



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

MEETING OF THE BOARD OF MANAGEMENT, MONTREAL, OCTOBER, 1897.

The Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada met in the Synod Hall, Montreal, on Wednesday, 13th October, 1897, at 10.30 a.m.

The members present were the Lord Bishops of Montreal, Toronto, Ottawa, Nova Scotia, Quebec, and Algoma, the Dean of Montreal, the Venerable Archdeacons Roe, Brigstocke, and Bedford-Jones, Rev. Canons Von Hland, Pollard, and Spencer (General Secretary), Rev. Messrs. Cooper and Troop, Captain Carter, Mr. John Hamilton, Dr. L. H. Davidson, Q.C., Mr. Chas. Garth, Mr. W. R. Wright, and Mr. C. A. Eliot (General Treasurer).

The chair was taken by the Lord Bishop of Montreal, by whom the meeting was opened with prayer.

The minutes of the April meeting were read and confirmed.

FINANCIAL REPORT.

The General Treasurer presented his financial report for the year ending July 31st, 1897.

Moved by Mr. J. Hamilton, seconded by the Archdeacon of Kingston, and resolved, That the accounts submitted by the Treasurer and audited by Messrs. H. Blakeney and W. H. Rowley (owing to the inability of the duly appointed auditors to act at the time) be received and adopted.

The Treasurer recommended that vouchers of the C.C.M.A. sent to the Diocesan Treasurers should be transmitted by them to Mr. F. Mortimer, Treasurer of the C.C.M.A., direct. This was agreed to.

The Treasurer also recommended that the form of book-keeping should be simplified; whereupon it was moved by Captain Carter, seconded by Archdeacon Roe, and resolved, That the Treasurer be requested to keep the accounts of the Society in such form as he may consider best.

CORRESPONDENCE.

Letters of apology for unavoidable absence were read from the Lord Bishop of Niagara, Rev. Rural Dean Spencer, and the Rev. G. Osborne Troop, the latter of whom however took his seat at a later stage of the meeting.

Letters were also read from Miss M. Hoskin, on behalf of the Executive Committee of the Toronto W.A., inquiring whether it were allowable for them to print the Litanies required for their own use with requisite alterations; from the Rev. Chas. Harrison, of the Diocese of Caledonia, asking for employment under the Board; from Prof. Carus-Wilson, appealing for funds for the Diocese of Selkirk; from Prof. Carus-Wilson, with reference to an applicant for work in the Mission field; from the Rev. Canon Bland, asking for instructions from the Board as to the application of the offerings of his Sunday School; from the Rev. F. H. Du Vernet, forwarding a copy of the C.M.S. Manual for a Cycle of Prayer; and from the Secretary of the C.M.S. in reply to a communication from the Board.

INDIAN SCHOOLS.

The Committee on Indian Schools presented a very full report, embodying a valu-

able paper from the Indian Department at Ottawa.

On motion of the Bishop of Quebec, seconded by the Bishop of Nova Scotia, it was resolved, That the Committee on Indian Schools enlarged by the addition of the names of the Bishops of Algoma and Niagara and of His Honour Judge Johnston, be a Standing Committee and bring up a further report at the next meeting of this Board. That some agreed proportion of the funds at the disposal of the Board be retained for the furtherance of Indian work, but that no grants to Indian Schools be made by this Board until it receive from the Standing Committee further information.

SCHEME OF GENERAL SYNOD.

At this point the Lord Bishop of Ottawa asked permission to read a resolution passed by the delegates sent from certain Dioceses for the purpose of forming an Executive Committee under the scheme put forth by the General Synod of Canada. Permission being given, the resolution was read as follows: "That the Executive Committee of the General Board of Missions of the Church of England in Canada, constituted by the General Synod at its second session in Winnipeg, being now assembled in Montreal on Wednesday, Oct. 13th, 1897, in accordance with Section VI of the Scheme or Canon of the General Synod, and having organized by the appointment of His Lordship the Bishop of Ottawa as Chairman; and it appearing that several of the Dioceses have been unable to appoint representatives to be present at this meeting; and this Committee, considering it a matter of great moment that the whole Church in Canada should be represented on this Committee; does now unanimously resolve to adjourn subject to be called together in the city of Montreal at such time as the Chairman may think proper."

On motion of the Bishop of Quebec, seconded by the Bishop of Nova Scotia, the Board adjourned till 2.30 p.m.

AFTERNOON SESSION.

The Board re-assembled at 2.30 p.m.

It was moved by the Lord Bishop of Quebec, seconded by the Lord Bishop of Nova Scotia, and resolved, That this Board welcomes at its present session the attendance of any of those gentlemen who have come to Montreal for a meeting of an Executive Committee of the General Synod.

MISSIONARY PRAYERS AND HYMNS.

The Report of the Committee on Missionary Prayers and Hymns recommended that the Committee be continued for the purpose of revising and enlarging the existing Manual. The report was adopted.

Upon motion of Canon Spencer, seconded by Archdeacon Roe, the special Committee on Daily Prayer for Missions was discharged, and its work was transferred to the Committee appointed to revise and enlarge the Manual of Missionary Prayers and Hymns.

Upon motion of the Lord Bishop of Toronto, seconded by Canon Spencer, the com-

munication from Rev. F. H. Du Vernet on the same subject was referred to the same Committee.

CONSTITUTION, BY-LAWS, ETC.

Canon Spencer presented and read the report of the Committee on Constitution, By-Laws, and Resolutions, with schedules attached containing the By-Laws and Resolutions at present in force.

It was moved by Captain Carter, seconded by Canon Spencer, and resolved, That the Committee appointed at the February meeting to report on the Constitution, By-Laws, and Resolutions in force be continued, with instructions to draw up the By-laws and Resolutions in such shape as they consider they should be amended, to have the same set up in type at least a fortnight before the next meeting of the Board, and to have printed a sufficient number to send to the members of the Board.

SUNDAY SCHOOL COLLECTIONS.

The report of the Committee on Sunday School monthly collections for missionary objects was read and adopted on motion of Canon Spencer, seconded by Dr. Davidson, Q.C.

Moved by the Lord Bishop of Ottawa, seconded by Captain Carter, and resolved, That this Board do respectfully request the Bishops in this Province to represent to the clergy of their several Dioceses the great importance of bringing practically before all the children in their Sunday Schools the great fact that the Church of England in Canada is her own great Missionary Society. That all her members, including all the children, are members of this Society and should be induced to take a warm personal interest in the great work which this Society is endeavouring to carry on in Algoma and in the Dioceses of the Northwest, in Japan, and among the Indians, Chinese, and Japanese in the Dominion. That with the view of establishing and extending this interest among the children, the clergy be asked to give on the first Sundays in January, July, and October some information as to the Church's Missionary work, and ask the children to appropriate their offerings on these Sundays to the work among the Indians, the Chinese, the Japanese, and the Diocese of Algoma.

MAGAZINES.

Dr. Davidson, Q.C. presented a report on the Magazines, together with letters from Mr. F. N. W. Brown dated October 5th and 11th.

Moved by Canon Spencer, seconded by Archdeacon Brigstocke, and resolved, That the report submitted by Dr. Davidson on the Magazines be received and adopted, and the contract which he has made with the publisher, Mr. Brown, of Toronto, be confirmed, and the hearty thanks of this Board be tendered to Dr. Davidson for his work in connection with the report.

Moved by the Lord Bishop of Quebec, seconded by Canon Spencer, and resolved, That Dr. Davidson, Q.C. be requested to continue his self-denying labours as Editor of the Magazines which he has discharged so ably for six months past, and that he is hereby authorized to undertake the entire management of the Magazines.

The motion of which notice was given by Rural Dean Spencer at the April meeting was dropped.

CHURCH MISSIONARY SOCIETY.

The Lord Bishop of Quebec reported verbally the action taken by the Bishops when in England as to the C.M.S. under the resolution of the April meeting; and the Bishop

of Toronto read the formal resolution adopted by them and forwarded to the C.M.S.; and the same was ordered to be entered in the minutes, but to be for the present withheld from publication in the Magazine. The following is the resolution:

"The House of Bishops of the Ecclesiastical Province of Canada desire to bring to the notice of the President and Committee of the Church Missionary Society the recent formation within the Dominion of the 'Canadian Church Missionary Association.'"

"In the year 1883 a Society was constituted by Canon of the Provincial Synod which should consist of all persons who are members of the Church in the Province, and entitled, 'The Domestic and Foreign Missionary Society of the Church of England in Canada.'"

"The business of the Society is entrusted to a Board of Management who are instructed to make appropriations on behalf of Foreign Missions to the great Missionary Societies of the Mother Church in England, or in such other manner as they may direct, provided that contributions specially appropriated shall be paid in strict accordance with the wishes of the donors. Further, provision is made by by-law for the due examination under the supervision of the Board of candidates for employment in the Foreign or Domestic Mission Field."

"On the 16th April, 1890, after consideration of statements submitted to them as to the status of the 'Canadian Church Missionary Association,' the Board of Management passed a resolution requesting the Bishops of the Ecclesiastical Province to make known to the Church Missionary Society 'the feeling entertained by them that the creation and maintenance of separate organizations must operate not only against the Domestic and Foreign Missionary Society, but against the Church itself.'"

"At a meeting of the Archbishop and Bishops whose names are undersigned, at the Church House, Westminster, on the 12th of July, 1897, this resolution was fully discussed and acquiesced in. In forwarding it to the Church Missionary Society the House of Bishops desire earnestly to represent to them that the formation of such a separate organization as the, 'Canadian Church Missionary Association' can only tend to break the Church unity which the Provincial Synod aims to maintain in the establishment of one great Missionary Society for the whole Province; and in consequence urge them to place such confidence in the entire impartiality with which their great and honoured Society is represented on the Board of Management and considered in the appropriation of moneys at their disposal, as to relinquish their separate and independent association."

(Signed) J. T. ONTARIO.
ARTHUR TORONTO.
H. T. FREDERICTON.
F. NOVA SCOTIA.
A. H. QUEBEC.
J. PHILIP NIAGARA.
GEORGE ALGOMA.

REDUCTION OF S.P.G. GRANTS.

The Lord Bishop of Quebec reported verbally as to the action of the Bishops taken in England with reference to the proposed reduction of grants by the S.P.G., stating that the Primate had himself made strong representations to the Society on the point in question.

MR. KRISTEN BORUP.

Dr. Davidson, Q.C. presented and read the report of the committee on, the question of

Mr. Brup's application, which was adopted on his motion, seconded by the Bishop of Quebec.

FORMS OF APPLICATION.

Canon Spencer presented and read the report of the Committee on Forms of Application for work in the Mission Field; and on his motion, seconded by the Archdeacon of Kingston, the report was adopted and authority given to print a sufficient number for use.

SELECT PREACHERS.

The Secretary reported verbally respecting the resolution of the April meeting as to special preachers and asked for instructions as to choice of places and the selection of preachers for each; whereupon it was moved by the Lord Bishop of Algoma, seconded by Canon Spencer, and resolved, That the select preachers who have signified their willingness to serve the Board by preaching special sermons in its interests be requested to act in the following order:

Very Rev. Dean Carmichael..... Halifax.
The Lord Bishop of Huron..... Montreal.
The Lord Bishop of Niagara..... St. John, N.B.
The Lord Bishop of Nova Scotia..... Ottawa.

And that His Lordship Bishop Sullivan be respectfully requested to preach in two churches in Toronto.

APPROPRIATIONS.

It was moved by the Lord Bishop of Quebec, seconded by the Lord Bishop of Nova Scotia, and resolved, That the Board do now proceed to appropriate \$4,000 for Domestic work.

ALGOMA.

The Lord Bishop of Algoma presented the following statement for the year ending 30th June, 1897:

EXPENDITURE.	
Overdraft at beginning of year.....	\$ 5,913 64
Stipends of clergy.....	24,013 92
Working expenses of Diocese.....	3,353 00
	\$33,280 56
REVENUE.	
Algoma stipends.....	\$ 7,914 92
General.....	148 15
Canadian Dioceses.....	2,132 61
Board of D. and F.M.....	1,500 00
English offerings.....	5,644 84
S.P.G.....	3,422 73
C. & C.C.S.....	1,378 85
	\$22,142 10
Investment.....	\$ 2,519 47
Mission Reserve Fund.....	4,300 00
	7,019 47
Overdraft.....	4,128 99
	\$33,280 56

His Lordship also presented the following estimate for the current year:

EXPENDITURE.	
Stipends of clergy.....	\$24,000 00
Working expenses.....	2,000 00
	\$26,000 00
REVENUE.	
English Association.....	\$ 4,000 00
Canadian Dioceses.....	3,000 00
Board of D. & F.M.....	2,000 00
S.P.G.....	3,000 00
C. & C.C.S.....	1,375 00
Algoma stipends.....	8,000 00
General.....	200 00
	\$21,575 00
Probable deficit.....	4,525 00
	\$26,000 00

Moved by the Lord Bishop of Nova Scotia, seconded by the Lord Bishop of Quebec, and resolved, That \$2,000 be granted to the Diocese of Algoma.

NEW WESTMINSTER.

Moved by the Rev. W. E. Cooper, seconded by the Lord Bishop of Quebec, and resolved, That \$500 be granted to the Diocese of New Westminster.

SELKIRK.

Moved by Dr. Davidson, Q.C., seconded by the Dean of Montreal, That \$1,000 be granted to the Diocese of Selkirk for work among the English speaking people at Klondyke and the mining regions in that Diocese.

Moved in amendment by the Bishop of Quebec, seconded by the Archdeacon of Kingston, That \$500 be granted to the Diocese of Selkirk towards the support of an additional missionary to the Klondyke mining regions.

The amendment was carried.

The Board adjourned at 6 p.m. till 9.30 a.m. to-morrow.

Montreal, 14th October, 1897.

On the re-assembling of the Board at 9.30 a.m. the subject of appropriations was resumed.

MACKENZIE RIVER.

Moved by Dr. Davidson, Q.C., seconded by the Dean of Montreal, That the sum of \$350 be appropriated for the work of the Church in the Diocese of Mackenzie River, and that the said sum be forwarded at the earliest possible moment to the Bishop of that Diocese.

The claims of Algoma having been urged as superior to those of Mackenzie River, the Bishop of Algoma was invited to address the Board on the possibilities of retrenchment in the expenditure in his Diocese. His Lordship stated that he hoped to effect a retrenchment of \$1,300, and that he thought that under existing circumstances it would not be advisable at this meeting to vote more than the \$2,000 already voted.

Dr. Davidson's resolution was then carried.

ATHABASCA.

Moved by the Rev. Canon Pollard, seconded by the Ven. Archdeacon Brigstocke, and resolved, That the sum of \$250 be granted to the Bishop of Athabasca for Mission work.

QU'APPELLE.

Moved by the Bishop of Nova Scotia, seconded by the Bishop of Toronto, and resolved, That the sum of \$100 be granted to the Bishop of Qu'Appelle for Mission work.

BISHOPS' RETURNS.

Moved by the Bishop of Toronto, seconded by the Bishop of Ottawa, and resolved, That the Secretary do respectfully signify to each Bishop the great difficulty experienced by the Board in appropriating its funds, in the absence of information as to the definite needs and means available from all sources, and do further represent to each of the Bishops that the Board will for the future confine its aid to those Dioceses whose Bishops may be good enough to make formal application to them, setting forth in definite form the work or objects for which they desire aid, with any amount already available for it, and using for this purpose the schedule adopted by the Board. That this schedule be also forwarded to all the Bishops in the Northwest with a copy of the above resolution, intimating that the Board meets twice a year, in the autumn and in the spring.

SHINGWAWK HOME.

Moved by the Bishop of Quebec, seconded by Dr. Davidson, Q.C., and resolved, That a grant of \$187.01 be made to the Shingwauk Indian Home in the Diocese of Algoma.

FOREIGN WORK.

The Treasurer stated that after setting aside funds for the Canadian Missions in Japan, there remained over \$700 for appropriation.

CHINESE IN BRITISH COLUMBIA.

Moved by the Rev. W. E. Cooper, seconded by the Bishop of Quebec, and resolved, That the sum of \$500 be granted to the Lord Bishop of New Westminster for Chinese work in his Diocese, with the understanding that this grant is not necessarily an annual grant.

Moved by Dr. Davidson, seconded by the Bishop of Nova Scotia, and resolved, That the sum of \$200 be appropriated to the Diocese of Columbia for Chinese work only in that Diocese; and that said sum be forwarded to the Bishop of Columbia.

NOTICES OF MOTION.

Notices of motion were given by the Lord Bishop of Ottawa (2), Canon Von Iffland, and Captain Carter.

VOTES OF THANKS.

By the consent of the Board the motions of the Bishop of Ottawa were at once considered; whereupon it was moved by the Bishop of Ottawa, seconded by Mr. Hamilton, and resolved, That the Board of Management of the Domestic and Foreign Missionary Society do place on record their appreciation of the kindness shown by Mr. W. Horsley Rowley and Mr. H. Blakeney, of the city of Ottawa, in making at no little cost of time and convenience a thorough audit of the General Treasurer's books for the year ending 31st July, 1897. That the Secretary do send a copy of this resolution and convey to them the thanks of this Board for their good work.

Moved by the Bishop of Ottawa, seconded by the Archbishop of Kingston, and resolved, That the Secretary do convey to Mr. A. N. McNeill, of the Department of Indian Affairs at Ottawa, the warm thanks of this Board for the interest which he has manifested and the unsparing efforts he has made in providing information as to Indian Schools and Homes for the guidance of this Board.

EPHANY APPEAL, 1898.

The proposed Epiphany Appeal was at this point considered and was committed for revision to the Archbishop of Kingston and the General Secretary.

ASCENSIONTIDE APPEAL, 1898.

Moved by the Rev. W. E. Cooper, seconded by the Bishop of Quebec, and resolved, That the Bishop of Ottawa and the Rev. Canon Sutherland of Hamilton be requested to prepare the Ascensiontide Appeal.

CHILDREN'S LENTEN LETTER.

Moved by the Bishop of Quebec, seconded by Canon Von Iffland, and resolved, That the Children's Lenten Letter be referred for revision to the same committee as the Epiphany Appeal.

EXPENSES.

Moved by Mr. Eliot, seconded by the Bishop of Quebec, and resolved, That \$150 be granted for expenses.

LETTER OF TORONTO W.A.

Moved by the Ven. Archbishop Brigstocke, seconded by the Archbishop of Kingston, and resolved, That the letter from the Toronto W.A. as to printing the Litanies be referred to the Committee on Constitution, and that the ladies be invited to send in any suggestions they may have to make.

REV. CHARLES HARRISON.

It was resolved that the Secretary be requested to communicate with the Bishop of Caledonia as to the Rev. Chas. Harrison's application and requesting information; and to inform Mr. Harrison in acknowledging receipt of his letter that this course has been taken; and that the Secretary report at next meeting.

MONTREAL C.M.S. COMMITTEE.

Moved by Dr. Davidson, Q.C., seconded by the Bishop of Toronto, and resolved, That this Board, having taken into consideration the letter of Prof. Carus-Wilson regarding Mr. Evraux and the position of the Board towards the C.M.S. Committee in Montreal, would express its desire to enter into and carry out like arrangements with the C.M.S. as with the S.P.G., and is ready to receive candidates sent up to the Board for work in the Foreign Mission Field through this Committee, and after they have complied with the requirements of the Board as to examination and otherwise send them out as missionaries of the Church in Canada. That this Board has no accumulated funds or endowments, and therefore is obliged to look to the promised assistance of this Committee and general contributions for the fulfilment of the obligations assumed either directly to the English Societies or to the Missionaries, and would desire in each case to have, as far as may be, some definite agreement with each Committee.

That assuring Mr. Carus-Wilson of the desire of this Board to have the Committee represented by him work heartily with the Domestic and Foreign Missionary Society, a committee be now appointed to make definite arrangements as to the candidate now proposed, should he be accepted; and further, to examine and suggest means whereby this Committee, and like committees, may become still more closely identified with this Board as its duly recognized helpers.

The following committee was appointed under the above resolution: The Bishops of Montreal, Ottawa, and Quebec, the Dean of Montreal, Rev. G. Osborne Troop, and Dr. Davidson, Q.C.

CANON BLAND'S S.S. OFFERINGS.

The Secretary was instructed to request Canon Bland to continue his present plan as to Sunday School offerings.

NEXT MEETING OF THE BOARD.

Moved by Canon Pollard, seconded by Rev. W. E. Cooper, That the next meeting of the Board be held in Toronto.

Moved in amendment by the Bishop of Quebec, seconded by Ven. Archbishop Roe, That the next meeting of the Board be held in Montreal on the second Wednesday after Easter at 10.30 a.m.

The amendment was carried.

MISSIONARY MEETING.

Moved by the Bishop of Quebec, seconded by the Bishop of Nova Scotia, and resolved, That a Missionary meeting be held on Thursday evening of the committee week.

ANNUAL REPORT.

The Secretary was instructed to draw up a brief report of the proceedings of the Board to be issued with the Treasurer's financial statement as its annual report.

MAGAZINES.

Moved by Captain Carter, seconded by Mr. Hamilton, and resolved, That this Board would earnestly invite the hearty co-operation of the clergy throughout this Ecclesiastical Province in extending the circulation of the *Canadian Church Magazine*, and of the *Church Juvenile*, in their several parishes; and would also invite the assistance of the Woman's Auxiliary in extending the circulation of the Magazine throughout their association.

The Board then adjourned, the Chairman pronouncing the benediction.