

Committees will meet in Synod office, Toronto, on ²⁸
Tuesday Sept. 25th at 2.30 p.m.

Also the Indian Committee
The sub-committee on Correspondence.

The Lord Bishop of Toronto



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

BOARD OF MANAGEMENT EASTER MEETING, 1894.

The Board of Management of the above Society met in St. John's Hall, Ottawa, on Wednesday, April 4th, 1894, at 10 o'clock a.m.

There were present:—From the Diocese of Fredericton, A. P. Tippet, Esq.; Huron, the Lord Bishop; Niagara, the Lord Bishop and Rev. Geo. Forneret; Nova Scotia, the Lord Bishop; Ontario, the Archdeacon of Kingston, Rev. Rural Dean Pollard, R. T. Walkem, Esq., Q.C., R. V. Rogers, Esq., Q.C.; Quebec, Capt. Carter; Toronto, the Lord Bishop, Rev. Canon Cayley, Rev. A. J. Broughall, and Rev. Canon Mockridge, D.D., secretary-treasurer. The Dioceses of Algoma and Montreal were unrepresented.

The Lord Bishop of Toronto presided, and opened the proceedings with prayer.

The Lord Bishop of Saskatchewan and Calgary, Rev. Canon Sweeney, D.D., and Rev. E. P. Crawford were invited to seats at the Board.

The secretary-treasurer read the minutes of the last regular meeting of the Board, and of the special meeting held last January in Toronto, both of which, on motion, were confirmed.

The secretary-treasurer read letters:—

I. From Rev. J. G. Waller, giving a report of his work at Nagano Shinano for the year 1893; also a letter from Bishop Bickelseth, of Japan, regarding Mr. Waller's work, and recommending that a sum of money be raised, if possible, to procure a residence in Nagano for Mr. Waller, the cost of which would be about one thousand or fifteen hundred dollars.

II. From Miss Jennie C. Smith, asking for assistance in procuring nurses, native doctor, and drugs necessary for her work.

A resolution to the effect that Miss Smith's application do lie on the table until it is settled that the mission buildings at Nagano can be provided, so that she may remove there and work under Mr. Waller, as recommended by the Bishop of Japan, having been lost, it was resolved:—

(1) That this Board grant Miss Smith the sum of one hundred dollars quarterly in advance for payment of nurses, native doctor, and drugs, while she remains in Kube, as mentioned in Miss Smith's letter.

It was resolved:—

(1) That the Board grant out of the balance now at the credit of unappropriated foreign mission fund ——— dollars towards the purchase of the lot and erection of the mission buildings at Nagano, as recommended by the Bishop of Japan, and that an earnest appeal be made for the balance at the missionary meeting this evening, and through the Church papers, so that these buildings, which are so necessary to the work of the Canadian mission in Japan, may be provided without delay.

It was resolved:—

(3) That the letter of the Bishop of Japan be referred to a special committee, whose duty shall be to ascertain what title can be obtained to mission land and buildings, and how the views of the bishop can be carried out; and that, if in the opinion of the committee a grant can be safely made for the purpose, the committee be authorized to sanction such a grant, not exceeding two thousand dollars.

That the committee be the Bishop of Toronto, the Bishop of Huron, the Bishop of Niagara, Dr. R. T. Walkem, and Mr. R. V. Rogers.

III. From the Rev. Mr. McDuff, of the Punjab, India, asking for aid in C.M.S. missionary work among the lovely highlands of the Himalayas. It was resolved:—

(4) That the letter from the Rev. Mr. McDuff and the others relating to the Himalayas be referred to a committee, to be named by the chairman, to report at next meeting of the Board, and that any letters coming from the C.M.S. on this subject be handed to the same committee.

The committee named:—The Lord Bishops of Huron and Niagara, Rev. A. J. Broughall, Rev. G. Forneret, and Mr. R. V. Rogers.

IV. From the Rt. Rev. W. C. Bompas, Lord Bishop of Selkirk, regarding the need of teachers in his diocese. It was considered that the Board could take no action in this matter.

V. From the Rev. Geo. Rogers relative to the needs of the Diocese of Rupert's Land. This was left over for consideration when the question of appropriations should come up.

VI. From the Woman's Auxiliary of St. James' Cathedral, Toronto, regarding the stipend of Rev. Mr. Hinchcliffe, Piegan Reserve, Diocese of Calgary. Consideration deferred.

VII. From Miss Paterson, Toronto, offering to go as a missionary teacher to Nagano, Japan. It was resolved:—

(3) That this Board has heard with much pleasure the offer of Miss Paterson to go to Japan to work under the Rev. Mr. Waller as a teacher, or in any other capacity that may be desirable in connection with the work of the Board in Japan, and cordially approve of her proposal.

The Lord Bishop of Niagara then read draft of the Ascensiontide Appeal. It was resolved:—

(6) That the Ascensiontide Appeal as prepared and presented to the Board by the Lord Bishop of Niagara be adopted by this Board.

(7) His Grace the Metropolitan was authorized to answer on behalf of the Board the inquiries made respecting the secretary-treasurer by the Guarantee Co. of North America in connection with the security required by the Board to be given by him for the faithful performance of the duties of his office.

It was resolved further, regarding the secretary-treasurer:—

(8) That a sub-committee of the Board be appointed to define the duties of the secretary-treasurer, and to prescribe the manner in which his duties shall be performed, including the mode of acknowledging and dealing with moneys received, the mode of paying out moneys, and the manner in which the books shall be kept, and that this committee shall have power to act immediately, so as to give the necessary directions to the secretary-treasurer, but shall report its action to the Board at its next meeting; that the committee shall consist of the Lord Bishop of Toronto, Rev. Canon Cayley, Mr. L. H. Baldwin, and the mover, Dr. Walkem.

The following were recommended as instructions to diocesan secretary-treasurers:

(1) That all moneys be kept under the following heads: Domestic missions, foreign missions, Indian missions, children's Lenten offerings, and Jewish missions.

(2) That contributions to Jewish missions be designated P. M. J., or London Society, as the case may be.

(3) That all moneys be remitted to the secretary-treasurer for domestic missions not later than ——— in each year, and for foreign and other missions not later than ——— in each year.

(4) That no moneys nor vouchers for money contributed for any object within the Province of Canada other than Algoma shall be remitted to the secretary-treasurer, or passed through the books of the Board.

REPORTS OF COMMITTEES.

The committee appointed to take over the affairs of the society from the late treasurer...

[This statement is published in extenso in the March (1894) number of The Canadian Church Magazine and Mission News...

(1) APPROPRIATED SUMS RECEIVED. Domestic. Balance from late treasurer... \$1,342.87...

(2) UNAPPROPRIATED SUMS RECEIVED. Domestic. Balance from late treasurer... \$2,664.65...

EXPENSE ACCOUNT. Cashing cheque... \$.25. Honorarium to Dec. 1st, '93... 150.00...

A detailed statement of the financial condition of The Canadian Church Magazine and Mission News...

good. It is to be remembered, however, that a note of \$500 given by the direction of the Board...

The Juvenile is now taken in about ninety-five Sunday Schools, making a circulation, in all, of about 2,716.

Proceeding to the business of the meeting, it was resolved:-

(9) That the Venerable the Archdeacon of Kingston and R. V. Rogers, Esq., Q.C., be requested to prepare the Epiphany Appeal.

The Board then adjourned, it being six o'clock.

A well-attended missionary meeting was held in St. John's Hall in the evening; the Lord Bishop of Toronto in the chair.

The Board reassembled on Thursday morning, April 5th, when it was resolved:-

(10) That the unappropriated funds for Domestic Missions be divided as last year.

Regarding the application of St. James' Cathedral W.A., it was resolved:-

(11) That, in the opinion of the Board, the application should, more properly, be made to the Woman's Auxiliary of the Diocese of Toronto.

By resolution:-

(12) A grant of \$40 was made to the Bishop of New Westminster for Chinese work in his diocese.

In order to remove misunderstanding as to the distribution of the funds for Foreign Missions, it was resolved:-

(13) That the secretary-treasurer be requested to publish in The Canadian Church Magazine and Mission News, and elsewhere, a statement of such distribution...

It was resolved:-

(14) That the secretary-treasurer, in conjunction with the Bishop of Toronto and Dr. Walkem, be authorized to take such steps as may be necessary to get the Domestic and Foreign Missionary Society of the Church of England in Canada incorporated in the various provinces.

(15) The application of Rev. F. W. Kennedy to be sent as a missionary to Japan was considered and accepted, subject to the usual conditions.

The secretary-treasurer introduced the question of the free distribution of pyramid mite boxes among the children of the Church. It was resolved:-

(16) That the secretary-treasurer be authorized to procure and distribute, gratuitously, boxes, similar in character to the pyramid mite box, to the children for their Lenten offerings.

The letter of Rev. W. A. Burman, secretary of the Missionary Committee of the General Synod, was discussed. It was resolved:-

(17) That a committee, consisting of the Bishop of Toronto, the secretary-treasurer, Rev. A. J. Broughall, and R. T. Walkem, Esq., Q.C., be appointed to draw up suggestions asked for by the joint committee on the missionary work of the Church, and submit them to the next meeting of this Board.

Captain Carter introduced the question (of which he had given notice) to reconsider the whole matter of the appointment of a secretary-treasurer, but withdrew it.

Certain necessary alterations were made in the order of business for the proceedings of the Board, and the following resolutions were adopted:-

(18) That Messrs L. H. Baldwin and Geo. B. Kirkpatrick, members of this Board, from the Diocese of Toronto, be the auditors of this Board for the ensuing year, and that they have authority to employ a professional accountant for the purpose of assisting in the auditing of the accounts of the secretary-treasurer.

(19) That in view of the statement of the secretary-treasurer to this Board that it is impossible for him to retain his position on the salary of \$1,800 per annum, he having been obliged to give up all parochial duty and give his whole time to the service of the Board, he be allowed the sum of \$2,000 for the ensuing year.

(20) That the secretary-treasurer be instructed to forward, annually, to each of the bishops whose diocese is receiving aid from this Board the form adopted at the meeting in 1886, and to request that the same be returned to him before... and to inform the bishops that the Board cannot consider the appointment of their unappropriated funds in the case of any particular diocese until the statement asked for is before the Board.