclaimed by any teacher before him bearing Christ's Commission, were to be allowed to resume his functions, the Church that endured him would itself have fallen away from Christ. The very existence of the Church of Christ is therefore at this time at

stake among
Communion
case will de
common wit
their bosom
prived of th
I rem

"Rev. T.
Letters
Harper we

By the C
The sub
the propos
leave to rep

The Chur
of "The Ch
(designating
interests of
such corpora
all manner
ments, prese
such church
thereto, resp
the Churchw
ecute leases
rented sittin

In clause
from end, an
charge or of
spect thereof
the space o
formal dema
bent thereof
the time bei
manner as p

All of wh

By the I
The Rev
Students' E
its adoption

stake amongst us : and I may add that so far as all the Churches of our Communion throughout the world are concerned, upon the issue of this case will depend whether the right and the power which they claim, in common with other religious bodies, of expelling grievous heresies from their bosom shall be allowed to them, or whether they shall alone be deprived of the enjoyment of their religious liberties.

I remain, my dear Sir, in the bonds of a common faith,

Your faithful friend and servant in Christ,

R. CAPETOWN."

"REV. T. A. PARNELL."

Letters of apology from the Revs. E. Morris and W. F. S. Harper were read.

REPORTS OF COMMITTEES.

By the CHANCELLOR—

The sub-Committee to whom were referred certain clauses of the proposed amendments to the Church Temporalities Act, beg leave to report the following substitute for clause 8:

The Churchwardens shall be a corporation under the name and style of "The Churchwardens of the Church (designating the Church) at _____ to represent the interests of such Church and of the members thereof, and shall and may in such corporate name sue and be sued, answer and be answered unto in all manner of suits and actions whatever, and may prosecute indictments, presentments, and other criminal proceedings for and in respect of such churches, churchyards, and burying grounds attached or belonging thereto, respectively and all matters and things appertaining thereto, and the Churchwardens, as such corporation shall, if required, make and execute leases to pew holders and grant certificates to those who shall have rented sittings.

In clause II to strike out all after the words "to him" in second line from end, and insert "shall hold the same subject to the annual rent, charge or other dues as may from time time be rated and assessed in respect thereof, and in case of said rent, charge, or other dues be unpaid for the space of two years, the said pews shall be forfeited without any formal demand, and become the freehold of the Parson or other Incumbent thereof; and the possession thereof shall be in the Incumbent for the time being, and the Churchwardens, on the same terms and in same manner as provided in the second section of this Act.

All of which is respectfully submitted.

JAS. A. HENDERSON,

Chairman.

By the Rev. E. W. BEAVEN—

The Rev. E. W. Beaven presented the Report of the Divinity Students' Fund Committee, and gave notice that he would move its adoption.—See Appendix I.

By the Rev. W. BLEASDELL—

The Rev. W. BleasdeLL presented the Report of Committee on Amendment to Marriage Act, and gave notice that he would move its adoption.—See Appendix K.

NOTICES OF MOTIONS.

P. LOWE gave notice that he would move a vote of thanks to his Lordship for his exertions in the establishment of the Sustentation Fund.

By JAMES SHANNON—

That a list of the lands belonging to the Church in this Diocese be printed with the Journal of Synod, and that such list shall contain the name of the grantor, grantee, date of conveyance, description of property, and the trust upon which it was granted.

By the ARCHDEACON—

That he will move for the appointment of a special Committee of six members, two clerical and four lay, to be named by his Lordship the Bishop of the Diocese, to confer with corresponding committees from the respective Diocesan Synods of Toronto and Huron upon the several provisions of the proposed amended Church Temporalities Act, and to be vested with full powers on behalf of this Synod to consent to the several provisions thereof, as they may be finally agreed upon by said joint committee; and further that they may be empowered, as part of the said joint committee, to adopt such measures as they may deem most advisable for presenting the same, when finally agreed upon, to the Provincial Legislature at its next Session.

MOTIONS.

It was moved by the CHANCELLOR, seconded by the Hon. Jas. PATTON,

Be it resolved, that when this Synod adjourns this morning until the afternoon, that the afternoon be considered as a succeeding day's meeting, so as to take up and discuss the Notices of Motions given, and that the rules of order be suspended for such purpose.—*Carried.*

It was moved by the Rev. W. BLEASDELL, seconded by the Rev. R. LEWIS,

That this Synod, at this its first meeting after the death of the late Rev. E. Denroche, M.A., do hereby express their deep sense of the bereavement which they now experience by the removal of his venerable form from amongst them, and to record their sense of his invaluable past services to the Church of this Diocese, and his pure, honest and fearless spirit in the performance of his duty, while he taught and maintained the teaching of the word of God and his Church on every occasion and under all circumstances.

This resolution was received by the Synod with deep feeling, and carried unanimously.

It was
of the an
mittee, th
notice he

The R
Canon X
Preston e

The R
BOSWELL

To add
words:

To meet
aid to any
that before
the Bishop,
meeting co

It was r
Dr. Bosw

That his
mittee to de
this Dioces
ried.

The Bis
Rev. E. H

P. P. H
The R

structions

It was
CHANCELL

In section
after the wo
amine, retur
of such Com
cutive Com
legal or of

It was n
conded by

That after
inserted the
structions fo
firming the

UNFINISHED BUSINESS.

It was resolved that the consideration of the remaining clauses of the amended Church Temporalities Act be referred to the committee, the appointment of which the Archdeacon had given notice he would move.

The Rev. Dr. Boswell withdrew his motion on amendment to Canon XVI. inasmuch as the motion following of the Rev. J. A. Preston expressed more fully what he wished carried out.

The Rev. J. A. PRESTON moved, seconded by the Rev. Dr. BOSWELL,

To add to Section V. clause 2, of Canon XVI. the following words:

To meet cases of emergency the Board may in their discretion grant aid to any amount not exceeding \$100 per annum: provided always that before such aid shall be granted all applications be recommended by the Bishop, and two-thirds of the members of the Board present at any meeting concur in voting the grant.—*Carried.*

It was moved by the Rev. J. A. PRESTON, seconded by the Rev. Dr. BOSWELL,

That his Lordship the Bishop be respectfully requested to name a committee to devise ways and means for procuring parochial endowments for this Diocese, said Committee to report at next meeting of Synod.—*Carried.*

The Bishop appointed the Archdeacon, Rev. J. A. Preston and Rev. E. H. M. Baker, as the committee.

P. P. Harris withdrew his amendment to Canon XIV.

The Rev. J. A. Mulock withdrew his motion relative to instructions to Committees regarding the voting of monies.

It was moved by the Very Rev. the DEAN, seconded by the CHANCELLOR,

In section XIII of the Constitution in ninth line to insert the following after the words "to receive Reports of all other Committees." "To examine, return, amend, or reject, as it may deem right and proper, reports of such Committees; and without the sanction and approval of the Executive Committee, no Reports or acts of Committees to be either valid, legal or of any force whatever.

It was moved in amendment by the Ven. the ARCHDEACON, seconded by the Rev. R. LEWIS,

That after the words "to receive Reports of all other Committees," be inserted the following, "To examine and confirm or refer back with instructions for re-consideration, and in the event of the committee re-affirming the previous report, that the Bishop shall have power to decide

the question; and that, in addition to the twenty members so to be nominated as aforesaid, the chairman of the several committees of Synod shall be ex-officio members of the Executive Committee."—*Carried.*

It was moved by the CLERICAL SECRETARY, seconded by the Rev. J. A. PRESTON,

That in section V. of the Constitution for the words "one month," be substituted "fifteen days;" and in section XIII. for the words "one month" be substituted "fifteen days."—*Carried.*

Moved by the same, seconded by the LAY SECRETARY,

That section XIV of the Constitution be amended as follows:

"The business to be submitted to the Synod, so as to have precedence in the order of proceedings, shall be sent to the Executive one month previous to the meeting of the Synod."—*Carried.*

It was moved by the CLERICAL SECRETARY, seconded by the LAY SECRETARY,

That in section V. of the Constitution, after the word "appointed" be inserted, "except in case of death, resignation, deprivation, or removal from the Diocese," and in section VI. instead of the words "or otherwise," be inserted "resignation, deprivation, or removal from the Diocese."

Moved in amendment by J. B. LEWIS, seconded by the Rev. J. A. PRESTON,

That to Article VI. of the Constitution the following be added:

And if any Lay Representative, elected as aforesaid, shall decline to serve as such, or shall at any time resign his office, signifying the same in writing to the Incumbent, or shall remove from the Diocese, the said office shall, in any such case, become vacant, and the Incumbent or Minister of the Parish or Mission shall proceed to call a new election, as in this section is provided for: moreover, should any lay representative secede from the Church, or abstain from the Holy Communion for the space of one whole year, or should he wilfully absent himself from public worship in the Church which he has been accustomed to attend for the space of six calendar months; or should he be publicly censured of any gross immorality, crime or misdemeanor, he shall thereupon forfeit his said office, and the Incumbent or Minister of the parish or mission of which he was the lay representative shall in like manner proceed to call a new election as in this section is provided for.—*Carried.*

Moved by the CLERICAL SECRETARY, seconded by Rev. J. A. PRESTON,

For permission to amend the certificate of the election of Lay Delegates.—*Permission granted.*

The Clerical Secretary withdrew his motions relative to change of time in the Committee meetings.

Moved by the Rev. W. BLEASDELL, seconded by the Rev. H. E. PLEES,

That his I
consider wh
Parishes, ma
bequests and
the managem
authority app
most expedie

Referred

mover and s
being added

Moved by
H. M. BAK

Whereas, s
Free Grant R
poverty of th
lutely necess

Resolved.—
these trying c
made in their
trations of th
settlement.

Moved in
the Rev. J.

That the qu
be referred to
Synod to take

Moved by
PRESTON,

That the fol
of Regulation
Clergy Trust
up and re-inve
mittee. They s
bled, a full sta
of all monies p
rent year.—C

Moved by
PRESTON,

That the fol
"That said C
whatever, to g
Trust Fund, or
the paramount
such Clergy o
ment, should a
capital of said
ply require the
of the other cl

That his Lordship the Bishop be requested to appoint a committee to consider what amendments or alterations Canon XIII., on Endowment of Parishes, may require, in order that the various endowments from private bequests and other sources, for specified parishes within the Diocese, and the management thereof may be duly reported from time to time, to some authority appointed by his Lordship or the Synod, as may be deemed most expedient.

Referred to Committee on Endowment of Parishes, with the mover and seconder, and the Lay Secretary and Hon. Jas. Patton being added thereto.

Moved by the Rev. W. BLEASDELL, seconded by the Rev. E. H. M. BAKER,

Whereas, some alteration on the mode of support of Missions on the Free Grant Roads and other very recently settled localities, is, from the poverty of the settlers and other causes incident to their position, absolutely necessary.

Resolved.—That a Committee be appointed to consider whether under these trying circumstances some special appeal for funds ought not to be made in their favor, or some other measure devised by which the ministrations of the Church may be supplied to them at the earliest periods of settlement.

Moved in amendment by Thos. KIRKPATRICK, seconded by the Rev. J. G. ARMSTRONG,

That the question of the support of Missions on the Free Grant Roads be referred to the Mission Board, with the strong recommendation of the Synod to take prompt action in the matter.—*Carried.*

Moved by the Hon. Jas. PATTON, seconded by the Rev. J. A. PRESTON,

That the following words be added to clause "No. 3" of the By-Law of Regulations, passed by Synod for the guidance and instruction of its Clergy Trust Commutation Fund Committee, "Said investings, takings up and re-investings to be previously sanctioned by the Investment Committee. They shall also report to the Synod itself, in annual meeting assembled, a full statement of all investments and changes in investments, and of all monies paid on account of this Fund, during the previous or current year.—*Carried.*

Moved by the Hon. Jas. PATTON, seconded by the Rev. J. A. PRESTON,

That the following be added as clause No. 8 to the By-Law aforesaid: "That said Committee shall have no power, permission, nor authority whatever, to give, grant, alienate or dispose of, the principal of this Trust Fund, or any part thereof: saving only to meet in all good faith the paramount obligations of Synod to pay the covenanted stipends of such Clergy of this Diocese as originally commuted with the Government, should an absolute necessity (through insufficiency of interest on the capital of said Fund, or through other causes) at any future time, unhappily require the resort to a measure so injurious to the pecuniary interests of the other clergy."—*Carried.*

Moved by Thos. KIRKPATRICK, seconded by the Ven. the ARCHDEACON,

That the Clergy Trust Committee be hereby authorized to pay the stipends of those Clergymen who have been heretofore paid by that Committee, and this Synod hereby pledges itself to protect the Committee in paying such stipends.—*Carried.*

Moved by the Ven. the ARCHDEACON, seconded by the Rev. J. STANNAGE,

That the Report of the Clergy Trust Fund Committee be adopted.—*Carried.*

Moved by the CHANCELLOR, seconded by the Ven. the ARCHDEACON,

That the Report of the Episcopal Trust Fund Committee be adopted.—*Carried.*

Moved by the CHANCELLOR, seconded by S. MUCKLESTON,

That the Report of the Committee on rent of See House be adopted.

In amendment it was moved by the Hon. Jas. PATTON, seconded by S. MUCKLESTON,

That the Report be referred back to the Committee to report at next sitting.—*Carried.*

The Synod adjourned at 1 p.m.

AFTERNOON SESSION.

The Synod re-assembled for business in the Church at 2½ p.m.

It was moved by the ARCHDEACON, seconded by the LAY SECRETARY,

That the Treasurer's Report be adopted.—*Carried.*

Moved by T. KIRKPATRICK, seconded by W. SHEA,

That his Lordship the Bishop be requested to appoint a legal gentleman to examine and report upon the securities held by the Synod, in accordance with the recommendation of the Treasurer.—*Carried.*

The Bishop named the Hon. Jas. Patton.

Moved by the LAY SECRETARY, seconded by the Rev. R. L. STEPHENSON,

That the Clerical Secretary's Report be adopted.—*Carried.*

Moved by the ARCHDEACON, seconded by T. KIRKPATRICK,

That the Report of the Mission Board be adopted.—*Carried.*

Moved by the CHANCELLOR, seconded by the ARCHDEACON,

That the Report of Committee on rent of See House, as amended, be adopted.—*Carried.*

Moved by the Rev. J. G. ARMSTRONG, seconded by the Rev. F. R. TANE,

That the I
digent Fund

The Rev
distribution
up as first i
the Rev. D
sented.

Moved by
FIELD,

That in fu
pension from
a pension, as
Clergymen's
the Widows'
scriptions to
with interest

The resol
Committee.

Moved by
TARY,

That in cas
Bishop be req
shall be the d
tion, to call a
Ireland reside
side, and ende
salary for thre
then proceed
Carried.

Rev. R. L
of Delegates

Moved by
TRICK,

That this S
mittee for the
cretary, to \$8
manner follow
Orphans' Fund

The Chan
and additions
first day of
granted.

That the Report of the Non-Commuted Clergy Superannuated and Indigent Fund Committee be adopted.—*Carried.*

CONSIDERATION OF MOTIONS.

The Rev. R. Lewis consented to withdraw his motion on the distribution of the surplus of the Commutation Fund, to be taken up as first in order at next session of Synod, on the condition that the Rev. Dr. Boswell would withdraw his also, to which he consented.

Moved by the Rev. R. LEWIS, seconded by the Rev. T. BOUSFIELD,

That in future no Clergyman's widow in the Diocese shall receive a pension from the Widows' and Orphans' Fund who shall be in receipt of a pension, as a Clergyman's widow, from any other source. But those Clergymen's wives who are thus cut off shall be entitled to receive from the Widows' and Orphans' Fund the amount of their late husband's subscriptions to that Fund, whether paid in this or the Toronto Diocese, with interest at six per cent. from date of payment.

The resolution was referred to the Widows' and Orphans' Fund Committee.

Moved by the Rev. R. LEWIS, seconded by the LAY SECRETARY,

That in case of a vacancy in any parish or mission in this Diocese, the Bishop be requested to notify the Archdeacon of such vacancy, and it shall be the duty of the Archdeacon, within three weeks of such notification, to call a meeting of the members of the Church of England and Ireland resident in that parish or mission, at which meeting he shall preside, and endeavor to procure from them a guarantee of the Clergyman's salary for three years, which he shall forward to the Bishop, who shall then proceed to appoint a Clergyman to the vacant parish or mission.—*Carried.*

Rev. R. Lewis withdrew his motion in reference to the election of Delegates to the Provincial Synod.

Moved by the Rev. Dr. BOSWELL, seconded by Thos. KIRKPATRICK,

That this Synod adopts the recommendation of the Executive Committee for the increase of the Rev. T. A. Parnell's salary, as Clerical Secretary, to \$800 per annum, and the additional \$200 be paid in the manner following: \$120 from Mission Fund; \$50 from the Widows' and Orphans' Fund, and \$30 out of the Divinity Students' Fund.—*Carried.*

The Chancellor asked to be allowed to refer his amendments and additions to Canon VIII., of which notice was given on the first day of Synod, to Committee on Cancns.—*Permission granted.*

Moved by the Rev. R. LEWIS, seconded by the Rev. C. P. EMERY,

That in case of a vacancy in any Rectory where the endowment yields more than four hundred pounds per annum, and where other Clergymen of the Church are doing duty in the Rectory—the Rector not being able to compass the whole duty, the Bishop be requested to come to an understanding with the incoming Rector, that he shall be content with four hundred pounds per annum, and will equally divide the balance of his rectoral income among those Clergymen who are doing duty in his Rectory.

Moved in amendment by the Rev. J. BOUSFIELD, seconded by the Rev. W. BLEASDELL,

That the intention with which the Patents of the Rectories were granted should be carried out by this Synod, so that after the decease of any present incumbent, or the avoidance of any Rectory—all over per annum of the increase of said Rectory so become vacant be applied to the founding of more rectories in the same township.

This and the original motion referred to a Committee to be appointed by the Bishop.

His Lordship named the Executive Committee.

The rules of order were suspended to allow of the confirmation of the following Canon, relating to the appointment and duties of auditors :

Moved by the Hon. Jas. PATTON, seconded by P. P. HARRIS,

I. Two auditors shall be elected annually on the first day of the meeting of Synod.

II. It shall be the duty of the auditors to make careful inspection of the various mortgages, debentures, and other securities belonging to or held by the Synod, and to certify that the same are in the possession of the Treasurer.

III. Proper vouchers shall be produced for all Bank and other Stocks held by and standing in the name of the Synod.

IV. In the event of any of the securities being in suit, a certificate of the Solicitor acting on that behalf shall be laid before the auditors.

V. A detailed statement of each fund, showing the debit and credit, shall be submitted by the Treasurer of Synod for inspection and audit not later than ten days previous to the meeting of Synod, and each item of debit shall be verified by a proper receipt.

VI. The auditors shall make their Annual Report to the Synod on the condition of the accounts, and shall hold office until the appointment of their successors.

VII. The fiscal year is hereby declared to terminate with the 31st day of May, and the statements above referred to shall be made up to, and all accounts closed at that period.—*Carried.*

The above Canon read short and *Confirmed.*

Moved by the Hon. Jas. PATTON, seconded by the Rev. W. BLEASDELL,

That Can
Synod, be a
That Sec
thereof :

5. There
of the Syno
and twelve
der having
elected : an
days after s
Provincial S
ward also to
ant to the C

And tha

When the
six clergyme
tutes, to att
cause the D
chosen from
recorded vo
aforesaid the
Secretary of
meeting of
Synod shall
which they s
meeting inst
the Secretary
pointment of
election, in t
cretary of th
gates as in se

Moved by

That it sha
ceedings of S
week before t

Moved by

Dr. BOSWELL

That the su
defray the exp
mittees and S
1864.—*Carrie*

It was mo

Jas. PATTON

That the
ment Comm

Whereas it
management

That Canon VIII. relating to the election of Delegates to the Provincial Synod, be amended.

That Section 5 shall be omitted and the following inserted in lieu thereof :

5. There shall be twenty-four delegates elected at each annual meeting of the Synod, viz: twelve clergymen elected by the clerical members, and twelve laymen by the laity, and the first twelve names in each order having the highest number of recorded votes shall be declared duly elected: and it shall be the duty of the Clerical Secretary, within ten days after such election has taken place, to notify the Secretary of the Provincial Synod of such appointment, and within the said period to forward also to each Delegate a certificate of his being duly elected pursuant to the Canons of this Synod.

And that the following be inserted as Section 6 of said Canon :

When the election of Delegates to the Provincial Synod takes place, six clergymen and six laymen be chosen by the same ballot, as substitutes, to attend such Provincial Synod, whenever from sickness or other cause the Delegates are unable to be present, and the six substitutes so chosen from each order shall be the next six names highest on the list of recorded votes. And whenever any Delegates are unable to attend as aforesaid they shall be excused from such attendance upon notifying the Secretary of the Synod of the fact at least a fortnight previous to the meeting of the Provincial Synod, and the Clerical Secretary of this Synod shall then notify the substitutes, selecting them in the order in which they stand on the list, that they are required to attend the said meeting instead of the Delegates excused. And it shall be the duty of the Secretary to notify the Secretary of the Provincial Synod of the appointment of such substitutes, and to forward to them their Certificate of election, in the same manner and at the same time as he notifies the Secretary of the Provincial Synod, and certifies to the election of the Delegates as in section 5 hereinbefore provided.—*Carried.*

Moved by the Rev. R. LEWIS, seconded by W. SHEA,

That it shall be the duty of the Secretaries of Synod to have the proceedings of Synod printed and distributed to the members at least one week before the first meeting of the Committees.—*Carried.*

Moved by the Rev. J. G. ARMSTRONG, seconded by the Rev. Dr. BOSWELL,

That the sum of \$100 per annum be granted to the Lay Secretary to defray the expenses incurred by him in attending the meetings of Committees and Synod, and that said allowance date from the Synod of 1864.—*Carried.*

It was moved by the LAY SECRETARY, seconded by the Hon. Jas. PATTON,

That the following Canon for the appointment of an Investment Committee be adopted :

Canon.

Whereas it is expedient and necessary to form a Committee for the management of the Funds of the Diocese :

1. Be it enacted that a Committee, to be called the Investment Committee, and consisting of five members of the Executive Committee, be annually appointed by that body at their first meeting.

2. The duty of said Committee shall be to invest, take up, and re-invest all funds of the Diocese, accruing from any source whatever, in Government or County Municipal Debentures, or in real securities.

3. That when any of the Committees shall have funds on hand which they desire to invest they shall report such fact, and the amount, to the Clerical Secretary, who shall forthwith notify the Chairman of the Investment Committee, with the view of action being taken at the earliest convenience.

4. That the said Committee shall report to the Executive Committee at each of its regular meetings, or when required, a statement showing the nature of each investment and the amount invested.

5. That a detailed statement of all securities held by the Diocese shall be submitted annually by the Executive to the Synod, with a description of the Securities and amounts thereof, together with the interest bearing on each, divided under the following heads :

Clergy Trust Fund,
Episcopal and General Endowment Fund,
Widows' and Orphans' Fund,
Divinity Students' Fund,
General Purposes Fund,
Book and Tract Fund,
Mission Board,

and such other funds as may be created, the same having first been submitted to a regular audit, and certified thereto, as provided by the Canons of Synod now or hereafter to be in force.

6. The Committee shall elect a chairman and shall meet at Kingston at the usual time of other meetings, or whenever the chairman may deem it necessary.

7. The Committee shall have power to make such rules and regulations to carry out this Canon as they may deem necessary.

8. Three shall constitute a quorum.—*Carried and whole adopted.*

REPORT OF COMMITTEES.

The Rev. T. BOUSFIELD moved, seconded by the Ven. the ARCHDEACON, the adoption of the Report of the Book and Tract Committee.—*Carried.*

The Rev. E. W. BEAVEN moved, seconded by the Rev. J. J. BOGERT, the adoption of the Report of the Divinity Students' Fund Committee.—*Carried.*

The Rev. W. BLEASDELL moved the adoption of the Report of Committee on Alterations in the Marriage Act.

The Report was referred to the Committee, the name of the Rev. Dr. Boswell being added.

T. KIRKPATRICK moved, seconded by the Rev. R. L. STE-

PHENSON
Assessme

The A
The app
Act, of wh
The B

Boswell, I
J. B. Lew

The R
the Resolu

Orphans'
The Cl

for the ful
Mr. Sha

red to the
The Re

That after
"the Dean"

It was
SECRETAR

That the
giving to A
ishes, Missio
the many m

It was m
That the t

hereby tende
ment of the
tion therewi

power to do
special purp

another perio
ary operation
the Society to

and also, as
Missionary w
go that he sh

some Clergy
that the expe
Sustentation

The Rev
SECRETARY

PHENSON, the adoption of Report of Finance Committee on the Assessment of Parishes.—*Carried*.—See Appendix L.

MOTIONS.

The ARCHDEACON, moved, seconded by the LAY SECRETARY, The appointment of a special Committee on the Church Temporalities Act, of which he had given notice.—*Carried*.

The Bishop appointed the Archdeacon, (convener) Rev. Dr. Boswell, Dr. Henderson, T. Kirkpatrick, Hon. Jas. Patton and J. B. Lewis, as such Committee.

The Rev. J. CARROLL, on behalf of Rev. T. TAYLOR, moved the Resolution relating to his subscriptions to the Widows' and Orphans' Fund paid to the Diocese of Toronto.

The Clerical Secretary was instructed to write to Mr. Taylor for the full particulars of this matter.

Mr. Shannon's motion relative to the Rectory Lands was referred to the Executive Committee.

The Rev. Dr. BOSWELL moved, seconded by the CHANCELLOR, That after the words "the Bishop," in clause 1 of Canon XVI. the words "the Dean" be inserted.—*Carried*.

It was moved by SHERIFF CORBETT, seconded by the LAY SECRETARY,

That the Lord Bishop be requested to appoint a day of General Thanksgiving to Almighty God, in the Fall of each year, throughout the Parishes, Missions and places where Service is performed in his Diocese, for the many mercies vouchsafed during the past year.—*Carried*.

It was moved by P. LOWE, seconded by J. B. LEWIS,

That the thanks of this Synod are in an especial manner due and are hereby tendered to his Lordship the Bishop for the creation and establishment of the "Sustentation Fund," and for his great exertions in connection therewith; and that his Lordship be respectfully requested, if in his power to do so, to proceed to England during the ensuing autumn for the special purpose of appealing to the Ven. S. P. G., either to continue, for another period of three years, the grant of £500 Stg., in aid of the Missionary operations of this Diocese, or of such sum as he may be able to induce the Society to grant, and thereby materially to aid the Sustentation Fund; and also, as far as practicable, to make a general appeal on behalf of the Missionary wants of this Diocese, and in the event of his not being able to go that he should be authorized to delegate the necessary authority to some Clergyman of the Diocese, it being the express desire of this Synod that the expenses connected with such mission should be borne by such Sustentation Fund.—*Carried*.

The Rev. W. BLEASDELL moved, seconded by the CLERICAL SECRETARY,

That the Committee appointed by this Synod, at its last Session, to prepare and submit a canon on the duties and responsibilities of churchwardens, beg to report progress, and ask his Lordship to re-appoint them for the ensuing year.—*Carried.*

The Rev. J. J. Bogert's motion relative to obtaining subscriptions for the purchase of cheap bibles was referred to the Book and Tract Committee.

It was moved by the Rev. J. S. LAUDER, seconded by the Rev. R. LEWIS,

That this Synod expresses its strong desire that marrying elsewhere than in Church should be discontinued.—*Carried.*

The Rev. J. S. Lauder withdrew his motion relative to the time for celebrating marriages in Church.

It was moved by the Rev. J. S. LAUDER, seconded by the Rev. W. H. SMYTHE,

That the Lord Bishop be respectfully requested to define and recommend the proper Clerical dress, with a view to the recognition of the Clergy of the Church.

The Bishop said he was not prepared to say positively just then what was the particular dress in which the clergy should appear, he thought, however, that a short Cassock was the most suitable.

The Ven. the ARCHDEACON moved, seconded by the Rev. J. A. PRESTON,

That as a rule of order every clergyman shall, while sitting in Session as a member of this Synod, wear his gown, hood (should he be entitled to one) and bands, and that no clergyman shall address the House unless so habited, or obtains permission from the Bishop to do so.—*Carried.*

It was moved by the Ven. the ARCHDEACON, seconded by the Rev. R. LEWIS,

That the Secretaries, in the name of the Synod, do issue a circular on the subject of the rent of the See House, in accordance with the Report of the Committee already adopted, requesting the Clergyman to take up a collection in each of his Churches on behalf of this subject; and that said circular do name for such collection a day as nearly as possible midway between the Whitsunday and the next special collection.—*Carried.*

COMPLIMENTARY MOTIONS.

It was moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. STANNAGE,

That the thanks of the Synod are hereby given to the Rev. F. R. Tane for the excellent Sermon preached by him on Tuesday last.—*Carried.*

The Rev. Dr. BOSWELL moved, seconded by SHERIFF CORBETT,

That the c
tendered to
Picton, for th
its members c

The Rev.

STEPHENSON

That the th
Warden of th
County Court
sion.—*Carried.*

Moved by

TARY,

That the th
Railway, the
Company, and
permitting the
Synod at a si
Watertown.—

The motio
distribution
over, to be ta

The Bisho
at the numb
also at the u
their proceedi
Apostolic ben

That the cordial thanks of this Synod are due, and are hereby gratefully tendered to the Rev. W. Macaulay, and the members of the Church in Picton, for the unbounded hospitality with which they have entertained its members during the meeting of Synod.—*Carried amid acclamation.*

The Rev. J. A. PRESTON moved, seconded by the Rev. R. L. STEPHENSON,

That the thanks of this Synod are due, and are hereby tendered to the Warden of the County of Prince Edward, for his kindness in placing the County Court House at the disposal of the Synod during its present Session.—*Carried.*

Moved by the ARCHDEACON, seconded by the LAY SECRETARY,

That the thanks of this Synod are hereby tendered the Grand Trunk Railway, the Brockville and Ottawa Company, the Prescott and Ottawa Company, and to the owners of the steamer Banshee, for their kindness in permitting the Clergy and Lay Delegates to come to and return from this Synod at a single fare, and for the liberal offer of the owners of the Watertown.—*Carried.*

UNFINISHED BUSINESS.

The motions of the Revs. R. Lewis and Dr. Boswell, on the distribution of the surplus of the Commutation Fund, were left over, to be taken up first in order at next Session of Synod.

PROROGATION.

The Bishop, in closing the proceedings, expressed his gratification at the number of clergy and lay delegates who had attended, and also at the unanimity and good feeling which had characterized their proceedings, and concluded by dismissing the Synod with the Apostolic benediction.

APPENDIX.

(A.)

REPORT OF THE CLERGY TRUST FUND COMMITTEE.

In presenting their third Annual Report, the Committee of the Clergy Trust or Commutation Fund have much satisfaction in announcing to the Synod that several of the events hopefully anticipated in last year's Annual Report, have since been happily realized. Thus since the last session of Synod the Royal assent has been given to the Legislative Acts, for the relief of the City of Hamilton and the Town of St. Thomas. These bills were subsequently assented to by the creditors of these municipalities, and have consequently gone into operation. By the provisions of the bill for the relief of the City of Hamilton, the interest due March 31st, 1864, was capitalized, and being added to the former principal, interest on the whole at the rate of 4 per cent. for the ensuing 10 years, 5 for the next, and 6 for the next 10 years, became payable from October 1st, 1864. By this arrangement, our debentures, which, at the date of the transfer from the Diocese of Toronto amounted to \$34,000, and of capitalized interest to the amount of \$4,400, or \$38,400 in all, have, with the interest since accrued been exchanged for new debentures to the amount of \$40,000, on which we are now receiving \$1,600 interest annually where a year ago we received nothing. In like manner the bill for the relief of the municipality of St. Thomas having become law, the new debentures composed of former principal and interest unpaid, now yield 3 per cent. per annum, to be hereafter increased by 1 per cent. for each successive decade, until 6 per cent. shall be paid for the last 10 years. Accordingly our former principal of \$16,000, plus \$1,600, of capitalized interest has, with the interest since accrued, been exchanged for new debentures, to amount of \$18,500, yielding a present income of \$550 at 3 per cent. With regard to the \$40,000 owing by the Buffalo and Lake Huron R. R., which at the date of last year's report was paying no interest, reference was made in that report to certain negotiations then pending between the G. T. R. and the B. & L. H. R. R., which, when completed, would, it was anticipated, place this important amount on a paying and satisfactory basis. No sooner did your Chairman learn from the public prints that the contemplated arrangement had been effected than he wrote to Mr. Brydges, manager of the G. T. R., calling his attention to the correspondence between him and the Hon. J. H. Cameron,

and enquirin
ment therein
to £600. TH
and nothing
ship the Bish
man to proce
purpose of s
On that occas
Mr. Brydges
would carry
would author
£600 then du
become due.
and Mr. Cam
prox. Your
ment of inter

The only ne
Farmer and D
instance, the
realized. As
these mortgag
the Church S
remaining two
urged as far a
to realize from
accruing from
your Chairma
been taken for
the time was
have recently
an immediate

The Treasur
thus states the

To the Chairm

SIR,—I beg

At credit in B
Interest due in

" past o
Hamilton and
Thorold, . . .
City of Toron

The amount of
the Dioces
The present an
The present in

and enquiring when the G. T. R. would be prepared to fulfil the engagement therein mentioned, and pay the arrears of interest, then amounting to £600. The reply of Mr. Brydges not being deemed very satisfactory and nothing more having been heard from him on the subject, His Lordship the Bishop of the Diocese requested the Chancellor and your Chairman to proceed to Toronto in the beginning of November last, for the purpose of seeing the Hon. J. H. Cameron with reference to this matter. On that occasion Mr. Cameron stated that, having had an interview with Mr. Brydges the previous day, he felt so far satisfied that the G. T. R. would carry out the arrangement in good faith, that he, Mr. Cameron, would authorize our Treasurer to draw upon him, at 3 months, for the £600 then due, and on the 1st January for the £300, which would then become due. Of this £900 or \$3,600, the sum of \$2,400 has been paid, and Mr. Cameron's renewal note for \$12,00 will become due on the 1st prox. Your Committee trusts there will be no further default in the payment of interest on this account.

The only non-paying securities now held by the Fund consist of the Farmer and DeBlaquiere mortgages. Your Committee regret that, in this instance, the anticipations referred to in last year's report have not been realized. As our Fund possesses only an undivided third interest in these mortgages, the management of them has been naturally left with the Church Society of the Diocese of Toronto, which possesses the remaining two-thirds interest in them. Your Committee have, however, urged as far as possible, that immediate action should be taken, in order to realize from them at least some portion of the income that ought to be accruing from them. The Hon. Mr. Cameron in November last informed your Chairman and the Chancellor that the necessary legal steps had been taken for foreclosing the mortgages and selling the land, but that the time was not considered favorable for selling real estate. Measures have recently been adopted by your Committee for endeavoring to effect an immediate settlement, if possible, of this unsatisfactory question.

The Treasurer's Report, delivered to your Chairman on the 7th inst., thus states the present condition of the Fund.

Kingston, 7th June, 1865.

To the Chairman Clergy Trust Committee, Synod of Ontario,

SIR,—I beg to report the state of the Clergy Trust Fund as follows, viz :

At credit in Bank of Montreal,.....	\$ 2,801 17
Interest due in June and July not yet received,.....	4,342 96
" past due, viz., Welland due 1st June,....	\$ 120 00
Hamilton and P. D. or B. & L. H. R. R.,.....	1,800 00
Thorold,	24 00
City of Toronto debenture, due 1st May,	400 00
	<hr/>
	2,344 00
The amount of capital transferred by the Church Society of the Diocese of Toronto was,	299,598 81
The present amount of invested capital is,.....	290,388 14
The present income derived from the Fund is.....	\$ 15,289 95

The nominal income at the date of the transfer was.....\$ 18,417 48
 But from this sum should be deducted interest on unproductive securities, amounting to..... 4,158 00

Leaving at the time of the transfer available income towards the payment of the stipends of the Clergy who were on the Commutation List,.....\$14,259 48

The only security at present unproductive is the Farmer and DeBlaquiere mortgage, amounting with the capitalized interest to \$21,200.

The amount payable to the Clergy, &c., from this Fund during the next 12 months is estimated at \$15,185 25, and if the whole of the Fund was productive there would be sufficient to meet the claims on the Fund, and leave a considerable surplus towards increasing the capital.

I am Sir, your obedient servant,

P. PEARSON HARRIS,
Treasurer.

On the above report your Committee would remark, that while the present capital is apparently less by \$9,210 67 than the capital originally transferred to this Diocese, yet the annual income from the diminished capital is actually greater to the amount of \$1,030 than that derived from the larger capital. Lest this seemingly anomalous statement should hereafter lead to a misapprehension, similar to that which has arisen under like circumstances in a neighboring Diocese, your Committee add in explanation what may readily be gathered from the Report itself, that of the larger capital, your Treasurer reported last year, that securities to the amount of \$78,000 were then unproductive, while the present Report shows, that the only unproductive securities are those of F. & DeB.'s amounting to \$21,200, or less than one-third of the former amount. It is also gratifying to be enabled to state, that whereas your Committee reported last year a deficiency in the annual income necessary to pay the claimants on the Fund, to the amount of \$2,900, the present Report shews that if all the securities at present paying should continue to do so there will be for the year ending June 30th, 1866, a surplus of receipts over estimated expenditures of \$104 19, to which if we add the present balance in Bank of \$3,462, we shall have probably to add to the capital \$3,500, and should the Farmer & DeBlaquiere's mortgages become productive, this amount will be very much larger: and your Committee would recommend that the whole of the surplus should in the first instance be appropriated towards replacing the capital which has been used towards making good the deficiency of annual income. It may be proper here to state that part of the reduction of the deficiency of income is owing to the lamented decease of the Rev. E. Denroche, M. A.. one of the oldest and most respected clergymen of the Diocese, by whose death an annual income of \$827 32 lapses to the Fund.

To render this Report a still more full and satisfactory exposition of the present condition of the Fund, your Committee here submit a list of the present securities held by the Fund, and opposite to each its annual interest, thus shewing at a glance how the income is derived.

Securities

DES

- 1 Malden,
- 2 Norwich
- 3 Stratford
- 4 Windsor
- 5 Preston,
- 6 Guelph,
- 7 Toronto
- 8 Dereham
- 9 Logan,
- 10 Toronto
- 11 Welland
- 12 Minto, ..
- 13 Cobourg
- 14 Ontario.
- 15 Provincial
- 16 Thorold,
- 17 Peterbor
- 18 Brockvil
- 19 Leeds an
- 20 Bowman
- 21 Elgin, ..
- 22 Middlese
- 23 Brantfor
- 24 Hastings
- 25 London.
- 26 Toronto
- 27 Hamilton
- 28 Farmer &
- 29 St. Thom
- 30 Hamilton
- 31 Governm

Making a
 There is b
 a balance o
 We have e
 tioned in the
 Treasurer of

*Securities held by the Commutation Fund, Synod of Ontario,
June 6th, 1865.*

DESCRIPTION.	AMOUNT.	INTEREST.	RATE P.C.	REMARKS.
1 Malden,	\$ 2,000 00	\$ 120 00	6 p.c	{ But pays bo- nus of 2 p.c. for 1 year's extension of time.
2 Norwich,	400 00	24 00	"	
3 Stratford,	2,000 00	160 00	6	
4 Windsor,	2,720 00	163 20	"	
5 Preston,	1,200 00	72 00	"	
6 Guelph,	800 00	48 00	"	
7 Toronto,	3,154 81	189 29	"	
8 Dereham,	2,800 00	168 00	"	
9 Logan, Elma & Wallace,	10,000 00	600 00	"	
10 Toronto Gen'l Hospital,	5,000 00	400 00	8	
11 Welland,	6,000 00	360 00	6	
12 Minto,	800 00	48 00	"	
13 Cobourg,	1,200 00	96 00	8	
14 Ontario,	1,200 00	72 00	6	
15 Provincial Insurance Co.	5,000 00	400 00	8	{ Unproduct- ive at present
16 Thorold,	400 00	24 00	6	
17 Peterborough,	8,000 00	480 00	"	
18 Brockville,	6,000 00	360 00	"	
19 Leeds and Grenville....	10,000 00	600 00	"	
20 Bowmanville,	6,000 00	360 00	"	
21 Elgin,	2,800 00	168 00	"	
22 Middlesex,	20,000 00	1,200 00	"	
23 Brantford,	2,000 00	120 00	"	
24 Hastings,	15,200 00	912 00	"	
25 London,	40,880 00	2,452 80	"	
26 Toronto Press'd Brick Co.	12,700 00	1,016 00	8	
27 Hamilton & Port Dover,.	40,000 00	2,400 00	6	
28 Farmer & DeBlaquiere,.	21,200 00	6	
29 St. Thomas,	18,500 00	555 00	3	
30 Hamilton,	40,000 00	1,600 00	4	
31 Government Debentures,	2,433 33	121 66	5	

Making a total of. \$290,388 14 \$15,289 95 Annual Income.

There is besides at the credit of the fund in the Bank of Montreal a balance of \$2,801 17.

We have examined the Debentures, Mortgages and other securities mentioned in the foregoing statement, and held by P. P. Harris, Esq., as Treasurer of the Synod of the Diocese of Ontario, and find that the same

amount to Two hundred and ninety thousand three hundred and eighty-eight dollars and fourteen cents.

SAML. MUCKLESTON, } *Auditors.*
 JAS. PATTON, }

Kingston, June 16, 1865.

Your Committee trusts that the foregoing Report will be regarded as sufficiently full and explicit. It is the desire of the Committee to afford to the Synod all the information in their power, and in order that their annual statements may be rendered in a still more business-like shape they would recommend, that the gentlemen appointed by the Synod to audit the other accounts should also carefully examine and audit the accounts of the Clergy Trust Fund, or if that would seem to be imposing upon them too arduous a labour, that special auditors be appointed to examine and report upon the securities and accounts of this very important Fund.

All which is respectfully submitted.

HENRY PATTON,
Chairman.

June 21st, 1865.

(B.)

REPORT OF THE EPISCOPAL TRUST FUND COMMITTEE.

The Episcopal Trust Fund Committee beg leave to submit the following Annual Report :

The securities and cash held for the Fund at this date are as follows :

Thirty-four mortgages, covering a principal of.....	\$36,409 00
County of Hastings debentures.....	3,905 00
	<hr/>

Cash in the Bank of Montreal,.....	40,314 00
	292 21
	<hr/>
	\$40,606 21

There is interest overdue on ten mortgages, amounting to \$1,157 18
 On the remaining mortgages the interest is not in default.

There are still on hand uncollected notes to the amount of \$1,898 77, and it is to be feared that a great proportion of these is worthless.

The following amounts have been received on account of the principal :

Mortgages falling due and paid in	\$1,525 00
Notes collected	218 69
	<hr/>
	\$1,743 69

This amount has been disposed of as follows :

Loaned on four mortgages.....	\$1,140 00
The half of a County Hastings Debenture for \$1,000.....	485 00
	<hr/>
	\$1,625 00

Leaving a balance of principal of \$118 69 for reinvestment.

Some tin
 tled to the
 the amount
 to pay it q
 All whic

REPORT C

The Com

That sinc
 tributions l
 \$230, whic
 thedral. A
 different Pa
 that of thei
 Your comm
 generally r
 was expecte
 first, Adolp
 Harding, su
 Patton \$12,
 These sums
 There is sti
 as a means
 by vote on
 direction of

Your com
 the hands o

All whic

Kingston,

The Treas
 panying sta
 General s
 the 17th Ju
 Treasurer in

Estimate
 Fund.

Some time ago your Committee decided that as the Bishop was entitled to the entire proceeds of the Fund, it was better to pay his Lordship the amount of *interest* at credit of the Fund on the 1st of each month, than to pay it quarterly. This arrangement has been regularly carried out.

All which is respectfully submitted.

JAS. A. HENDERSON,
Chairman.

(C.)

REPORT OF COMMITTEE ON RENT OF SEE HOUSE, AS AMENDED.

The Committee on the Rent of the See House beg leave to report :

That since their re-appointment at the last session of the Synod contributions have been taken up in the City of Kingston to the amount of \$230, which sum was wholly subscribed by the congregation of the Cathedral. After this result circulars were sent to the Clergymen of the different Parishes and Missions soliciting as well their co-operation as that of their lay delegates, in making up the balance of the indebtedness. Your committee regret they have to report that the appeal has not been generally responded to, nor has it been met with that heartiness which was expected. The only parishes which have acted on the circular are : first, Adolphustown and Fredericksburgh, which, through the Rev. R. Harding, subscribed \$12.50 ; secondly, Cornwall, per Ven. Archdeacon Patton \$12, and lastly, North Augusta, per the Rev. J. Stannage, \$5. These sums, with the amount collected in Kingston, have been paid over. There is still a deficiency of \$680.50 to be met. Your committee suggest as a means of discharging the responsibility which, the Synod assumed by vote on the 2nd July, A.D., 1863, that a special collection under the direction of the Synod be taken up in every church in the Diocese.

Your committee request to be discharged, and now leave the matter in the hands of the Synod for further and immediate action.

All which is respectfully submitted.

JAS. A. HENDERSON,
Chairman.

Kingston, June 19, 1865.

(D.)

THE TREASURER'S REPORT.

The Treasurer begs leave to submit the following Report, with accompanying statements, viz.

General statement of the several Funds of the Synod of Ontario, on the 17th June, 1865, together with certified balances at the credit of the Treasurer in the Bank of Montreal.

Estimate of payments to be made to the Clergy out of the above named Fund.

Clergy Trust Fund, Synod of Ontario, in account with P. PEARSON HARRIS, Treasurer.

DR.

1864.	June 21st,—To balance due Commercial Bank.....	\$	526	40
	“ Stipends of the following Clergy paid for the year ending 31st March, 1865, viz :			
	Rev. J. G. Armstrong.....		400	00
	“ G. A. Anderson.....		480	00
	“ W. Bleasdel.....		486	64
	“ E. J. Boswell.....		827	32
	“ T. Bousfield.....		400	00
	“ E. C. Bower.....		400	00
	“ J. Carroll.....		400	00
	“ E. Denroche.....		827	32
	“ F. W. Dobbs.....		300	00
	“ R. Garrett.....		486	64
	“ J. Godfrey.....		400	00
	“ J. Grier.....		827	32
	“ Jas. Harris.....		400	00
	“ R. Harding.....		486	64
	“ W. F. S. Harper.....		486	64
	“ J. S. Lauder.....		400	00
	Rt. Rev. J. T. Lewis.....		600	00
	Rev. R. Lewis.....		480	00
	“ E. Morris.....		486	64
	“ J. A. Morris.....		480	00
	“ J. A. Mullock.....		400	00
	Ven. H. Patton.....		827	32
	“ “ as Archdeacon.....		400	00
			<u>\$12,308</u>	<u>88</u>

CR.

1864.	July 11,—By Toronto Debentures and interest....	\$	1966	64
	“ Bowmanville Coupons.....		179	50
	“ Leeds and Grenville “.....		300	00
	“ Thorold “.....		31	50
	“ Welland “.....		120	00
	“ Thorold Debenture.....		250	00
	“ Brantford Coupons.....		60	00
	“ Guelph “.....		24	00
	“ Middlesex “.....		30	00
	“ Stratford “.....		60	00
	“ Preston “.....		35	50
	“ Norwich “.....		12	00
	“ St. Thomas “.....		257	32
	“ Middlesex “.....		600	00
	“ Elgin “.....		84	00
	“ Bishop of Ontario's cheque.....		490	00
	“ Rev. J. A. Morris' repayment of sti- pend.....		240	00
	“ Proceeds of Dr. Patton's note for \$3017.50.....		3000	14
	“ East Nissouri Coupons.....		60	00
	“ Toronto Press'd Brick interest.....		254	00
	“ Windsor Coupons.....		39	43
	“ Malden “.....		60	00
	“ Dereham “.....		83	75
	“ Proceeds of sale of \$3000 Huron and Bruce.....		2957	34
			<u>\$11,405</u>	<u>12</u>

APPENDIX.

<i>The Treasurer in account with the Synod—continued.</i>	
Dr.	Cr.
Brought forward	\$32,554 20
Balance	3,404 50
1865.	
May 2,	\$33,657 87
6,	240 00
21,	800 00
31,	120 00
June 8,	180 00
	300 00
	6 0 00
	60 83
	\$35,958 70
	June 10, By balance..... 3,404 50

Audited and found correct.
 Kingston, 20th 1865.

SAM'L MUCKLESTON, Auditor.

General
 At credit
 "
 "
 "
 "
 "
 "

I hereby
 counts of f
 follows, v
 Assessment
 Clergy Tr
 Episcopal
 Divinity S
 Mission Fu
 Mission Su
 Prayer Bo
 Widows' a

Estimate
 Cler
 1865

Rev. J.
 " G.
 " W.
 " E.
 " T.

*General statement of the several Funds of the Synod of Ontario
on the 19th June, 1865.*

At credit of	Assessment Fund	\$ 74 52
"	Clergy Trust Fund	3404 50
"	Episcopal Fund	292 21
"	Divinity Students' Fund	33 66
"	Mission Fund	3232 11
"	Mission Sustentation Fund	130 34
"	Prayer Book Fund	195 59
"	Widows' and Orphans' Fund	1664 01

Total..... \$9,026 94

PH. PEARSON HARRIS,
Treasurer.

BANK OF MONTREAL, }
Kingston, 19th June, 1865. }

I hereby certify that the balances at credit of the undermentioned accounts of the Synod of Ontario, on the evening of the 17th inst., were as follows, viz.:

Assessment Fund	\$ 74 52
Clergy Trust Fund	3404 50
Episcopal Fund	292 21
Divinity Students' Fund	33 66
Mission Fund	3232 11
Mission Sustentation Fund	130 34
Prayer Book Fund	195 59
Widows' and Orphans' Fund	1664 01

J. MUNRO, *Accountant,*
Bank of Montreal, Kingston.

*Estimate of payments to be made to the Clergy, &c., from the
Clergy Trust Fund, during the year ending 30th June,
1865.*

Name.	Amount.
Rev. J. G. Armstrong,	\$400 00
" G. A. Anderson,	480 00
" W. Bleasdel,	486 64
" E. J. Boswell,	827 32
" T. Bousfield,	400 00

APPENDIX.

Rev. E. C. Bower,.....	400 00
" F. W. Dobbs,.....	300 00
" C. Brown,.....	200 00
" J. Carroll,.....	400 00
" R. Garrett,.....	486 64
" J. Godfrey,.....	400 00
" J. Grier,.....	827 32
" J. Harris,.....	400 00
" R. Harding,.....	486 64
" W. F. S. Harper,.....	486 64
" J. S. Lauder,.....	400 00
Right Rev. J. T. Lewis,.....	600 00
Rev. R. Lewis,.....	480 00
" E. Morris,.....	486 64
" J. A. Morris,.....	480 00
" J. A. Mulock,.....	400 00
Venerable H. Patton.....	827 32
" " " as Archdeacon.....	400 00
Rev. C. B. Pettit.....	400 00
" H. E. Plees,.....	486 64
" R. V. Rogers,.....	427 32
" R. Rolph,.....	400 00
" J. Butler.....	486 64
" J. Rothwell,.....	480 00
" R. L. Stephenson,.....	400 00
" J. B. Worrell,.....	500 00
" T. A. Parnell, as Secretary.....	150 00
Estimated amount payable for travelling expenses and office expenses.....	<u>150 00</u>
	\$15,185 76

June 2
To bal
" Ass

By shar
" Sun

June 2
To bal
" Coll

By salar
" Whi
tra
By half
trans
" Sun

Sept. 1
To Whit
ferre
Januar
To half
" Amc
" Coll
" Subs
" Divic
" Inter

By purch
" Loan
" Half
" Expe

(E.)

CLERICAL SECRETARY'S REPORT.

The Clerical Secretary in account with the Synod.

ASSESSMENT FUND,

June 22nd, 1864. *Dr.*

To balance as per last Report	\$138 80
" Assessment from 42 Parishes	269 60
	<hr/>
	\$408 40

Cr.

By share of Secretary's salary for year	\$100 00
" Sundry expenses	233 88
	<hr/>
	333 88

74 52

MISSION FUND.

June 22, 1864 *Dr.*

To balance as per last Report	4485 33
" Collections received to date	4416 80
	<hr/>
	8,902 13

Cr.

By salaries paid to missionaries to date	4,362 45
" Whitsunday collection and sundry amounts transferred to Sustentation Fund	498 63
By half the balance on hand, Jany. 1, 1865, transferred to do	612 39
" Sundry expenses	196 55
	<hr/>
	5,670 02

3232 11

SUSTENTATION FUND.

Sept. 13, 1864. *Dr.*

To Whitsunday collection and sundry amounts transferred from Mission Fund	498 63
January 1, 1865.	
To half balance, do., do.	612 39
" Amount at credit of Endowment Fund	24 33
" Collections	155 65
" Subscriptions	1560 50
" Dividends on Bank Stock	86 00
" Interest	5 75
	<hr/>
	2943 25

Cr.

By purchase of Bank stock	1899 41
" Loan on mortgage	400 00
" Half of a Co. Hastings Debenture for \$1000	485 00
" Expenses	28 50
	<hr/>
	2812 91

130 34

WIDOWS' AND ORPHANS' FUND.

June 22, 1864.

Dr.

To balance as per last Report.....	625 15
" Collections to date.....	430 77
" Annual subscriptions.....	110 00
" Dividends on Bank stock.....	123 40
" Interest.....	356 92
" Proceeds of mortgage.....	1000 00
	<hr/>
	2646 24

Cr.

By pensions.....	490 00
" Purchase of half a Co. Hastings Debenture for \$1000.....	485 00
" Sundry expenses.....	7 23
	<hr/>
	982 23
	<hr/>
	1664 01

DIVINITY STUDENTS' FUND.

June 22, 1864.

Dr.

To balance as per last Report.....	366 00
" Collections to date.....	385 09
" Dividend on Bank stock.....	49 00
	<hr/>
	800 09

Cr.

By grants to Divinity Students.....	274 98
" Purchase of half a Co. Hastings Debenture for \$1000.....	485 00
" Sundry expenses.....	6 45
	<hr/>
	766 43
	<hr/>
	33 66

PRAYER BOOK FUND.

June 22, 1864.

Dr.

To balance as per last Report.....	322 87
" Sales at Depository.....	654 23
	<hr/>
	977 10

Cr.

By exchange remitted and other disbursements.....	781 51
	<hr/>
	195 59

EPISCOPAL FUND.

Balance in Bank.....	292 21
	<hr/>
	\$5622 44

It once
pleasing a
Almighty
that degree
feeble effort
aim "Glor
wards men
prosperity
possess pec
port and th
Christ's my
the ground
own most p
In seeking
increase th
Church to
faint nor to
There is i
in this holy
of Missionar
and most ear
necessarily r
peals to the
to such appe
pecuniary sup
ciety as any
aid to depend
rudely withd
Church no lo
the arm of fle
God, upon th
own devoted
support of all
The Report
attention, wil
good results.
Thus, a me
venience, is c
Ven. the Arch
and A. J. O'L
Jan'y 24th, w
day they visi
Mr. O'Loughl
mission. In
strong was ur
ing members
nage, address
Cumberland
O'Loughlin th

(F.)

REPORT OF MISSION BOARD.

It once more devolves upon the Board of Missions to discharge the pleasing and grateful duty of rendering humble yet heartfelt thanks to Almighty God, "the giver of every good and of every perfect gift," for that degree of success with which it hath pleased him to crown their feeble efforts in that glorious cause, which has for its highest end and aim "Glory to God in the highest and on earth peace and good will towards men." A cause most intimately connected with the growth and prosperity of Christ's Church in this Diocese may well be supposed to possess peculiar claims upon the sympathies, the prayers, the liberal support and the hearty co-operation of every faithful son and daughter of Christ's mystical body, "the Church of the living God, the pillar and the ground of the truth," that Church which he has purchased with his own most precious blood.

In seeking to promote the prosperity, to extend the usefulness, and to increase the efficiency of that pure branch of Christ's holy Catholic Church to which it is our great privilege to belong, we ought neither to faint nor to become weary.

There is indeed most urgent need for continued and increased exertions in this holy work of faith, this most excellent labour of love. The field of Missionary operations in this Diocese is being yearly enlarged, fresh and most earnest appeals for help are being constantly made, and these necessarily require from the Board renewed and still more urgent appeals to the benevolence of our people, to enable its members to respond to such appeals, in a liberal spirit. The Church in Canada, as far as its *pecuniary* support is concerned, has now become as much a voluntary Society as any of the denominations around us. It has no further state aid to depend upon. That crutch, on which it had so long leaned, was rudely withdrawn by the secularization of the Clergy Reserves, and the Church no longer "putting her trust in princes," no longer "leaning upon the arm of flesh," is taught more emphatically than ever to rely, under God, upon the generous exertions, the pious self-denying efforts of her own devoted children; and surely the Board, in appealing to the hearty support of all such, will not put forth its appeals in vain.

The Reports of the several Deputations, to which the Board now calls attention, will prove that hitherto such appeals have not been fruitless of good results.

Thus, a member of the Deputation which, for the mere sake of convenience, is called No. 1, reports, that this Deputation, consisting of the Ven. the Archdeacon, the Revs. John Stannage, J. G. Armstrong, M.A., and A. J. O'Loughlin, commenced their labours at West Hawkesbury, Jan'y 24th, where they held a very interesting meeting. The following day they visited East Hawkesbury, though with diminished numbers, Mr. O'Loughlin having returned to meet Deputation No. 2 in his own mission. In consequence of sickness in his family, the Rev. Mr. Armstrong was unable to accompany us any further, so that only the remaining members of the Deputation, the Archdeacon and the Rev. Mr. Stannage, addressed the meetings at Fenagh-Vale, Plantagenet Mills and Cumberland Front. At Bearbrook being joined again by the Rev. Mr. O'Loughlin the Deputation visited in succession Duncanville, Metcalfe,

Gloucester, Ottawa, Bell's Corners, Richmond, North Gower, Kars, Pakenham, Fitzroy Harbor, Fitzroy Township, March, North and South, and Hazeldean, the only appointment missed being that of Huntley, the last on the list, and which we were prevented from visiting by a heavy snow-storm, which formed such drifts that the Incumbent of Huntley could not meet us at his station of Hazeldean, though only four or five miles distant. The amount of money collected has already appeared in the columns of the *Canadian Churchman*, and the amount of good done cannot be estimated, the object being as much to stir up our people to renewed exertions in the great and holy work as to gather funds. The Deputation could not but be pleased with the reception which they met with almost everywhere, and with the signs of Church life existing in our missions, which only require to be extended and increased a hundred fold, and supplied with Missionaries of the right stamp and of the right spirit, to bring forth a corresponding hundred fold of good fruit to the honor and glory of Almighty God. The Deputation will long remember with peculiar interest those good friends who opened their houses for their accommodation, or who drove them from place to place, thus shewing that both Ministers and people understood each other, and were willing to help one another in the work of "Christ and His Church." The Deputation addressed twenty meetings and travelled upwards of three hundred miles.

The Convener of Deputation No. 2 reports, that during the month of January last the Deputation visited the following Parishes for the purpose of bringing before the members of the Church the claims of our Diocesan Missions, viz., Cornwall, Moulinette, Osnabrock, Front and Rear; Williamsburg, Morrisburg, Edwardsburg, Matilda, Prescott, Maitland, Brockville, New Dublin, Elizabethtown, North Augusta, Merrickville, Burritt's Rapids, Kemptville, Mountain and Finch. The details of the different Missionary Meetings have been so minutely described in the report already published in the *Canadian Churchman* that it is needless to say more, except to bear testimony to the very cordial welcome which the members of the Deputation everywhere received, and to the growing interest which appears to be taken by the Laity in these annual efforts for the welfare of the Church of Christ. At Cornwall, Prescott, and Brockville, the Deputation were favoured with the able co-operation of the Bishop, who, in a forcible and impressive manner, pleaded for the Mission Sustentation Fund. Nor should we forget to mention the indebtedness we are under to several of our earnest-minded Lay brethren, amongst whom, without any desire to detract from others, I might particularly mention Judge Jarvis, of Cornwall, who in the midst of arduous official duties, still finds time to co-operate with the Clergy in advocating the claims of the Church. To Laymen of this stamp the Church is largely indebted, for they bear out in their lives what they profess with their lips, and shed the halo of a good example upon the masses of their brethren, causing their powerful appeals to result in material good, and offerings given with "a glad heart and ready mind," so that "the pure gospel of Christ" and the sacraments of the Church may be brought by God's lawfully appointed Ministers to the most remote settlements of the Diocese. The sum of \$251 85 was collected at the meetings addressed by the members of the Deputation.

The Convener of Deputation No. 3 writes, that it consisted of the Rev. Dr. Boswell, the Rev. Messrs. Carroll, Stephenson, of Perth; and Forest, but only the two former attended, except towards the end of the journey

when the R
roche also a

There wer
lected at th
hundred and
total collect
bered that
cards, and i
the whole
Mission of
a sum equ
the Deputati
sent \$234.85
regard to al
tation, there
but very far
be in the ge
liberality of

The mem
son, E. H. M
at Kingston
order to sec
to be absent
cese, the clai
invitation to
sistant Bish
at the King
a further di
dral City, t
meeting sho
In other P
Tamworth,
large congr
the holiday

The secon
the parishes
rington: in
lections go
the attenda

On Mond
winter, the
collection \$
where, how
tion assemb
Flinton mee
collection \$
very small
which, how
Missionary

The last
present, wa
success, the

when the Rev. Mr. Forest and Dr. Jones joined them. The Rev. C. Denroche also assisted for some time.

There were no large towns in our route except Perth, yet the total collected at the meetings was \$159.71, (to obtain which we travelled three hundred and sixty miles, and addressed more than 2,500 persons.) The total collected may appear small, but the contributors doubtless remembered that they would be called upon again by the Collectors with their cards, and if the total of these latter collections be added to the former the whole would form a most respectable sum. For instance, the Mission of Carleton Place and Innisville sent to the Mission Fund a sum equal to three-fourths of the whole amount collected by the Deputation, and Perth sent as much more, so that these two places sent \$234.89, or \$75.18 more than the Deputation collected, and so in regard to all the places mentioned. The amounts collected by the Deputation, therefore, are by no means the limit of the liberality of the Church, but very far indeed within it: and when the whole is exhibited, as it will be in the general Report, it will speak, we hope, most favourably for the liberality of our members.

The members of Deputation No. 4, consisting of the Revs. G. A. Anderson, E. H. M. Baker, C. T. Denroche and J. May, held their first meeting at Kingston, on the evening of Jany. 2nd, which day was appointed in order to secure the presence of the Bishop of the Diocese, who expected to be absent the following week urging, in the eastern portion of the Diocese, the claims of the Mission Sustentation Fund. Owing, however, to an invitation to assist at the Consecration of Bishop Coxe, elected as the Assistant Bishop of Western New York, his Lordship was unable to assist at the Kingston meeting. The members of the Deputation experienced a further disappointment in finding a very small attendance in the Cathedral City, the plea offered being that it was a season of festivity and no meeting should have been called for that week. Collection only \$28.35. In other Parishes visited the same week, viz., Odessa, Clark's Mills, Tamworth, Selby and Napanee, the Deputation were cheered by meeting large congregations, with collections, notwithstanding the hard times and the holiday season, larger than those of previous years.

The second week was spent in the neighbourhood of Kingston, viz., in the parishes of Barriefield, Portsmouth, Sydenham, Loughboro' and Storrington: in the two first named the meetings were well attended and collections good. At Sydenham, &c., a severe snow storm interfered with the attendance of the people, and collections were consequently small.

On Monday, the 16th of Jany., the beginning of the coldest week of the winter, the Deputation met at Roslyn, where there was a fair attendance: collection \$3.20. On the following day they proceeded to Thomasburg, where, however, there was no meeting. In the evening a large congregation assembled in the Orange Hall at Tweed; collection only \$3.45. At Flinton meeting very small, owing to severe weather and short notice; collection \$1.37. At Madoc and Queensboro' also the meetings were very small and the collections miserable; various excuses were made, which, however, were not sufficient to satisfy the Deputation for the lack of Missionary spirit evinced by the members of the Church in this Mission.

The last meeting, at which all the members of the Deputation were present, was held in the beautiful Church at Stirling, and was a great success, the congregation being large and the collection \$16.50, being

more than double that of the previous year. There were several other meetings held in places not mentioned in the Bishop's programme, at which good collections were made, and it is earnestly hoped that the returns from the cards left at all Parishes and stations will equal the demand for missionaries. A successful meeting was held in the village of Newburg, in the Parish of Camden East, where the Lord Bishop of the Diocese, with his usual eloquence, addressed the large congregation at some length, and impressed upon them the necessity for great exertions; the collection was \$10, which, considering that \$12.75 had been collected at Clark's Mills, scarcely 3 miles distant, was creditable for this Parish, now building a handsome stone parsonage. The members of the Deputation were also ably assisted at Newburg and the parishes in the immediate vicinity of Kingston, by the Clerical Secretary, who in no case failed to tell the people that their first duty was to augment the Mission Fund of the Diocese, and that until the destitute settlers were supplied with missionaries, we were not called upon to aid foreign missions. So convincing were such remarks that upon coming out of the pretty little Church at Portsmouth, they were met by ladies who thanked them for explaining so satisfactorily the objects of the meeting. At Kingston, Clark's Mills, Tamworth, Selby, Napanee, Stirling and Yarker the Deputation was assisted by effective speeches from Laymen.

The Very Reverend the Dean, as Convener of the next Deputation west of Kingston reports, that Deputation No. 5 began to hold its meetings in the first week in January. At Demorestville, at the Carrying Place, and at Trenton, interesting Missionary meetings were held. Unavoidable circumstances prevented the two senior members of the Deputation from being present at those meetings. The Rev. H. W. Smythe, the Rev. Mr. Plees, the Rev. W. Bleasdel, and the Rev. S. Jones, of Belleville, at these meetings ably advocated the missions of the Diocese, and good collections were made. A meeting was held in the Parish Church of Belleville, Sunday, Jan. 9th, it was very well attended and several Lay speakers addressed the meeting with much effect; the Deputation also brought before it the strong claims the Church in this Diocese has upon their sympathy and support. The Rector, the Rev. Mr. Grier, and Mr. Speaker Wallbridge, were most kind and hospitable. A heavy snow storm during the day caused the evening meeting at Cannifton to be but thinly attended. On the following day the Dean, the Rev. Messrs. Mulkins and Smythe, followed by the Rev. Messrs. Grier and Worrell, proceeded to Shannonville. Here an intelligent and crowded congregation shewed by their acts that they remembered they were "God's stewards." The Dean and the other members of the Deputation addressed the crowded audience at some length, and the interest and excitement of the meeting never flagged either on the platform or the benches. Mr. Lewin, the Incumbent, was truly kind and hospitable.

At 9 a.m. of Thursday, a sleigh being placed at their disposal, driven by the owner, they crossed the ice to Newport, in the County of Prince Edward, where they were hospitably entertained by Colonel Solmes. In the evening there was a very large meeting, of whom but few, however, belonged to the Church, and of the rest it is hoped that they were disabused of many foolish prejudices against us. The Rev. Mr. Anderson conveyed the party back to the Mohawk Parsonage, where they arrived about midnight.

The next d
addressed the
in the Church
have all stood
of their strait
attached to
their spiritual
ren" by the a
a meeting wa
enterprise in
had, and muc
they drove to
rived at 1 a.m.
week's work a
time, he coul

On the follo
Island, Frede
and attentive
subject of M
good work.

everywhere ex
of former year
willing and ef

On Monday
Church at Pi
H. W. Smythe
rable Rector
ment, as the
neither of wh
ment a large
attention to th
and much int
tor presided
to promote its

On the eve
held in the C
and Kirkpatr
effectively. T
an able, energ
Altogether th

On the 20th
and Millford.
evinced much

In conclusi
Wellington an
tation visited
Throughout
in places not
fested in the c
Deputation, an
their desires a
fied there are

The next day a large meeting was held in the Mohawk Church. A Chief addressed them in their own language. Their singing was most plaintive in the Church service, and greatly delighted us. This interesting people have all stood fast to the Church, and showed their love by building out of their straitened means two handsome churches. They are also deeply attached to their spiritual Father, who takes the strongest interest in their spiritual welfare, and who, moreover, showed his "love to the brethren" by the attention he bestowed upon the Deputation. In the evening a meeting was held at Mill Point, a new place created by industry and enterprise in lumber. This was decidedly the best attended meeting they had, and much interest was felt in the facts brought forward. At 9 p.m. they drove to Napanee, and thence by train for Kingston, where they arrived at 1 a.m. The very Rev. the Dean was very much pleased with the week's work and regretted that, in consequence of having no curate at the time, he could not accompany the Deputation to the end of the tour.

On the following week the Deputation proceeded to visit Bath, Amherst Island, Fredericksburg and Adolphustown. At all these places large and attentive congregations assembled who were deeply interested in the subject of Missions, and expressed much sympathy in this great and good work. Good collections were taken at all these places, and the hope everywhere expressed that the Parochial subscriptions would exceed those of former years. At all these meetings the local clergymen rendered willing and efficient help to the Deputation.

On Monday, the 23rd of Jany., the missionary meeting was held in the Church at Picton. There were present the Rev. H. Mulkins, and Rev. H. W. Smythe, of the Deputation, the Rev. Mr. Harding, and the Venerable Rector of the parish. At this meeting there was some disappointment, as the congregation hoped to see both the Bishop and the Dean, neither of whom could be present. But notwithstanding this disappointment a large audience assembled in the Church, and listened with much attention to the addresses given to them. A fair collection was made, and much interest was awakened in behalf of our missions. The Rector presided at the meeting and in every way in his power contributed to promote its success.

On the evening of the 13th of February a missionary meeting was held in the Church on Wolfe Island. The Rev. Messrs. Rogers, Dobbs, and Kirkpatrick addressed the meeting; several laymen also spoke effectively. The Deputation was represented by Mr. Mulkins, and after an able, energetic address by the Bishop, a liberal contribution was made. Altogether this was a pleasant and successful meeting.

On the 20th and 21st of February meetings were held in Marysburg and Millford. Large congregations assembled in these churches, and evinced much sympathy in the cause of missions.

In conclusion, an effort was made to visit, on the 22nd of February, Wellington and Hillier, which had been omitted in January. The Deputation visited this mission but found that no notice had been given. Throughout this tour the Deputation held sixteen meetings, two in places not before visited. A warm interest was everywhere manifested in the cause, kind hospitality and assistance given to help on the Deputation, and the clergy and laity seemed to vie with each other in their desires and zeal in the mission cause. The Deputation are satisfied there are many new places where meetings might be held, and that a

much more thorough visitation for missionary purposes might be made, which would result most beneficially to the Church.

The Rev. W. Henderson, M.A., as Convener of Deputation No. 6, reports, That the North Eastern Deputation was formed to supply the wants of the County of Renfrew, whose hitherto neglected Church population is becoming gradually organized into at least 20 congregations, from each of which we may hope to secure a large return for missionary purposes, in proportion to the labour bestowed upon them from year to year, and the degree in which they become relieved from the pressure of local necessities. The Deputation visited seventeen of the twenty congregations above referred to. The three remaining were not visited, one in Douglas (where there is no missionary now,) in consequence of a mistake in the notice, the other two in the mission of Pembroke, because it was not thought advisable to meet congregations so small and at that time so imperfectly organized. At four other places no meetings were held because there was no audience, and at two others the attendance was very small. Nevertheless the wisdom of having a separate Deputation for the County of Renfrew was fully established by the general result, for whereas on former occasions not more than from 10 to 20 were realized at the meetings throughout the whole County, the collections taken up on this occasion amounted to more than 50, and if the parochial collections be added, the sum will probably exceed \$100.

It would not be just to conclude this Report without mentioning that \$15 of the \$50 taken up after the meetings were contributed by the congregation at Watson's Mills, the most remote station in the County. There the Deputation met a large and most promising congregation, composed almost exclusively of emigrants lately arrived from England. A very urgent appeal was made by them for a resident clergyman, and we cannot but express our belief that if it be not possible to comply immediately with a request so natural, a very great injury will be sustained thereby, both as regards the interests of true religion and the advancement of the Church.

Having thus incorporated the Reports of the several Deputations the Board next presents the Secretary's Report of the financial position of the Funds :

REPORT.

Mission Fund.

June 22, 1864	
<i>Dr.</i>	
To balance as per last Report.....	4485 33
" Collections received to date.....	4416 80
	\$8,902 13
<i>Cr.</i>	
By salaries paid to missionaries to date.....	4,362 45
" Whitsunday collection and sundry amounts transferred to Sustentation Fund.....	498 63
By half the balance on hand, Jany. 1, 1865, transferred to do.....	612 39
" Sundry expenses.....	196 55
	5,670 02
Balance at credit.....	\$3,232 11

Sept. 13,
To Whits
ferred
January
To half b
" Amou
" Collec
" Subscr
" Divide
" Inter

By purchas
" Loan o
" Half of
" Expens

Balance

The Board
amount inve
of which the
importance
Your Boa
Whitsunday
ings exceed
notice a larg
lections, thu
the receipts
deficiency is
good by the
lections. The
tions have no
Carrying Pla
and Welling
tilda and Ed
Russell, Port
If these nine
would doubt
good. The Bo
the following
tions to the M

Arnprior, B
burg, Planta

Addington
rington, Mad
The Board,

Sustentation Fund.

Sept. 13, 1864.

Dr.

To Whitsunday collection and sundry amounts transferred from Mission Fund.....	498 63
January 1, 1865.	
To half balance, do., do.	612 39
" Amount at credit of Endowment Fund.....	24 33
" Collections	155 65
" Subscriptions.....	1560 50
" Dividends on Bank Stock.....	86 00
" Interest	5 75
	<hr/>
	\$2,943 25

Cr.

By purchase of Bank stock	1899 41
" Loan on mortgage.....	400 00
" Half of a Co. Hastings Debenture for \$1000	485 00
" Expenses	28 50
	<hr/>
	\$2,812 91
Balance at credit.....	<hr/>
	\$130 34

The Board regrets that it was not enabled to report a much larger amount invested on behalf of the Sustentation Fund, for the advancement of which the Bishop laboured so zealously during the last winter, and the importance of which can scarcely be overvalued.

Your Board notices with satisfaction that the special collections at Whitsunday and Advent, as also the collections at the Missionary meetings exceed those of last year by a total of \$212 84, but they regret to notice a large diminution, to the amount of \$853.69, in the parochial collections, thus leaving a deficiency of upwards of \$600, as compared with the receipts of the previous year. The Board, however, trusts that this deficiency is rather nominal than real, and that much of it may yet be made good by the parishes which have not as yet remitted their Parochial Collections. The Board is obliged to express its disappointment that such collections have not been remitted from the following parishes, viz:—Arnprior, Carrying Place, Camden East, Fitzroy and Pakenham, Gananoque, Hillier and Wellington, Kempville, Kitley, Leeds and Lansdowne, Madoc, Matilda and Edwardsburg, Mountain, Newboro', North Gower, Osgoode and Russell, Portsmouth, Stirling, Tamworth, and St. Paul's, Kingston.—19. If these nineteen Missions had all made liberal returns the above deficiency would doubtless have been very much lessened, if not altogether made good. The Board is, moreover, compelled to notice with extreme regret that the following parishes have failed to make returns of special collections to the Mission Fund, viz:

The Whitsunday Collection, 1864.

Arnprior, Barriefield, Finch, Gananoque, St. James', Kingston; Marysburg, Plantagenet, Wolfe Island, (vacant at the time,) and Stafford.—9

Advent Collection, 1864.

Addington Road, Lanark, (vacant at the time,) Loughboro' and Storrington, Madoc, Smith's Falls and Stafford.—6.

The Board, in noticing these omissions would call especial attention to

the fact that some of these missions, which have thus neglected to aid the missionary operations of the Diocese, are themselves recipients of aid from this very fund which they thus culpably neglect to assist as directed by the Synod.

In conclusion the Board trusts that next year's Report may exhibit, in this respect especially, a more satisfactory statement, and that God may continue to bless the Missionary operations of the Church in this Diocese, by giving to the labours of those who "plant" and of those who "water" an abundant "increase", to the honor and glory of the gracious giver.

All which is respectfully submitted.

HY. PATTON, D.C.L.,
Chairman.

(G.)

REPORT OF THE NON-COMMUTED CLERGY SUPERANNUATED
AND INDIGENT FUND.

The Committee appointed by the Lord Bishop, in accordance with a resolution passed unanimously by the Synod of this Diocese at its annual session, June 21st, 1864, "to take into their consideration and report to the following annual session of Synod what course might be pursued with a view to raising a fund, to be placed under the control and management of the Mission Board of the Diocese, for the assistance of those Clergymen who have never received any portion of their income from the Clergy Trust Commutation Fund, and who may be unable to do duty in consequence of old age or infirmity, beg respectfully to report:—

That they have duly considered the question thus submitted to them, and ascertained that out of seventy-one Clergymen (the whole number at present in this diocese) forty-nine receive no allowance whatever from the Commutation Fund. That although your Committee are aware that as soon as there shall be a surplus of the Commutation Trust Fund such surplus shall be appropriated, according to some plan to be hereafter devised by this Synod, for the benefit of the Clergy of the Diocese who are not on the commutation list. Your Committee comparing the numbers and ages of the "commuted" with the "non-commuted" Clergy feel certain that there will nevertheless remain a considerable number of "non-commuted" Clergy for whom, should they become incapacitated by illness, age, &c., from performing duty in the Diocese, there is at present no suitable provision. Your Committee would therefore recommend that—

1. A fund be established, after the example of other dioceses, to be designated the "Clergy Superannuated and Indigent Fund."
2. That the non-commuted Clergy who desire to be benefitted by this Fund be required to pay to the Treasurer of the Diocese as an annual subscription.
3. That the "commuted Clergy," in consideration of the favourable position which they occupy in respect to the non-commuted Clergy, be

respectfully
aid of this

4. That
requested, af
shall be pre
or station, i
benefit of th

5. That
of Synod, so
quests in me

6. That
with clause
nal of Synod
Board be rec
may be conv
paid by each
necessary de
out the obje
ing into a R
Synod of the
All whi

REP

The Book
report, that
considerable
expect from
ligious publi
to take this
Synod to the

There is at
Cash at th
Due to the

To the S.
" Mr. Ro
" Americ

All which

respectfully requested to contribute some stated annual subscription in aid of this Fund.

4. That His Lordship the Bishop of this Diocese be respectfully requested, after the precedent of other Dioceses, to order that a sermon shall be preached annually and collections made in every church, chapel, or station, in which an established Sunday service is performed, for the benefit of this Fund.

5. That the nature and claims of the Fund be set forth in the Journals of Synod, so that persons possessed of means may be induced to make bequests in money, lands, &c., for the benefit of said Fund.

6. That the entire management of the Fund be given, in accordance with clause 8 of the canon establishing the Mission Fund, (p. 66 Journal of Synod of 1862) to the Mission Board of the Diocese, and that said Board be requested to determine at their next session, or as soon after as may be convenient, the amount of annual subscription required to be paid by each non-commuted Clergyman to this fund, as well as all other necessary details in the shape of rules and regulations, &c., for carrying out the object of said fund—said details to be embodied with the foregoing into a Report to be submitted for final approval to the next annual Synod of the Diocese.

All which is respectfully submitted.

J. GILBERT ARMSTRONG, M.A.,
Chairman.

(H.)

REPORT OF THE BOOK AND TRACT COMMITTEE.

The Book and Tract Committee for the year ending June 1865, beg to report, that the sales at the Depository during the past year, though considerable, have not been so extensive as the Committee had reason to expect from the large assortment of Bibles, Prayer Books, and other religious publications provided for the Diocese; and the Committee desires to take this opportunity of inviting the attention of the members of the Synod to the various cheap books in the stock now on hand.

There is at present stock to the amount of.....	\$1500 00
Cash at the credit of the Depository	199 27
Due to the Depository	250 00
	<hr/>
	\$1949 27

Liabilities :

To the S. P. C. K.....	\$690 00
" Mr. Rowsell.....	63 84
" American Tract Society.....	55 00
	<hr/>
	\$808 84
	<hr/>
	\$1140 43

All which is respectfully submitted.

T. BOUSFIELD,
Chairman.

(I.)

REPORT OF THE DIVINITY STUDENTS' FUND COMMITTEE.

The Committee appointed to manage the Divinity Students' Fund beg leave to report as follows:—

That since the meeting of the Synod in last June an arrangement has been effected with the authorities of Trinity College, by which students in Theology are now enabled to pass through the Theological course without the necessity of any previous study in the Arts course, subject only to an examination on subjects indispensable for students in Divinity.

The Committee trust that when the advantages of this concession made by the authorities of the College become fully known, numbers of young men who have hitherto been hindered by the expense of a University education will be found anxious to prepare themselves for Holy Orders in this Diocese; and they respectfully recommend that proper means should be taken in every parish to enlist as many as possible amongst the number of those who are looking forward to serving God in the sacred ministry.

With this object the Committee recommend that authority be given to their successors to issue a circular to every Clergyman and Lay Delegate to Synod, explaining the nature of the preparation necessary for entering on the Divinity course, and the amount of expense attending the same, and also offering for competition such exhibitions as the state of the Fund will allow, to aid those who are unable to provide entirely for their own support, urging at the same time both Clergy and Laity to make renewed efforts both to procure an increase in the Fund, and to search out and encourage young men of character and promise who may be anxious to enter Holy Orders.

The Collections to this Fund for the past year have amounted to \$385 09, being about \$80 more than was collected last year. The amount of \$49 has also been received as the dividend on the Bank Stock in which the Merwin legacy was invested. The Committee have invested \$486 for present security in County of Hastings Debentures. The balance at present in hand is \$33.66.

These exhibitions of \$100 each per annum are now held by students at Trinity College, of whom one expects to be called to the Diaconate at the next Ordination, and the other two in the ensuing year.

The Committee recommend the adoption of the following Canon for their future guidance and authority:

Canon.

1. The Divinity Students' Fund shall be formed from the moneys already received, and from all collections, donations, and bequests which shall hereafter be made, for the aiding of students in Theology in prosecuting their studies with the view of serving in Holy Orders in this Diocese:

2. Such Fund shall be managed by a Committee to be appointed annually at the meeting of Synod, which Committee shall have power to make grants from such Fund to students needing assistance, under the sanction of the Lord Bishop; and to administer and dispose of for such purpose any sum or sums of money, or any security or securities for money which have already been, or may hereafter be given, assigned or devised to the

said Fund:
curity, all r
and dividen
lands which
3. The C
as they shall
4. The C
All which

Picton, 22

REPORT OF

The Comm
lution of this
tions, if any
in the Act fo
Victoria, cha

That in th
gyman shall
such marriag
particulars a
That the said
may say inqu
the Church i
any marriag
enjoins upon
under heavy
Registrar of
dule set forth
ding year, an
sum of five s

Now your
Act confers v
in this Provin
ment, enjoy s
filiate in an
and their ord
Canada exist

Moreover,
ating Clergy
to his rights
mon Prayer i
that "the ma
with the accu
before the p
in this Provin

said Fund: and to invest, take up, and re-invest, in any desirable security, all moneys belonging to the said Fund, and all surplus interest and dividends, and to administer, sell, lease, or otherwise dispose of all lands which may at any time be given or devised for the said Fund.

3. The Committee shall have power to make such rules and regulations as they shall deem necessary for the due administration of the said Fund.

4. The Committee shall report to the Synod at its annual meeting.

All which is respectfully submitted.

(Signed,)

R. L. STEPHENSON, M.A.,

Chairman.

Picton, 22nd June, 1865.

(K.)

REPORT OF COMMITTEE ON ALTERATIONS IN MARRIAGE ACT.

The Committee appointed by his Lordship the Bishop; on the resolution of this Synod adopted at its third session, to "report what alterations, if any, it would be desirable to petition the Legislature to make in the Act for the Solemnization of Marriages in Upper Canada (20th of Victoria, chapter 66,) beg to report:

That in the third section of the said Act it is provided that every Clergyman shall enter in a book, to be kept for that purpose, a record of every such marriage he may from time to time solemnize, embracing all such particulars as are set forth in the body of a schedule appended to the Act. That the said schedule contains some particulars of an unusual, and we may say inquisitorial character, and such as have not been deemed by the Church in the forms which she prescribes necessary to a record of any marriage by her officiating Clergy. Moreover, the said section also enjoins upon the officiating Clergyman of any Parish or congregation, under heavy penalties therein specified, to return a certified list to the Registrar of the County, and specifying the particulars in the said schedule set forth, of all the marriages solemnized by him during the preceding year, and at the same time to pay or transmit to such Registrar the sum of five shillings for every such list.

Now your Committee would first of all have it borne in mind that this Act confers upon the Clergy of the united Church of England and Ireland in this Province no privilege which they did not, previously to its enactment, enjoy as Clergymen of such Church. The right to solemnize or officiate in any ceremony of matrimony having always belonged to them and their order from the earliest times and long before the Province of Canada existed as such.

Moreover, the fee of ten shillings, which the said Act entitles the officiating Clergyman to demand before solemnizing a marriage, adds nothing to his rights or privileges, inasmuch as the Rubric of the Book of Common Prayer in the Form for the Solemnization of Marriages prescribes that "the man shall give unto the woman a ring, laying it upon the Book with the accustomed duty to the Priest and Clerk," and custom had, long before the passing of the said Act, fixed the amount at the said sum in this Province.

Your Committee would further beg to remark that in the Act for the Secularization of the Clergy Reserves of this Province it is expressly stated in the 4th clause that "to remove all semblance of connection between Church and State" a commutation may take place of the claims which the then existing Clergy had under that act upon the Clergy Reserve Fund. And the preamble of the Act vesting the right to presentation to Rectories in the Church Society, as well as the general course of legislation in this Province, has of late years been in the same spirit, viz., of severing all semblance of connection between Church and State that had existed in this Province. Now, under these circumstances and premises, this Committee would suggest that the 20th of Victoria, chapter 66, imposes a great hardship upon the Clergy of the United Church of England and Ireland in this Province, in attempting to compel them to keep such a record as it prescribes over and above that which the Church has always required at their hands, and also thus enjoining upon them to make such annual returns to the Registrar of the County, and at the same time to pay in addition a fee of five shillings for each list.

Furthermore, they would submit that if the Legislature for any purpose, or with any object they may have in view, thereby require that such returns should be made from time to time by the clergy of the United Church of England and Ireland, compensation for the trouble thereby incurred should be awarded to them by enactment over and above the fees they have always received previous to the passing of the said Act, as is usual whenever the Legislature may require the direct services of any other class of men in the Province. And they would further remark that as the act at present reads, it is the very converse of this, and instead of affording compensation it takes from them the fee to which reference is made. And especially would they urge this in view of the enactments in which the Legislature has been careful to disown all idea of a State paid Clergy.

This Committee would therefore recommend that a Petition, in accordance with the foregoing Report be presented to the Legislature at the earliest moment possible.

All which is respectfully submitted.

W. BLEASDELL, M.A.,
Chairman.

(L.)

REPORT OF COMMITTEE ON THE ASSESSMENT OF PARISHES.

The Committee on the Assessment of Parishes beg leave to recommend the following rates of Assessment :

Adolphustown and Fredericksburgh.....	\$ 5 00
Amherst Island.....	4 00
Arnprior.....	3 00
Ashton.....	2 00
Almonte.....	5 00
Addington Road.....	2 00

Barrie
Bath . .
Belleville
Belleville
Brockville
Camden
Carleton Place
Carleton Place
Carleton Place
Cornwall
Cumberland
Douglasville
Fitzroy
Frankton
Finch . .
Gananoque
Goulburn
Hawkesbury
Hillier
Kingston
"
"
Kemptville
Kitley . .
Lanark
Lansdowne
Loughborough
Madoc
March . .
Matilda
Merrick
Marysville
Mount Pleasant
Morrison
Maitland
North
Napanea
Newboro
North
Nepean
Ottawa
Osgoode
Osnabruck

Barriefield	5 00
Bath	5 00
Belleville	20 00
Belleville West.....	10 00
Brockville	20 00
Camden East.....	5 00
Carleton Place	4 00
Carrying Place.....	5 00
Cornwall	13 00
Cumberland	3 00
Douglas	3 00
Fitzroy and Pakenham.....	5 00
Franktown.....	4 00
Finch	3 00
Gananoque.....	6 50
Goulbourn and Huntley.....	5 00
Hawkesbury.....	7 50
Hillier and Wellington.....	4 00
Kingston, St. George's.....	32 00
" St. James'.....	8 00
" St. Pauls'.....	10 00
Kemptville	7 50
Kitley	5 00
Lanark	3 00
Lansdowne and Leeds.....	5 00
Loughboro' and Storrington.....	4 00
Madoc	3 00
March	4 00
Matilda and Edwardsburgh.....	5 00
Merrickville and Burritt's Rapids.....	6 50
Marysburgh and Sophiasburgh.....	7 50
Mountain	3 00
Morrisburgh	5 00
Maitland.....	4 00
North Augusta.....	6 00
Napanee	7 50
Newboro'	6 50
North Gower.....	5 00
Nepean	4 00
Ottawa	25 00
Osgoode and Russell.....	5 00
Osnabruck	4 00

APPENDIX.

Prescott	10 00
Perth	10 00
Picton	10 00
Pembroke	4 00
Portsmouth	5 00
Plantagenet	2 50
Richmond	5 00
Roslyn	4 00
Smith's Falls	6 50
Stirling	5 00
Stafford	2 50
Shannonville	3 00
Trenton	6 50
Tyendinaga	4 00
Tamworth	2 50
Wolfe Island	4 00
	<hr/>
	\$408 00

All which is respectfully submitted.

THOS. KIRKPATRICK,
 P. PEARSON HARRIS,
 C. S. ROSS,
 EDMUND J. SISSON, *Chairman.*

COLLECTIONS MADE IN THE DIOCESE OF ONTARIO FOR THE YEAR ENDING
 APRIL 30TH, 1865.

56	Stirling,	12.00	44.25	6.25	6.25
57	Stafford,	25.67	—	5.01	5.
58	Shannonville	0.50	—	—	—
	" E. H. M. Baker,	3.00	4.53	—	—
	" T. S. Campbell,	0.00	—	—	—

COLLECTIONS MADE IN THE DIOCESE OF ONTARIO FOR THE YEAR ENDING
APRIL 30TH, 1865.

No.	P parish or Mission.	Name of Clergymen.	Whitsunday, 1864.	Divinity Stu- dents.	Advent.	Missionary Meeting.	Parochial Col- lections.	Widows' and Orphans'.	Synod Assessment 1864-5.
1	Adolphustown and Fredericksburgh,	Rev. R. Harding,	\$ 3.40	\$ 3.	\$ 3.10	\$ 13.25	\$ 30.40	\$ 2.60	\$ 5.
2	Amherst Island,	" J. Rothwell,	3.15	—	4.07	10.47	38.93	—	4.
3	Arnprior,	" O. Hackett,	—	—	4.10	6.99	—	—	—
4	Almonte,	" E. Slade,	5.71	4.	6.10	11.13	32.	6.80	3.
5	Ashton,	" T. Taylor,	1.26	1.	.30	1.71	17.	.65	2.
6	Addington Road,	Vacant,	2.	—	—	—	—	—	3.
7	Barriefield,	" E. C. Bower,	—	—	2.25	9.53	13.	—	3.
8	Bath,	" W. F. S. Harper,	2.50	1.35	1.75	6.30	40.60	3.	5.
9	Belleville,	" J. Grier,	18.	14.	14.	16.	137.96	22.	5.
10	Brockville,	" F. R. Tane,	26.	20.72	28.25	42.96	143.04	18.50	20.
11	Cornwall,	Ven. H. Patton,	15.50	17.66	17.23	35.15	127.	16.36	20.
12	Moulinette,	{	4.50	5.	4.07	9.36	—	3.	12.50
13	Carleton Place,	Rev. J. A. Preston,	7.25	7.13	10.	14.58	113.75	10.48	3.
14	Carrying Place,	" H. E. Pleece,	4.81	2.	2.03	7.05	14.30	2.48	4.
15	Cumberland,	" F. L. Stephenson,	3.	4.25	4.50	13.96	31.	4.	—
16	Camden East,	" J. May,	4.50	3.20	5.50	20.75	—	5.50	5.
17	Fitzroy and Pakenham,	" C. P. Emery,	4.40	—	3.10	20.32	77.	3.25	—
18	Franktown,	" T. Stanton,	2.10	1.	3.20	5.44	20.	3.35	3.
19	Finch,	" A. J. O'Loughlin,	—	2.	2.	10.	20.59	2.	3.
20	Gananoque,	" J. Carroll,	—	3.50	3.	11.65	20.	—	6.25
21	Goulborne and Huntley,	" Jas. Godfrey,	3.75	3.	5.45	1.85	78.06	1.38	4.
22	Hawkesbury,	" J. G. Armstrong,	6.75	7.50	10.50	18.10	95.33	20.	7.50
23	Hillier and Wellington,	" R. C. Boyer,	4.	4.	4.50	—	—	—	3.
24	St. Georges,	Very Rev. Jas. Lyster,	34.20	22.	75.15	33.35	305.50	58.36	31.25
25	St. James,	Rev. R. V. Rogers,	3.	—	1.25	—	14.62	10.	7.50
26	St. Pauls,	" J. A. Mulock,	5.	.50	11.	—	77.15	20.	10.
27	Kemptville,	" Jas. Harris,	4.60	4.	6.	38.89	—	5.	7.50
28	Kitley,	" T. B. Jones,	4.60	3.	8.	15.	35.90	—	3.75
29	Lanark,	"	2.	1.	—	12.23	—	4.50	3.
30	Leeds and Lansdowne,	" C. T. Denroche,	3.22	4.30	4.60	31.04	81.50	3.45	3.75
31	Loughboro' and Storrington,	" G. W. G. Groul,	1.40	—	—	2.50	10.25	1.	—
32	Madoc,	" P. W. Smith,	2.20	—	—	8.36	8.25	2.	—
33	March,	" J. Butler,	2.05	1.55	3.	8.	54.60	3.40	—
34	Matilda and Edwardsburgh,	" E. W. Beaven,	3.87	4.57	3.	11.87	11.50	3.	—
35	Merrickville and Burritt's Rapids,	" C. Forest,	10.25	11.	7.50	7.60	22.	11.	6.25
36	Marysburg,	" T. W. Early,	—	1.62	8	10.50	5.50	1.35	3.
37	Mountain,	Vacant,	—	—	—	3.80	—	—	—
38	Morrisburgh,	" E. Loucks,	5.	6.40	7.	24.06	27.63	8.10	5.
39	Maitland,	" R. Lewis,	2.50	3.25	2.50	12.	73.	3.	—
40	North Augusta,	" J. Stannage,	6.04	6.07	6.	11.14	76.44	5.64	10.
41	Napanee,	" J. J. Bogert,	17.38	13.04	15.34	20.30	63.42	17.37	7.50
42	Newboro',	" H. C. E. Costelle,	2.	1.80	3.50	18.51	6.21	3.50	4.
43	North Gower,	" J. S. Sargent,	3.35	2.	3.	18.	—	—	3.75
44	Ottawa City,	" J. S. Lauder,	71.30	26.	47.75	30.	200.	40.70	25.
45	Osgoode and Russell,	" G. W. White,	5.	5.	6.	6.42	26.	—	5.
46	Osnabruk,	" R. Garrett,	3.20	5.20	3.	8.59	33.50	4.50	4.
47	Perth,	" W. L. Stephenson,	12.	13.	15.50	15.80	117.14	13.	10.
48	Pictou,	" W. Macaulay,	7.05	7.55	8.10	25.27	111.77	7.08	8.
49	Prescott,	" E. J. Boswell,	11.15	11.80	17.18	34.67	11.40	16.87	5.
50	Pembroke,	" W. Henderson,	1.63	2.10	6.30	9.72	7.20	3.	4.
51	Portsmouth,	" F. W. Dobbs,	2.	2.50	2.50	9.30	—	6.	5.
52	Plantagenet,	Vacant,	—	—	58	6.07	—	—	—
53	Richmond,	" C. B. Pettit,	5.	5.	3.	14.66	57.49	5.25	—
54	Roslyn,	" W. Fleming,	1.	—	2.	6.65	8.	1.93	—
55	Renfrew,	" A. Spencer,	1.	1.	5.70	27.60	24.47	6.25	6.25
56	Smith's Falls,	" J. B. Worrell,	5.55	3.50	—	12.60	44.25	5.01	5.
57	Stirling,	" E. H. M. Baker,	3.	4.55	4.53	25.67	—	2.	—
58	Stafford,	" T. S. Campbell,	—	—	—	9.56	19.25	4.50	3.
59	Shannonville,	" W. Lewin,	3.50	2.20	2.	6.73	56.	4.50	3.
60	Trenton,	" W. Bleasdel,	4.	3.	9.	6.	27.35	3.05	6.25
61	Tyendinage,	" G. A. Anderson,	3.12	3.85	4.25	17.49	97.22	—	3.
62	Tamworth,	" W. H. Smythe,	1.	1.20	2.	5.42	—	—	—
	Wolfe Island,	" F. W. Kirkpatrick,	—	—	6.26	12.75	23.70	3.	3.75
			375.54	287.86	442.34	8101.2	788.17	412.16	317.75

