



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

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT, HELD IN TORONTO, OCTOBER 24th AND 25th, 1900.

The Board of Management met in St. James' School House, Toronto, on Wednesday, October 24th, 1900, at 10 a.m.

The members present were: The Bishop of Toronto presiding, the Bishops of Huron, Ottawa, Quebec, Niagara, and Algoma; the Dean of Huron; the Archdeacons of London, Niagara, and Ontario; Canons Pollard and Spencer (General Secretary), the Rev. Messrs. P. L. Spencer, F. H. DuVernet, and J. M. Davenport; the Hon. H. S. Blake, Q.C., Capt. W. H. Carter, Dr. R. Vashon Rogers, Q.C., Mr. N. W. Hoyles, Q.C., Mr. John Hamilton, Mr. C. N. Vroom, Mr. James Woods, Mr. Archdale Wilson, and Mr. C. A. Eliot (General Treasurer).

Letters of regret for unavoidable absence were received from the Bishops of Montreal, and Fredericton, the Archdeacon of Quebec, the Provost of Trinity College, Canon Von Iffland, Rev. Messrs. E. P. Crawford, J. K. Macmorine, and G. Osborne Troop; Dr. L. H. Davidson, Q.C., and Messrs. E. J. B. Pense, W. C. Silver, Thomas Brown, and L. N. Fortier.

The meeting was opened with prayer and the minutes of the April meeting were taken as read and confirmed.

The General Treasurer presented his annual report which was on motion received.

REPORT OF EXECUTIVE COMMITTEE.

The General Secretary read the report of the Executive Committee which on motion was taken up clause by clause as follows:

The Executive submits the following report of its proceedings since the April meeting of the Board.

1. Three meetings of the Committee have been held, viz.: on May 21st, June 14th, and October 23rd. A meeting was called for Sept. 24th, but could not be held, as the attendance of a full quorum of its members could not be secured. For the convenience of its members living outside of Ottawa, the time of meeting

has been changed from the fourth Monday of every month at 8 p.m., to the fourth Tuesday at 10 a.m.

2. The following letters of acknowledgment are submitted: (a) from the Secretary of the S.P.G., acknowledging the resolution of the Board on the S.P.G. Bicentenary; (b) from the Synod of Athabasca held on June 22nd at Lesser Slave Lake, thanking the Board for its yearly grant; (c) from the Bishop of Mackenzie River conveying from a conference of C.M.S. missionaries at Fort Macpherson on June 30th, its appreciation of the help given by the Board to that Diocese in past years.

3. The following communications are laid before the Board: (a) a certified list of the members of the Corresponding Committee of the Diocese of Fredericton for the current year; (b) a letter from the Rev. R. H. McGinnis, announcing the safe arrival of himself and wife on July 27th at Matsumoto, where he is now engaged in studying the language; (c) a full and interesting report from the Bishop of South Tokyo of his visitation of the Canadian missionary district during May 1900; (d) a letter from Rev. Provost Maeklem, stating that the Board may count on \$500 per annum for three years from the Alumni Association of Trinity College for the associate mission to be established in Japan under the Rev. C. H. Shortt; (e) a letter from the Secretary of the Diocese of Niagara, saying that the diocese had no fund out of which contribution could be made towards the expense of sending the Rev. R. H. McGinnis to Japan; (f) a letter from Bishop Awdry, dated May 3rd, regarding grants, expenses, etc., and enclosing financial statements; (g) a letter from the Rev. F. W. Kennedy, announcing his arrival in Canada on May 21st, on furlough, and asking consideration as to his allowance during furlough.

4. Miss J. Cameron Smith having arrived home on furlough in June last, provision has to be made for her allowance during furlough;

and the Woman's Auxiliary which will provide the funds necessary for the purpose having requested the Executive Committee to suggest the amount of such allowance, it was resolved to recommend that Miss Smith's furlough allowance be at the rate of \$365 per annum, besides board and travelling expenses while on deputation work. Miss Smith having provided herself at her own cost with lantern slides for the illustration of her missionary addresses, the Rev. J. M. Davenport has kindly offered to take them over, so that they may be used as occasion offers in the promotion of missionary interests, and thus recoup her for her outlay.

5. The matter of furlough allowance of the Rev. F. W. Kennedy has received the attention of the Committee, and a special report will be made thereon by His Lordship the Bishop of Toronto.

6. The question of utilizing to the best advantage in the interests of the Board the services of missionaries home on furlough has engaged the attention of the Committee, and it is recommended that the following resolution be adopted: "That the Secretary do inform each Bishop in good season of the date of the arrival of each missionary on furlough with a view to arrangements being made for utilizing his presence when expedient in affording information to the congregations in their several dioceses.

"That the Bishops be earnestly requested to make through their Diocesan Committee of the D. and F.M.S., or their Rural Deans, arrangements for a series of meetings in such connection or order as will economize the expenditure of both time and money for the missionary.

"That the missionary's allowance on furlough having been fixed at such a figure as will enable him to place his time at the disposal of each diocese, it is necessary to provide that his disbursements in travelling to and through each diocese be met by the parishes in such way as may be approved by the Bishop of the diocese."

7. The following letters are submitted: (a) from the Archbishop of Rupert's Land, with his return of general statistics and other documents; (b) from the Bishop of Saskatchewan and Calgary; (c) from the Bishop of Selkirk; (d) from the Bishop of Columbia.

8. A draft of the annual report of the Board for 1900, prepared by the General Secretary, is submitted, with the recommendation that it be referred to a Committee consisting of the Bishop

of Toronto, the Rev. Provost Macklem and the Rev. F. H. Duvernet for revision and such amendment as may seem to them advisable.

9. The following suggestions of the General Secretary are commended to the earnest consideration and action of the Board: (a) That provision be made for a house to house collection with the collecting cards provided by the Board, either through the W. A. or through the clergy; and that the Bishops be requested to take action in the matter. (b) That action be taken by the Board with a view to the merging of the D. and F.M. S. into the scheme of the General Synod, in preparation for the Provincial Synod of 1901 and the General Synod of 1902.

All respectfully submitted,

A. SPENCER,
General Secretary.

Toronto, October 24th, 1900.

Clauses 1, 2 and 3 were adopted. With reference to the communication from the Rev. Provost Macklem, it was directed that acknowledgment from the Board be sent and request made that the money be sent to the Secretary-Treasurer of the Diocese of Toronto, so as to be by him transmitted as a separate item.

Clause 4 was adopted.

With reference to Clause 5, which was adopted, the Bishop of Toronto reported that in the case of the C. C. M. A. missionaries, arrangements as to furlough allowances are made with each missionary, and that stipends range from \$900 to \$960 a year, with extra allowances for children.

On motion of the Hon. S. H. Blake, seconded by the Bishop of Quebec, it was resolved,

That it be referred to the Toronto members of the Board to arrange with the Rev. F. W. Kennedy as to the work to be performed by him, and as to the allowance to be made during his furlough.

Clause 6 was adopted; and on motion of Mr. Hoyles, seconded by the Archdeacon of Ontario, it was resolved,

That the Secretary be instructed to notify every missionary, on his return from the foreign field, to present himself without delay for examination as to his health by the standing physician of the Board, and that a certificate of the result of such examination be considered by the Board, or a special Committee, before any arrangements are made for deputation work by such missionary.

Under Clause 7, the letters enumerated therein were severally read and the clause adopted.

ANNUAL REPORT FOR 1900.

The draft of the annual report for 1900 mentioned in Clause 8 was read and considered; and on motion of the Bishop of Quebec, seconded by the Hon. S. H. Blake, it was resolved.

That the report before us to-day be referred to the Toronto members of the Board as a sub-committee with a view to the embodiment of the work of the C. C. M. A. and all other missionary societies in connection with our Church, and to see that the work among the Chinese in British Columbia be also reported. The report, as amended, to be printed under the direction of the same sub-committee.

The board adjourned at one o'clock until 2.30 p.m.

AFTERNOON SESSION.

On re-assembling at 2.30 p.m., Clause 9 (a) of the report of the Executive Committee was considered.

CONFERENCE WITH THE W. A.

At 3 o'clock the Provincial Board of the W. A. were admitted to confer with the Board on the following points:

(a) Miss J. Cameron Smith's furlough allowance.

(b) Whether she should return to Japan as a medical missionary or for the purpose of carrying on direct evangelistic work among women.

At this point it was resolved that a Committee be appointed to draft a letter to Bishop Awdry for the purpose of obtaining his views as to the most advisable disposition of the money sent for a hospital at Nagano.

(c) It was agreed that an allowance of \$100 a year be made to Miss Hamaguchi towards her necessary expenses out of the money granted by the W. A. for medical work in Japan, Miss Hamaguchi fulfilling the conditions required by the Board.

(d) A request for full control over the four pages in the *Canadian Church Magazine* allowed for the use of the W. A. was directed to be sent to the Editor of the *Magazine*.

(e) The annual report of the Treasurer of the W. A. was read for the information of the Board.

(f) Inquiry being made whether the collecting cards supplied to the W. A. at the suggestion of its Provincial Board in October, 1899, had been put into circulation, it was replied that this had not been done.

(g) Mrs. Willoughby Cummings gave an interesting account of a visit made by her through the western dioceses.

(h) Miss J. Cameron Smith addressed the Board on the nature of the work carried on by her as a medical missionary of the Board in Japan.

USE OF COLLECTING CARDS.

After the close of the conference with the W. A. the consideration of Clause 9 (a) of the report of the Executive Committee was resumed; and on motion of the Bishop of Quebec, seconded by Mr. Hamilton, it was resolved.

That in addition to the Epiphany and Ascensiontide collections, it be an instruction to the Corresponding Committees of all our Dioceses, with the help of the Bishops, to set on foot Diocesan organization that shall lead to the formation of subscription lists, to which all members of the Church shall be led to make annual contributions, first to the Domestic, and secondly to the Foreign Missionary work of the Board.

At this point the Rev. F. W. Kennedy briefly addressed the Board and presented it with two maps illustrative of the work in Japan.

On motion of Mr. Hamilton, seconded by the Bishop of Quebec, it was resolved,

That lists of those members of the D. and F. M. Society who become annual subscribers to the funds of the Society be kept by the General Secretary and the General Treasurer; and that every member of the Board be asked not only to place his own name upon the list, but to do his utmost to induce all members of the Church to become annual subscribers to the funds.

SCHEME OF GENERAL SYNOD.

Clause 9 (b) of the report of the Executive Committee was next considered, and the following Committee appointed to consider and report on the subject: The Bishops of Toronto and Ottawa, the Archdeacon of Ontario, Canon Spencer, the Hon. S. H. Blake, Q.C., and Dr. R. Vashon Rogers, Q.C.

The report of the Executive Committee as a whole was thereupon adopted.

At this point the Rev. Canon Sweeny addressed the Board with reference to the action of the Interdiocesan Sunday School Committee on the distribution of Pyramid boxes.

At 6 p.m. the Board adjourned till 10 a.m. to-morrow.

MISSIONARY MEETING.

At 8 p.m. a public missionary meeting was held in St. James' School House, the Bishop of Toronto presiding, at which addresses were

delivered by the Bishop of Quebec, Mr. J. R. Mott, of New York, and Rev. F. W. Kennedy.

SECOND DAY.

TORONTO, Thursday, October 25th, 1900.

The Board re-assembled at 10 a.m., the Bishop of Toronto presiding, and was opened with prayer.

The following letters were received and read to the Board: (a) From Canon Sweeny with reference to the distribution of Pyramid boxes. (b) From Mr. H. J. Mudge, acting as commissary for the Bishop of Selkirk, with the request that the grant to the Diocese of Selkirk be at least as much as last year. (c) From Dr. L. H. Davidson, Q.C., with reference to the affairs of the *Magazine*, and other matters. (d) From Rev. C. L. Ingles enclosing an extract from the *Teacher's Assistant* referring to the need of an illustrated paper published in Canada for the children of the Church.

PYRAMID BOXES.

On motion of Canon Pollard, seconded by the Bishop of Algoma, it was resolved,

III (b) X
That the General Secretary be instructed to send to the Chairman of each Diocesan Corresponding Committee of the D. and F. M. S. a sufficient number of Pyramid boxes to be distributed to the various Sunday Schools in each Diocese, so many for each school, according to the number of teachers—a box for each class—accompanied by a strongly worded request by the Board of Management that they shall be generally used for gathering the Lenten self-denial offerings of the children of the Church throughout this Ecclesiastical Province.

MAGAZINES.

On motion of Mr. Vroom, seconded by the Rev. Mr. Davenport, it was resolved,

III (d) X
That Dr. Davidson's drafts on the General Treasurer to the amount of \$500 be sanctioned by this Board on account of *Canadian Church Magazine*; and that it be referred to the Executive Committee to prepare a full report on the present state of the *Magazine* and the desirability or otherwise of continuing it.

On motion of Archdeacon Davis, seconded by Capt. Carter, it was resolved,

III (e) X
That the communication respecting an illustrated Church paper for children be referred to the Executive Committee for consideration.

REPORT OF INDIAN COMMITTEE.

The report of the Indian Committee was presented and read by the Rev. Canon Pollard and on his motion, seconded by the Rev. P. L. Spencer, it was resolved,

That the report of the Indian Committee be adopted, and its recommendations carried out, including the grant to Selkirk.

The following grants recommended by the Committee were therefore adopted:

Algoma	\$500 00	Moosonee	\$ 50 00
Athabasca	50 00	New Westminster	100 00
Calgary	400 00	Qu'Appelle	100 00
Columbia	50 00	Selkirk	100 00
Mackenzie River	50 00		
Total	\$1,400 00		

REPORT OF THE C. C. M. A.

A report received from the Canadian Church Missionary Association of its work during the past year was read by the General Secretary, on whose motion it was referred to the Committee appointed to revise the annual report of the Board, to incorporate therein as much of the report as may seem to them advisable.

On motion of Mr. Hoyles, seconded by Archdeacon Jarvis, it was resolved,

That in the opinion of this Board, reference should be made in the approaching Epiphany Appeal to the work of the Canadian Church Missionary Association as being part of the missionary work of the Canadian Church.

APPROPRIATIONS.

The following appropriations were made out of the funds in the hands of the General Treasurer for Domestic Missions:

Algoma	\$2,000 00	New Westminster	\$400 00
Athabasca	100 00	Qu'Appelle	200 00
Calgary	100 00	Rupert's Land	500 00
Columbia	400 00	Saskatchewan	50 00
Mackenzie River	100 00	Selkirk	450 00
Total	\$4,300 00		

EPIPHANY APPEAL.

The preparation of the Epiphany Appeal was again referred to the House of Bishops.

CHILDREN'S LENTEN LETTER.

The draft of the Children's Lenten Letter for 1900 was referred to the Bishop of Ottawa, Canon Pollard, and Mr. C. A. Eliot for final revision.

On motion of Mr. C. N. Vroom, seconded by Mr. Hoyles, it was resolved,

That the Children's Lenten Letter be issued in an attractive form as a circular addressed to the children of the Church, and a sufficient number supplied to give one to each child in the Sunday School.

ASCENSIONTIDE APPEAL, 1901.

On motion of the Bishop of Quebec, seconded by Mr. Hoyles, it was resolved,

III (a) X
That the Bishop of Ottawa and the Rev. Canon Pollard be appointed to draw up the Ascensiontide Appeal for 1901.

CURRENT EXPENSES.

It was resolved that a sum not exceeding \$300 be set apart for current expenses.

VOTES OF THANKS.

On motion of the Bishop of Quebec, seconded by Hon. S. H. Blake, it was resolved,

That the hearty thanks of the Board be given to Mr. C. A. Eliot for his valuable and laborious work as General Treasurer.

On motion of Capt. Carter, seconded by the Bishop of Quebec, a hearty vote of thanks was tendered to the auditors for their painstaking work in connection with the accounts of the General Treasurer, and a copy of the resolu-

tion was directed to be sent to Mr. W. H. Rowley.

NEXT PLACE OF MEETING.

Moved by the Bishop of Huron, seconded by the Bishop of Niagara,

That the next meeting of the Board be held at London, Ont.

Moved in amendment by Capt. Carter, seconded by the Bishop of Quebec,

That Montreal be the next place of meeting.

A vote being taken the result was in favor of London.

The Board then adjourned with the benediction of the Chairman.

XIII(a)

Minister of War

Secretary

Oct. 1900