

*Rev L. J. Smith
of Man. cis.*

JOURNAL OF PROCEEDINGS

OF

THE INCORPORATED SYNOD

OF THE

DIOCESE OF OTTAWA.

VOLUME I: PART FIRST.

FIRST SESSION, JULY 6-11, 1896.

WITH APPENDICES AND SUPPLEMENT

Containing the Journal of Proceedings of the Meeting
held at Ottawa, March 18th and 19th, 1896,
for the Election of a Bishop.

OTTAWA, CANADA:
Press of Paynter & Abbott, Rideau St.
1896.

The Right Rev
Lenn., D

The Venerable J

The Reverend C

The Reverend J.

The Reverend A.

The Reverend H

The Reverend C.

The Reverend R.

The Reverend W

Anderson, .G S., I

Bailey, T., B.A., I

Bliss, C. V. Forste

Bogert, J. J., M.A

Bousfield, George,

Butler, Wm. A. E.

Carson, Charles Oli

Christie, I. J.

Clarke, Charles Bur

Clayton, D'Arcy Th

Coleman, A. H., M

Daykin, W. Y., LL

Dumbrille, Rupert J

Ehott, A., B.A., T

Empringham, James

DIOCESE OF OTTAWA.

CLERGY LIST, 1896-7.

Lord Bishop of Ottawa.

The Right Reverend CHARLES HAMILTON, M.A., Oxon., D.D., Bishop's Coll. Lenn., D.C.L., Trin. Coll., Tor., *Ottawa.*

Archdeacon.

The Venerable JOHN STRUTT LAUDER, D.C.L., Archdeacon of Ottawa, *Ottawa.*

Canon.

The Reverend C. B. PETTIT, M.A., *Cornwall.*

Rural Deans.

The Reverend J. J. BOGERT, M.A., Rural Dean of CARLETON, *Ottawa.*
The Reverend A. C. NESBITT, Rural Dean of LANARK, *Smith's Falls.*
The Reverend HENRY POLLARD, Rural Dean of PRESCOTT AND RUSSELL, *Ottawa.*
The Reverend C. V. FORSTER BLISS, Rural Dean of RENFREW, *Eganville.*
The Reverend R. L. M. HOUSTON, M.A., Rural Dean of STORMONT, *Cornwall.*
The Reverend WILLIAM ASHLEY READ, Rural Dean of PEMBROKE, *Pembroke.*

Priests.—56.

Post Office.

Anderson, G S., Lic. Theo. Trin. Coll. Tor.	Morrisburg.
Bailey, T., B.A., Durham University	Ottawa.
Bliss, C. V. Forster, Rural Dean	Eganville.
Bogert, J. J., M.A., Trin. Coll., Tor., Rural Dean	Ottawa.
Bousfield, George, Trin. Coll., Tor.	Billings' Bridge.
Butler, Wm. A. E., M.A., Trin. Coll., Tor.	Combermere.
Carson, Charles Oliver, B.A., Bishop's Coll., Lenn.	Micksburg.
Christie, I. J.	North Gower.
Clarke, Charles Burton	Metcalfe.
Clayton, D'Arcy Thomas, B.A., Bishop's Coll., Lenn.	Bearbrook.
Coleman, A. H., M.A., Trin. Coll., Tor.	Arnprior.
Daykin, W. Y., LL.B., Jesus Coll., Cantab.	Mattawa.
Dumbrille, Rupert John, Lic. Th., Trin. Coll., Tor.	Crysler.
Elliott, A., B.A., Trin. Coll., Tor.	Carleton Place.
Empringham, James.	Manotick.

Fairburn, John, Durham Theo. Coll.....	Petawawa.
Fleming, W., M. A., Trin. Coll., Tor.....	Ashton.
Fraser, J. F., B.A., Queen's Coll., Kingston (Superannuated)....	Ottawa.
Garrett, T., B.A., Trin. Coll., Tor.....	Ottawa.
Gorman, J. F., St. Augustine's Coll., Cant.....	Ottawa.
Green, Wm. Henry, St. John's Coll., Cantab.....	Hintonburg.
Hague, Spencer Dawson, B.A., Trin. Coll., Tor.....	Balderson.
Hanington, E. A. W., B.A., Univ. Coll., N.B.....	Ottawa.
Houston, R. L. M., M.A., Trin. Coll., Tor., Rector, Rural Dean.	Cornwall.
Jones, R. N., B.A., Trin. Coll., Tor.....	Pakenham.
Lander, J. S., D.C.L., Trin. Coll., Tor., Archdeacon.....	Ottawa.
Lucks, Walter Muckleston, M.A., Trin. Coll., Tor., Curate....	Ottawa.
Low, G. J., Trin. Coll., Tor.....	Almonte.
Mackay, A. W., St. Augustine's Coll., Cant., Curate.....	Ottawa.
Mercer, W. D., B.A., McGill Univ. (superannuated).....	Franktown.
Moody, William James, B.A., St. John, Cant.....	Beachburg.
Mountain, J. J. S., D.C.L., D.D., King's Coll., Windsor, N.S....	Cornwall.
Muckleston, W. J., M.A., Lincoln Coll., Oxon, Rector.....	Perth.
Nesbitt, A. C., Bishop's Coll., Lenn., Rural Dean.....	Smith's Falls.
Newham, Frederic, St. Augustine's Coll., Cant.....	Winchester.
Orr, Robert, Lic. Th., Trin. Coll., Tor.....	Navan.
Osborne, John, St. Augustine's Coll., Cant.....	Clayton.
Pettit, C. B., M.A., Trin. Coll., Tor., Canon (retired).....	Cornwall.
Phillips, A., St. Augustine's Coll., Cant.....	Hawkesbury.
Pick, Edward, St. Augustine's Coll., Cant.....	Fitzroy Harbour.
Pollard, H., St. Augustine's Coll., Cant., Rural Dean.....	Ottawa.
Poole, M. G., King's Coll., London, Rector.....	Morrisburg.
Poole, S. Gower, King's Coll., London, Curate.....	Cornwall.
Quartermaine, W. M. H.....	Renfrew.
Read, Wm. Ashley, St. Augustine's Coll., Cant., Rural Dean....	Pembroke.
Saddington, Chas., St. Augustine's Coll., Cant., Rector.....	Richmond West.
Samwell, Robert Walter.....	Wales.
Scantlebury, George, St. Boniface's Coll., Warminster.....	Carp.
Shaw, J. Arthur, M. A., Bishop's Coll., Lenn.....	Cobden.
Sills, Charles E., M.A., Trin. Coll., Tor.....	South Mountain.
Snowdon, James Frederick, Lic. Th., Trin. Coll., Tor.....	Newington.
Snowdon, J. M., M.A., Trin. Coll., Tor.....	Ottawa.
Stiles, Thomas J., St. Augustine's Coll., Cant.....	Iroquois.
Stiles, W. H., St. Augustine's Coll., Cant.....	South March.
Waterman, Robert B., Rector.....	Franktown.
Whalley, Arthur Henry, Trin. Coll., Tor.....	Bell's Corners.

Deacons.—2.

Lloyd, Thomas Henry, M. A., Bishop's Coll., Lenn.....	Vankleek Hill.
Ritchie, Frank William, B.A., Bishop's Coll., Lenn.....	Fenaghvale.

DIOCESE OF OTTAWA.

OFFICE BEARERS.

President.

THE LORD BISHOP OF OTTAWA, Ottawa.

Chancellor.

JOHN TRAVERS LEWIS, Esq., M.A., Barrister at Law, Ottawa.

Registrar.

JOHN BISHOP, Esq., Barrister at Law, Ottawa.

Clerical Secretary.

THE REVEREND EDWARD ARTHUR WELLESLEY HANINGTON,
St. Bartholomew's Rectory, Ottawa.

Lay Secretary.

JOHN FOSBERY ORDE, Esq., Barrister at Law, Ottawa.

Treasurer.

WATERFORD LAKE MARLER Esq., Manager Merchant's Bank of Canada, Ottawa.

Auditors.

ABRAHAM CODE, Esq., Ottawa.

J. P. NUTTING, Esq., " "

Bankers.

THE MERCHANTS BANK OF CANADA.

Bishop's Commissaries.

REV. T. A. BLYTH, D.D., Vicar of Stoke, Coventry.

REV. C. CHETWOOD HAMILTON, M.A.

STANDING COMMITTEES.

7

RECTORY LANDS FUND COMMITTEE.

Rev. Rural Dean Houston	Judge Senkler,
Rev. W. J. Muckleston,	Grant Powell,
Rev. R. B. Waterman,	W. Ritchie,
Rev. R. N. Jones,	T. M. Clark,
The Clerical Secretary,	The Lay Secretary.
The Treasurer.	

WIDOWS' AND ORPHANS' FUND COMMITTEE.

Rev. Rural Dean Bogert,	J. P. Whitney Q.C.
Rev. Rural Dean Nesbitt,	T. M. Clark.
Rev. G. J. Low,	W. R. Wright,
Rev. T. Bailey,	J. G. Higginson,
Rev. A. W. Mackay,	W. A. Hunter,
The Clerical Secretary,	The Lay Secretary,
The Treasurer.	

DIVINITY STUDENTS' FUND COMMITTEE.

Ven. Archdeacon of Ottawa,	W. Graham,
Rev. Rural Dean Bogert,	Jas. Fletcher LL.D.,
Rev. A. H. Coleman,	F. A. Hall,
Rev. T. J. Stiles,	J. D. Hunton,
The Clerical Secretary,	The Lay Secretary,
The Treasurer.	

CLERGY SUPERANNUATION FUND COMMITTEE.

Rev. Rural Dean Pollard,	Col. Matheson,
Rev. Rural Dean Bliss,	G. C. Smith,
Rev. M. Gower Poole,	W. Barton,
Rev. A. Elliott,	Grant Powell,
The Clerical Secretary,	The Lay Secretary,
The Treasurer.	

FINANCE COMMITTEE.

Rev. A. H. Whalley,	The Chancellor,
Rev. G. Bousfield,	Col. Matheson,
Rev. R. W. Samwell,	Judge Senkler,
The Clerical Secretary,	The Lay Secretary,
The Treasurer.	

DOMESTIC AND FOREIGN MISSION COMMITTEE.

Rev. Rural Dean Pollard,	Judge Senkler,
Rev. Rural Dean Bliss,	W. R. Wright,
Rev. Rural Dean Read,	Dr. R. W. Powell,
Rev. W. H. Green,	G. Crysler,
Rev. S. Gower Poole,	Mason Mills,
Rev. G. Scantlebury,	John McArton, Jr.,
The Clerical Secretary,	The Lay Secretary,
The Treasurer.	

MISSION BOARD.

Ex-Officio Members.

The Lord Bishop,	The Chancellor,
The Ven. Archdeacon of Ottawa,	The Treasurer,
The Clerical Secretary,	The Lay Secretary.

Appointed by the Bishop.

Rev. Rural Dean Bogert,	T. M. Clark,
Rev. Rural Dean Pollard,	W. R. Wright,
Rev. Rural Dean Nesbitt,	Dr. James Fletcher,
Rev. R. B. Waterman,	J. A. Houston.

Elected Members.

Rev. A. Elliott,	Col. Matheson,
Rev. Rural Dean Read,	Judge Senkler,
Rev. Rural Dean Bliss,	W. A. Hunter,
Rev. A. Phillips,	L. W. Howard,
Rev. Rural Dean Houston,	W. H. Rowley,
Rev. C. Saddington,	C. MacNab,
Rev. R. W. Samwell,	F. W. Avery,
Rev. W. J. Muckleston.	A. Code,

BOARD OF RURAL DEANS.

Rev. J. J. Bogert,	Rev. A. C. Nesbit,
Rev. C. V. F. Bliss,	Rev. H. Pollard,
Rev. R. L. W. Houston,	Rev. W. A. Read,

COMMITTEE ON THE STATE OF THE CHURCH.

Rev. Rural Dean Bogert,	Col. Matheson,
Rev. Rural Dean Nesbitt,	Dr. Forbes,
Rev. W. H. Stiles,	Jas. Clark,
Rev. A. W. Mackay,	Wm. Serson,
The Clerical Secretary,	The Lay Secretary,
The Treasurer.	

STANDING COMMITTEES.

9

COMMITTEE ON SUNDAY SCHOOLS.

Rev. Rural Dean Pollard,	Judge Senkler,
Rev. D. T. Clayton,	G. Baker Jr.,
Rev. G. J. Low,	Mason Mills,
Rev. J. F. Gorman,	Dr. Jas. Fletcher,
The Clerical Secretary,	The Lay Secretary,
The Treasurer.	

COMMITTEE ON THE MOUNTAIN MEMORIAL CANONRY.

Rev. Rural Dean Houston,	G. C. Smith,
Rev. S. G. Poole,	Alex. Cunningham,
Rev. T. J. Stiles,	J. P. Whitney, Q.C.,
The Clerical Secretary,	The Lay Secretary,
The Treasurer.	

COMMITTEE ON DECEASED MEMBERS OF SYNOD.

Rev. Rural Dean Pollard,	W. R. Wright,
Rev. W. M. Loucks,	The Lay Secretary.
The Clerical Secretary,	The Treasurer.

PROVISIONAL COMMITTEES.

COMMITTEE ON RELIGIOUS EDUCATION IN SCHOOLS.

Ven. Archdeacon Lauder,	Col. Matheson,
Rev. Rural Dean Bogert,	J. P. Whitney, Q.C.
Rev. Rural Dean Pollard,	Dr. Jas. Fletcher,
Rev. Rural Dean Bliss,	W. H. Rowley,
Rev. Rural Dean Nesbitt,	J. F. Orde,
Rev. W. J. Muckleston,	Mason Mills,
Rev. A. Elliott,	G. C. Smith,
J. A. Houston.	

COMMITTEE ON PRISON REFORM.

Rev. Rural Dean Pollard,	Judge Senkler,
Rev. Rural Dean Bogert,	Col. Matheson,

COMMITTEE TO COLLECT BALANCE OF THE EPISCOPAL ENDOWMENT FUND.

Ven. Archdeacon Lauder,	Rev. Rural Dean Houston,
Rev. Rural Dean Bogert,	Rev. Rural Dean Bliss,
Rev. Rural Dean Pollard,	Rev. Rural Dean Read,
Rev. Rural Dean Nesbitt,	Rev. E. A. W. Hanington,

COMMITTEE ON PARISH BOUNDARIES.

The Clergy of the City of Ottawa, The Rural Deans,
 L. M. Fortier, W. H. Rowley,
 J. G. Higginson, Mason Mills,
 W. M. Dunham.

COMMISSIONERS FOR THE DIVISION OF FUNDS AND SECURITIES.

The Chancellor, Judge Senkler,
 W. H. Rowley.

COMMITTEE ON "QUEBEC SCHEM."

Rev. Rural Dean Pollard,	Judge Senkler,
Rev. Rural Dean Bogert,	Col. Matheson,
Rev. Rural Dean Bliss,	J. G. Higginson,
Rev. A. H. Whalley,	
Rev. C. E. Sills,	
Rev. E. A. W. Hanington.	

GENERAL BOARD OF MISSIONS.
DIOCESAN REPRESENTATIVES.

The Ven. Archdeacon of Ottawa,	Col. Matheson,
Rev. Rural Dean Pollard,	W. R. Wright.

Diocesan Representatives to Inter-Provincial Conference on Sunday Schools.

Rev. Rural Dean Pollard,	Col. Matheson.
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DELEGATES TO GENERAL SYNOD.
CLERICAL DELEGATES

Rev. Rural Dean Bogert,
 Rev. G. J. Low,
 Ven. Archdeacon Lauder,

LAY DELEGATES.

Judge Senkler,
 Col. Matheson,
 J. P. Whitney Q.C.

Substitutes.

Rev. Rural Dean Pollard,
 Rev. Rural Dean Nesbitt,
 Rev. W. J. Muckleston,

Substitutes.

J. Travers Lewis, M.A.
 Chas. MacNab,
 J. F. Orde.

DELEGATES TO PROVINCIAL SYNOD.

CLERICAL DELEGATES.

Rev. G. J. Low,
 Rev. Rural Dean Nesbitt,
 Rev. Rural Dean Bogert,
 Rev. W. J. Muckleston,
 Rev. Rural Dean Houston,
 Rev. A. Elliott,
 Rev. Rural Dean Pollard,
 Rev. A. Phillips,
 Ven. Archdeacon Lauder,
 Rev. E. A. W. Hanington,
 Rev. Rural Dean Read,
 Rev. Rural Dean Bliss,

Substitutes.

Rev. A. W. Mackay,
 Rev. C. Saddington,
 Rev. R. W. Samwell,
 Rev. A. H. Coleman,
 Rev. T. Bailey,
 Rev. T. J. Stiles,

LAY DELEGATES.

Judge Senkler,
 J. P. Whitney, Q. C.
 Col. Matheson,
 C. MacNab,
 W. H. Rowley,
 F. W. Avery,
 A. Code,
 W. L. Marler,
 J. F. Orde,
 J. Travers Lewis, M.A.
 Dr. R. W. Powell,
 F. A. Hall.

Substitutes.

E. A. Johnston,
 Masop Mills,
 J. Bishop,
 L. W. Howard,
 F. Kains,
 J. G. Higginson.

DIOCESE OF OTTAWA.

MEMBERS OF SYNOD, 1896-7.

N.B.—Those marked thus * were present during the Session.

His Lordship the Bishop of Ottawa, *President.**

John Bishop, *Registrar.**

No.	PARISHES OR MISSIONS.	CLERGY.	LAY REPRESENTATIVES.
1	Almonte	Rev. G. J. Low*	J. H. Thrall C. H. Ferguson Joseph Ainley Francis Cole
2	Arnprior	" A. H. Coleman, M.A.*	Dr. Cranston B. V. Stafford Thos. Tubman*
3	Ashton	" W. Fleming, M.A.*	J. W. Shore* W. H. Leach*
4	Beachburg	" Wm. J. Moody, B.A.	
5	Bearbrook	" D. T. Clayton, B.A.*	Wm. Richardson A. E. Fripp Robert Armstrong Wm. Graham*
6	Bell's Corners	" A. H. Whalley*	Dr. Richardson* Wm. Davis*
7	Carleton Place	" A. Elliott, B. A.*	Wm. Dunham* Hugh McCormick* John McArton, jr*
8	Clayton and Innisville	" John Osborne*	John Rathwell Henry Savage*
9	Cobden and Douglas	" J. A. Shaw, M.A.*	H. S. Shaw*
10	Combermere and Rockingham	" W. A. E. Butler, M. A.* ..	
11	Cornwall { Trinity Church, ...	" R. L. M. Houston M.A., R.D.*	C. W. Young Geo. H. Pettit G. C. Smith*
12			{ Mountain Church. { " J. J. S. Mountain, D.D.* ... " S. Gower Poole, Curate* ...

No.	PARISHES
13	Crysler
14	Eganville
15	Fitzroy Harbor
16	Franktown
17	Gloucester
18	Grattan
19	Hawkesbury
20	Huntley
21	Iroquois
22	Lanark
23	Manotick
24	March
25	Mattawa
26	Morrisburg
27	Mountain
28	Navan
29	Nepean

No.	PARISHES OR MISSIONS.	CLERGYMEN.	LAY REPRESENTATIVES.
13	Crysler	Rev. R. J. Dumbrille, Lic. Th.*	Geo. S. Johnstone John A. Cockburn John Boldrick W. J. Mills
14	Eganville	" C. V. F. Bliss, R.D.*	J. A. Acton James Reeves John Green*
15	Fitzroy Harbor	" Edward Pick*	Francis Tripp* John Headley Dennis MacCarthy*
16	Franktown	" R. B. Waterman*	James Prescott Geo. Leach
17	Gloucester	" Geo. Bousfield*	
18	Grattan		S. J. Dempsey J. F. Orde* L. M. Fortier*
19	Hawkesbury	" A. Phillips*	J. G. Higginson* C. Byers E. A. Johnson*
20	Huntley	" G. Scantlebury*	Wm. Cavanagh Thos. Hodgins Wm. Barton Mason Mills*
21	Iroquois	" T. J. Stiles*	Arthur Patton* Charles Skinner Richard Warren*
22	Lanark	" S. D. Hague, B. A.*	
23	Manotick	" Jas. Empringham	Harry R. Meredith*
24	March	" W. H. Stiles*	W. H. Berry* J. J. Younghusband* Samuel Logan* Geo. Dawson
25	Mattawa	" W. Y. Daykin, LL.B.*	E. B. Daykin A. H. Webster J. P. Whitney, Q. C.*
26	Morrisburg	" G. S. Anderson*	William Eager* L. W. Howard* Richard Eager Wesley Ridley Joseph Fisher
27	Mountain	" C. E. Sills, B. A.*	Wm. Shaw John Sparrow Wm. Purdy
28	Navan	" Robt. Orr, Lic. Th.*	J. A. Owens* F. Heney* Geo. Hopper*
29	Nepean	" W. H. Green*	

No.	PARISHES OR MISSIONS.	CLERGYMEN.	LAY REPRESENTATIVES.
30	Newington	Rev. J. F. Snowden, Lic. Th.*	{ Herman Shaver Oscar Fulton John Bancroft
31	North Gower	" I. J. Christie *	{ Robt. A. Craig* Edward Mills Edward Kidd*
32	Osgoode and Russell.....	" Chas. B. Clarke*	{ James Rolston* Wm. Morris* James Morris
33	Osnabruck and Moulinette..	" R. W. Samwell*	{ Gordon Baker, jr. Dr. A. Weagant James E. Baker W. R. Wright*
34	{ Christ Church.....	{ Ven. J. S. Lauder, D.C.L.* Rev. W.M. Loucks, M.A., Curate*	{ J. D. Hunton W. H. Rowley* Grant Powell*
35	St. Albans	Rev. J. J. Bogert, M.A., R.D.*	{ C. A. Eliot W. L. Marler* H. N. Bate
36	St. John Evan	{ " H. Pollard, R.D.*	{ Richard Pope A. Code*
		{ " A. W. Mackay, Curate*	
37	St. Georges	" J. M. Snowdon, M.A.*	{ W. P. Anderson. Charles Macnab* Thos Macfarlane
38	Ottawa { St. Bartholomew's	" E. A. W. Hanington, B.A.*	{ J. C. Wilson* L. J. Burpee* T. M. Clark*
39	St. Luke's	" T. Garrett, B.A.*	{ John Hempill J. E. McClenaghan William Farmer
40	Grace	" J. F. Gorman*	{ R. W. Powell, M.D.* J. Travers Lewis, M.A. F. W. Avery*
41	St. Barnabas	" T. Bailey, B.A.*	{ James Fletcher, LL.D.* Lyndwode Pereira* H. N. P. Chesley*
42	Pakenham	" R. N. Jones, B.A.*	{ William Serson* William Shaw. William Sparrow*
43	Pembroke	" W. A. Read, R.D.*	{ Dr. Geo. E. Josephs. Chas. Harding W. A. Hunter*
44	Perth	" W. J. Muckleston, M.A.*	{ F. A. Hall* Col. Matheson, M.P.P.* Judge Senkler*
45	Petawawa	" John Fairburn*	
46	Plantagenet	" F. W. Ritchie*	{ F. Kains* F. W. Langrell J. G. Downing

No.	PARISHES OR MISSIONS.
47	Renfrew
48	Richmond
49	Smith's Falls.....
50	Stafford
51	Vankleek Hill
52	Williamsburg
53	Winchester

No.	PARISHES OR MISSIONS.	CLERGYMEN.	LAY REPRESENTATIVES.
47	Renfrew	Rev. W. M. H. Quartermaine*.	{ A. W. Lister James Clark David Brownlee William McElroy*
48	Richmond	" C. Saddington*.....	{ Jas. D. Mills Chas. McCaffrey
49	Smith's Falls	" A. C. Nesbitt, R.D.*	{ J. A. Houston* James Rath* Wm. Ritchie
50	Stafford	" C. O. Carson, B.A.*	{ John Leach Thos. Leach Robt. Brown*
51	Vankleek Hill	" T. H. Lloyd, M.A.*	{ John C. Potter Alex. Le Roy* Capt. Ogden
52	Williamsburg	" M. G. Poole *	{ Joseph Kerr* James Weagant George Styles
53	Winchester	" Frederic Newham.....	{ Carson Bradley Daniel Eager A. G. Smith
		" Canon Pettit -Retired. " W. D. Mercer. } Superannu- " J. F. Fraser*.. } ated.	

JOURNAL OF SYNOD.

THE FIRST SESSION.

OTTAWA, July 6th, 1896.

In accordance with Canon three, the first Session of the Incorporated Synod of the Diocese of Ottawa was preceded by Divine Service in Christ Church pro-Cathedral. Evensong was said at 8 P.M. by Rev. J. J. Bogert, M.A., Rural Dean of Carleton. The first lesson was read by Rev. Rural Dean Houston, M.A., and the second lesson by Rev. W. J. Muckleston, M.A.

The sermon was preached by the Venerable J. S. Lauder, D.C.L., Archdeacon of Ottawa, from I Cor., xvi, 13: "Watch ye, stand fast in the faith, quit you like men, be strong."

FIRST DAY.

OTTAWA, July 7th, 1896.

The Holy Communion was celebrated in Christ Church pro-Cathedral at 7.30 A.M. by the Lord Bishop of Ottawa, assisted by the Ven. J. S. Lauder, D.C.L., Archdeacon of Ottawa, and the Rev. Rural Dean J. J. Bogert.

The offerings at both services were in aid of the Diocesan Mission Fund and amounted to \$43.80.

Matins was said in St. John's Church at 9.30 A.M. by Rev. W. J. Muckleston. The first lesson was read by Rev. R. B. Waterman, the second lesson by Rev. W. A. E. Butler.

CREDENTIALS OF LAY DELEGATES.

Immediately after service a committee consisting of Messrs. W. L. Marler, H. S. Shaw and J. F. Orde met in St. John's Hall to receive and examine the certificates of the Lay delegates.

At 10 A.
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City of Ottawa c

OTTAWA, 7

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The acting

BUSINESS MEETING.

At 10 A.M. His Lordship took the chair in St. John's Hall and opened the business meeting of the Synod with prayer.

CERTIFICATE OF INSTALLATION.

His Lordship called upon Ven. Archdeacon Lauder to read the Certificate of Installation of the Bishop of Ottawa.

I, John Strutt Lauder, Archdeacon of Ottawa do certify that in accordance with the mandate of the Archbishop of Ontario and Metropolitan of Canada I did instal and induct the Right Reverend Charles Hamilton, D.D., D.C.L. into the possession and jurisdiction which pertain to the See of Ottawa and that I did enthrone the said Charles Hamilton as Bishop of Ottawa in the Pro Cathedral of Christ Church in the City of Ottawa on the festival of St. Phillip and St. James 1st. May 1896.

(Signed) J. S. LAUDER,

Archdeacon of Ottawa.

OTTAWA, 7th July, 1896.

NOTICE CALLING SYNOD.

The Chancellor then read His Lordship's notice calling the Synod.

OTTAWA, 25th June, 1896.

The Incorporated Synod of the Diocese of Ottawa is hereby summoned to meet at St. John's Hall, in the City of Ottawa, on Tuesday the 7th day of July, 1896, at the hour of 10 o'clock in the forenoon, for the purpose (1) of considering and, if approved, accepting the Act passed at the last session of the Legislature of the Province of Ontario, intituled "An Act to Incorporate the Synod of the Diocese of Ottawa in connection with the Church of England in the Dominion of Canada;" and (2) of organizing thereunder, including the creation of the Executive Committee and other Committees of said Synod and the appointment of the members thereof, and (3) of transacting such other business as may be properly dealt with by the Synod at such meeting.

Of which meeting the priests and deacons of the Diocese of Ottawa, holding the license or otherwise under the jurisdiction of the Bishop of the said Diocese of Ottawa, and the Lay representatives from the several Parishes within the boundaries of the said Diocese of Ottawa, are hereby required to take notice.

CHARLES OTTAWA.

CONTESTED SEATS.

The acting Lay Secretary reported there were no contested seats.

MEMBERS PRESENT.

The acting Clerical Secretary called the roll of the Clergy, of whom 40 were present.

The acting Lay Secretary called the roll of Parishes, of which 31 were represented by 50 Lay representatives.

His Lordship declared that a quorum of the Clergy and Lay representatives was present and that the Synod was open for business.

A letter was read from Rev. F. Newham, expressing his regret at not being able to attend this Session of Synod on account of sickness.

ACCEPTANCE OF ACT OF INCORPORATION.

Moved by the Chancellor, seconded by His Honour Judge Senkler,

That the Bishop, Clergy and Laity, within the limits of the new Diocese of Ottawa, in Synod assembled, hereby accept the Act of Incorporation of the Synod of the Diocese of Ottawa, obtained from the Legislature of the Province of Ontario by the Executive Committee of the Incorporated Synod of the Diocese of Ontario, being 59 Victoria, Chapter 117, intituled "An Act to Incorporate the Synod of the Diocese of Ottawa in connection with the Church of England in the Dominion of Canada": Assented to on the 7th of April, 1896.—Carried.

The acting Lay Secretary read the Act of Incorporation, 59 Victoria, Ch. 117. (*Appendix B.*)

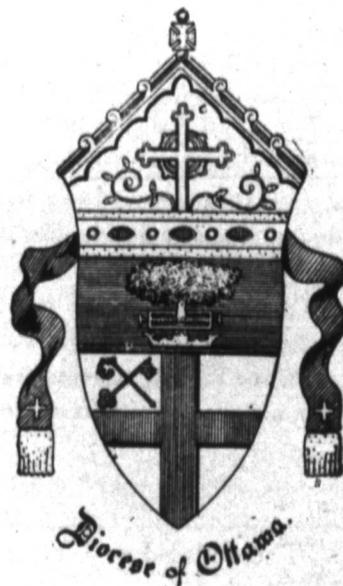
ARMS OF THE DIOCESE.

Moved by Mr. F. W. Avery, seconded by Col. A. L. Matheson,

That the Arms of the Diocese of Ottawa, as same appear on annexed sketch, designed by E. M. Chadwick, Esquire, of Toronto, are hereby adopted.—Carried.

Moved by Mr. W. H. Rowley, seconded by Rev. C. Saddington,

That the hearty thanks of the Synod are due and are hereby accorded to Mr. E. M. Chadwick, of Toronto, for his kindness and services in designing and preparing the heraldic design of the Arms of the new Diocese of Ottawa, and



that a copy of the
wick.—Carried.

SEAL

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that a copy of this resolution be forwarded by the Clerical Secretary to Mr. Chadwick.—Carried.

SEAL OF SYNOD.

Moved by Rev. Rural Dean Bogert, seconded by the Chancellor,

That Canon VI., "Seal of Synod," as follows, shall be adopted :

(1) The Seal, an impression of which appears in the margin, is and shall be the Common Seal of the Incorporated Synod of the Diocese of Ottawa: And the Chancellor of the Diocese shall, on behalf of the Synod, have care and custody of the said Seal.

(2) The Bishop, or in the event of his absence from the Diocese, or his inability to act, the Chancellor of the Diocese is hereby authorized to execute all deeds and documents which require to be sealed and which from time to time require to be executed on behalf of the Synod, pursuant to any resolution of the Synod or of the executive or any other Committee of the Synod.

(3) The mode of execution of such deeds and documents of the Synod as require to be sealed shall be by the Bishop, or in his absence from the Diocese or his inability to act, the Chancellor of the Diocese causing the said Common Seal to be affixed thereto and by his signature attesting the same.

(4) All deeds and documents heretofore attested by the Bishop and sealed with the said Seal, are hereby acknowledged as the deeds of the Incorporated Synod of the Diocese of Ottawa and binding thereon.—Carried.

Moved by Mr. W. L. Marler, seconded by Dr. R. W. Powell,

That this Synod desires to extend its thanks to Mr. Lawrence Fennings Taylor and Mr. Lawrence M. Lambe for their kind services in connection with the preparation of the design for the Arms and Seal of the new Diocese.—Carried.

The Bishop placed the design for the Seal of the new Diocese in the hands of the Chancellor for safe custody and directed him to have an impression made for use by the Synod.



CREATION OF STANDING COMMITTEES.

Moved by Col. Matheson, seconded by Rev. Wm. Fleming,

That the Standing Committees of Synod, mentioned in Canon VIII., be and the same are hereby created, pursuant to Section 12 of the Act of Incorporation.—Carried.

ELECTION OF OFFICERS.

Moved by Rev. Rural Dean Pollard, seconded by Rev. John Osborne and by Rev. M. Gower Poole,

That the Rev. E. A. W. Hanington be elected Clerical Secretary of the Synod.—Carried.

Moved by Col. Matheson, seconded by Mr. W. H. Rowley:

That John F. Orde, Esq., Barrister at Law, be elected Lay Secretary.—

—Carried.

AUDIT AND ACCOUNTS COMMITTEE.

Moved by Rev. Rural Dean Pollard, seconded by Rev. R. N. Jones:

That Rev. G. J. Low, Mr. W. H. Berry and Mr. H. N. Bate, be the Audit and Accounts Committee.—Carried.

Moved by Rev. Geo. Bousfield, seconded by Rev. R. W. Samwell,

That the copy of the Coat of Arms enlarged by Lawrence M. Lambe, Esquire, be hereby ordered to be framed and displayed at all meetings of this Synod.—Carried.

THE BISHOP'S ADDRESS.

The Bishop then delivered a very interesting address giving an account of work done in the new Diocese, number of confirmations, ordinations, &c. (*Appendix C.*)

The Chancellor read a copy of the Chancellor of Ontario's letter and of the report of the Executive Committee of Ontario objecting to clause 14 of the Act of Incorporation. (*Appendix E.*)

ELECTION OF TREASURER.

It was moved by Mr. F. W. Avery, seconded by Rev. Rural Dean Bogert,

That Mr. W. L. Marler, Manager of the Merchant's Bank of Canada, Ottawa, be elected the Treasurer of the Synod.—Carried.

Moved by
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MESSAGE TO THE ARCHBISHOP OF ONTARIO.

Moved by Rev. W. J. Muckleston, and seconded by Rev. Rural Dean Bogert,

That the Bishop be requested to send forthwith to the Archbishop of Ontario a telegram assuring the Synod of Ontario of our cordial good wishes for the well-being of those with whom for so many years we have worked in such perfect harmony.—Carried.

DIVISION OF FUNDS.

Moved by the Chancellor and seconded by the Lay Secretary,

That the Chancellor, His Honour Judge Senkler, J. P. Whitney, Q.C., and Col. Matheson, be a Committee to consider and report at once to the Synod on the memorial from the Diocese of Ontario respecting clause 14 of the Act incorporating this Synod.—Carried.

FINANCE COMMITTEE.

The Bishop then appointed the Finance Committee as follows:—

Rev. A. H. Whalley.

The Chancellor.

“ G. Bousfield.

Col. Matheson.

“ R. W. Samwell.

Judge Senkler.

It was agreed that the report of the Committee on the memorial from the Diocese of Ontario on clause 14 of the Act of Incorporation should be the first order after lunch. The Synod then adjourned until 3 P.M.

AFTERNOON SESSION.

DIVISION OF FUNDS.

At 3 P.M. His Honour Judge Senkler presented the report of the Committee on the memorial from the Synod of Ontario on the 14th clause of the Act of Incorporation. (*Appendix F.*)

The report was taken up clause by clause, and after a very full explanation and history of the matter by Judge Senkler, Col. Matheson and other members of the Synod the report was adopted—first clause by clause, and then as a whole.

GREETING FROM ONTARIO SYNOD.

During the discussion of Judge Senkler's report the rules of order were suspended in order that the Bishop should read the following telegram received from the Synod of Ontario:—

"KINGSTON, July 7th, 1896.

"TO HIS LORDSHIP THE BISHOP AND SYNOD OF OTTAWA :

"Hearty and cordial greetings of this the Mother Diocese of Ontario."

His Lordship the Bishop of Ottawa answered in the following telegram :

"TO THE MOST REVEREND THE LORD ARCHBISHOP OF ONTARIO, AND METROPOLITAN, KINGSTON :

"Ottawa gratefully acknowledges hearty greetings and tenders affectionate regards to the Venerable Archbishop and old-time fellow-workers. The daughter Church will seek to emulate the mother in love and in good works.

"BISHOP OF OTTAWA."

DIVISION OF FUNDS.

It was moved by the Chancellor and seconded by His Honour Judge Senkler,

That this Synod assents to and affirms the report adopted and dated the 20th of June, 1895, of the Committee on the Division of Funds, appointed on the 22nd of June, 1893, and the 21st of June, 1894, by the Incorporated Synod of the Diocese of Ontario (with respect to the division and apportionment of funds between said Incorporated Synod and the Synod of this Diocese when incorporated) as set out on pages 42 and 43 of the Journal of the Synod of Ontario, 1895, and hereby accepts the provisions thereof.—Carried.

It was moved by His Honour Judge Senkler, and seconded by the Chancellor,

That the following notice signed by the Bishop of the Diocese and the Clerical and Lay Secretaries of this Synod be forthwith transmitted to the Synod of the Diocese of Ontario:—

"TO THE SYNOD OF THE DIOCESE OF ONTARIO :

"The Synod of the Diocese of Ottawa hereby gives you formal notice :

"*First*, That the Right Reverend Charles Hamilton, D.D., the then Bishop of the Diocese of Niagara, was duly elected Bishop of this Diocese ; such election was duly assented to by the House of Bishops of this Ecclesiastical Province ; and on

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the first day of May, 1896, the said Right Reverend Charles Hamilton, D.D., was duly installed Lord Bishop of this Diocese, and still remains so: Wherefore the Act incorporating the Synod of the Diocese of Ottawa has come into full force and operation.

"*Second*, The Synod of the Diocese of Ottawa has been duly inaugurated and the following officers duly appointed or elected:—

Chancellor,	J. Travers Lewis, Esq.
Clerical Secretary,	The Rev. E. A. W. Haniington.
Lay Secretary,	J. F. Orde, Esquire.
Treasurer,	W. L. Marler, Esquire.
Registrar,	John Bishop, Esquire.

"*Third*, The Synod of the Diocese of Ottawa hereby requests the Synod of the Diocese of Ontario, at its present Session, to take the necessary steps to provide machinery to make and carry out the division of the several funds vested in the Synod of the Diocese of Ontario, as constituted immediately before the said 1st day of May, 1896. between the two Dioceses as now constituted.

"Ottawa, 7th July, 1896.

—Carried.

The Rules of Order were suspended for the purpose of an informal discussion of the division of the funds.

It was moved by Rev. Rural Dean Pollard, and seconded by Rev. W. J. Muckleston,

That an evening Session of the Synod be held at 8 P.M. —Carried.

EVENSONG.

After the adjournment at 5.30 P.M., Evensong was said in St. John's Church by Rev. C. Saddington. Rev. F. W. Ritchie read the First Lesson and Rev. T. H. Lloyd the Second Lesson.

EVENING SESSION.

DIVISION OF FUNDS.

The Synod re-assembled at 8 P.M., when it was

Moved by the Chancellor and seconded by Mr. J. P. Whitney, Q.C.,

That the Synod request Judge Senkler to proceed to Kingston to-night, to acquaint the Ontario Synod with the resolutions, &c., of this Synod respecting the

division of the funds, and to discuss with the Ontario Synod the division and method of division of the funds between the two Dioceses, with a view to Synodical legislation in that behalf, by both Synods at their current sessions: And that this Synod hereby grants Judge Senkler plenary powers in the premises, and undertakes to ratify and confirm any arrangement for a complete settlement which he makes.

During the discussion of this motion the following telegram was received from the Lay Secretary of the Diocese of Ontario and read by the Bishop:—

“TO BISHOP HAMILTON, Ottawa.

“Synod Ontario has adopted an agreement on division of funds. The Dean and Chancellor go down to-night to submit same to your Synod.

“(Signed) R. V. ROGERS,
“Lay Secretary.”

Thereupon the discussion of the Chancellor's motion was suspended, and it was moved by Mr. Mason Mills, seconded by Mr. W. L. Marler:

“That the Chancellor, Judge Senkler and Mr. W. H. Rowley be a Committee to meet the deputation from Kingston to-morrow.—Carried.

EPISCOPAL ENDOWMENT FUND AUDIT.

Mr. A. Code announced that the report of the Special Auditors appointed by the Bishop to audit the accounts of the collector of the Ottawa Episcopal Endowment Fund would be laid before the Synod to-morrow morning.

AMENDMENT TO CANON VIII.

It was moved by Rev. Rural Dean Bogert, seconded by Rev. A. W. Mackay,

“That Canon VIII., Section 2, be amended by striking out the word Kingston where it occurs, and substituting that of “Ottawa” in its place.—Carried.

CANON XXV.

Reverend Rural Dean Bogert moved, seconded by the Chancellor, the adoption of Canon XXV., as follows:—

THE PATRONAGE OF RECTORIES.

“During the life or incumbency of the Right Reverend Charles Hamilton, Lord Bishop of the Diocese of Ottawa, the appointment to all Rectories within his Diocese shall be vested in him as such Bishop.”—Carried.

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DATE OF MEETING OF SYNOD.

Rev. Rural Dean Pollard offered a resolution regarding the holding of future meetings of Synod in the month of January, but the motion was not seconded.

MISSIONARY COLLECTIONS.

Moved by Rev. Rural Dean Pollard, seconded by Rev. Rural Dean Bogert,

“That it be an instruction to the Mission Board to suggest such alterations in the Canons as may allow of only one annual collection for the fund.

During the discussion of this resolution and before a vote was taken, the Synod on motion adjourned.

SECOND DAY.

OTTAWA, July 8 h, 1896.

Matins were said in St. John's Church at 9.30 A.M. by the Rev. Rural Dean Houston. The lesson was read by the Rev. W. H. Green.

At 10 A.M. the Bishop took the chair in St. John's Hall and opened the meeting for business with prayer.

The minutes of yesterday's proceedings were read by the Clerical Secretary and confirmed.

The Bishop read a letter from Mr. W. H. Rowley regarding the delegation from the Synod of Ontario.

REPORT OF RURAL DEANS.

The report of Rural Deans was presented and read by their Chairman, Rev. Rural Dean Bliss, who also moved the adoption of the report, seconded by the Rev. Rural Dean Houston. (*Appendix G 1.*)

This motion was carried.

BOARD OF RURAL DEANS.

On motion the Rules of Order were suspended, and it was moved by Rev. Rural Dean Bliss, and seconded by Rev. Rural Dean Nesbitt,

That the Rural Deans of the Diocese be a Committee or Board of Rural Deans, and that through their Chairman they make a report annually to the Synod on the condition of the Church in their several Deaneries, in particular informing the Synod of any neglect on the part of the Parishes or Missions in contributing to the maintenance of the clergy.—Carried.

SYNOD OFFICES.

The Committee appointed by the Bishop to make arrangements about Synod Offices and Hall for the meetings of the Synod reported through their Chairman, Mr. J. F. Orde.

It was then moved by Mr. J. F. Orde and seconded by Mr. F. A. Hall,

That the report of the informal Committee appointed to see what arrangements could be made as to Synod Offices and Synod Hall be referred to the Finance Committee for consideration and report at the present session.—Carried.

EPISCOPAL ENDOWMENT FUND AUDIT.

The report of the special Auditors on the Episcopal Endowment Fund was introduced by Mr. A. Code.

DIVISION OF FUNDS.

The reading of this report was suspended on the arrival of the Chancellor of Ontario and the Very Reverend The Dean of Ontario, who were invited to seats on the platform.

On the invitation of the Bishop and with the consent of the house the Chancellor of Ontario addressed the Synod on the subject of their mission, namely, the division of the funds of the Diocese of Ontario as formerly constituted.

The Very Reverend the Dean of Ontario also addressed the Synod on the same subject.

The Bishop with the consent of the Synod then appointed the following Committee to meet and confer with the deputation from the Diocese of Ontario on the division of funds.

COMMITTEE.

The Rev. Rural Dean Bogert.
 " " Pollard.
 " " Nesbitt.
 " R. W. Samwell.

The Chancellor.
 His Honour Judge Senkler.
 Mr. J. P. Whitney, Q.C.
 Mr. W. H. Rowley.

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DELEGATES TO GENERAL AND PROVINCIAL SYNODS AND MISSION BOARD.

At noon it was moved by the Rev. S. Gower Poole, seconded by the Rev. T. Bailey,

That Rev. T. J. Stiles, Rev. D. T. Clayton and Mr. J. J. Younghusband be scrutineers of the Clerical vote for the Provincial Synod.—Carried.

Moved by the Rev. Rural Dean Houston, seconded by the Rev. Rural Dean Bliss,

That Rev. A. H. Coleman, Rev. W. M. Loucks and Mr. G. C. Smith be scrutineers of the Clerical vote for the Mission Board.—Carried.

Moved by Rev. W. H. Stiles, seconded by Rev. W. M. Loucks,

That Rev. T. Bailey, Rev. R. N. Jones, and Mr. Mason Mills be scrutineers of the Clerical vote for the General Synod.—Carried.

Moved by Mr. F. A. Hall, seconded by Mr. J. P. Whitney, Q.C.,

That Rev. A. W. Mackay, and Messrs. W. M. Dunham and J. A. Houston be scrutineers of the Lay vote for the Mission Board; that Rev. Rural Dean Read, Mr. F. W. Avery and Mr. A. Code be scrutineers of the Lay vote for Lay Representatives to the Provincial Synod; and that Rev. R. B. Waterman and Messrs. C. MacNab and L. W. Howard be scrutineers of the Lay vote for Lay Representatives to the General Synod.—Carried.

Nominations for the General Synod were then received in the following order:

CLERGY.

Ven. Archdeacon Lauder.	Rev. A. H. Coleman.
Rev. Rural Dean Nesbitt.	“ W. J. Muckleston.
“ “ Bogert.	“ A. Phillips.
“ “ Pollard.	“ R. W. Samwell.
“ E. A. W. Hanington.	“ J. F. Gorman.
“ G. J. Low.	“ Rural Dean Read.
“ A. Elliott.	

LAY NOMINATIONS.

Mr. F. W. Avery.	Dr. R. W. Powell.
Mr. J. F. Orde.	Mr. C. MacNab.
His Hon. Judge Senkler.	Mr. J. Travers Lewis, M.A.
Col. Matheson.	Mr. J. P. Whitney, Q.C.
Mr. L. W. Howard.	Mr. W. L. Marler.

The elections were thereupon proceeded with.

Moved by Rev. G. J. Low and seconded by Rev. Rural Dean Bliss,

That the Synod adjourn until 3 P.M., and that the report of the scrutineers be the first order, provided the Committee on the division of the funds be not ready to report.—Carried.

AFTERNOON SESSION.

PROVINCIAL SYNOD.

The scrutineers reported the following delegates elected to the Provincial Synod:—

CLERICAL.

Rev. G. J. Low.	Rev. Rural Dean Pollard.
“ Rural Dean Nesbitt.	“ A. Phillips.
“ “ Bogert.	Ven. Archdeacon Lauder.
“ W. J. Muckleston.	Rev. E. A. W. Hanington.
“ Rural Dean Houston.	“ Rural Dean Read.
“ A. Elliott.	“ “ Bliss,

Substitutes.

Rev. A. W. Mackay.	Rev. A. H. Coleman.
“ C. Saddington.	“ T. Bailey.
“ R. W. Samwell.	“ T. J. Stiles.

LAY DELEGATES.

His Honour Judge Senkler.	Mr. W. L. Marler.
Mr. J. P. Whitney, Q.C.	Mr. J. F. Orde.
Col. Matheson.	Mr. J. Travers Lewis, M.A.
Mr. C. MacNab.	Dr. R. W. Powell.
Mr. W. H. Rowley.	Mr. F. A. Hall, } Equal.
Mr. F. W. Avery.	Mr. E. A. Johnson, }
Mr. A. Code.	

Substitutes.

Mr. Mason Mills.	Mr. F. Kains.
Mr. J. Bishop.	Mr. J. G. Higginson.
Mr. L. W. Howard.	

The Bishop thereupon declared that Mr. F. A. Hall should be the twelfth delegate, whereupon Mr. E. A. Johnson became the first substitute.

GENERAL SYNOD.

The scrutineers reported the following delegates elected to the General Synod :—

CLERICAL DELEGATES.

Rev. Rural Dean Bogert.
 " G. J. Low.
 Venerable Archdeacon Lauder.

Substitutes.

Rev. Rural Dean Pollard.
 " " Nesbitt.
 Rev. W. J. Muckleston.

LAY DELEGATES.

His Hon. Judge Senkler.
 Mr. J. P. Whitney, Q.C.
 Col. Matheson.

Mr. J. Travers Lewis, M.A.
 Mr. Chas. MacNab.
 Mr. J. F. Orde.

MISSION BOARD.

The scrutineers reported the members of the Mission Board elected as follows :—

CLERICAL MEMBERS.

Rev. A. Elliott.
 " Rural Dean Read.
 " " Bliss.
 " A. Phillips.

Rev. Rural Dean Houston.
 " C. Saddington.
 " R. W. Samwell.
 " W. J. Muckleston.

LAY MEMBERS.

Col. Matheson.
 His Hon. Judge Senkler.
 Mr. W. A. Hunter.
 Mr. J. P. Whitney, Q.C.

Mr. W. H. Rowley.
 Mr. C. MacNab.
 Mr. F. W. Avery.
 Mr. A. Code.

EPISCOPAL ENDOWMENT FUND AUDIT.

Mr. A. Code took up his report of the special audit of the Episcopal Endowment fund.

Having finished reading the report it was moved by Mr. A. Code seconded by Mr. W. L. Marler,

That the report of the special Auditors be adopted.—Carried. (*Appendix H.*)

SYNOD JOURNAL.

The Bishop read a letter from Canon Spencer, Clerical Secretary of the Diocese of Ontario, relating to Synod Journals.

It was then moved by Mr. F. A. Hall, seconded by Mr. F. W. Avery,

That the Clerical Secretary be requested to write to the Clerical Secretary of the Diocese of Ontario for 300 copies of the Journal of Synod of Ontario for the year 1896, to include the record of the election of the Bishop of Ottawa, and that this Synod will be responsible to pay for said copies.—Carried.

MISSION GRANTS.

The Synod then took up the information and recommendations respecting the Mission Board grants, referred to in the Bishop's opening address. (*Appendix D.*)

Moved by Rev. G. J. Low and seconded by Rev. Rural Dean Bliss,

That the report of the Mission Board be taken up clause by clause.—Carried.

Moved by Rev. A. Phillips, seconded by Rev. D. T. Clayton,

That class one of the classification list contained in the information supplied by the Bishop be amended by the omission of Vankleek Hill and its inclusion in class two receiving \$150.00.—Lost.

Moved by Rev. Geo. Bousfield, seconded by Rev. T. Garrett,

That the information relative to the classification of missions supplied by the Lord Bishop be submitted to the newly elected Mission Board with instructions to report to the Synod as soon as possible.—Lost.

Moved by Rev. Geo. Bousfield, seconded by Rev. A. Phillips,

That there be an evening session of this Synod at 8 o'clock.—Carried.

BISHOP'S APPOINTMENTS TO MISSION BOARD.

The Bishop then appointed the following members on the Mission Board:—

Rev. Rural Dean Bogert.
 " " Pollard.
 " " Nesbitt.
 " R. B. Waterman.

Mr. T. M. Clark.
 Mr. W. R. Wright.
 Dr. James Fletcher.
 Mr. J. A. Houston.

MISSION GRANTS.

On motion Classes I., II., III., IV., V., VI., VII., VIII., of the classification of Missions, as supplied by the Bishop, and the special grants of \$100.00 to Janeville and Archville each, were adopted.

Moved by Rev. T. J. Stiles, and seconded by Rev. C. Saddington,

That the Synod do now adjourn.—Carried.

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EVENSONG.

After adjournment Evensong was said in St. John's Church by Rev. G. Scantlebury. Rev. C. Clark read the Lesson.

EVENING SESSION.

The Synod re-assembled at 8 P.M.

The Bishop stated that Mr. J. P. Whitney desired to be relieved from his duties on the Mission Board, and upon Mr. Whitney's resignation being accepted by the Synod the Bishop appointed Mr L. W. Howard in his place.

MISSION GRANTS.

The discussion of the classification of Missions suggested by the Bishop was resumed and the special grants to Glengarry, Archville (\$200 additional), Long Lake, Janeville (\$200 additional), and Rockland were adopted.

Moved by the Lay Secretary, seconded by Rev. Rural Dean Houston,

The Synod hereby authorizes the payment of the classified grants mentioned in the charge of the Lord Bishop to the Synod (including grants of \$100 each to the missions of Janeville and Archville), and also authorizes the payment of the special grants mentioned in such charge should the Lord Bishop so direct and the funds at the disposal of the Synod for such purposes permit.—Carried.

Moved by the Rev. Rural Dean Houston, seconded by Rev. Rural Dean Read,

That this Synod, owing to the great necessity of increased missionary effort in the various sections of the Diocese, respectfully suggests to the members of the "Woman's Auxiliary" to the Board of D. and F. Missions in this Diocese the advisability of their including in their work Diocesan as well as Domestic and Foreign Missions.—Lost.

SUSPENSION OF RULES OF ORDER.

The Rules of Order were then suspended to enable Mr. W. H. Rowley, the Chairman of the Committee to meet the deputation from the Synod of Ontario, to make a statement to the Synod.

APPOINTMENT OF COMMITTEES.

The Bishop then appointed the following Committees:—

THE EXECUTIVE COMMITTEE.

The Ven. Archdeacon of Ottawa.	Judge Senkler.
Rev. Rural Dean Bogert.	Col. A. J. Matheson.
“ “ Pollard.	Col. W. R. Anderson.
“ “ Nesbitt.	A. Code.
“ “ Houston.	F. W. Avery.
“ G. J. Low.	W. H. Rowley.
“ A. Elliott.	Dr. Cranston.
“ W. J. Muckleston.	Jas. Clarke.
“ C. Saddington.	J. G. Higginson.
“ J. M. Snowden.	J. P. Whitney, Q.C.

DOMESTIC AND FOREIGN MISSION COMMITTEE.

Rev. Rural Dean Pollard.	Judge Senkler.
“ “ Bliss.	W. R. Wright.
“ “ Read.	Dr. R. W. Powell.
“ W. H. Green.	G. Crysler.
“ S. Gower Poole.	Mason Mills.
“ G. Scantlebury.	John McArton, Jr.

EPISCOPAL FUND COMMITTEE.

Rev. Rural Dean Nesbitt.	The Chancellor.
“ A. Phillips.	Judge Senkler.
“ T. Garrett.	C. A. Eliot.
“ W. J. Muckleston.	R. W. Powell, M.D.
“ R. N. Jones.	W. H. Rowley.
“ J. F. Gorman.	L. W. Howard.

CLERGY TRUST FUND COMMITTEE.

The Ven. Archdeacon of Ottawa.	The Chancellor.
Rev. Rural Dean Bogert.	Judge Senkler.
Rev. Rural Dean Nesbitt.	Col. Matheson.
“ W. J. Muckleston.	J. P. Whitney, Q.C.
“ G. J. Low.	F. W. Avery.
“ W. H. Stiles.	W. H. Rowley.

WIDOWS AND ORPHANS' FUND COMMITTEE.

Rev. Rural Dean Bogert.	J. P. Whitney, Q.C.
“ “ Nesbitt.	T. M. Clark.
“ G. J. Low.	W. R. Wright.
“ T. Bailey.	J. G. Higginson.
“ A. W. Mackay.	W. A. Hunter.

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CLERGY SUPERANNUATION FUND COMMITTEE.

Rev. Rural Dean Pollard,	Col. Matheson.
“ “ Bliss.	G. C. Smith.
“ M. Gower Poole.	W. Barton.
“ A. Elliott.	Grant Powell.

DIVINITY STUDENTS' FUND COMMITTEE.

Ven. Archdeacon of Ottawa.	W. Graham
Rev. Rural Dean Bogert.	Jas. Fletcher, LL.D.
“ A. H. Coleman.	F. A. Hall.
“ T. J. Stiles.	J. D. Hunton.

THE RECTORY LANDS FUND COMMITTEE.

Rev. Rural Dean Houston.	Judge Senkler.
“ W. J. Muckleston.	Grant Powell.
“ R. B. Waterman.	W. Ritchie.
“ R. N. Jones.	T. M. Clark.

FINANCES.

Moved by the Chancellor, seconded by the Lay Secretary,

That the information given to the Synod by the Bishop respecting finances be referred to the Finance Committee for consideration and report at the present Synod.
—Carried.

COMMITTEE ON SUNDAY SCHOOLS.

Moved by the Rev. Rural Dean Pollard, seconded by the Lay Secretary,

That a Standing Committee of Synod on Sunday Schools consisting of eight members be appointed annually by the Bishop having the following and similar objects under its charge:—

- (1) Collections for Missionary work. (2) Statistics. (3) Instruction to Teachers. (4) Sunday School Lesson books.

—Carried.

MOUNTAIN MEMORIAL CANONRY.

Moved by the Lay Secretary, seconded by the Rev. Rural Dean Houston,

That his Lordship the Bishop be requested to appoint a Standing Committee to continue the management of the property at Cornwall formerly conveyed to the Synod of Ontario by the Rev. Dr. Mountain to establish a mission-Canonry, to be called the “Committee on the Mountain Memorial Canonry.”—Carried.

COMMITTEE ON DECEASED MEMBERS.

Moved by the Lay Secretary, seconded by Rev. Rural Dean Houston,

That a Standing Committee of Synod be named by the Lord Bishop, whose duty shall be from year to year to report to the Synod at its annual meeting the names of those members who shall have died during the previous year, with some brief and appropriate notice.—Carried.

PRISON REFORM.

Moved by the Rev. Rural Dean Bogert, seconded by Rev. Rural Dean Houston,

That Rev. Rural Dean Pollard, His Honour Judge Senkler, Col. Matheson and the mover be a Committee on prison reform.—Carried.

REFERRED TO COMMITTEES.

Moved by Rev. Rural Dean Pollard, seconded by Rev. W. H. Stiles,

That the information furnished by the Bishop regarding

- (1) Clergy Superannuation Fund,
- (2) Clergy Trust Fund,
- (3) Divinity Students' Fund,
- (4) Domestic and Foreign Mission Fund,
- (5) Sunday Schools, be referred to their respective Committees.—Carried.

INTER-PROVINCIAL SUNDAY SCHOOL CONVENTION.

Moved by the Chancellor, seconded by Rev. Rural Dean Pollard,

That Rev. Rural Dean Pollard and Col. Matheson be delegates to the Inter-Provincial Sunday School Convention.—Carried.

DELEGATES TO GENERAL BOARD OF MISSIONS.

Moved by the Chancellor, seconded by Rev. Rural Dean Pollard,
That the Archdeacon of Ottawa, Rev. Rural Dean Pollard, Col. Matheson and Mr. W. R. Wright be delegates to the General Board of Missions.—Carried.

NOTICE OF MOTION.

The following "Notices of Motion" were given:

1. By Rev. Geo. Bousfield—

Notice of motion relating to the election of Rural Deans.

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2. By Rev. Rural Dean Bogert—

Notice of motion relating to the boundaries of Parishes.

3. By Rev. Rural Dean Bogert—

Notice of motion relating to the establishment of Schools in which religious instruction shall be given.

THIRD DAY.

OTTAWA, 9th July, 1896.

Matins were said in St. John's Church at 9.30 A.M. by Rev. G. J. Low. The first lesson was read by Rev. A. Elliott, the second lesson by Rev. R. N. Jones.

At 10 A.M. the Bishop took the chair in St. John's Hall and opened the meeting for business with prayer.

The minutes of yesterday's proceedings were read by the Clerical Secretary and confirmed.

APPOINTMENT OF COMMITTEES.

The Bishop then named the Committees,

- (1) On "The State of the Church,"
- (2) On "Sunday Schools,"
- (3) On "The Mountain Memorial Canonry," as follows:—

COMMITTEE ON "THE STATE OF THE CHURCH."

Rev. Rural Dean Bogert.	Col. Matheson.
" " Nesbitt.	Dr. Forbes.
" W. H. Stiles.	Jas. Clark.
" A. W. Mackay.	Wm. Serson.

COMMITTEE ON SUNDAY SCHOOLS.

Rev. Rural Dean Pollard.	Judge Senkler.
" D. T. Clayton.	G. Baker, Jr.
" J. F. Gorman.	Dr. Jas. Fletcher.
" G. J. Low.	Mason Mills.

COMMITTEE ON "THE MOUNTAIN MEMORIAL CANONRY."

Rev. Rural Dean Houston.	Mr. G. C. Smith.
" S. G. Poole.	Mr. Alex. Cunningham.
" T. J. Stiles.	Mr. J. P. Whitney Q. C.

REPORT OF FINANCE COMMITTEE.

Rev. R. W. Samwell presented the report of the Finance Committee, and gave notice that he would move the adoption of the report, seconded by the Treasurer. (*Appendix G 2.*)

Moved by the Treasurer, seconded by Rev. John Osborne,

That the salary of the Clerical Secretary shall be one thousand dollars, to date from 1st of May, 1896, for one year.

Moved in amendment by Rev. Rural Dean Neshitt, seconded by Rev. Rural Dean Bliss,

That the salary of the Clerical Secretary be fixed at six hundred dollars per annum.

Moved in amendment by Rev. G. Bousfield, seconded by Mr. W. H. Rowley,

That the salary of the Clerical Secretary be eight hundred dollars per annum.

After discussion Rev. G. Bousfield's amendment was put by the Bishop and —Carried.

Rev. R. W. Samwell then moved the adoption of the report as a whole, seconded by the Treasurer.— —Carried.

CONFIRMATION COLLECTIONS.

Moved by Rev. R. W. Samwell, seconded by Rev. A. Elliott,

That in the opinion of this Synod the collections at Confirmations should be applied to the general purposes of the Diocese.—Carried.

REPORT ON STATE OF THE CHURCH.

Rev. A. W. Mackay presented the report of the Committee on the "State of the Church" and moved its adoption, seconded by Rev. Rural Dean Bogert. (*Appendix G 3.*) —Carried.

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JOURNAL OF SYNOD.

Moved by His Honour Judge Senkler, seconded by Mr. L. W. Howard,

That in preparing the Journal of the Proceedings of this Session the Clerical Secretary insert the matter only entered in these minutes and exclude all such statistics as will appear in the Journal of the Proceedings of the Synod of Ontario and that he procure 300 copies of the same to be printed. --Carried.

PRESENTING AND ADOPTING REPORTS.

Rev. Rural Dean Pollard presented the report of the Committee on the Clergy Superannuation Fund, which on motion was adopted. (*Appendix G 4.*)

Rev. Rural Dean Bogert presented the report of the Committee on the Clergy Trust Fund, which on motion was adopted. (*Appendix G 5.*)

Rev. T. J. Stiles presented the report of the Committee on the Mountain Memorial Canonry, which on motion was adopted. (*Appendix G 6.*)

Rev. A. H. Coleman presented the report of the Committee on the Divinity Students' Fund, which on motion was adopted. (*Appendix G 7.*)

Rev. G. J. Low presented the report of the Committee on the Widows and Orphans' Fund, and gave notice that he would move its adoption at a later date. (*Appendix G 8.*)

Rev. R. B. Waterman presented the report of the Rectory Lands Fund Committee, which on motion was adopted. (*Appendix G 9.*)

Moved by Rev. A. H. Whalley and seconded by Mr. C. MacNab,
That the Synod adjourn until 3 P.M. --Carried.

AFTERNOON SESSION.

The Synod reassembled at 3 P.M.

With the consent of the Synod Rev. Rural Dean Pollard withdrew his motion relating to the annual collections for the Mission Fund:

That it be an instruction to the Mission Board to suggest such alterations in the Canons as may allow of only one annual Collection for the Fund.

QUEBEC SCHEME.

Moved by Rev. Rural Dean Pollard, seconded by Rev. Rural Dean Houston,

That it is advisable to adopt the "Quebec Scheme" for payment of the Missionaries of the Diocese of Ottawa.—Carried.

Moved by Rev. G. Bousfield, and seconded by Rev. W. M. H. Quartermaine,

That that portion of motion No. 4 on the order paper relating to the "Quebec Scheme" having been adopted, it be now referred to a Committee to draw up a Canon, and to report to the Executive Committee for further action. Such Committee to consist of Rev. Rural Dean Pollard, Rev. Rural Dean Bogert, Rev. Rural Dean Bliss, Rev. A. H. Whalley, Rev. C. E. Sills, Rev. E. A. W. Hanington, Judge Senkler, Col. Matheson and Mr. J. G. Higginson.

REPORT OF EPISCOPAL FUND COMMITTEE.

The Rules of Order were suspended during discussion, and Rev. A. Phillips presented the report of the Episcopal Fund Committee, which on motion of Rev. A. Phillips, seconded by Rev. T. Garrett was adopted. (*Appendix G 10.*)

DIVISION OF FUNDS.

The Rules of Order were suspended to allow the Chancellor of Ontario and the Very Rev. the Dean of Ontario to take leave of the Synod, in order to report to the Synod of Ontario. Both the Dean and Chancellor addressed the Synod before leaving and the Chancellor requested that they should be accompanied by a representative from this Synod.

ADOPTING REPORTS.

Business was again resumed. Rev. G. J. Low moved the adoption of the report of the Widows and Orphans' Fund Committee.—Carried.

It was then moved by Rev. A. Phillips, seconded by Col. Matheson,

That the Widows and Orphans' Fund Committee be instructed to consider the propriety of abolishing the Clerical subscription to the fund, and to report as to the possible means of building up a capital fund.

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DIVISION OF FUNDS.

During the discussion of this motion the Rules of Order were again suspended to allow Mr. W. H. Rowley, Chairman of the Committee appointed to confer with the Dean and Chancellor of Ontario, to make a statement regarding the progress of the Committee's work.

The Chancellor also addressed the Synod upon the same matter and asked leave to take up the motion of the first day's proceedings, as follows:—

Moved by the Chancellor, seconded by Mr. J. P. Whitney, Q.C.,

That this Synod requests Judge Senkler to proceed to Kingston to-night to acquaint the Ontario Synod with the resolutions, &c., of this Synod respecting the division of the funds between the two Dioceses, with a view to Synodical legislation in that behalf by both Synods at their current Sessions; And that this Synod hereby grants Judge Senkler plenary powers in the premises and undertakes to ratify and confirm any arrangement for a complete settlement which he makes.

The Synod granted the Chancellor's request and the motion was carried.

WIDOWS AND ORPHANS' FUND.

Rev. A. Phillips' motion relating to the Clerical subscription to the Widows and Orphans' Fund was then put and carried, and it being 5.30 P.M. the Synod adjourned and attended Evensong in St. John's Church.

FOURTH DAY.

OTTAWA, July 10th, 1896.

Matins were said in St. John's Church at 9.30 A.M. by Rev. W. H. Stiles. Rev. D. T. Clayton read the Lesson.

At 10 A.M. the Bishop took the chair in St. John's Hall and opened the meeting with prayer.

The minutes of yesterday's proceedings were read by the Clerical Secretary and confirmed.

COMMITTEE ON DECEASED MEMBERS.

His Lordship appointed the Committee on "Deceased Members of Synod," as follows:—Rev. Rural Dean Pollard, Rev. W. M. Loucks, and Mr. W. R. Wright.

PRESENTING AND ADOPTING REPORTS.

Rev. G. J. Low presented the report of the "Committee on Sunday Schools," and moved its adoption, seconded by Mr. Mason Mills. (Appendix G 11.) —Carried.

Rev. Rural Dean Pollard presented the report of the Committee on "Domestic and Foreign Missions" and moved its adoption seconded by Rev. W. H. Stiles. (Appendix G 12.) —Carried.

Rev. Rural Dean Pollard presented an additional report of the Committee on the Clergy Superannuation Fund which on motion was adopted. (Appendix G 13.)

QUEBEC SCHEME.

Rev. G. Bousfield moved for the adoption of the motion introduced by him at yesterday's session—(see page 38) for the appointment of a Committee regarding the Quebec Scheme.— —Carried.

ELECTION OF RURAL DEANS.

Rev. G. Bousfield moved, seconded by Rev. A. H. Whalley :—

That this Synod respectfully requests the Lord Bishop to take into his serious consideration the advisability of permitting each Ruri-decanal chapter to nominate to him at the end of five yearly periods a fit and proper person for the office of Rural Dean who will be eligible for re-nomination.

After much discussion and an address from the Bishop the motion was, with the consent of the house, withdrawn.

EPISCOPAL ENDOWMENT FUND.

Moved by Mr. W. H. Rowley, seconded by Mr. L. W. Howard.

That the thanks of the Synod are due and are hereby tendered to Mr. A. Code and to Mr. J. P. Nutting for the full and able report on and audit of The Episcopal Endowment Fund of this Diocese, and that the Secretary be instructed to convey the substance of this motion to the said Auditors.—Carried.

The Bishop also expressed his appreciation of the work of Mr. Code and Mr. J. P. Nutting in so carefully and well auditing the accounts of this fund, and offered them his personal thanks; he also spoke very highly of the care with which the Collector of the fund had kept his accounts under the difficulties, the work of collecting so considerable a sum in small subscriptions involved.

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DIVISION OF FUNDS.

Moved by Col. Matheson, seconded by Rev. Rural Dean Bliss :—

Whereas it is provided by the Act incorporating "The Incorporated Synod of the Diocese of Ottawa" being 59 Vic. (Ont.) Chap. 117, that the funds and securities of the original Diocese of Ontario should be divided and apportioned between the Diocese of Ontario and the Diocese of Ottawa by a Board of six Commissioners of whom three should be appointed by the Synod of the Diocese of Ontario, and three by the Synod of the Diocese of Ottawa, and otherwise as by Clause 14 of the said Act is provided.

Wherefore the Incorporated Synod of the Diocese of Ottawa on its part hereby appoints three Commissioners accordingly, namely :—

Chancellor Lewis, Judge Senkler, Mr. W. H. Rowley.— — Carried.

Moved by the Chancellor, seconded by the Archdeacon of Ottawa :—

Whereas an attempt is being made on behalf of the Incorporated Synod of the Diocese of Ontario and the Incorporated Synod of the Diocese of Ottawa respectively, without prejudice to the subsisting rights of either Synod under Clause 14 of the Act Incorporating the latter Synod or under the report of the Synod of the original Diocese of Ontario therein mentioned or otherwise to amicably settle the division and apportionment of the funds and securities of the original Diocese of Ontario between the said incorporated Synods as at present subsisting.

And whereas the Chancellor and Dean of Ontario have, during the current sessions of the Synods of both Dioceses, submitted (without prejudice) on behalf of the Synod of Ontario written proposals in that behalf to a committee of the Synod of Ottawa, consisting of the Chancellor of Ottawa, Rural Dean Pollard, Rural Dean Bogert, Rural Dean Nesbitt, His Honour Judge Senkler, Mr. J. P. Whitney, Q. C., the Rev. Mr. Samwell and Mr. W. H. Rowley (Chairman).

And whereas, as a result of the deliberations of said committee, no report has been made to this Synod, but His Honour Judge Senkler has, by substantive resolution, been requested and authorized to proceed to Kingston to make counter proposals with plenary powers.

Resolved that in the event of such amicable settlement being without prejudice arrived at between said Synods, His Lordship the Bishop be and he is hereby authorized on behalf of this Synod to execute any deed, instrument, or agreement on behalf of this Synod for a complete settlement of all matters in difference between said Synods. And that the Chancellor and other officers of Synod do thereupon attest the same and affix the Synod's Corporate seal thereto.

And be it further resolved that His Lordship the Bishop be and he is hereby authorized to submit any outstanding points of difference in his discretion to the arbitration of such person or persons as he may think best, and, on behalf of this Synod similarly to execute and cause the Corporate Seal of this Synod to be affixed to all necessary deeds, instruments, agreement and arbitration bond in that behalf.

And it is further resolved that in the event of settlement or arbitration, His Lordship the Bishop be and he is hereby authorized to appoint on behalf of this Synod an arbitrator or arbitrators with full powers to bind this Synod on such arbitration.

And it is further resolved that this Synod hereby ratifies and confirms all and whatsoever may be done in the premises.—
—Carried.

Moved by Ven. Archdeacon Lauder, seconded by Mr. Jas. G. Higginson :—

That in the event of an amicable settlement of the differences mentioned in the preceding resolution, being arrived at ; His Lordship the Bishop is hereby (without prejudice) empowered if he shall consider it necessary, to appoint on behalf of this Synod, one or two or three or five Commissioners (as His Lordship may think fit) to meet a similar number of Commissioners appointed by or on behalf of the Incorporated Synod of the Diocese of Ontario for the purpose of dividing and apportioning the securities representing the funds so divided between the said Synods, and that such Commissioners shall have full authority to determine, adjust and settle all matters pertaining to the division and apportionment of the said securities, and to select an umpire or referee to whom may be referred any question on which the Commissioners may be equally divided in opinion whose decision shall be final.—
—Carried..

Moved by Rev. Rural Dean Nesbitt, seconded by Mr. W. H. Rowley :—

That in the event of no settlement being arrived at nor arbitration agreed upon with respect to the matters mentioned in preceding resolutions, this Synod without prejudice to its rights, hereby authorizes and empowers His Lordship the Bishop to confer with His Grace the Archbishop of Ontario, and hereby pledges itself to ratify and confirm any agreement for a complete settlement of the matters in difference between the two Synods which may be thus reached and signed by the Archbishop and Bishop in the interval between this session and the next session of this Synod.—
—Carried.

EPISCOPAL ENDOWMENT FUND.

Moved by Rev. A. W. Mackay, seconded by Mr. A. Code :—

That the Lord Bishop be requested to appoint a committee to complete the work of collecting for the Ottawa Episcopal Endowment Fund.—
—Carried.

Whereupon His Lordship appointed the committee for collecting the balance of the Episcopal Endowment fund as follows :

Ven. Archdeacon Lauder, Rev. Rural Dean Bogert, Rev. Rural Dean Pollard, Rev. Rural Dean Nesbitt, Rev. Rural Dean Houston, Rev. Rural Dean Bliss, Rev. Rural Dean Read, Rev. E. A. W. Hanington.

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CLERGY TRUST FUND COMMITTEE.

His Lordship stated that the Chancellor desired to withdraw from the Clergy Trust Fund Committee, whereupon the Bishop appointed Mr. Mason Mills in his stead.

PARISH BOUNDARIES.

It was moved by the Rev. Rural Dean Bogert seconded by Rev. G. Bousfield.

That whereas Canon 33 relating to Parishes and their boundaries has in the past been practically inoperative, a committee be now appointed to enquire into the practicability of bringing about a proper delimitation of parish boundaries throughout the Diocese and the preparation of a map showing such delimitation, and that it shall be the duty of the Committee to issue a circular to all Rectors and Incumbents inviting suggestions in this behalf and as far as possible to make use of suggestions in drawing up its report and submitting a draft scheme of delimitation.— —Carried.

SECURITY BY CLERICAL SECRETARY.

Moved by the Chancellor, seconded by Rev. Rural Dean Bogert :—

That the Clerical Secretary be required to furnish security by the policy of a Guarantee Company; that the annual or other premiums shall be paid by the Synod; That the amount of such security shall not be less than \$5000; such security to be given to the satisfaction of the Executive Committee forthwith; and that the premiums be charged against the assessment fund annually, or be otherwise paid as the executive committee shall direct.— —Carried.

RELIGIOUS EDUCATION.

Moved by Rev. Rural Dean Bogert, seconded by Ven. Archdeacon Lauder :—

That the following scheme for securing religious instruction in public schools be referred to a special committee to consider the same and report upon its practicability at the next meeting of the Synod with any suggestions or recommendations which they may deem advisable. That this committee be authorized to correspond with and co-operate with the committees of other Dioceses in promoting religious instruction in our public schools.

TAXATION.

1. All ratepayers to contribute to a common "building" fund necessary to meet the cost of providing accommodation for all Public School children not attending Voluntary Schools.

2. All ratepayers to contribute to a common "Educational" fund necessary (with the Government grant) to meet the cost of imparting secular instruction to all children attending Public Schools (including Voluntary Schools).

This sum with the Government grant to be distributed among the various Public Schools (including Voluntary Schools) according to the average number of children attending each school.

VOLUNTARY SCHOOLS.

3. Any religious body conducting a school in a suitable building provided at their own cost, and (a) having an average attendance of at least thirty pupils maintaining a standard of efficiency in secular subjects, and (b) using the Public School Text Books, and (c) employing as teachers only those holding Public School certificates, to be entitled on the written application of at least twenty heads of families resident in the school district, to have such Voluntary School placed on the list of Public Schools, subject to the same inspection, and to share in such "Educational" fund, according to the average attendance, as in the case of the other Public Schools.

RELIGIOUS INSTRUCTION.

4. Religious Instruction to be given in all Public Schools from 9 to 9.30 a.m. (a) Such religious instruction to be based upon a common text book in the ordinary (State) Public Schools and (b) in the (Voluntary) Public Schools, to be such as the various religious bodies may respectively desire to impart to the children of parents of their own communion.

5. Pupils in either case, not to be required to join in religious exercises or receive religious instruction objected to by their parents or guardians.

The Bishop addressed the Synod on the subject of the motion after which it was put and carried.

His Lordship thereupon appointed the committee as follows:—

Ven. Archdeacon Lauder,
Rev. Rural Dean Bogert,
Rev. Rural Dean Pollard,
Rev. Rural Dean Bliss,
Rev. Rural Dean Nesbitt,
Rev. W. J. Muckleston,
Rev. A. Elliott,

Col. Matheson,
J. P. Whitney,
Dr. Jas. Fletcher,
W. H. Rowley,
J. F. Orde,
Mason Mills,
G. C. Smith,
J. A. Houston.

COMMITTEE ON PARISH BOUNDARIES.

The Bishop then appointed the committee on parish boundaries as follows:—

The Clergy of the City of Ottawa and the Rural Deans, L. M. Fortier, W. H. Rowley, J. G. Higginson, Mason Mills, W. M. Dunham.

On motion the Synod adjourned to 3 p.m.

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AFTERNOON SESSION.

The Bishop took the chair at 3 p. m. and informed the Synod that a message had been received from Judge Senkler. The Synod then adjourned until 4 p. m. and upon re-assembling no business was done up to 5.30 p. m. when it again adjourned for prayers.

Evensong was said in St. John's Church by Rev. W. J. Muckleston. The Lesson was read by Rev. John Fairburn.

The Synod met again immediately after Evensong when Mr. W. H. Rowley made a statement regarding the telegrams which had just been received from Judge Senkler.

SYNOD EXPENSES.

Moved by the Lay Secretary, seconded by Rev. R. W. Samwell :—

That in order to provide the necessary funds for the current expenses of the Synod the Executive Committee is hereby authorized and empowered to borrow money on behalf of the Synod to such extent as to the said Committee shall seem expedient and in such manner, whether by way of overdraft on a Bank or by the giving of a promissory note or otherwise as may be most conveniently arranged by said Committee and the Bishop or in his absence the Chancellor and the Clerical and Lay Secretaries are hereby authorized to sign or otherwise execute on behalf of the Incorporated Synod of this Diocese any Promissory Note or other instrument or security for such purpose.—

—Carried

CHANCELLOR AND REGISTRAR EX-OFFICIO MEMBERS.

Moved by the Lay Secretary, seconded by the Rev. Rural Dean Pollard :—

That the Chancellor and Registrar of this Diocese be ex-officio members of the Synod.—

—Carried.

VOTES OF THANKS.

Moved by Mr. J. G. Higginson, seconded by Mr. W. H. Rowley :—

That the hearty thanks of this Synod be and are hereby tendered to Mr. J. F. Orde for the very courteous and able manner in which he has discharged the duties of Lay Secretary.—

—Carried.

Moved by Rev. R. W. Samwell, seconded by Rev. C. Saddington :—

That a hearty vote of thanks be tendered by this Synod to the churchpeople and citizens of Ottawa for their kind hospitality extended to the Clergy during this session.—

—Carried.

Moved by Rev. Rural Dean Bogert, seconded by Rev. John Fairburn :—

That the thanks of the Synod be given to Mr. Steele, organist of St. John's Church for his efficient services as organist at the daily services ; also to the organist and choir of Christ Church pro-Cathedral for their assistance at the opening services of the Synod.—
— Carried.

The Bishop in an address to the Synod expressed his appreciation of the services of the Chancellor during the Synod and at other times since his installation, and also his gratitude to Judge Senkler, the Chancellor and Mr. Rowley for their valuable services in the negotiations for the settlement of the matters in question between the Synod of the Diocese of Ontario and the Synod of the Diocese of Ottawa.

His Lordship spoke of the valuable time given by these gentlemen to the affairs of the Synod, of their patient and long continued work on the Committee of Settlement, and of Judge Senkler's journey to Kingston in the interest of the Diocese and expressed his hearty thanks to them for their labours.

His Lordship's address was received by the whole Synod with the most hearty applause.

On motion the Synod adjourned until 10 a.m. tomorrow.

FIFTH DAY.

OTTAWA, July 11th, 1896.

Matins were said in St. John's Church at 9.30 a.m. by Rev. Rural Dean Read. Rev. Geo. Bousfield read the First Lesson ; Rev. A. W. Mackay read the Second Lesson.

At 10 a.m. the Bishop took the Chair in St. John's Hall and opened the meeting for business with prayer.

The minutes of yesterday's proceedings were read by the Clerical Secretary and confirmed.

DIVISION OF FUNDS.

His Honour Judge Senkler having returned from Kingston, on the invitation of the Bishop addressed the house on the result of his mission to Kingston, and handed to the officers of the Synod the agreement arrived at with the Synod of the Diocese of Ontario. (See *Ontario Synod Journal for 1896, page 211.*)

Moved by Rev. Rural Dean Bogert, seconded by Mr. W. H. Rowley,

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"That the hearty thanks of the Synod are due and are hereby tendered to His Honour Judge Senkler for his very valuable services in arranging a settlement of the matters between the Synod of the Diocese of Ontario and the Synod of this Diocese.

—Carried.

His Honour made a brief reply.

Mov'd by the Chancellor, seconded by Rev. Rural Dean Nesbitt

"That the agreement for a settlement of the funds between the Dioceses of Ontario and Ottawa arrived at yesterday in Kingston by Judge Senkler on behalf of this Diocese and submitted to-day to this Synod be, and the same is hereby confirmed.

—Carried.

Moved by the Lay Secretary, seconded by Rev. Rural Dean Pollard

That Chancellor Lewis, His Honour Judge Senkler and Mr. W. H. Rowley be commissioners for this Diocese under the agreement arrived at with the Diocese of Ontario with respect to the division of the funds and securities and otherwise as therein contained."

—Carried.

The Lord Bishop stated that he desired to express his thanks to Mr. John Bishop, the Registrar of the Diocese, for the valuable services already rendered by him in that office.

The Bishop addressed the house on the way in which God had blessed the work of the Synod, after which the Synod prorogued with the Bishop's blessing.

FIRST SESSION.

APPENDICES.

(A)

CANONS AND RESOLUTIONS OF SYNOD.

I. NEW CANONS.

- Canon VI.—Seal of Synod, page 19.
 Canon XXV.—Patronage of Rectories, page 24.

II. CANONS AMENDED.

- Canon VIII.—Section 2. "Ottawa" substituted for "Kingston."

III. RESOLUTIONS.

1. Acceptance of Act of Incorporation, page 18.
2. Arms of Diocese, page 18.
3. Thanks to Mr. L. F. Taylor and Mr. L. M. Lambe, page 19.
4. Creation of Standing Committees, page 20.
5. Message of Greeting to Synod of Ontario, page 21.
6. Affirming Report of June 20th 1895, page 22.
7. Creating Board of Rural Deans, page 24.
8. Obtaining Copies of Journal of Ontario Synod, page 29.
9. Creating Standing Committee on Mountain Memorial Canonry, page 33.
10. Creating Standing Committee on Sunday Schools, page 33.
11. Creating Standing Committee on Deceased Members, page 34.
12. Salary of Clerical Secretary, page 36.
13. Confirmation Collections, page 36.
14. As to Printing Synod Journal, page 37.
15. Advisability of Adopting "Quebec Scheme," page 38.
16. Sending Judge Senkler to Kingston, page 39.
17. "Quebec Scheme" Referred to Committee, page 40.
18. Thanks to Mr. A. Code and Mr. J. P. Nutting, page 40.
19. Appointment of Commissioners to Divide Funds, page 41.

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AN ACT TO INCORPORATE
 THE CONNECTIONS
 OF CANADA, " "

WHEREAS it is expected that the connection of the said Diocese of Ontario with the counties of Lanark, Russell, Prescott, and Nipissing as bounded and except that portion of Trout lake and of the north of that boundary intersected by the Nipissing, the territory of the Diocese of Ottawa it is expected that within a short time a division of the province into the two dioceses, to arrange its affairs

20. Authorizing the Bishop to Execute Agreement, page 41.
21. Authorizing the Bishop to appoint Commissioners, page 42.
22. Authorizing the Bishop to Settle Division, page 42.
23. As to Parish Boundaries, page 43.
24. Security to be Furnished by Clerical Secretary, page 43.
25. Religious Education, page 43.
26. Raising Funds for Synod Expenses, page 45.
27. Making Chancellor and Registrar, Ex-Officio Members, page 45.
28. Thanks to Lay Secretary, page 45.
29. Thanks to People of Ottawa, page 45.
30. Thanks to Mr Steele and to the Organist and Choir of
Christ Church, page 46.
31. Thanks to Judge Senkler, page 47.
32. Confirming Agreement as to Division of Funds, page 47.

(B)

59 Vic. Chapter 117.

AN ACT TO INCORPORATE THE SYNOD OF THE DIOCESE OF OTTAWA IN CONNECTION WITH THE CHURCH OF ENGLAND IN THE DOMINION OF CANADA, "ASSENTED TO 7TH APRIL, 1896."

WHEREAS it has been determined that the Diocese of Ontario in *Preamble.* connection with the Church of England in the Dominion of Canada, shall be divided into two dioceses by setting apart from the said Diocese of Ontario the following territory, namely:—the counties of Lanark, Renfrew, Carleton, (including the city of Ottawa), Russell, Prescott, Stormont, Dundas and Glengarry and the District of Nipissing as bounded and set off by the Legislature of Ontario, save and except that portion thereof lying north of the Mattawa river and Trout lake and of a line produced westerly to where the said lake is intersected by the northern boundary of the township of Ferris and north of that boundary produced westerly to the easterly shore of Lake Nipissing, the territory so set apart to constitute a diocese to be called the Diocese of Ottawa in connection with the said church; and whereas it is expected that the division of the said diocese will be completed within a short time and it is expedient to provide means for the proper division of the property of the present diocese of Ontario between the two dioceses, and to enable the said new diocese of Ottawa to arrange its affairs and to receive and hold such part of the

5. The Incorporated Synod of the Diocese of Ottawa shall and may receive and take from the Incorporated Synod of the Diocese of Ontario or from the bishop of the said diocese, or from any other person whomsoever, any property, real or personal, of right belonging to the said diocese of Ottawa and shall discharge the trusts relating thereto and the said Incorporated Synod of the Diocese of Ontario, bishop of the said Diocese of Ontario, or other person, shall from the time of the transfer of such property to the said Incorporated Synod of the Diocese of Ottawa be discharged from such trusts. Power to take property from synod of Ontario and discharge trust.
6. All land within the limits of the said Diocese of Ottawa or elsewhere held by the Incorporated Synod of the Diocese of Ontario or by the bishop of the said Diocese, upon any special trust or purpose for the benefit or advantage of any church, parsonage, rectory, person, or party, or otherwise howsoever, in connection with the Church of England in the said Diocese shall become vested in the said Incorporated Synod of the Diocese of Ottawa immediately upon the incorporation thereof. Lands, etc., vested in synod of Ottawa.
7. All lands situate within the limits of the said Diocese of Ottawa held by any person or corporation upon any special use, trust, or purpose for the benefit of any church, burying ground, parsonage, or rectory of the Church of England within the limits of the said Diocese of Ottawa may by such person or corporation, with the consent of those beneficially interested, be transferred to the Incorporated Synod of the Diocese of Ottawa as trustee. Transfer of lands held in trust for certain purposes
8. The said Incorporated Synod of the Diocese of Ottawa may take and receive from the Incorporated Synod of the Diocese of Ontario, by assignment or conveyance, such proportion of the funds and property held in trust for various purposes by the said Incorporated Synod of the Diocese of Ontario as the said Incorporated Synod of the Diocese of Ottawa may become entitled to by virtue of any agreement or arrangement arrived at between the synods of the said dioceses, and shall hold such property as regards the Diocese of Ottawa upon trusts similar to those on which the same are then held by the said Incorporated Synod of the Diocese of Ontario. Assignment of the synod of Ottawa's share in funds, etc.
9. The said Incorporated Synod of the Diocese of Ottawa may take and receive any devises or bequests of land, or any interest therein, or other property, for any purpose connected with the Church of England in the said diocese, or in connection with any of the objects or work carried on by the said synod to the same extent as the Incorporated Synod of the Diocese of Ontario is capable of taking and receiving the same. Power to take property by devise, etc.

10. The said Incorporated Synod may sell and absolutely dispose ^{Power to dispose of lands.} of any lands or property held by it in trust for any purpose, and the said power may be executed by the executive committee of the said synod or any sub-committee thereof to which the same may be delegated by the said executive committee, provided, however, that if the ^{Proviso.} land or other property to be sold or disposed of is held in trust for the benefit of any parish in the said diocese the power of sale or disposition hereby given shall not be exercised without the consent of the vestry of such parish lawfully convened for the purpose of considering such sale or disposition.

11. The Bishop of the said Diocese of Ottawa, for the time being, shall have the administration of all lands and personalty vested in him or conveyed to him for the endowment of his see, or for the general ^{Powers of bishop of Ottawa as to property, etc.} uses of the said Church of England, or for the use of any particular church or chapel erected, or hereafter to be erected, or for the endowment of any parsonage, church, chapel, living, or for other uses or purposes appurtenant to such church in general, or to any particular church or parish, and by and with the consent of the executive committee of the Incorporated Synod of the Diocese of Ottawa, may sell, alien and transfer any lands or personalty vested in or conveyed to him for the general uses or purposes of the said see, or of the said church, and may also by and with the consent and participation of the rector or incumbent, and the corporation of the parish wherein the same may be situate, and with the consent of the said executive committee sell, alien and transfer any land or personalty vested in or conveyed to him for the endowment of any parsonage, or living, or for the uses or purposes appurtenant to any particular church, chapel, or parish; and the parson or other incumbent of any parsonage, church, chapel, or living, to whom any lands or personalty shall have been or may be hereafter conveyed for the endowment of such parsonage, church, chapel, or living, may sell, alien and transfer the same, by and with the consent and participation of the bishop of the said church in the said diocese for the time being, and by and with the consent of the said executive committee; provided always that the price or consideration ^{Proviso.} of such sales, alienations, or transfers shall be applied to the uses and purposes for which the land or personalty so sold, aliened or transferred was held; and provided also that such sales, alienations or transfers be not inconsistent with or contrary to the conditions, uses or purposes of the deed of conveyance to the said church, or bishop, or parson, or incumbent as the case may be, of the land or personalty so to be sold, aliened, or transferred; and provided further, that this clause shall not ^{Proviso} authorize the sale of any land granted by the Crown to any rectory within the said diocese for the endowment thereof.

12. All the of Ottawa shall be created by the of such synod disposition of pro such power may b said synod may fo committees for the by any by-law o appointment of th the Bishop, unless law or canon app appointment and required for the tran duties and remun of the synod under by the clerical or la all courts of justice the contents thereof

13. The Bishop be the head of the rated synod," where Synod of the Dioc alone in this Act, o "Synod of the Dio

14. The funds shall be divided an the Diocese of Otta shall be appointed by the Synod of the of the committee o Diocese of Ontario,

15. Nothing in ceeding now pending the administration th

12. All the powers of the said Incorporated Synod of the Diocese of Ottawa shall be exercised by and through the synod of the said diocese, and by such boards and committees as may, from time to time, be created by the said synod, and any consent of the executive committee of such synod required by this or any other Act to any sale or disposition of property may be given by any sub-committee to which such power may be delegated by the said executive committee, and the said synod may form, dissolve and reform, at pleasure, such boards and committees for the management of all or any of its affairs and property by any by-law or canon from time to time to be passed, and the appointment of the members of the said committees shall be made by the Bishop, unless otherwise ordered; and the said synod may by by-law or canon appoint and remove at pleasure, or provide for the appointment and removal of such and so many officers as may be required for the transaction of any of its business, and may define their duties and remuneration; and the production of any by-law or canon of the synod under the seal of the synod, or of any copy thereof certified by the clerical or lay secretary under the said seal, shall be evidence in all courts of justice of the due passage of said by-law or canon, and of the contents thereof, without further or other proof.

Powers of
synod.

13. The Bishop of the Diocese of Ottawa for the time being, shall be the head of the said Incorporated Synod, and the words "incorporated synod," when used in this Act, shall mean "The Incorporated Synod of the Diocese of Ottawa," and the word "synod," when used alone in this Act, or without the word "incorporated," shall mean the "Synod of the Diocese of Ottawa."

Interpretation.

14. The funds and securities of the original Diocese of Ontario shall be divided and apportioned between the Diocese of Ontario and the Diocese of Ottawa by a board of six commissioners, of whom three shall be appointed by the Synod of the Diocese of Ontario, and three by the Synod of the Diocese of Ottawa, in accordance with the report of the committee on division of funds, adopted by the Synod of the Diocese of Ontario, on the 20th day of June, A.D. 1895.

Apportionment
of funds between
the Dioceses of
Ottawa and
Ontario.

15. Nothing in this Act contained shall affect any action or proceeding now pending respecting the funds of the Diocese of Ontario or the administration thereof.

Pending actions
not affected.

(C)

THE BISHOP'S ADDRESS, DELIVERED AT THE OPENING OF THE SYNOD.

My Reverend Brethren and My Brethren of the Laity,

The assembly of Bishop, Clergy and Laity in Synod is no ordinary meeting, for they constitute the CHURCH of the living GOD in the Diocese. They are in close and blessed union with the Saviour for they are part of the Mystical Body of which CHRIST is the Head.

Your thoughts to-day must revert to the venerable Archbishop and the old time friends who for so many years constituted with you the Diocese of Ontario. As they gather in their council to-day they will miss you; they will be sensible of their loss of numbers and of strength. Our position brings to us all the freshness and hope which attend the entrance upon a new existence. No doubt you will be moved to send promptly an affectionate greeting to the Mother Diocese with the assurance of our loving sympathy and earnest prayers that GOD will abundantly bless and prosper her efforts for HIS glory and the advancement of His Church.

In the Church of GOD among the Israelites men of Saintly minds encouraged one another with the inspiring song, "God is in the midst of her, therefore shall she not be removed. GOD shall help her and that right early." What a joyous burst of praise should be ours, as during the Synod we make our daily offering of worship to HIM Who is not merely in the midst of us but is one with HIS Church. What an absorbing, loving interest should possess us as we enter upon the two duties which devolve upon us as the Church of GOD in this new Diocese assembled in Synod, first to offer unto the Most High GOD homage and happy worship and second to enact such Canons as will remove all hindrances and introduce all well considered facilities into our methods of promoting the Church's work in every part of the Diocese.

Our Synod should indeed be bright with joy and hope whether we are engaged in the services of prayer and praise or in the study of such regulations and plans as may be best for our Parishes and the Diocese.

The warm welcome to my responsible Office extended to me by all classes in the community has made me feel at once at home among you. I will seek diligently by every honest effort to keep undiminished all the wealth of love and confidence which you have so freely bestowed upon me. I shall, however, be ready to surrender it all rather than fail in my duty to GOD and His Church.

Church Officers of the Diocese.

The Rev. Edward A. Welch, Provost of Trinity College, Toronto, has kindly consented to act as Examining Chaplain. I have appointed Mr. J. Travers Lewis,

M. A., Chancellor
A. Blyth, D.D.,
my Commissary
Rural Dean of
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McKay, Wylie,
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M. A., Chancellor, and Mr. John Bishop, Registrar. I have appointed the Rev. T. A. Blyth, D.D., Vicar of Stoke, Coventry, and the Rev. C. Chetwode Hamilton, M.A., my Commissaries in England. I have appointed the Rev. William Ashley Read, Rural Dean of Pembroke. The Rural Dean of Renfrew will now be relieved of that portion of the County of Renfrew embraced in the Townships of Ross, Bromley, Westmeath, Stafford, north half of Wilberforce, Alice, Fraser, Pembroke, Petawawa, McKay, Wylie, Buchanan, Rolph, Head, Maria, Clara, and the north half of the district of Nipissing, which lies in the Diocese of Ottawa. This arrangement will give to the Rural Dean of Pembroke the care of 6 parishes, Mattawa, Pettawawa, Pembroke, Stafford, Beachburg, and Cobden.

The Rural Dean of Renfrew, who never spares himself, will retain the care of 6 parishes, Arnprior, Renfrew, Calabogie, Eganville, Combermere, and the new Mission of Long Lake which we hope will be created in the near future.

Ordination.

On Trinity Sunday, in the spacious and dignified Church of St. James, in Perth, I admitted to the order of Priests the Rev. William Ernest Arthur Butler, who has been serving the Mission of Combermere.

Confirmations.

I have already had the joy of conveying the blessing of the Lord through the laying on of hands to 479 persons in 24 of our Congregations. Of these 67 had been brought up outside the Church of England. My Reverend brethren are, I am convinced, sensible of the favourable opportunity brought to them by the preparation of our young people for Confirmation. I do not propose to dwell to-day on the vital importance of using it with the utmost diligence and to the fullest extent. When the numbers presented at one time are very large it is impossible that the care and attention can be bestowed upon each individual which his or her particular case may not merely admit but require. I propose, therefore, so long as my health and strength will permit, to visit, once a year, each Congregation in which there are candidates ready and desirous of being Confirmed. It is not my purpose to go once a year to those Congregations in which there are no candidates.

In order that the Clergy may know when the Bishop may be looked for and arrange accordingly for the instruction of their candidates, I now desire them to take notice that I propose to visit the several Deaneries in the following order, until further acquaintance with the Diocese leads me to modify it: Renfrew and Pembroke, in the end of September and the beginning of October; Prescott and Russell, September or October; Stormont, end of October; Carleton and Lanark, in June. If the opportunity is to be duly used the preparation should commence not weeks but months beforehand. I desire further to indicate that it will be well for the Clergy not to attempt the well nigh impossible task of preparing candidates in several con-

gregations at the same time. The Bishop's annual visit will admit of their affording a thorough instruction to the candidates in one congregation each year and so securing a visit from the Bishop to every part of a Mission every second or third year. I do not desire to lay down any absolute rule in this direction as circumstances must, in many instances, be permitted to rule if we are to secure the best results. But I must not keep you from the pressing duties which this First Synod in the new Diocese of Ottawa brings to us.

The Chancellor of the Diocese of Ontario has forwarded to me for your information the report adopted by the Executive Committee of that Diocese setting forth the objections to Clause 14 of the Act, incorporating the Synod of Ottawa, passed for us by the Legislature of Ontario. (See Appendix E.)

Armenian Relief Collection.

His Grace the Archbishop of Ontario has sent me a statement of the collections for the Fund for your information (printed in Journal of Ontario Synod.)

Until we are organized under the Act we have no standing committees to report to us all necessary information for our guidance. In anticipation of this and in view of the pressing importance of our having the facts at least before us I have asked those who were in a good position to know to inform me and I will now lay this information before you so that we may proceed to act in each matter as we may unite in judging to be best.

(The Lord Bishop then proceeded to give to the Synod a large amount of information gathered from the financial statements furnished by the Clerical Secretary of the Diocese of Ontario, all of which will appear in the printed journal of the Diocese of Ontario for 1896. His Lordship also presented the suggested classification of Missions for the current year printed at page 58.)

The Prisoners Aid Association of Canada.

I have received the following letters from Dr. Rosebrugh, the Secretary of the Association which speak for themselves :

TORONTO, July 8th, 1896.

RT. REV. CHARLES HAMILTON, M.A., D.D., D.C.L.,

Lord Bishop of Ottawa:

My Lord,—I had the honour of writing you June 1st with regard to the reforms we are seeking from the Dominion Government, the Ontario Government, and from the County Councils with a view to the reduction of pauperism and crime in the community. As the communication referred to may have been mislaid, I now take the liberty of enclosing a copy. We remember with gratitude the impetus you have given to the cause of prison reform in the Niagara Diocese and we bespeak a renewal of this interest in your new Diocese. The Standing Committees on Prison Reform in both the Niagara and the Toronto Synods have been very helpful in the cause.

We would be glad to have you on the committee in the Ottawa

I send you love from among the members

My Lord,—I have the annual appeal to the cause of prison

With regard to the Government has considered would take the same at Ottawa, namely: a factory for Protestant under the religious to suggest to the Government a scheme for the man

With regard to would be glad if you establishment of a home for drunkards. We know of no present nor reformatory believe that a large prison equipped and well managed Ontario Government

We also bespeak our efforts to promote the establishment of a home

Proposed M

I have received from Honour the Lieut. Governor and members of the Council of Derry, to the author

We would be glad if you could see your way to the appointment of a similar committee in the Ottawa Synod.

I send you by this mail some of our prison reform literature for distribution among the members of the Synod if there be no objection to that being done.

With high esteem,

Your humble servant,

(Sgd) A. M. ROSEBRUGH,

Secretary.

TORONTO, June 1st, 1896.

My Lord,--I write for the Prisoners' Aid Association of Canada to make our annual appeal to the Clergy and laity of the different synods of Ontario in behalf of the cause of prison reform.

With regard to the proposed reformatory for young men which the Dominion Government has commenced to build at Alexandria, I would be glad if your synod would take the same action as that taken by the House of Bishops at the late meeting at Ottawa, namely: first, to petition the Government to establish a separate reformatory for Protestants near a city or large town where the inmates may be brought under the religious teaching of Protestant clergymen and lay workers; and secondly, to suggest to the Government the propriety of appointing a Commission to formulate a scheme for the management of said reformatories.

With regard to the reforms we are asking from the Ontario Government, we would be glad if you would give us a helping hand in our efforts to procure the establishment of a hospital, reformatory, or farm colony for the reformation of habitual drunkards. We know that the ordinary jail treatment of this class is neither deterrent nor reformatory, whereas, according to the experience of other countries, we believe that a large percentage of inebriates may be reformed when placed in a well equipped and well managed hospital or reformatory. A petition or memorial to the Ontario Government from your synod would very materially strengthen our cause.

We also bespeak the kind co-operation of the Clergy and laity of your diocese in our efforts to promote good classification of prisoners in the county gaols, and in the establishment of a house of industry in every county.

Yours respectfully,

(Sgd.) A. M. ROSEBRUGH,

Secretary.

**Proposed Memorial to Mrs. Alexander, wife of the Venerable
Archbishop of Armagh.**

I have received from Her Excellency the Countess of Aberdeen and from His Honour the Lieut. Governor of Ontario, letters requesting me to interest the Clergy and members of the Church in the Memorial which is about to be erected in the city of Derry, to the authoress of several of our best and most highly valued hymns,

which are in constant use in nearly all our congregations. It is suggested that the most prompt and practical method is to appoint a Treasurer to receive contributions of 25 cents and upwards from every one who may desire to aid in this movement, and to forward the amount at once to the Countess of Aberdeen or the Lieut. Governor of Ontario. I sent in my subscription some weeks ago.

The Education of Our Children in the Province of Ontario.

The difficulties which surround this most important question owing to our unhappy religious divisions are forcing themselves upon the attention of all thoughtful people. Before we can reach any practical solution of them which will be generally acceptable, we shall have to devote a great deal of time and patient discussion to the subject in all its aspects. The weak points in our provincial system are being recognized. All the religious bodies are preparing to take their part in the discussion of it if they have not already united in making representations to the Minister of Education and the Government of the Province. I do not propose to do more on this occasion than to remark that in my humble opinion voluntary denominational schools should be our aim and goal, however distant and unlikely they may appear at present, and that in the meantime we should throw our influence in with all who will seek to have more religious instruction in our present schools. I hope you will appoint a strong committee to unite with others in discussing the question in all its aspects and in studying the Public School scheme recognizing voluntary schools which is now before the Synod of the Diocese of Toronto. Our committee should be instructed to report to our next Synod upon the practicability of this scheme, with any suggestions or recommendations they may deem advisable.

Now, Brethren, let us give our best attention to the work which is before us, and may God supply all our need.

(D)

CLASSIFICATION OF MISSIONS FOR CURRENT YEAR.

(Passed by Synod, see page 30.)

Class I.—\$100.

Bearbrook.
Vankleek Hill.

Fitzroy Harbor.
Osgoode and Russell.

Class II.—\$150.

Franktown.

Navan.

Class III.—\$200.

*Crysler.
Lanark.

Mountain.

Gloucester.
Nepean.

Memorial of Synod on Division

The sub-committee respectfully presents

1. The clause implies that the matter is to be decided by the Synods.
2. The clause implies the concurrence of the Synods prepared by the Church and approved by the Archbishop.
3. That it would be better to incorporate the new clause and make any necessary changes and other matters.
4. Because the clause of the Act was in no way more than an expression of opinion as to the manner in which the two Synods upon the

Beachburgh.	<i>Class IV.</i> —\$250.	Newington.	Winchester.
	<i>Class V.</i> —\$300.		
Cobden.			*Plantagenet.
Renfrew.			Tennyson.
	<i>Class VI.</i> —\$350.		
Grattan.		Mattawa.	Pétawawa.
	<i>Class VII.</i> —\$400.		
		Combermere.	

SPECIAL GRANTS.

Janeville, \$100.	Archville, \$100.
Glengarry, \$600.	Archville, (additional) \$200.
Long Lake, \$300.	Janeville, " \$200.
	Rockland, \$300.

* At the discretion of the Bishop.

(B)

Memorial of Sub-Committee of Executive Committee of Diocese of Ontario on Division of Funds.

The sub-committee of the Executive appointed to draw up a statement of objections to clause 14 of the Act Incorporating the Synod of the Diocese of Ottawa respectfully present the following as objections to the clause in question.

1. The clause in question is inconsistent with clause eight of the Act which implies that the matter of division is still open for agreement between the two Synods.
2. The clause in question was introduced into the Act without the knowledge or concurrence of the authorities of the Diocese of Ontario though the Act had been prepared by the Chancellor of said Diocese, and had been revised from time to time by the Archbishop, the Chancellor and the Clerical Secretary.
3. That it was not the province nor the intention of the Act to do more than incorporate the new Synod and to enable it to receive property conveyed to it and to make any necessary agreement with the Synod of Ontario with respect to division and other matters.
4. Because the Report of the Committee referred to in the fourteenth Clause of the Act was in no sense an agreement between the two Dioceses or anything more than an expression of the opinion or desire of the members of the Synod then present as to the manner in which the funds should be divided and no agreement between the two Synods upon that subject has ever in fact been arrived at.

5. Because the report in question could not be acted upon unless supplemented by the report of the sub-committee therein referred to.

6. Because the division of the funds suggested by the report appears in some respects to be unfair to the Diocese of Ontario and because it was generally understood by the members of Synod that the question of division should be open for discussion after the Synod of Ottawa had been formed.

All which is respectfully submitted,

RICHARD WALKEM,

Chairman.

Kingston, 9th June, 1896.

(F)

Report of Special Committee appointed to consider Memorial of Executive Committee of Ontario Diocese.

1. In answer to the first objection of the Ontario Synod Sub-Committee, the committee is of opinion that Clause 8 deals with matters of conveyance and the trusts upon which the funds shall be held, and that the agreement or arrangement therein mentioned had already been made by the adoption of the report of the Synod of Ontario dated 20th June, 1895. Clause 14 was merely intended to indicate the machinery for carrying out the agreement or arrangement therein made.

2. In answer to the 2nd objection the Bill as drafted by Chancellor Walkem was introduced in the House by Lt.-Col. Matheson; that it was referred to the Private Bills and was amended both in that committee and in committee of the whole House, the amendments proceeding from various sources; that as a result the Bill was actually printed three or four times, such amendments being communicated to the Chancellor of Ontario from time to time; that the member in charge was not responsible for the action either of the committee or the action of the House, except as aforesaid, and that if the amendment embodied in Clause 14 was not communicated to the Chancellor of the Ontario Diocese before the final passage of the Act it is to be regretted; but that due notice, according to the Rules of the House, was given of the amendment; and the validity of the Act of the Legislature, as such, does not depend upon notice of any amendment to the Bill as introduced having been given to the Chancellor of the Diocese of Ontario. The provisions and amendments to the Bill were inserted in good faith and with the object of carrying out the obvious intention of the Synod of Ontario.

3. As to Clauses 3 and 4 this committee views the action of the Synod of Ontario as then constituted in adopting the Report of 20th June, 1895, as fixing the principle of the division of funds in so far as it deals with the matter, and this committee considers that the assent of this Synod, as a separate body, when given, will

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fix that principle irrevocably. Matters not covered by the Report of June, 1895, are still open for discussion, agreement or arbitration.

4. As to Clause 6 of the said Memorial your committee say that in so far as the said Report bears the more hardly on the Diocese of Ottawa it was the result of a compromise, notably in the matter of the Watkins bequest.

5. Your committee recommend that an offer be made for division of the funds on the lines of the Report of 20th June, 1895, supplemented as to details on the lines of the Report of November, 1895, and as to matters not dealt with in the Report of June, 1895, to be left to agreement or arbitration.

All which is respectfully submitted,

W. S. SENKLER,

Chairman.

7th July, 1896.

(G)

REPORTS OF STANDING COMMITTEES.

i.—Report of Board of Rural Deans.

To the Incorporated Synod of the Diocese of Ottawa :

The Board of Rural Deans are required by Synod to present, through their Chairman, an Annual Report on the condition of the Church in their several Deaneries, and in particular to inform the Synod of any neglect on the part of parishes or missions in contributing to the maintenance of the Clergy.

Since the Rural Deans of the Diocese were constituted a Standing Committee of Synod in 1890 the preparation and presentation of their Annual Report has been the work of a venerable priest and pioneer missionary of forty years ago—the worthy Rural Dean of Lennox and Addington, whom year after year the board delighted to honour by continuing him in the office of Chairman. The wisdom of their action may be seen in the valuable reports which appear in the Synod Journal.

The Board of Rural Deans of the Diocese of Ottawa have held their first meeting and elected the undersigned to the position of Chairman, instructing him to prepare and present to Synod their first Annual Report, based on the information supplied by the several Rural Deans.

In presenting this their first report the Board feel that the duty devolves upon them of giving expression to their unfeigned gratitude to the great Head of the Church for so manifest a blessing on the recent efforts to increase the Episcopate and extend the Church in the section of the Province now embraced in the new Diocese of Ottawa ; and of placing on record the expression of their earnest hope that the separate Dioceses may work side by side in brotherly union and concord, each reciprocating the love and emulating the good work of the other, and each bearing in mind and endeavoring to fulfil in practice the apostolic injunction to "Stand fast in one spirit, with one mind striving together for the faith of the Gospel."

I. CARLETON DEANERY—REV. J. J. BOGERT, M.A. RURAL DEAN.

In this Deanery the Rural Dean reports 18 Parishes; 20 Clergy; 41 churches, in 36 of which seats are free; Church accommodation, 9,360 sittings; 12 Parsonages; 34 Sunday Schools, with 2,699 pupils and 275 teachers; 3,032 Church families; 12,459 Church population; 3,960 Communicants. Parochial contributions to Clergymen's Income, \$16,933.08. For other Parochial objects, \$20,809.74. For Diocesan Missions, \$1,838.82. For D. & F. Missions, \$1,464.12. For other Diocesan objects, \$536.13. Total contributions in Deanery, \$41,581.89, being an average of \$13.70 per family. The Deanery receives aid from the Mission Fund to extent of \$700.00 per year. A new stone church has been built at Dunrobin in the Parish of March, which for beauty of design and completeness of appointments is unsurpassed by any Church in the rural parts of the Diocese. The erection of such a Church free of encumbrance reflects great credit upon the Rector and parishioners generally.

II. LANARK DEANERY—REV. A. C. NESBITT, RURAL DEAN.

This Deanery includes 8 Parishes; 8 Clergy; 16 Churches, with seating capacity of 3,450; 8 Parsonages; 12 Sunday Schools, with 876 pupils and 76 teachers; 1,113 Church families; 5,470 Church population; 1,788 Communicants; Parochial contributions to Clergymen's Income, \$5,770.66; for other Parochial objects, \$1,984.66; for Diocesan Missions, \$1,537.65; for D. and F. Missions, \$286.60; total contributions in Deanery, \$13,373.68, being an average of \$12.01 per family. The Deanery receives from Mission Fund \$450.00 per year. The Rural Dean reports all Parishes supplied with Clergy and urges the necessity of forming a new mission between Perth, Smith's Falls and Carleton Place, with grant of \$300.00.

III. PRESCOTT AND RUSSELL DEANERY—REV. H. POLLARD, RURAL DEAN.

In this Deanery there are 6 Parishes; 5 Clergy; 16 Churches, with accommodation for 2,005 worshippers; 6 Parsonages; 10 Sunday Schools, with 361 pupils and 31 teachers; 379 Church families; 1,812 Church population; 602 Communicants; Parochial contributions to Clergymen's Income, \$1,722.04; for other Parochial objects, \$735.98; for Diocesan Mission Fund, \$337.06; for D. and F. Missions, \$46.16; total contributions in Deanery, \$5,605.35, being an average of \$14.79 per family per year. The Deanery receives from Mission Fund, \$750.00 per year. During recent years there have been improvements in the Deanery, but the Rural Dean is very anxious that the Church be redeemed in many parts where now she is weak, to accomplish which pecuniary aid to a considerable extent will be required. It would also be necessary to re-arrange existing Missions in the County of Russell. *Janeville* should be a centre for new mission, with out-station at Blackburn; *Navan* should surrender Cumberland and Blackburn and take Eastman's Springs, while *Rockland* might be the centre of a new mission with Cumberland and Canaan as out-

stations. *Bearbrook* requires to be divided on fresh ground could be of \$700.00, and as the funds may soon permit about to be erected,

IV. RENFREW

Application has been found very hard in 47 Townships, many over to reach outlying centres show 11 Parish for 2,985 worshippers and 66 teachers; 73 cents; Parochial contributions in Deanery to all the Parishes an average of \$13.37 per Parishes and is aided in many signs of vigorous parishes (Stafford and have since become modern stone church which with the credit of the Congregational stipends are very inadequate inclusive of grant. At *Cobden*, \$255.00 expended on Lake Doré Church added. Church, Hall, on property; at *Renfrew* mission work is being opened. Trinity is to be employed and strong-representation. Within the limits of this two large saw-mills, employed Confirmation in December Church of St. Patrick

V. STORMONT DEANERY

This Deanery comprises 4,300 sittings; 9 Parsonages; 939 Church families; 4

stations. *Bearbrook* might surrender *Canaan* to take over *South Indian*, and *Osgoode* requires to be divided, *Duncanville* becoming the centre of a new mission from which fresh ground could be broken. All this would necessitate additional grants to the extent of \$700.00, and application has been made to the Mission Board in the hope that funds may soon permit of this work being undertaken. At *Metcalle* a new church is about to be erected, the congregation having subscribed liberally.

IV. RENFREW DEANERY—REV. C. V. FORSTER BLISS, RURAL DEAN.

Application has been made to His Lordship to divide this Deanery, it having been found very hard to work owing to the extent of territory covered. It embraces 47 Townships, many of which, while only sparsely settled, yet have to be travelled over to reach outlying posts. The reports presented at the recent Deanery Conference show 11 Parishes; 11 Clergy; 38 Congregations; 23 Churches with accommodation for 2,985 worshippers; 8 Parsonages; 16 Sunday Schools, with 593 pupils and 66 teachers; 736 Church families; 3,725 Church population; 970 Communicants; Parochial contributions to Clerical Income, \$4,715.43; total contributions in Deanery to all the purposes of the Church, local and foreign, \$9,840.47, being an average of \$13.37 per family per year. The Deanery has but four self-supporting Parishes and is aided by the Mission Fund to the extent of \$2,300.00. There are many signs of vigorous Church life and growth. Within three years two of the oldest parishes (*Stafford* and *Eganville*) relinquished their grant from the Mission Fund, and have since become more vigorous than ever, one of them (*Stafford*) having built a stone church which was consecrated as soon as completed. Let this go on record, to the credit of the Congregation of *Saint Patrick's* and the Rector of *Stafford*. The stipends are very inadequate in seven missions, ranging from \$490.00 to \$635.00, inclusive of grant. At *Beachburg* the Parsonage debt has been reduced to \$140.00; at *Cobden*, \$255.00 expended in property; at *Eganville* cemetery newly fenced, debt on *Lake Doré* Church reduced to \$90.00, Parish Hall finished and Parochial Library added. Church, Hall, and Rectory lighted by electricity; at *Petawawa* \$236.00 paid on property; at *Renfrew*, Church refurnished with handsome oak seats. New mission work is being opened on the O. A. and P. S. Railway, where a student from *Trinity* is to be employed during vacation. A resident missionary is urgently needed and strong representations have been made to the Mission Board in this connection. Within the limits of this proposed new mission there are, at *Whitney* and at *Gillmour*, two large saw-mills, employing several hundred hands. The Archbishop administered Confirmation in December in *Pembroke*, *Eganville* and *Stafford*, consecrating the Church of *St. Patrick* in the latter Parish.

V. STORMONT DEANERY—REV. R. L. M. HOUSTON, M.A., RURAL DEAN.

This Deanery comprises 10 Parishes, with 11 Clergy; 18 Churches, providing 4,300 sittings; 9 Parsonages; 16 Sunday Schools, with 968 pupils and 120 teachers; 939 Church families; 4,854 Church population; 1,531 Communicants; Parochial

contributions to Clergymen's Income, \$5,759.26; for other Parochial objects, \$7,543.13; for Diocesan Mission Fund, \$707.51; for D. and F. Missions, \$252.82; total contributions of Deanery for all the purposes of the Church, \$14,465.55; being an average of \$15.40 per family, the highest average of any Deanery in the Diocese, though leading the Deanery of Prescott and Russell by only 61 cents per family. The Mission Board expends \$900.00 in the Deanery and the Rural Dean asks most urgently for an increase of \$600.00 in the grant in order that the County of Gengarry may be opened up by the Church, there being at present no Church services within its borders. A number of Church people are living in the villages of Alexandria and Lancaster, as well as in other parts of the County, and evidently the time has come—God grant it may not have passed—when an earnest effort on the part of the Church to break ground in this too long neglected field, may confidently be expected to yield an ample harvest of souls.

The handsome new church at Morrisburg has, by the liberality of the congregation, been entirely cleared of all liability. It is worthy of special remark that the congregation comprises but 80 families, and yet they have, within three years, erected and paid for a Church costing \$15,000.00. The Diocese could very well stand an epidemic of such liberality. The Rural Dean recommends the division of the large parish of Osnabruck and Moulinette, which numbers 218 families. Improvements are reported from the various parishes: *Iroquois*, new shed; *Moulinette*, new font; *Wales*, new cemetery well fenced; *Newington*, new altar vessels and sanctuary carpet. At East Cornwall three new houses have been built by Dr. Mountain at a cost of \$3,400.00, the rents of which will ultimately form part of the parish endowment. On the whole the Rural Dean reports the work of the Church throughout the Deanery as having been carried on during the past year with gratifying success.

In regard to the incomes of the Clergy, it can scarcely be said that our missionary Priests are in receipt of adequate stipends. By resolution of Synod the minimum stipend of a country Priest is fixed at \$800.00 and a house; Deacons, \$600.00. In no reported instance is this minimum attained, and the attention of the Synod is earnestly called to the fact that many of our missionaries are daily enduring privations, which must inevitably result wherever insufficient provision is made for a living income. It may be instanced that in one Deanery four Priests report their stipends respectively at \$600.00, \$593.00, \$551.00, and \$478.00. Comment is unnecessary, but action is urgently called for.

In concluding their first report to this Synod the Rural Deans desire to give expression to their high appreciation of the deep personal interest taken by the Lord Bishop in the successful working of the office to which they have been called, and to place on record the expression of their assurance that such personal interest on the part of the Bishop will surely result in largely increased Ruri-decanal usefulness. In the past the Rural Deans have striven to promote the extension of Christ's Kingdom

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in their respective Deaneries ; and, to-day, on looking around and seeing all that yet remains to be attempted—all the new work opening up in this young Diocese—they experience renewed hope and courage from the knowledge that the guiding hand of the Bishop will now be in evidence in all their undertakings, and that the earnest prayers and no less earnest labors of Bishop, Clergy and Laity will give a fresh impetus to all efforts designed to accomplish, by Divine blessing, the great purpose for which it has pleased Almighty God to call this Diocese into existence.

Respectfully submitted,

FORSTER BLISS,
Chairman.

2.—Report of the Finance Committee.

Your Committee beg leave to report :

At the close of the financial year there were four Parishes within the Diocese of Ottawa in arrears for their assessment, namely, Beachburg, Combermere, Gloucester and Petewawa, but your Committee did not feel competent to make any recommendation with respect to them.

Your Committee beg to call attention to the fact that no salary having yet been fixed for the Clerical Secretary, in making their estimate of expenditure they have put the same down at \$800.

Your Committee have considered the report of the Informal Committee appointed to see what arrangements could be made as to Synod offices and Synod hall, referred to them, and endorse clauses 3 and 4, which read as follows:—" 3. Your Committee recommends the acceptance of Mr. Devlin's offer of a room and vault for \$120 per annum, and of the offer of the Wardens of St. John's Church for the large hall in St. John's Sunday School Hall for the Synod meetings at \$10 per day. The offices in the Carleton Chambers will be suitable for Committee meetings. 4. Your Committee has also taken the responsibility of engaging St. John's Hall for the present session of the Synod at the rate of \$5 per day, light, if used to any appreciable extent, to be paid for in addition."

The estimated receipts for the ensuing year are as follows:—

By assessment of Parishes	\$600 00
From Consolidated Fund	850 00
“ Mission Fund	275 00
“ Collections at Confirmations	200 00
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	\$1,925 00

The estimated expenditure is as follows:—

Rent, attendance, telephone, &c.....	\$200 00
Audit.....	50 00
Salary of Clerical Secretary.....	800 00
Guarantee Policy.....	50 00
Postage and stationery.....	150 00
Printing Journal, &c.....	325 00
Bishop's travelling expenses.....	200 00
Assessment General Synod.....	150 00
	\$1,925 00

It is recommended that Synodical legislation be enacted with a view to raising money for expenses for the current year.

It is also recommended that the assessment of Parishes remain as heretofore, with the following additions to their amounts, namely :

Ottawa : Christ Church....	\$30	} Placed in Class I., \$60 each.
" St. George's.....	30	
" St. John's.....	10	
" Grace Church....	10	} Placed in Class II., \$40
Carleton Place.....	10	
Smith's Falls.....	5	} Placed in Class III., \$30
Hawkesbury.....	5	
Morrisburg.....	5	} Placed in Class IV., \$20 each.
Osnabruk and Moulinette.	5	
Ottawa : St. Barnabas.....	10	} Placed in Class V., \$15 each.
Pakenham.....	5	
Pembroke.....	5	
Richmond.....	5	
Arnprior.....	5	
Ashton.....	5	
Bell's Corners.....	5	
Eganville.....	5	
Franktown.....	5	
Huntley.....	5	
Manotick.....	5	} Placed in Class VI., \$10 each.
March.....	5	
North Gower.....	5	
Osgoode and Russell.....	5	
Stafford.....	5	

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Class I.—
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" VII.—

No. of Parishes,
All of which is r

July 8th, 1896.

These additions would make the whole classified list as follows:—

CLASSIFIED LIST OF PARISHES AND MISSIONS.

Class I.—\$60 each.

Ottawa: Christ Church Cathedral.
" St. George's.

Class II.—\$40 each.

Ottawa: St. John's.

Class III.—\$30 each.

Ottawa: Grace Church.

Class IV.—\$20 each.

Cornwall: Trinity Church.
Carleton Place.
Ottawa: St. Alban's.
Perth.
Smith's Falls.

Class 5.—\$15 each.

Hawkesbury.
Morrisburg.
Osnabrock and Moulinette.
Ottawa: St. Bartholomew's.
" St. Barnabas.
" St. Luke's.
Pakenham.
Pembroke.
Richmond.

Class VI.—\$10 each.

Almonte.
Arnprior.
Ashton.
Bell's Corners.
Eganville.

Class VI.—\$10 each—Cont'd.

Huntley.
Iroquois.
Franktown.
Manotick.
March.
North Gower.
Osgoode and Russell.
Stafford.
Williamsburg.

Class VII.—\$5 each.

Bearbrook.
Beachburg.
Clayton and Innisville.
Cobden and Douglas.
Combermere and Rockingham.
Cornwall East.
Crysler.
Fitzroy Harbour.
Gloucester.
Grattan.
Lanark.
Mattawa.
Mountain.
Navan.
Nepean.
Newington.
Petawawa.
Plantagenet.
Renfrew.
Tennyson.
Vankleek Hill.
Winchester.

SUMMARY.

Class I.— 2 at \$60.....	\$120 00
" II.— 1 at 40.....	40 00
" III.— 1 at 30.....	30 00
" IV.— 5 at 20.....	100 00
" V.— 9 at 15.....	135 00
" VI.—14 at 10.....	140 00
" VII.—22 at 5.....	110 00
No. of Parishes, 54	Total assessment.....
	\$675 00

All of which is respectfully submitted.

ROBT. W. SAMWELL,
Chairman.

July 8th, 1896.

3.—Report of the Committee on the State of the Church.

The Committee on the State of the Church, after much correspondence and calculation, report that in some instances the returns from some parishes are a puzzle to ordinary mathematicians and the statements are only approximately correct. As this is an historic year, we have made the returns complete from every Parish by filling in from last year's report where necessary. The Rev. J. K. McMorine of Kingston, has kindly supplied the following figures showing the state of the Church in Ontario Diocese in 1864:—

Total Church population	31,052	Communicants	5,025
Of which there were in this end of Diocese.	20,735	"	2,548
Our first Synod meets with a population of.	28,944	"	9,088

The total revenue of 1864 was \$25,505, of which this part of the Diocese contributed \$13,733; during the past year, which has not been an average one, this Diocese raised \$88,473. While we have not progressed very much numerically, we have made a fair financial showing.

Comparing the returns of 1895 and 1896, we find the following interesting facts: We have gained 99 families, 561 persons, and 140 Communicants.

The parishes which have gained are St. Luke's, Ottawa, 330, due to more correct returns; Fitzroy Harbour, 136, from a more complete return; Osnabruck, 58; Stafford, 46; and losses are reported from Iroquois, 99; Calabogie, 61; Eganville, 57; Almonte, 40.

The Communicants have increased in Carleton, Renfrew and Stormont, and decreased in Prescott and Russell, by more accurate returns, and Lanark, in the Parishes of Almonte, Clayton and Franktown.

In every Deanery there is a decrease in the number of services held. There have been 15 additional mid-day celebrations and a decrease of 45 early, 27 additional week-day services and 210 less services on Sunday—Renfrew, Prescott and Russell, and Carleton being responsible for the decrease.

We have also to report the following decreases:—80 baptisms, 18 marriages, 83 burials, 2 Sunday Schools, 134 pupils, 12 male teachers and 16 female teachers.

From these statistics it can easily be seen that the past year has not been a successful one, and we must hope that under the energetic direction and example of our Reverend Father in God the Clergy and Laity will be roused to work with more system and enthusiasm for God and His Church.

Passing to the cold facts of dollars and cents, we have evidently felt the pressure of hard times.

For the erection of churches there is an increased outlay of \$6,275.00.

Clerical stipends have increased in Prescott and Russell \$59, and diminished Stormont \$541; \$482 in Lanark, \$21; in Renfrew. Carleton has an apparent though not actual increase of \$1,565, this being reported from the Parishes of Manotic

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and March, whose returns were not inserted last year, so that the stipends are really about \$1,200 less, and only average \$650 in the diocese.

Parochial objects have also decreased \$5,204.

When we compare the contributions for objects inside the Parish we are still more dismayed, and many parts of the diocese show alarming symptoms of that spiritual paralysis, called parochialitis, failing to look upon the Church in its length and breadth and height. The figures seem to prove in every case, "There is that scattereth and yet increaseth; and there is that withholdeth more than is meet, and it tendeth to poverty." If we may venture the word of exhortation to our brethren it is: "Give and it shall be given unto you, good measure, pressed down and shaken together, and running over, shall men give into your bosom. For with the same measure that ye mete withal it shall be measured to you again." Our contributions last year diminished \$9,127. The previous year had been an unusually heavy one, as many parishes had given generously to the Ottawa Episcopal Endowment Fund; but when all allowances have been fairly made we find no ground for congratulation in the fact that for extra-parochial objects the average contribution per capita, per week, is little more than half a cent.

The total contributions from all sources are \$88,473 an average yearly amount of about \$14 per family, or \$3 per capita per annum.

Your Committee feel that the returns are, on the whole, fairly satisfactory; but there seems a great necessity for some recognized standard of reckoning, as much flexibility seems to exist.

The Church in the Diocese of Ottawa has bright prospects for the future, and we believe that it will in due course become the Canterbury of Canada.

ALFRED WM. MACKAY,

Chairman.

July 9th, 1896.

4--Report of Clergy Superannuation Fund Committee.

The Committee recommend that after the division of the funds the Ottawa Diocese assume for the ensuing year the payments to—

Rev. Mr. Smythe.....	\$100
" W. Mercer.....	200
	— \$300

who are residents of the diocese, and that the Ontario Diocese be requested to assume the payment of—

Rev. Mr. Lewis.....	\$100
" J. Halliwell.....	200
	— \$300

they being resident within the Ontario Diocese.

Rev. W. Fleming having applied for a grant of \$200 from the Fund, it was agreed to recommend the same, on the usual conditions.

All which, etc.

H. POLLARD,
Chairman.

5.—Report of the Clergy Trust Fund Committee.

The Chairman of the Clergy Trust Fund Committee begs leave to report that the Committee met this morning and appointed Rev. Rural Dean Bogert Chairman.

J. J. BOGERT,
Chairman.

Ottawa, July 9, 1896.

6.—Report of the Mountain Memorial Canonry Committee.

We beg to report that two years ago Dr. Mountain relinquished the Mission grant given to East Cornwall on the understanding that the income of the Mountain Memorial Canonry be given to the Parish for the ensuing twelve years. During this term of years the rental of the buildings he has erected, or will hereafter erect, as a future endowment for the Parish of East Cornwall, goes to his estate, and the income of the Canonry endowment is used to pay the stipend of the curate in charge. See page 659, Journal of Synod for 1894.

All of which is respectfully submitted.

T. J. STILES,
Chairman.

7.—Report of the Divinity Students' Fund Committee.

The members of the Divinity Students' Fund Committee met and appointed Rev. A. H. Coleman Chairman.

We have nothing further to report than was given in the Bishop's information to Synod.

Until the division of the funds we can do nothing further as a Committee.
All of which is respectfully submitted.

A. H. COLEMAN,
Chairman.

July 9, '96.

8.—Report of the Widows and Orphans' Fund Committee.

The Widows and Orphans' Fund Committee beg to report:

That the Committee met on Thursday, 9th July. Rev. G. J. Low was elected Chairman.

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It was resolved that the Clerical Secretary of this Diocese should obtain from Canon Spencer, Clerical Secretary to Synod of Ontario, full particulars respecting the beneficiaries of the fund—the ages of the Orphans, the names of the Clergy in good standing, etc.

The increase of the debt upon the fund should call forth grave consideration, and every effort should be made by us all to put this fund on a good basis.

GEO. J. LOW,
Chairman.

July 9, '96.

9.—Report of Rectory Lands Fund Committee.

The Rectory Lands Fund Committee beg to report that they met on the 9th of July and elected as Chairman for the ensuing year the Rev. R. B. Waterman.

R. B. WATERMAN,
Chairman.

July 9th.

10.—Report of the Episcopal Fund Committee.

The Episcopal Fund Committee beg leave to report as follows :

- I. That at a meeting of the Committee the Rev. Arthur Phillips was duly elected Chairman.
- II. That all the information at present in the possession of the Committee has been already submitted to the Synod in the Report of the Audit Committee, and adopted.

All which is respectfully submitted.

(Signed) ARTHUR PHILLIPS,
Chairman.

11.—Report of the Sunday School Committee.

The Sunday School Committee met on Thursday, July 9, 1896, in St. John's School Hall.

Present— Rev. Rural Dean Pollard, Rev. Mr. Low, and Clayton, Judge Senkler, and the Clerical Secretary.

Rev. Geo. J. Low was elected Chairman.

The Interprovincial S. S. Convention at Montreal in April last considered the following subjects:—(1) The compilation of forms for opening and closing Sunday Schools. (2) Affiliation with the Church Sunday School Institute of England. (3) The procuring prizes to be awarded to the prize winners in the Sunday School Teachers and Scholars' Examinations, when it was suggested that one Sunday's collection should be taken in each Sunday School, and out of this 25c. forwarded to

the Secretary of the Interprovincial Sunday School Convention for expenses of the Committee, such as affiliation fee, stationery, postage, etc.

(4) The observance of the Days of Intercession for Sunday Schools.

(5) The examination for Teachers and Scholars to be held next Advent, under the direction of the Delegates for Montreal.

A very simple form is recommended for opening and closing Sunday Schools, consisting of, for opening—Hymn, Creed, Versicles and Lord's Prayer, Collect for Day and appropriate Prayer. For closing—Hymn and Blessing.

The use of the Teachers' Assistant and Leaflet, published by the Toronto Sunday School Association, based upon the Institutes Publication, is also recommended.

It is recommended that a conference on Sunday Schools be held some evening during the next meeting of Synod.

GEO. J. LOW,
Chairman.

July 10, 1896.

12.—Report of Domestic and Foreign Missions Committee.

The receipts for this Fund, as well as the results of the Epiphany and Ascension-tide appeal will in future be paid to the Clerical Secretary of the Diocese of Ottawa.

The Synod has nominated Ven. Archdeacon Lauder, Rev. H. Pollard, Col. Matheson and W. R. Wright to represent the Diocese on the General Board of D. and F. Missions.

All which is respectfully submitted.

H. POLLARD,
Chairman.

13.—Supplemental Report of Clergy Superannuation Fund Committee.

The Clergy Superannuation Fund Committee beg leave to make the following supplemental report:—

That, at a special meeting of the Committee held on July 10th, it was agreed to recommend an allowance to the Rev. J. F. Fraser at the rate of \$100 per year, to terminate on his appointment to a Parish, or his obtaining permanent employment.

H. POLLARD,
Chairman.

Report of the S

Statement
Ottawa Episco

Receipts.

Total amount
Received from
grant ...
Received from
Interest on
Confirmation
Loan, Merc
unpaid ...

Expenditure.

Total expenses
Interest paid
Invested—M
Invested—D
Balance, Mer
Cash on hand

Ottawa, 6th J

Statement sh
paid and outstand
notes, etc. :—

Name of P
Ottawa—
Christ Church
Grace Church
St. Albans...
St. Barnabas
St. Bartholom
St. Georges...
St. Johns...
St. Lukes...
St. Matthias

Totals Ott

(E)

Report of the Special Auditors of the Ottawa Episcopal Endowment Fund.
Statement Receipts and Expenditure in connection with the
Ottawa Episcopal Endowment Fund:—

Receipts.

Total amount collected in Canada.	\$ 36,858 24
Received from Colonial Bishopric Fund, grant	4,866 67
Received from S. P. C. K., grant	4,874 98
Interest on investments and bank balances ..	1,675 36
Confirmation collections	103 76
Loan, Merchants' Bank, Ottawa, balance unpaid	2,340 00

Expenditure.

Total expenses of collection	\$ 4,910 17
Interest paid on Loan Merchants' Bank	61 87
Invested—McCarthy mortgage	13,000 00
Invested—Dominion Stock	32,500 00
Balance, Merchants' Bank, Ottawa	203 99
Cash on hand	42 98

50,719 01	50,719 01
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A. CODE,

J. P. NUTTING,

Auditors.

Ottawa, 6th July, 1896.

Statement showing total subscriptions by parishes, with amounts
paid and outstanding to 30th June, 1896, including amounts paid by
notes, etc. :—

Name of Parish.	Amount Subscribed.	Amount Paid.	Amounts Outstanding.
Ottawa—			
Christ Church	\$ 6,347 00	5,834 00	513 00
Grace Church	2,545 00	2,144 00	401 00
St. Albans	3,041 55	2,609 55	432 00
St. Barnabas	414 50	316 00	98 50
St. Bartholomews	1,745 90	1,576 90	169 00
St. Georges	964 60	857 60	107 00
St. Johns	2,703 85	2,420 35	283 50
St. Lukes	492 00	269 00	223 00
St. Matthias	213 00	117 00	96 00
Totals Ottawa city	18,467 40	16,144 40	2,323 00

Name of Parish.	Amount Subscribed.	Amount Paid.	Amounts Outstanding.
Almonte	\$ 350 75	219 75	131 00
Arnprior	601 00	484 50	116 50
Ashton	299 00	238 00	61 00
Beachburg	410 75	356 75	54 00
Bearbrook	213 50	148 50	65 00
Becket's Landing	80 50	71 50	9 00
Bell's Corners	455 25	406 75	48 50
Billings' Bridge	324 50	153 00	171 50
Burritt's Rapids	226 75	208 75	18 00
Calabogie	10 00	10 00
Carleton Place	1,427 00	1,245 00	182 00
Carp	647 00	570 50	76 50
Clayton	672 75	655 75	17 00
Cobden	540 50	468 00	72 50
Combermere	126 00	99 00	27 00
Corrwall East	205 00	171 00	34 00
Cornwall West	1,072 55	881 55	191 00
Crysler	382 40	311 40	71 00
Eganville	659 50	465 00	194 50
Fitzroy Harbour	145 00	99 00	46 00
Franktown	717 50	632 50	85 00
Hawkesbury	565 00	512 00	53 00
Iroquois	493 00	432 00	61 00
Lanark	559 00	530 00	29 00
Maberly	163 50	131 50	32 00
Manotick	360 00	311 50	48 50
March	544 00	449 00	95 00
Mattawa	301 00	219 50	81 50
Metcalfe	633 05	577 95	56 00
Mountain South	157 00	138 00	19 00
Morrisburg	476 50	451 50	25 00
Navan	406 00	336 00	70 00
North Augusta	428 50	354 50	74 00
North Gower	427 50	340 00	87 50
Osnabrooke and Moulinette	1,172 27	1,054 77	117 50
Pakenham	782 50	737 00	45 50
Perth	2,120 04	2,072 79	47 25
Pembroke	876 85	785 85	91 00
Petewawa	224 00	112 00	112 00
Pike Falls	130 50	119 00	11 50
Plantaganet	134 78	134 78	
Carried Forward	<u>\$20,522 19</u>	<u>\$17,694 94</u>	<u>\$2,827 25</u>

Name
Brought
Renfrew
Richmond
Smith's
Stafford
Vankleel
Williams
Winchest
Total
Outside

Recapitulation.
Totals Ott
Totals Co
Totals Ou
Grand Tot

Ottawa, 6th Jul

Deputa

N.B.— Before
requested to consu
their parishes.
Further inform
ing with their respo

DEPUTATION N
man. Ashton, Muns
Richmond, Rathwel
Hawthorne.

DEPUTATION N
G. S. Anderson. O

Name of Parish.	Amount Subscribed.	Amount Paid.	Amounts Outstanding.
Brought Forward	\$20,522 19	\$17,694 94	\$2,827 25
Renfrew	341 00	272 00	69 00
Richmond	653 00	633 50	19 50
Smith's Falls	1,448 90	1,314 90	134 00
Stafford	415 00	343 00	72 00
Vankleek Hill & E Hawkesbury	286 00	266 00	20 00
Williamsburg	420 00	392 00	28 00
Winchester	48 00	31 00	17 00
Total Country Parishes	<u>24,134 09</u>	<u>20,947 34</u>	<u>3,186 75</u>
Outside	1,340 00	1,340 00

Recapitulation.

Totals Ottawa City	18,467 40	16,144 40	2,323 00
Totals County Parishes	24,134 09	20,947 34	3,186 75
Totals Outside	1,340 00	1,340 00
Grand Totals	<u>43,941 49</u>	<u>38,431 74</u>	<u>5,509 75</u>

A. CODE,
J. P. NUTTING,
Auditors.

Ottawa, 6th July 1896.

(I)

Deputations on Behalf of Diocesan Missions, 1896-7.

WITH THEIR RESPECTIVE BEATS.

N.B.—Before arranging for the meetings, the Deputations are requested to consult the Clergy as to the most suitable time for visiting their parishes.

Further information, if required, may be obtained by communicating with their respective Rural Deans.

Rural Deanery of Carleton.

DEPUTATION NO. 1—Rev. A. Phillips, convenor; Rev. R. B. Waterman. Ashton, Munster, Prospect, Ottawa, Christ Church and St. Albans; Richmond, Rathwell, Marlboro School House, Billings' Bridge, Leitrim, Hawthorne.

DEPUTATION NO. 2—Rev. Rural Dean Bliss, convenor; Rev. G. S. Anderson. Ottawa, St. Luke's, St. John's, Anglesea Square;

Bell's Corners, Hazledean, Fallowfield, March, (St. John's St. Mary's), Dunrobin; Fitzroy Harbor, Ninth Line, Torbolton.

DEPUTATION No. 3—Rev. R. Samwell, convenor; Rev. J. Empringham. Ottawa, St. George's St. Barnabas, St. Bartholomew's St. Margaret's; Archville, Huntley, (Christ Church, St. John), Carp.

DEPUTATION No. 4—Rev. Rural Dean Nesbitt, convenor; Rev. C. F. Lowe. Ottawa, Grace Church, Manotick, Kars, Osgoode, North Gower, Pierce's Corners; Nepean, (Birchton, Hintonburg, Merivale).

Rural Deanery of Lanark.

DEPUTATION No. 5—Rev. A. W. Mackay, convenor; Rev. C. Saddington. Lanark, Balderson, Bathurst, Perth, Port Elmsley, Smith's Falls, Franktown, Montague, St. Bedes.

DEPUTATION No. 6—Rev. A. H. Coleman, convenor; Rev. J. F. Gorman. Almonte, Carleton Place, Clayton, Innisville, Pakenham, Antrim.

Rural Deanery of Prescott and Russell.

DEPUTATION No. 7—Rev. Rural Dean Bogert, convenor; Rev. T. Stiles. Bearbrook, Vars, Canaan, Navan, Blackburn, Cumberland, Metcalfe, Russell, Greely.

DEPUTATION No. 8—Rev. Rural Dean Houston, convenor; Rev. C. O. Carson. Plantagenet, Alfred, Vankleek Hill, East Hawkesbury, Hawkesbury, L'Orignal.

Rural Deaneries of Renfrew and Pembroke,

DEPUTATION No. 9—Rev. A. H. Whalley. Arnprior, Galetta, Renfrew, Eganville, Lake Doré, Mink Lake, Grattan, Esmond, Calabogie.

DEPUTATION No. 10—Rev. F. Newham. Cumberland, Rockingham, Bangor, Long Lake (Whitney), Madawaska, Bark Lake, Round Lake, Killaloe.

DEPUTATION
Bousfield. Pe
den, Douglas,

DEPUTATION
All Saints, St.
Mattawa, St.
Klocks.

DEPUTATION
Clarke. South
Chesterville, Cr
field.

DEPUTATION
ton. Morrisbur
Trinity Church,
Barnhard's Islan

DEPUTATION No. 11—Rev. W. J. Muckleston, convenor; Rev. G. Bousfield. Pembroke, Beachburg, Westmeath, Forester's Falls, Cobden, Douglas, Stafford, (St. Patrick, St. Stephen, St. Thomas).

DEPUTATION No. 12—Rev. W. H. Quartermaine. Petawawa, All Saints, St. George's, St. Aidan's, St. Oswald's, St. Cuthbert's; Mattawa, St. Alban's, St. Augustine's, St. Margaret's, Eau Claire, Klocks.

Rural Deanery of Stormont.

DEPUTATION No. 13—Rev. Rural Dean Read, convenor; Rev. C. Clarke. South Mountain, Inkerman, Dixon's Corners, Winchester, Chesterville, Crysler, Iroquois, St. Paul's, Newington, Avonmore, Northfield.

DEPUTATION No. 14—Rev. A. Elliott, convenor; Rev. D. T. Clayton. Morrisburg, Williamsburg, Aultsville, Gallingertown, Cornwall, Trinity Church, Eamer's Corners, Cornwall East, Wales, Moulinette, Barnhard's Island, Osnabruck Centre.

PREFATORY NOTE.

It has been thought advisable to publish as an appendix to this journal, for the information of the members of the Synod, the agreement between the Synod of the Diocese of Ontario and the Synod of the Diocese of Ottawa respecting the Division of Funds and executed on the 12th day of August, 1896. It appears as appendix J. hereto.

Copy of agreement
and Ottawa

THIS INDENTURE
BETWEEN
THE INCORPORATED
(HEREINAFTER)

AND
THE INCORPORATED
(HEREINAFTER)

WHEREAS the
Canada has lately by

AND WHEREAS
passed in the fifty ninth
the Synod of the Diocese
Dominion of Canada
Ottawa and for enabling
Synod of Ontario by
property held in trust
Synod of Ottawa in
ment arrived at between

AND WHEREAS
pleted and the said Synod
and of receiving a transfer

AND WHEREAS
securities in connection
and managed by the said
Synods, in pursuance
shall be now divided,
the limitations and conditions

AND WHEREAS it
be drawn up and executed

NOW THEREFORE

The Episcopal En
in the proportion of two
of Ottawa ; provided, that

(J)

Copy of agreement respecting Division of Funds between Synods of Ontario and Ottawa, dated 12th August, 1896.

THIS INDENTURE made in triplicate the twelfth day of August A.D. 1896,

BETWEEN

THE INCORPORATED SYNOD OF THE DIOCESE OF ONTARIO,
(HEREINAFTER CALLED THE "SYNOD OF ONTARIO"),

Of the first part,

AND

THE INCORPORATED SYNOD OF THE DIOCESE OF OTTAWA,
(HEREINAFTER CALLED THE "SYNOD OF OTTAWA"),

Of the second part.

WHEREAS the Diocese of Ottawa in connection with the Church of England in Canada has lately been set off from the Diocese of Ontario;

AND WHEREAS by an Act of the Legislature of the Province of Ontario passed in the fifty ninth year of Her Majesty's reign intituled "An Act to Incorporate the Synod of the Diocese of Ottawa in connection with the Church of England in the Dominion of Canada," provision was made for the incorporation of the said Synod of Ottawa and for enabling the said Synod of Ottawa to take and receive from the said Synod of Ontario by assignment or conveyance such proportion of the funds and property held in trust for various purposes by the said Synod of Ontario as the said Synod of Ottawa might become entitled to by virtue of any agreement or arrangement arrived at between the said Synods.

AND WHEREAS the incorporation of the said Synod of Ottawa has been completed and the said Synod of Ottawa is now capable of entering into this agreement and of receiving a transfer of the moneys and securities hereby assigned to it.

AND WHEREAS the Synod of Ontario is possessed as trustee of moneys and securities in connection with the funds hereinafter mentioned, heretofore controlled and managed by the said Synod of Ontario, and it has been agreed between the said Synods, in pursuance of the powers contained in the said Act, that the said funds shall be now divided, as of date the 1st May, 1896, in the proportions and subject to the limitations and conditions hereinafter contained.

AND WHEREAS it has been directed by the said Synods that this agreement shall be drawn up and executed by the officers of the respective parties hereto:

NOW THEREFORE this Indenture witnesseth as follows:

EPISCOPAL ENDOWMENT FUND.

The Episcopal Endowment Fund of the said Synod of Ontario shall be divided in the proportion of two thirds to the Synod of Ontario and one third to the Synod of Ottawa; provided, however, that such division shall not take place until the next

avoidance of the See of Ontario, until which time the Archbishop of Ontario shall receive the income of the whole fund, which shall until division be controlled and managed by the Synod of Ontario; provided that the Synod of Ottawa, its officers and agents, shall, meanwhile, at all times, on reasonable notice, be at liberty to inspect the Books, Vouchers and Securities of the Synod of Ontario respecting said fund and its management, and that the Clerical Secretary of the Synod of Ontario shall forward half yearly in May and November of each year (until the said avoidance and division) to the Clerical Secretary of the Synod of Ottawa a full statement respecting said fund and the securities therefor; and provided further that at the time of such ultimate division the Synod of Ontario shall have the right to deduct from the share of the said fund belonging to the Synod of Ottawa the sum of two thousand eight hundred dollars without interest, which sum so retained by the Synod of Ontario shall be in full satisfaction of any claim of the said Synod of Ontario against the Synod of Ottawa in respect of the See house fund, from which claim the Synod of Ottawa is otherwise hereby released and discharged, the Synod of Ontario hereby agreeing to assume and pay the debt in connection with said last mentioned fund.

SUSTENTATION FUND.

The Sustentation fund of the said Synod of Ontario shall, subject to the provisions hereinafter contained as to gifts and bequests in connection with the Mission Fund, be equally divided between the two Synods, provided that the Synod of Ontario shall have the right to deduct from the share of the said fund belonging to the Synod of Ottawa an amount equal to one half the debt due on the first day of July, 1896, in connection with the Mission Fund of said Diocese of Ontario, which sum so retained by the Synod of Ontario shall be in full satisfaction of any claim of the said Synod of Ontario against the Synod of Ottawa in respect of the Mission Fund debt, which debt the said Synod of Ontario agrees to assume and pay and from which the said Synod of Ottawa is otherwise hereby released and discharged.

THE MISSION FUND.

Each of the said Synods shall assume and pay one half of the debt of the Mission Fund of the Synod of Ontario due on the first day of July, 1896, the share payable by the Synod of Ottawa being provided for by deduction from its share of the Sustentation Fund as hereinbefore provided.

MISSION BEQUESTS.

All mission bequests held by the Synod of Ontario shall be retained by the Synod of Ontario, which shall, however, pay out of its share of the Sustentation Fund to the Synod of Ottawa an amount equal to one half of the Capital of the Labatt, Keefer and McMillan bequests.

THE CLERGY TRUST FUND.

The Clergy Trust fund of the said Diocese of Ontario shall be dealt with as follows:

There shall be paid out of the said fund the sum of \$12,432, required for the purpose of meeting the annual expenses of the Synod of Ottawa, and, subject to the provisions hereunto, the part thereof

Annuities to

The Archbishop
The Rev. R. Le
The Rev. J. A.
The Rev. F. R.
The Rev. Thom
The Rev. Edwin
The Rev. G. W.
The Ven. T. Be
The Rev. William
The Rev. A. Spe
The Rev. Stearn

Annuities to

The Rev. F. W.
The Ven. J. S. I
The Rev. C. B. I
The Rev. J. B. W
The Rev. William
The Rev. E. H. I
The Rev. C. P. I
The Rev. A. C. I
The Rev. J. J. B
The Rev. H. Aus
The Rev. A. W. C
The Rev. Thomas

Annuity to be

The Rev. E. W. B

The said annu
force at the time o
entitled to a lien on

The question
referred for determin
in the event of his
named by the Arch

Until an award
arbitrator, the Syno
Archbishop, and \$

There shall first be deducted from the Capital of the said fund the sum of \$12,432, required under the award known as the Macaulay award (referred to on page 594 of the journal of the Synod of the Diocese of Ontario for the year 1868) to meet the annual payment of \$345.92 to the Bishop and \$400 to the Archdeacon; and, subject to this deduction, the fund shall be divided equally between the parties hereto, the parties assuming respectively the payment of the following amounts:

Annuities to be paid by the Synod of Ontario.

The Archbishop of Ontario	\$600
The Rev. R. Lewis	480
The Rev. J. A. Mulock	400
The Rev. F. R. Tane	400
The Rev. Thomas Stanton	400
The Rev. Edwin Loucks	400
The Rev. G. W. G. Grout	400
The Ven. T. Bedford Jones	400
The Rev. William Lewin	400
The Rev. A. Spencer	400
The Rev. Stearne Tighe	400

Annuities to be paid by the Synod of Ottawa.

The Rev. F. W. Dobbs	\$300
The Ven. J. S. Lauder	400
The Rev. C. B. Pettit	400
The Rev. J. B. Worrell	400
The Rev. William Fleming	400
The Rev. E. H. M. Baker	400
The Rev. C. P. Emery	400
The Rev. A. C. Nesbitt	400
The Rev. J. J. Bogert	400
The Rev. H. Austin	400
The Rev. A. W. Cooke	400
The Rev. Thomas Garrett	400

Annuity to be paid by both Synods, each paying half

The Rev. E. W. Beaven	400
-----------------------------	-----

The said annuitants shall retain the respective priorities according to the list in force at the time of the division of the said Dioceses for all purposes, and shall be entitled to a lien on the entire fund as security for their payments.

The question of the proper disposition of the said sum of \$12,432 is hereby referred for determination to Mr. J. A. Worrell, Q.C., of Toronto, as arbitrator; or in the event of his being unable or unwilling to act, to such arbitrator as may be named by the Archbishop of Ontario and the Bishop of Ottawa.

Until an award be made with respect to the said sum of \$12,432 by the said arbitrator, the Synod of Ontario shall pay the said sums of \$345.92 payable to the Archbishop, and \$400 payable to the Archdeacons of Kingston and Ottawa out of

the interest thereof, and the said Capital sum of \$12,432 shall be hereafter disposed of by the said Synod of Ontario in accordance with the terms of the award.

RECTORY LANDS FUND.

The Synod of Ontario shall retain so much of the Rectory Lands Fund as belongs or is applicable to Rectories within the limits of the Diocese of Ontario, and the Synod of Ottawa shall be entitled to and shall receive so much of said fund as belongs or is applicable to Rectories within the limits of the Diocese of Ottawa.

THE WIDOWS' AND ORPHANS' FUND.

The Widows' and Orphans' fund of the said Synod of Ontario shall be equally divided, and each Synod shall assume the payment of one half of the pensions and charges thereon.

THE DIVINITY STUDENTS' FUND.

The Divinity Students' fund of the said Synod of Ontario shall be equally divided, and each Synod shall assume the payment of one half of the pensions and charges thereon.

THE CLERGY SUPERANNUATION FUND.

The Clergy Superannuation fund of the said Synod of Ontario shall be equally divided, and each Synod shall assume the payment of one half of the pensions and charges thereon.

THE ASSESSMENT FUND.

Each Synod shall have the right to the arrears of the assessment fund due by Parishes within the respective limits of each Diocese.

DEBTS AND LIABILITIES.

All debts and liabilities of the said Synod of Ontario as of the first day of May, 1896, not otherwise provided for, shall be assumed and paid by both Synods in equal proportions.

DIVISION OF SECURITIES.

The division of the securities belonging to the said funds shall be made by six commissioners, three appointed by each Synod, who shall have authority to take such steps as they may think necessary to inform themselves respecting the value of such securities. The division effected by the said Commissioners shall be carried out by necessary conveyances and assignments, and the result shall be reported to each Synod.

The said Commissioners shall have authority to adjust and settle all accounts between the parties hereto, and to determine all matters pertaining to the division.

The said Commissioners shall at their first meeting, and before they enter on the work of division, select an umpire or referee, who shall not belong to either Diocese, to whom shall be referred any question on which the Commissioners are equally divided in opinion, and whose decision shall be final.

AS WITNESSED
in the hands of the A
above written.
APPROVED

(Sd.)
" RICHARD
Chancellor

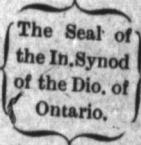
(Sd.)
" J. TRAY
Chan

AS WITNESS the Corporate Seals of the said respective parties hereto, by the hands of the Archbishop of Ontario and the Bishop of Ottawa, the day and year first above written.

APPROVED

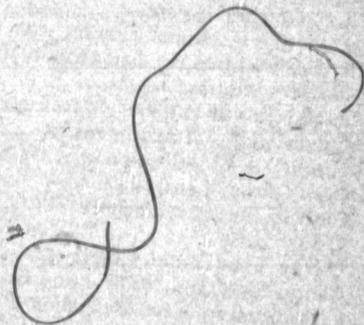
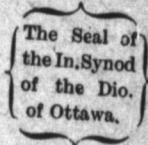
(Sd.) "RICHARD T. WALKEM,"
Chancellor, Diocese of Ontario.

(Sd.) "J. T. ONTARIO."



(Sd.) "J. TRAVERS LEWIS,"
Chancellor, Diocese of Ottawa.

(Sd.) CHARLES OTTAWA."



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 " " Clergy
 " " Mounta
 " " Divinity
 " " Widows
 " " Episcop
 " " Sun Jay
 " " Domesti
 " " Special
 " " Memoria
 " " Rectorry
 " " Board of
 Rural Deans, Boar
 Seal of Synod
 Standing Committe
 Standing Committe
 State of the Church
 Sunday Schools
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ANNUAL COLLECTIONS ORDERED BY CANON OR AUTHORIZED BY SYNODICAL OR
EPISCOPAL SANCTION.

N.B.—Each Collection is due at the office of the Clerical Secretary within *one month* after the day on which it is appointed to be made.

SUNDAY AFTER ASCENSION DAY	for Domestic Missions
*TRINITY SUNDAY	for Diocesan Mission Fund
*THIRTEENTH SUNDAY AFTER TRINITY	for Clergy Superannuation Fund
*FIRST SUNDAY IN ADVENT	for Diocesan Mission Fund
FIRST SUNDAY AFTER EPIPHANY	for Foreign Missions
†ANNUAL MISSIONARY MEETING	for Diocesan Mission Fund
†ANNUAL PAROCHIAL COLLECTION	for Diocesan Mission Fund
§SPECIAL OFFERINGS DURING LENT	for Divinity Students' Fund
*FIFTH SUNDAY IN LENT	for Widows and Orphans' Fund
GOOD FRIDAY	for Jewish Missions

*Or one of the two following Sundays.—See Canons XII, XVI, and XVII. (*Book of Canons, pp. 27, 34 and 37.*)

†To be held during the autumn or winter. See Canon XII, Sec. 2.

‡To be sent to the Clerical Secretary on or before April 25th. See Canon XII, Sec. 2.

§See Journal of 33rd Session, p. 33.

Clerical subscriptions to the Windows and Orphans' Fund should be paid before the First of May in each year.

FORMS OF

N.B.—Convent of Ottawa are ex

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FORMS OF BEQUESTS TO THE BISHOP OR SYNOD.

N.B.—Conveyances and bequests to *The Incorporated Synod of the Diocese of Ottawa* are exempt from the operation of the Statutes of Mortmain.

OF REAL ESTATE.

I give, devise, and bequeath unto the Incorporated Synod of the Diocese of Ottawa (or the Right Reverend Lord Bishop of Ottawa, and his successors), all and singular that certain parcel or tract of land and premises, situate and being in the to have and to hold the said parcel or tract of land and premises and appurtenances unto The Incorporated Synod of the Diocese of Ottawa aforesaid, (or the said Lord Bishop of Ottawa, or his successors) and their assigns forever, to the uses and upon the trusts following, that is to say: [*State the Trusts.*]

OF PERSONAL ESTATE.

I give and bequeath to the Incorporated Synod of the Diocese of Ottawa (or the Right Reverend Lord Bishop of Ottawa, and his successors,) the sum of [or shares of stock in the standing in my name in the books of the said (or if debentures, briefly describe them)] upon trust to be by The Incorporated Synod of the Diocese of Ottawa (or the Right Reverend Lord Bishop of Ottawa, and his successors) aforesaid, applied to [*State the Trust.*]

FORMS OF TRUSTS.

SITE OF A CHURCH.

Upon trust to hold the same for ever hereafter for the use of a Church of the Church of England in Canada to be erected upon the said parcel or tract of land, and for a burial ground in connection therewith.

SITE OF A CHURCH AND PURPOSES APPURTENANT THERETO.

Upon trust to hold the same for ever hereafter for the site or ground-plot of a Church of the Church of England in Canada, and for such other uses or purposes appurtenant to the said Church as the Lord Bishop of the Diocese [or the Synod of the Diocese] shall from time to time appoint.

SITE OF A PARSONAGE HOUSE.

Upon trust to hold the same for ever hereafter as a site for a Parsonage House for the use of the Clergyman of the Church of England in Canada doing duty at

N.B.—See *Book of Canons*, pp. 184-8, for other forms of Trusts. Blank deeds for the conveyance of property to the Synod may be obtained on application to the Clerical Secretary, Ottawa.