

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

BOARD OF MANAGEMENT EASTER MEETING, 1895.

The Board of Management of the above society met in St. George's Cathedral Church Hall, Kingston, on Wednesday, April 24th, at ten o'clock a.m.

There were present from the Diocese of Fredericton the Lord Bishop (Rt. Rev. Dr. Kingdon) and A. P. Tippet, Esq.; Niagara, the Lord Bishop (Rt. Rev. Dr. Hamilton) and Rev. George Forneret; Nova Scotia, the Lord Bishop (Rt. Rev. Dr. Courtney) and Rev. E. P. Crawford; Ontario, His Grace the Archbishop (the Most Rev. Dr. Lewis), the Archdeacon of Kingston (the Venerable T. Bedford Jones), Rev. Rural Dean Pollard, R. T. Walkem, Esq., and R. V. Rogers, Esq.; Quebec, the Lord Bishop (Rt. Rev. Dr. Hunter Dunn); Toronto, Rev. Canon Cayley, L. H. Baldwin, Esq., and George B. Kirkpatrick, Esq.; also Rev. Canon Mockridge, D.D., Secretary-Treasurer.

All the dioceses were represented except Algoma, Huron, and Montreal.

His Grace the Archbishop of Ontario presided, and opened the proceedings with prayer.

The minutes of the last meeting of the Board, having been printed and circulated, were taken as read and confirmed.

MEDICAL MISSIONARIES.

The following resolution, rising out of the minutes, was moved by the Bishop of Niagara, seconded by Rev. G. A. Forneret, and carried:

That Rev. Dr. Mockridge and Mr. L. H. Baldwin be a committee to study the information which may be received from the S.P.G. and the C.M.S., as well as that which has been already received from the Domestic and Foreign Missionary Society in the United States as to their arrangements and action in sending medical missionary laymen into any part of the foreign field, and that they be requested to submit in form such regulations as they would recommend this Board to adopt.

ASCENSIONTIDE APPEAL.

The draft of the Ascensiontide Appeal was read (the rules of order being suspended for the purpose) and referred to a committee consisting of Rev. G. A. Forneret, Rev. E. P. Crawford, and Mr. L. H. Baldwin.

It was moved by the Bishop of Niagara, seconded by Mr. R. V. Rogers, and resolved:

That the appeals to be read at Epiphany and Ascensiontide be sent to the Secretary-Treasurer at least one month before the meeting of the Board at which they are to be

adopted, and that the Secretary-Treasurer be instructed to have them printed or typewritten, and a copy sent to each member of the Board two weeks before the meeting in order that the subject of the appeal and its expressions be carefully studied.

CORRESPONDENCE.

The Secretary-Treasurer read letters of apology from members of the Board who were not able to be present at the meeting, also a letter from Rev. Canon Partridge resigning his position as a member of the Board, owing to his removal from the Diocese of Nova Scotia, and a letter from the Bishop of Nova Scotia appointing Rev. E. P. Crawford in his place. A letter was also read from Rev. George Rogers, of the Diocese of Rupert's Land, regarding no grant having been made to Rupert's Land at the last meeting of the Board. Several letters were also read from Rev. Prebendary Tucker, Secretary (England) of the S.P.G., regarding the financial position of the Canadian mission at Nagano, Japan. A letter was also read from Miss Montizambert, the General Secretary of the Woman's Auxiliary, regarding the incorporation of the Auxiliary. The Secretary read a petition from the missionaries at Nagano asking for the removal of Miss Smith from Kobe, Japan, to Nagano, also a letter from Miss Smith requesting such removal.

THE S.P.G. AND THE CANADIAN MISSION IN NAGANO, JAPAN.

It was moved by the Bishop of Niagara, seconded by the Archdeacon of Kingston, and resolved:

That Mr. Walkem, Mr. Rogers, and Mr. A. P. Tippet be requested to examine, in company with the Secretary-Treasurer, the accounts of the Domestic and Foreign Missionary Society with the S.P.G., and to report at 10 a.m. to-morrow the exact balance, as well as the amount which ought to be transmitted to the S.P.G., in order to comply with the regulation drawn up by this Board and accepted by the S.P.G.; that the committee be further requested to report whether the amounts sent in by dioceses for foreign missions unappropriated, and therefore available for the Japanese missionaries through the S.P.G., are sufficient to enable the Board to pay the stipends of the missionaries in Japan.

It was further resolved, on motion of Mr. Baldwin, seconded by Rev. E. P. Crawford:

That the same committee be requested to consider generally our financial obligations towards our missionaries in Japan, and whether or not it would be advisable to deal direct with them rather than through the S.P.G.

THE WOMAN'S AUXILIARY AND INCORPORATION.

It was moved by Rev. E. P. Crawford, seconded by Dr. R. T. Walkem, and resolved:

That the Secretary-Treasurer be instructed to reply to Miss Montzambert's letter drawing attention to the fact that the Board of the Domestic and Foreign Missionary Society has applied to the Parliament of Canada for incorporation, and will then be possessed of all necessary powers for both the Board and its auxiliaries.

MISS SMITH'S REMOVAL TO NAGANO.

It was moved by the Archdeacon of Kingston, seconded by Rev. George Forneret, and resolved:

That inasmuch as the Canadian missionaries at Nagano, Japan, have petitioned the Board for the removal of Miss Smith from Kobe to Nagano, and inasmuch as Miss Smith also has petitioned on her part for such removal, the Right Rev. Dr. Bickersteth, Bishop of Central Japan, be requested by the Board to arrange for the carrying out of the resolutions of the Board adopted with reference to said removal on the 11th of October, 1893.

DUTIES OF SECRETARY-TREASURER.

The Rev. Canon Cayley presented the report of the committee appointed to define the duties of the Secretary-Treasurer, which was read clause by clause, amended, and finally passed as follows:

The Secretary-Treasurer shall:

- (1) Attend all the meetings of the Board, take and keep in accurate form the minutes of its proceedings, and exercise general supervision of its work.
- (2) He shall collect information for the use of the Board, conduct all correspondence connected with the aims and work of the society, and take the necessary steps for carrying into effect the resolutions of the Board.
- (3) He shall prepare and present at each regular meeting a full report of his work, and of all the business transacted since the preceding meeting. He shall also prepare and present at the autumn meeting an annual report, to be published and circulated amongst the clergy and laity of the Church as the Board may direct.
- (4) He shall visit as many parishes as possible throughout the various dioceses, preach sermons, address meetings on behalf of the great objects of the society, solicit subscriptions, legacies, etc., for its benefit, and generally promote the purposes for which the society was constituted.
- (5) He shall receive all moneys for the purposes of the society, and deposit the same in a bank or banks to be approved by the Board, in the name of the Domestic and Foreign Missionary Society of the Church of England in Canada.
- (6) He shall keep accurate accounts of all moneys contributed for the benefit of the society, carefully distinguishing between appropriated and unappropriated amounts, also between those contributed by the Woman's Auxiliary, and sums given directly to this Board.
- (7) He shall sign all the cheques of the society, but no money shall be withdrawn from the bank unless such cheques be countersigned by such person or persons as the Board may, from time to time, appoint for that purpose; funds specially appropriated may be withdrawn in accordance only with the terms of their appropriation, at any time in the manner described above, but no money shall be withdrawn from the unappropriated funds except on resolution of the Board authorizing such withdrawal, and in the case of moneys not actually passing through the hands of the Secretary-Treasurer no entry shall be made on the books of the society, unless upon the authority of vouchers clearly indicating the designation of the missionary objects of such money.
- (8) He shall present a financial statement to the Board at each regular meeting thereof, and the annual statement made up to the 31st of July in each year he shall submit to the autumn meeting.

(9) He shall furnish to the Board security to their satisfaction for the due account of all moneys which may come into his hands, the bond for which shall be placed for safe keeping in the hands of the regularly appointed auditors of the Board.

THE NAGANO MISSION, JAPAN.

Dr. Walkem presented the following interim report regarding the salaries of the missionaries at Nagano, Japan:

The arrangement between the Board and the S.P.G. had its origin in a suggestion offered by the S.P.G., which was laid before the Board on the 11th October, 1888. This suggestion was in the following words: "That in the opinion of the standing committee it would, as a temporary arrangement, most effectively conduce to the objects desired in common by the Church in Canada and by the S.P.G. that meanwhile the S.P.G. should receive any moneys entrusted to it by the Church in Canada for missionary work among the heathen, on the understanding that the society will be prepared to receive and place upon its list, and pay out of the funds so contributed from Canada, any well qualified candidate who may be presented to it by the Canadian Church for work in India, Japan, and other heathen countries."

This suggestion, as well as a further recommendation that a permanent fund should be raised, was approved of by the Board at the same meeting.

In October, 1890, the Rev. J. G. Waller was accepted as a missionary of the Board to Japan, at a salary of £200 per annum, and the Secretary was instructed to forward his name to the secretary of the S.P.G., and to request that he might be placed on the list of the S.P.G. as a missionary of the Canadian Church in Japan, in accordance with the agreement of the S.P.G. and the Domestic and Foreign Missionary Society of the Church of England in Canada, and that the Treasurer be requested to forward to the S.P.G. the amount appropriated at this meeting, less the sums paid to the Rev. J. G. Waller, and to state that Mr. Waller's stipend for one year at the rate of £200 per annum, from the 1st October, 1890, is included in the amount now forwarded. In April, 1891, the same difficulty appears to have arisen as to the expenses of Mr. Waller, in consequence of which it was resolved that application be made to the S.P.G. for suggestion as to the trust way of providing for his expenses as a married missionary, without incurring the risk of such trouble as must arise from the Canadian missionaries placed by the S.P.G. on its own list. At the October meeting in 1891 it was resolved that the secretary of the S.P.G. be requested to pay the Rev. J. G. Waller the same allowance and the same stipend as they pay to the other missionaries on their list in Japan, provided that the stipend in his case does not fall below the £200 to which this Board is pledged by its agreement with him.

In April, 1892, a certified account of expenses was sent by Mr. Waller, and it was resolved that it be paid by the Board, and that the Treasurer be instructed to remit the same to the secretary of the S.P.G. for Mr. Waller.

In April, 1894, the Rev. Mr. Kennedy was accepted as a missionary of the Board of Japan on the usual conditions, and at the same meeting a grant of \$400 per year was made to Miss Jennie C. Smith for services during her residence in Kobe.

In October, 1894, Rev. Masazo Kakuzen was accepted as a missionary of the Board, and the amount of his stipend was to form the subject of correspondence with the secretary of the S.P.G.

The charges on the funds of the Board in respect of Japan work at the present time amount to the sum of about \$3,400, which is made up as follows: Rev. Mr. Waller, \$1,400; Rev. Mr. Kennedy, \$1,250; Rev. Masazo Kakuzen, \$350; Miss Smith (while in Kobe), \$400.

The committee cannot find that this sum is at the Board's disposal.

The report was adopted.

THE CANADIAN CHURCH MAGAZINE AND MISSION NEWS.

The Secretary-Treasurer then read the following report as to the financial condition of *The Canadian Church Magazine and Mission News*, and also of *The Canadian Church Juvenile*.

REV. CANON MOCKRIDGE:

DEAR SIR,—I herewith enclose statement of *The Canadian Church Magazine and Mission News* and *The Canadian Church Juvenile* from the beginning of my management to February 28, 1895.

In connection with it I may say that, at the beginning, the mailing sheet was subjected to a very severe weeding out of useless names, such as "left the country," "deceased," "no good," etc., which, at the outset, reduced it considerably. I am glad to say, however, that it is again on the increase and, numerically, is about equal to the old list, but is much more valuable, being composed of paying subscribers.

I regret I cannot report favorably as to the advertising. The receipts have not yet attained the sum, over and above which sum you would participate to the extent of 50 per cent. I feel certain, however, that it will do so next year, as it is slowly but surely creeping up.

Comparing the liabilities as at February 28, 1895, with those of June 1, 1894, there is a very satisfactory decrease, as below:

Liabilities.

June 1, 1894, C. C. M. Note.....	\$513 11		
Bryant Company account.....	298 18		
C. C. J. account.....	4 57		
	\$815 86		
Feb. 28, 1895, C. C. M. Note.....	\$500 00		
Less cash at credit			
of C. C. M.	\$23 21		
Less cash at credit			
of C. C. J.	38 11	61 32	438 68
Total decrease of	\$377 18		
I remain, yours faithfully,			
F. N. W. BROWN, Publisher.			

THE EPIPHANY APPEAL.

On motion of the Bishop of Quebec, seconded by Rev. George Forneret, the Rev. Dr. Mockridge was appointed to prepare the Epiphany Appeal for 1896.

NEXT MEETING OF THE BOARD.

The next meeting of the Board was appointed to be held in Montreal on Wednesday evening, September 11th.

THE NAGANO MISSION, JAPAN.

Mr. Rogers presented the report of the committee appointed to consider the correspondence between the Secretary-Treasurer and the secretary of the S.P.G., as follows:

Your committee finds, on examining the account book produced by the Secretary-Treasurer, that the actual balance of unappropriated moneys on hand was the sum of \$1,036.79 on the 31st of March.

The average of receipts on this account for the last five years has been \$4,872. We have reason to hope and expect there will be received before July 31st the further sum of \$1,800.

After deducting the share of expenses as fairly chargeable to the Foreign Mission account of say, \$1,000, there would still be available the sum of \$1,836. Your committee would recommend, therefore, that the Secretary-Treasurer be instructed to remit forthwith to the S.P.G., on account of Japan Mission, £200, which will be sufficient to pay the stipends to the end of September next, and to inform the secretary of the S.P.G. that the balance for the year will be forwarded in September.

And your committee would further recommend that a special effort be made by the Secretary-Treasurer to raise for Japan Missions the sum of \$1,500.

Your committee would further recommend that Miss Smith be informed that the appropriation for hospital nurses ceases when she leaves Kobe; and that the Secretary be instructed to obtain from Mr. Walker a detailed account of the expenditure of the amount received by him from S.P.G. in excess of salary of \$1,200 for the last two years.

DIRECT MISSIONARY WORK WITH JAPAN.

Mr. Rogers presented the report of the committee appointed to consider the question of this Board dealing directly with our missionaries in Japan, as follows:

That we find the time and information at our disposal too limited to enable us to form any satisfactory opinion on the matter, and would suggest that the question be referred to a larger committee, to report at the next meeting of the Board.

The members of this committee were appointed as follows: The Bishop of Toronto, the Bishop of Niagara, Rev. E. P. Crawford, Rev. G. Forneret, Dr. Walkem, Mr. Baldwin, Mr. Tippet, and Mr. Rogers.

It was moved by Mr. Rogers, seconded by Mr. A. P. Tippet, and resolved:

That the report be adopted, with instructions to the Secretary-Treasurer that, in the event of his not having the money to act in accordance with it, he should at once communicate with Mr. Walkem and Mr. Rogers, who are hereby authorized to direct the Secretary-Treasurer what to do in order to comply as nearly as possible with the terms of the report. That the Secretary-Treasurer be directed to attend at Kingston, if requested by Mr. Walkem and Mr. Rogers.

GENERAL MISSIONARY WORK OF THE CHURCH.

The Permanent Committee appointed to draw up suggestions asked for by the eastern section of the committee of the General Synod on the missionary work of the Church reported as follows:

They recommend the Board of Management to recognize that the experience of the sister Church in the United States indicates the advantage of having one missionary society co-extensive with the Church of England in the Dominion of Canada, with the General Synod represented by one Board of Management. In the judgment of your committee, the Board of Management of the Domestic and Foreign Missionary Society of this ecclesiastical province should advise the Provincial Synod to proceed in this direction. Your committee would advise that they be reappointed, with instructions to study and report suggestions as to the Board of Management of the Domestic and Foreign Missionary Society co-extensive with the General Synod, with the view of providing such a Board as will command the confidence of the whole Church.

PROPORTION OF EXPENSES.

It was moved by Mr. Tippet, seconded by Mr. Baldwin, and resolved:.

That whereas the relative amounts of contributions to the two mission funds of Domestic and Foreign are not equal, therefore resolved, that the amount required to be paid by this Board for necessary expenses be divided *pro rata* between the said accounts, and that, as the average receipts show about three-fifths as received for Domestic Missions, and two fifths for Foreign Missions, the proportion chargeable to the respective accounts be at the said rate.

REPORT OF SECRETARY-TREASURER.

It was moved by Rev. E. P. Crawford, seconded by Mr. L. H. Baldwin, and resolved:

That the Secretary-Treasurer be instructed to prepare and print in the next number of the *Magazine* a short report of the work done by him, meetings held, etc., since the last meeting of the Board in October, 1894.

RETURNS BY PARISHES.

It was moved by the Bishop of Quebec, seconded by Rev. Canon Cayley, and resolved:

That for the future the moneys received by or reported to the Board from the parishes be printed in such form as to

show for each parish the amounts contributed in response to the Epiphany and Ascensiontide appeals, special donations for domestic and foreign missionary work, children's offerings, and also moneys raised by the Woman's Auxiliary, with a total for every parish or mission and an aggregate total for the diocese. Also that an alphabetical list of the names of the donors be appended at the end of the annual report.

THE ASCENSIONTIDE APPEAL.

The Ascensiontide Appeal, on motion of the Bishop of Quebec, seconded by Rev. E. P. Crawford, was referred to a special committee consisting of Rev. G. Forneret, Mr. Baldwin, and the Secretary-Treasurer for consideration and issue in new or revised form, and that the appeal in its new form be not issued until it has been approved by the Bishop of Niagara.

THE JAPAN MISSIONARIES.

It was moved by Rev. E. P. Crawford, seconded by Rev. Dr. Mockridge:

That the Board has received and read with great pleasure the reports from its missionaries in Japan, and direct that they be printed in the *Magazine* for the information of the members of the Church.

*Minutes
D. S. Tippet
April 9, 1895*