

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

BOARD OF MANAGEMENT AUTUMN MEETING, 1893.

The Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada met in the council room of the Church of England Institute, Halifax, on Wednesday morning, October 11th, at half-past nine o'clock. The members present were: The Lord Bishop of Toronto in the chair; the Lord Bishops of Algoma and Nova Scotia; the Venérable Archdeacon Kaultsch, Rev. Canon Partridge, Messrs W. C. Silver and Thomas Brown, of Nova Scotia; Rev. Canon Forsyth and Mr. A. P. Pippet, of Fredericton; Rev. Canon Von Iffland, of Québec; and the Rev. C. H. Mockridge, General Secretary of the society. The dioceses of Huron, Niagara, Ontario, and Montreal were not represented.

The secretary read the minutes of last meeting, which, on motion, were confirmed.

CORRESPONDENCE.

The secretary read a letter from Miss Montauzbert, general secretary of the Woman's Auxiliary, regarding the extension of their work into the dioceses of the North and Northwest. It was resolved:

(1) That the Board are glad to hear that the work being carried on by the Woman's Auxiliary is also being undertaken in the province of Rupert's Land, and in the dioceses of British Columbia, and wish the laborers there Godspeed in their efforts. The Board are also pleased to know that secretaries are to be appointed who will correspond with the secretary of the Woman's Auxiliary, and so keep them informed of what is being accomplished. The Board, however, do not think that the time has arrived for such incorporation of these organizations in the Woman's Auxiliary as would be effected by giving them the W.A. members' cards and badges.

A letter was read from Rev. J. G. Waller regarding the work of Miss Jennie C. Smith in Japan. At present Miss Smith is working under the direction of Rev. H. J. Foss, S.P.G. missionary at Kobe; but a district having been set apart in Japan for the distinctive mission field of the Church of England in Canada, it would seem appropriate that Miss Smith's work should be placed there. It was resolved:

(2) That henceforth all missionary agents sent to Japan by this Board be appointed to fields of labor lying within the territory of the Church of England in Canada by the Bishop in Japan, and in the case of lady missionaries that they be always, and in all things, under the direction of the clergyman in whose district their work lies, subject to the approval of the bishop.

Also it was resolved:

(3) That the secretary be instructed to inform Miss Smith that the Board have passed the above resolution, and that under it it is their special desire that she should carry on her work under the direction of Rev. J. G. Waller within the district assigned to the Church of England in Canada, and in conformity with the recommendations contained in Mr. Waller's letters of March 26th and September 15th.

A letter was also read from Mr. Waller regarding the proper rate at which to fix the stipends of native missionaries in Japan, specially referring to Masazo Kakuzen San, lately ordained deacon in Toronto. It was resolved:

(4) That the grant to any native Japanese missionary appointed to work in the district assigned to the Church of England in Canada by Japan by this Board shall not exceed the amount fixed by the Synod of Japan as the salary for such missionary.

It was also resolved:

(5) That the Rev. Masazo Kakuzen, native Japanese, be accepted as a missionary by this Board to labor under the direction of the Church of England in Japan within the district assigned to the Church of England in Canada, and that the secretary be instructed to communicate with the S.P.G. on the subject, and particularly with regard to the stipend to be paid Mr. Kakuzen.

A letter was read from Rev. W. A. Burman, secretary of the Permanent Joint Committee on Missionary Work of the Church, appointed by the General Synod, dated from Winnipeg, Sept. 28th, 1893, asking for suggestions as to how the committee can best co-operate with them in carrying on the work committed to them. It was resolved:

(6) That a copy of the letter of the secretary of the Committee of the General Synod on Missionary Work be communicated to the

Board of Management, and that the consideration of the matter be taken up at the next meeting.

A letter was read from the Bishop of New Westminster, asking for further aid for his diocese. It was resolved:

(7) That the communication of the Bishop of New Westminster lie on the table, owing to the fact that no financial statement of the society's affairs has been placed before the Board.

A letter was read from Rev. E. F. Wilson, thanking the board for the complimentary resolution passed at the late session.

THE EPIPHANY APPEAL.

As prepared by the Bishop of Québec, was read. It was resolved:

(8) That the Epiphany Appeal now read be referred to a committee consisting of the Bishops of Toronto and Algoma, and the secretary for amendment, and be resubmitted to this Board at its present session.

The Bishop of Toronto then read the following report regarding the:

EXECUTIVE OFFICERS OF THE SOCIETY.

The committee appointed to consider the whole question of the executive officers of the society, their appointment and duties, beg to report that in their judgment it is expedient that the duties of secretary-treasurer be combined and be placed under the charge of one officer, to be styled the secretary-treasurer of the society, who shall receive such remuneration as will enable him to discharge his duties in an efficient and responsible manner; and, further, that such officer should be a clergyman who can edit the missionary magazines sanctioned by the society, and preach sermons on behalf of its funds.

It being one o'clock the Board adjourned, and re-assembled at 2.30 p.m.

The consideration of the report regarding the executive officers of the society was then taken up.

It was resolved:

(9) That the report of the committee on the executive officers be received and adopted.

It was further resolved:

(10) That the Board having adopted the report of a committee appointed at the last meeting to consider the whole question of the executive officers of the society, which report recommended that the duties of the secretary and treasurer be combined and placed under the charge of one officer, who shall receive such remuneration as will enable him to discharge his duties in an efficient and responsible manner, cannot proceed to carry this recommendation into effect without expressing their high sense of the invaluable services hitherto rendered to this society by their honorary officers, Rev. C. H. Mockridge, the general secretary and Mr. J. J. Mason, the general treasurer, by whose efforts the society has been brought to its present prosperous condition. The Board, therefore, hereby tenders on behalf of this society to Dr. Mockridge and Mr. Mason their most hearty acknowledgments of their indelible labors, which they will ever cherish in affectionate remembrance.

A resolution was proposed that the question of combining the offices of secretary and treasurer be postponed to a special meeting to be called to meet in Montreal on the third Wednesday in November next. This resolution was lost.

It was then resolved:

(11) That the Board having adopted the report of a committee appointed at the last meeting to consider the whole question of the executive officers of the society, which report recommended that the secretary-treasurer should be a clergyman who can edit the missionary magazines sanctioned by the society and preach sermons on behalf of its funds, in order to give effect to the same, are reluctantly compelled to ask for the resignation of the general treasurer, being already in possession of that of the general secretary.

Certain necessary alterations in the wording of the by-laws were then made by resolution (12) so as to adapt them to the newly created office.

ANGLICAN CHURCH OF CANADA
GENERAL SYNOD ARCHIVES

A resolution was proposed to the effect that the remuneration of the secretary-treasurer be \$1,500 and travelling expenses, and that his whole time and attention be given to the duties of his office. This resolution was lost. It was then resolved:

(13) That the report of the committee having been received, the remuneration of the secretary-treasurer be \$1,500 a year, with travelling expenses, for which he will be required to give his whole time to the work of the society.

Also it was resolved:

(14) That the Rev. C. H. Mockridge, D.D. be provisionally appointed secretary-treasurer, and that on receipt of the Board of the resignation of the present treasurer the appointment be confirmed.

It being six o'clock the Board adjourned.

A large and interesting missionary meeting was held in St. Paul's schoolhouse (Argyle Hall) in the evening, the speakers being Rev. Canon Forsyth, Rev. Dr. Mockridge, and the Bishop of Algoma. The amount of the collection was \$171.13.

The Board reassembled on

THURSDAY MORNING, OCTOBER 12TH.

The secretary read the minutes of the previous day, which were confirmed.

The following report regarding

THE MISSIONARY DIOCESE OF ALGOMA

was presented by the general secretary.

"The committee appointed to confer with the Bishop of Algoma regarding the amount of money necessary or the carrying on of his diocese beg to report that the work of the diocese of Algoma be brought before the various dioceses of this Ecclesiastical Province in such a way to secure, if possible, from each diocese a stated sum towards placing at the disposal of the bishop at least \$— over and above his own stipend already guaranteed."

It was resolved:

(14) That the above report be received; also,

(15) That this Board, having heard a statement by the Bishop of Algoma on the financial position and necessities of his diocese, and having learned that these necessities have been seriously increased by the discovery to the Indian Home at Elkhoron, Manitoba, of a large amount of the support hitherto contributed in England towards the maintenance of the homes in Algoma, hereby recommend to the various dioceses and synods the adoption, if possible, of some scheme by which the sum of \$5,000 annually shall be placed at the bishop's disposal, said sum to be distributed among the various dioceses in the same ratio as the pledges given in connection with the episcopal stipend.

The Bishop of Algoma then read

THE EPIPHANY APPEAL,

referred to a committee. It was resolved:

(16) That this appeal be accepted as the appeal of the Board, and be printed and circulated as usual.

The Bishop of Toronto then read

THE ANNUAL REPORT OF THE WOMAN'S AUXILIARY.

During the year which has passed since the triennial meeting of the Woman's Auxiliary held in Montreal in September, 1892, the number of branches has increased from 361 to 381, and the membership from 9,129 to 9,904, but neither of these latter figures represent the full number of members, several of the parochial branches not having reported their numbers either year.

Two provincial life memberships have been paid in (\$50 each), and eleven diocesan life memberships (\$25 each) in Toronto diocese, several in Huron diocese, several in Ontario, and one in Quebec, are reported.

The request of the Board of Management of the Domestic and Foreign Missionary Society for \$1,680 for the salary and expenses of Miss Jennie C. Smith, who succeeded Miss Sherlock as medical missionary to Japan, has been complied with, and Miss Smith is now at her post at Kobe.

The Board also applied to the Woman's Auxiliary to raise a sum of money for the travelling expenses of the Bishop of Algoma, which was most cheerfully given.

The total number of sales, etc., sent out during the past year is 533, with an expenditure for material and freight of \$3,673.43. Neither Quebec nor Montreal dioceses report the money spent on their sales, or the sum would be much larger.

The sales were distributed as follows: Algoma, 165; Rupert's Land, 89; Qu'Appelle, 39; Calgary, 83; Saskatchewan, 61; Athabasca, 27; New Westminster, 3; Moose, 3; Mackenzie River, 2; Newfoundland, 9; Montreal, 15; Ontario, 19; Huron, 5; Niagara, 4; Toronto, 18. Totals, Home Missions, 70; Domestic Missions, 463.

Treasurer's Report.

Domestic missions.....	\$10,941 32
Foreign ".....	2,771 55
Educational funds.....	960 50
Unappropriated.....	121 40
Expenses.....	1,002 06
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	\$15,796 83
Balance in hand.....	3,408 33
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	\$19,205 16

NOTE.—The above figures are somewhat under the actual sums received. The treasurer only received the annual report of one diocese a couple of days before the Board meeting of the Woman's Auxiliary; and as it was all very much confused, and would take much calculating to straighten out thoroughly, she could only succeed in obtaining part of the information it contained.

It was resolved:

(17) That the Board receive and adopt the report presented for the past year by the general secretary of the Woman's Auxiliary, and congratulate them cordially on the steady increase of the organization, and the extent and value of the work done by them in co-operation with this Board; and that the report be printed in the proceedings of this Board.

No draft of

THE CHILDREN'S LENTEN LETTER

having been received, it was resolved:

(18) That the Children's Lenten Letter be referred to a committee consisting of the Bishop of Toronto and Rev. Canon Cayley to take action.

THE JAPANESE MISSIONARY.

It was resolved:

(19) That the travelling expenses of Masazo Kakuren, deacon, to Japan, be paid.

INSTRUCTIONS TO DIOCESAN SECRETARIES.

No report having been received from the committee *in re* instruction to diocesan secretaries, it was resolved:

(20) That the secretary be requested to draw up such instructions, and submit the same to the next session of the Board.

THE FINANCIAL STATEMENT.

No financial statement having been received from the treasurer, it was resolved:

(21) That the members of this Board feel constrained to place on record the expression of their deep regret that no financial statement had been furnished by the treasurer to assist them in their appropriations during the present session.

It was resolved:

(22) That the unappropriated funds now in the hands of the treasurer be divided among the same objects and in the same ratio resolved upon at the last meeting, and that the ratio be printed in the draft of minutes to be communicated by the members of the Board.

CURRENT EXPENSES.

It was resolved:

(23) That a grant of \$100 be made to the general secretary on account of expenses, and \$150 as an honorarium.

THE ANNUAL REPORT

It was resolved:

(24) That the subject of the annual report required by By-law VI. be referred to a committee to be composed of the Toronto and Niagara members of this Board and the general secretary.

PROPORTIONATE AND SYSTEMATIC GIVING.

It was resolved:

(25) That this Board advise the secretary in all occasions, even when not advocating directly the cause of domestic and foreign missions, to inculcate the need of proportionate and systematic giving, and at all times to teach that one chief cause of deficient support to the domestic and foreign missions is the non-recognition of this principle as an absolute necessity, and of the blessing attending those who practise it. And that this resolution be printed in the magazine.

The Board then adjourned.