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

The Board of Management of the above Society met in the Synod Room, Montreal, on Wednesday, October 14th.

The following members were present: the Bishops of Quebec, Toronto, Huron, Niagara, Rev. Dr. Mockridge (General Secretary), Mr. J. J. Mason (General Treasurer), Very Rev. Dean Carmichael of Montreal, Very Rev. Dean Innes of London, Ven. Archdeacon Bedford Jones, Rev. Canon Von Iffland, Rev. Canon Sweeny, Rev. Rural Dean Pollard, Rev. G. Osborne Troop, Judge Hemming, Mr. Charles Garth, Mr. R. V. Rogers, Dr. L. H. Davidson.

1. Rev. Canon Von Iffland gave notice that he would move "That in future the places of meeting of the Board be fixed for the ensuing three years at the meeting held during the triennial session of the Provincial Synod,—to commence in September, 1892."

2. The Treasurer read his report, showing the grand totals of receipts as follows:—

For Domestic Missions.....	\$21,315 97
For Foreign Missions	14,306 03
Total.....	\$35,622 00

The Report was received and ordered to be printed.

3. The Report of the Woman's Auxiliary was also read, and showed receipts amounting in all to about \$14,000.

ANGLICAN CHURCH OF CANADA
GENERAL SYNOD, ARCHIVES

4. The Committee appointed to consider the question of Indian Work reported as follows:—

Your Committee recommend,—

(a) That a standing Committee, to be known as the Indian Committee of the Board of the Domestic and Foreign Missionary Society be elected by the Board at their autumn meeting in each year.

(b) That this Committee, of whom three shall form a quorum, shall consist of two bishops, three clergymen and three laymen.

(c) That the duties of this Committee shall be the collection and circulation of reliable statistics and other information connected with the evangelistic and educational work among the Indians in the Dominion of Canada under the Church of England, and the submission to the Board of Management of such other methods as may seem best calculated to bring the Church's Indian work more prominently before the minds of her members, and thus secure for it a larger place in their prayers and substantial sympathies.

(d) That the Committee shall present annually to the Board at the autumn meeting a Report containing such information as they may have obtained during the year, to be circulated through the Board.

(e) That the Indian Committee shall submit to the Board recommendations for the appropriation of contributions to Indian work that have not been specially appropriated, having due consideration for the claims of Indian work in the several missionary dioceses.

(f) That the Committee do invite each Bishop of a missionary diocese to nominate a correspondent from his diocese, who shall be the medium of communication with the Committee.

This Report was received and adopted.

5. The General Secretary was instructed to divide the column under the heading "Domestic" in the detailed tabulated statement of Receipts, one sub-division to be headed "Various" and the other "Indian Work," and that the column headed "Totals by Stations" be dispensed with.

The General Treasurer was also instructed to open an account in his ledger under the heading "Indian work," thus keeping a separate account for all moneys received and paid out for Indian work both special and general.

6. The Secretary was instructed to procure information respecting the visits of the Bishops of the North-West in the interest of the Board to be embodied in a report to be presented to the next meeting of the

Board; also to enquire what steps have been taken towards commencing work among the Chinese in British Columbia, towards which a grant of \$500 was made.

7. The next meeting of the Board was appointed to be held in Toronto, on the second Wednesday after Easter.

8. The balance on hand for North-West missions was ordered to be divided among the Bishops of the North-West in the proportion hitherto customary. A motion that one-half of that amount be devoted to Indian work was lost.

9. The balance at the credit of Domestic Missions general was ordered to be divided on the same basis as last year, and that the balance to the credit of North-West Missions for work among the Indians be transferred to the credit of an account to be called "Indian Work."

10. A resolution was passed that the Secretary of the S. P. G. be requested to pay the Rev. J. G. Waller, the Canadian missionary in Japan, the same allowances and the same stipend as they pay to the other missionaries on their list in Japan, provided that the stipend in his case does not fall below £200, to which the Board is pledged by their agreement with him.

11. The balance at the credit of Foreign Missions general was divided in the same proportion as last year, among the S.P.G., the C.M.S., the C. and C.C. Society and the S.P.C.K., and \$500 reserved for the Chinese work in British Columbia, subject to the discretion of the officers of the Board after hearing from the Bishop of British Columbia.

12. The following members of the Board were appointed the Standing Committee on Indian Work:—The Bishops of Toronto and Algoma; Very Rev. Dean Innes, Rural Dean Pollard, Canon Sweeny; Messrs. J. J. Mason, Chas. Garth and R. T. Walkem, the Bishop of Toronto to be convener.

13. A grant of \$100 was made for current expenses and a further grant of \$150 as an honorarium for the Secretary.

14. The Epiphany appeal for foreign missions, as read by the Bishop of Huron and amended by the Board, and also the Children's Lenten Letter, as read by the Archdeacon of Kingston and amended, were adopted and ordered to be circulated as usual.

15. The Secretary was instructed to append a note to the Children's Lenten Letter requesting the clergy to send the amounts resulting from it as separate items to the different diocesan treasurers and to add to it the clause, "We desire to have it clearly understood that the offerings

of the children in response to this appeal will be devoted to the Homes for Indian Children."

16. With regard to the proposition of Rev. E. F. Wilson as to the Board's taking over the Indian Homes, a resolution, moved by Canon Sweeney, seconded by Canon Von Iffland, to postpone the consideration of the whole question to the next meeting of the Board, when the Bishop of Algoma and Rev. Mr. Wilson might both be present, was lost, and the following was adopted:—

(a). That as constituted by the Provincial Synod, the Board cannot, in justice to themselves or to the interests committed to their care or to the interests of the Indian Homes, accept the direct responsibility of the Indian Homes which have been formed by Rev. E. F. Wilson.

(b). That this work and responsibility of the Board should be directed to the extension of a more active interest in Indian work and the securing of more liberal contribution for it.

(c). That all the details of management in the case of each of these Homes cannot be controlled by a Board constituted like the Board of Management, and can be effectively managed only by those having local knowledge and able to bring personal influence to bear closely upon each Home and its affairs.

17. A draft of certificate for the use of the Board for its missionaries was referred to the Bishops of Toronto and Niagara.

A large missionary meeting was held in St. George's School House in the evening, when the Annual Report was read, and stirring addresses delivered by Archdeacon Reeve (Bishop designate of Mackenzie River), and the Bishop of Huron.

Chas. H. Mockridge

TORONTO, October 16, 1891.

General Secretary