



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

MEETING OF THE BOARD OF MANAGEMENT. KINGSTON, APRIL, 1897.

The Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada met in St. George's Hall, Kingston, on Wednesday, April 28th, 1897, at 10 a.m.

The members present were the Lord Bishop of Ottawa, the Lord Bishop of Quebec, the Venerable Archdeacon Roe, the Venerable Archdeacon Bedford-Jones, the Rev. Rural Dean Pollard, Rev. Rural Dean Cooper, Rev. Rural Dean Spencer, Rev. J. K. McMorine, Col. Matheson, Dr. R. Vashon Rogers, Q.C., Mr. Jas. Woods, Mr. John Hamilton, Mr. C. A. Eliot, General Treasurer, and the Rev. Canon Spencer, General Secretary.

The chair was taken by the Lord Bishop of Ottawa, who opened the meeting with prayer. The minutes of the February meeting were read and confirmed.

FINANCIAL STATEMENT.

The General Treasurer presented a financial statement for the period extending from July 31st, 1896, to April 26th, 1897. The actual receipts for Domestic Missions were as follows:

General.....	\$2,361 40
Indians.....	336 62
Children's Offerings.....	41 97
	<u>\$ 2,739 99</u>

Receipts for Foreign Missions were:

General.....	\$4,421 88
Missions to Jews.....	98 82
	<u>4,520 70</u>
Received from W.A.....	1,552 83
	<u>\$ 8,813 52</u>

Amount directly transmitted as shown by vouchers.....	2,150 00
Balance on hand, August 1st, 1896.....	6,122 32
	<u>\$17,085 84</u>

Of this amount there has been expended:

For Domestic Missions.....	\$ 7,097 60
For Foreign Missions.....	5,680 28
Balance on hand, April 26th, 1897.....	4,307 96
	<u>\$17,085 84</u>

On motion of Dr. Rogers, seconded by Rural Dean Pollard, it was resolved, That the Treasurer be requested after the first day of May to notify Miss Montizambert, Provincial Secretary of the Woman's Auxiliary, of the Diocesan Branches of the W.A. that may then be in arrear in their subscriptions towards Miss Smith's salary, reminding them that she draws quarterly upon the Treasurer of the Board for \$295, and that the Board has to rely upon the

Woman's Auxiliary for that amount in accordance with their kind pledge.

CORRESPONDENCE.

Letters were read from the Bishop of Toronto, acknowledging a communication from the Board; from the Bishop of Algoma, the Bishop of Huron, and the Very Rev. Dean Innes, explaining their absence from the meeting; from the Bishop of Zululand, acknowledging the receipt of a remittance; from the Bishop of Algoma, respecting a communication from the Board to the House of Bishops; from the Rev. Alfred Brown, respecting the Children's Lenten Letter; from the Secretaries of the S.P.G., the C.M.S., and the Provincial W.A., transmitting forms for use in dealing with applicants for work in the Foreign Mission field; from the Rev. F. W. Kennedy, missionary at Matsumoto, Japan, and Miss Jennie C. Smith, superintendent of the Medical Mission at Nagano, Japan, reporting the progress of the work in their respective mission fields; from the Rev. J. G. Waller, respecting his proposed furlough; from the Rev. C. L. Ingles, suggesting a scheme for a cycle of prayer in behalf of missions; and from Professor Cartus-Wilson, respecting the application of Mr. Kristen Borup to become a lay missionary of the Board in Uganda.

LETTERS OF MISSIONARIES IN JAPAN.

The letters from the Rev. F. W. Kennedy and Miss Smith were directed to be sent to the editor of the Canadian Church Magazine with a view to their publication therein.

FORMS OF APPLICATION FOR WORK IN MISSION FIELD.

On motion of the Ven. Archdeacon Roe, seconded by the Rev. Rural Dean Pollard, it was resolved, That the Rev. J. K. McMorine, Dr. R. Vashon Rogers, and the General Secretary, be a Committee to consider the forms of application obtained from the S.P.G. and the C.M.S., and to report how they may best be adapted to the needs and position of the Church in Canada.

DAILY INTERCESSION FOR MISSIONARY WORK.

On motion of the Bishop of Quebec, seconded by the Archdeacon of Kingston, it was resolved, That Canon Spencer and Archdeacon Roe be a Committee to suggest a form of prayer for God's blessing upon Missionary work, for daily use by every member of the Church of England in the Province of Canada.

NOTICES OF MOTION.

Notices of motion were given by the Bishop of Quebec, the Rev. Rural Dean Spencer (2), the Bishop of Ottawa (2), and the Archdeacon of Kingston:

APPROPRIATIONS.

On motion of the Bishop of Quebec, seconded by Col. Matheson, it was resolved, That no appropriation of money to Indian Homes be made until the Board has received further information concerning their position and needs, and that a Committee consisting of the Rev. Rural Dean Cooper, Convener, the Ven. Archdeacon Bedford-Jones, the Rev. Rural Dean Pollard, and the Rev. C. L. Ingles, with the Treasurer and the Secretary, be appointed to gather the information required.

Moved by the Bishop of Quebec, seconded by the Rev. Rural Dean Pollard, Whereas the Bishop of Algoma reports that his Mission Fund is in great need of special support, it is proposed and hereby resolved, That \$500 be granted out of the money collected for Domestic Missions to the Mission Fund of the Diocese of Algoma. Carried.

The Board adjourned at one o'clock till 2.30 p.m.

AFTERNOON SESSION.

The Board reassembled at 2.30 p.m.

ASCENSIONTIDE APPEAL.

The draft of the Ascensiontide Appeal was taken up, and after being considered clause by clause was, on motion of the Rev. Rural Dean Pollard, seconded by Col. Matheson, referred to the Ven. Archdeacon Roe and the Rev. Rural Dean Cooper for revision.

MISSIONARY MAGAZINES.

The Bishop of Ottawa presented a report of the Committee on the Missionary Magazines in the form of a letter from Dr. Davidson, Q.C., Montreal.

On motion of Dr. Rogers, Q.C., seconded by Mr. Hamilton, it was resolved, That the Board do authorize Dr. L. H. Davidson, Q.C., to negotiate and complete the best arrangement which he can effect with Mr. Brown, and request him to act as editor of the Magazines until the next meeting; and that in the event of his being unable to act as editor until the next meeting, he be requested to make the best arrangements in his power for the regular issue of the Magazines.

EPIPHANY APPEAL.

On motion of Dr. Rogers, Q.C., seconded by the Rev. Rural Dean Pollard, it was resolved, That the Rev. J. K. McMorine and Mr. Hamilton be requested to prepare the next Epiphany Appeal.

LENTEN APPEAL TO SUNDAY SCHOOLS.

On motion of Dr. Rogers, Q.C., seconded by Col. Matheson, it was resolved, That the Lord Bishop of Niagara and His Honour Judge Senkler, of St. Catharines, be requested to prepare the Lenten Appeal to Sunday Schools for 1898.

CURRENT EXPENSES.

On motion of the Bishop of Quebec, seconded by Mr. Woods, it was resolved, That there be a grant of \$200 for the current expenses from March 31st to September 30th.

MR. BORUP'S APPLICATION.

On motion of the Bishop of Quebec, seconded by the Rev. Rural Dean Cooper, it was resolved, That the Very Rev. Dean Carmichael, the Rev. G. Osborne Troop, and Dr. Davidson, Q.C., be asked to act as a Committee to ascertain exactly what the position of responsibility of this Board will be with reference to Mr. Borup.

It was also resolved, on motion of the Ven. Archdeacon Roe, seconded by the Bishop of Quebec, That the Secretary do address the C. M. S. in England, asking on what terms and conditions they will receive Clerical or Lay Missionaries selected and appointed by the D. and F. M., and commended by the Metropolitan or Primate of Canada to the Bishop in whose Diocese the C. M. S. may have Missionaries, and on whose list the Missionary sent by the D. and F. M. would appear as a Missionary from Canada; and that a copy of this motion be sent to the Committee appointed under the motion of the Bishop of Quebec.

DIOCESAN TREASURERS OF QUEBEC AND ALGOMA.

The General Treasurer reported that his investigation into the discrepancy between the accounts of the Diocesan Treasurers of Quebec and Algoma was not yet completed.

MISSIONARY ASSOCIATIONS OF ENGLISH SOCIETIES.

It was resolved on motion of the Archdeacon of Kingston, seconded by Dr. Rogers, Q.C., That the Lord Bishop of Quebec be requested to take charge of the resolution of the Board passed in April, 1896, requesting the action of the Episcopate in relation to the support given to the formation of new missionary associations of English Societies; and to bring the resolution before any meeting of the House of Bishops that may be held this year in London, England; and that the House of Bishops be requested to take such action as their Lordships may deem advisable.

REDUCTION OF S. P. G. GRANTS.

It was moved by Dr. Rogers, Q.C., seconded by the Rev. J. K. McMorine, and resolved, That the Lord Bishop of Quebec be requested to bring the matter of the reduction of grants by the S. P. G. before the meeting of the House of Bishops to be held in London, and that such action be then taken as to their Lordships may seem best.

CHINESE WORK IN NEW WESTMINSTER.

The General Secretary was instructed to inform Miss L. H. Montizambert, Provincial Secretary of the W. A., that the Board has no funds at present for work among the Chinese in the Diocese of New Westminster; but that the matter will be kept in view, and will come up for consideration on a future occasion.

ACTION ON COMMUNICATIONS.

It was resolved that the Rev. A. Brown's letter be sent to the Committee appointed to prepare the Lenten Appeal to Sunday Schools, and that the General Treasurer look into a matter referred to in the letter of the Bishop of Zululand.

MISSIONARY SERMONS.

On motion of the Bishop of Quebec, seconded by Col. Matheson, it was resolved, That whereas this Board has efficient officers acting as Secretary and Treasurer respectively; and whereas there is still great need that exact missionary information should be effectually pressed upon the Church people residing in the chief cities of this Ecclesiastical Province; it is hereby proposed and resolved, That the following, who are all recognized as gifted and influential preachers, be earnestly requested to assist the missionary cause by giving two Sundays in the year, viz., the Sunday immediately after the Epiphany Appeal and the Sunday immediately after the Ascensiontide Appeal, by preaching on behalf the missionary cause on each of those Sundays two sermons in two different churches in cities away from their own homes; it being understood that the travelling expenses of these preachers will be paid out of the funds received by the Board of D. and F. Missions in response to these special appeals:—The Bishop of Huron, the Bishop of Nova Scotia, the Bishop of Niagara, Bishop Sullivan, and Dean Carmichael.

CANADIAN CHURCH MAGAZINE.

By consent of the Board, a motion of the Rev. Rural Dean Spencer respecting the Canadian Church Magazine was allowed to stand as a notice of motion, for the next meeting of the Board.

MISSIONARY OFFERINGS FROM SUNDAY SCHOOLS.

It was moved by the Rev. Rural Dean Spencer, and seconded by the Bishop of Quebec, That the General Secretary be authorized to ascertain how many Sunday Schools in this Ecclesiastical Province are willing to adopt the plan of giving at least one collection per month to some missionary object, either during the whole year, or during that portion outside the season of Lent.

While this motion was under consideration, the Board adjourned till 8 p.m.

EVENING SESSION.

On the reassembling of the Board at 8 p.m., the consideration of the Rev. Rural Dean Spencer's motion was resumed, and after some further discussion the motion was carried.

ASCENSIONTIDE APPEAL.

The draft of the Ascensiontide Appeal as revised by the Committee was at this point read and considered, and further action thereon was postponed till to-morrow.

EXECUTIVE COMMITTEE OF GENERAL BOARD OF MISSIONS.

A motion of the Lord Bishop of Ottawa respecting the Executive Committee of the General Board of Missions was under consideration when the Board adjourned till 10 a.m. to-morrow.

Wednesday, April 29th, 1897.

The Board met at 10 a.m., the Lord Bishop of Ottawa presiding, and was opened with prayer.

ASCENSIONTIDE APPEAL.

A letter was read from the Very Rev. Dean Norman regarding fresh matter for the Ascensiontide Appeal just received from the Bishop of Columbia.

The Ven. Archdeacon Roe, on behalf of the Committee, submitted an amended draft of the paragraph relating to the Diocese of Algoma.

It was resolved that the Archdeacon be requested to confer with Dean Norman and the Bishop of Algoma, and to return the draft as finally amended to the General Secretary.

EXECUTIVE COMMITTEE OF GENERAL BOARD OF MISSIONS.

The Lord Bishop of Ottawa brought up his motion in a revised form which, after discussion, was by consent withdrawn.

MISSIONS IN JAPAN.

On motion of the Archbishop of Kingston, seconded by the Rev. J. K. McMorine, it was resolved, That the Board has heard with much thankfulness the letters read at this Session from our Missionaries in Japan, and commends these very encouraging reports of progress to all those interested in our foreign mission work.

TRAVELLING EXPENSES OF MEMBERS OF THE BOARD.

A motion respecting the travelling expenses of members of the Board, of which notice had been given by the Bishop of Ottawa, was by consent withdrawn.

MISSIONARY PRAYERS AND HYMNS.

A letter was read from Miss L. H. Montzambert, Provincial Secretary of the W. A., suggesting some alterations and additions in the Manual provided by the Board.

On motion of Rev. Rural Dean Pollard, seconded by the Bishop of Quebec, it was resolved, That a Committee consisting of Archdeacon Roe, Rural Dean Cooper, and Rural Dean Pollard, be appointed to consider the suggestions of Miss Montzambert regarding the Prayers and Hymns for Missions, and report at the next meeting of the Board such alterations and additions as they may deem necessary.

NEXT MEETING OF THE BOARD.

On motion of the Archdeacon of Kingston, seconded by the Rev. Rural Dean Pollard, it was resolved, That the Board of D. and F. Missions meet in Montreal on the second Wednesday in October at 10.30 a.m.

At this point the Bishop of Ottawa was obliged to leave to catch the train, and the Chair was taken by the Bishop of Quebec.

The minutes of the present session were then read, and the meeting was closed with the benediction.