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TORONTO, MARCH, 1878.

No. 4.

JOURNAL

OF A

SPECIAL MEETING

OF THE

Synod of the Diocese of Toronto

HELD FOR THE

ELECTION OF A COADJUTOR BISHOP

ON

Tuesday, 12th February, 1878.

TORONTO:
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1878.

The Regular Synod Collections are appointed to be taken up as follows, in every Parish and Mission, and at every Station therein where there is an established Sunday Service, viz. :—

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APRIL.....	Divinity Student's Fund.
JULY	Mission Fund.
OCTOBER	Widows and Orphans' Fund.
NOVEMBER	Thanksgiving Collection. Mission Fund.
CHRISTMAS	Special Offering to the Clergyman.

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The Regular Quarterly Meetings of the Standing Committees are held on the Second Thursday and Friday in the months of February, May, August, and November.

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Lord Bishop :

THE RIGHT REV. ALEXANDER NEIL BETHUNE, D.D., D.C.L.

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LIST OF CLERGY AND LAY REPRESENTATIVES
OF THE
SYNOD OF THE DIOCESE OF TORONTO, FOR
FEBRUARY, 1878.

PREPARED BY THE SECRETARIES OF THE SYNOD IN ACCORDANCE WITH SECTION
THIRTY-SEVEN OF THE CONSTITUTION.

THE LORD BISHOP :

THE RIGHT REVEREND ALEXANDER NEIL BETHUNE, D.D., D.C.L.

THE CLERGY AND LAY REPRESENTATIVES.

Parish or Mission.	Clergyman.	Lay Representatives.
Alblon and Mono	Rev. W. F. Swallow.....	W. Hanna. G. McManus. R. Lawrence, M.D.
Allerton	" W. M. C. Clarke	Alexander Marling. Jno. Haucey. Wm. Davey.
Apsley	" Philip Harding.....	James Golborne, J. P. Marmaduke Willson. Major Leigh.
Ashburnham and Otonabee.....	" W. C. Bradshaw	Dr. H. C. Burritt. John Burnham. H. T. Strickland.
Atherly and Beaverton	" H. W. Robinson	J. O. Revell. T. H. Spence, LL.D. G. L. Garden.
Aurora, Oakridges, and King....	" A. J. Fidler, B.A. } " Wm. Jupp.....)	Lewis Langstaff, M.D. Hon. C. J. Douglas. James Mosley.
Barrie	" Canon Morgan.....	James C. Morgan. William Boys. C. H. Clark.
Batteaux	" L. H. Kirkby	Horace Blachford. Edmund Wragge. Lewis Moffatt.
Berkeley and Chester	" C. Ruttan	G. F. Frankland. Peter Paterson. B. Morton.
Bobcaygeon and Dunsford	John Ireton, Senr. H. C. Avant. W. B. Read.
Bolton and Sandhill	" W. H. Clarke, B.A.....	Robert Johnston. Walter Taylor. C. J. Campbell.
Bradford and West Gwillimbury..	" J. Widmer Rolph, M.D....	Joseph Fennell, Senr. Richard Tyrwhitt. J. W. H. Wilson.
Brampton	" I. Middleton. B. A	Judge Scott. Thornill A. Agar. William Golding.

Parish or Mission.	Clergyman.	Lay Representatives
Brock	Rev. John Vicars, B. A	John Hall Thompson. Alfred Wyatt. S. B. Harman.
Brooklin and Columbus.....	" J. W. Forster	James Carmichael. James Draper. Wm. Cowan.
Cameron	J. H. Knight. Archibald Cameron.
Cardiff and Monmouth.....	" Joseph Gander.....	Jabez Gander. George Gander.
Carleton	" F. J. S. Groves.....	Elmes Henderson. N. W. Hoyles. Harry Moody.
Cartwright	" John Creighton	Wm. McLaughlin. Arch. Lattimore. Thos. H. Price.
Cavan	" T. W. Allen, M. A	Archibald Wood. Robert Vance, Jr. Alderman Beeswell.
	" J. W. Davis	
Charleston and Cataract	" A. W. Spragge, B.A.	C. A. Rankine. Edward W. Spragge, M.D.
Clarke	" Canon Brent, M. A	Fred. Farncomb. J. J. Hobson. Joshua Adams.
Cobourg	" W. Stennett, M. A	G. M. Goodeve. A. Hewson. Lt. Col. D. E. Boulton.
Colborne and Brighton	" H. D. Cooper, B.A	R. Hewitt. W. G. Bidwell. R. Gibson.
Coldwater	" W. H. French	Charles Magrath. S. B. Smith. Jas. Scott.
Collingwood	" Stephen Lett, D.D	Alexr. R. Stephen, M.D. Major Arthur Bligh. Captain Edward Wheeler.
Cookstown.....	" J. S. Baker	R. Snelling, LL.D. H. B. Nicol, M. D. William Armstrong.
Craighurst and Waverley.....	" Thomas G. Porter	Arthur Craig. Wm. Harvey. Hugh Savigny.
Credit	" T. Walker, B. A.	Andrew R. Gordon. John Goldthorpe. Robert Cotton.
Darlington	" A. Macnab, D. D.....	Thomas Batting. J. A. Codd. W. T. Scott.
Dysart.....	" R. Rooney	G. W. Buckland. Captain Hooper. C. J. Blomfield.
Etobicoke	" Canon Tremayne, M.A.....	Hon. Vice-Chancellor Blake. J. D. Evans. H. Siddall.
Fenelon Falls.....	" William Logan, M. A.	Thomas Roberts. John Catto. Professor Buckland.

Parish or Mission.	Clergyman.	Lay Representatives.
Galway	Rev. Philip Tocque	Robert Bickerstaff. James Plummer. John Holgate.
Georgina	“ Canon Ritchie, M.A.	William Robert Barnard. Roderick McKeuzie Anderson. John J. Vickers.
Gore's Landing	“ W. H. Wadleigh, B.A.	Charles Thompson. Howard Bovell. Thomas Bailey.
Grafton	“ Ven. Archdeacon Wilson, M.A.	Robert Z. Rogers. James Barnum.
Hastings and Alnwick	“ John McCleary	John H. Parnell. Henry Rowsell.
Holland Landing and Sharon ...	“ T. P. Hodge	James Parnham. W. H. Thorne. John Selby.
Innisfil	“ E. W. Murphy, B.A.	Hon. G. W. Allan. Dr. R. Lund. E. Pangman.
Lindsay	“ W. T. Smithett, D.D.	Hartley Dunsford. Adam Hudspeth. John Dobson.
Lloydtown	“ C. B. Dundas, B.A.	Henry Treut.
Manvers	“ Henry F. Burges	George Sisson. Wm. M. Graham. A. Morris.
Markham, St. Philip's	“ John Fletcher, M. A.	John F. Davison. Thomas Fletcher. Judge Boyd.
“ Grace Church	“ Anthony Hart	Henry Tanc. John Reesor. Henry Guest Collins.
Minden	“ Frederick Burt	S. S. Peck. Jas. K. Kerr, Q.C. John Gillespie.
	“ J. E. Cooper	
Mulmur	“ George Nesbitt, M. A.	Joseph Haddock. William McNab. William J. McCleary.
Mulmur West	“ George Ledingham	George S. C. Bethune. J. R. Armstrong. Charles Unwin, jr.
Newmarket		W. H. Ashworth. C. W. Lee. R. John Davison.
North Douro	“ E. Horace Mussen, B. A. ...	Major Boulton. Fred. Barle. Roland. C Strickland.
North Essa	“ W. W. Bates, B. A.	J. W. Young. Hon. James Patton, Q.C. Capt. F. Denison.
North Orillia and Medonte	“ James H. Harris	B. Homer Dixon. K.N.L. Charles Goss. W. Sidney Gibbon, R.N.
Norwood, Westwood, and Belmont	“ Edward Soward	John A. Butterfield. James Jotham. Frank Birdsall.

Parish or Mission.	Clergyman.	Lay Representatives.
Omece and Emily	Rev. R. H. Harris, B. A. } " John Burkitt	Clarence W. Ball. James Groves.
Orillia	" A. Stewart, M.A.	C. S. Elliott, M.D. Frank Evans. G. J. Booth.
Oshawa	" H. B. Owen, F.R.L.S.	Lt. Col. Geo. H. Grierson. John Cowan. Matthew Western.
Penetanguisheno, St. James's	" Samuel Mills.	James Henderson. Wm. Featherstonhaugh. Sheriff Jarvis.
Perrytown	" John A. Hanna	J. S. Wilson. James Leslie. J. R. Cartwright.
Peterborough	" J. W. R. Beck, M. A.	G. E. Shaw. A. P. Pousette. G. Barice.
Pickering and Port Whitby	" Johnstone Vicars, M. D.	Kivas Tully. John Blow. John Woodhouse.
Port Hope, St. John's	" F. A. O'Meara, LL.D. } " J. S. Stone	Thomas Moore Benson. Charles T. Bingham. Arthur T. H. Williams.
" St. Mark's	" C. W. Paterson, B.C.L.	James Calcutt. C. J. Whitehead. H. A. Ward.
Port Perry	" C. C. Johnson	Daniel Ledingham. John Kolph. John Kirsten.
Scarborough	" C. R. Bell, Mus. Bac	Stephen Westney. Richard Steers. Joseph Armstrong.
Seymour and Percy	" R. W. Hindes, B. A.	Gilbert Bedford. Arthur L. Colville. William Cameron.
Shanty Bay	" Joseph Fletcher, B.A.	J. O. Browne. C. C. Bridges. H. J. Browne.
Stayner and Creemore	" W. R. Forster	R. J. Cole. Jas. Langtry. John Carter.
Streetsville	" W. S. Westney, B.A.	William Magrath. John Ballinger. John Frazer.
Sunderland and West Brock	" Edward Warren	
Tecumseth	" Thomas Ball	George Gaviller. Joseph Thompson. Thomas Carter.
Thornhill and Richmond Hill	" Robert Shanklin	John Langstaff. Joseph Keffer. John Arnold.
Tullamore	" William Grant, M.A.	I. M. Chafce. Jas. Craven. Isaac Blain.
Toronto, St. James's Cathedral ..	Very Rev. Dean Grasett, D.D. ... } Rev. R. W. E. Greene, B.A. ... } " Joseph Williams	Daniel Wilson, LL.D. John George Hodgkins, LL.D. Clarke Gamble, Q.C.

Parish or Mission.	Clergyman.	Lay Representatives.
Toronto, St. Paul's.....	Rev. Saltern Givins, D.C.L. " W. F. Checkley, M.A.	Captain R. D. Stupart, R.N. J. Symons. J. D. Smith.
" Trinity East	" Alexander Sanson.....	William Gooderham Thomas W. Rawlison, Charles Unwin, Senr.
" St. George's	" J. D. Cayley, M.A. } " C. H. Mockridge, B.D. .. }	William Gamble. Samuel W. Farrell. Huson W. M. Murray, M.A.
" Holy Trinity	" W. Stewart Darling..... } " John Pearson..... } " H. W. Davies, D.D. }	William Ince. W. T. O'Reilly. S. G. Wood.
" St. John's.....	" Alex. Williams, M.A.	J. C. Tarbutt. C. W. Postlethwaite. John Maughan, Jr.
" St. Stephen's	" A. J. Broughall, M.A.	F. W. Coate. J. Pepler. S. J. VanKoughnet, D.C.L.
" St. Anne's	" J. M. Ballard, B.A.	Col. Richard L. Denison. George B. Kirkpatrick. Col. G. T. Denison.
" St. Peter's.....	" S. J. Boddy, M.A.	Henry Northrop. Henry O'Brien. William T. Boyd.
" St. Luke's.....	" John Langtry, M.A.	James Young. Clarkson Jones. William D. Shutt.
" Church of the Redeemer	" Septimus Jones, M.A. .. } " James P. Sheraton, B.A. }	A. H. Campbell. J. L. Bronsdon. R. Dunbar.
" All Saints'	" A. H. Baldwin, B.A.	Allan McLean Howard. Charles Fuller. J. W. G. Whitney.
" St. Matthias's	" R. Harrison, M.A.	James Fletcher Cross. Fercy Beverley. Reginald Shield Radcliffe.
" St. Thomas's	" J. H. McCollum, A.M.	Marcellus Crombie, M.A. Alderman Canavan. M. M. Mathews.
" Grace Church.....	" Charles R. Matthew	F. A. Ball. J. F. Lash. Joseph Bickerstaff.
" St. Bartholomew's	" Geo. I. Taylor, B. A.....	C. H. Greene. Henry Alley. H. A. Harvey.
" St. Philip's.....	" Geo. H. Moxon	Lieut.-Col. Robert B. Denison. Geo. M. Evans. Lieut.-Col. C. S. Gzowski.
" St. Matthew's	" Geo. I. Taylor, B.A.	Lamond Smith. Dr. Kertland. John F. Hart.
" Ch. of the Ascension....	" S. W. Young, M.A.....	H. S. Strathy. W. Fahey. C. R. W. Biggar.
Uxbridge	" John Davidson, M. A.....	Henry Reynolds. Hector M. Howell. E. M. Chadwick.
Vespra	" A. B. Chafee, B.A.....	Edward Martindale. George Sneath. William Partridge.

Parish or Mission.	Clergyman.	Lay Representatives.
West Mono	Rev. Thomas Geoghegan	Charles M. Harris. C. J. Agar. G. W. Morley.
Weston.....	" W. A. Johnson.....	John Dennis. Jesse Noble.
Whitby	" E. H. Cole, M.A.....	John Ham Perry. John Wolfenden. George Young Smith.
Woodbridge and Vaughan	" T. J. Hodgkin, M.D.	Nathaniel Clarke Wallace. Thomas Fielding. William Duncan.
Wyebridge and Midland	" Gustavus A. Anderson	John Lummis. Wm. Parker. F. D. Barwick.
York Mills.....	" Canon H. B. Osler	George Robson. James Harrison, Hamilton Mercer.
York Township, Christ Church ..	" A. G. L. Trew, M.A. } " T. W. Paterson, B.A. }	Joseph Jackes. Philip Armstrong. Thomas Elgie.

Trinity College.....	Ven. Archdeacon Whitaker, M.A. (<i>Provost</i>). Rev. Wm. Jones, M.A. " H. E. Maddock, M.A.
Trinity College School, Port Hope	" C. J. S. Bethune, M.A. " W. E. Cooper, M.A. " W. C. Allen, B.A.

Representing one hundred Parishes and Missions.

Ven. Arthur Palmer, M.A., Archdeacon of Toronto.

Rev. Canon Scadding, D.D.
" A. Lampman, B.A.
" Vincent Clementi, B.A.
" James Bovell, M.D.

Rev. John Carry, B.D.
" S. Briggs, M.A.
" S. S. Strong, D.D., D.C.L.
" George Hallen, B.A.

A. J. BROUGHAL, M.A.

Hon. Clerical Secretary.

HUSON W. M. MURRAY, M.A.

Hon. Lay Secretary.

FIRST DAY.

MORNING SESSION.

TUESDAY, 12TH FEBRUARY, 1878.

Pursuant to a special notice of a meeting for the election of a Coadjutor Bishop, the Synod assembled this day in St. James's Cathedral, at 10 o'clock A.M.

Morning Prayer was sung by the Rev. J. D. Cayley, M.A., Precentor of the Synod. The Sermon was preached by the Rev. S. J. Boddy, M.A., from the text Acts i. 23, 24; after which the Holy Communion was administered, the Bishop of Toronto being the Celebrant, assisted by the Very Rev. Dean Grasset, Ven. Archdeacon Whitaker, Rev. Dr. Givins, and Rev. S. J. Boddy, M.A.

At 2:30 p.m. the Synod re-assembled in the Cathedral schoolhouse for the transaction of business, the Lord Bishop in the chair.

The Prayers appointed for the occasion were said by the Very Rev. The Dean of Toronto.

The following Clergy and Lay Representatives signed the Roll:—

Clergy.—Revs. Richard H. Harris, C. B. Dundas, John Burkitt, J. S. Stone, J. Wilson, Vincent Clementi, John Fletcher, Philip Tocque, John Davidson, Charles J. S. Bethune, A. J. Broughall, John Pearson, J. H. McCollum, John W. Forster, Thomas Geoghegan, W. Stewart Darling, H. B. Osler, W. T. Smithett, W. Stennett, Wm. Logan, W. C. Allen, C. Ruttan, W. F. Checkley, E. Morgan, W. C. Bradshaw, H. W. Davies, John Vicars, S. Briggs, John E. Cooper, H. Brent, A. Stewart, Frederick Burt, Septimus Jones, S. J. Boddy, C. R. Bell, Thomas Ball, J. Creighton, H. W. Robinson, Edward Soward, W. H. French, F. A. O'Meara, Joseph Fletcher, F. Tremayne, S. Givins, George Nesbitt, W. M. C. Clarke, H. B. Owen, C. C. Johnson, E. Horace Mussen, Edward Warren, Anthony Hart, James P. Sheraton, W. E. Cooper, G. A. Anderson, C. H. Mackridge, Philip Harding, Albert W. Spragge, T. W. Paterson, Charles W. Paterson, Richard W. E. Greene, H. D. Cooper, S. W. Young, F. J. S. Groves, A. B. Chafee, J. A. Hanna, James H. Harris, Arthur H. Baldwin, J. McLean Ballard, W. Henry Wadleigh, T. Walker, J. S. Baker, T. G. Porter, C. R. Matthew, W. H. Clarke, W. W. Bates, W. R. Forster, L. H. Kirkby, W. F. Swallow, George Hallen, Samuel Mills, George Ledingham, A. J. Fidler, George H. Moxon, J. D. Cayley, I. Middleton.

Layty.—Messrs. William Hanna, Samuel B. Harman, G. H. Grierson, G. W. Allan, Joseph Thompson, Chas. A. Rankine, John Holgate, Chas. T. Bingham, John Ballinger, Richard Snelling, J. W. H. Wilson, James C. Morgan, George Barlee, R. Hewitt, John Catto, James D. Smith, George Robson, Robert Cotton, Hason W. M. Murray, Charles Magrath, J. R. Armstrong, Wm. Magrath, Wm. Duncan, George McManus, Thomas Batting, G. B. Morley, C. H. Greene, Charles Fuller, R. Tyrwhitt, John J. Vickers, Joseph Fennell, Wm. Gamble, George T. Denison, John Gillespie, J. D. Evans, A. F. Scott, Adam Hudspeth, John Dobson, H. Dunstord, E. O. Wheeler, H. Reynolds, A. Marling, C. W. Ball, George J. Gaviller, Frank Evans, John W. Selby, Charles M. Harris, J. H. Thompson, Alfred Wyatt, Roland C. Strickland, R. Gibson, Wm. McLaughlin, John Dennis, S. G. Wood, Clarkson Jones, Archibald Lattimore, Harry Moody, J. H. Knight, B. H. Dixon, Clarke Gamble, F. W. Jarvis, C. S. Gzowski, J. Jackes, P. Armstrong, Thos. Elgie, W. T. Boyd, Chris. W. Lee, S. W. Farrell, John Bow, John Woodhouse, A. R. Beswell, C. J. Campbell, J. H. Plummer, W. H. Ashworth, B. Merton, Henry Alley, S. J. VanKoughnet, J. W. G. Whitney, J. K. Kerr, S. B. Smith, Lewis Moffatt, J. Fletcher Cross, F. A. Ball, Isaac Blain, T. W. Rawlinson, Thomas Bailey, J. L. Bronsdon, R. Davidson, James Barnum, Edward W. Spragge, Kivas Tully, Marcellus Crombie, D. E. Boulton, George B.

Kirkpatrick, Thornhill A. Agar, Edmund Wragge, Henry Siddall, George E. Shaw, Horace P. Blachford, I. M. Chafee, C. J. Agar, Archibald Wood, H. Rowsell, Stephen Westney, H. F. Hooper, William McNab, R. S. Radcliffe, John F. Davison, Percy Beverley, J. F. Hart, A. Hewson, D. Wilson, J. O. Kirsten, John Boyd, H. S. Northrop, John Wolfenden, G. Young Smith, Richard Steers, Peter Paterson, H. C. Avant, H. G. Collins, John Ireton, Thomas Fletcher, Joseph Armstrong, A. McLean Howard, Charles Thompson, William Fahey, W. Cameron, C. R. W. Biggar, E. M. Chadwick, Geo. Buckland, N. W. Hoyles, Geo. W. Buckland, J. Lamond Smith, C. J. Douglas, Howard Bovell, C. J. Whitehead, Geo. L. Garden, John O. Revell, James Young, L. Langstaff, H. S. Strathy, Charles Jas. Blomfield, George M. Evans, R. C. Bickerstaff, H. O'Brien, F. D. Barwick, T. M. Benson, Arthur T. H. Williams, J. Ham Perry, R. Z. Rogers, W. J. McCleary, C. W. Postlethwaite, William Ince, W. T. O'Reilly, J. W. Young, J. Symons, James Patton, W. H. Thorne, J. O. Browne, A. R. Gordon, J. George Hodgins, Robert B. Denison, S. H. Blake, Walter Taylor, Joseph Bickerstaff, Elmes Henderson, Fred. Farncomb, R. J. Cole, James Pepler, W. M. Parker, W. D. Shutt.

REPORT ON CERTIFICATES OF LAY REPRESENTATIVES.

The Rev. J. H. McCollum, M.A., presented and read the following Report of the Committee appointed to examine the Certificates of Lay Representatives, and moved, seconded by the Lay Secretary, that the same be adopted:

The Committee appointed by the Executive Committee to meet before the assembling of the Synod and examine the Certificates of the Lay Representatives beg to present their Report:

They find the Certificates from the following Parishes correct, viz.:

1. The Church of the Ascension, Canon Baldwin Memorial Church, Toronto.
2. The Certificate from the Parish of Charleston and Cataract.
3. The Certificate from the Parish of West Mono.
4. The Certificate from the Parish of Atherley and Beaverton.

The Committee would suggest that in case there be a Church edifice in the Parish or Mission, the name of such Church should be inserted in the certificate, as well as the name of the Parish or Mission.

The Committee hand in a list of Members of Synod, corrected up to the present time.

J. H. MCCOLLUM.
HUSON W. M. MURRAY.

SYNOD OFFICE, Toronto,
February 12th, 1878.

Moved by the Rev. J. Fletcher, M. A.

That the two names first in order on the list of the delegates of the Parish of St. Bartholomew, and the first name on the list of the delegates of the Parish of St. Matthew, be the delegates of the United Parish.

The matter was referred to the Court on Contested Seats.

BISHOP'S ADDRESS.

The Lord Bishop then delivered the following Address:—

REVEREND BROTHERS, AND BROTHERS OF THE LAITY,—On the 3rd of January last, I addressed to the Chairman of the Executive Committee of the Diocese, the following letter:

"It is, I believe, generally known that a Conference of the Bishops of the Anglican Communion is to be held at Lambeth palace, in the month of July next. The invitation to this Conference from His Grace the Archbishop of Canterbury, I have

felt it my duty to accept; because no one, I conceive, blessed with the needful health and strength, should decline such a duty; and, as respects myself, I could not willingly lose the opportunity of gaining the instruction and the benefit which such a meeting of prelates from every quarter of the world is calculated to impart.

"But the purpose to carry out this intention, added to the desire of spending a few months in the older world, involves anxieties and responsibilities to which I cannot allow myself to be indifferent. At the advanced age which, by God's good Providence, I have been permitted to reach, I cannot restrain the feeling that my time for active and efficient work in God's Church cannot be long; and contemplating the need, perhaps, of early aid in the duties assigned to me, I cannot but feel strongly the duty of having this aid supplied during the term of absence from the Diocese which it is my desire to have.

"The obligation, then, of securing this aid without delay, forces itself upon me; and so I must request that the Executive Committee of the Synod of the Diocese be summoned at the earliest convenient period to make arrangements for a meeting of the Synod to give consent to the election of a Coadjutor Bishop; and if such assent shall be given, to proceed forthwith to such election."

I have fixed the time of this meeting with a view to the requirements of the case, and to the general convenience of the members of the Synod. I felt it necessary not to be later, if I were to be secured in the benefit of a Coadjutor before the time arrived for leaving the country. Some time must necessarily elapse between the election and the Consecration; and to meet the convenience of my brother prelates in the Province, the latter could not be delayed beyond the last week in April.

The Metropolitan informs me that he has made his arrangements for leaving for England in the first week of May; and some of the others, I understand, intend leaving during the same month. The convenience of members of the Synod has also been consulted in making the present meeting take place during a week in which the Quarterly Meetings of the Committees of Synod are held.

There is not, as you are aware, any provision made for a stipend to a Coadjutor Bishop; nor, in the mother country, in the case of the kindred office of Suffragan Bishop, does any provision exist. There, the Suffragan is permitted to hold his ecclesiastical preferments; and here, a Coadjutor Bishop is not restrained from doing the same. Any compensation beyond, is a matter for private arrangement between him and the Bishop under whom he acts.

While upon this point I shall be excused, I feel assured, for making a brief reference to the position of the future Bishop of this Diocese as respects his means of support. When I inform you that, in my own case, one-fifth of the whole episcopal income is absorbed by house-rent and taxes, I shall be excused, I trust, for pressing upon the Synod the benefit and the need of providing, as early as possible, a suitable episcopal residence. And if a Committee were, at this meeting, appointed to take into immediate consideration and report upon it to the Synod at its meeting in June next, means might then promptly be taken to secure to the Diocese a boon so essential.

As I have nothing more, pertinent to the occasion, to say, I shall only add, in the words of my revered predecessor, when he was called upon to address you as I am doing now, "Come, I pray you, brethren, to the exercise of this responsibility and solemn trust, with singleness of purpose, with unblessed minds, with calm and thoughtful feelings. Ask earnestly for heavenly direction before you enter upon this sacred duty; regard as a first obligation the welfare of God's Church; and act as you think will most promote its growth, and purity, and expansion in this land."

It was then moved by Mr. Chancellor Harman, seconded by Ven. Archdeacon Wilsou,

That his Lordship the Bishop, having signified in writing his desire that a coadjutor Bishop should be elected, this Synod declares that the election of such coadjutor Bishop is desirable and necessary.

Mr. Clarke C^ombles moved the following amendment:—

“The Synod of Toronto, assembled by direction of his Lordship the Bishop, would record their gratification at the announcement that he intends to be present at Lambeth and represent the Diocese at the meeting of the Pan-Anglican Synod in June next, and they earnestly pray that the Almighty Disposer of all things may direct the consultations of the assembled prelates of the Protestant Episcopal Church throughout the world to the good of that Church and the advancement of His Kingdom. They trust that the rest which his Lordship is seeking by a lengthened sojourn in Europe may be blessed to him in a thorough restoration of his health, and that he may return to us in renewed health and vigour, and they would most respectfully urge his Lordship to make the necessary arrangements to have the affairs of his Diocese administered during his absence by his Commissary duly appointed.”

His Lordship ruled Mr. Gamble's motion out of order, as not being strictly an amendment.

After a short discussion it was moved in amendment by Mr. A. H. Campbell, seconded by Rev. S. W. Young:—

“That until provision has been made by this Synod for the payment of a salary of at least \$2,400 per annum to the clergyman who may be elected Coadjutor Bishop, this Synod is not in a position to proceed with such election.”

Moved in amendment to the above by Mr. C. J. Blomfield, seconded by Mr. Kivas Tully:—

“That in order to carry out the wishes of his Lordship the Bishop, as signified in his address, further consideration of this question be deferred until the regular meeting of the Synod, and that a committee be appointed to draft a plan and provide funds for the salary of such Coadjutor, to be submitted to the Synod at its next session.”

Col. Boulton suggested—

“That provision be made for the support of the Suffragan Bishop by an assessment upon the Diocese for the sum of £600.”

Moved by the Chancellor, seconded by the Clerical Secretary—

“That there be an evening session.”—*Carried.*

EVENING SESSION.

The Synod re-assembled in St. James's School House at 8 o'clock.

After a long discussion the Clerical Secretary read Mr. Blomfield's amendment, which was put to the Meeting and declared lost.

Lieut.-Col. G. T. Denison moved a third amendment, seconded by Mr. J. Fletcher Cross, which read as follows:—

“That in view of the announcement made by his Lordship the Bishop that he had determined to give up his endowment fund on 1st July, 1879, this Synod considers it advisable to postpone the appointment of a Coadjutor Bishop until after the 1st of July, 1879.”

This amendment was ruled out of order.

Lieut.-Col. Denison proceeded to move a fourth amendment to the effect that in view of the generous offer of the Clergy to devote one-tenth or one-twentieth of their incomes towards the support of a Coadjutor Bishop, the Synod adjourn for a fortnight in order to take advantage of that generous offer.

The amendment dropped, having found no seconder.

Mr. A. H. Campbell's amendment to the original motion was then read by the Clerical Secretary, and on demand of the mover, a vote was taken thereon by orders, which resulted as follows :

	Nays.	Yeas.
Clergy.....	72	20
Laity (Parishes).....	43	30
Lost Votes.....	8	

The above being declared lost, by consent of the Synod the same vote was allowed to stand as a vote on the Chancellor's original motion as follows :

	Yeas.	Nays.
Clergy.....	72	20
Laity (Parishes).....	43	30
Lost Votes.....	8	

The original motion was therefore declared to be carried.

On motion, the following gentlemen were appointed Scrutineers to receive the ballots on the following day for the election of a Coadjutor Bishop :—

CLERICAL VOTE.—Rev. Canon Brent, Rev. A. Sanson, Mr. S. G. Wood.

LAY VOTE.—Dr. W. T. O'Reilly, Mr. G. M. Evans, Rev. Rural Dean Stewart.

The Synod then adjourned to meet at 10 a.m. next morning in the Cathedral.

SECOND DAY.

WEDNESDAY, 13th FEBRUARY, 1878.

The Synod met in the Cathedral at 9:30 a.m. Prayers were read by Ven. Archdeacon Wilson.

The business of the election was proceeded with at 10 a.m.

THE JUDGMENT OF THE COURT ON CONTESTED SEATS was read by the Chancellor as follows:—

At a Court held in pursuance of Section 37 of the Constitution of the Synod for the settlement of Contested Seats in the Synod: Present—S. B. Harman, Esq., B. C. L., Chancellor of the Diocese, Chairman; The Rev. A. Sanson, M.A., and the Rev. William Logan, M.A.

Having heard and adjudicated on the following cases, the following judgments are given:—

MISSION.	DELEGATES.	OBJECTION.	DECISION.
No. 1. St. Bartholomew, (Toronto.)	C. H. Greene, H. Alley, H. A. Harvey.	That since the Synod in June there is only one incumbent serving both these parishes, and that therefore the Delegates should be reduced.	The Election of Delegates was regular and unquestioned when the Synod met in June, when there were Clergymen serving the several Missions. The removal of one of the Clergymen and the union of the Missions under the other cannot be held to disfranchise any of these Delegates at the present time, but the objection will prevail at the next Easter Elections.
No. 2. St. Matthew's, (Toronto.)	Lamond Smith, Dr. Kerlland, John F. Hart.		

By the Court.

SAMUEL B. HARMAN,
Chancellor of the Diocese.

FIRST BALLOT.

A few minutes having been devoted to private prayer, the first ballot was taken at 11 a.m., and occupied about one hour.

The Scrutinizers then retired, and at 12:45 p.m. handed the result of their scrutiny to the Registrar, who made the following announcement:

CLERICAL VOTE.

The Ven. Archdeacon Whitaker.....	42
The Rev. W. D. MacLagan, Vicar of Kensington....	28
The Bishop of Saskatchewan.....	15
The Rev. Charles Hamilton, Quebec.....	5
The Rev. Arthur H. Baldwin.....	2
The Very Rev. the Dean of Toronto.....	1
The Ven. Archdeacon Palmer.....	1
The Bishop of Algoma.....	1
The Rev. W. Stennett.....	1
The Rev. J. Carmichael.....	1
The Bishop of Rupert's Land.....	1

LAY VOTE.

The Bishop of Saskatchewan.....	80
The Ven. Archdeacon Whitaker.....	27
The Rev. W. D. MacLagan.....	10
The Rev. A. H. Baldwin.....	2
The Bishop of Niagara.....	1
The Rev. Canon Innes.....	1
Lost Votes.....	12
	83
Total Vote.....	Clergy 98..... Parishes 83
Necessary to a choice	" 50..... " 43

As none of the Reverend gentlemen received a sufficient number of votes, the Bishop declared that the ballot did not result in an election, and the Synod adjourned till 2 p. m.

SECOND BALLOT.

The Synod re-assembled at 2 p. m., and Mr. Evans being absent, it was—

Moved by the Chancellor, seconded by the Registrar,

That Mr. Gillespie be appointed to act as scrutineer of the Lay vote during the temporary absence of Mr. Evans, appointed by the Synod.—*Carried.*

The balloting commenced at 2:30 p. m., and concluded at 3:15 p. m., with the following result :—

CLERICAL VOTE.

The Ven. Archdeacon Whitaker.....	66
The Rev. A. H. Baldwin.....	20
The Rev. Chas. Hamilton.....	4
The Rev. W. D. MacLagan.....	4
The Bishop of Rupert's Land.....	1
	95

LAY VOTE.

The Ven. Archdeacon Whitaker.....	39
The Rev. A. H. Baldwin.....	38
The Bishop of Saskatchewan.....	1
The Rev. Chas. Hamilton.....	1
Lost Votes.....	7
	86

	Clergy.	Parishes.
Total Vote.....	95	86
Necessary to a choice.....	48	44
Result—No Election.		

THIRD BALLOT.

After an interval of half an hour a third ballot was taken, occupying from 4:30 to 5:30 p. m.

At 6 p. m., the Scrutineers reported as follows :—

CLERICAL VOTE.

The Ven. Archdeacon Whitaker	71
The Rev. A. H. Baldwin	17
The Rev. Chas. Hamilton	4
The Rt. Rev. Bishop Whipple (Minnesota)	1
	<hr/>
	93

LAY VOTE:

The Ven. Archdeacon Whitaker.....	39
The Rev. A. H. Baldwin.....	37
The Rev. Chas. Hamilton	1
Lost Votes.....	9
	<hr/>
	86

	Clergy.	Parishes.
Total Vote.....	93	86
Necessary to a choice.....	47	44

Result—No Election.

The Bishop adjourned the Synod until 8:30 p.m.

FOURTH BALLOT.

From 8:45 to 9:40 p.m.

CLERICAL VOTE.

The Ven. Archdeacon Whitaker.....	64
The Rev. A. H. Baldwin	15
The Rev. Charles Hamilton	4
	<hr/>
	83

LAY VOTE.

The Ven. Archdeacon Whitaker	41
The Rev. A. H. Baldwin	33
The Rev. Charles Hamilton	1
Lost Votes	7
	<hr/>
	82

	Clergy.	Parishes.
Total vote	83	82
Necessary to a choice.....	42	42

Result—No Election.

The Synod again adjourned for half an hour, and reassembled at 10:45 p.m. for the

FIFTH BALLOT.

From 10:45 p.m. till 11:40 p.m.

At 12 o'clock the Registrar read the Report of the Scrutineers as follows:—

CLERICAL VOTE.

The Ven. Archdeacon Whitaker	60
The Rev. A. H. Baldwin.....	8
The Rev. Charles Hamilton	3
The Rev. J. Carmichael.....	1
	<hr/>
	72

LAY VOTE.

The Ven. Archdeacon Whitaker.....	45
The Rev. A. H. Baldwin	31
Lost Votes	6
	82

The Registrar said that as the total clerical vote—seventy-two—did not represent two-thirds of the clergy on the list as present and voting, the number necessary for a choice would be two thirds of 72, viz :—48. The lay vote necessary for a choice was 42. The ballot therefore resulted in the election of Ven. Archdeacon Whitaker, inasmuch as he had received the number of clerical and lay votes required for that purpose.

AN APPEAL.

Mr. J. K. Kerr arose and said, that before the election of Ven. Archdeacon Whitaker was confirmed, he desired to record an appeal against it.

Mr. Chancellor Harman said any appeal against the election should be put in writing, and presented to the Bishop.

Mr. Kerr replied that in accordance with the rules of the Synod, he would present the appeal in writing, which he did. The document was signed by Mr. Kerr, and read as follows :—

I appeal against the election of Archdeacon Whitaker, and against his being declared elected Suffragan or Coadjutor Bishop of this Diocese, because two-thirds of the clergy entitled to vote were not present and did not vote, and that the Canon law provides that unless two-thirds of the clergy entitled to vote be present and vote, *and* two-thirds of the parishes entitled to vote be represented, two-thirds of the votes of each order shall be necessary to determine the choice, and that Archdeacon Whitaker has not received two-thirds of the votes of each Order.

A consultation ensued between the Bishop and Mr. Chancellor Harman, besides other members of the Synod. It lasted for about ten minutes, when—

Mr. Harman said, that he was desired by his Lordship to state, that he would give his decision on the appeal at 10.30 in the morning, to which hour the Synod was adjourned. If his Lordship's opinion upheld the appeal another ballot for the election of a Coadjutor would be immediately proceeded with.

The Synod accordingly adjourned until Thursday morning at 10.30.

THIRD DAY.

THURSDAY, 14TH FEBRUARY, 1878.

The Synod met in St. James's Cathedral, at 9.30 a.m. Morning prayer was said by Rev. C. R. Bell, Mus. Bac.

The Bishop then delivered his ruling on Mr. J. K. Kerr's protest, as follows:—

RULING ON THE PROTEST TO THE FIFTH BALLOT.

The fifth ballot cast for the election of a Coadjutor Bishop of this Diocese resulted as follows:

CLERICAL VOTE.

For Archdeacon Whitaker	60
For Rev. A. H. Baldwin	8
For Rev. Charles Hamilton	3
For Rev. J. Carmichael	1
	<hr/>
	72

LAITY VOTING BY PARISHES.

For Archdeacon Whitaker	45
For Rev. A. H. Baldwin	31
Lost Votes	6
	<hr/>
	82

Against the result of this vote the following Protest is entered:—

"I appeal against the election of Archdeacon Whitaker, and against his being declared elected Suffragan or Co-adjutor Bishop of this Diocese, because two-thirds of the clergy entitled to vote were not present and did not vote; and that the Canon law provides that unless two thirds of the clergy entitled to vote be present and vote and two-thirds of the parishes entitled to vote be represented, two-thirds of the votes of each Order shall be necessary to determine the choice, and that Archdeacon Whitaker has not received two-thirds of the votes of each Order."

(Signed)

J. K. KERR.

The wording of the Canon regulating the voting is given for clearness, in considering the same, as follows:—

"In the election of a Bishop to a vacant See, or to a new See, the Clergy and Laity shall vote separately by ballot; the Clergy by individuals, and the Laity by parishes. A majority of votes in each order shall determine the choice, provided that two-thirds of the Clergy entitled to vote be present and vote, and that two-thirds of the parishes entitled to vote be represented and vote; otherwise two-thirds of the votes of each order shall be necessary to determine the choice.

See Digest of Canons, page 152 and page 294.

It will be seen from the above—

(1) That in the case of the Clerical Vote there *were not* at the time two-thirds of the Clergy entitled to vote present and voting, but that *more than two-thirds* of those present and voting voted for Archdeacon Whitaker.

(2) That in the case of the Lay Vote there *were* at the time two-thirds of the Parishes entitled to vote present and voting, and that in this case *more than a majority* of the Parishes so represented and voting, voted for Archdeacon Whitaker.

Taken separately, therefore, the conditions of the Canon were fully complied with, and the Archdeacon received the required vote of each order.

The latter part of the Canon, (which to say the least is ambiguously worded) seems to require that, if in either case there are not two-thirds present and voting, then a two-thirds vote of each order shall be necessary; and under this latter provision, the Lay vote, fully sufficient when considered separately as above, when controlled, under the circumstances, by the Clerical vote, fully sufficient under *all* circumstances, must be held to require to reach, like the Clerical, two-thirds of those entitled to vote and voting.

The words entitled to vote *and voting*, are important in the consideration of the case, as several clergymen, including the Bishop, the Dean, Archdeacon Whitaker, and others were present without voting, and *may* have brought up the number of Clergymen present to the number of two-thirds of those entitled to vote, if the words *present* be taken apart from the additional words *and voting*.

Under these circumstances it will be necessary to proceed to another ballot.

The Registrar, then, at the request of his Lordship, read the following:—

The Rev. Arthur Henry Baldwin, rather than continue any longer even a passive occasion of the protracted struggle that this Synod has witnessed during this day, has begged the permission of his Lordship the Bishop, to make known to the Synod, through the Registrar of the Diocese, his desire that no vote may hereafter be recorded in his favour.

SIXTH BALLOT.

From 10:50 a.m. to 12.

CLERICAL VOTE.	
The Ven. Archdeacon Whitaker.....	69
The Rev. Chas. Hamilton	3
The Right Rev. Bishop Kelly.....	1
The Rev. A. J. Broughall.....	1
The Rev. J. D. Cayley.....	1
Blanks	2
	—
	77
LAY VOTE.	
The Ven. Archdeacon Whitaker.....	42
The Bishop of Rupert's Land.....	31
Lost Votes.....	13
	—
	86

Result—No election.

A short adjournment here took place.

The Synod re-assembled at 2 o'clock, and after the Bishop had consulted with the Chancellor, His Lordship requested the Registrar to read his closing address, as follows:—

It appears to me inexpedient to make any further attempt to carry out my desire of procuring at my advanced age, and in the prospect of a lengthened absence from my Diocese, the services of a Conductor whom I could regard with the confidence due to a long and intimate acquaintance with him; and I am authorized by the gentleman whose name has been before the Synod and who has received so large a measure of support, to state that he heartily concurs in the opinion which I have here expressed. I therefore pronounce this meeting of the Synod to be adjourned.

The Benediction was then pronounced by his Lordship, and the Synod adjourned.

A. J. BROUGHALL,
HUSON W. M. MURRAY. } *Secretaries.*

Toronto, 14th February, 1878.

Proceedings of Synod Committees.

AUGUST AND NOVEMBER, 1877, AND FEBRUARY, 1878.

The Regular Quarterly Meetings of the Standing Committees of the Synod of the Diocese of Toronto, were held at the Synod Office, Toronto, on Thursday and Friday, August 9th and 10th, 1877.

Executive Committee.

Present.—The Archdeacon of York (appointed Chairman for the current year), the Archdeacon of Peterborough, Rural Dean Stewart, Revs. C. C. Johnson, Richard Harrison, Wm. Logan, J. H. McCollum, and A. J. Fidler. Colonel Boulton, Dr. O'Reilly, Dr. Snelling, Messrs. C. J. Campbell, Clarke Gamble, and Marcellus Crombie.

Resolved.—That Mr. Clarke Gamble and Dr. Snelling be a Sub-Committee to prepare a Bill, *in re* Rectory Lands Act, for the next Session of the Ontario Legislature, and to give the necessary notice thereof, and to report the same to the next meeting of this Committee.

Resolved.—That the Committee observe with much satisfaction and pleasure that the Journal of the last session of the Synod of this Diocese is printed and on the table at this, the Committee's first meeting.

Commutation Trust Committee.

Present.—The Rev. Dr. Lett (appointed Chairman for the current year), Revs. W. W. Bates, W. R. Forster, John Davidson, C. W. Paterson, A. J. Broughall, and Isaac Middleton. Messrs. Peter Paterson, Clarke Gamble, and R. Snelling.

Letter having been read from the Lord Bishop in reference to the case of the Rev. S. Briggs, and suggesting a reconsideration of his case:—

Resolved.—That the Chairman be authorized to reply to the letter of his Lordship the Bishop, now read, referring to the Rev. S. Briggs's case, informing the Bishop that it is quite impossible for the Committee to interfere in behalf of the above clergyman in view of the Canon on the Commutation Trust Surplus.

Letter was read from the Standard Life Assurance Company claiming re-payment of \$569 on account of premiums on the Life Policy of the late Hon. J. H. Cameron, whose age has been proved to have been one year more than was represented.

Resolved.—That the claim of the Standard Life Assurance Company on the Synod for the refund of \$569, in the matter of Mr. Cameron's Life Policy, be admitted and paid.

Resolved.—That the Secretary be empowered to pay to the Diocese of Niagara the sum of \$5000 on account of the moneys coming to said Diocese from the proceeds of the late Mr. Cameron's Life Policies.

In regard to proceedings in the Court of Chancery to prove the Synod's claim against the estate of the late Hon. J. H. Cameron, the decision of the matter was left with the Sub-Committee of Management.

Resolved.—That the Sub-Committee be authorized to place one more name on the Pay List.

Land and Investment Committee.

Present.—Rev. Canon Brent (appointed Chairman for the current year) Revs. Wm. Logan and W. H. Clarke; Judge Scott, Capt. Wheeler, F. Farncomb, J. O. Browne, and S. B. Harman.

Pine Grove Parsonage.—The Vestry having again applied for the \$500, (proceeds of the sale of the old parsonage) in the hands of the Synod and expressed dissatisfaction at the money being withheld, the Secretary was instructed to state that the Committee cannot take any action in the matter other than that previously indicated, viz., to pay over the money for the purchase of a new parsonage property, provided the land be vested in the Synod in accordance with the original trust; that the Synod has no power to Mortgage; and that if the Parish can suggest any plan for overcoming the difficulty in which they are placed, the Committee will carry it out.

Barrie Church Lot—One-fourth of an acre deeded to the late Church Society in trust for the support of a clergyman's son at Upper Canada College.

The church at Barrie having been built on one-half of this lot, the other half having been sold for taxes some years ago, application was made by the Vestry of Trinity Church, Barrie, to have a conveyance of the one-half in order to perfect the title to their church lot. Satisfactory evidence as to the value of the land having been furnished, the Committee agreed to a sale for \$200 cash.

Cartwright Endowment.—Lot 14, Con. 5, (190 acres,) and Lot S. $\frac{1}{2}$ 11, Con. 1, (100 acres).

The Rev. J. Creighton appeared before the Committee with the tenders which had been sent in to the Incumbent and churchwardens for the purchase of these lots.

The Committee having opened and examined the tenders, it was *Ordered*—That Lot S $\frac{1}{2}$ 11, Con. 1, Cartwright (100 acres) be offered to Robert Hall for \$2,125. Also—That 190 acres of Lot 14, Con. 5, Cartwright, be offered to James Y. McLaughlin for \$3,400, payable \$1,000 cash and the balance in fifteen annual instalments with interest at six per cent.

Resolved—That, referring to the Memorial of the Rev. William Logan presented to the Land Committee in Feb. 1873 and praying to be recompensed for his outlay in erecting a barn and other out-buildings and in putting the lands into their then productive state, the sum of \$200 be paid to Mr. Logan for a barn and other improvements made on Lot 14, Con. 5 Cartwright, the sale of which to Mr. McLaughlin is authorized as above.

A Sub-Committee was appointed to look after the investments during the current year, and sundry applications regarding the leasing and selling of land were considered and settled.

Mission Board.

Present.—The Lord Bishop in the chair; the Archdeacons of York and Peterborough; Rural Deans Givins, Stewart, Allen, and Cole; Canon Morgan, Revs. L. H. Kirkby, Dr. Hodgkin, F. Burt, and I. Middleton. Alderman Boswell, Major Bligh, Clarke Gamble, J. C. Morgan, T. A. Agar, and A. R. Gordon.

A guarantee for \$75, from Sharon for one year, was received and accepted by the Board.

Communications in regard to the proposed reduction of grants were received from Woodbridge, Bradford, and North Orillia and Medonte.

Applications for aid were received from Ashburnham and Otonabee, and Apsley.

Resolved—That the proposed reduction of the grant to the Mission of Woodbridge be postponed until the next meeting of the Board, and that in the meantime the Deanery Committee on Missions be directed by his Lordship to make the necessary inquiries as to the feasibility of attaching some out-station to Woodbridge, thus enabling them to bear the proposed reduction.

In reference to North Orillia and Medonte, the following minute was made, viz.: That mission was placed in Schedule B., after due consideration of all the circum-

stances of the case, and the grant-in-aid was reduced \$50, as a station recently opened, which is said to be very promising, is estimated to contribute not less than that amount for the support of the missionary, which sum was not taken into account when the guarantees were renewed.

The application from Ashburnham and Otonabee was deferred for future consideration.

Resolved—That an addition of \$200 be made to the annual grant at present given to the mission of Apsley, to date from first of July last.

Resolved—That a grant of \$200 per annum be made to the support of a mission in West Brock, comprehending Sunderland.

Resolved—That the Secretary-Treasurer be instructed to write to the Churchwardens of the congregations in the mission of West Mulmur, calling their attention to the necessity for their giving bonds for the payment of the salary of their minister,

The Rev. Rural Dean Cooper having addressed a letter to the Board calling attention to the fact that an unfair burden is laid upon the Mission Fund by reason of the receipts from Parochial Guarantees being assessed on account of Synod expenses, it was *Resolved*—That the Mission Board represent to the Synod of the Diocese that the Board is not justly liable to be assessed for the expenses of management of the funds paid in under guarantees from the several missions, as these funds form no part of the income of the Board; and the Mission Board respectfully request the Synod to recognize this, their exemption from liability to assessment and to instruct the Secretary-Treasurer accordingly.

Resolved—That the Committee appointed in August, 1875, to estimate what amount may reasonably be expected from each mission and congregation for the support of the missionary work in the Diocese, be re-appointed, and that the following members of this Board do constitute such Committee, to report on or before the 25th of September next:—The Archdeacon of York, Rural Deans Givins, Stewart and Cole, and Messrs. C. J. Blomfield and A. R. Gordon.

A Sub-Committee was appointed to examine the accounts of the Rev. R. Hill in connection with the building of the Mission House at Shequaindah, Manitoulin Island the balance claimed by Mr. Hill to be paid him on the certificate of such Sub-Committee.

Widows and Orphans' Fund, and Theological Students' Fund Committee.

Present.—Rev. Rural Dean Cooper (appointed Chairman for the current year), Revds. J. S. Baker and Canon Tremayne; Capt. Blain, Messrs VanKoughue and Agar.

The Chairman was requested to draw up a statement of the W. & O. Fund, and send the same to each parish before the October collection.

Mr Avant was placed on the Divinity Students' Fund as an Exhibitioner for the usual amount, commencing on the 1st of October next.

General Purposes Fund, Statistics, and Assessment Committee.

Present.—Marcellus Crombie, Esq. (appointed Chairman for the current year, Revds. John Vicars, S. J. Boddy, R. W. Hudes, W. H. Wadleigh and Thomas Ball; Dr. Langstaff, Alderman Boswell, Messrs. S. W. Farrell, John Catto, and Elmes Henderson.

A letter was read from the Bishop of Niagara asking for a grant from the Burnside Bequest in aid of the building fund of the church now in course of erection on the sixth line of West Garafraxa. The Committee postponed consideration of the matter till next meeting.

A grant of \$50 was made in aid of the new church at Harwood, Mission of Gore's Landing; and a similar amount in aid of the new church at Allenwood (Craighurst Mission,) payable as soon as the church is so far finished as to admit of service being regularly held in it.

An application from Rev. Dr. Lett, Collingwood, for a grant in aid of St. Timothy's Chapel School House, one mile from All Saints' Church, Collingwood, was not entertained on the ground that it does not come within the general regulations of this Committee for granting aid to Churches.

A Sub-Committee was appointed to confer with the Special Committee of Synod on the subject on the assessment of the income of the different funds of the Synod.

Audit Committee.

Present.—Rev. Geo. Nesbitt (appointed chairman for the current year), Messrs. Wm. Gamble and F. D. Barwick.

The auditors reported that they had audited the Books and Accounts of the Secretary-Treasurer for the quarter ending 31st July, 1877, and that their inspection had proved quite satisfactory.

Messrs. Wm. Gamble and James Sydney Crocker were re-appointed auditors for the current year.

Printing Committee.

Present.—Rev. T. Walker (appointed chairman for the current year), Revds. A. J. Broughall and Joseph Fletcher, Mr. Holgate.

The usual printing accounts were passed and ordered to be paid.

It was decided not to issue another number of the Gazette until after the November meeting of the Committee.

Special Committees.

ON CANON FOR ENFORCING CHURCH DISCIPLINE.

Present.—The Archdeacon of York, chairman. Revds. John Pearson, S. J. Boddy, Septimus Jones, H. C. Cooper, and Dr. Hodgkin. Messrs. Clarke Gamble and S. J. VanKoughnet.

The Committee settled the general principles upon which it is proposed to frame the canon, and adjourned till the 4th September.

ON REGISTRATION OF CHURCH PROPERTY.

Present.—Rev. Septimus Jones and Mr. A. H. Campbell.

The Chancellor to be requested to frame a canon on the subject.

ON SUNDAY SCHOOL CONVENTION, TORONTO.

Present.—The Archdeacon of York, Revds. W. F. Checkley and Septimus Jones. Meeting adjourned to Tuesday 21st August, when the Archdeacon and Messrs. Wood, Marling, Chadwick, and Bronsdon were present.

The Committee considered the programme for the proposed Convention, and adjourned for further consideration.

ON SUNDAY SCHOOL CONVENTION, PETERBOROUGH.

Present.—The Archdeacon of Peterborough, Rural Deans Allen and Cole.

The Committee arranged preliminaries, with a view to an adjourned meeting to be held at Port Hope, in St. John's Church School House, on Tuesday, the 4th September, at 11 o'clock.

The Regular Quarterly Meetings of the Standing Committees of the Synod of the Diocese of Toronto were held at the Synod Office on Thursday and Friday, the 8th and 9th November, 1877.

Executive Committee.

Present.—The Archdeacon of York, Chairman. The Dean of Toronto, the Archdeacon of Peterborough, Rural Dean Stewart, Revs. Wm. Logan. R. Harrison, A. J. Fidler and C. C. Johnson. Hon. George W. Allan, Messrs. Harman, Crombie, and Marling, and Dr. Snelling.

The Sub-Committee appointed to prepare a Bill for presentation to the Ontario Legislature amending the Rectory Lands Act reported that they had prepared a Bill similar in all respects to the Act obtained by the Synod of the Diocese of Ontario, with such modifications as were necessary to make the same applicable to the Diocese of Toronto, as indicated by the resolution of the Synod,—That the necessary notice had been given in the *Ontario Gazette* and *Daily Globe* and a copy of the Bill delivered to the Clerk of the Legislative Assembly with the necessary fee of \$100, as required by the rules of the House,—and, That Mr. James Bethune, Q. C., had kindly consented to take charge of the Bill in the House.

The report was adopted.

A Sub-Committee was appointed to consider the question of the election of delegates to Synod, referred to this Committee by the Synod.

Resolved—That the thanks of the Synod be given to the Honorary Lay Secretary, Mr. Hason Murray, for his kindness in looking after the business of the Synod Office during the vacation of the Secretary-Treasurer.

The Secretary having reported to the Committee that the Bank of Commerce require payment of the moneys which have been borrowed for some time past to pay the stipends of the missionaries, and that in laying the matter before the Mission Board at its meeting on the following day it was his intention to suggest a sale or pledge of the debentures held by the Synod on behalf of the Mission Fund in order to satisfy the demands of the Bank pending the receipt of sufficient collections to pay the Mission Fund debt, it was *Resolved*—That when this Committee rises it stand adjourned to Tuesday, Nov. 20th, at 3 o'clock, to consider the action of the Mission Board with reference to the overdraft on its account with the Bankers of the Synod, and that in the meantime the opinion of the Solicitors be obtained as to the particular investments proposed to be realized for the satisfaction of said overdraft and the powers of the Synod in regard thereto.

Clergy Commutation Trust Committee.

Present.—The Archdeacon of Peterborough, in the chair. Revs. W. W. Bates, W. R. Forster, C. W. Paterson, I. Middleton, A. J. Broughall and John Davidson.

Hon. G. W. Allan, Mr. Whitney and Dr. Snelling. Col. R. L. Denison was unable to attend, owing to illness.

Letters were read :

From the Solicitors of the Scottish Provincial Life Assurance Company claiming payment of \$503.46 on the same ground as the Standard Life Assurance Company claimed a similar payment.

From Rev. John Carry, (England) asking the Committee to reconsider their decision in regard to his case.

From the Rev. John M'Cleary, of Hastings, asking the Committee to allow him, in calculating his period of service, to include the years during which he laboured in the Diocese of Huron.

From the Rev. Alex. Williams, of Toronto, claiming to be entitled under the new canon to receive \$164 per annum from the Surplus Fund.

From the Rev. W. E. Cooper, of Trinity College School, Port Hope, renewing his application to be placed on the list of non-commuting clergy and claiming under the new canon an annuity of \$200. (Mr. Cooper's application was supported by letters from the Lord Bishop and the Rev. C. J. S. Bethune, Head Master of Trinity College School.)

From Messrs. Bethune, Osler, & Moss stating the position of the Synod in regard to the proceedings taken in the Court of Chancery to prove the Synod's claim on the estate of the late Hon. J. H. Cameron.

Resolved—That the Secretary-Treasurer is hereby authorized to liquidate the claim of the Scottish Provincial Assurance Company, as to additional premiums on Mr. Cameron's Life Policy claimed by it, he having been found to be one year older than represented, provided there be no condition in the Policy exonerating the Assured's representatives from such payment. And that the communications relating to the Administration Suit as to his estate be referred to the Sub-Committee.

Resolved—That the case of the Rev. J. McCleary be referred to the Sub-Committee to report thereon.

Resolved—That the Sub-Committee be authorized to place the name of the Rev. A. Williams on the pay list for the sum of \$164 per annum, whenever the funds will allow, and he shall have complied with the usual conditions.

The Committee being of opinion that the Rev. W. E. Cooper is entitled to be placed on the list of non-commuting clergy, it was *Resolved*:—That the name of the Rev. W. E. Cooper with the papers and communications thereon be referred to the Sub-Committee for their consideration, with the view to his being placed on the Commutation Trust Fund as soon as the funds will admit.

The Committee decided not to reconsider their decision in regard to the case of the Rev. John Carry.

Land and Investment Committee.

SPECIAL MEETING, OCTOBER 24TH, 1877.

Present.—Canon Brent, Chairman. Canon Stennett and Rev. W. H. Clarke; Mr. Harman and Captain Wheeler.

Lots E $\frac{1}{2}$ 6. and E $\frac{1}{2}$ 7, Con. 5, Garafraxa, (held in trust for the General Purposes Fund) were sold to J. F. Marsh, for \$1,300 cash.

REGULAR MEETING, NOVEMBER 8TH, 1877.

Present.—Canon Brent, Chairman. The Dean of Toronto, Canon Stennett, Revs. Wm. Logan and W. H. Clarke. Messrs. Farncomb, Browne, and Harman, and Capt. Wheeler.

Colborne Endowment.—Application from the vestry for the Committee's sanction to a deed being executed conveying the right of way through Lot 31, Con. 1, Cramahe, Village of Colborne, $\frac{1}{4}$ of an acre. Purchase money, \$50.

Ordered, That the deed be executed.

Lindsay Lots.—On application of the incumbent and wardens of St. Paul's Church, Lindsay, the Committee granted them power to distrain for rent due on account of these lots.

Carterright Endowment.—Letter having been read from the Rev. J. Creighton stating that there was a mistake in regard to the price fixed for the 190 acres of Lot 14, Con. 5, Cartwright, agreed to be sold to James Y. McLaughlin, it was *Ordered*.—That Lot 14, Con. 5, Cartwright, be sold to James Y. McLaughlin for \$8,222.50 instead of \$8,400, as mentioned in the resolution of the 9th August, 1877, \$500 to be paid down instead of \$1,000.

Kent Testimonial.—A Sub-Committee was appointed to consider an application from the Bursar of Trinity College for the transfer of this trust to Trinity College, from whose benefit it is now held by the Synod.

Mission Board.

Present.—The Archdeacon of York in the chair. The Archdeacon of Peterborough, Rural Deans Givins, Cole, and Osler, Canon Morgan, Revs. L. H. Kirkby, Dr. Hodgkin, F. Burt, and I. Middleton. Major Bligh, Alderman Boswell, Messrs. Clarke Gamble, C. J. Blomfield, and A. R. Gordon.

The Secretary presented the quarterly financial statement showing the Mission Fund overdrawn to the amount of \$11,632.90, and the Algoma Fund to the amount of \$1,514.01.

The following new guarantees were received and accepted :

Cookstown,	\$350,	per annum for 3 years from Oct. 1, 1877.
Braden's.	\$100,	" " 3 " " Jan. 1, 1878.
Beaverton,	\$125,	" " 1 year " Nov. 1, 1877.
West Mono, Jackson's,	\$100	} 1 " " July 1, 1877.
" " St. Matthew's,	\$75	
" " Camilla,	\$50	

A bond from a fourth Station in West Mono to be furnished, making up the amount guaranteed to \$300.

Letters were read :

From Rev. Thos. Geoghegan, West Mono, applying for a grant to supplement the \$300, guaranteed by the people.

From the Churchwardens, Ashburnham and Otonabee, renewing their application for a grant.

From Rev. George Horlock, Bobcaygeon and Dunsford, asking for payment of the arrears due by the people.

From Rev. T. W. Paterson asking payment of \$150, arrears due by his late Mission of Bradford and West Gwillimbury.

From Rev. George Ledingham, West Mulmur, stating that the Whitfield congregation, while owing him \$100, have made no efforts to collect the money or to give a guarantee for payment in the future.

From the Churchwardens, Elba, (West Mulmur) stating their willingness to give bonds for the payment of the stipend annually on the 1st December.

From the Churchwardens, Honeywood, (West Mulmur) stating that the amount asked from them, \$100, is too much; that they will collect this year as much as they did last year, and pay it in the month of January.

From Rev. B. S. Hosken, Lloydtown, asking payment of \$258, arrears of stipend to 1st October, and \$50, an account of repairs to the Parsonage property.

From Mr. Anthony Eastwood, Lloydtown, stating that the arrears claimed by the late Incumbent will not be paid, and that if the church is to remain closed the people would like to obtain possession of the Parsonage.

Resolved.—That the question as to whether the Mission Board is liable for the claims made by the Rev. B. S. Hosken be referred to the Solicitors of the Synod, and that the Secretary-Treasurer be authorized to act on their report.

Resolved.—That Atherley and parts adjacent having been formed into a new Mission, a grant-in-aid at the rate of \$300 per annum be made to the missionary from the 1st October, the proposed mission undertaking to raise a similar amount.

Resolved.—That the grant of \$300, hitherto paid to the Mission of Cameron, be for the present transferred to the Mission of West Mono.

Referring to the state of the Mission Fund, the Secretary stated that as the Bank of Commerce have been and are pressing for the payment of the amount of the overdraft, he had laid the matter before the Executive Committee, at the same time informing them of his intention to suggest to the Mission Board a sale or pledge of

the Debentures held by the Synod on behalf of the Mission Fund, in order to satisfy the demands of the Bank pending the receipt of sufficient collections to pay the Mission Fund debt.

The Secretary having read the resolution adopted by the Executive Committee on the 8th Nov., it was *Resolved*:—That the Executive Committee, so far as this Board has power so to do, be authorized to pledge the Mission Fund debentures of the Synod to the Bank of Commerce to secure the overdrawn account of this Board.

Pending the action of the Executive Committee in regard to the Bank Account, the Board adjourned till Tuesday, 27th Nov., at noon.

Widows and Orphans' Fund, and Theological Students' Fund Committee.

Present.—The Rev. Canon Tremayne, appointed Chairman in place of the late Rev. Rural Dean Cooper; Revs. E. W. Murphy, A. H. Baldwin, and J. S. Baker. Capt. Blain, Messrs. Agar, VanKoughnet, and Murray.

Resolved.—That the Committee at this its first meeting since the death of the late Reverend H. C. Cooper, B. A., Rural Dean, desires to express its sense of the deep regret it feels and of the loss it has sustained by his sudden removal, and to testify to the uniform courtesy and efficiency with which he for so many years filled the office of Chairman. And this Committee further desires to tender and hereby tenders to the widow and family of the lamented deceased their sincere condolence with them in the heavy affliction with which it has pleased Almighty God to visit them.

Ordered.—That a copy of the foregoing resolution be sent to Mrs. Cooper.

The Secretary presented the usual quarterly financial statement of the W. & O. Fund; also a statement showing the Assessment for the purposes of the fund and the receipts on account thereof.

The application of Mrs. Susan Cooper, Widow of the late Rev. H. C. Cooper, for a pension from the fund having been read, the same being supported by the recommendation of the Bishop and two clergymen of the diocese, it was *Resolved*.—That Mrs. Cooper be and she is hereby placed on the Fund.

A Sub-Committee having been appointed to consider the collections made for the fund, it was agreed (at a meeting held on the 8th December) to issue a circular, to be signed by the Chairman, calling upon each parish to make up the amount of its assessment.

General Purposes Fund, Statistics and Assessment Committee.

Present.—Marcellus Crombie, Esq., Chairman. Revs. John Vicars, R. W. Hudes, and W. H. Wadleigh. Alderman Boswell, Dr. Langstaff, Messrs. Farrell, and Catto.

In regard to the application of the Bishop of Niagara, for a grant from the Burnside Bequest in aid of the new Church on the sixth line of West Garafraxa, the Sub-Committee having reported the result of their Conference with the Commissioners for dividing the funds with the Diocese of Niagara, it was *Resolved*.—That the application of the Bishop of Niagara be not entertained, West Garafraxa not being in the opinion of this Committee a remote part of Upper Canada.

The Rev. R. Mosley, Parry Sound, having applied for payment of the grant made on the 13th August, 1872, out of the Burnside Bequest in aid of the new church at that place, *Resolved*.—That the Secretary-Treasurer be instructed to pay over to the Rev. Mr. Mosley for the parish of Parry Sound the sum of fifty dollars being the amount granted by order of the Committee of General Purposes in the year 1872, on his furnishing the necessary certificates required by the Rules regulating grants to Churches.

The Secretary-Treasurer having intimated to the Committee that the expenses attendant on the holding of the Church Conference and Sunday School Convention in the City of Toronto would have to be defrayed by this Committee, and that certain collections had been made for the purpose of meeting such expenses: *Resolved*:— That the Secretary-Treasurer be authorized and directed to ask for and obtain all moneys so collected from the parties who received the same, and apply them in payment of such expenses, and that he pay the balance thereof, if any, out of the funds of this Committee.

Sunday School and Book and Tract Committee.

(No quorum on the 9th August.)

SPECIAL MEETING, AUGUST 14TH, 1877.

Present.—The Archdeacon of York, Chairman. Messrs. Wood and Marling.

The following grants were made:—

Rev. W. C. Bradshaw, for St. Mark's, Otonabee, Octavo Bible and Prayer Book for the Reading Desk, and an Octavo Prayer Book or Office Book for the Communion Table.

Rev. H. D. Cooper, for Brighton Sunday School, \$20 worth of Library Books, \$10 to be paid.

Rev. John Creighton for Cartwright Sunday School, a similar grant.

Rev. C. C. Johnson, for Port Perry Sunday School, a similar grant.

Rev. L. H. Kirkby, for Duntroon Sunday School, a similar grant.

Rev. J. E. Cooper, Stanhope, for St. Stephen's, St. John's, and a School house, \$6 worth of Prayer Books, Catechisms, and Tracts.

Rev. A. W. Spragge, for Charleston, Cataract, and Boston, an Octavo Bible and two Octavo Prayer Books for each station.

REGULAR MEETING, NOVEMBER 8TH, 1877.

Present.—The Archdeacon of York, Chairman. Revs. J. D. Cayley, J. M. Ballard, and W. C. Bradshaw. Messrs. Marling and Morgan.

The following grants were made:—

Rev. Thos. G. Porter, for Craighurst and Waverly Sunday Schools, 15 Catechisms and \$10 worth of Library Books.

Rev. J. E. Cooper, Stanhope, Tracts from the old stock.

Rev. P. Harding, Apsley, 25 Church Catechisms.

Rev. J. W. Forster, Brooklin and Columbus, 6 Testaments, 12 Broken Catechisms, 12 Sheets Ten Commandments, and Books from the old stock.

Rev. John McCleary, Hastings, for Dartford Congregation an Octavo Bible and Prayer Book, 18 small Prayer Books, 18 Testaments, and 25 Church Catechisms.

Rev. F. J. S. Groves, for Carleton Sunday School \$20 worth of Library Books, \$10 to be paid.

Rev. Samuel Mills, Penetanguishene, similar grants for St. James's and All Saints' Sunday Schools.

Rev. L. H. Kirkby, for the Batteaux Sunday School a similar grant at the expiration of the year, on receipt of \$10.

Rev. Edward Warren, for Sutherland and Brock Congregations and Sunday Schools \$12 worth of Prayer Books, Library Books and Church Catechisms; with a recommendation that the Prayer Books be sold to members of the congregations, and the proceeds applied to the purchase of Library Books.

A Sub-Committee was appointed to take such steps as may be necessary for procuring Bibles, Prayer Books, and general Church literature for the members of the Church in this Diocese at cheap rates especially, acting under the rules of the S. P. C. K., provided that no expense be incurred without the permission of the Synod.

Audit Committee.

Present.—The Rev. W. M. C. Clarke in the chair. Rev. T. G. Porter, Messrs. Wm. Gamble, and F. D. Barwick.

The Auditors presented their quarterly report with certified Balance Sheets of the several Synod Funds.

The report was adopted.

Printing Committee.

Present.—The Rev. T. Walker, Chairman. Revs. A. J. Broughall and C. C. Johnson. Messrs. Holgate and Murray.

Ordered.—That the Editors be requested to issue at an early day another number of the "Diocesan Gazette," embracing (if they see fit and can procure them) the papers read at the recent Sunday School Convention and Diocesan Church Conference, provided the cost do not exceed \$50.

TUESDAY, NOVEMBER 20TH, 1877.

Pursuant to adjournment, the Executive Committee met at 3 o'clock.

Present.—The Archdeacon of York, Chairman. Rural Dean Stewart, Revs Wm. Logan, C. C. Johnson, and R. Harrison. Messrs. Harman, Snelling, Crombie, and C. J. Campbell.

The Secretary laid before the Committee the resolution adopted by the Mission Board on the 9th November in regard to the debt due to the Bank of Commerce on account of the Mission Fund, viz: "That the Executive Committee, so far as this Board has power so to do, be authorized to pledge the Mission Fund debentures of the Synod to the Bank of Commerce to secure the overdrawn account of this Board."

The Secretary reported that as instructed by this Committee at its meeting on the 8th Nov., he had obtained the opinion of Messrs. Bethune, Osler, and Moss, as to the particular investments proposed to be realized for the satisfaction of the debt due to the Bank and the powers of the Synod in regard thereto—such opinion being to the effect that as the debt had been incurred for Missionary purposes and the Bank were in a position to enforce payment, the Mission Fund debentures might be sold or pledged or otherwise properly converted and applied in payment of said debt. It was thereupon *Resolved*—That a Sub-Committee consisting of Messrs. C. J. Campbell and S. B. Harman be authorized to propose to the Bank of Commerce that the Bank should extend the time of payment of the overdrawn account due by the Synod to the 1st July, 1878, and that in the meantime the Committee be authorized to transfer to the Bank as collateral security for the payment of the said overdrawn account the following debentures, viz.: those held on account of the Mission Fund and amounting to \$6,717 14 as set forth on page 66 of Journal of Synod for 1877.

TUESDAY, NOVEMBER 27TH, 1877.

Pursuant to adjournment, the Mission Board met at noon.

Present.—The Archdeacon of York in the chair. Rural Deans Osler and Cole, Canon Morgan, Revs. L. H. Kirkby, Dr. Hodgkin, F. Burt, and I. Middleton. Messrs Farncomb, Blomfield, Agar, Cartwright, Morgan, Gordon, and Clarke Gamble.

In regard to the overdrawn Bank Account, the Secretary reported that the Executive Committee had made an arrangement with the Bank whereby the time for payment of the overdraft was extended to the 1st day of July next, and had

transferred to the Bank as collateral security for such payment the debentures held by the Synod on account of the Mission Fund, amounting to \$6717.14 as set forth on page 66 of the Journal of Synod for 1877.

In regard to the claim of the Rev. B. S. Hosken for services as missionary at Lloydtown, the Secretary read the opinion of Messrs. Bethune, Osler, and Moss, to the effect that so long as a missionary is allowed to remain doing duty in a mission on an agreement made under the mission Fund by-law, he has a right in equity to require the Synod to collect, and if necessary to take legal proceedings to collect, the money payable under the agreement.

Resolved—That on the payment by the congregation of Lloydtown to the Secretary-Treasurer of the arrears due to Mr. Hosken from them up to July 1st, 1877, amounting to \$58, the Bishop be moved by this Board to make a new appointment to Lloydtown; and that the Secretary-Treasurer is hereby authorized to arrange with Mr. Hosken in respect of any further claims to an amount not exceeding the sum of \$150 on his giving a receipt in full of all demands on the parish or the Mission Board, and vacating the parsonage.

In regard to the application of the Rev. T. W. Paterson, for payment of \$150 arrears due by his late mission of Bradford and West Gwillimbury, the Board decided that the case was not one in which they could grant the relief asked for.

Resolved—That a grant of \$100 be given to the Mission of Penetanguishene for one year from the 1st of October last.

Resolved—That the reduction proposed to be made in the grants to the Missions of Woodbridge and Bradford do not take effect until July 1st, 1878.

Resolved—That a grant of \$100 to the support of the services of the Church of St. Mark's, Otonabee, do stand first on the list of the Mission Board, to be made as soon as the condition of the Mission Fund is such as to warrant it.

Resolved—That a copy of the letter from the Bishop to the Clergy and Laity of the Diocese of Toronto, dated October 23, 1877, be sent to each member of the deputations prepared by a Committee of the Mission Board, with a request that he shall make a special effort not only to obtain subscriptions for the removal of the existing debt, but also annual subscriptions of liberal amounts so as to place the Mission Fund from this source alone permanently on a satisfactory basis.

TUESDAY, JANUARY 15TH, 1878.

A Special Meeting of the Executive Committee was held at three o'clock, to receive a communication addressed to the chairman by the Lord Bishop of the Diocese.

Present.—The Archdeacon of York. Chairman: The Dean of Toronto, Rural Dean Stewart. Revs. Wm Logan, A. J. Fidler, and Richard Harrisou; Hon. G. W. Allan, Col. Boulton, Messrs C. J. Campbell, Marling, Haruan, Clarke Gamble, Crombie, and James Henderson.

The communication above mentioned is set forth at length in the Bishop's address at the opening of the Special Session of the Synod for the election of a Coadjutor Bishop. (See page 9 of this number of the *Gazette*.)

The chairman having read the same, the Committee arranged the Order of Proceedings for a Special Meeting of the Synod to be held on Tuesday, the 12th February, and issued a notice to the Synod to meet in Toronto on that day.

The Reception Committee appointed at the last May meeting, for the June Session, were re-appointed for the ensuing Special Session.

The Regular Quarterly Meetings of the Standing Committees were held at the Synod Office, Toronto, on Thursday and Friday, February 14th and 15th, 1878.

Executive Committee.

Present.—The Archdeacon of York, chairman; The Archdeacon of Peterborough, Rural Dean Stewart, Revs. C. C. Johnson, A. J. Fidler, Wm. Logan, and R. Harrison; Hon. George W. Allan, Col. Boulton, Dr. Snelling, Messrs. Alex. Marling and Marcellus Crombie, Dr. O'Reilly.

Resolved.—That a Committee be appointed to investigate and report upon, at the next meeting, the financial position of the Diocese, its revenues and resources, its power of providing and enforcing ways and means, and to devise some system, embracing penalties or otherwise, for collection of the ordinary revenues and assessments of the Church; such Committee to be constituted as follows: S. B. Harman, Esq., Clarke Gamble, Esq., Colonel Boulton (convener), and Alexander Marling, Esq.

Clergy Commutation Trust Committee.

The Clergy Commutation Trust Committee did not meet in consequence of the Synod being in Session.

Land and Investment Committee.

Present.—The Rev. Canon Stennett, in the chair; Rev. W. H. Clarke, Capt. Wheeler, and Mr. J. O. Browne.

Manvers Glebe—It being reported to the Committee that the tenant is cutting and selling timber from off this land, the Secretary was instructed to take legal proceedings to restrain the tenant, and to recover damages for whatever injury has been done to the premises.

Mimico Glebe—An application on behalf of Walter Wilson, for compensation for loss of land, by reason of the Township Council of Etobicoke opening a road across the land purchased by him from the Synod, was referred to the Solicitors.

Garafraxa Lots.—The Secretary was instructed to pay Mr. Gordon, of Fergus, \$45 commission on the sale of these lots to J. F. Marsh, and \$15 to satisfy the claim of a squatter on one of the lots.

Mission Board.

Present.—The Lord Bishop in the chair; The Archdeacons of York and Peterborough; Rural Deans Givins, Stewart, and Osler; Canon Morgan; Revs. L. H. Kirkby, Dr. Hodgkin, F. Burt, and I. Middleton; Messrs. Morgan, Cartwright, Blomfield, and Gordon.

The Secretary presented the Quarterly Financial Statement, shewing overdrawn balances of \$12,157.85 on account of the Mission Fund, and \$1,101.10 on account of the Algoma Fund.

New guarantees were received and accepted from the following Missions—

St. John's, Mono Mills, \$175, for one year, from 1st October, 1877.

Haliburton (Dysart), \$110 per annum, for three years, from 1st October, 1877; and *Gulford (Dysart)*, \$20 per annum, for three years, from the same date.

Letter was read from Rev. T. W. Paterson, with reference to the arrears due to him by his late Mission of Bradford and West Gwillimbury, and stating his opinion that when he accepted the Incumbency of the Mission, he became the stipendiary of the Mission Board; and that, in accordance with the terms of the by-law, the Board is responsible for the due and regular payment of the stipend agreed upon.

The Secretary was instructed to write to the churchwardens and bondsmen, requesting payment of the arrears claimed by Mr. Paterson.

The Rev. Johnstone Vicars, of Pickering, having sent in a statement of the arrears due to him on the Duffin's Creek and Greenwood guarantees, the Secretary was instructed to call upon the Churchwardens for payment.

The Rev. George Ledingham, West Mulmur, having reported that the people have not as yet taken steps to furnish guarantees for the payment of the Missionary's stipend, the Secretary was instructed to write and inform the people that the provisions of the by-law must be carried out.

Resolved.—That the Lord Bishop be requested to appoint a sub-committee of five to consider what alterations are required in the Mission Fund By-law, in order to remove the difficulties which at present exist in its practical working, and to report at the next meeting of the Mission Board. Committee appointed: The Archdeacon of York, Canon Osler, Rev. I. Middleton, Mr. John R. Cartwright, and Mr. Blomfield.

Resolved.—That the grant to the Travelling Mission of Galway be withdrawn on the 1st of April next.

Resolved.—That the Secretary-Treasurer be instructed to communicate to the several Parishes and Missions the necessity of sending in their contributions to the Mission Fund (usually sent in before the 30th April) not later than the 15th of March, as unless they are transmitted by that time, the Board will not be in a position to pay the salaries of the missionaries due on the 1st of April.

Resolved.—That the Rev. C. C. Johnson, Rural Dean Smithett, Rev. W. Logan, Dr. Hodgkin, Rev. I. Middleton, Rev. Canon Givins, and Rev. W. C. Bradshaw, be requested to undertake a canvass of the Diocese as soon after Easter as possible, with a view to obtain, by personal application to members of the Church, subscriptions to pay off the debt of the Mission Fund, and also annual subscriptions for Mission purposes. A Rural Deaunery to be assigned to each collector. The travelling expenses of the collectors to be paid, and their duty, if possible, provided for.

The following plan is recommended:—

Rural Dean Smithett	Deanery of Northumberland.
Rev. C. C. Johnson	“ East Simcoe.
“ W. Logan	“ West York.
“ Canon Givins	“ Durham and Victoria.
“ I. Middleton	“ East York.
“ W. C. Bradshaw	“ West Simcoe.
“ Dr. Hodgkin	“ Peel.

The Lord Bishop is requested to furnish the collectors, after the ordinary subscriptions have come in, with a statement of the remaining indebtedness of the Mission Fund.

Widows and Orphans' Fund, and Theological Students' Fund Committee.

Present.—The Rev. Canon Tremayne, chairman; Revs. J. S. Baker and A. H. Baldwin; Messrs. S. J. VanKoughnet and Huson W. M. Murray.

The Secretary presented a statement shewing receipts on account of the October collection, \$1,943.92; balance due on basis of assessment, \$1,564.08.

Resolved.—That a further circular be immediately sent out by the Sub-Committee.

Letter was read from the Rev. John Fletcher, of Unionville, stating the inability of his parish to pay the assessment.

Application for a pension for herself and children was received from Mrs Elizabeth Mary Tilley, widow of the late Rev. William Harrison Tilley, who died on the 11th November, 1877. Consideration deferred, pending information in regard to Mrs. Tilley's private income.

An adjourned Meeting to be held on Friday, 29th March, at 2 o'clock.

General Purposes, Statistics, and Assessment Committee.

Present.—Marcellus Crombie, Esq., chairman; Revs. Thos. Ball, John Vickers, William Grant, and W. H. Wadleigh; Mr. Catto.

On application of the Rev. W. C. Bradshaw, a grant of \$50 from the General Fund was made in aid of the building fund of St. Luke's Church, Ashburnham.

Synod Assessment—Resolved.—That the chairman, Rev. John Vickers, Rev. S. J. Boddy, and Mr. Alderman Boswell, be a Sub-Committee to estimate the probable expenses of the coming Synod (including the expenses of the late Sunday-School Convention and Church Conference, and also of the late Special Meeting of Synod), and levy the necessary Synod Assessment to meet those expenses. The Sub-Committee to meet on Wednesday, the 3rd of April, at one o'clock.

Sunday School, and Book and Tract Committee.

Present.—The Archdeacon of York, chairman; Revs. J. D. Cayley, J. M. Ballard, and W. C. Bradshaw.

The following grants were made:—

Rev. E. H. Mussen, for Lakefield Sunday School, \$20 worth of Library Books, \$10 paid.

Rev. H. F. Burges, Manvers, for St. Paul's Sunday School, 12 Church Catechisms, 12 Calvary Catechisms, and Library Books to double the amount paid, up to \$10; also 2 doz. small Bibles and Prayer Books to be sold, and the money refunded.

Rev. W. M. C. Clarke, for Alliston Sunday School, Books to double the amount paid, up to \$10.

Rev. William Grant, for Sunday School, St. Mary's, Tullamore, \$6 worth of Catechisms and Library Books; also, 3 doz. small Bibles, Testaments, and Prayer Books, to be sold to the children, and the proceeds applied to the purchase of Library Books. For Castlemore, a similar grant.

Rev. J. M. Ballard, for Parkdale Mission, an octavo Bible. For the Sunday School, \$20 worth of Library Books, \$10 to be paid.

Rev. Herbert W. Robinson, for Beaverton Sunday School, \$22 worth of Library Books, Catechisms, &c., to meet a subscription of \$12.

Rev. Edward Warren, Sunderland and Brock, Tracts from the old stock. Application for new tracts not granted, a grant of books having been made so recently.

An application for Library Books from St. Paul's Church, Lindsay, was not entertained.

Audit Committee.

Present.—The Rev. George Nesbitt, Chairman. Revs. W. M. C. Clarke and T. G. Porter. Messrs. Wm. Gamble and F. D. Barwick.

The following Report was read:—

TO THE AUDIT COMMITTEE:

GENTLEMEN,—We beg to report for your information that we have completed the examination of the Books and Accounts of the Secretary-Treasurer, Mr. Atkinson,

for the quarter ending 31st January, 1878, and have examined as well the Debenture and Mortgage Books, omitted on the former quarter's audit (as reported by us at that time), and we have now only to add that our investigation has proved quite satisfactory.

The vouchers for all sums received and paid have been traced to their proper accounts; the Balances in the Ledgers agree with the Bank Balances; the Balance of Cash on hand corresponds with the Cash Books; the enclosed Balance Sheets are correctly extracted from the Ledger accounts of their respective Funds, viz., Synod General, Clergy Trust, and Rectory Lands Funds; and the interest accruing on Debentures and Mortgages has been checked by us and found carried to the respective accounts.

All of which is respectfully submitted by,

Gentlemen, your obedient servants,

SYNOD ROOMS,
February 12th, 1878.

WM. GAMBLE,
JAS. SYDNEY CROCKER, } AUDITORS.

The report was adopted.

Church Music Committee.

Present.—The Rev. J. D. Cayley, Chairman. Revs. John Pearson and C. R. Bell. Messrs. John Carter, H. G. Collins, and J. H. Knight.

Resolved.—That the Chairman be authorized to pay over to Messrs. Rowse & Hutchison the cash in hand belonging to the issue of the Chant Books, when the account is sent in.

Resolved.—That, as soon as the funds in hand permit of so doing, the Committee take into consideration the propriety of publishing a number of Christmas and Easter Carols.

Printing Committee.

Present.—The Rev. T. Walker, Chairman. Revs. A. J. Broughall and Joseph Fletcher. Messrs. Holgate and Murray.

The General Printing and Diocesan Gazette accounts were passed and ordered to be paid; and it was decided to issue forthwith a number of the "Gazette," containing the Journal of the Special Session of Synod and the Minutes of the Quarterly Meetings of the Standing Committees for August and November, 1877, and February, 1878.

The Toronto Diocesan Gazette.

The *Gazette* will be mailed free of postage for one year, on receipt of Sixty Cents. Communications for the *Gazette* to be addressed to the Editors, Synod Office, Toronto; but remittances are to be sent to W. P. Atkinson, Esq., Secretary-Treasurer.

