



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

### MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT, HELD IN MONTREAL, APRIL, 1900.

The Board of Management met in the School House of St. George's Church, Montreal, on Wednesday, April 25th, 1900, at 10 a.m.

The members present were: The Archbishop of Ontario (President), the Bishops of Montreal, Toronto, Ottawa, Nova Scotia, Quebec, Niagara, and Algoma; the Dean of Montreal, the Provost of Trinity College, Canons Pollard and Spencer (General Secretary); the Rev. J. K. McMorine, His Honour Judge Senkler, Dr. L. H. Davidson, Q.C.; Dr. R. Vashon Rogers, Q.C.; Capt. Carter, Mr. Garth, and Mr. C. A. Eliot (General Treasurer).

Letters of regret for unavoidable absence were read from Archdeacons Kaulbach and Bedford-Jones.

The meeting was opened with prayer, and the minutes of the October meeting were read and confirmed.

The General Treasurer read his report for the half year, which was on motion received.

#### REPORT OF THE EXECUTIVE COMMITTEE.

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

1. The Executive Committee begs leave to report that two meetings have been held since the meeting of the Board in October last, viz.: on November 27th, and on April 24th. Meetings were also called for January 22nd, and March 1st, but failed; the former for want of a quorum, the latter by reason of the inclemency of the weather involving a stoppage of trains.

2. Letters were read: from (a) Mrs. Brigstocke, acknowledging the Board's resolution of condolence; (b) from the Bishop of Columbia, acknowledging the receipt of grants made to his diocese; (c) from Mrs. E. St. George Baldwin, Cor. Secretary of the Prov. W. A., deprecating the establishing of S. S. Auxiliaries that would in any way conflict with the Junior Auxiliaries of the W. A.; (d) from the Rev. J. G. Waller, saying that he had been ill,

but hoped soon to return to his work in Japan; (e) from the Rev. J. M. Davenport, in reply to one from the General Secretary explaining the policy of the Board, expressing his entire satisfaction therewith, and announcing that his savings amounting to \$1,040.00 would in accordance with the request of the Bishops, be sent to the Board for its foreign work; (f) from the Rev. S. H. Morgan, withdrawing his application to be sent as a missionary to Japan.

3. The Bishop of Qu'Appelle having asked the opinion of the Committee as to his proposal to appeal personally or by deputation to the congregations of eastern Canada, in behalf of the Missionary work of his diocese, His Lordship was informed of the action of the Board in April, 1899 (Minutes, p. 179).

4. Copies of the new rules adopted by the Board at its last meeting were sent to Bishop Awdry for signature by the missionaries in Japan; and to the Rev. J. G. Waller. The latter has returned his copies duly executed.

5. The Annual Report of the C. C. M. A. for 1899 has been received, and is herewith submitted.

6. It was decided not to appoint any delegation to the "Ecumenical Missionary Conference" assembled in New York, in view of the decision of the S. P. G. not to take part in it.

7. The Annual Report of the Board, the Epiphany Appeal, and the Children's Lepten Letter, severally enlarged in accordance with the instructions of the Board, were duly issued to the Clergy of this Ecclesiastical Province. A sufficient number of copies (21,000) of the Annual Report was issued to provide for general distribution in the several parishes.

8. The Archbishop of Rupert's Land having made the returns required by the Board, the sum of \$250 voted at the meeting in October was directed to be paid to His Grace.

9. The Bishop of Athabasca having also complied with the requirements of the Board as to returns, the General Treasurer was

authorized to forward to His Lordship the sum of \$200 voted at the October meeting of the Board.

10. The General Secretary of the Brotherhood of St. Andrew in England having applied through Mr. N. F. Davidson for information (a) as to the amount contributed by the Canadian Church to missions of all kinds for the last three or four years, with authority for the figures; and (b) whether the majority of the Canadian Indian tribes are now Christian: reply was made by the General Secretary, giving the figures from the statistics found in the last Journal of the Provincial Synod as to missionary contributions, and stating that he had no statistics as to the proportion of Indians who are now Christian, but that a large number still remained Pagan.

11. The paper of questions for female applicants was sent, through the Rev. E. A. Dunn, to a young lady of twenty or twenty-one, the sister of a clergyman, who desires to become a missionary, with the information that a young lady would need to be well on towards thirty years of age before she could be accepted for Foreign work, but might be accepted much sooner for Domestic work.

12. Statistical and Indian Returns have been received from the following dioceses, which form the subjects of separate reports: Algoma, Rupert's Land, Qu'Appelle, Athabasca, MacKenzie River, Selkirk, New Westminster, and Columbia.

13. Two letters from Bishop Awdry, setting forth the present critical position of the Canadian Mission in Japan, and earnestly requesting more workers to be sent, are submitted and recommended to the earnest consideration of the Board, as the need of prompt action thereon is urgent.

14. The Toronto Examining Committee reports favorably on the applications of: (a) the Rev. C. H. Shortt; (b) the Rev. G. Egerton Ryerson; and unfavorably, on the ground of health, of (c) Miss F. J. Harper. With reference to these applications, it was resolved to recommend the Board of Management to accept the applications of the Rev. C. H. Shortt and the Rev. G. E. Ryerson; and in view of the provision made by the Alumni Missionary Association of Trinity College, Toronto, and in view of the pressing need of the Canadian Mission in Japan, to urge the most prompt action on the part of the Board.

15. The Niagara Examining Committee having reported favorably on the application of the Rev. R. H. McGinnis, it was resolved to recommend the acceptance of the application subject to the completion of the necessary financial arrangements.

16. Your Committee begs leave to report most gratefully to the Board of Management the very generous and noble action of the Rev. J. M. Davenport in contributing a sum of \$1,040.00 free and unappropriated for the work of the Board in Japan.

17. The Report of the General Secretary on the distribution of Pyramid Boxes to be used in connection with the annual Lenten Appeal to the Sunday Schools throughout this Ecclesiastical Province is herewith submitted, with an expression of deep regret at the very small demand for these boxes on the part of the Clergy of the Province; and it is recommended that the Inter-diocesan Sunday School Committee be requested to consider and report how best to secure a more general distribution of these boxes for the next Lenten season.

18. A Report of the Sub-Committee of the Executive appointed to revise the Rules and Regulations of the Board particularly as to its Foreign work, is herewith submitted.

Montreal, April 24th, 1900.

The first twelve clauses were severally adopted.

Clauses 13, 14, and 15 were considered together, and were still under discussion when the hour for adjournment was reached.

#### AFTERNOON SESSION.

##### CONFERENCE WITH THE W. A.

On the re-assembling of the Board at 2:30 p.m., a conference was held with the President and other members of the Provincial Board of the W. A., during which the following points were considered:

(1). Amendment providing that the study of the language of the people be required of an out-going missionary to Indian Missions as well as to the Foreign field.

(2). Has any arrangement been made by the Board of D. and F. Missions relative to the arrival of Miss Hamaguchi, whether she is to remain with Miss Smith, or whether her board is to be provided until she enters on hospital work? Will Miss Smith's salary continue the same during her holidays?

(3). The relation of Sunday School Auxiliaries to the work of the Woman's Auxiliary.

(4). The Auxiliary work among the Chinese and Japanese of Canada.

(5). Has the Board provided collecting cards in behalf of the D. and F. M. S. as suggested at the conference held in September last?

##### REPORT OF THE EXECUTIVE COMMITTEE.

After the close of the conference with the W. A., the consideration of clauses 13, 14, and 15, of the Report of the Executive Committee

was resumed, and the clauses were adopted; whereupon it was resolved, on motion of Dr. Davidson, seconded by the Bishop of Toronto,

"That in view of the urgent needs of the work of the Church in the Canadian section of Japan, and in view of the letters of Bishop Awdry now read, this Board hereby accepts for immediate service in Japan the Rev. R. H. McGinnis approved by the Diocese of Niagara; and the Rev. C. H. Shortt, and the Rev. G. Egerton Ryerson, approved by the Diocese of Toronto; and that the stipend and other allowances be provided for Mr. McGinnis according to the Rules and Regulations of the Board, and the offer of Mr. Shortt as to stipend be accepted; and that a special appeal be made through the Corresponding committees of each diocese to secure a guarantee of a sum sufficient to meet these special undertakings."

Moved by the Bishop of Ottawa, seconded by Rev. Canon Pollard,

"That a committee consisting of the Bishop of Nova Scotia, convener, the Bishop of Quebec, Rev. J. K. McMorine, the Dean of Montreal, Dr. Davidson, and Dr. Rogers, be appointed to consider the whole question of appeals for aid from the Bishops of the North-west, and to report, if it be possible, this afternoon or this evening."

Moved in amendment by the Bishop of Nova Scotia, seconded by the Bishop of Algoma,

"That the name of the Bishop of Ottawa be substituted for that of the Bishop of Nova Scotia."

The amendment being adopted, the main motion, as amended, was carried.

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

"That Captain Carter, Dr. Rogers, the General Treasurer, and the Rev. T. C. Street Macklem, be a committee to draw up the details of the arrangements to be made with the missionaries about to proceed to Japan, and report at the present session of the Board."

Clause 16 of the Report of the Executive Committee having been adopted, it was resolved, on motion of Canon Pollard, seconded by Dr. Davidson,

"That the Board of Management of the Domestic and Foreign Missionary Society, wish to convey to the Rev. J. M. Davenport their sincere thanks for his generous and unappropriated donation to the work of the Board in Japan, which is all the more acceptable because of the earnest call from Bishop Awdry for helpers in the Canadian district."

Clause 17 was then considered and adopted; whereupon a deputation from the Inter-dio-

cesan Sunday School Committee, consisting of Canons Sweeny and Cayley, and Mr. C. R. W. Biggar, Q.C., was received, and submitted the following resolution of that Committee, with the recommendation of the use of a special Sunday School service on Sexagesima Sunday in each year:

"That the Inter-diocesan Sunday School Committee beg the Board of Management to consider the advantage of using the Lenten Letter to Sunday School children as an opportunity for requesting the Clergy to bear in mind:

"(1) That the Domestic and Foreign Missionary Society, acting through the Board of Management, has arranged that Sexagesima Sunday shall be the day in each year for impressing on the children the Church's missionary character and work; (2) that all Sunday Schools making self-denial offerings during Lent through the D. and F. M. S. shall be enrolled by them as Sunday School Auxiliaries of the D. and F. M. S.; and (3) that the General Treasurer will be instructed to send, as soon as the self-denial Lent offerings are forwarded to him, a receipt for the amount, with a card of attractive form to be hung up in the Sunday School room, as a certificate that the Sunday School and its children constitute a Sunday School Auxiliary of the D. and F. M. S."

On motion of Dr. Davidson, seconded by the Bishop of Algoma, it was resolved,

"That the resolution of the Inter-diocesan Sunday School Committee and other papers be referred to the Executive Committee, to be considered in connection with the formation of Sunday School Auxiliaries."

Clause 18 was then considered and adopted, together with the following report submitted therewith:

#### REPORT OF COMMITTEE ON REVISION OF RULES AND REGULATIONS AS TO FOREIGN WORK.

The Sub-Committee appointed by the Executive Committee to revise the rules and regulations of the Board, particularly as to its Foreign Mission work, and to report what changes are necessary in consequence of the adoption by the Board at its last meeting of new Rules relating to Japanese work, beg leave to report that the regulations requiring revision are all embodied in By-law XVI, under sub-title (B) "Duties of the Board of Management."

1. No changes are required in the first five sections.

2. In section 6, your Committee recommend that all the words after "shall" in the fourth

line be struck out and the following substituted: "require him to sign, in a book to be kept by the General Secretary, the rules and regulations in force at such time, together with the following agreement: I hereby accept the foregoing rules and regulations in reference to the Foreign work of the Domestic and Foreign Missionary Society of the Church of England in Canada in which I have engaged to take part."

3. Your Committee further recommend that sections 7 and 8 be struck out, and that the following be substituted as section 7:

"The Rules adopted by the Board of Management at its meeting held in the City of Montreal on Wednesday, October 11th, 1899, and entitled, *Japanese Work: Rules affecting the Foreign Missionaries of the Canadian Church as represented by her Domestic and Foreign Missionary Society*, shall be a schedule to this By-law, and shall, until changed, be the Rules and Regulations to be signed by missionaries of the Board."

All which is respectfully submitted.

A. SPENCER,  
R. VASHON ROGERS.

Kingston, April 18th, 1900.

#### COLLECTING CARDS.

Dr. Davidson presented a sample form of Collecting Card for the use of the Woman's Auxiliary which, after slight amendment, was adopted in the following form and the Executive Committee was instructed to take the necessary steps to have the card issued and circulated:

#### SUBSCRIPTION CARD, A. D. 1900.

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

Objects:—(a) DOMESTIC MISSIONS—that is, Missions in Algoma, the Dioceses of the Ecclesiastical Province of Rupert's Land, and the Dioceses on the Pacific Coast, including Indian work; (b) FOREIGN MISSIONS—Japan, and the work of the Church in foreign lands generally, and amongst the Chinese and Japanese in Canada.

ANNEAL SUBSCRIPTIONS—unappropriated—are solicited for one or both objects.

is authorized to receive subscriptions for the above objects.

No.	NAME AND ADDRESS.	For Domestic Missions.	For Foreign Missions.

N. B.—All moneys collected by this card are to be remitted promptly to the Diocesan Treasurer of the W. A.

Bishop.

#### REPORT OF COMMITTEE ON SENDING NEW MISSIONARIES TO JAPAN.

The special Committee on sending three or four new missionaries to Japan reported as follows:

(1). That Mr. McGinnis should be sent out immediately, and that the Board, together with such assistance as the Diocese of Niagara may give, undertakes to provide his expenses according to the Rules and Regulations adopted by the Board.

(2). That with reference to the Associate Mission proposed by Mr. Shortt, the Committee feels that more definite information is necessary in regard to: (a) the number of men going, whether two or three? (b) the length of service they offer for? (c) the amount of total salary to be drawn, and the arrangements proposed as to travelling expenses, allowances, superannuation, furlough, etc.? (d) the amount of contributions that may be counted on from Trinity College for this mission?

Therefore the Committee recommends that the whole matter of the details of the proposed Associate Mission be referred to the Executive Committee with power to act in accordance with their best judgment, after consultation with Mr. Shortt and others, as may be necessary.

Moved by Mr. C. A. Eliot, seconded by Dr. Rogers, Q. C.

"That the Report of the special Committee just read be received and referred to the Executive Committee, with instructions to carry out as soon as possible the recommendations therein contained."—Carried.

#### APPEALS FROM WESTERN DIOCESES.

The Committee appointed to consider the whole question of appeals from Western Bishops reported as follows:

1. That the Board should remind the Bishops in the North-west that their appeals, either in person or by delegation, are not and cannot be under the control of the Board—that their welcome must be subject to each Bishop and clergyman.

2. That the members of the Church everywhere are accessible according to their own choice, and the advice which may be given to them.

3. That the Board advises every Bishop and clergyman to welcome every missionary, and to afford him the opportunity of settling before their people the Church's missionary work and needs.

4. That it is not reasonable that the arrangements of clergy and wardens for the disposal of the offerings on any Sunday should be in-



terfered with, but that the people everywhere are free to contribute annually, by subscription or otherwise, any amounts they choose to give.

5. That the Bishops in the North-west should be informed that all who make an appeal in any eastern Diocese should comply with the reasonable desire that a full and definite statement of the amount collected, with the names and addresses of contributors, should be sent to the Secretary Treasurer of the D. and F.M.S. of the particular diocese.

6. That care should be taken by all in their arrangements of days and times for appeals, to avoid the days and times appropriated for the Epiphany and Ascensiontide Appeals, and for other diocesan and parochial claims.

The Report was adopted.

#### INDIAN SCHOOLS.

The Indian Committee presented an interim report, which was adopted, setting forth certain steps which were being taken for acquiring more definite information respecting the Indian Schools.

#### ENROLMENT OF ANNUAL SUBSCRIBERS.

The Committee appointed to consider and report some plan by which members of the Church may be definitely enrolled as annual subscribers to the D. and F.M.S., reported as follows:

1. That in their opinion it is most important to emphasize the principle which stands at the foundation of the D. and F.M.S. that every member of the Church is a member of the D. and F.M.S., which is co-extensive with the Church.

2. That as many members as possible of the Church should be moved to enrol themselves on the list of annual subscribers to either or both the Domestic and Foreign Mission Funds, to be published in the annual report of the Society.

3. That the Society, with the view of conveying full information concerning the Church's Missionary work to as many as possible, should send a copy of the Missionary Magazine to every contributor of \$1 and upwards.

4. That the Bishops should be respectfully requested to induce their Clergy to regard themselves as the agents of the Society because they are the Parsons, the representatives of the Church in their several parishes, and to move the members of their congregations to enrol themselves on the list of annual subscribers.

5. That the members of the Woman's Auxiliary in each diocese and in every parish should be urged to take up as the important branch of their Auxiliary work for the D. and

F.M.S., the enrolling of as many annual subscribers as possible in each parish.

The Report was adopted.

#### COMMUNICATIONS.

A communication from the Woman's Auxiliary respecting Miss Smith, medical missionary to Japan, was received and referred to the Executive Committee.

A slight amendment to the Cycle of Prayer, suggested in a letter from the Bishop of Quebec, was adopted, and ordered to be introduced into the next edition.

The Rev. G. Osborne Troop communicated the following resolution of the Montreal Diocesan Committee on Domestic and Foreign Missions:—Moved by Dr. Davidson, seconded by Principal Hackett,

1. That the Corresponding Committee of the D. and F. Missionary Society of the Diocese of Montreal, having heard of the pressing need for Missionaries in Japan, would urge upon the Board of the D. and F.M.S. the immediate compliance with the Bishop's request, and the bounden duty attaching to the Church in this respect.

2. That to this end the Corresponding Committee of this diocese pledges itself to raise for this purpose and remit to the Board for the current year the sum of at least five hundred dollars.

3. That the Committee further assures the Board that it will endeavor to secure a continuance of this support as required.—Carried.  
(Signed) G. OSBORNE TROOP, Secretary.

Shortly before six o'clock the Board adjourned till 8 p.m.

#### EVENING SESSION.

The Board re-assembled at 8 p.m., the Bishop of Toronto presiding.

#### APPROPRIATIONS.

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

Algoma .....	\$700.00	New Westminster .....	\$200.00
Athabasca .....	200.00	Qu'Appelle .....	200.00
Calgary .....	100.00	Rupert's Land .....	200.00
Columbia .....	200.00	Saskatchewan .....	100.00
Mackenzie River .....	200.00	Saskirk .....	200.00
Moosonee .....	200.00		
			\$2,550.00

#### NOTICES OF MOTION.

Notices of motion were handed in by the Bishops of Ottawa and Nova Scotia.

#### ASCENSIONTIDE APPEAL.

The draft of the Ascensiontide Appeal was read and considered, and on motion of the

Bishop of Quebec, seconded by the Bishop of Ottawa, it was committed to the Bishops of Toronto and Nova Scotia for final revision.

#### EPIPHANY APPEAL, 1901.

On motion of the Dean of Montreal, seconded by the Rev. Canon Pollard, it was resolved,

"That the Bishops of the Province be requested to prepare the Epiphany Appeal for 1901."

#### GRANT FOR CURRENT EXPENSES.

On motion of the General Treasurer, seconded by Dr. Davidson, Q.C., the sum of \$300 was appropriated towards general expenses.

#### DELEGATE TO THE CANADIAN MISSION IN JAPAN.

On motion of the Bishop of Ottawa, it was resolved,

"That the Board respectfully ask the Most Reverend the Archbishop to furnish the Bishop of Nova Scotia with an official letter, commending him to the Bishop in Tokyo, and to the Clergy in the Canadian Mission in Japan, requesting that the most favorable opportunity may be afforded him of visiting and studying every feature of the Mission, with the view of bringing back with him a personal acquaintance with the position and work of each missionary on the staff for the advantage and guidance of the Board of Management in providing for the missionaries and promoting their work ;

"That in the event of the Bishop of Nova Scotia finding it to his convenience to send to the Treasurer a memorandum of his disbursements, in visiting the Canadian Mission in Japan, the amount shall be forwarded to him by the Treasurer."

#### ACTION REQUESTED OF BISHOPS AND DIOCESAN SYNODS.

On motion of the Bishop of Ottawa, seconded by Dr. R. Vashon Rogers, Q.C., it was resolved,

"That the Board of Management of the Domestic and Foreign Missionary Society, respectfully request each Bishop of this Province to draw the attention of the Clergy and Laity, in Synod assembled, to the deplorable indifference to the great missionary interests of the Church prevailing in our parishes as shown by the following considerations :

"(1). That although the resolutions of the Board contemplate the formation of a missionary committee in connection with the Board itself in every parish and mission, yet notwithstanding repeated appeals for the formation of such committees, few have been formed or do now exist ;

"(2). That although 21,000 copies of the Annual Report of the Board, containing special appeals in regard to the parochial committee's circulation of the Canadian Church Magazine and Mission News (the organ of the Board), and for more earnest influence on the part of the Clergy and their flocks in behalf of the work of the Board, were generally distributed, little if any discoverable response has been made to the appeals, apparently indicating that the report itself cannot have reached the members of the congregations ;

"(3). That although in September or October last a special circular was issued from the office of the Magazine by direction of the Board, conveying extracts from the constitution and resolutions of the Board to the 1000 Clergy of the Province, and offering the Magazine free for a period of six months to such of the Clergy as signified their willingness to receive it, only eighty-seven responses were received ;

"(4). That although special sample copies of the Juvenile, with special offer, were communicated to the Clergy, yet the total of orders between the 21st of December, and the 1st of April, amount only to 289 additional copies ;

"(5). That although special offer of mite boxes free for the Lenten Offerings of the Sunday School children was made in connection with the Children's Lenten Letter, sent out to every one of the 1000 clergy of the Province, only ninety-six responses for and acceptance of the mite boxes for their schools, were received, representing only a total of 5770 boxes ;

"(6). That although the Cycle of Prayer authorized by the Board, containing subjects for prayers for missions arranged for a month, has been notified as ready both in connection with the appeals and the Annual Report, and by advertisement in the Canadian Church Magazine and Mission News, yet comparatively few copies have been circulated.

"That the Bishops be further requested to induce their Synods to consider and discuss the various means which may be used by the Clergy, Sunday School teachers, children, and laymen in each parish to promote the missionary work of the Church, and to adopt such resolution or canon as will make it the duty of each clergyman to use the various means indicated by the Board in behalf of the Church for inducing every member of the Church, from the young children attending Sunday School up through all ages and ranks of men and women, to promote the Church's missionary work.

"That the Bishops be asked to have a copy of such canon sent to the Secretary of the Board for its information."

#### GENERAL BUSINESS.

On motion of the Bishop of Nova Scotia, seconded by the Rev. T. C. Street Macklem, it was resolved,

"That this Board acknowledges with gratitude the action of the Montreal Diocesan Committee on Domestic and Foreign Missions, communicated in its resolution of 3rd April instant, and begs to inform the Committee that the Board, acting in accordance with the request of Bishop Awdry and with the needs of the work in Japan, has accepted for immediate service in Japan the Rev. R. H. McGinnis, the Rev. C. H. Shortt, and the Rev. G. Egerton Ryerson, and has directed its Executive Committee to complete arrangements under the Rules and Regulations of the Board; and the Board therefore thankfully accepts the pledge of the Diocesan Committee to raise and remit to the Board for the current year a sum of at least \$500 for these engagements, and rejoices that the Committee expresses the hope that it may be able to continue its assistance in this respect as required."

On motion of Canon Pollard, seconded by the Dean of Montreal, it was resolved that the next meeting of the Board be held in the City of Toronto on October 24th, 1900.

On motion of the Bishop of Ottawa, seconded by the Bishop of Quebec, it was resolved,

"That Mr. Cortland Freer, Accountant of the Bank of Montreal at Ottawa, be appointed Auditor of this Board in the place of Mr. H. Blakeney, Assistant Manager of the Merchants Bank at Ottawa, who has removed from Ottawa; and that the best thanks of this Board be tendered to Mr. Blakeney for his most valuable services."

#### BICENTENARY OF THE S. P. G.

On motion of Dr. Davidson, Q.C., seconded by Dr. Rogers, Q.C., it was resolved,

"That this Board would express the hope that the several Diocesan Corresponding Committees may, under the direction of the Bishop of the Diocese, take such action as shall secure the due observance of the Bicentenary of the S. P. G., in accordance with the suggestions of the S. P. G. in as far as may be possible, and that this resolution be communicated to the chairmen of the Corresponding Committees."

On motion of Canon Pollard, seconded by the Bishop of Quebec, the following resolution was drawn up by the Bishop of Algoma, approved by the House of Bishops, and directed to be transmitted, with the signature of the Archbishop of Ontario appended thereto, to the Society for the Propagation of the Gospel in Foreign Parts, as the expression of the feeling of the Board with reference to the Bicentenary of that Venerable Society:

"That the Board desires most respectfully to approach the Venerable Society for the Propagation of the Gospel in Foreign Parts, to whose fostering care the Church in this Dominion of Canada owes so much, to express its thankfulness that during 200 years the blessing of God has been manifestly present with the Society, crowning with success its endeavours to spread the Gospel, and to build up the Church of Christ in various parts of the world;

"And that to this expression of gratitude, the Board desires to add the assurance of its fervent and prayerful hope, that the Bicentenary year about to begin may mark an era in the progress as well as in the history of the Society; and that in its ever-increasing labours and widening influence for good, generations to come may find yet more abundant cause for thankfulness and praise to God."

#### ADJOURNMENT.

The Board then adjourned, the Chairman pronouncing the benediction.