

1891³
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DOMESTIC AND FOREIGN MISSIONARY SOCIETY
OF THE
CHURCH OF ENGLAND IN CANADA.

The Board of Management of the above Society met in Cronyn Hall, London, Ont., on Wednesday, April 8th, and concluded their labors at one o'clock on the following day.

The following members were present: the Bishops of Algoma, Huron, and Niagara, Rev. Dr. Mockridge, (General Secretary), Mr. J. J. Mason, (General Treasurer), Very Rev. Dean Innes, Ven. Archdeacon Bedford Jones, Rev. Rural Dean Pollard, Rev. Canon Sweeny, Rev. Canon Houston, Rev. R. McCosh, and Messrs. V. Cronyn, M. Wilson, R. V. Rogers, and Henry McLaren.

The following are the Resolutions adopted:

1. That the Board do adopt as their own, the Ascensiontide Appeal submitted by the Bishop of Algoma, and do offer to the Bishop their warm acknowledgements of his kindness in preparing it, and that this appeal be printed, and distributed as usual in good season, so that it may reach all the clergy for the Sunday before the festival of the Ascension.
2. That a report be prepared by the Committee, appointed to arrange the visitation of the N. W. Bishops, for the information and guidance of the members of the Board; such report to be presented at the next half-yearly meeting of the Board.
3. That the same Committee as that of last year, consisting of Right Rev. the Bishops of Niagara and Toronto, the Archdeacon of Kingston, and Rev. Rural Dean Pollard, be re-appointed, and requested to draw

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up the Sunday-School appeal, and lay it before the next meeting of this Board.

4. That the interim appropriation for Domestic Missions be the same as last spring, and that the treasurer be authorized to make advances on that basis.

5. That a grant of \$150 be made towards the current expenses of the Board, and that a further amount of \$150 as an honorarium be voted for the Secretary.

6. That the next meeting of the Board be held in Montreal.

7. That the Secretary be requested to enquire what steps have been taken towards commencing work among the Chinese in the Diocese of Columbia, towards which a grant of \$500 was made.

8. That in reply to what the Lord Bishop of Qu'Appelle says as to the name and objects of this Board, the Secretary point out to his Lordship that these questions can not be dealt with by this Society, but should properly be submitted to the Provincial Synod.

9. That the Board do apply to the Secretary of S. P. G. for suggestions as to the truest way of providing for the expenses of Rev. J. G. Waller as a married missionary, without incurring the risk of such trouble as must arise from the Canadian missionaries on the list of S. P. G. receiving a higher stipend than the missionaries placed by the S. P. G. on its own list. That the Secretary do state that the Board is most anxious to do no injustice to Mr. Waller, whose difficulties are attributable to oversight on their part, and at the same time to cause no inconvenience to the S. P. G. by following out a course different from that indicated by their regulations.

10. That the expenses of the Bishops during their visits to the Eastern Provinces be taken out of the General Fund.

11. That the lady teachers and missionaries, at present engaged in the North-West under the pay of the Woman's Auxiliaries of the various dioceses be and the same are hereby recognized as missionaries of this Board.

12. That the Secretary do communicate to the several Diocesan Branches of the Woman's Auxiliary, the respectful, earnest desire of the Board of Management, that they should seek to extend and promote the circulation of the "Canadian Church Magazine and Mission News," published monthly by the Domestic and Foreign Missionary Society of the Church of England in Canada—that the Secretary do also inform them of the success which has attended the efforts in this

direction, of the Woman's Auxiliary in Ottawa, and indicate the readiness of the Board to make the Magazine the medium of conveying the interesting information, now set forth in the Leaflets issued by the Woman's Auxiliary; should they at any time be led to desire such an arrangement.

13. That it be an instruction to the Secretary, to print the minutes of each half-yearly meeting on a slip, to be forwarded to all the members of the Board for their information, with a view to sustain the interest that should exist in the working of the Board.

14. That in view of the great importance of Indian work, and the need of its better recognition, and for more accurate information, a Committee be appointed to consider the subject, and report at the next meeting of the Board.

15. That the application of Miss Sherlock for a position as medical missionary at Japan, she having complied with the prescribed requirements of the Board, be accepted by this Board, and that the Woman's Auxiliary be requested to undertake the necessary expense, viz., not less than \$600 per annum, together with outfit and travelling expenses to her place of destination, and that the Secretary communicate with the Woman's Auxiliary in regard to the same.

16. That the salaries of all missionaries accepted by the Board commence from the date of arrival at their posts of labour, according to the requirements of the S. P. G.

17. That every candidate for employment by the Board do furnish the Secretary for submission to the Board a certificate from some medical man of good standing that he has examined the candidate, and that his or her constitution and health are such as to fit him or her for the strain of the work to be undertaken, and of the climate, of the country to which he or she may be going.

Chas. H. Mockridge,

General Secretary, Toronto.

April 8th, 1891.