

2360

JOURNAL
OF THE
EIGHTH SESSION OF THE SYNOD
OF THE
United Church of England and Ireland,
IN THE
DIOCESE OF ONTARIO,

Held in the City of Kingston, on Tuesday, Wednesday,
Thursday, and Friday, the 15th, 16th, 17th, and
18th June, in the year of our Lord 1869.

WITH AN APPENDIX.

KINGSTON:
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Dobbs, F. W.,.....	Portsmouth.

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May,
Morri
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McKen
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Presto
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622

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College, Dublin.

College, Toronto.

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..... Prescott.

..... Cornwall.

..... Kingston:

..... Hillier.

..... Iroquois.

..... Trenton.

..... Napanee.

..... Kingston.

..... Barriefield.

..... Ashton.

..... Almonte.

..... Douglas.

..... Belleville.

..... Belleville.

..... Gananoque.

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..... Arnprior.

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Fredericksburg

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Arnprior ..

Ashton

Almonte....

Barriefield...

Bath.

Belleville, St.

Belleville, C.

Brockville ..

Beachburgh

Cornwall. ...

Carleton Place

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 .. Clarke's Mills.
 .. Perth.
 .. Newboro'.
 .. Kemptville.
 .. Wolfe Island.
 .. Ottawa.
 .. Brockville.
 .. Richmond.
 .. Miltord.
 .. Smith's Falls.
 .. Kingston.

.. Kitley.
 .. Cumberland.
 .. Madoc.
 .. Kingston.
 .. Roslyn.
 .. Beachburgh.

JOURNAL

OF THE

SYNOD OF ONTARIO.

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1869—1870.

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Loughbor-
rington

Madoc ..

March....

Matilda an
burgh..Merrickvil
ritt's Ra

Marysburg

Mountain.

Maitland..

North Aug

Napanee .

Newboro'..

North Gove

Nepean ...

New Edinbu

Ottawa. { Christ C
St. Alb

Osgoode....

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 as. Haydon.
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 as. Peck.
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 on. J. Hamilton.
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Roslyn	" W. Roberts,	{ J. Elliott. G. Sherry. J. Emerson. W. H. Jarvis. W. H. Burritt, M.D. A. Wood.
Smith's Falls	" G. W. White, M.A..	{
Stirling	" G. W. G. Grout, M.A.	{
Shannonville	" W. Lewin, B.A.....	{ R. Loynes. T. Earle. A. L. Roberts. C. Francis. W. Shea. J. F. Flindall. S. Green. W. J. W. Hill. T. Claus. J. Kennedy. R. McDonnell. L. A. Wheeler. M. Spoor. J. F. Charles. G. Malone. A. B. Sherman, M.D. A. C. Hartwell. C. W. Weagant.
Trenton	" W. Bleasdel, M.A....	{
Tyendinaga	" G. A. Anderson, M.A.	{
Tamworth	" E. H. Jenkyns,	{
Wolfe Island	" W. Shortt,	{
Williamsburgh	" E. Loucks,	{

Rev. T. A. Parnell—Clerical Secretary of Synod.

- " T. Bousfield—In charge of Diocesan Depository.
- " J. Hammond, M.A., Head Master Ontario Coll., Picton.
- " E. J. Boswell, D.C.L.
- " E. Morris, and Rev. T. Taylor, M.A.—Superannuated.
- " H. Mulkins—Chaplain to the Provincial Penitentiary.
- " C. P. Mulvaney, Assistant Chaplain Pro. Penitentiary.
- " Jas. Harris.

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EIGHTH SESSION.

KINGSTON, Tuesday, June 15th, 1869.

SERVICE IN THE CATHEDRAL.

Morning Prayer was sung by the Rev. T. B. Jones, LL.D. The Lessons were read by the Ven. the Archdeacon. The Litany was sung by the Rev. H. Wilson, B.A. The Ante-Communion service was said by the Lord Bishop, assisted by the Very Rev. the Dean reading the Epistle.

The Sermon was preached by the Rev. J. S. Lauder, M.A., Rector of Christ Church, Ottawa, from 1 Cor. xvi. 13,

"Watch ye, stand fast in the faith, quit you like men, be strong."

The Offertory, amounting to \$33.20, was in aid of the Sustentation Fund.

The Holy Communion was administered by the Bishop, assisted by the Dean, the Archdeacon, and Rev. W. Bleasdel, M.A.

BUSINESS MEETING.

The Synod re-assembled at 3 P.M., in St. George's Hall, for the despatch of business.

The proceedings were opened with prayer by the Archdeacon.

The roll of the Clergy was called, and the following Clergymen answered to their names:—

Revs. R. Harding, C. T. Denroche, C. Brown, J. W. Burke, B.A.; E. C. Bower, J. Grier, M.A.; A. H. Baldwin, B.A.; S. Jones, M.A.; F. R. Tane, Ven. H. Patton, D.C.L.; Revs.

H. Auston, B.A.; J. A. Preston, M.A.; T. Stanton, B.A.; H. E. Plees, B.A.; T. Garrett, B.A.; C. R. Bell, M.B.; K. L. Jones, B.A.; C. P. Emery, A. C. Nesbitt, A. Fisher, J. Carroll, E. H. M. Baker, J. Gribble, Very Rev. J. Lyster, LL.D.; Revs. H. Wilson, B.A.; F. W. Kirkpatrick, M.A.; J. A. Mulock, J. Stannage, A. Spencer, H. J. Burgess, B.A.; J. K. McMorine, M.A.; G. J. Low, A. J. O'Loughlin, C. H. Mockridge, B.A.; E. W. Beaven, M.A.; C. Forest, M.A.; F. H. McKenzie, R. Lewis, M.A.; A. W. Cooke, J. J. Bogert, M.A.; F. L. Stephenson, B.A.; J. S. Lauder, M.A.; H. Pollard, T. B. Jones, LL.D.; W. Fleming, R. Garrett, M.A.; J. G. Armstrong, M.A.; F. W. Dobbs, W. Roberts, G. W. White, M.A.; W. Bleasdel, M.A.; G. A. Anderson, M.A.; E. H. Jenkyns, W. Shortt, E. Loucks, T. A. Parnell, T. Bousfield, J. Hammond, M.A.; E. J. Boswell, D.C.L.; E. Morris, C. P. Mulvaney, M.A.; Jas. Harris.—62.

The roll of the Laity was called by the Lay Secretary, and the following parishes were represented:—

Adolphustown and Fredericksburgh, by J. Neilson; *Amherst Island*, by R. Montgomery, G. Howard, and J. Hitchins; *Arnprior*, by H. D. Shaw and J. Cartwright; *Ashton*, by T. Garland; *Almonte*, by Jas. Rosamond and N. Bennett; *Barriefield*, by Dr. Barker and W. Ferguson;—*Belleville, St. Thomas'*, by F. McAnnany and E. Harrison; *Christ Church*, by P. D. Cenger;—*Brockville*, by J. Crawford and S. Keefer; *Beachburgh*, by R. T. Walkem, R. Sellars, and H. G. Goodfellow; *Cornwall*, by Judge Jarvis; *Carrying Place*, by S. Flindall; *Cumberland*, by A. Shaw and R. M. Moore; *Douglas*, by Jas. Hope; *Elizabethtown*, by Jas. Rivers; *Finch*, by J. Martin; *Gananoque*, by D. F. Jones; *Hawkesbury*, by E. T. Dartnell and W. R. Mingaye; *Hillier and Wellington*, by S. Jones;—*Kingston, St. George's*, by J. A. Henderson, D.C.L.; *St. James'*, by R. Kent and R. V. Rogers; *St. Paul's*, by Jas. Shannqn and E. Rose; *All Saints*, by J. J. Christie, A. Kemp and P. Bates;—*Kemptville*, by R. Leslie; *Kitley*, by R. Rathwell and H. C. Jones; *Lanark*, by T. Keays; *Leeds and Lansdowne*, by W. Green and J. Singleton; *Loughborough and Storrington*, by A. Phillips and T. Sharpe; *Merrickville and Burritt's Rapids*, by S. Hurd and E. H. Whitmarsh; *Marysburgh*, by Dr. Evans and J. Twigg; *Maitland*, by D. Collins, E. J.

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Senkler, and J. Dumbrill; *Napanee*, by Dr. A. Bristoi; *North Gower*, by W. B. Simpson and S. Muckleston;—*Ottawa, Christ Church*, by J. D. Slater and G. May; *Osnabruck*, by A. Ross; *Perth*, by S. Frizell and W. Butler; *Picton*, by C. A. Chapman and P. F. McCuaig; *Prescott*, by Hon. Jas. Patton and A. Hooker; *Portsmouth*, by W. C. Evans; *Richmond*, by J. H. Parnell; *Roslyn*, by J. Elliott and J. Emerson; *Smith's Falls*, by A. Wood; *Trenton*, by W. Shea and J. F. Flindall; *Tyendinaga*, by S. Green and T. Claus; *Tamworth*, by J. Kennedy and R. McDonnell; *Wolfe Island*, by J. F. Charles and G. Malone.—46.

T. A. Corbett rose to a point of order, and objected that his name was not inserted in the list of Lay Delegates from St. Paul's Church, Kingston.

The matter was referred to a Committee.

The Bishop appointed Dr. Henderson, Judge Jarvis, and Jas. Rosamond as such Committee.

ELECTION OF SECRETARIES.

The Ven. the ARCHDEACON moved, seconded by the Rev. Dr. BOSWELL,

That the Rev. T. A. Parnell be re-elected Clerical Secretary.—*Carried.*

Moved by F. MCANNANY, seconded by J. S. CARTWRIGHT,
That H. D. Shaw be re-elected Lay Secretary.—*Carried.*

ELECTION OF TREASURER.

Moved by W. B. SIMPSON, seconded by the ARCHDEACON,
That R. M. Moore be re-elected Treasurer.—*Carried.*

ELECTION OF AUDITORS.

Moved by the Rev. R. LEWIS, seconded by the Very Rev. the DEAN,

That the Hon. Jas. Patton and S. Muckleston be re-elected Auditors.—*Carried.*

READING OF MINUTES.

It was moved by the Ven. the ARCHDEACON, seconded by the Rev. J. STANNAGE,

That, inasmuch as the minutes of the previous Synod have been printed and circulated, their reading be dispensed with.—*Carried.*

Moved by the Rev. J. W. BURKE, seconded by the Ven. the ARCHDEACON,

That the minutes of the previous meeting be adopted.—*Carried.*

CORRESPONDENCE.

A communication on the subject of the Insurance of Church Property, was read to the Synod. The matter was referred to a Committee.

The Bishop appointed the Revs. S. Jones, C. Forest, C. P. Emery, with S. Keefer, F. McAnnany, and A. Hooker, as such Committee.

THE BISHOP'S ADDRESS.

His Lordship read the following address to the Synod :

REV. BRETHREN AND BRETHREN :

By the good Providence of God we have been permitted to meet in this, the eighth Session of the Diocesan Synod, and our thanks are due, and, I doubt not, are heartily tendered, to Almighty God for the measure of success which has attended our efforts to promote the well-being of His Church. The Reports of Committees will show, I think, that the various Funds of the Diocese are in a healthy condition, with the exception of the Clergy Trust Fund, fifty-five thousand dollars of which are at present unproductive. It is with very great regret that I have to state that the Committee have felt themselves compelled to commence a suit in Chancery against the Incorporated Synod of the Diocese of Toronto, to set aside the division of the Trust Fund, made in 1863 between this Diocese and that of Toronto, so far as relates to the sum of £10,000 stipulated to be paid by the Buffalo and Lake Huron Railway. I feel very deeply how unseemly a proceeding it must appear when one Diocese goes to law with another, but redress cannot be had otherwise, and the amount at stake is too serious a sum to lose while we have a good prospect of obtaining our rights by means of legal proceedings. I think it right also to mention that I expressed to the Bishop of Toronto my anxiety that the matter in dispute should be settled by arbitration, and the scandal of a suit be avoided. His Lordship agreed most fully with me, and expressed a similar wish, but no steps were taken to bring about a friendly settlement.

Since my last address to the Synod seven new Churches have been built, and six additional Clergymen have been admitted into the Diocese. During last autumn I held Confirmations in the western portion of the Diocese, and in those Missions in the Eastern where Confirmations, from whatever cause, had been omitted on the previous tour. Two hundred and

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ninety-six males and four hundred and eighty-five females were admitted to the sacred rite. Of the seven hundred and eighty-one candidates, five hundred and ninety-eight received their first Communion immediately after their Confirmation, a very gratifying proof of the attention bestowed by the Clergy in preparing them for the ordinance.

The meeting of the Provincial Synod last September was saddened by the death of the Lord Bishop of Montreal, Metropolitan of our Ecclesiastical Province. His loss at such a time was felt to be a serious one, and much anxiety was evinced regarding the appointment of his successor, who was to be elected by a process hitherto untried. Although an election was not effected at the first meeting of the Synod and the House of Bishops, yet on the second occasion of meeting last month a happy termination was put to the want of concord between the two Houses, by the unanimous election of the Rev. Ashton Oxenden, honorary Canon of Canterbury, who I pray may be endowed with wisdom and zeal to preside worthily over the Canadian Church. The Session of the last Provincial Synod was rendered memorable by the passing unanimously of a resolution which has done much good in allaying alarm, caused by fear lest unlawful or obsolete practices should be introduced into the ceremonial of the Church. It has ever been a function of the Diocesan Synod to promulgate and give effect to the decrees of the Provincial Synod, and therefore it is my duty to inform this Synod that the following resolution contains the decision of the Provincial Synod on the question of Ritualism :—

“Whereas the elevation of the elements in the celebration of the Holy Communion, the use of incense during Divine Service, and the mixing of water with the Sacramental wine are illegal, it is resolved by this Synod that the above mentioned practices are hereby forbidden in the Church of this Province ; and, whereas, the Rubric at the end of the Communion Office enacts ‘that the bread shall be such as is usual to be eaten,’ the use of the wafer bread is hereby forbidden ; and this Synod would express their disapprobation of the use of lights on the Lord’s table, and vestments, except the surplice, stole or scarf, and hood, in saying the public prayers, or ministering the sacraments or other rites of the Church, and their determination to prevent by every lawful means their introduction into the Church of this Province.”

At the same session a very important Canon on the Temporalities of the Church was passed, which, on being approved by the Governor in Council, and after publication in the Official Gazette, was to be substituted for the present Temporalities Act. Much inconvenience has arisen in consequence of the delay in obtaining the sanction of the Governor in Council, but the cause of it seems to be that a question has been raised whether we have not applied to the wrong Government, all matters connected with the laws of property and civil rights belonging to the several Provincial Governments. I trust that a remedy may be speedily found for this great inconvenience, and I would draw attention to the fact that while the old Temporalities Act is still the law, yet that all such

provisions of the new Canon as do not conflict with the statute are the laws of the Church, because they have been sanctioned by the Provincial Synod.

I desire to bring before the Synod a subject of grave importance to the welfare of this Diocese—I mean the stipends of our Missionary Clergy. There are at present thirty-six missions, which it is agreed on all sides, cannot without external aid support a clergyman. This aid is now afforded by the Mission Board to the extent of an annual grant of \$200 each to twenty-five missions, and \$300 each to eleven missions, which are considered the poorest. Now, although I am very thankful that the means placed at the disposal of the Mission Board are increasing, as I am informed by the Secretary that the amount of this year's contributions will be probably \$1,000 in excess of that of last year, yet I feel in duty bound to address my Lay Brethren now present on the inadequacy of the present stipends. I am addressing the representative men of the Church, and if I could hope to convince them that there is much need of increased effort in behalf of our Missionaries, I should feel sanguine that a remedy would be applied. My solicitude on this subject springs not only from a desire to see the temporal wants of our Missionaries supplied, but also from the conviction that if the standard of our clergy socially and educationally is to be maintained, remuneration for their services must be improved. It was the remark of Dr. Chalmers, I believe, that a scandalous maintenance makes a scandalous ministry, and what more grievous scandal to the Church can arise than that her ministers shall not be maintained in moderate respectability, or that men of ability and high character should be deterred from ministering at her altars by a reluctance to face a position where the utmost circumspection cannot combine the required conventional respectability with freedom from debt? I am far from intimating that our clergy as a body have deteriorated as yet, but that is owing more to God's goodness than to our liberality. Indeed, I am convinced that a process of deterioration will inevitably set in unless the evil be met in time. It is notorious that the clergy are not in receipt of as good incomes now as they were twenty years ago. It is equally well known that the cost of living has greatly increased everywhere, and tells most on the clergy labouring in the remote country districts. We have lately lost the services of a hard working and successful Missionary, Mr. Henderson, solely because he was unable to maintain himself and family suitably in the Mission of Pembroke. Much is expected from a Missionary, involving, as his work does, the labour of the head and hand and heart—our people too, are exceedingly fastidious in their requirements. I frequently receive applications from vacant parishes, and I am instructed as to the sort of clergyman the congregation want. He must be as "fine a man as I can procure," eloquent, zealous, given to pastoral visitation, and pious, and if I can find

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such an one, the congregation may raise for this "labourer worthy of his hire" \$300 per annum; and in some of our Missions the energies of the people are much taxed to raise even that sum. What means, then, of remedy can be found? It will be suggested perhaps that Missionary Meetings are the proper place to stir up the liberality of the members of the Church, but however appropriately we may employ such meetings in inculcating zeal and self-denial in support of the Church, it seems to me that the Synod of the Diocese should take the matter up, and speak with authority—laymen to laymen, not as it too generally is, clergymen to laymen. It would be a great step in the right direction if the Mission Board were enabled to raise the grant made to all their Missionaries to a uniform sum of \$300; or, if unable to do this, to devise some system by which length of service in the mission field should receive some recognition. I put it to the Synod whether it does not demand much self-denial and Godly contentment to sustain a young man of education and ability, and who has spent all his available capital in obtaining that education, when at the outset of his career he is told, your income shall be \$600 the first year of your ministry, and should you labour for twenty years, your income will, in all probability never exceed that sum. Your family may increase and require to be educated, your health or your voice on which your bread depends may fail you, and yet the Church cannot promise you that many years of faithful work will be rewarded by any increase of stipend. Where is the lawyer, or merchant, or farmer, or mechanic, who would have much heart for his work were he told that he would earn as much the first year of his professional life as he should ever after, and that only, say, \$600? In the present day the cause of unbelief, and the arch-enemy have the highest intellect and education employed in their service. Greatly therefore do we need an educated ministry; we should not aid and abet in lowering the status and standard of our clergy by the withholding from them adequate support, or afford them any pretext for engaging in secular pursuits which might interfere with the duties of their sacred calling. No subject of more importance can possibly engage your attention, or that of the Mission Board, than that which I submit for your consideration, and I pray God to direct us aright.

REPORTS OF COMMITTEES.

The Archdeacon presented the Report of the Mission Board, and gave notice that he would move its adoption. *See Appendix A.*

The Archdeacon presented the Report of the Clergy Trust Fund Committee, and gave notice that he would move its adoption. *See Appendix B.*

MOTION.

Moved by the Rev. J. A. MULOCK, seconded by the Rev. J. J. BOGERT,

That the Rev. H. O. Judd, of the Diocese of Tennessee, be invited to take a seat in the Synod.—*Carried.*

REPORTS.

The Hon. Jas. Patton presented the Report of the Auditors, and gave notice that he would move its adoption. *See Appendix C.*

The Committee appointed to decide as to whether T. A. Corbett was entitled to a seat in the Synod as a representative of St. Paul's Church, Kingston, presented the following Report:—

That after hearing the statement of the parties and the evidence adduced, the Committee consider that, taking the strict interpretation of the Canon, Mr Corbett having wilfully absented himself from public worship in St. Paul's Church, which Church he had been accustomed to attend, for the space of six calendar months, had thereby vacated his seat, and the congregation were fully authorized to elect another representative in his place.

All which is submitted.

JAS. A. HENDERSON,
Chairman.

The Report was adopted.

The Archdeacon presented the Report of the Committee on the Increase of the Episcopate, and gave notice that he would move its adoption. *See Appendix D.*

The Archdeacon presented the Treasurer's Report, and gave notice that he would move its adoption. *See Appendix E.*

NOTICES OF MOTIONS.

1. By Rev. Dr. JONES—

For a Canon to provide enquiry when any Mission fails or declines to meet the requirements of the Mission Board.

2. By the same—

Canon to define status of Clergy, Parishes, and Missions.

3. By Rev. C. FOREST—

In view of the practical assertion of independence, as to the jurisdiction

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of the United Church of England and Ireland, in the mother country, made and sustained by a large majority of the Lower House of the Provincial Synod in September last; and of the virtual recognition of that assertion by the Upper House, manifested by its concession of the grounds assumed by the Bishops, on the fifth day of Conference, and embodied in a resolution of said Upper House (to be found on page 47 of the Journal of Provincial Synod), the question is proposed—"What *lawful* position do Provincial Delegates, elected under the provisions and qualifications of our Constitution, bear in an assembly which repudiates the fact that we are 'an integral portion' of the United Church of England and Ireland, and practically renounces her discipline and jurisdiction."

4. By Rev. J. A. PRESTON—

That he will move for a Committee to consider the propriety of effecting Insurances on the lives of the Clergy, in terms of a scheme published in the Church Journals of the Ecclesiastical Province of Canada.

5. By the same—

That this Synod desires to place on record, with feelings of the most lively gratification, its sense of the zealous and self-denying labours of the Rev. Wm. Henderson, in undertaking, during the past winter, a missionary tour to the utmost limits of the Diocese, including the remote settlements occupied by lumbermen and others on the Upper Ottawa, as far as Lake Nipissing; and that the Clerical Secretary of the Diocese be requested to communicate the above resolution to the Rev. Mr. Henderson.

6. By Rev. S. JONES—

To amend Canon XXVI., §5, so as to increase the maximum grant to Divinity Students from \$100 to \$150 per annum.

7. By the same—

That if members of any Special Committee shall fail to attend two successive regular quarterly meetings of such Committee, the Bishop shall be authorized to add or substitute other names.

8. By the same—

The adoption of a Report of a Special Committee on mode of voting for Delegates to Provincial Synod.

9. By Rev. J. J. BOGERT—

That the Mission Board be authorized to obtain for circulation 5,000 printed copies of that portion of the address of the Lord Bishop which refers to the stipends of Missionaries.

10. By Rev. R. LEWIS—

That he will move to-morrow the adoption of a Canon in regard to

Curates and Assistant Ministers, adopted by the Committee appointed by the Bishop of this Diocese.

11. By the ARCHDEACON—

The confirmation of a Canon on the occupancy of Parsonage by the family of a deceased Clergyman.

12. By Rev. C. P. EMERY—

That the Constitution respecting the qualifications of a Lay Delegate be altered so as to read—"Who shall have communicated at least three times in the year, of which Easter shall have been one, within the previous year, and shall continue to communicate according to this rule, otherwise their election shall become null and void"—instead of "who shall have communicated at least once within the previous year."

13. By S. FRIZELL—

That hereafter no person shall be eligible, as a Delegate to the Synod except he is a resident of the parish for which he is elected.

14. By Rev. H. WILSON—

That whereas, there is at present no properly authorized system of lay co-operation in the Church, it is desirable that some definite organization under proper authority, be formed, by which the now wasted or misused energies and affections of the young and unoccupied may be utilized and turned to the glory of God and the good of the Church.

15. By Rev. J. STANNAGE—

That before a Clergyman is located in a Parish or Mission, it shall be the duty of the Archdeacon, or some one appointed by the Bishop, to visit such Parish or Mission, and to see that the necessary provision is made for the support of such Clergyman; and also once a year to see that the contract has been carried out; or, if not, to know the reasons why, for the information of the Synod.

COMPLIMENTARY MOTION.

The House granted permission for the introduction of the following motion:—

Moved by Judge JARVIS, seconded by the DEAN,

That the thanks of this Synod be most heartily tendered to the Rev. J. S. Lauder, M.A., of Trinity College, Toronto, Rector of Ottawa, for his very excellent sermon preached this day in St. George's Cathedral, replete as it is with true Church principles.—*Carried.*

The Synod adjourned at 6 o'clock P.M.

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SECOND DAY.

Wednesday, June 16th, 1869.

The Synod re-assembled at 10 A.M.

The proceedings were opened with prayer by the Ven. the Archdeacon.

The minutes of the previous day's business were read and adopted.

REPORTS OF COMMITTEES.

Dr. Henderson presented the Report of the Committee on the Revision of the Constitution and Canons, and gave notice that he would move its adoption.

Dr. Henderson presented the Report of the Episcopal Trust Fund Committee, and gave notice that he would move its adoption. *See Appendix F.*

The Rev. J. A. Mulock presented the Report of the Book and Tract Committee, and gave notice that he would move its adoption. *See Appendix G.*

W. B. Simpson presented the Report of the Investment Committee, and gave notice that he would move its adoption. *See Appendix H.*

NOTICES OF MOTIONS.

1. By the Hon. JAS. PATTON—

For the appointment of a Committee for the Management of the Rectory Lands Fund.

2. By Rev. J. STANNAGE—

That the Lord Bishop be requested to convey to the Lord Bishop of Capetown, and Metropolitan of South Africa, the congratulations of this Synod upon the consecration of an Orthodox Bishop of Petermaritzburg.

3. By Rev. S. JONES—

To amend §5, Canon XVI., on Mission Fund.

4. By the ARCHDEACON—

That he will call the attention of the Synod to the neglect of the Canon on Statistics.

5. By J. TWIGG—

That the Lord Bishop be requested to have framed a stated form of devotion for the opening of Vestry Meetings.

6. By Dr. HENDERSON—

The confirmation of the Consolidated Canons, as consolidated and laid before the Synod at the last Session.

ELECTION OF DELEGATES TO THE PROVINCIAL SYNOD.

Moved by the Rev. R. LEWIS, seconded by R. V. ROGERS,

That the Rev. J. S. Lauder, Rev. S. Jones, and Geo. May, be the Scrutineers of the Clerical ballot.—*Carried.*

Moved by Dr. HENDERSON, seconded by Judge JARVIS,

That the Rev. C. Forest, and Messrs. W. B. Simpson and Jas. Shannon be the Scrutineers of the Lay ballot.—*Carried.*

ELECTION OF MISSION BOARD.

The Bishop appointed the Rev. R. Lewis, Rev. J. A. Preston, and J. Twigg, as Scrutineers of the Clerical ballot.

Also—R. Leslie and W. R. Mingaye, with the Rev. J. J. Bogert, as Scrutineers of the Lay ballot.

The Synod adjourned at 12 o'clock.

AFTERNOON SESSION.

The Synod re-assembled at 2.30 P.M.

REPORT OF SCRUTINEERS ON THE ELECTION OF MEMBERS OF THE MISSION BOARD.

The following Clergymen were declared elected:—

Revs. J. A. Preston, J. J. Bogert, G. A. Anderson, F. R. Tane, C. Forest, Dr. Boswell, J. S. Lauder, J. G. Armstrong.

The following Laymen were declared elected:—

Thos. Kirkpatrick, F. McAnnany, Jas. Rosamond, Hon. Jas. Patton, Jas. Shannon, S. Muckleston, E. Harrison, S. Keefer.

REPORT OF SCRUTINEERS ON THE ELECTION OF DELEGATES TO THE PROVINCIAL SYNOD.

The following Clergymen were declared elected:—

The Ven. the Archdeacon, Revs. J. J. Bogert, J. A. Preston, F. R. Tane, J. S. Lauder, C. Forest, Dr. Boswell, T. A. Parnell, J. Stannage. W. Bleasdell, J. G. Armstrong, C. P. Emery.

Substitutes.

Rev. Dr. Jones, the Very Rev. the Dean, Revs. S. Jones, J. W. Burke, R. Lewis, E. H. M. Baker.

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The following Laymen were declared elected:—

T. Kirkpatrick, Hon. Jas. Patton, F. McAnnany, Jas. Rosamond, J. B. Lewis, Geo. May, J. M. Ferres, E. J. Senkler, H. S. McDonald, A. Hooker, S. Frizell, J. Twigg.

Substitutes.

Judge Jarvis, W. B. Simpson, Dr. Henderson, Hon. J. Hamilton, H. D. Shaw, D. F. Jones.

UNFINISHED BUSINESS.

Moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. STANNAGE,

That the Canon for the administration of the Widows' and Orphans' Fund, adopted at last Session, be confirmed.

The Canon was considered clause by clause.

Moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. STANNAGE,

Whereas, certain lands, mortgages, stocks, and debentures, have been conveyed to the Incorporated Synod of the Diocese of Ontario, and pursuant to the Act incorporating the Synod of the Diocese of Ontario, for the purpose of making provision for the widows and orphans of the Clergy of the United Church of England and Ireland in the Diocese of Ontario: and whereas sundry sums of money have been bequeathed and given for the same purpose: and as other lands, securities, and monies may be given for the same benevolent purpose, it is expedient to provide for the due administration of the said Fund:

Be it therefore enacted—

1. That a Committee be appointed by the Lord Bishop at the annual meeting of the Synod, consisting of five Clerical and five Lay members of the Synod, five of whom shall be a quorum, to superintend and manage the Widows' and Orphans' Fund. Should any vacancies happen in the said Committee, the same shall be supplied by the Lord Bishop on being notified by the Clerical Secretary.—*Confirmed.*

Moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. STANNAGE,

2. The said Committee shall meet quarterly at the City of Kingston, in the months of March, June, September, and December, and whenever the Chairman may deem it necessary. At their first meeting after the annual meeting of Synod they shall elect a Chairman, and the said Committee shall on the first day of the annual meeting of Synod, present to it a full report of all business relative to the state and management of the said Fund.—*Confirmed.*

Moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. STANNAGE,

3. All rents, issues, or profits of lands or tenements held, or to be held by the Synod for the benefit of the widows and orphans of Clergymen, and all lands, monies, and securities given or to be hereafter given for the same purpose, and the interest, dividends, and profits thereof, unless special provision be made by the grantor or donor for the distribution thereof otherwise, shall be put to the credit of the Widows' and Orphans' Fund.—*Confirmed.*

Moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. STANNAGE,

4. That a sermon be preached and collection made annually by every Clergyman holding a cure in this Diocese, save and excepting in such cases of sickness or absence from his parish as may be allowed by the Bishop, on the fifth Sunday in Lent, in every Church in which Service shall be celebrated on that day, and in every other Church or station in each mission in which Sunday Services are performed, as soon thereafter as to the Incumbent of such Parish shall be practicable, and the proceeds of such collection shall be sent to the Clerical Secretary of Synod within one month of the taking up of the same, and shall be placed by him at the credit of the Widows' and Orphans' Fund.—*Confirmed.*

Moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. A. PRESTON,

5. Each licensed Clergyman within the limits of the Diocese, in order to entitle his widow and orphan children to the benefits of the Widows' and Orphans' Fund, as hereinafter provided for, shall in each and every year pay to the said Fund the sum of five dollars, with all arrears of subscription due by him, dating, if he were in the Diocese at the time, from the date of the constitution of this Diocese, or if admitted to, or ordained in the Diocese since that period, then from the date of such admission or ordination, unless he shall satisfy the Committee of his inability to pay such arrears, in which event he shall be excused from payment thereof, and comply with the other requirements of this and such other Canon or Canons, as may or shall, from time to time, be enacted to regulate the management of said Fund. Nevertheless, should any Clergyman not in arrears to the Widows' and Orphan's Fund, wish to commute his annual subscription to said Fund, he may lawfully do so by one payment of *fifty dollars* sent to the Secretary of Synod, to be placed to the credit of the said Fund. In case a Clergyman shall neglect to take up the annual collection for this Fund, or neglect to pay his annual subscription for two years from the passing of this Canon, the Clerical Secretary shall inform him that he has thereby forfeited all

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claim on the said Fund : provided always that nothing herein contained shall be construed to prevent the widow or orphan children of a Clergyman duly licensed, or recognized by the Bishop as an assistant, from participating in the benefits of the Widows' and Orphans' Fund, although no annual collection may have been made by him. And it shall be the duty of the Clerical Secretary, year by year, to furnish to each Clergyman, so paying \$5 per annum and preaching the sermon, as required by sections 4 and 5 of this Canon, a receipt for his \$5 and for the proceeds of said sermon, and this receipt shall be a prima facie evidence of his having complied with the requirements of the Canon in this behalf, up to the date of said receipt.

Moved, in amendment, by the Rev. T. BOUSFIELD, seconded by the Rev. S. JONES,

That in section 5, after the words "made by him," be added, "Provided also, that a Clergyman having been connected with the Diocese ten years, or from the date of its constitution, shall not forfeit his claim by removal to another Diocese, so long as his subscription is paid and he makes the annual collection, wherever he may be, for this Fund."—*Lost*.

The motion was then put and *confirmed*.

Moved by the Rev. Dr. BOSWELL, seconded by the Rev.

J. STANNAGE,

6. The widow and children of every Clergyman who at the time of his death shall have been duly licensed to the cure of souls, or as an Assistant Minister in this Diocese, or who shall have been placed on the superannuated list, and who from the time of the passing of this Canon shall have complied with the requirements of sections 4 and 5 of the same, shall be entitled to claim the annuity hereinafter provided.—*Confirmed*.

Moved by the Rev. Dr. BOSWELL, seconded by the Rev.

J. STANNAGE,

7. That from and after the passing of this Canon, every widow, or the guardian of any of the orphans of a Clergyman, desiring an annuity from the Widows' and Orphans' Fund, shall apply by memorial to the Committee of the Widows' and Orphans' Fund for said annuity, setting forth the time of the decease of such Clergyman, the name of his widow—or of the guardians as the case may be, and the names and ages of his children: and such memorial shall be taken into consideration by the Committee at their next meeting after the receipt thereof: and if it shall appear that the deceased Clergyman has complied with the provisions and requirements of this Canon, and other Canon or Canons which may be passed relating to the management of this Fund, then and in that case only the Committee shall make a grant of not more than \$200 per annum in favour of such widow, and forty (\$40) dollars per annum for each such

orphan under the age of eighteen years, and being unmarried, if the Fund will permit: and in the event of the death of the widow herself, then the additional sum of *forty dollars* per annum shall be paid to each child, subject to the foregoing regulations. And in the event of a Clergyman leaving no widow, but leaving orphans, then, in such case, the annuities to the orphans hereinbefore provided for shall be doubled; and provided further, that the sum granted in no case exceed the annuity paid to a widow and orphans under the foregoing regulations; and the respective annuities shall cease when the widow shall marry again, or the orphan shall attain the age of eighteen years, or marry, whichever shall first happen, provided always the grant in favour of the orphan children of any one family does not exceed *one hundred and sixty dollars* per annum. And their several annuities shall be payable in four equal quarterly payments, that is to say, one on the first day of January, April, July, and October in each year: the first such quarterly payment, or such portions thereof as may have accrued from the day of the death of said Clergyman up to the sitting of the Committee, shall be duly paid to the widow, or guardian authorized to receive the same.—*Confirmed.*

Moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. STANNAGE,

8. Every annuitant on the Widows' and Orphans' Fund shall, before he or she may be paid his or her quarterly annuity, make one of the following declarations in the presence of a neighbouring Clergyman, who shall duly attest the same.

DECLARATION TO BE MADE BY A WIDOW.

I———(name)———(residence) do hereby solemnly declare that I am the widow of the late Rev. ———, of ———, and that I am entitled to an annuity from the Widows' and Orphans' Fund of the Incorporated Synod of the Diocese of Ontario.

Signed and declared before me this———day }
of———, A.D. 18—, at———.

Signed———.

C.D. residence and addition.

DECLARATION TO BE MADE BY THE MOTHER OR GUARDIAN OF ORPHANS.

I———(name)———(residence) do hereby solemnly declare that I am the mother (or the duly appointed guardian) of the children of the late Rev.———, of———, whose names and ages are respectively written below, and that they are entitled to an annuity from the Widows' and Orphans' Fund of the Incorporated Synod of the Diocese of Ontario.

Signed and declared before me this———day }
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9. The Committee shall have power to make such rules and regulations, from time to time, for the carrying out of this Canon as they may deem expedient.

Moved by the Rev. Dr. BOSWELL, seconded by the Rev. J. STANNAGE,

That the Canon, as a whole, be confirmed.—*Confirmed.*

The Scrutineers of the ballot for the election of Lay Delegates to the Provincial Synod reported that in the case of one of the names elected the Synod Assessment on the parish had not been paid, and asked the Bishop to rule in the matter.

His Lordship ruled that the name of the gentleman referred to should be struck out, not having a seat in the Synod.

Moved by the Rev. Dr. JONES, seconded by JOHN CARTWRIGHT,

That the Lay Secretary call over the names of those Parishes that have not paid their assessment.

Twelve parishes were reported as being in default.

CONFIRMATION OF AMENDMENTS TO CANON VIII.

Moved by the Rev. Dr. BOSWELL, seconded by Dr. HENDERSON, the confirmation of the following:—

That sections 2, 5, and 11 of Canon VIII. are hereby repealed, and the following sections substituted therefor, and said substituted sections shall be read as the said sections of the said Canon.

II. That in every case of any Clerk in Holy Orders of the United Church of England and Ireland within this Diocese, who may be charged with any crime or immorality, with drunkenness, profane swearing, disorderly conduct, frequenting places most liable to be abused to licentiousness, with the discontinuing the exercise of the ministerial office without lawful excuse, or exercising any lay profession or occupation, unconnected with his sacred calling, without the sanction of the Bishop; with the habitual disuse, after notice from the Lord Bishop, of public worship, or of the Holy Eucharist, according to the offices of the Church, with the habitual infringement, after notice, of the Rubrics of the Book of Common Prayer, or with schism or separating himself from the communion of the Church; with heresy, or teaching or maintaining heretical doctrines, or with teaching or inculcating doctrines contrary to those of

the Church, such teaching or maintaining being by way of writing, or printing, or preaching, or public teaching, or circulating books containing such doctrines; or with any violation of the provisions of the Statutes constituting the Synod, or of the Canons, Rules and Regulations of the Synod, or concerning whom there may exist scandal or evil report, as having so offended, it shall be lawful for the Bishop on the application of the party complaining thereof, or if he shall think fit of his mere motion, to issue a commission under his hand and seal to five persons, of whom one shall be an Archdeacon or Rural Dean within the Diocese, or in case of the absence or sickness of the Archdeacon, should there be only one Archdeacon of the Diocese, then any five clergymen whom the Bishop of the Diocese may appoint, for the purpose of making inquiry as to the grounds of such charge or report: provided always that notice of the intention to issue such commission under the hand of the Bishop, containing an intimation of the nature of the offence, together with the names, addition, and residence of the party on whose application or motion such commission shall be about to issue, shall be sent by the Bishop to the party accused fourteen days at least before such commission shall issue: provided that no commission shall issue on the application of any party complaining until he shall have first given to the Bishop and his successors in office, a bond, to be approved of by the Bishop, in the penal sum of \$200, to pay all costs and expenses that the party complained of may have incurred, in case he shall be acquitted of the complaint, or the complaint dismissed for want of due prosecution.

Moved, in amendment, by the Rev. C. FOREST, seconded by the Rev. A. C. NESBITT,

That the original section (2) stand unchanged.—*Lost.*

Moved, in amendment to the amendment, by the Rev. E. W. BEAVEN, seconded by the Rev. C. R. BELL,

That the words after "crime and immorality" down to "sanction of the Bishop" be omitted.—*Lost.*

The original motion was then confirmed, with instructions to the Secretary to insert a comma after the words "or public teaching" in 15th line, and a semicolon after the word "doctrines" in 16th line.

Moved by the Rev. Dr. BOSWELL, seconded by Dr. HENDERSON,

V. That in all cases where proceedings shall have been commenced under this Canon against any such Clerk, it shall be lawful for the Bishop of the Diocese without any further proceedings, and with the consent of such Clerk and of the party complaining, if any, first obtained in writing,

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The foregoing alteration:

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XI. That all Commissary is binding on a extend to ad provided for i tion mentioned public or priv suspension sha and the period office in the s deprivation. tween him and all other offices held by virtue shall wholly ce to the accused Parishes, Cong cally connected or his Commiss

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or when a confession in writing by such Clerk shall have anticipated any proceeding, or the issuing of a commission under this Canon, to pronounce such sentence as the said Bishop shall think fit, not exceeding the sentence which might be pronounced in due course of law; and all such sentences shall be good and effectual in law as if pronounced after a hearing, according to the provisions of this Canon, and may be enforced by the like means.

The foregoing section was *confirmed* with the following alteration:—

The words "where proceedings shall have been commenced" were struck out, and the following inserted—"When a complaint has been made."

Moved by the Rev. Dr. BOSWELL, seconded by Dr. HENDERSON,

XI. That all sentences which shall be pronounced by the Bishop or his Commissary in pursuance of this Canon, shall be good and effectual, and binding on all parties concerned therein; and that said sentences may extend to admonition or to the deposition, deprivation, or removal, as provided for in the said Statutes of this Province, in the preceding section mentioned. Should the sentence be one of admonition, it may be public or private, as the Bishop shall determine. When the penalty of suspension shall be inflicted, such sentence shall specify the terms thereof and the period of duration. Removal of a Clerk in Holy Orders from office in the said Church shall be considered to include deposition and deprivation. Upon such sentence being pronounced the connection between him and his parish or congregation shall be *ipso facto* severed, and all other offices, rents, issues, profits, and emoluments which he may have held by virtue of such office or ministry, from which he has been removed, shall wholly cease and determine. A copy of the sentence shall be sent to the accused, and another to the Vestry or Vestries of the Parish or Parishes, Congregation or Congregations, with which he may be canonically connected, and such other publicity may be given to it as the Bishop or his Commissary shall deem expedient.

That it shall be within the power of the Bishop, ex-officio, and not inconsistent or contrary to the said Canon, to admonish those offending, which admonition, for any offence mentioned in the second section of the said Canon not made a subject for judicial enquiry or presentment, shall be made in private: upon a second offence, it shall be public or private at the discretion of the Bishop, and made in such manner as to the Bishop may seem proper.

The foregoing section was *confirmed* with the following amendments:—

The word "suspension" was inserted after the word "admonition" in the fourth line; and the word "removal" in the same line was erased.

Moved by the Rev. Dr. BOSWELL, seconded by Dr. HENDERSON,

That the words "and that every such witness who shall wilfully swear or affirm falsely shall be deemed guilty of perjury," in section 15, be struck out.—*Confirmed.*

Moved by the Rev. Dr. BOSWELL, seconded by Dr. HENDERSON,

That the Canon, as amended, be confirmed.—*Confirmed.*

Moved by Dr. HENDERSON, seconded by J. TWIGG,

That section 7 of the Constitution be amended, by adding thereto the words, "and should the Incumbent or Minister neglect or refuse to call a new election after receiving the written application for a meeting for such purpose, signed by three persons having the right to vote at the election of Lay Delegates, then it shall be in the power of any three such voters to call the meeting by notice, to be affixed to the outer main entrance door of the Church, at least ten days previous to such intended meeting."

The foregoing was *confirmed* with the following amendment:—

The words "for one Sunday" were inserted after the word "refuse" in the second line.

Moved by the ARCHDEACON, seconded by the Rev. J. A. PRESTON,

That the Canon on the Occupancy of Parsonage by the family of a deceased Clergyman, page 570, be confirmed.

The Canon was considered section by section.

Moved by the ARCHDEACON, seconded by the Rev. J. A. PRESTON,

1. That the family of a deceased Clergyman shall, from the date of his decease, be allowed three months' occupancy of the Parsonage and premises appurtenant thereto.—*Confirmed.*

Moved by the ARCHDEACON, seconded by the Rev. J. A. PRESTON,

2. In case any Incumbent, before his death, has caused any of his glebe lands to be sown at his own proper costs and charges with any corn or grain, he may make and declare his testament of all the profits of the corn or grain growing upon the lands so sown: or failing to devise the same, the said crops shall belong to the legal representatives of

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the deceased. The same rule also to apply to vegetables grown in the garden or field.—*Confirmed.*

Moved by the ARCHDEACON, seconded by the Rev. J. A. PRESTON,

3. That grass in a meadow, cut prior to the death of the Incumbent, shall belong to his legal representatives, but the standing grass shall become the property of his successor.—*Confirmed.*

Moved by the ARCHDEACON, seconded by the Rev. J. A. PRESTON,

4. That the successor of an Incumbent deceased, shall, within one month after receiving the year's rent of the Glebe, or of any portion thereof, pay to the legal representatives of the deceased, such part of said rent as may be proportioned to the portion of the year elapsed at the date of the Incumbent's death.

Moved, in amendment, by Dr. HENDERSON, seconded by E. J. SENKLER,

That the words "so received" be inserted after the word "rent" in the fourth line.—*Carried.*

The section, as amended, was *confirmed.*

Moved by the ARCHDEACON, seconded by the Rev. J. A. PRESTON,

5. The foregoing rules to apply also to the Incumbent himself, if compelled to resign his living through age, sickness, or infirmity.—*Confirmed.*

The Canon, as amended, was then *confirmed.*

Moved by the LAY SECRETARY, seconded by J. TWIGG,

That the following amendment to section 5 of the Constitution be confirmed:—

That the certificate of Lay Delegates be amended by adding to the end of the certificate the following words:—"And I do hereby declare that the person above elected has proved to me by certificate from his own parish Clergyman that he has communicated *once* within the past year."

Also, that power be given to the Clerical Secretary to alter the wording of the certificate so as to contain the full list each year of the representatives of the parish, and the time they have to serve.—*Confirmed.*

Moved by the Rev. J. A. PRESTON, seconded by JAS. ROSAMOND,

That with the view of disseminating more widely throughout the Diocese, Bibles, Prayer Books, and Church literature, as well as Sunday School Library books and other useful instructions of a similar kind, this Synod requests his Lordship the Bishop to bring under the notice of the

Book and Tract Committee the propriety of taking steps towards the establishment and maintenance of Branch Depositories at different points in the Diocese, in connection with the Diocesan Depository established at Kingston; or, if it seem advisable, that this matter be referred by his Lordship to a Special Committee to collect information and to report before the close of the present Synod.

This motion was, with the permission of the House, withdrawn on the condition that the names of the mover and seconder be added to the Committee to be asked for in a motion of which the Hon. Jas. Patton was about to give notice.

CANON ON COMMUTATION SURPLUS.

Moved by the Rev. J. A. MULOCK, seconded by the Rev. Dr. BOSWELL,

The adoption of a Canon on the surplus arising from the Commutation Fund.

The Canon was considered section by section.

Moved by the Rev. J. A. MULOCK, seconded by the Rev. Dr. BOSWELL,

Whereas it is expedient to form a Fund arising from the Surplus Commutation Fund, be it therefore enacted:

Objection being taken to the wording of the preamble, it was moved by the Rev. T. A. PARNELL, seconded by the Rev. E. W. BEAVEN,

That the words "form a Fund arising from" be struck out, and the words "to provide for the distribution of" be inserted.—*Carried.*

Moved by the Rev. J. A. MULOCK, seconded by the Rev. Dr. BOSWELL,

1. That no surplus be declared by the Clergy Trust Committee until (1) the market value of the capital of the Clergy Trust Fund amount to \$300,000; and (2) the income therefrom amount to at least \$1000 over and above the existing claims upon the Fund.

Moved, in amendment, by the Rev. E. W. BEAVEN, seconded by the Rev. T. A. PARNELL,

That the following be substituted for first section:—

That before any surplus be divided by the Clergy Trust Fund Committee, the capital sum shall amount to \$1000 over and above the amount necessary to pay claims already existing.

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R. Lewis,

Moved, in amendment to the amendment, by E. J. SENKLER, seconded by S. KEEFER,

That the first clause of the proposed Canon be struck out and the following inserted in lieu :—

That until a surplus of \$1000 be realized from the Clergy Trust Fund no surplus shall be declared, but after such surplus be realized all further surplus be appropriated to the maintenance of the Clergy of the Diocese, according to length of service in the Diocese; and in case of two or more Clergymen being of the same standing in the Diocese, their seniority shall be determined by date of their license in the Diocese of Toronto, if licensed there before the erection of the See of Ontario.

It being 6 o'clock, the Synod adjourned.

THIRD DAY.

Thursday, June 17th, 1869.

The Synod re-assembled at 9.30 A.M.

Prayer was said by the Archdeacon.

The minutes of the previous day's proceedings were read.

The Lay Secretary stated that an error had occurred in the report of the Scrutineers on the election of Clerical Delegates to the Provincial Synod.

Moved by the Rev. J. S. LAUDER, seconded by the Rev. J. A. PRESTON,

That the report be referred back to the Scrutineers.—*Carried.*

The minutes were then adopted.

APPOINTMENT OF COMMITTEES.

The Bishop appointed the following Committees:—

Executive Committee.

Clergy—The Very Rev. the Dean, the Ven. the Archdeacon, Revs. Dr. Boswell, F. R. Tane, J. A. Mulock, J. G. Armstrong, J. A. Preston, J. S. Lauder, C. P. Emery, J. Carroll.

Laity—Dr. Henderson, Jas. Rosamond, W. B. Simpson, A. Code, F. McAnnany, T. Kirkpatrick, Hon. Jas. Patton, Judge Jarvis, D. F. Jones, A. L. Roberts.

Clergy Trust Fund Committee.

Clergy—The Ven. the Archdeacon, Revs. Dr. Boswell, G. A. Anderson, R. Lewis, J. A. Preston, J. G. Armstrong.

Laity—Dr. Henderson, W. B. Simpson, T. Kirkpatrick, F. McAnnany, R. M. Moore, A. Hooker.

Episcopal and General Endowment Fund Committee.

Clergy—The Ven. the Archdeacon, Revs. F. R. Tane, W. Bleasdel, C. P. Emery, G. A. Anderson.

Laity—Dr. Henderson, S. Muckleston, W. B. Simpson, R. M. Moore.

Widows' and Orphans' Fund Committee.

Clergy—Revs. Dr. Boswell, J. J. Bogert, C. Forest, G. W. White, F. R. Tane.

Laity—Jas. Rosamond, A. Code, A. L. Roberts, W. H. Jarvis, and J. G. McDonald.

Divinity Students' Fund Committee.

Revs. E. C. Bower, W. Bleasdel, J. J. Bogert, E. H. M. Baker, S. Jones, T. Stanton, G. A. Anderson, J. Stannage, and Dr. Jones.

Book and Tract Committee.

Revs. J. Carroll, F. R. Tane, J. A. Mulock, C. Forest, T. Stanton, S. Jones, W. Lewin, F. W. Kirkpatrick, T. Bousfield.

Finance Committee.

T. Kirkpatrick, R. M. Moore, F. McAnnany, W. Ellis.

The Bishop appointed as Members of the Mission Board:

Clergy—Revs. R. Garrett, H. Mulkins, Dr. Jones, S. Jones.

Laity—Dr. Henderson, Judge Jarvis, W. B. Simpson, A. Code.

REPORT OF SCRUTINEERS.

The Scrutineers for the election of Clerical Delegates to the Provincial Synod reported that the name of the Rev. G. A. Anderson had been omitted from the list, through mistake.

His name was accordingly inserted, and the name of the Rev. C. P. Emery placed *first* on the list of substitutes.

REPORTS OF COMMITTEES.

F. McAnnany submitted the following Report of the Special Committee on the subject of the insurance of Church property in the Diocese, and gave notice that he would move its adoption:—

The Special Committee on Fire Assurance beg to report that they are doubtful whether, under the Church Temporalities Act, the Synod has any legal power to effect insurances on property vested in local corporations, as the insurable interest pertains to such local corporations; and that

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therefore they are unable to entertain the offer with which they have been favoured by the manager of the Imperial Insurance Company of London, England, under date, 14th June, 1869.

F. McANNANY,
Chairman.

The Archdeacon presented the Report of the Committee on the re-distribution of the expenses of Synod, and gave notice that he would move its adoption. *See Appendix I.*

W. B. Simpson presented the Report of the Committee on Sunday Schools, and gave notice that he would move its adoption. *See Appendix K.*

NOTICES OF MOTIONS.

1. By the Hon. JAS. PATTON—

That a Committee of seven members be appointed, with instructions to report at the next meeting of Synod some mode for extending the usefulness and increasing the efficiency of the Book and Tract Department, and that such Committee do consist of the Rev. J. A. Mulock, Rev. C. Forest, Rev. J. J. Bogert, Rev. J. Carroll, and Messrs. Harrison and Patton.

2. By the same—

That the Clerical Secretary be authorized to charge the item of fifty dollars in dispute with the Bank of Montreal, to the profit and loss account of the Mission Fund.

3. By the same—

That the Clergy Trust Fund Committee be instructed to obtain the debentures now lodged with the City Bank of London, and that all convenient despatch, consistent with their safe and economical transmission to the custody of the Treasurer of the Synod, be used in that behalf.

4. By the same—

That the Committees in charge of the General Purpose, Mission, Sustentation, and Widows' and Orphans' Funds, be instructed to take immediate steps for ascertaining, by careful enquiry, the probable cash as well as credit value of the lands belonging to their respective funds; and that the estimated cash value shall be entered in the Clerical Secretary's books at the credit of each fund.

5. By the same—

That the provisions of the Constitution in regard to the assessments payable by parishes be strictly insisted upon, and that no lay representatives shall be admitted to a seat in this Synod unless the assessment of his parish shall, within seven days after the date of the election, have

been forwarded to the Clerical Secretary ; and that it shall be the duty of the Lay Secretary to report to the Synod at its opening the disqualification of any representatives who may then be in attendance.

6. By the same—

That he will move an amendment to Canon VII. relating to the election of Delegates, by providing that there shall be eighteen Clerical and eighteen Lay Representatives voted for by the same ballot, and that the twelve members in each order having the highest number of votes shall be declared elected Delegates to the Provincial Synod, and the next six highest substitutes.

7. By the Rev. J. J. BOGERT—

For an amendment of the Constitution, so as to provide that each section of a parish or mission shall be obliged to pay a proportionate share of the Synod assessment, or be debarred its right of representation in Synod.

8. By the ARCHDEACON—

That in all cases the sum of \$100 be paid as an outfit to every Missionary on his first appointment as a Missionary of the Board.

The House granted permission for the introduction of the following motion :—

Moved by Judge JARVIS, seconded by the Rev. Dr. BOSWELL,

That the thanks of this Synod be gratefully tendered to the Lay Secretary for the generous manner in which he has declined to receive any remuneration for his onerous services as Secretary.—*Carried unanimously.*

UNFINISHED BUSINESS.

The debate on the surplus of the Commutation Trust Fund was resumed.

Mr. Senkler asked permission of the House to withdraw his motion, which was granted.

Moved, in amendment to the amendment, by the Rev. T. A. PARNELL, seconded by E J SENKLER,

That as soon as the interest arising from the principal of the Clergy Trust Commutation Fund amounts to \$1000 over and above the sum required to meet the existing claims of the Commuted Clergy upon the Fund, together with the expenses of management, said sum of \$1000 shall be set apart as a reserve, and all interest in excess of the said \$1000 shall be appropriated to the maintenance of the non-commuted Clergy. Be it understood, moreover, that the \$1000 referred to above is not \$1000 per annum, but a block sum of \$1000.—*Carried.*

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Moved by the Rev. J. A. MULOCK, seconded by the Rev. J. J. BOGERT,

That the said surplus shall be appropriated to the maintenance of the Clergy of the Diocese, according to length of service in the Diocese. And in case of two or more Clergymen being of the same standing in the Diocese of Ontario, their seniority shall be regulated by the dates of their licenses in the Diocese of Toronto.

Moved, in amendment, by the Rev. R. LEWIS, seconded by the Rev. C. FOREST,

That all after the word "Diocese" be struck out.—*Withdrawn.*

Moved, in amendment to the amendment, by the Rev. S. JONES, seconded by the Rev. E. H. M. BAKER,

That all after the word "regulated" be struck out, and the following inserted—By a general list to be prepared by his Lordship, and thereafter according to the date of their licenses issued by his Lordship.—*Withdrawn.*

Moved by the Rev. S. JONES, seconded by the Rev. J. A. PRESTON,

That the words "non-commuted" be inserted after the words "of the" in the first line, and all the words after "Diocese" in the second line be struck out, and the following inserted instead—And in the case of those non-commuted Clergy who were living in this Diocese at the time of the election of the present Bishop of Ontario, their seniority shall be regulated by a list to be drawn up by the Bishop of Ontario; and in the case of all Clergymen who have been admitted into the Diocese since the aforesaid election, their seniority shall be regulated by the date of their licenses.—*Carried.*

The Bishop decided that the time for receiving documents from the Clergy interested be limited to 1st September next.

Moved by the Rev. J. A. MULOCK, seconded by the Rev. J. J. BOGERT,

That if there be any question about seniority, not provided for in this Canon, it shall be decided by the Bishop of the Diocese.—*Carried.*

Moved by the Rev. J. A. MULOCK, seconded by the Rev. Dr. BOSWELL,

That as soon as said Trust Committee shall report a surplus of \$400 over and above the said before-mentioned \$1000, the said Trust Committee shall appropriate the same to the increase of the salary of the senior Clergyman on its list, and not on the Commutation list; the same to be paid in four equal quarterly payments, the first payment to be made at the next ensuing general quarterly payments of salaries: and so in respect

of each successive sum of \$400 of surplus income. And it is hereby distinctly specified that this provision shall not interfere with any existing arrangement; and no Clergyman shall receive from this fund more than \$400 per annum.

Moved, in amendment, by Dr. HENDERSON, seconded by the Hon. JAS. PATTON,

That all the words after "of the" in the third line, down to the word "and" in the fourth line be struck out, and the following inserted—Senior non-commuted Clergyman hereinafter mentioned in the 7th section of this Canon.—*Carried.*

Moved, in amendment to second clause, by Rev. Dr. JONES, seconded by E. J. SENKLER,

That after the word "arrangement" the following be inserted—With Clergymen who did not commute, but are now receiving aid from the fund.—*Carried.*

The Rev. J. S. LAUDER asked for the suspension of the rules of order for the purpose of introducing a resolution.—*Granted.*

Moved by the Rev. J. S. LAUDER, seconded by J. D. SLATER,

That his Lordship the Bishop be requested to convene the next Synod in the city of Ottawa.—*Carried.*

Moved, in amendment to section 4, by Rev. R. LEWIS, seconded by E. J. SENKLER,

That the words \$400, wherever they occur in said section, be changed to \$100.—*Withdrawn.*

Section 4, as amended, was carried.

Moved by the Rev. J. A. MULOCK, seconded by the Rev. J. J. BOGERT,

Any Clergyman once placed on the said list shall remain thereon so long as he continues to do duty in the Diocese, or is on the superannuated list thereof, or has leave of absence from the Diocese: but shall forfeit his claim by removing from the Diocese, not being superannuated, and for any time he may be under legal ecclesiastical censure.—*Carried.*

Moved by the Rev. J. A. MULOCK, seconded by the Rev. E. LOUCKS,

No Clergyman in the possession of an endowed living yielding \$400 per annum shall be placed upon the list of annuitants as aforesaid. And any annuitant accepting such a living shall forfeit his annuity from the Commutation Fund; nevertheless, it shall be lawful for him, upon resign-

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g such a living, to be again placed upon the annuitants as soon as a vacancy shall arise. And nothing in this by-law shall be construed so as to prevent an exchange being made between the holder of such living and an annuitant of this fund, provided such change have the sanction of the Bishop.

Moved, in amendment, by the Rev. J. A. PRESTON, seconded by the Rev. S. JONES,

That no Clergyman in possession of a living yielding from an endowment a net income of \$400 per annum, shall be placed upon the list of annuitants as aforesaid. And any annuitant accepting such a living shall forfeit his annuity from the Commutation Fund; nevertheless, it shall be lawful for him, upon resigning such a living, to be again placed upon the list of annuitants as soon as a vacancy shall arise, and any clergyman who has an endowment yielding an income under \$400, the said income be made up to \$400 from the Commutation Trust Fund; and nothing in this by-law shall be construed so as to prevent an exchange being made between the holder of such living and an annuitant of this fund, provided such change have the sanction of the Bishop.—*Withdrawn*.

Moved, in amendment, by the Rev. T. A. PARNELL, seconded by the Rev. E. H. M. BAKER,

That section 6 be struck out.

Moved, in amendment, by Dr. HENDERSON, seconded by W. B. SIMPSON,

That the sum of \$400 mentioned on the first line of section 6 be erased, and \$1200 nett be inserted; and also that the words "list of" be inserted after the word "the" on fifth line.—*Carried*.

Section 6, as amended, was then put and *carried*.

Moved by the Rev. J. A. MULOCK, seconded by the Rev. J. CARROLL,

That as soon as a surplus shall arise, it shall be the duty of the said Trust Committee to request the Lord Bishop to furnish the said Committee with a list of such Clergymen as are entitled to claim under this by-law.—*Carried*.

Moved by the Rev. J. A. MULOCK, seconded by the Rev. J. CARROLL,

That the Committee shall have power, from time to time, to require any annuitant or Clergyman claiming to be an annuitant, to make a declaration before some Justice of the Peace, as to the amount of income derived from parochial endowment. And in case of non-compliance with such requirement, within three months after being notified, in case of an annuitant, he shall forfeit all claim on the fund until he makes such declaration,

and the arrears during the time he makes default shall not be paid him. And in the case of an applicant, his name shall not be placed on the list but be passed over in favour of the next in deserving, until he makes said declaration.

Moved, in amendment, by the Rev. C. FOREST, seconded by the Rev. E. W. BEAVEN,

That the words "make a declaration before some Justice of the Peace" be struck out, and the words "submit a statement to the Bishop" be inserted; also, that wherever the word "declaration" occurs it be struck out, and the word "statement" inserted instead; and also, that after the words "next in," in ninth line, the following be inserted—"seniority on the list."—*Carried.*

The eighth section was then put, as amended, and adopted.

The Canon, as amended, was then put and adopted.

Moved by the Rev. F. W. KIRKPATRICK, seconded by the Rev. S. JONES,

That the Bishop of the Diocese be requested by this Synod to take such steps as he may deem necessary, by the appointment of a Committee or otherwise, for the preparation, for the next Journal of Synod, of a table, which shall contain a record of the date of the admission to Deacons' and Priests' orders respectively of each Clergyman of the Diocese of Ontario, with the date of their existing licenses in the Diocese, or in the Diocese of Toronto, if licensed therein previous to the formation of the Diocese of Ontario the date of such licenses to form the basis of the order of arrangement in the said table, which shall remain open to objection, and to the suggestion of amendments, until the ensuing annual meeting of Synod, when such objections or proposed amendments and any exceptional cases not met by this motion shall be considered, and if possible settled or provided for.

Moved, in amendment, by the Rev. A. SPENCER, seconded by JAMES SHANNON,

That the Bishop be requested to insert in the Journal of Synod the list of all the Clergy of the Diocese, according to seniority of standing, with the dates of their admission to Deacons' and Priests' orders respectively, and dates of first license in the Diocese.—*Carried.*

Moved by the Rev. R. LEWIS, seconded by E. J. SENKLER,

The adoption of the following, in place of clause 7 of the Constitution, page 518:—

Should any Lay Delegate decline to serve, or send in a written resignation to the Incumbent, or remove from the Diocese, or secede from the

Church, or whole year, he has been or be convicted to this Synod meeting of in his stead the same sh

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Church, or abstain from the Holy Communion for the space of one whole year, or wilfully absent himself from public worship in the Church he has been accustomed to attend for the space of six calendar months, or be convicted of any crime, he shall thereupon cease to be a Delegate to this Synod, and the minister of the Parish or Mission shall call a meeting of the congregation concerned, and proceed to elect a Delegate in his stead; and notice of such meeting given on the Sunday preceding the same shall be sufficient.

Mr. Lewis consented to allow this and the other motions of which notice had been sent to the Executive Committee to stand over until the Report of the Committee on the Revision of Canons had been brought up for discussion.

Moved by the CLERICAL SECRETARY, seconded by the LAY SECRETARY,

That §4 of Canon XIV. be omitted, and the following substituted:—In the first week in the months of May, September, and December, and at such other times as the Chairman shall consider necessary.—*Carried.*

That §4 of Canon XV. be struck out, and the following inserted:—That the said Committee shall meet in the first week in the months of May, September, and December, and at such other times as the Chairman shall consider necessary.—*Carried.*

That in §9 of Canon XVI. the words "first Wednesday of March, June, September, and December," be struck out, and the following inserted:—In the first Wednesday in the months of May, September, and December, and at such other times as the Chairman shall deem necessary.—*Carried.*

That §2 of Canon XX. be struck out, and the following inserted:—That said Committee shall meet in the first week in the months of May, September, and December, and at such other times as the chairman may deem necessary.—*Carried.*

That §4 of Canon XXVI. be struck out, and the following substituted:—That the Committee shall meet in the first week in the months of May, September, and December, and at such other times as the Chairman shall deem necessary.—*Carried.*

That §15 of the Constitution be made to read as follows:—The business to be submitted to the Synod, so as to have precedence in order of proceeding, shall be sent to the Executive Committee, so as to be submitted at the meeting in the first week in May.—*Carried.*

Moved by Dr. HENDERSON, seconded by the Hon. JAS. PATTON,

That the words "March, June, September, and December," in the second section of the Canon for the Administration of the Widows' and Orphans

Fund, be erased, and the words "May, September, and December" be inserted.—*Carried.*

The rules of order were suspended to allow Dr. Henderson to present the Report of the Committee on the Revision of Canons.

The House adjourned at six o'clock, to meet again at half-past seven.

EVENING SESSION.

The Synod re-assembled at 7.30 P.M.

The whole of the evening was taken up with the discussion on the Report of the Committee on the Revision of Canons, submitted by Dr. Henderson.

The Rev. J. A. Preston asked for the suspension of the rules of order to allow the introduction of a complimentary motion.—*Not granted.*

FOURTH DAY.

Friday, June 18th, 1869.

The Synod re-assembled at 9.30 A.M.

The proceedings were opened with prayer.

The minutes of the previous day's proceedings were read and, after some slight alteration, adopted.

REPORT OF COMMITTEE.

W. B. Simpson presented the Report of the Finance Committee, on the Assessment of Parishes, and gave notice that he would move its adoption. *See Appendix L.*

NOTICE OF MOTION.

The Rev. C. FOREST gave notice that he would move—

That the motion of the Rev. C. Forest for certain radical amendments to Canon VIII. be allowed to stand over until the next meeting of Synod, and become then first in order of unfinished business.

Moved by W. B. SIMPSON, seconded by S. KEEFER,

That the rules of order be suspended for the purpose of allowing the adoption of the Report of the Finance Committee to be moved.—*Carried.*

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Judge Jarvis asked for the suspension of the rules of order to allow the introduction of a motion relative to the printing of the sermon preached at the opening of Synod.
—*Not granted.*

Moved by W. B. SIMPSON, seconded by S. KEEFER,
That the Report of the Finance Committee be adopted.

Moved, in amendment, by the Rev. C. FOREST, seconded by JAS. SHANNON,

That with a view to providing the amount required for the expenses of Synod, 20 per cent. be added to the last year's assessment of each parish.
—*Lost.*

Moved, in amendment, by the ARCHDEACON, seconded by the Rev. Dr. BOSWELL,

That the assessments of last year remain as they are, with the addition of the assessments on the new Missions as reported by the Committee.
—*Lost.*

The Report was then put and *carried.*

Moved by Dr. HENDERSON, seconded by W. B. SIMPSON,
That the Canons, so far as Canon VII., as revised and amended, be adopted.—*Carried. See Appendix M.*

Moved by the ARCHDEACON, seconded by H. D. SHAW,
That the Report of the Mission Board be adopted.—*Carried.*

Moved by the ARCHDEACON, seconded by the Rev. J. S. LAUDER,

That the Report of the Clergy Trust Fund Committee be adopted.—*Carried.*

Moved by the ARCHDEACON, seconded by H. D. SHAW,
That the Report of the Committee on the Increase of the Episcopate be adopted.

Moved, in amendment, by the Rev. C. T. DENROCHE, seconded by the Rev. F. L. STEPHENSON,

That the Report be not now adopted, but be referred to a Special Committee appointed by the Bishop, to report next year.

Moved, in amendment to the amendment, by the Rev. Dr. JONES, seconded by the Rev. J. GRIBBLE,

That the Report be not now adopted, but be referred back to a new Committee, as requested by the Report, such members being added thereto as the Lord Bishop may deem expedient.—*Carried.*

Moved by the Hon. JAS. PATTON, seconded by W. B. SIMPSON,

That the Auditors' Report be adopted.—*Carried.*

Moved by the Hon. JAS. PATTON, seconded by W. B. SIMPSON,

That the management of the Rectory Lands Fund and the sale of the Land be entrusted to a Sub-Committee, consisting of five members of the Executive Committee.—*Carried.*

Moved by the Hon. JAS. PATTON, seconded by H. D. SHAW,

That the Clerical Secretary be authorized to charge the item of fifty dollars, in dispute with the Bank of Montreal, to the profit and loss account of the Mission Fund.—*Carried.*

Moved by the Hon. JAS. PATTON, seconded by W. B. SIMPSON,

That the Clergy Trust Fund Committee be instructed to obtain the debentures now lodged with the City Bank of London, and that all convenient despatch, consistent with their safe and economical transmission to the custody of the Treasurer of the Synod, be used in that behalf.—*Carried.*

Moved by the Hon. JAS. PATTON, seconded by S. MUCKLESTON,

That the Committees in charge of the General Purpose, Mission, Sustentation, and Widows' and Orphans' Funds, be instructed to take immediate steps for ascertaining, by careful enquiry, the probable cash as well as credit value of the land belonging to their respective funds; and that the estimated cash value shall be entered in the Clerical Secretary's books at the credit of each fund.—*Carried.*

Moved by the Hon. JAS. PATTON, seconded by W. B. SIMPSON,

That the provisions of the Constitution in regard to the assessment payable by parishes be strictly insisted upon, and that no lay representative shall be admitted to a seat in this Synod unless the assessment of his parish shall, within seven days after the date of the election, have been forwarded to the Clerical Secretary; and that it shall be the duty of the Lay Secretary to report to the Synod at its opening the disqualification of any representative who may then be in attendance. And, further, that a copy of this Resolution be forwarded by the Clerical Secretary, ten days before the next Easter Meeting, to the Incumbent of every Parish, to be by him laid before each Vestry in his care.

This resolution was withdrawn, having been provided for by a Canon passed at this session.

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Moved by the ARCHDEACON, seconded by the Rev. Dr. BOSWELL,

That the Treasurer's Report be adopted.—*Carried.*

Moved by the Hon. JAS. PATTON, seconded by the Rev. J. A. PRESTON,

That a Committee of seven members be appointed, with instructions to report at the next meeting of Synod some mode for extending the usefulness and increasing the efficiency of the Book and Tract Department, and that such Committee do consist of the Rev. J. A. Preston, Rev. J. A. Mulock, Rev. C. Forest, Rev. J. J. Bogert, Rev. John Carroll, and Messrs. Harrison, Evans, Patton, and Rosamond.

Moved, in amendment, by the Rev. E. H. M. BAKER, seconded by the Rev. C. P. EMERY,

That the names of the Committee be struck out.—*Lost.*

The motion was put and *carried.*

Moved by Dr. HENDERSON, seconded by the Rev. E. LOUCKS,

That the Report of the Episcopal Trust Fund Committee be adopted.—*Carried.*

Moved by W. B. SIMPSON, seconded by the Rev. E. LOUCKS,

That the Report of the Investment Committee be adopted.—*Carried.*

Moved by W. B. SIMPSON, seconded by the Rev. E. LOUCKS,

That the Report on Sunday Schools be allowed to stand over for reconsideration, until the next meeting of the Synod.—*Carried.*

Moved by the Rev. Dr. JONES, seconded by the Rev. G. A. ANDERSON,

The adoption of a Canon to provide enquiry when any Mission fails or declines to meet the requirements of the Mission Board.

Moved, in amendment, by the Rev. S. JONES, seconded by the Rev. R. LEWIS,

That the Bishop be requested to appoint a Committee to consider the Canons of the Rev. Dr. Jones and the Rev. S. Jones, on Missions, and to report next Synod.—*Carried.*

Moved by the Rev. Dr. JONES,

The adoption of a Canon to define the status of the Clergy, Parishes and Missions.—*Withdrawn.*

Moved by the Rev. J. A. PRESTON, seconded by R. V. ROGERS,

That a Committee be appointed to consider the propriety of effecting insurances on the lives of the Clergy, in the terms of a scheme published in the Church Journals of the Ecclesiastical Province of Canada.

The Bishop appointed the Rev. J. A. Preston, the Rev. C. R. Bell, the Hon. Jas. Patton, and R. Leslie, as such Committee.

Moved by the Rev. J. A. PRESTON,

That this Synod desires to place on record, with feelings of the most lively gratification, its sense of the zealous and self-denying labours of the Rev. Wm. Henderson, in undertaking, during the past winter, a missionary tour to the utmost limits of the Diocese, including the remote settlements occupied by lumbermen and others on the Upper Ottawa, as far as Lake Nipissing; and that the Clerical Secretary of the Diocese be requested to communicate the above resolution to the Rev. Mr. Henderson.
—*Withdrawn.*

Moved by the Rev. S. JONES, seconded by Dr. HENDERSON,

That the first three lines of §5 of Canon XXVI. be struck out, and the following inserted:—That the Committee shall, in their discretion, when provided with the necessary funds, make a grant not exceeding \$150 per annum to students in divinity on the usual conditions.

Moved by the Rev. S. JONES, seconded by the Rev. E. C. BOWER,

That if a member of any Special Committee shall fail to attend its meetings, the Bishop shall be authorized to add other names, and from the members of other Committees to form a quorum, *pro tem.*—*Carried.*

Moved by the Rev. S. JONES,

The adoption of a Report of a Special Committee on the mode of voting for Delegates to the Provincial Synod.—*Withdrawn.*

Moved by the Rev. J. J. BOGERT, seconded by the Rev. E. LOUCKS,

That the Mission Board be authorized to obtain for circulation 5000 printed copies, or as many as can be had for \$10, of that portion of the address of the Lord Bishop which refers to the stipends of Missionaries.

Moved by the Rev. R. LEWIS, seconded by the Rev. S. JONES,

The adoption of a Canon in regard to Curates and Assistant Ministers, adopted by the Committee appointed by the Bishop of the Diocese.

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Moved by the Rev. C. P. EMERY,

That the Constitution respecting the qualifications of a Lay Delegate be altered so as to read—"Who shall have communicated at least three times in the year, of which Easter shall have been one, within the previous year, and shall continue to communicate according to this rule, otherwise their election shall become null and void"—instead of "who shall have communicated at least once within the previous year."—*Withdrawn*.

Mr. Frizell's motion, requiring residence in the parish for which he is elected, by a Lay Delegate, was not brought up—he not being present.

Moved by the Rev. H. WILSON, seconded by the Rev. H. HAMMOND,

That whereas, there is at present no properly authorized system of lay co-operation in the Church, it is desirable that some definite organization, under proper authority, be formed, by which the now wasted or misused energies and affections of the young and unoccupied may be utilized and turned to the glory of God and the good of the Church.

The subject was referred to a Committee, to be appointed by the Bishop.

Moved by the Rev. J. STANNAGE,

That before a Clergyman is located in a Parish or Mission, it shall be the duty of the Archdeacon, or some one appointed by the Bishop, to visit such Parish or Mission, and to see that the necessary provision is made for the support of such Clergyman; and also once a year to see that the contract has been carried out, or, if not, to know the reasons why, for the information of the Synod.—*Withdrawn*.

Moved by Dr. HENDERSON, seconded by W. B. SIMPSON,

That the Canons, as consolidated and laid before the Synod at last session, be confirmed.—*Confirmed*.

Moved by the Rev. J. A. MULOCK, seconded by the Rev. S. JONES,

That the Report of the Book and Tract Committee be adopted.—*Carried*.

Moved by the Rev. J. STANNAGE, seconded by the DEAN,

That the Lord Bishop be requested to convey to the Lord Bishop of Capetown, and Metropolitan of South Africa, the congratulations of this Synod upon the consecration of an Orthodox Bishop of Petermaritzburg.—*Carried*.

Moved by the Rev. S. JONES, seconded by H. D. SHAW,

That §5 of Canon XVI., on the Mission Fund, be amended.

The subject was referred to the Mission Board.

Moved by the ARCHDEACON, seconded by H. D. SHAW,

That the attention of the Synod be called to the neglect of the Canon on Statistics.

The Bishop said he would take measures for having a proper form of statistical return drawn up.

Moved by Dr. HENDERSON, seconded by the Rev. F. W. KIRKPATRICK,

That in order to uniformity at the opening of Vestry meetings, his Lordship be respectfully requested to prepare a form of devotion to be used at the opening of every Vestry meeting held in each Parish and Mission of this Diocese.—*Carried.*

The Bishop stated that the proper form for such purpose was the service of the Church.

Moved by the Rev. S. JONES, seconded by the Rev. E. LOUCKS,

That the Report of the Special Committee on Fire Insurance be adopted.—*Carried.*

Moved by the ARCHDEACON,

That the Report of the Committee on the Re-distribution of Expenses be adopted.

The subject was referred to a larger Committee, to be appointed by the Bishop.

The Rev. J. J. Bogert not being present, his motion relative to the Synod assessment being borne by each section of a Parish or Mission was not taken up.

Moved by the ARCHDEACON, seconded by the Rev. S. JONES,

That in all cases the sum of \$100 be paid as an outfit to every Missionary on his first appointment as a Missionary of the Board.—*Carried.*

COMPLIMENTARY MOTIONS.

Moved by the Rev. J. W. BURKE, seconded by the Rev. C. FOREST,

That the Clergy of this Synod desire to express their heartfelt gratitude to those kind friends in Kingston who have shown them, on this and former occasions of meetings of Synod, such cordial hospitality.—*Carried unanimously.*

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Moved by the Rev. S. JONES, seconded by the Rev. C. P. EMERY,

That the members of this Synod desire to express their gratitude to the managers of the Railway and Steamboat Companies for their liberality in conveying Delegates to and from the Synod for one fare.—*Carried unanimously.*

Moved by the Rev. S. JONES, seconded by the Rev. E. W. BEAVEN,

That the Ven. the Archdeacon be requested to use his endeavours to procure from C. J. Brydges, Esq., the Managing Director of the Grand Trunk Railway, the same liberal terms of conveyance for the members of Committees to their quarterly meetings as are now extended to Delegates who attend the annual meetings of Synod.—*Carried.*

The proceedings were closed by the Bishop pronouncing the benediction.

UNFINISHED BUSINESS.

1. By the Hon. JAS. PATTON—

That whereas the Lord Bishop, at a special session of the Synod held at Ottawa in November, 1862, announced "That he joined with the Bishop of Toronto in authorizing and recommending for use in this Diocese the Church Hymn Book lately authorized in the Diocese of Toronto," and that such announcement was received as official and binding upon the Diocese, and was recorded in the Journals of Synod.

And whereas, also, the subject of Church Psalmody has engaged the attention of the Provincial Synod, and a Committee, composed of representatives from the several Dioceses, has been appointed to prepare a selection of Psalms and Hymns adapted to the wants of the Church throughout Canada. Be it therefore resolved—That this Synod would greatly deplore the introduction or use of any unauthorized versions of the Psalms and Hymns, since a departure from the recognized official action of the Synod must be attended with much unnecessary expense, and is calculated to destroy the uniformity of Divine Service in the Churches of this Diocese.

2. By the same—

That Canon VII. relating to the election of Delegates be amended, by providing that there shall be eighteen Clerical and eighteen Lay Representatives voted for by the same ballot, and that the twelve members in each order having the highest number of votes shall be declared elected Delegates to the Provincial Synod, and the next six highest substitutes.

APPENDIX.

(A.)

REPORT OF MISSION BOARD.

The Board of Missions commence their annual Report by expressing their most grateful thanks to the great Head of the Church, for his continued favour in putting it into the hearts of his people to respond liberally to the various appeals which have been made to them from time to time on behalf of the Missionary cause during the past synodical year. The reports of the various Deputations appointed by his Lordship the Bishop to advocate this vitally important cause, afford gratifying evidence of still increasing interest and more enlarged liberality in the great majority of the congregations visited.

The Rev. Septimus Jones, Convener of Deputation No. 1, reports that the Deputation began its labours at Salmon River, an out-station of Napanee, on Sunday, January 17, and was enabled to visit every station assigned to it on the published list. Large and encouraging meetings were held, comparing favourably with those of the previous years. At Croydon, however, owing to there having been no Minister in charge, no notice of meeting had been given, so that none was held. The Ministers of St. James', Kingston, and St. John's, Portsmouth, declined to receive the Deputation, and these appointments were, with the Bishop's consent, omitted from the programme. The Rev. Mr. Burke, owing to pressing parochial duty, felt obliged to leave the Deputation after the meeting at Murvale, which I deeply regretted, both on my own account and that of the cause for which we pleaded.

The Deputation received, in the course of their tour, very welcome and efficient help from the Ministers of the several stations, and also from the indefatigable Clerical Secretary, and the Rev. Messrs. Lewin, Mulkins, Mulock, and Kirkpatrick. On a few occasions the cause was ably advocated by our lay brethren, and with excellent effect. Even a few earnest words from a brother of the laity, although in some cases he may be no practised speaker, have a pertinence and a force which add immensely to the power of the appeal, and cheer greatly the hearts of the Deputation themselves. We everywhere experienced the kindest hospitality. Through-

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out our tour we beheld in general signs of life and growth on the part of the Church. One great drawback of our spiritual as well as agricultural husbandry in this country seems the practice of running over too wide an area. As it is, the work of our Missionaries oftentimes resembles that of a farmer, whose farm should consist of several patches of a few acres scattered through a number of different townships, so that half of his time and half the strength of his team would be spent upon the road in running from one spot to the other. I might refer, in this connection, to the exhausting labours of your Missionary in the rear of Kingston, who ranges with an enormous amount of effort and endurance over some six or seven townships, and is, with unabated zeal, doing a great work. This tendency to widen the area of each Mission is, in a measure, inevitable, owing to the paucity of labourers, but might perhaps be mitigated by some system which would render more available the piety and gifts of our zealous laymen either as readers or lay deacons.

The number of stations visited was 16, miles travelled 245, number of persons addressed 1596, amount collected, \$132.67, average 8 cents per poll (of those present), expenses, \$10.50.

The Rev. E. M. H. Baker, convener of Deputation No. 2, reports that the Deputation, consisting of the convener and the Rev. Messrs. F. W. Kirkpatrick and S. Tighe, commenced its labours Jany. 12th, at Christ Church, Belleville, and concluded them Jany. 29, at All Saints, Kingston, having held in all 17 meetings, addressed about 2455 persons, travelled 135 miles, and collected \$291.91. The weather being remarkably fine throughout the tour, the attendance almost everywhere was large, each meeting a success, and the total offertory larger than that of 1868 by \$106.55. The parishes of Christ Church, Belleville, Millford, Fredericksburg, and St. George's, Kingston, more than doubled their preceding years' collections; Trenton, Consecon and Marysburgh nearly doubled theirs; while, with two exceptions, the offertories of the rest, especially that of Amherst Island, show a gratifying advance—the exceptions being Wellington and Picton, where, however, the very trifling deficiency has been much more than made up by greatly increased liberality in the parochial subscriptions—an increase, amounting in the case of Picton, to nearly 100 per cent. At the Belleville, Trenton, and Kingston meetings the Deputation were cheered by the presence of the Bishop, and this powerful advocacy of the Missionary cause of the Church largely contributed to make these meetings so successful. For the Sunday School Missionary, Hillier presented \$3.60, Picton \$11.40, Amherst Island \$9.60, St. George's, Kingston, \$20.00, and All Saints', \$12.00—(sent in during advent) in all \$56 00. But the Deputation were assured in more than one of these parishes that further offerings for this object from them could not be forthcoming, unless steps were taken to secure the hearty co-operation of at least a fair proportion of the Missions of

the Diocese in the work. The expenses of the Deputation were only \$10.55.

All which is respectfully submitted.

E. H. M. BAKER,
Convener Deputation No. 2.

The Ven. Archdeacon Patton, D.C.L.,
Chairman Mission Board.

The Rev. G. A. Anderson, Convener of No. 3, reports :—The Deputation of which I was the Convener, travelled upwards of 200 miles, addressed 1000 persons, and collected \$130.25. At some of the stations visited, particularly in my own Mission, the collections did not equal those received at other times, not I think from any want of interest in Missionary work but the bad sleighing furnished an excuse for small congregations. However, at several of the meetings the subscriptions exceeded those of last year, and though Deputations usually complain of the little interest taken in their work in towns and cities, it is with pleasure I mention that the congregation of St. Thomas' Church, Belleville, contributed \$38.25—not, perhaps, what we might reasonably expect, but sufficient to show that they have not forgotten the spiritual destitution of their fellow-churchmen. Though there is a decided improvement in the contributions in the County of Hastings, to which the labours of Deputation No. 3 were confined, much remains to be done. It claims to be one of the wealthiest counties in the Diocese, and yet while it received \$800 from the Mission Board, it only contributed last year \$770.

I remain, Ven. and dear Sir, yours very faithfully,

May 28, 1869.

G. A. ANDERSON.

The Rev. J. Staunage was Convener of No. 4, and he thus briefly sums up the work performed—On the 6th January I started on my journey as Convener of Deputation No. 6, and returned home on the 26th of the same month, having travelled 214 miles, and visited and held meetings in 17 different congregations. I was assisted in the work by the Rev. Messrs. K. L. Jones, Burgess, Low, Stephenson, White, Nesbitt, and McMorine—Mr. Loucks being prevented by sickness from complying with the Bishop's request.

The places visited and congregations addressed by the Deputation were—Frankville, Ballicanoo, Lansdowne, Leeds, Delta, Newboro, Portland, Newboyne, South Elmsley, Smith's Falls, Montagu, Port Elmsley, Perth, Lanark, Rokeby, and White's.

A good spirit was manifested everywhere, and some increase in the collections; but what was most pleasing of all was the fact that we did not visit one single Parish or Mission where some great work of improvement in Church matters was not going on.

The sum collected was forwarded to the Secretary, and has appeared in the *Canadian Churchman*.

I am, Ven. and dear sir, yours most respectfully,

J. STANNAGE.

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A full and interesting report of Deputation No. 5 having been already furnished through the medium of the *Canadian Churchman*, the Convener, the Rev. J. J. Bogert, has made his official report very brief. He states that Deputation No. 5, consisting of the Rev. Messrs. G. A. White, M.A., K. L. Jones, B.A., and myself, held meetings at the following places:—Franktown, Prospect, Ashton, Carleton Place, Innisville, Clayton, Almonte, Pakenham, Fitzroy 9th line, Fitzroy Harbour, and Mohr's Corners. These meetings were, with scarcely an exception, well attended, and the collections good. At Carleton Place and Innisville contributions were made by the Sunday Schools. The statistics furnished by the Clerical Secretary were laid before the several meetings, and appeared to give satisfaction.

The Statistical Report of the Deputation, already sent in, renders further remarks unnecessary.

All which is respectfully submitted.

J. J. BOGERT.

Napanee, 31st May, 1869.

From the Mission Card, it appears that the Deputation travelled 213 miles, addressed about 1400 persons, and collected \$141.55, which is somewhat in excess of the amount collected on the same route last year.

Deputation No. 6 originally consisted of the Archdeacon and the Rev. Messrs. Bleasdel, McMorine, and Spencer, but for half the tour, the Archdeacon alone represented the Deputation. He was then joined by the Rev. Mr. Spencer, who continued with him to the end of the work, and rendered most seasonable and efficient help. The Rev. Messrs. Bleasdel and McMorine pleaded parochial duties for not joining the Deputation. Complaints of a similar character have been made by other Conveners, and therefore it is hoped that in future every effort will be made by those appointed on Deputations to attend to the important duty to which their Bishop assigns them. A failure in this respect operates injuriously in many respects. The Deputation is deprived of the benefit of their assistance, and the people become disgusted when they see for successive years the names of three or four Clergymen announced to address them, and find only one present. They begin to think the Clergy themselves take but little interest in the work, and many make it an excuse for not attending themselves. Your Chairman was informed at several stations that this was the reason why the attendance was not larger, as the Deputation of the preceding year had been in like manner reduced to one. Moreover the Clergymen in several cases complained of the unpleasant position in which they were placed, when, after having announced that three or four members of a Deputation were coming from long distances in order to plead the cause of Missions, only one made his appearance. Deputation No. 6 held its first meeting, January 19, in Sussex Street Chapel, in the City of Ottawa, and it was a glorious success. The building was crowded

J. STANNAGE.

to its utmost capacity. His Excellency the Governor General took the chair. His Lordship the Bishop of the Diocese was also present, and made a most effective and telling speech. The Archdeacon, the Hon. Mr. Tilley, and the Rev. Mr. Johnson, of Hull, also addressed the meeting, while his Excellency the Governor General made a most appropriate and practical closing address. It was most gratifying to behold one occupying the exalted position of representative of our beloved Queen taking so prominent a part in the Missionary work of our Diocese, a cause so intimately connected with the growth and prosperity of Christ's Church, and the advancement of the pure and undefiled religion of the Gospel. The collection amounted to \$213! a vast increase on the small sum of \$12.63 collected in the same place the previous year.

January 20.—The next day the Deputation went on his way rejoicing; but that he might not be too much elated by the success of the meeting in Ottawa, the next three stations proved, the one a complete, and the other two comparative failures. At Bell's Corners, after a cold drive, the Deputation was still further chilled by having no meeting. The day was very blustering, and a county agricultural meeting being held at the same hour, there were only four or five present, and it was determined, after consultation with the Incumbent, to hold no meeting. The Convener acknowledges that in coming to this decision he committed an error, for Christ has promised that wherever even two or three are gathered together in His name, there will He be in their midst. To mortify him still further, he was afterwards informed that two young women had each gone prepared to lay a dollar on the plate. The Rev. Mr. Pettit very kindly drove the Deputation to the Lower Church, March, where the meeting was but thinly attended, and very little interest manifested in the cause, the collection being \$4.50 less than that of the preceding year. Similar remarks will apply to the meeting next evening in the March Upper Church, where the congregation, men, women, and children, all told, numbered only 35, and the collection was less by \$3.75 than that of last year. This was the only Mission on the whole route where there was a falling off in the collection as compared with last year's, and it was the more to be regretted as the parish had just become for the first time a recipient of aid from the Mission Board. The Deputation was most hospitably entertained by Mr. and Mrs. R. T. Greene, most worthy and zealous members of the Church.

The next day, the Rev. Mr. May, the worthy Incumbent of March, drove the Deputation to Hazeldean, where we were met by the Incumbent, the Rev. Mr. Godfrey. For a mid-day meeting, the attendance at Hazeldean was very good, and the collection, \$5.50, was in excess of last year's to the amount of \$3.25. The Rev. Mr. May ably seconded the efforts of the Deputation. The meeting in the Huntly Church, in the evening, could scarcely be deemed a successful one. The Convener was alone, the night very cold, and the result not very encouraging, the collection amounting

only to \$3.00. children of the to them.

On Saturday laborious Rector Goulborne, who years ago. He though the collection but he felt confident the cards from the meeting in Richmond attendance was was manifested, upon the \$4.20 collection addressed the congregation the Church at New crowded, and the creditable as the this year for the describe the meeting the Church was collection amounting Mission of \$29, visited by the Deputation greatly to be regretted the Mission Board should have caused and have compensated much soreness in the ledger that these of the cause, which by Mr. Adam Easton Church, and a member Convener was joined

Tuesday, the 20th of Ottawa, and this of St. Alban's Church by Sir John A. Macdonald of one holding a position of office to take part in Redeemer's kingdom the Diocese was a success style. The Church collection exceeded by

only to \$3.00. One pleasing incident was the interest displayed by the children of the Rector in the singing, for which we were mainly indebted to them.

On Saturday evening the Deputation met the Rev. Mr. Pettit, the laborious Rector of Richmond, at another of his Churches, St. John's, Goulborne, where the Convener had preached the opening sermon some years ago. He was pleased to meet a large and attentive congregation, though the collection was a trifle less than that of the preceding year; but he felt confident, from the remarks made, that the total collections on the cards from this parish will far exceed those of the previous year. The meeting in Richmond was held on Sunday morning, and though the attendance was not so large as it might have been, still much interest was manifested, and the collection, \$13.50, was a decided improvement upon the \$4.20 of 1868. The Rev. Mr. Merritt, from North Gower, also addressed the congregation. In the afternoon the meeting was held in the Church at North Gower village. The sacred edifice was completely crowded, and the collection, amounting to \$13.50, was exceedingly creditable as the first fruits, and the earnest of what this Mission will do this year for the Missionary cause. Similar language will appropriately describe the meeting held the next evening at the village of Kars, where the Church was well filled, the congregation deeply interested, and the collection amounted to the goodly sum of \$15.50—making a total for the Mission of \$29, a larger sum than that contributed by any other Mission visited by the Deputation, excepting of course the city of Ottawa. It is greatly to be regretted that an unfortunate misunderstanding between the Mission Board and the Incumbent and guarantors of North Gower should have caused very hard feelings in the minds of the latter parties, and have compelled the Board to sue the guarantors; but although much soreness in consequence existed, the Convener is bound to acknowledge that these feelings were not permitted to interfere with the success of the cause, which was most zealously advanced by the Incumbent and by Mr. Adam Eastman, one of the guarantors, a faithful member of the Church, and a most liberal contributor to its funds. At this meeting the Convener was joined and ably seconded by the Rev. Mr. Spencer.

Tuesday, the 26th, found the Deputation once more in the City of Ottawa, and this time for the purpose of attending the Missionary meeting of St. Alban's Church. It was very gratifying to see the chair occupied by Sir John A. Macdonald, affording thereby another pleasing example of one holding a high official position relaxing for a time from the cares of office to take part in proceedings designed to extend the borders of the Redeemer's kingdom, and to advance the glory of God. The Bishop of the Diocese was also present, and spoke in his usual forcible and practical style. The Church was well filled, though not crowded, and the collection exceeded by the sum of \$12 that of the preceding year.

Chequered and varied are the scenes and events of human life, and the brightest days are often succeeded by the darkest. The Deputation left Ottawa with glowing feelings of gratitude, and inspired with hopes for the future. Unfortunately these were checked and withered in the very bud—the meeting in Gloucester chilled them to death. The congregation consisted of three males and three females, who were addressed by both members of the Deputation. No collections was made, as the person asked to collect said they were not prepared to give anything. When the Convener visited this Church on a former occasion, at the same hour of the day, the building was crowded. There is a manifest decline of Church feeling here since then.

At the evening meeting in the village of Metcalfe 85 were present, and \$8 were contributed, contrasting most favourably with the small sum of \$3, collected the preceding year. At both the stations of this Mission visited by the Archdeacon, he felt it imperative on him to speak very plainly to the congregations on the duty of contributing more liberally to the support of their Clergyman, and he informed them most distinctly that unless they did so, the Board would be compelled to withdraw its allowance altogether.

The Rev. Mr. Fleming kindly drove the Deputation the next day to Duncanville, where, although the meeting was held in the middle of the day, upwards of fifty persons were present, thus manifesting most gratifying signs of life. The Church at Bearbrook was filled, as usual, with a very attentive congregation. Such was also the case the next evening in the very neat Church recently erected at Navan. Very encouraging were the signs of vitality exhibited in this Mission, where the labours of the Rev. Mr. Garrett seem to be highly appreciated. Twenty-two dollars and sixty cents collected in this Mission was a very creditable earnest of what may yet be expected for the Missionary cause; the amount was rather more than double of the sum contributed the preceding year. The weather during the week had hitherto been very pleasant and the roads very good, but now was about to commence that series of snowstorms for which the past winter was so remarkable. On coming out of the Church at Navan, it was snowing with every indication of its continuance, and the Deputation was 60 miles distant from Hawkesbury, where the meeting was to be held at 7 p.m. the following evening. Under these circumstances, and after consultation with Messrs. Shaw and Rathwell, the gentlemen who most kindly volunteered to drive the Deputation the next 35 miles, it was concluded that in order to keep our appointment at Hawkesbury, it was necessary to set off as soon as man and beast had partaken of needful refreshments. Accordingly, having severally driven back to the hospitable abodes of Mr. Wm. Shaw and Mr. Rathwell, the Deputation supped, and then about one a.m. set off in the midst of a storm of mingled snow, rain, and sleet, which was most unpleasant to face, and

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which soon caused the roads to become very heavy. Once the sleigh upset and the Archdeacon was pitched into a snow drift, but the snow was soft and no harm done. After a tedious and uncomfortable drive of ten hours the Deputation reached Plantagenet Mills, where they were quite ready for their breakfast at half-past 11 A.M. The Deputation here parted from their kind hosts, who, at so much personal inconvenience, had brought them thus far on their way. The rest of the journey was accomplished in the sleigh of Mr. Godfrey Valley, who, at the request of the Rev. J. G. Armstrong, had met us at Plantagenet. We passed on our route the Church in Alfred, and at length reached the Parsonage at Hawkesbury, where we were most kindly received and hospitably entertained by the worthy Incumbent and his kind wife. After most welcome ablutions and a comfortable dinner, the Deputation found themselves much refreshed and quite equal to the labours of the evening. The storm and the heavy roads no doubt prevented some from attending, still the congregation numbered 55, quite as many as could have been expected under the circumstances. The Deputation were aided by a faithful lay brother, Mr. Dartnell, the County Attorney, who made a very interesting and effective speech on the occasion. The collection amounted to \$12.80, a large sum in proportion to the numbers present. The Convener much regretted the absence of the Hon. John Hamilton, whose liberality had on former occasions helped to swell the sums collected. On Sunday, January 31, the Archdeacon preached in the beautiful Church in the forenoon, and in the afternoon the Deputation, accompanied by Mr. and Mrs. Armstrong, were driven by Messrs. Burwash and Albright, two members of East Hawkesbury congregation, a distance of 15 miles over very heavy roads to the Town Hall, for the last of our Missionary meetings. The hall was densely crowded, upwards of 200 being present, and among them were many whom the Convener had known in Cornwall as gallant volunteers during the Fenian raid, and whom on this occasion he exhorted to be valiant soldiers of Christ, fighting manfully under His banner, and earnestly "contending for the faith once delivered unto the saints." The congregation seemed deeply interested in the services, and it was hoped that by God's blessing a good impression was made.

Up early the next morning, having to drive about 55 miles to Cornwall. The morning was bitterly cold and the roads heavy, nevertheless we were driven by Mr. Leroy, one of the gallant volunteers, to Alexandria, a distance of 25 miles, by one o'clock. Here the Archdeacon was met by his own team, driven by the Rev. Mr. Auston, and the Deputation reached Cornwall at half-past 10 P.M., most thankful to God for His gracious preservation of them, and for the measure of success which He had vouchsafed to their humble efforts in His cause. The Archdeacon had been absent fifteen days, had travelled 379 miles, had visited 18 stations, addressed 2225 persons, and collected \$374.87, being an increase over the previous year's collections to the amount of \$261.88. *Laus Deo.*

The Convener of No. 7, the Rev. Chas. Forest, A.M., thus communicates the results of his Deputation:—I beg respectfully to report that the members of Deputation No. 7 have fulfilled the duty to which they were commissioned. Every station in the district allotted to them has been duly visited, with what result the authorities in the Church may judge.

The total sum realized was \$278.43—showing an increase over last year of \$56.28. As the returns of 1868 were considered a subject of just congratulation, the Church may lawfully deem that this section of the Diocese is advancing in its zeal to maintain the mission work which we have in hand.

(1) At Oxford Mills, from an audience smaller than that of 1868, the offertory was \$4.70—an increase of more than 100 per cent. An evening meeting would be advisable here, for during the day the majority of the farmers are so employed as to preclude the possibility of their attending at 3 P.M.

(2) At Kemptville, of which honourable mention has been made so often in years past, we were so unfortunate as to hit upon "Municipal Election Day." Had our visit fallen a day earlier or later, our returns would have been richer by \$10 or \$12. Our collection amounted, however, to \$21.50, which, with the Sunday School offering (\$32), made a total of \$53.50.

Under every disadvantage Kemptville has nobly maintained her character. The cause of Missions has there many and hard-working supporters. Next year I am confident the Church will reap a rich harvest in this parish.

The Sunday School contribution for a special Missionary was delicately conducted by our veteran Superintendent, Mr. R. Leslie. He has the credit of initiating this Sunday School movement, not by words only, but by deeds. May it remain a monument to his praise when he himself shall have passed away.

(3) Mountain—so long troubled and distracted—is once more (under the present Missionary, Mr. McKenzie) united and active. Considering the status of the people, the offertory, \$7.60, is highly creditable. If system were introduced, even this might be considerably increased. All things considered, however, the average liberality compares favourably as against other parishes.

(4) At Finch, an increase of more than 50 per cent speaks well for the interest which the Incumbent, the Rev. A. Fisher, has taken in the cause, and for the zeal in Church work which he has called forth. Collection \$13 20.

(5) Roxboro is also 50 per cent in advance of last year. Here the offertory was \$5. The fact that about 163 dissenters attended our meeting argues a growing interest in the Missionary operations of the Diocese.

(6) Moulinette—doing well last year—has in 1869 added 17 per cent

to its liberality.

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(7) Cornwall, cent in advance of with the large sur Church," proves th in general Church

(8) Osnabruck h

(9) Osnabruck r fully urge that th that some back s taken up in its st general average.

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(13) Matilda has addition to which Ross, devotes the h ber of children un School in the Dioc

(14) Prescott, cent. Why? You to add that consid 72, the average of our tour.

Your Deputation, thanks, the kind co brethren, both of th it was their duty to

To sum up—we t persons, realized for indicates a general or nearly 17 cents fr last year is \$56.28.

All of which is re I remain, Ven. sir

to its liberality. Collection \$20.05, which, considering the shallowness of its numbers, is much to its credit.

(7) Cornwall, creditable as its exertion was in 1868, is nearly 25 per cent in advance of last year—which increase, if considered in connection with the large sum of \$10,000 raised in this parish for the “Memorial Church,” proves that local efforts do not, in loyal minds, destroy interest in general Church work. Offertory \$52.

(8) Osnabruck has advanced by 11 1-10 per cent.

(9) Osnabruck rear has fallen off nearly 25 per cent. I would respectfully urge that this station (the rear) be given up by Deputations, and that some back stations either in Cornwall or Williamsburg Parish be taken up in its stead. It has been visited for five years, and \$2 is its general average. Collection—front \$16, rear \$2.20.

(10) Williamsburg shows its liberality and its good working, by an increase of 33 per cent, apart from its S. School donation. Offertory \$22.

(11) Morrisburgh—at which the collection was \$15—shows an increase of 34 per cent. Thanks are due to the Incumbent.

A special gift from a class of young people deserves honourable mention, inasmuch as one lady, Mrs. D'Olier, by encouraging Missionary effort, has so employed the nimble fingers of her young friends as to realize the sum of \$8.70. Total Morrisburg, \$23.70.

(12) Edwardsburg (\$2.22) has fallen off to the extent of \$1.80.

(13) Matilda has advanced 10 per cent on last year. Collection \$9, in addition to which the Sunday School, zealously conducted by Mr. J. H. Ross, devotes the handsome sum of \$12.65—which, considering the number of children under tuition, is the highest sum raised by any Sunday School in the Diocese in the space of one year.

(14) Prescott, our last station, shows a falling off of nearly 32 per cent. Why? Your Deputation cannot report. It is but just, however, to add that considering the small number present at the meeting, only 72, the average of liberality was by far the highest attained during our tour.

Your Deputation, in concluding this report, beg to acknowledge, with thanks, the kind courtesy and generous aid extended to them by their brethren, both of the Clergy and laity, in every parish and mission which it was their duty to visit.

To sum up—we travelled 191 miles, visited 14 stations, addressed 1657 persons, realized for the benefit of the Mission Fund \$278.43—which sum indicates a general average per station of \$19.28, and per poll 16 80-100, or nearly 17 cents from each person at our meetings. The increase over last year is \$56.28.

All of which is respectfully submitted on behalf of Deputation No. 7.

I remain, Ven. sir, yours very faithfully,

CHAS. FOREST.

The Rev. R. Garrett, Convener of Deputation, reports as follows:—As Convener of No. 8, I beg to submit a report of this Deputation, which I regret to say only consisted of the writer—the other members for some reason or other not having made their appearance.

The Parishes and Missions visited were Gananoque, South Lake, Lansdowne front, Maitland, Brockville, Lyn, New Dublin, North Augusta, St. James', St. Andrew's, Merrickville and Burritt's Rapids—twelve stations in all.

The number of miles travelled were probably about 270, and the total sum collected at the different stations amounted to \$148.25. By comparing this sum with that collected on the preceding year, 1868, it will readily be seen that the increase over last year amounts to \$34.11. Although there is a slight falling off at some of the stations, yet at others there is a decided improvement. As for instance at Maitland, the collection last year was \$11—this year it is \$16; and also that at Brockville in 1868 was \$17—in 1869 it is more than \$31.

The collections at Merrickville and Burritt's Rapids were, as you will see from the report already transmitted to you, particularly good. But it must be remembered that the sum of \$30 of this was a free-will offering from the Sunday Schools—\$15 from that at Merrickville, and the balance from that at Burritt's Rapids. The system of the early training of children to deny themselves, and to contribute a portion of their means to the Mission work of the Church as a humble offering to their Heavenly Father, must be good and commendable. Is it not the training up of the child *in the way he should go*.

I must express my sincere thanks to Almighty God for the measure of success attending our meetings. Everywhere they were good—that at Burritt's Rapids decidedly the best. In the absence of the other Delegates—so much to be deplored—I found the Incumbents of the several parishes and stations visited willing to render every assistance in their power in furthering the object of the several meetings. My intercourse with them, and with the laity, was delightful, and I trust profitable. I returned home on the evening of the 1st February.

I remain, dear Mr. Archdeacon, yours sincerely,

R. GARRETT.

The Rev. Mr. Henderson, Convener of Deputation No. 9, sends his Mission card as his report, and as the Board recommends that these cards should be reprinted in the appendix to this report, thus forming tables for reference and comparison in future years, the results are only now announced, viz.:—Miles travelled 224, persons addressed 628, amount collected \$60.24, an average per station of only \$4.30.

The Rev. Mr. Henderson made a separate Missionary tour, of which the following is a report:—In accordance with the arrangements sanctioned by the Board, the Rev. W. Henderson, Missionary at Pembroke, visited

the Upper Ottawa from February 8 did not impede done in a more cute the journey, loss of more than services morning house or a lumbe neighbourhood, surgical relief as depots of Messrs. the Hon. John F and at Fort Wi South River, wh more important mentioned, and h locality without settler there coul for the benefit of impossible. The fertility of the s side, the propose supplies for the more direct than ance of that nat be able to make s have had hitherto advanced so far a

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the Upper Ottawa and Nipissing Districts, remaining absent on duty from February 8th till March 6th. The unusual severity of the season did not impede his progress under cover of the woods as it would have done in a more open country, and consequently he was enabled to prosecute the journey, which in all exceeded 400 miles, without incurring the loss of more than a single day. During the time he was absent he held services morning and evening of every day, in either a private dwelling-house or a lumber shanty, baptized the children of those residing in the neighbourhood, and in some instances administered such medical and surgical relief as the attendant circumstances admitted. He visited the depots of Messrs. Eddy & Co., Smith & Co., Brown, Watson & Co., and of the Hon. John Hamilton, the Hudson Bay Company's post at Mattawa and at Fort William, and, in addition, the newly-formed settlement at South River, which flows into Lake Nipissing. This I believe to be a more important point in a Missionary than any of those previously mentioned, and he would urge attention to the Missionary wants of that locality without delay. A Missionary who could become a resident settler there could secure now a large tract of land, by actual settlement, for the benefit of the Church, but a little delay may render it a thing impossible. The natural advantages of the locality, the water power, the fertility of the soil, the great extent of hardwood country on the east side, the proposed railway from Toronto, which would bring the lumber supplies for the Upper Ottawa district by a route so much shorter and more direct than the present, all point out the present and future importance of that natural terminus. He hopes, therefore, that the Board will be able to make some provision for the pressing necessities of those who have had hitherto to go 160 miles for a barrel of flour, but who have now advanced so far as to see a mill in process of erection among them.

The Clerical Secretary reports the present position of the Mission and Sustentation Funds, for the year ending June 1, 1869, as follows:—

MISSION FUND.

<i>Dr.</i>	
To paid Salaries to Missionaries.....	\$7,252 18
“ Expenses of Deputations.....	72 10
“ Discount on Silver.....	120 51
“ Sundry Expenses, viz., share Secretary's Salary, Printing, Postage, Office Rent, and Stationery...	291 75
<i>Cr.</i>	
By Whitsun Day Collection (1868).....	\$ 378 70
“ Advent “ “	445 64
“ Missionary Meetings Collections.....	1,699 46
“ Parochial Collections.....	2,675 35
“ Grant from the S.P.G.....	2,663 31
“ Subscription.....	10 00
	<hr/> \$7,872 46
Balance.....	<hr/> \$135 92

The foregoing Statement does not, as will be seen, take in the balances at credit of the Fund on 1st June, 1868 (\$2440.76), and 31st May, 1869 (\$3257.70), nor the amount transferred to the Sustentation Fund (\$504.56) as shown by the books; neither does it include amounts received *after* the 31st May, 1868, on account of the previous year's collections.

<i>Dr.</i>		SUSTENTATION FUND.		<i>Cr.</i>	
To purchase four County		By Balance in Bank of			
Bruce Debentures....	\$4,020 00	Montreal, 1st June, '68	\$412 53		
" paid accrued interest on		" Received on account of			
Co. Bruce Debentures	91 04	Mortgage.....	100 00		
" paid note to Es-		" Received on account of			
tate of late J.		Lands sold.....	580 00		
S. Merwin...\$214 15		" Received on account of			
" paid interest on		Sale of Timber in Tp.			
do.....	107 05	of Verulam.....	46 63		
	321 20	" Subscriptions.....	75 00		
" paid Sundry Expenses.	10 00	" Collections.....	48 00		
" " Discount on Col-		" Dividends.....	52 00		
lection.....	1 99	" Interest.....	491 07		
" paid Taxes on Lands..	251 16	" from Mission Fund....	504 56		
" " Bank of Montreal.	336 59	" Special Grant from the			
		Society for the Propa-			
		gation of the Gospel.	2,722 19		
	\$5,031 98		\$5,031 98		
		By Balance in Bank of			
		Montreal, 1st June, '69	\$336 59		

The following is a list of the Missionaries, together with their Missions and the annual grants made by the Board, as they stood on the 31st March, 1869 :—

Baker, E. H. M., Hillier and Wellington.....	\$200
Beaven, E. W., Matilda and Edwardsburgh.....	200
Burke, J. W., Almonte and Clayton.....	200
Bell, C. R., Douglas, &c.....	300
Cooke, A. W., North Augusta.....	200
Denroche, C. T., Arnprior.....	200
Forest, C., Merrickville and Burritt's Rapids.....	200
Fleming, W., Osgoode, &c.....	300
Fisher, A., Finch.....	300
Grout, G. W. G., Stirling.....	200
Gribble, J., Horton and Renfrew.....	100
Henderson, W., Pembroke.....	300
Lewin, W., Shannonville.....	200
Loucks, E., Williamsburgh.....	200
Merritt, D. P., North Gower.....	200
McMorine, J. K., Lanark.....	300
Nesbitt, A. C., Franktown.....	200
O'Loughlin, A. J., Loughborough, &c.....	300
Preston, J. A., Carleton Place.....	200
Stanton, T., Camden.....	200
Stephenson, F. L., Newboro'.....	200

Shortt, W., Amb
Simpson, J. H., B
Jones, K. L., Lyn
White, G. W., Sn
Tighe, S., Maryst
Garrett, T., Cum
May, J., March..
Mockridge, C. H.
Emery, C. P., Pa
Jenkyns, E. H., T
Low, G. J., Leed
Roberts, W., Rosl
Burgess, J., Kitley
McKenzie, F. H.,
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June 15, 1869.

Shortt, W., Amherst Island	200
Simpson, J. H., Beachburgh	300
Jones, K. L., Lyn and New Dublin	200
White, G. W., Smith's Falls	200
Tighe, S., Marysburgh	300
Garnett, T., Cumberland	300
May, J., March	200
Mockridge, C. H., Madoc	200
Emery, C. P., Pakenham	200
Jenkyns, E. H., Tamworth	300
Low, G. J., Leeds and Lansdowne (rear)	200
Roberts, W., Roslyn	200
Burgess, J., Kitley	200
McKenzie, F. H., Mountain	200
Taylor, T., Pension	200

The total amount collected for Missions last year was \$5495.80, making an apparent falling off in the collections for the present year of \$286.65. But this deficiency is only apparent—there are yet a large number of parishes to be heard from. Should these at present defaulting parishes contribute as much as they did last year, the total collections for this year will exceed the total of last year by about \$800.

This statement is the more gratifying as the past winter was one of an unusual character in the severity of its storms, in the depth of the snow, and in its long continuance, causing much distress in many portions of the Diocese, especially by enhancing the price of hay and other kinds of fodder, in consequence of which many cattle died. Fortunately, most of the Deputations had completed their work before the stormy season began. In view, however, of the large increase of income, and in consideration of the extra expenses to which the Missionary Clergy were subjected during the past winter, in consequence of the unprecedented dearth of fodder and fuel, the Board would respectfully ask the Synod to sanction the granting of a gratuity of \$25 to each of its Missionaries, said gratuity to be paid them on the first of July ensuing.

All which is respectfully submitted,

June 15, 1869.

HY. PATTON, D.C.L.,
Chairman.

(B.)
REPORT OF THE CLERGY TRUST OR
COMMUTATION FUND.

The Committee of the Clergy Trust or Commutation Fund again submit their annual Report.

The Committee regret that in consequence of the very small sum received as rent, about \$340, from the Farmer and DeBlaquiere Lands, and the total unproductiveness of the Buffalo and Lake Huron \$40,000, the pleasure of announcing a surplus is still deferred.

It was announced in last year's Report that the judgment of Mr. Vice Chancellor Spragge, in the suit against the Buffalo and Lake Huron and Grand Trunk Railway Companies, had not then been announced, though it was feared it would be adverse, in which event Thomas Kirkpatrick, Esq., in whose hands the business had been placed, stated that "the Synod's only recourse will be against Mr. Cameron and the Church Society of the Diocese of Toronto for handing over a worthless security." Accordingly, the Executive Committee having learned that the judgment was adverse, considered that its only course was to commence a suit as above advised. Such suit in Chancery has already been brought, the bill has been prepared, and the following is the report of counsel as to prospect of success:—

"In the matter of the Synod of Ontario and the Church Society of Toronto and the Hon. J. H. Cameron.

"We have had a long conference with the Lord Bishop of Ontario and the Committee, and we have considered this matter.

"We are of opinion that the division made was, in the particular complained of, unjust, and failed to carry out the avowed intention of both bodies, and by it both the Church Society, and Mr. Cameron personally, have largely profited at the expense of the Synod or Ontario.

"There are some difficulties which cannot at this stage of the proceedings be accurately estimated, but while we are thus unable to advise positively that the suit will be successful, we are of opinion that the prospects of success are such as amply justify the filing of a bill.

(Signed)

EDWARD BLAKE.
JAS. MACLENNAN.

"March 9, 1869."

It is deeply to be deplored that the necessity should exist for a lawsuit between the representative bodies of two Dioceses, which always have had, and always should have, the most amicable relations with each other. It is much to be regretted that the question had not been settled by arbitration, so as to avoid the scandal of "brother going to law with brother." The Committee are ready to receive from their brethren of Toronto any overture with a view to an amicable arrangement. Meanwhile recourse to law involves much expense. We have already paid

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on the two suits \$531.13, and the second is but just commenced—\$436 on suit one, and \$95.13 on second suit. These expenses serve also to postpone the hope of announcing a surplus. On the other hand, by a redistribution of the expenses of Synod, the charges on the fund may be materially reduced. A scale prepared by the Chairman, if adopted by Synod, will effect a reduction of the charges on this fund.

The Treasurer's Report of the present state of the fund, on the 2nd instant is as follows:—

Present amount of invested capital.....	\$291,032 40
Cash on hand in Bank.....	\$1,662 43
Coupons, &c., due June 1st.....	1,092 00
Do. do. July 1st.....	2,226 46
	<hr/>
Required to pay Clergy 1st July, say.....	\$4,980 89
	4,000 00
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	\$980 89

The Securities past due are—

- Town of Cobourg Debenture, \$1,200, 8 per cent.—interest paid.
- Mortgage, Pressed Brick Co., \$12,000, 8 per cent.—\$480 interest due.
- “ Farmer and DeBlaquiere, \$21,600, 6 per cent.—no payment of interest, but about \$430 paid for rent.
- “ Port Dover and Lake Huron R.R. Co., \$40,000, 6 per cent.—no payment.

Fuller statements and fuller accounts from the Treasurer will be furnished when the time comes for presenting his Report to the Synod.

By reference to page 563 of Journal of Synod, it will be seen that by a resolution of this House it was enacted “that the Executive Committee do devise means to raise a principal sum, whose interest will replace the sum of £86 7s. 9d.,” “paid towards the Bishop's salary from the Commutation Fund.”

The Executive Committee considered that the readiest way to raise the money was to do it by subscription, and that a Committee should be appointed at once for the purpose. His Lordship the Bishop appointed the Committee on the third day of September, 1868, but your Committee are not aware that any action has been taken in the matter.

All which is respectfully submitted.

HY. PATTON, D.C.L.,
Chairman.

(C.)

AUDITORS' REPORT.

The Auditors beg to submit the following Report as to the state of the various Funds on 31st May, 1869, and, in doing so, would offer such comments as the investigation has pressed upon their consideration.

For convenient reference the Funds have been classified and numbered, and the remarks bearing upon each will be found afterwards under corresponding marginal headings.

I. ASSESSMENT FUND.

On the 31st of May, 1869, there was a balance at the debit of this Fund, and due the Bank of Montreal..... \$331 50

II. CLERGY TRUST FUND.

The Debentures, Mortgages, and Bonds held represent a capital of..... \$291,032 40
Balance at credit in Bank of Montreal..... \$1,662 43

III. DIVINITY STUDENTS' FUND.

Debentures, Dominion and Bank Stocks representing..... \$1,998 34
Balance at credit in Bank..... \$223 84

IV. EPISCOPAL TRUST FUND.

Mortgages, Debentures, and Lands representing..... \$58,807 84
Bank balance at credit..... \$619 46

V. GENERAL PURPOSE FUND.

Lands, not valued..... \$
At credit in Bank of Montreal..... \$158 72

VI. MISSION FUND.

Lands, not valued..... \$
Balance in Bank at credit of this Fund..... \$3,257 70

VII. PRAYER BOOK FUND.

The balance due the Bank amounts to..... \$45 16

VIII. RECTORY LANDS FUND.

Mortgages, Debentures, Dominion Stock, and Bank Deposit Receipts, representing..... \$14,387 64
At credit in the Bank..... \$261 03

Debentures, Bank
Also, Land, not v

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III. DIVINITY STU
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fore, the sum of \$199

IX. SUSTENTATION FUND.

Debentures, Bank Stock, and Mortgages representing.....	\$15,553 15
Also, Land, not valued.....	
Balance at credit of Fund in Bank.....	<u>\$336 59</u>

X. WIDOWS' AND ORPHANS' FUND.

Debentures, Mortgages, Dominion and Bank Stocks and Bond, representing	\$11,831 80
Also, Lands, not valued.....	
And in Bank, credit balance of.....	<u>\$273 47</u>

The Securities belonging to the Funds above-mentioned are, for the most part, deposited in the Bank of Montreal, and have been carefully inspected; and for the Mortgages in suit, and the Debentures not produced, satisfactory vouchers have been furnished by the proper parties. The Clergy Trust Fund is in charge of the Treasurer, R. M. Moore, Esq., and the remaining Funds are under the management of the Clerical Secretary. The following remarks will be found explanatory of the different Funds:—

REMARKS.

I. ASSESSMENT FUND.—The Assessment for the year, if paid, would yield \$434, but up to the date of audit only \$166.50 had been received; and there is still outstanding the sum of \$267.50. Why there should be a difference between this and the other Funds it is not easy to understand, but it is a matter of regret that prompt remittance should be confined to so few parishes, and more especially as the subject has been repeatedly alluded to in the Auditors' Reports, and has been brought prominently under the notice of members of the Synod.

II. CLERGY TRUST FUND.—Since the last audit, there is a decrease in the capital of this Fund of \$2642.41, and full explanation in respect thereof will no doubt be made in the Report of the Committee. The Securities on 31st May, 1869, only represented \$291,032.40, as against \$293,674.81 on 31st May, 1868, and \$296,598.14 on 31st May, 1867.

In regard to the Debentures held by the City Bank of London, amounting to £8400 stg. (\$40,880), and upon which the interest is \$2452.80, the Auditors find that there is a loss of about \$15 annually for commission, exchange, &c.; and unless, therefore, some good reason exists (and none such is apparent either to the Treasurer or Clerical Secretary) for their remaining in London, it is advisable that steps should at once be taken to have them lodged with the other securities belonging to this Fund.

III. DIVINITY STUDENTS' FUND.—Owing to the depreciated value of Gore Bank Stock, the 35 shares belonging this Fund which heretofore have been credited at par value of \$40 (\$1400) are now reduced to their market value of \$15 per share (\$525). The investments represent, therefore, the sum of \$1998.34, instead of \$2873.34.

IV. EPISCOPAL TRUST FUND.—The investments were found at the last audit to represent the sum of.....\$60,220 67

But on 31st May, 1869, had been reduced to.....\$58,807 84

The Mortgages previously reported (29 in number) covered a principal of.....\$32,349 00

While now there are 27 Mortgages, representing only.....\$29,936 17

The difference in the number and amounts of these Securities is thus made up:—

Mortgage paid in part.....	\$400 00
“ “ “.....	160 33
“ “ full.....	200 00
Difference between Mortgage for \$1600 (foreclosed) and a new Mortgage on sale made of Land for \$1147.50.....	452 50
Difference between Mortgage for \$1200 (foreclosed) and value of land now held at \$1000.....	200 00

Estimated value of land last referred to.....\$1,412 83
1,000 00
—————\$2,412 83

The Debentures and Dominion Stock represent the same amount as before, viz., \$27,871.67. There is, therefore, a deficiency on capital account of \$1412.83.

In the list of lands furnished by the Clerical Secretary, it would appear that a village lot in Trenton belongs to this Fund, but with no data to guide them the undersigned cannot state the probable cash value of same.

The payments on account of this Fund would seem to have been in excess of the receipts. The Auditors have only to remark, therefore, that the provisions of Canon XV. should, until altered, govern the expenditure.

The Auditors have, also, to remark on a singular discrepancy in last year's Report respecting the 21 Dominion Debentures, inasmuch as on 31st May, 1868, these Debentures had not been purchased. The investment in question was, at that time, in the shape of two Bank Deposit Receipts, bearing interest, amounting to \$2108.31, and the Debentures were not purchased until 2nd June, 1868. When the accounts were audited, however, which was after the last-mentioned date, the Debentures were in the custody of the Clerical Secretary, and were submitted for inspection. This, it would appear, is the explanation of the item of \$2100 in its two-fold shape in this and last year's balance sheet. Section 7 of Canon XXIV. defines the period at which the books shall be closed in the following terms:—"The fiscal year is hereby declared to terminate with the 31st day of May, and the statements above referred to shall be made up, and all accounts closed at that period."

V. GENERAL PURPOSE FUND.—Although there is the sum of \$158.72 at

the credit of this of one of the Unless, then, som the magnitude v gradual progress objects of the Fur

The value of th at present undete

VI. THE MISSIO of \$3307.70 and t by the non-presen unexplained the i it remains an oper resident Manager The Auditors can and it will therefo may be deemed ad disposed of in on that the Clerical S profit and loss. T of the Bank's entri to any satisfactory

As a precaution tween the Synod a tors would submit signed until the C the correctness of adhered to, there c So soon as the v ascertained, the bo for same.

VII. PRAYER BO inspection and fou as the Auditors wo the accuracy of th Book is kept specif Rev. Mr. Bousfield sales on all occasio assistance would efficiency of this I checks, it might be could be established that the subject mig to report to the Syn

the credit of this Fund, it must be borne in mind that it is from the sale of one of the six parcels of land constituting the whole endowment. Unless, then, some provision is made for adding thereto, it cannot attain the magnitude which might otherwise be anticipated for it from the gradual progress and prosperity of the Diocese, and which the nature and objects of the Fund render so desirable.

The value of the remaining lands (700 acres) belonging to this Fund is at present undetermined.

VI. THE MISSION FUND.—There is a difference between the Bank balance of \$3307.70 and the Clerical Secretary's of \$3257.70, occasioned, however, by the non-presentation of cheques Nos. 610 and 643. But there is still unexplained the item of \$50 referred to by the Auditors of last year, and it remains an open question as between the Treasurer in his capacity of resident Manager of the Bank of Montreal, and the Clerical Secretary. The Auditors can throw no additional light whatever upon this matter, and it will therefore rest with the Synod to deal with it as in their wisdom may be deemed advisable; but they would recommend that it should be disposed of in one way or the other, and, if their view is concurred in, that the Clerical Secretary should be authorized to charge the amount to profit and loss. The confident reliance of the Manager upon the accuracy of the Bank's entries forbids the hope that further negotiations would lead to any satisfactory result.

As a precautionary measure, and that the harmony of the relations between the Synod and the Bank may be preserved unimpaired, the Auditors would submit that the Bank Receipt Book may not at any time be signed until the Clerical Secretary has had ample opportunity of verifying the correctness of the balances as claimed by the Bank. If this rule is adhered to, there cannot be a recurrence of this difficulty.

So soon as the value of the 600 acres belonging to this Fund has been ascertained, the books will necessarily show corresponding credit entries for same.

VII. PRAYER BOOK FUND.—The books and invoices were submitted for inspection and found correct, but the examination was not so searching as the Auditors would have wished, since there were no means of testing the accuracy of the sales. This must always be the case unless a Day-Book is kept specifying in detail the receipts. It is due, however, to the Rev. Mr. Bousfield to state that he explained the difficulty of minuting sales on all occasions, and that to enable him to do so some additional assistance would be required. In view, therefore, of increasing the efficiency of this Department, and of introducing a proper system of checks, it might be worth considering how far a wider basis of usefulness could be established. The Auditors would respectfully submit, therefore, that the subject might advantageously be referred to a Special Committee to report to the Synod. A printed Receipt Book would be found to afford

additional facilities for audit purposes, and should be obtained with the least possible delay.

VIII. RECTORY LANDS FUND.—This Fund is gradually assuming large proportions, and the Auditors would submit that it might be deemed desirable to entrust its management to a Committee specially charged to watch over it. The interests involved are large, and a Committee could give the investments their careful supervision.

IX. SUSTENTATION FUND.—The item of \$321.20 paid Note and interest to the Merwin Estate has attracted the attention of the Auditors, and they are not prepared to admit that the Synod as Trustees of the overplus of the bequest (represented by the Weatherhead Mortgage) could be called upon to make good the balance of an unproductive security. Had the face of the Mortgage been realized, as Trustees they would necessarily be required to pay over the surplus, but not otherwise. The Estate stood charged, in their opinion, with the full payment of the bequest, and the Executors were not justified in demanding payment of that which never was received by the Synod.

The item of \$251.16 for taxes must also be referred to, as it is thus made up:—*Redemption* of Lot 29, 2nd Con. Tp. Cambridge, taxes for Lots 2 and 29; *Redemption* of Lot 27, 9th Con. Tp. Verulam; and the Auditors would recommend that the taxes on all lands belonging to the Synod be paid annually, and the increase of per centage thereby avoided.

This Fund is entitled to a credit for 200 acres of land in the township of Cambridge, but the value has not yet been ascertained.

X. THE WIDOWS' AND ORPHANS' FUND.—The 10 shares of Gore Bank Stock formerly estimated at \$400 are now entered at the market value, viz., \$125. The investments of this fund now amount to \$11,831.80.

There are also 283 acres of land, which, when valued, should be placed at the credit of this Fund.

SUGGESTIONS.

The Auditors have endeavoured faithfully to discharge the important duties entrusted to them, and have made careful investigation of the several accounts, and they desire to place on record the fact that their labours have been materially lessened by the assistance of the accountant, Mr. Jas. Watt, whose certificate will be found appended hereto. Mr. Watt's experience as a professional accountant and as one of the City Auditors has enabled him to make some valuable suggestions.

Repeated audits, however, have, in addition, been instrumental in impressing upon the undersigned the importance of sundry details tending to greater security alike to the Clerical Secretary and the Synod, and they would, therefore, recommend as follows:—

1. INSURANCE RECEIPTS.—That the Investment Book should be so modified as to admit of entries in connection with Mortgage Securities, and that opposite to each Mortgage containing a covenant for Insurance there

should be column of policy; (b) in due; and (c) wh

2. VALUATION to the Synod, a valuation be ma cash value may b

3. TAXES.—Th so closely looked tion monies again ruled opposite ea The absence of a possibility of outs

4. BANK ACCOU would be greatly were deposited m daily, but all othe

5. BANK CHEQU of issuing cheque thereby secured fo further, that no ch officials have been

6. RECEIPT BOOK mended by Mr. W entries can be prop

7. HALF YEARLY books were balance skilled accountant, doubt but that this Clerical Secretary.

All which is resp

Kingston, June 1

To the Hon. Ja
Auditors f

GENTLEMEN,—Hav Secretary of the Syn tentation," "Widow Book," "Assessment Lands" Funds respec

That by comparing Day Book," I have f

should be columns showing the following particulars, viz.:—(a) Amount of policy; (b) in what office; (c) amount of annual premiums; (d) when due; and (e) where payable.

2. VALUATION OF LANDS.—That as there are 1783 1-5 acres belonging to the Synod, and credit cannot be given to any particular Fund until valuation be made of the lands, it is highly desirable that the probable cash value may be ascertained with all convenient despatch.

3. TAXES.—That the taxes on lands belonging to the Synod should be so closely looked after that in future there may be no entries for *Redemption* monies against any Fund. A series of columns should, therefore, be ruled opposite each Lot, in which taxes, when paid, could be entered. The absence of any entry in the adjoining columns would suggest the possibility of outstanding taxes.

4. BANK ACCOUNT.—That the responsibility of the Clerical Secretary would be greatly lessened if the monies belonging to the several accounts were deposited more frequently in the bank—sums of \$50 and upwards daily, but all other monies weekly as required by the Constitution.

5. BANK CHEQUES.—That in all cases the system should be adhered to of issuing cheques payable, as printed, to order only. A voucher is thereby secured for every payment by the endorsement of the payee. And further, that no cheque should be issued until the signatures of the proper officials have been first attached thereto.

6. RECEIPT BOOK.—That a printed Receipt Book be procured, as recommended by Mr. Watt. At present the link is wanting by which all the entries can be properly tested.

7. HALF YEARLY BALANCE.—That it would be an improvement if the books were balanced half yearly, and submitted to the examination of a skilled accountant, as formerly recommended; and the Auditors have no doubt but that this suggestion will meet with the cordial approval of the Clerical Secretary.

All which is respectfully submitted.

Kingston, June 10, 1869. JAS. PATTON,
SAML. MUCKLESTON, } *Auditors.*

ACCOUNTANT'S CERTIFICATE.

Kingston, 10th June, 1869.

*To the Hon. Jas. Patton, and Samuel Muckleston, Esq.,
Auditors for the Synod of Ontario.*

GENTLEMEN,—Having carefully examined the books of the Clerical Secretary of the Synod of Ontario, kept by him for the "Mission," "Sustentation," "Widows' and Orphans," "Divinity Students," "Prayer Book," "Assessment," "General Purposes," "Episcopal," and "Rectory Lands" Funds respectively, I beg to certify as follows:—

That by comparing the Journals of each Fund with the "General Cash Day Book," I have found that all the entries therein of monies received

and disbursed during the year between the 1st June, 1868, and the 31st May, 1869, inclusive, have been correctly carried into the Journals of the Fund to which they relate, and thence posted to the Ledger thereof; and that, having checked the work of posting from the several Journals to the Ledgers, and of addings in both, I have seen that it is correct. Further, having compared the Bank Account as it stands in the Ledger of each Fund with the Bank Pass Books and Cheques, I have found that they coincide in respect of cash deposited and drawn out during the year ending 31st May, 1869, and that all the balances agree, making allowance, in the case of the "Mission Fund," for a former difference of \$50, and for two cheques for \$50 each issued in December and March last, Nos. 610 and 643, which are consequently at the credit of the Bank in the books, but were not charged by the Bank prior to 31st May, such cheques, it is presumed, not having been presented.

I beg to certify also that the Abstract Statements laid before you as Auditors, showing the Receipts and Disbursements of the Clerical Secretary during the year ending 31st May, 1869, on account of the several Funds above-mentioned, are all correctly extracted from the books thereof, and in accordance with the entries therein:

With respect to your desire that some system be devised for better instructing the correctness of the moneys paid in on account of those Funds, and lessening the labour of future Auditors, I would suggest that your object might be in a great measure attained were the Clerical Secretary to adopt the usage of the City Chamberlain in regard to the revenue received. He keeps a bound Receipt Book, with margins, somewhat like a bank cheque book. When a receipt is given, it is cut off from the margin, whereon is noted a counterpart in substance of the receipt, namely, the same No., date, name of party paying, the sum, and on what account, &c. From these margins the entries are made in the Cash Book, and the margin marked "*Entered.*" And I think it would be an improvement were the page of the Cash Book put on the receipt margins, and in the cash entry the No. of the receipt given. It is likely some instances would occur where money would be received without receipts being issued, but these would be few. I am satisfied that this system, if adopted, would not only greatly facilitate the work of audit, but would be found very useful and convenient for the cashier. I think one General Receipt Book would answer better than having one for each Fund, as it would be connected more immediately with the General Day Book.

With the margins of such a book and the subsidiary Ledger to refer to, in which the accounts of persons indebted to the Funds are kept, showing arrears, if any, the Auditors would be enabled to report with more satisfaction to themselves.

All which is respectfully submitted.

JAS. WATT.

REPORT INCR

On the appointment of Ven. the Archbishop of the meeting of the Committee assembled for the day, and an important subject of communication (inter alia), stated of Pontiac, Ottawa and that he "would the counties of Pontiac, I shall not consent me) be raised, without *sine qua non*, without (Letter, June 22, proposed by his Lord Bishop of Montreal counties on the other of \$33,333, the principle a more difficult question whole Diocese for the felt to be impossible than the whole undenhanced by the con enlargement and enclosures. After much rejection of various following Report:—

"The Committee the division of the Schoolroom of St. John 23rd June, 1868. Pr Jarvis, the Rev. Dr. E Messrs. Wm. Ellis and

Having taken the c deacon read a letter Bishop of the Diocese. by strongly marked li Carleton, Lanark, and

(D.)
 REPORT OF THE COMMITTEE ON THE
 INCREASE OF THE EPISCOPATE.

On the appointment of the Committee by his Lordship the Bishop, the Ven. the Archdeacon was requested to act as Chairman, and to call a meeting of the Committee, which he accordingly did, naming June 23rd for the day, and Prescott for the place of meeting. Accordingly, the Committee assembled and, after prayer, proceeded to consider the very important subject before them. The Archdeacon read to the Committee a communication from his Lordship the Bishop, in which his Lordship (inter alia), stated, "that the new Diocese should consist of the counties of Pontiac, Ottawa, Prescott, Russell, Carleton, Lanark, and Renfrew," and that he "would consider it inexpedient to form a new Diocese, unless the counties of Pontiac and Ottawa are included." He moreover stated—"I shall not consent to a division till a capital sum (to be approved by me) be raised, which at 6 per cent yields £500 per annum. This is a *sine qua non*, without which it is useless to confer with me on the subject." (Letter, June 22, 1868.) After much discussion, the line of division proposed by his Lordship was concurred in, provided the consent of the Lord Bishop of Montreal could be obtained for the surrender of the two counties on the other side of the Ottawa. The mode of raising the sum of \$33,333, the principal sum required to yield an income of \$2000, was a more difficult question. This sum was larger than that raised by the whole Diocese for the endowment of the present See, and it was therefore felt to be impossible that less than half the Diocese should raise more than the whole undivided Diocese had contributed. The difficulty was enhanced by the consideration that the Sustentation Fund, and the further enlargement and endowment of Ontario College, were also pressing necessities. After much conversation on the subject, and the proposal and rejection of various schemes, it was agreed to forward to his Lordship the following Report:—

"The Committee appointed by his Lordship the Bishop of Ontario on the division of the Diocese, beg leave to report that they met in the Schoolroom of St. John's Church, Prescott, at 12 noon of Tuesday, the 23rd June, 1868. Present—the Ven. the Archdeacon, his Honour Judge Jarvis, the Rev. Dr. Boswell, the Rev. Messrs. Stannage and Lauder, and Messrs. Wm. Ellis and Herbert S. McDonald, Esquires. Total 7.

Having taken the chair and opened the meeting with prayer, the Archdeacon read a letter which he had just received from his Lordship the Bishop of the Diocese. He then submitted a map on which he had defined, by strongly marked lines, the limits of the proposed new Diocese as suggested by his Lordship, embracing the counties of Prescott, Russell, Carleton, Lanark, and Renfrew, and (with the sanction of the Lord Bishop

of Montreal) of the counties of Pontiac and Ottawa beyond the Ottawa River.

Although disappointment was expressed by some of the Committee, yet they eventually all concurred in the propriety of the proposed division if Pontiac and Ottawa could be included.

The question of the proposed endowment next engaged the serious attention of the Committee, and after long discussion they arrived at the unanimous conclusion that so large a sum as \$33,333 could not be raised within the limits of the proposed new See, and although assistance might be reasonably expected from the remaining portion of the Diocese of Ontario, the Committee could not assess any of the remaining parishes, and therefore could have no assurance of raising the required amount.

They regard, therefore, the decision of the Bishop, to require that \$33,333 should be previously raised and secured, if persisted in, as an insuperable obstacle to any immediate division of the Diocese.

The Committee fully concur with his Lordship that the future Bishop should not have a less income than £500 per annum. They believe, however, that this sum might be secured without making it a necessary preliminary that they should secure so large a principal sum.

The Committee believe that immediate steps should be taken to endeavour to raise, say \$20,000, and that in the meantime the several parishes or missions composing the new Diocese should be assessed by the several Vestries so as to secure the required sum of £500, said assessment to be reduced from time to time in proportion as interest accrued from the Endowment Fund, and with the prospect of that assessment being wholly discontinued after the demise of the present Incumbent of the See of Ontario, or its avoidance from any cause, when, as the Committee unanimously recommend, there should be returned to the new Diocese a capital sum equivalent to that contributed by it to the existing Episcopal Endowment Fund, and also a proportionate share of the money recently added to that Fund under the award of Sir J. B. Macaulay; these sums, together with the endowment which would be raised in the meantime, would, in the judgment of the Committee, be amply sufficient to secure more than £500 per annum.

In the meantime, this sum of £500 might be secured by some such assessment as the following.

The Rev. Mr. Lauder assured the Committee, on behalf of Christ Church, Ottawa, that his congregation, as having the greatest interest in the work, would guarantee £200 per annum.

The scale might therefore be—

1. Ottawa, Christ Church.....	£200	0
2. Do. St. Alban's.....	25	0
3. New Edinburgh.....	15	0
	<hr/>	
	£240	0

For ward.
 4. Hawkesbury
 5. Cumberland
 6. Osgoode & C
 7. Nepean....
 8. Richmond..
 9. Huntley ...
 10. March.....
 11. Pakenham &
 12. Ashton.....
 13. Arnprior ...
 14. Beachburg, &
 15. Douglas, &c.
 16. Pembroke ..
 17. Almonte
 18. Perth.....
 19. Smith's Falls.
 20. Carleton Place
 21. Franktown...
 22. Lanark.....
 23. Renfrew and E
 10 Missions beyond

The Committee t
 them to make the e
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 All which is resp

Prescott, June 23
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 Montreal, no further
 counties of Ottawa

Bishop assured the C
 Your Committee, in
 important object sho
 erection of a new Di
 urgently required; an

Forward.....	£240	0
4. Hawkesbury.....	20	0
5. Cumberland & Russell.....	10	0
6. Osgoode & Gloucester.....	10	0
7. Nepean.....	10	0
8. Richmond.....	15	0
9. Huntley.....	10	0
10. March.....	10	0
11. Pakenham & Fitzroy.....	15	0
12. Ashton.....	5	0
13. Arnprior.....	7	0
14. Beachburg, &c.....	6	0
15. Douglas, &c.....	10	0
16. Pembroke.....	12	10
17. Almonte.....	12	10
18. Perth.....	17	10
19. Smith's Falls.....	12	10
20. Carleton Place and Innisville.....	12	10
21. Franktown.....	7	10
22. Lanark.....	7	10
23. Renfrew and Horton.....	5	0
10 Missions beyond the Ottawa, at an average of £5 each.....	50	0
	£505	10

The Committee therefore beg respectfully that his Lordship would allow them to make the experiment of securing the £500 as above. They also respectfully suggest, that as six out of the present Committee of eight reside outside of the proposed new Diocese, the Bishop should appoint six others living within the limits of the proposed new See, as it is their opinion that at least a majority of the Committee should so live within it: All which is respectfully submitted.

Prescott, June 23, 1868.

HY. PATTON, D.C.L.,
Chairman.

His Lordship, in acknowledging the receipt of the Report, stated "that the Report was of course for the Synod to consider, as the Committee is a Committee of the Synod, and after discussion I shall be in a better position to form a right judgment," and he further advanced various reasons why "he could not concur with the opinions that prevail among some members of the Committee."

Under all the circumstances, it was evident that the Committee could take no further action until after the meeting of the Synod, and especially so, since in consequence of the lamented death of the Lord Bishop of Montreal, no further steps could be taken towards the surrender of the counties of Ottawa and Pontiac, a measure which the late venerated Bishop assured the Chairman that he was most anxious to promote.

Your Committee, in conclusion, would venture to recommend that this important object should not be lost sight of, as in their judgment the erection of a new Diocese, with Ottawa as its Cathedral City, is most urgently required; and in begging to be discharged they would recom-

mend the appointment of another Committee, all the members of which should live within the limits of the proposed new See of Ottawa.
All which is respectfully submitted.

Kingston, June 15, 1869.

HY. PATTON, D.C.L.,
Chairman.

(E.)

TREASURER'S REPORT.

Bank of Montreal, Kingston, 14th June, 1869.

The Treasurer begs to submit the following statements:—

General statement of the several Funds of the Synod of Ontario on 31st May, 1869, together with certified balances of the Accountant in the Bank of Montreal.

Statement of receipts and payments on account of the Clergy Trust Fund, for the year ending 31st May, 1869.

List of Securities held by the Commutation Trust Fund on 31st May, 1869, showing the annual income derived therefrom:

R. M. MOORE,
Treasurer.

General Statement of the several Funds of the Synod of Ontario, on the 1st June, 1869.

At Credit of Clergy Trust Fund.....	\$1,662 43
" Divinity Students' Fund.....	223 84
" Episcopal ".....	619 46
" General Purpose ".....	158 72
" Mission ".....	3,307 70
" Sustentation ".....	336 69
" Widows' & Orphans' ".....	273 47
" Rectory Lands ".....	261 03
	<hr/>
	\$6,843 24
At Debit—Assessment Fund.....	\$331 50
" Prayer Book ".....	45 16
	<hr/>
	376 66
Balance.....	<hr/>
	\$6,466 58

R. M. MOORE,
Treasurer.

I hereby certify
the Synod of On
follows:—

Clergy Trust Fun
Divinity Students'
Episcopal Fund
General Purposes
Mission Fund
Sustentation Fund
Widows' and Orph
Rectory Lands Fun

Assessment Fund—
Prayer Book Fund

BANK BALANCES.

I hereby certify that the balances of the undermentioned accounts of the Synod of Ontario on the evening of the 31st May, 1869, were as follows:—

Clergy Trust Fund—Credit Balance.....	\$1,662 43
Divinity Students' Fund "	223 84
Episcopal Fund "	619 46
General Purposes Fund "	158 72
Mission Fund "	3,307 70
Sustentation Fund "	336 59
Widows' and Orphans' Fund "	273 47
Rectory Lands Fund "	261 03
<hr/>	
Assessment Fund—Debit Balance.....	\$6,843 24
Prayer Book Fund "	\$331 50
	45 16
	<hr/>
	376 66
	<hr/>
	\$6,466 58

J. P. C. PHILLIPS
Accountant,
Bank of Montreal, Kingston.

Securities held by the Commutation Fund, Synod of Ontario, 31st May, 1869.

Register Number.	Description.	Amount.	Annual Interest.	Rate of Interest.	Remarks.
1.2	Malden.....	\$ 2,000 00	\$ 120 00	6 per cent.	
3	Norwich.....	400 00	24 00	"	
5	Village of Windsor.....	660 00	39 60	"	
7 to 9	Preston.....	1,200 00	72 00	"	
10.11	Guelph.....	800 00	48 00	"	
15.16.20 to 23	Toronto.....	922 40	55 32	"	
24 to 27	Dereham.....	2,800 00	168 00	"	
47 to 61	Logan, Elmc and Wallace.....	10,000 00	600 00	"	
52.82 to 84	Toronto General Hospital.....	5,000 00	400 00	8 "	
63 to 65	Cobourg.....	1,200 00	96 00	8 "	
66 to 71	Town of Windsor.....	1,400 00	84 00	6 "	
105 to 112	Peterborough.....	8,000 00	480 00	"	
113 to 118	Brockville.....	6,000 00	360 00	"	
119 to 120	Welland.....	4,000 00	240 00	"	
126 to 128	Bowmanville.....	6,000 00	360 00	"	
133	Elgin.....	1,400 00	84 00	"	
135 to 149	Middlesex.....	20,000 00	1,200 00	"	
150	Brantford.....	2,000 00	120 00	"	
171.188.201	Hastings.....	7,200 00	432 00	"	
190	London.....	40,880 00	2,452 80	"	
191	Toronto Pressed Brick Company.....	12,000 00	960 00	8 "	\$480 interest due.
192	Hamilton and Port Dover R.R.....	40,000 00	2,400 00	6 "	Unproductive at present.
193	Vansittart, Farmer and DeBlaquiere..	21,200 00			{ Unproductive at present.
					{ Rent paid—\$143.14.
202.210	St. Thomas.....	18,500 00	555 00	3 "	

211.220	Hamilton.....	40,000 00	1,600 00	4 "	
231	Frontenac.....	10,000 00	600 00	6 "	
235.243	Renfrew.....	6,750 00	405 00	"	
245.247	Government Debentures.....	7,300 00	365 00	5 ¹ / ₂ ct. sig.	
248.250	Do. do.....	1,450 00	73 00	"	
251.253	Do. do.....	1,460 00	73 00	"	
256.263	Hastings.....	7,500 00	450 00	6 "	
269.271	Bruce.....	3,000 00	180 00	"	

Unproductive at present.
 } Rent paid—\$143.14.
 }

3 "

555 00

21,200 00
 18,500 00

Vansittart, Farmer and DeBlaquiere...
 St. Thomas.....

193
 202.210

211.220
 231
 235.243
 245.247
 248.250
 251.253
 256.263
 269.271

Hamilton.....	40,000 00	1,600 00	4 "
Frontenac.....	10,000 00	600 00	6 "
Renfrew.....	6,750 00	405 00	" "
Government Debentures.....	7,300 00	365 00	5 ¹ / ₂ ct.stg.
Do.	1,450 00	73 00	" "
Do.	1,450 00	73 00	" "
Hastings.....	7,500 00	450 00	6 "
Bruce.....	3,000 00	180 00	" "
Total Securities.....	\$291,032 40	\$15,096 72	Ann'l In.

Examined.
 Kingston, 10th June, 1869.

JAS. PATTON,
 SAML. MUCKLESTON, } Auditors.

R. M. MOORE,
 Treasurer.

1,208 63
750 00
800 00

Renfrew
Hamilton

14,
2 00
31 25

Postage and Bill Stamps...
Office rent.....

Feb. 19,
760

		APPENDIX.		698	
Mar. 18,	1	Postages.....	3 00	Frontenac	300 00
" 31,	2	Ven. H. Patton, travelling expenses	25 00	Renfrew	225 00
April 12,	3	Bishop of Ontario, do.....	14 00	Hastings	432 00
May 3,	91	Rev. T. A. Farnell.....	125 00	Cobourg	48 00
	2	Bishop of Ontario.....	86 48	Pressed Brick Co. interest	240 00
	3	Grooks & Co., legal expenses	76 00	Toronto General Hospital	120 00
	4	Bruce Debentures purchased.	3,089 60	Peterboro	240 00
		Stationery	1 50	Brockville	180 00
		Telegrams to Brokers.....	0 50	Hastings	630 00
		Amount paid Clergy during past year, as per separate account.....	13,421 80	Welland	120 00
				Bowmanville	180 00
				Toronto General Hospital	80 00
				Hastings Debentures due.....	1,000 00
				Do.	1,000 00
				Do.	1,000 00
				Pressed Brick Co. Mortgage—interest..	240 00
				Canada Debenture Coupons.....	255 50
				Brantford	60 00
				Middlesex	600 00
				Elgin	42 00
				Dereham	84 00
				Guelph	24 00
				Preston	36 00
				Windsor	19 80
				Norwich	12 00
				Malden	60 00
				St. Thomas	277 50
				City Toronto Deb.	64 64
				Farmer & DeBlaquiere Mortgage—Rent	143 14
					\$14,563 42

\$20,967 74

The Treasurer in account with the Synod—continued.

Dz.	1869.	Forward.....	\$20,976 74	Cr.
Mar. 1,	Forward			\$14,533 42
Mar. 2,	Logan, Elma and Wallace.....			300 00
April 7,	Toronto General Hospital.....			80 00
	Cobourg Debenture interest.....			48 00
	City London Debenture ".....			1,214 70
	Frontenac Coupons.....			300 00
	Windsor ".....			41 75
	Renfrew ".....			202 50
	Hamilton ".....			800 00
	Deposit Receipt and interest.....			1,012 38
	Do.....			2,024 77
" 20,	Broker's rebate on Bruce Debenture.....			7 50
	City Toronto Debenture matured.....			1,232 41
	Interest do.....			22 74
May 27,	Interest Pressed Brick Co. Mortgage....			240 00
	Toronto General Hospital.....			120 00
	Brockville Coupons.....			180 00
	Peterboro ".....			240 00
May 31,	Bank Balance.....	1,662 43		
		<u>\$22,630 17</u>		
				<u>\$22,630 17</u>

Examined and found correct.

Kingston, 10th June, 1869.

JAS. PATTON,

SAML. MUCKLESTON, } Auditors.

R. M. MOORE,
Treasurer.

List of Cheques

No.	Name
666	Rev. J.G. A.
7	" G. A.
70	" T. Bous
2	" C. Brown
4	" F. W. L.
5	" R. Garri
6	" Jas. Go
7	" J. Grier
8	" J. Harri
9	" R. Har
80	" W. F. S.
1	" J. S. La
3	" R. Lewi
4	" E. Morri
5	" J. A. Mo
6	" J. A. Mu
7	Ven. H. Patt
8	Rev. C. B. Pe
9	" H. E. Pl
91	" R. V. Ro
2	" R.L. Ste
3	" J. B. Wo
6	" J. May,..
40	" C. Brown
68	" W. Bleas
9	" E. J. Bos
71	" E. C. Bow
3	" J. Carrol
82	Rt. Rev. J. T.
97	Rev. J.G. Arm
8	" G. A. An
9	" W. Bleas
700	" E. J. Bos
1	" T. Bousfiel
2	" E. C. Bow
3	" C. Brown,
4	" J. Carroll,
5	" F. W. Dob
6	" R. Garrett
7	" Jas. Godfr
8	" J. Grier,..
9	" J. Harris,..
10	" R. Hardin
11	" W. F. S. H
12	" J. S. Laud
13	Rt. Rev. J. T. L

Forward..

*List of Cheques paid Clergy, Diocese of Ontario, from 1st
June, 1868, to 31st May, 1869.*

No.	Name.	Amount.	No.	Name.	Amount.
666	Rev. J. G. Armstrong,	\$ 100 00		Forward.....	\$5,600 75
7	" G. A. Anderson,	120 00	714	Rev. R. Lewis,.....	120 00
70	" T. Bousfield,....	100 00	15	" E. Morris,.....	121 66
2	" C. Brown,.....	100 00	16	" J. A. Morris,....	120 00
4	" F. W. Dobbs,...	75 00	17	" J. A. Mulock,...	100 00
5	" R. Garrett,.....	121 66	18	Ven. H. Patton,....	306 83
6	" Jas. Godfrey,...	100 00	19	Rev. C. B. Pettit,...	100 00
7	" J. Grier,.....	206 83	20	" H. E. Plees,....	100 00
8	" J. Harris,.....	100 00	22	" R. V. Rogers,...	121 66
9	" R. Harding,....	121 66	3	" R. L. Stephenson,	120 00
80	" W. F. S. Harper,	121 66	4	" J. B. Worrell,...	100 00
1	" J. S. Lauder,...	100 00	31	" J. G. Armstrong,	100 00
3	" R. Lewis,.....	120 00	2	" G. A. Anderson,	120 00
4	" E. Morris,.....	121 66	3	" W. Bleasdel,...	121 66
5	" J. A. Morris,....	120 00	4	" E. J. Boswell,...	206 83
6	" J. A. Mulock,...	100 00	5	" T. Bousfield,....	100 00
7	Ven. H. Patton,....	306 83	6	" E. C. Bower,....	100 00
8	Rev. C. B. Pettit,...	100 00	7	" C. Brown,.....	100 00
9	" H. E. Plees,....	100 00	8	" J. Carroll,.....	100 00
91	" R. V. Rogers,...	121 66	9	" F. W. Dobbs,...	75 00
2	" R. L. Stephenson,	120 00	40	" R. Garrett,.....	121 66
3	" J. B. Worrell,...	100 00	1	" Jas. Godfrey,...	100 00
6	" J. May,.....	100 00	2	" J. Grier,.....	206 83
40	" C. Brown,.....	100 00	3	" Jas. Harris,....	100 00
68	" W. Bleasdel,...	121 66	4	" R. Harding,....	121 66
9	" E. J. Boswell,...	206 83	5	" W. F. S. Harper,	121 66
71	" E. C. Bower,....	100 00	6	" J. S. Lauder,...	100 00
3	" J. Carroll,.....	100 00	7	Rt. Rev. J. T. Lewis,.	150 00
82	Rt. Rev. J. T. Lewis,.	150 00	8	Rev. R. Lewis,.....	120 00
97	Rev. J. G. Armstrong,	100 00	9	" E. Morris,.....	121 66
8	" G. A. Anderson,	120 00	50	" J. A. Morris,....	120 00
9	" W. Bleasdel,...	121 66	1	" J. A. Mulock,...	100 00
700	" E. J. Boswell,...	206 83	2	Ven. H. Patton,....	306 83
1	" T. Bousfield,....	100 00	3	Rev. C. B. Pettit,...	100 00
2	" E. C. Bower,....	100 00	4	" H. E. Plees,....	100 00
3	" C. Brown,.....	100 00	6	" R. V. Rogers,...	121 66
4	" J. Carroll,.....	100 00	7	" R. L. Stephenson,	120 00
5	" F. W. Dobbs,...	75 00	8	" J. B. Worrell,...	100 00
6	" R. Garrett,.....	121 66	64	" J. G. Armstrong,	100 00
7	" Jas. Godfrey,...	100 00	5	" G. A. Anderson,	120 00
8	" J. Grier,.....	206 83	6	" W. Bleasdel,...	121 66
9	" J. Harris,.....	100 00	7	" E. J. Boswell,...	206 83
10	" R. Harding,....	121 66	8	" T. Bousfield,....	100 00
11	" W. F. S. Harper,	121 66	9	" E. C. Bower,...	100 00
12	" J. S. Lauder,...	100 00	71	" J. Carroll,.....	100 00
13	Rt. Rev. J. T. Lewis,.	150 00	2	" F. W. Dobbs,...	75 00
	Forward.....	\$5,600 75		Forward.....	\$11,189 84

List of Cheques—continued.

No.	Name.	Amount.	No.	Name.	Amount.
	Forward.....	\$11,189 84		Forward.....	\$12,331 65
773	Rev. R. Garrett,.....	121 66	2	" E. Morris,.....	121 66
4	" J. Godfrey,.....	100 00	3	" J. A. Morris,....	120 00
5	" J. Grier,.....	206 83	4	" J. A. Mulock,....	100 00
6	" J. Harris,.....	100 00	5	Ven. H. Patton,....	306 83
7	" R. Harding,....	121 66	6	Rev. C. B. Pettit,...	100 00
8	" W. F. S. Harper,...	121 66	7	" H. E. Plees,....	100 00
9	" J. S. Lauder,....	100 00	8	" R. V. Rogers,....	121 66
80	Rt. Rev. J. T. Lewis,.	150 00	9	" R.L. Stephenson,	120 00
1	Rev. R. Lewis,.....	120 00		Total.....	\$13,421 80
	Forward.....	\$12,331 65			

Examined and found correct.

JAS. PATTON,
SAML. MUCKLESTON, } Auditors.R. M. MOORE,
Treasurer.

Kingston, June 10th, 1869.

(F.)

**REPORT OF THE EPISCOPAL TRUST
FUND COMMITTEE.**

The Episcopal Trust Fund Committee beg leave to submit the following Report:—

The Securities and Cash held for the Trust at this date are as follows:—

Twenty-seven Mortgages on real estate, covering a principal of.....	\$29,936 17
Real Estate, being the former O'Donnell property, the Mortgage thereon being closed under power of sale, valued at.....	1,000 00
	<u>\$30,936 17</u>

Debentures—

Twelve Debentures of the County of Hastings....	\$ 3,405 00
One Debenture " " Frontenac....	1,000 00
One half of a Debenture " " ".....	500 00
Two Debentures of the City of London.....	4,866 67
Five " " Town of Peterborough....	5,000 00
Two " " Bowmanville.....	4,000 00
One Debenture of the City of Hamilton.....	4,000 00
Three-fourths of a Debenture " ".....	3,000 00
	<u>25,771 67</u>
Twenty-one shares Dominion Stock.....	2,100 00
Cash in Bank on 31st May last.....	\$ 619 46
" since paid into Bank to date.....	409 38
	<u>1,028 84</u>
	<u>\$59,836 68</u>

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Kingston, Jun

REPORT

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Showing a slight reduction in the capital since the last annual Report of \$383.99. From this, moreover, must be deducted a loss of \$200 on the O'Donnell Mortgage, which was before held at a value of \$1200, and a deficiency of the sum of \$183.99 arising from the quarter's salary of the Bishop being paid in advance. This small sum, however, will be repaid at once out of the arrears of interest now due. These arrears amount to the sum of \$786.31, very much less than the amount of arrears reported annually during the last four years.

There is also a lot in the Village of Trenton, which may be valued at \$120. This brings in no return.

Your Committee, with a view to keep the capital of this Fund intact, and to provide against losses which will arise even in the most prudent investments, have suggested a scheme which, when matured under the sanction of the Bishop, will form a fund to meet any possible reduction of capital.

Your Committee have reason to congratulate the Synod that the only losses on capital which have occurred since the establishment of the Fund is the \$200 before referred to, and \$86.82 on the Minaker Mortgage. As far as your Committee can judge the securities are ample.

All which is respectfully submitted.

Kingston, June 15, 1869.

JAS. A. HENDERSON, D.C.L.,
Chairman.

(G.)

REPORT OF THE BOOK AND TRACT COMMITTEE.

The Book and Tract Committee beg to report that the Depository, under the able and careful management of the Rev. Mr. Bousfield, continues in a satisfactory condition as regards its finances, being practically out of debt, and the amount of stock being in excess of that with which it was first started.

A feeling seems to prevail that it would be advisable to establish Branch Depositories throughout the Diocese, but, with the means at the disposal of the Committee, they feel that they would not be warranted in recommending the adoption of such unless some steps were taken to augment its resources.

They would, therefore, respectfully suggest that his Lordship the Bishop would give expression to this wish and recommend some means (say subscriptions, donations, or an annual sermon) by which this desirable object might be attained.

Were the capital so enlarged, and a greater interest taken in its work to help it onward, it might before long, in the good providence of God, be enabled to establish Branches and make grants occasionally to poor Missions.

All which is respectfully submitted.

JOHN A. MULOCK,
Chairman.

(H.)
REPORT OF THE INVESTMENT COMMITTEE.

The Investment Committee have the honour to report that, during the past year, they have made the following Investment, viz., for the benefit of the

SUSTENTATION FUND.

4 County Bruce Debentures.....\$ 4,000 00

EPISCOPAL FUND.

21 Shares Dominion Stock..... 2,100 00

WIDOWS' AND ORPHANS' FUND.

One-third Share Bank Stock	\$ 33 33
4 Shares Dominion Stock.....	400 00
Deposit Receipt from Bank of Montreal.....	600 00
2 County Bruce Debentures.....	2,000 00
	<hr/>
	3,033 33

CLERGY TRUST.

3 County Bruce Debentures..... 3,000 00

RECTORY LANDS.

2 County Bruce Debentures.....	2,000 00
Deposit Receipt—Bank of Montreal.....	1,727 25

Total invested.....\$15,860 58

All of which is respectfully submitted.

Kingston, 16th June, 1869.

W. B. SIMPSON,
Chairman.

**REPORT
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(I.)
**REPORT OF THE COMMITTEE ON THE
 RE-DISTRIBUTION OF EXPENSES.**

The Committee on the Re-distribution of Synodical Expenses beg leave to report that the present charges to which their attention has been directed are for the Clerical Secretary's Stipend \$800, the Lay Secretary's \$100, and the rent of offices in the Synod Hall \$200—making a total of \$1100.

These charges are at present thus distributed :—

	<i>Clerical Secretary.</i>	<i>Rent.</i>	<i>Lay Secretary.</i>	<i>Total.</i>
Commutation Fund.....	\$500	\$125 00	\$62 50	\$687 50
Mission Fund.....	120	30 00	15 00	165 00
Parochial Assessments.....	100	25 00	12 50	137 50
Widows' and Orphans' Fund...	50	12 50	6 25	68 75
Divinity Students' Fund.....	30	7 50	3 75	41 25
	<u>\$800</u>	<u>200 00</u>	<u>100 00</u>	<u>1100 00</u>

These charges appear to your Committee to be unequally distributed in proportion to the work done for each Fund by the Secretaries. The Commutation Fund, for instance, occupies less of the Secretaries' time than some of the other Funds, and yet it bears more than half of the whole expenses. It is true it is by far the largest Fund, and therefore may be reasonably expected to bear a greater proportion of the whole than any other Fund, but as it is in the least healthy position of them all, your Committee consider that \$687.50, its present charge, is far too large a share of \$1100. Moreover, your Committee would recommend that the Episcopal Fund should be assessed, and that the Depository, which occupies so large a room, should also bear a portion of the expenses. They would therefore recommend the following scale, in lieu of the present, viz.:—

	<i>Clerical Secretary.</i>	<i>Rent.</i>	<i>Lay Secretary.</i>	<i>Total.</i>
Commutation Fund.....	\$360	\$90 00	\$45 00	\$495 00
Mission Fund.....	140	35 00	17 50	192 50
Assessment of Parishes.....	120	30 00	15 00	165 00
Widows' and Orphans' Fund...	80	20 00	10 00	110 00
Episcopal Fund.....	40	10 00	5 00	55 00
Divinity Students' Fund.....	35	8 75	4 37½	48 12½
Depository	25	6 25	3 12½	34 37½
	<u>\$800</u>	<u>200 00</u>	<u>100 00</u>	<u>1100 00</u>

By this arrangement a deduction of \$192.50 will be effected from the charges at present borne by the Commutation Fund, while the other Funds are not unreasonably assessed.

All which is respectfully submitted.

HY. PATTON,
 Chairman.

As since the above scale was submitted, the Lay Secretary has most generously declined to receive any pecuniary compensation, the charges on each Fund will be proportionately reduced by the deduction in each case of the sums in the third column, thus making the scale as follows, viz., from

The Commutation Fund.....	\$360	90 00	450 00
Mission Fund.....	140	35 00	175 00
Assessment of Parishes.....	120	30 00	150 00
Widows' and Orphans' Fund.....	80	20 00	100 00
Episcopal Fund.....	40	10 00	50 00
Divinity Students' Fund.....	35	8 75	43 75
Depository.....	25	6 25	31 25
			<hr/> \$1000 00

Deduction from the present charges on the Trust Fund of.....\$237 50

HY. PATTON,
Chairman.

(K.)

REPORT OF THE SUNDAY SCHOOL COMMITTEE.

The Committee appointed "to inquire into the state of our Sunday Schools throughout the Diocese, and to devise some plan for the more systematic training of our youth in said Schools," beg respectfully to report.

In instituting this enquiry, a printed set of questions was sent to each pastor, and also to each Lay Sunday School Superintendent whose name was known to the Committee.

The answers received seem to indicate that our Sunday Schools, intended to be nurseries for the Church, have failed in many important particulars to fulfil the high and holy purposes for which they were instituted.

The following are some of the defects which have been pointed out:—

1. There is too little systematic teaching and training of our youth in the great fundamental truths and practices of Christianity. Religious instruction can be deemed valuable only in so far as it leads to a wholesome knowledge of Christ, a genuine faith and love of Him, and a consistent endeavour as faithful members of his body, the Church, to live according to His example. Christian principles must be lodged in the mind and heart, and inwrought into the character and life. This can be effectually done only by the constant presentation and reiteration of the truth in a clear, connected, and progressive system in connection with personal oversight.

2. There seems to be too little provision for the imbuing of the minds of our youth with sound knowledge of the distinctive features, tenets,

claims, and authority of that branch of the Church of Christ to which we belong, so that, although our Schools are professedly Church of England Schools, they do not, in any adequate degree, serve to increase the number of our intelligent, attached and consistent Church members, or even of habitual attendants upon her ministrations.

3. We observe, also, a tendency, much to be deprecated, to make Sunday Schools a substitute rather than a subsidiary to pastoral instruction and home training, and to restrict religious teaching to Sunday alone.

4. The indiscriminate use of the Holy Scriptures as a text book of instruction, by persons not duly qualified to expound it, as a field upon which to perform rival feats in committing to memory large numbers of verses, leads to obvious evils.

II. REMEDIES SUGGESTED.

1. Revival of the practice of public catechising, according to the law of the Church, during service on Sunday afternoon, if possible, or, if not then possible, at such other hours or on such other days as may be practicable, an endeavour to carry out the spirit of this law in our pastoral visitations—availing ourselves of the opportunities of affording week-day religious instruction afforded by the Common School Law—the organization of Church Schools.

2. The organizing of adult Bible Classes—meetings for Sunday School Teachers, and of Church Associations for the study of the Holy Scriptures as interpreted by the Book of Common Prayer, and for carrying on systematically, under pastoral direction, the work of the Church.

3. Special services, at least twice a year, at which the subject of Christian education, especially in connection with home, and the Sunday School, should be brought forward—formation of parochial libraries throughout the Diocese.

III. AS TO THE SCHOOLS THEMSELVES.

Your Committee would suggest that, where public catechising be not practicable, they be formally organized, and a constitution and rules of order provided for them by authority of the Synod, that thus the work may be uniform and every department of teaching under proper governance and direction.

They would further recommend that a *short* Liturgical form of prayer, printed on card (for more easy distribution) be provided for the opening and closing of the Schools. The Sunday School prayers now extant are too long and too complicated. They would advise brevity, with a special reference to the work in hand.

They advise also the adoption of some Sunday School Hymn Book, the selection of which they leave to the Synod, or to any Special Committee appointed by them.

They would also recommend the appropriation of a given time (not less than a quarter of an hour), at every meeting of the School, to the rehearsal of some portion of our admirable Morning and Evening Prayer; and for this reason, there are few Churches in which the services are rendered in such manner as to realize the purpose or spirit of "Common Prayer." Scarcely one-tenth of our adults respond. Instruction in this behalf given to our youth, could scarcely fail to be of signal service to the Church. The result would be manifested in improved appreciation of the objects of our Liturgy.

They would further advise that the Church Catechism be made *imperatively* the basis of all instruction in our Sunday Schools.

As lessons in *prayer* they recommend chiefly, if not only, the Lord's Prayer and the Collects.

With regard to lessons to be *read* or committed to memory—these they would limit to those senior or more advanced classes, which are presided over by the more competent Teachers; and, further, they would recommend that the passage to be learned should be restricted to the Gospel or Epistle for the day. The rivalry which sometimes obtains amongst Sunday Scholars as to the number of verses they can recite, alas! with little or no understanding of their grave import, is, to say the least, very demoralizing. The sanctity of Holy Scripture is lost sight of.

In this connexion they would advise the adoption of the selections from the narrative portions of Holy Scripture, printed by the S.P.G. and other Societies in England, as early books in Sunday Schools, reserving the entire volume for the most advanced classes.

As a matter of paramount importance, they would urge that no one be admitted to the office of a Teacher unless he (or she) be a regular communicant. They assume that a Teacher of the young, in our communion, should be beyond doubt a member of the United Church of England and Ireland, and that the children should learn to feel the force of this fact. The occasional, and in some cases too frequent, wanderings of Teachers to other places of worship, operate most injuriously on the young mind. Persons divided in their allegiance should be deemed incompetent to teach Church children.

That wherever it may be practicable, a special collection of books be provided, in connection with each School, on the nature of baptism; on the sponsions therein made; on the articles of the Christian faith; on practical piety; on prayer; and on the obligations and high benefits of the Sacraments—said collection to be styled "The Teacher's Library." A small outlay on the part of each Teacher would easily ensure the advantage of such a select body of reading. The result would be a reliable understanding of the Church Catechism. This Catechism, next to the Bible, stands to our youth as a summary of Christian obligation and obedience.

IV. LESSON BOOKS.

As Lesson Books, your Committee recommend the following works:—

For those whose ages are from 5 to 7—"Hymns for Little Children," by the author of "Lord of the Forest;" Calvary Catechism; Watts' Divine Songs.

7 to 9—Church Catechism; the same broken into questions, &c.

9—Sinclair's Catechism; Mant's do.; Sweete on the Church; Burgess' Large Catechism; Help to Exposition of Catechism, by J. M. Chanter; Baptism Vow, in 3 parts.

9 to 13—Sweete on Sunday Teaching; Young Churchman Armed; Sweete's Selected Scripture; Dr. Beaven on Bible History; Bishop Doane's Manual; Pinnock's Catechism of Bible History; Dr. Beaven's Catechism.

13—In addition to above, Bishop Strachan on Confirmation; Collects and Questions; Dr. Patton on Fasts and Festivals; Catechism on 1st and 2nd Lessons; Ridley on Confirmation; Ridley on Holy Communion.

Confirmation Class—Catechism on the Church; on the Ministry; on Holy Scripture; on the Sacraments, &c.; XXXIX Articles; Bible and Common Prayer, with Scripture proofs; Theophilus Anglicanus, by Wordsworth; Office of Holy Communion from Common Prayer, with explanations and Scripture proofs.

V. LIBRARIES.

In regard to the expediency or inexpediency of having Sunday School Libraries, your Committee find that the Clergy and Laity are both very divided in opinion. Many of the most thoughtful and earnest amongst them have, after long testing the question, come to the conclusion that, in the great majority of cases, this weekly reading dissipates rather than improves the mind. These gentlemen would prefer a system of periodical rewards—for attendance, good conduct, and general efficiency in study. They further believe that the effect of improved teaching, if this can be attained, would far outbalance the doubtful results of the Library system. This point is specially commended to the consideration of the Synod.

Your Committee, however, feel it to be their duty to state that the doing away with Sunday School Libraries is open to very grave objections. If the children be not furnished with good books they will find their way to *bad* ones. Moreover, Libraries have become a part of our Sunday School system. A desire for mental excitation has been created in children's minds which it will be almost impossible to appease. This craving (abnormal as it may be) has been so far indulged that, unless we very judiciously deal with it, we shall lose our hold on multitudes of the children who now frequent our Schools.

On this, as well as on another ground, your Committee advise the retention and *improvement* of the Library system.

Their further ground is—that good books, if not properly read by the

children, are, or may be, in a majority of cases, read to the family circle by the parents. The good seed is not lost. The fruits, although at the moment not palpable, may nevertheless be very valuable as a safeguard from error, and as an inducement to sound and loyal Christian practice.

Serious difficulties arise when your Committee deal with the questions of *suitableness*, *convenient accessibility*, and *cost* of the books which should form such Libraries.

1. As to the 1st, they regret that we have no standing Committee duly empowered by the Synod to examine and determine what books are fit or unfit for admission as Sunday School books. The books used amongst us have not, thus far, received the imprimatur of the Diocese. They are of motley character—some of them very good, others very indifferent, and some, perhaps, of a very doubtful, if not of dangerous tendency. Your Committee are of opinion that great judgment should be exercised as to the quality of the religious literature which is thus forced upon our youth.

They would, therefore, recommend the appointment of a Standing Committee, whose especial duty it should be to read over all such works as, for Sunday School Library purposes, may be submitted to them; and that no book or tract, for Sunday School uses, shall be offered for sale at our Depository or Depositories, unless it have the approval of the said Standing Committee.

It is also desirable that the manager of our head Depository should have at command (for the use of the Standing Committee) catalogues of all the Sunday School books published in the interest of the Church by the leading Societies, both of England and America.

2. A difficulty, almost as serious in character, arises from the fact that there is but *one* depot, that at Kingston. Our Missions are widely scattered; and save at the expense of great trouble and increased cost (both burdensome to poor parishes) the books stored in Kingston cannot be obtained.

It is recommended that, so far as may be practicable, Branch Depositories should be established—the plant (to use a railway phrase) to be derived from the parent depot; that each subordinate Depository be under the control of the Clergyman in whose Parish it may be located; and that he and his Churchwardens, *i.e.*, the Ecclesiastical Corporation of such Parish or Mission, be responsible to the Head Depository for all sales by them effected; and that the said Corporation report at least half-yearly as to the stock sold and in hand. The unsold to be, by agreement, returnable to headquarters, if uninjured, at the expense of the body or persons making the return.

3. Your Committee further regret that, from whatever cause, the books in the Church Depository at Kingston are too high-priced. The same books can be, and are, obtained in other quarters in Canada—aye,

even from dissenting booksellers—at a less price than is demanded at our (now) only Depository.

If the Church deem that religious books are essential to the instruction of the youthful mind, it is not too much to expect that provision can be made whereby the indulgence, so freely granted by the secular government, might be accorded in aid of the interests of religion, *i.e.*, that the General Depository should meet Sunday School applications for books by duplicating the value of the money forwarded; and by sending books in number and value corresponding to that doubled ratio.

Or, if this cannot be, that the Sunday Schools should, at least, have the privilege of purchasing books at the New York or English discounted price.

Before concluding their report, your Committee would express their regret that the laudable duty of self-sacrifice for the support, not simply of Sunday School Libraries, but of the Church, is not more generally practised in our Sunday Schools.

In a Diocese like this, where the Church must be, for ages to come, its own provider, a more important lesson can hardly be inculcated. On the support of the rising generation depend the prospects of our Zion, and our Sunday Schools are the proper field in which that lesson can most effectually be taught.

In some of our Schools the system adopted is to enrol the children able and willing to contribute one penny per month to the Mission Fund in a book known as the Sunday School Mission Book, and to take up their offerings on the first Sunday of every month; the remaining collections in the Sunday School being reserved for Library or other uses.

This plan has been found to work well in several of our Parishes. In its early working it may, it is true, be but as a grain of mustard seed—of small consideration and of little effect; but, the principle once established, results may follow which will confer upon our land rich and imperishable blessings.

In conclusion, your Committee would suggest that the Standing Sunday School Committee, if appointed by the Synod, be authorized to act in the interest of all matters affecting Sunday Schools throughout the Diocese; and that it be empowered to require annually from each Parish a report of the (numerical) strength, working, progress, and prospects of every School in such Parish, for the information of the Synod.

All which your Committee most respectfully submit.

W. B. SIMPSON.

(L.)
ASSESSMENT OF PARISHES FOR THE
YEAR 1870.

We, the undersigned, appointed (pro tem.) by his Lordship the Bishop to assess the several Parishes of this Diocese, beg leave to recommend the following rates of assessment for the ensuing year:—

Adolphustown and Fredericksburgh.....	\$5 00
Amherst Island.....	5 00
Arnprior.....	3 00
Ashton.....	2 00
Almonte.....	7 50
Barriefield.....	5 00
Bath.....	6 00
Belleville, St. Thomas'.....	20 00
" Christ Church.....	10 00
Brockville.....	20 00
Beachburgh.....	2 00
Cornwall.....	12 00
Carleton Place.....	6 50
Camden.....	5 00
Carrying Place.....	5 00
Cumberland.....	3 00
Douglas.....	3 00
Elizabethtown.....	5 00
Fitzroy.....	4 00
Franktown.....	4 00
Finch.....	3 00
Gananoque.....	6 50
Goulbourne and Huntley.....	5 00
Hawkesbury.....	7 50
Hillier and Wellington.....	6 50
Horton.....	2 00
Kingston, St. George's.....	32 00
" St. James'.....	8 00
" St. Paul's.....	12 00
" All Saints'.....	5 00
Kemptville.....	10 00
Kitley.....	5 00
Lanark.....	5 00
Leeds and Lansdowne.....	5 00
Loughborough and Storrington.....	4 00

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APPENDIX.

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Madoc	4 00
March	4 00
Matilda and Edwardsburgh	6 00
Merrickville and Burritt's Rapids	6 50
Marysburgh	4 00
Mountain	3 00
Maitland	5 00
North Augusta	6 00
Napanee	10 00
Newboro'	6 50
North Gower	5 00
Nepean	4 00
New Edinburgh	6 00
Ottawa, Christ Church	25 00
" St. Alban's	10 00
Osgoode	5 00
Osnabruck	5 00
Pakenham	4 00
Perth	10 00
Picton	10 00
Prescott	10 00
Pembroke	5 00
Portsmouth	6 00
Richmond	5 00
Roslyn	4 00
Smith's Falls	6 50
Stirling	5 00
Shannonville	4 00
Trenton	6 50
Tyendinaga	5 00
Tamworth	4 00
Wolfe Island	5 00
Williamsburg	6 50

All of which is respectfully submitted.

W. B. SIMPSON,
SAMUEL KEEFER:

(M.)

REPORT OF THE COMMITTEE ON THE REVISION OF CANONS.

The Committee appointed at the Sixth Session of the Synod to examine the wording of the Declaration, Constitution, and Canons of the Synod, and to suggest improvements and alterations, beg further to report that since the last Session five meetings of this Committee have been held, and they have carefully considered the wording of the Declaration, Constitution, and the first ten Canons, and have suggested several alterations which appear in the pages hereunto annexed, and recommend the adoption thereof at this Synod. Your Committee would have proceeded with the revision of the remaining seventeen Canons, but as the most important of those Canons are now referred to Committees specially appointed for such purpose, your Committee beg to report progress as to those last mentioned Canons, and ask to be continued.

All which is respectfully submitted.

Kingston, June 15, 1869.

JAS. A. HENDERSON.

Chairman.

THE CANONS OF THE DIOCESE OF ONTARIO.

By resolution of Synod, passed at its first Session (see p. 74), the Rules, Constitution, Canons, and By-Laws of the Diocese of Toronto, were adopted as the Rules, Constitution, Canons, and By-Laws of the Diocese of Ontario, subject to alterations and additions to be made.

I.—CONSTITUTION.

1. The Synod shall consist of the Lord Bishop of the Diocese, and any coadjutor or assistant Bishop thereof, of the Priests and Deacons of the same licensed by the Lord Bishop, of those Clergymen of the Diocese in good standing in the Diocese who have become superannuated or incapacitated in consequence of infirmity, and of Lay representatives to be elected as is hereafter provided.

2. The Lay representatives shall be male communicants of the full age of 21 years, who shall have communicated at least once within the previous year. They shall be elected as hereinafter provided, at the Easter meeting, held by each minister having a separate cure of souls, or at any meeting specially called by him for that purpose, and all laymen within the cure, of twenty-one years and upwards, who shall have at the time of the election declared themselves in writing, in a book provided for such purposes by the parish, to be habitual attendants of that congregation, and members of the United Church of England and Ireland, and to belong to no other religious denomination, shall have the right of voting at the election: Provided that no member shall vote in the election of Delegates in more than one Church in the Diocese within the year.

3. The Minister himself, if present, shall preside at the election, and in his absence the Curate Assistant, or in case neither the Minister nor his Curate Assistant be present, a Chairman elected by a majority of those present.

4. Each cure shall be entitled to three Lay representatives, and who, except in the case of a first election in a cure, shall serve for three years. One of these representatives shall retire annually, but he may be re-elected. In the case of a first election in a cure, the first on the list of the representatives, returned and certified to the Clerical Secretary, shall serve for three years; the second so returned and certified shall serve for two years; and the last so returned and certified shall serve for one year: but when there are two congregations having Churches, that which has the largest number of voters shall elect two, and the other one; when there are three congregations having Churches, each shall elect one; and when more than three, those having the smallest number of votes shall unite for the election of one representative with the congregation of the Church nearest to them; and in all cases the Church to which the Minister is specially licensed or appointed shall be entitled to at least one representative.

5. Within thirty days after such election the Chairman of the meeting shall send to the Clerical Secretary of the Synod the amount assessed on his Parish or Cure as hereinafter provided, together with a certificate of such election according to the following form:—

DIOCESE OF ONTARIO.

Parish of _____ Congregation of _____
 I hereby certify that at the meeting for the election of Lay Delegates for this Parish (or Congregation) held on _____ day of _____ A.D. _____ was (or were, as the case may be) duly elected to represent this Parish (or Congregation) in the Synod of the Diocese for the next _____ years, and that _____ are the representatives of this Parish (or Congregation).

A. B. for the next three years.

C. D. " two years.

E. F. " one year.

(Date)

_____ Chairman.

I also forward herewith the assessment of the Parish, \$
To the Clerical Secretary of Synod.

On the receipt of this certificate by the Clerical Secretary of the Synod, he shall enter the names of the Lay representatives on the Synod list, to be printed and sent to each of the Clergy and Lay representatives fifteen days before the meeting thereof, and at the foot of the list the Secretary shall place a note indicating to the Parishes which have not paid their assessment that representatives cannot sit or vote until it has been paid. The Chairman of the meeting shall likewise furnish such representative with the following certificate:—

DIOCESE OF ONTARIO.

Parish of _____

Congregation of _____

I hereby certify that _____ is a duly elected
representative of this Parish in the Diocesan Synod for the ensuing year.
_____ Chairman.

(Date.) _____

N.B.—No representative can sit or vote in Synod until the assessment due by his Parish is paid.

And such certificate shall be taken as sufficient proof of the election ; but without it, any person presenting himself as such representative shall be required, before taking his seat, to afford sufficient proof of his election. No representative shall be permitted to act until the assessment and the arrears, if any, upon his Parish are paid ; and representatives shall continue in office until their successors are appointed : Provided that when the cure shall be vacant from the inability or neglect of the congregation to support a Clergyman, the Lay representatives shall, after the expiration of one year from the vacancy caused by such inability or neglect, cease to have seats in the Synod.

6. If any Lay representative is elected for more than one parish, he shall, within one week after receiving notice thereof, select the parish which he intends to represent, and shall signify the same to the Clerical Secretary of the Synod, who shall at once notify the minister of the other parish or parishes for which such representatives shall have been elected ; and thereupon such minister shall proceed to call a new election by giving due notice thereof on two consecutive Sundays, such new election to take place within fifteen days from the receipt of the notification from the Clerical Secretary of the Synod. And in the event of the erection of a new parish or cure, or of a vacancy occurring in the number of representatives of any parish or cure, either by death or otherwise, the minister of the said parish or cure shall in like manner and within the same period proceed to hold a new election to fill such vacancy, and the voters at the last election shall be entitled to vote at such new election without further registration. The person elected to fill a vacancy shall serve only for the unexpired term of the retiring representative.

7. If any Lay representative shall decline to serve, or shall at any time resign his office, signifying the same in writing to the Incumbent, or shall remove from the Diocese, the said office shall, in any such case, become vacant; moreover, should any Lay representative secede from the Church, or abstain from the Holy Communion for the space of one whole year, or should he wilfully absent himself from public worship in the Church which he had been accustomed to attend, for the space of six calendar months; or should he be convicted of any crime, he shall thereupon forfeit his said office, and the Incumbent or Minister of the Parish or Mission of which he was the Lay representative shall, within fifteen days after being made acquainted with such vacancy or forfeiture, proceed to call a new election:

And should the Incumbent or Minister neglect or refuse to call for a new election after receiving the written application for a meeting for such purpose, signed by three persons having the right to vote at the election of Lay Delegates, and one Sunday having passed without such meeting being called by him, then it shall be in the power of any three such voters to call a meeting by notice, to be affixed on the outer main entrance door of the Church, at least ten days previous to such intended meeting.

8. The Synod shall meet annually, or oftener at the discretion of the Bishop; the time and place of meeting being appointed by him, who shall adjourn or prorogue the Synod, as may appear to him most for the welfare of the Diocese.

9. A quorum of the Synod shall consist of not less than one-fourth of the whole number of the Clergy, and one-fourth of the congregations within the Diocese, represented by at least one Delegate, and no business shall be transacted without a quorum.

10. There shall be a Clerical Secretary and a Lay Secretary, the former to be elected by the Clergy, the latter by the Laity, annually on the first day of Synod, and whose duty it shall be to keep regular minutes of all proceedings of the Synod, to record them in a book provided for that purpose, to preserve all papers, memorials, and other documents, to conduct correspondence, and to attest the public acts of the Synod, and who shall deliver all records and documents to their successors. The Clerical and Lay Secretaries shall be *ex-officio* members of all standing Committees.

That all monies shall be sent to the Clerical Secretary direct, and by him paid over to the Treasurer at least once a week. The Clerical Secretary shall acknowledge the same in such manner as the Executive Committee shall from time to time direct.

That it shall be the duty of the Secretaries of Synod to have the proceedings of each session of Synod printed and distributed to the members within two months from the close of the session.

That it shall be the duty of the Clerical Secretary to have the notices

of motions given on one day printed and ready for distribution on the following morning.

11. There shall be a Treasurer of the Synod, who shall be *ex-officio* a member of the Executive Committee, and two Auditors.

That the Executive Committee be empowered to make some Chartered Bank the custodian of the Securities and Funds of the Synod of the Diocese of Ontario, on such terms as may be agreed upon between such Bank and said Committee, provided, nevertheless, that no higher rate of commission be allowed, either for collecting interest or principal, than one quarter per cent.

That the banking account of the said Synod shall be kept in the name of the Treasurer of the Incorporated Synod of the Diocese of Ontario, to whose credit all monies shall be deposited, and that no money shall be withdrawn from said account except by cheque, signed by the Treasurer and the Clerical Secretary of the Synod, and countersigned by the Lord Bishop of the Diocese, or in the event of his not being present, by the Chairman *pro tem.* of the Executive Committee, and that all securities be examined, at least once a year, by a Committee appointed for that purpose.

12. A Finance Committee shall be appointed annually, to fix the assessment to be levied on each parish for the ensuing year.

13. There shall be an Executive Committee, to be nominated and presided over by the Lord Bishop, and to consist of twenty members, ten chosen from the Clergy, and ten from the Lay representatives; of whom seven shall be a quorum, and whose office shall continue till their successors are appointed: in addition to the twenty members so to be nominated as aforesaid, the chairmen of the several standing Committees of Synod shall be *ex-officio* members of the Executive Committee. In the absence of the Bishop the Committee shall elect a chairman. It shall be the duty of the Executive Committee to prepare in due form all such matters as the Bishop, or any other members of the Synod may desire to bring forward; to receive reports from all other Committees, to examine and confirm or refer back the same with instructions for re-consideration, and in the event of the Committee re-affirming the previous report, that the Bishop shall have power to decide the question; to print such reports or such parts of them as they may deem expedient; to countersign or endorse by their chairman all cheques, claims, and applications made by any Board or Committee; or any other lawful applications on the Treasurer of the Synod; and to issue a circular, under the Bishop's direction, stating the time and place of meeting, the business for the ensuing Synod, and the order in which it will be discussed; which circular shall be forwarded to each Clergyman and Lay representative fifteen days before the meeting of Synod.

14. The business to be submitted to the Synod so as to have precedence in order of proceeding, shall be sent to the Clerical Secretary, to be sub-

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mitted by him at the meeting of the Executive Committee which shall be held next before the meeting of Synod.

15. No act or resolution of the Synod shall be valid without the concurrence of the Bishop, and of a majority of the Clergy, and of the Laity present. This rule not to refer to the election of a Bishop.

16. Any alteration of this constitution, or of any of the rules of order, or the canons, if passed at one session of the Synod, shall lie over to the next meeting of the Synod; and shall not take effect unless again approved by the Bishop, and a majority, consisting of two-thirds of both Clergy and Laity.

17. That the Lord Bishop of the Diocese be authorized to fill up temporarily any vacancies occurring among the officials of the Synod until the next meeting of the said Synod.

18. That where no provision is specially made otherwise, one-third of the members of each Committee of Synod shall be considered a quorum of that Committee.

19. All Committees shall be named by the Bishop, unless otherwise ordered.

II.—ORDER OF PROCEEDINGS.

1. The first meeting of the Synod in each session shall be preceded by public morning prayer, and a sermon, together with the Holy Communion; and the collection at the offertory shall be devoted to missionary or other purposes, on the recommendation of the Executive Committee.

2. After divine service on the first day of meeting, the Lay Secretary shall attend at the place of meeting of the Synod, to receive the certificates of the Lay representatives, which shall be examined by the Secretary and a committee of two to be appointed for that purpose.

3. The Synod shall be opened with prayer. The Clerical Secretary shall then call over the roll of the Clergy, to be furnished by the Bishop, and mark the names of those in attendance; and the Lay Secretary shall call over the names of the several parishes and their representatives, marking those who are present.

4. The election of Secretaries shall then be made by the Clergy and Laity respectively; and a Treasurer and two Auditors shall also be elected, all of which officers shall hold their respective offices until their successors shall be appointed.

5. After this, and on all other days after morning prayers, and the opening prayer, the order of business shall be as follows:

(1.) Reading, correcting, and approving the minutes of the previous meeting.

(2.) Appointing committees.

(3.) Presenting, reading, and referring memorials, petitions and correspondence.

(4.) Presenting reports of committees, of the Treasurer, and the Auditors.

(5.) Giving notice of motions. On the second morning of Synod, election of Provincial Delegates.

(6.) Taking up unfinished business.

(7.) Consideration of motions.

6. An address from the Bishop shall be in order at any time.

7. The minutes of the proceedings of the last day of each session shall be read and confirmed before the close of the session.

III.—RULES FOR THE PRESERVATION OF ORDER.

1. When the Bishop has taken the chair, no member shall continue standing.

2. When any member is about to speak for the information of the Synod, he shall rise and address himself to the chair.

3. No motion or amendment shall be considered as before the Synod (excepting such as may be proposed by the Bishop, or committees), unless seconded and reduced to writing. To prevent surprise, no motion, except motions in course, shall be considered till the succeeding day of meeting, notice thereof having been first given.

4. No member shall speak more than twice on the same question, without asking and receiving permission from the chair.

5. When a question is under consideration, no other motion shall be received; unless to adjourn, to move the previous question, to lay it on the table, to postpone it to a certain time, to postpone it indefinitely, to commit it, to amend it, or to divide it; and motions for any of these purposes shall have precedence in the order here named.

6. Motions to adjourn or to lay on the table shall be decided without debate.

7. When a motion has been read to the Synod by the Secretary, it cannot be withdrawn by the mover, without the consent of the chair.]

8. Each member shall have the power to require, at any period of the debate, that the motion in discussion be read for his information.

9. A member called to order while speaking shall sit down, unless permitted to explain.

10. All questions of order shall be decided by the chair.

11. An amendment to an original motion shall, in discussion, take precedence of such motion: an amendment to an amendment shall be first

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considered, then the amendment to the motion, and lastly the motion itself.

12. No more than one amendment to a proposed amendment to a motion shall be in order: yet a substitute for the whole matter may be proposed and received, provided it deals directly with the subject in hand.

13. Whilst any question is being put from the chair, the members shall continue in their seats, and shall not hold any private discourse; and when a motion is so put, no member shall retire until such motion is disposed of.

14. When a division takes place the votes of the Clergy and Laity shall be taken separately, if required by the Bishop or four members of each of the respective orders; and the Lay representatives shall in all such cases vote by parishes, and when so voting, the majority shall be considered as the vote of the parish.

15. In voting, those who vote in the affirmative shall first rise, and then those who vote in the negative.

16. A question, being once determined, shall not again be drawn into discussion in the same session, without the special sanction of the Bishop.

17. No protest or dissent shall be entered on the minutes of the proceedings; but, when required by any one member, the number of affirmative and negative votes shall be recorded, and when required by three of either Clergy or Lay Delegates, the names of the Clergy and Parishes voting on both sides of the question shall be also recorded.

18. The Reports of Committees shall be in writing, signed by the Chairman, and shall be received in course, unless a motion be made for their re-committal.

19. The Chairman of the Committee, or some member deputed by him, shall explain to the Synod the bearing of any portion of the Report, if requested by any member of the Synod.

20. A motion to suspend the order of proceedings or rules for the preservation of order shall take precedence of all other motions, and shall be decided without debate, and no rule of the order of proceeding or of the preservation of order shall be suspended, except upon the unanimous consent of the members present.

IV.—ON THE ELECTION OF A BISHOP.

1. In the event of a vacancy in the See, the Dean, or in case of his inability or unwillingness to act, the Archdeacon, and in case of the inability or unwillingness of both, then the senior clergyman of the Diocese shall within one week from the occurrence of such vacancy, or its announcement to the Diocese, or so soon thereafter as possible, memorialize the Metropolitan, or in the event of his absence, or refusal, or neglect for

twenty days to act, or of that office being vacant, then the senior Canadian Bishop who may be willing to act, praying him to summon a meeting of the Clergy and Lay representatives of the Synod, at the Cathedral city of the Diocese, to elect a successor, such meeting to be held within thirty days of the receipt of the memorial of the Dean or other dignitary or other Clergyman, and to be presided over by the Bishop calling the meeting, or in the case of his death, illness, or inability from other causes to preside, then by some other Canadian Bishop. And the said Metropolitan or other Bishop shall give at least ten days notice of the time and place of such meeting.

2. In the election of a Bishop to a vacant See, or to a new See, the Clergy and Laity shall vote separately by ballot, the Clergy as individuals, and the Laity by parishes. A majority of votes in each order shall determine the choice, provided that two-thirds of the Clergy entitled to vote be present, and two-thirds of all the parishes entitled to vote be represented; otherwise two-thirds of the votes of each order present, shall be necessary to determine the choice.

3. Any Clergyman elected a Bishop, and holding at the time of such election any preferment or benefice, shall resign such preferment or benefice prior to his consecration. And in case he is elected Bishop of another Diocese and accepts, this See shall be *ipso facto* vacant.

V.—SUBDIVISION OF A DIOCESE.

In the event of the subdivision of this Diocese, the portion intended to form the new Diocese shall be bound in all their proceedings by the Constitution of the Diocese of which they formed a part, until the said new Diocese shall be fully organized by the election and consecration of the Bishop, and until altered by its Synod.

VI.—ON THE PATRONAGE OF THE RECTORIES.

Whereas this Synod has, by a resolution passed at the session of 1862, agreed to vest the Patronage of the Rectories in the Lord Bishop, and whereas it is necessary that a By-Law should be passed affirming such resolution, be it enacted, that during the life or incumbency of the Right Reverend J. T. Lewis, Lord Bishop of Ontario, the appointment to all Rectories within his Diocese be vested in the Right Reverend J. T. Lewis as such Lord Bishop; and that such appointments to Rectories as have been made in this Diocese since the session of this Synod, in April A.D. 1862, be hereby confirmed.

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*Held by the Incorporated Synod of Ontario, in Trust for
the undermentioned Funds:*

Mortgages—

27 Mortgages, covering a principal of.....	\$29,936 17
Real Estate (Mortgage foreclosed) valued at.....	1,000 00
<i>Debentures—</i>	<hr/> \$30,936 17

12 County Hastings Debentures, Nos. 80, 90, 91, 131, 188, 196, 201, 202, 206, 207, 209, 222.....	\$3,405 00
1 County Frontenac Debenture, No. 14.....	1,000 00
$\frac{1}{2}$ " " No. 15.....	500 00
2 City of London Debentures, Nos. 27 and 28, for £500 sterling each.....	4,866 67
5 Town of Peterborough Debentures, Nos. 34, 35, 36, 45, and 46, for \$1,000 each.....	5,000 00
2 Town of Bowmanville Debentures, Nos. 20 and 21, for \$2,000 each.....	4,000 00
1 City of Hamilton Debenture, No. 4199.....	4,000 00
$\frac{1}{2}$ " " " No. 4200.....	3,000 00
21 shares Dominion Stock, scrip No. 0421.....	25,771 67
	2,100 00
Total Investments.....	\$58,807 84

Debentures—

1	Government Debenture, No. 04280, for £100 stg.	\$486 67	
1	“ “ No. 04281, “	486 67	
			<hr/>
	<i>Bank Stock—</i>		\$973 34
35	shares Gore Bank Stock, valued at \$15 per share.....	525 00	
5	“ Dominion Stock, scrip 0528.....	500 00	
			<hr/>
	Total Investments.....	\$1,998 34	

Mortgages—

2	Mortgages, covering a principal of.	\$4,300 00
1	“ (not yet completed).....	650 00
	<i>Debentures—</i>	<hr/>
2	Government Debentures, Nos. 04325 and 04326, for £100 sterling each.....	\$ 973 34
1	Government Debenture, No. 02605, for £500 stg.	1,216 66
1	County Frontenac Debenture, No. 15, for \$1,000.	500 00
4	County Bruce Debentures, Nos. 11, 12, 13, and 14, for \$1,000 each.....	4,000 00
1	Debenture, Churchwarden's, St. George's, King- ston.....	1,000 00
		<hr/>
		7,690 00

Bank Stock—

2 shares Montreal Bank, scrip No. 364.....	438 15	
4 " Merchants' "	400 00	
5 " Gore " valued at \$15 per share...	75 00	
20 " Dominion Stock, scrip No. 0060.....	2,000 00	
		<u>2,913 15</u>

Total Investments.....\$15,553 15

WIDOWS' AND ORPHANS' FUND.

Mortgages—

3 Mortgages, covering a principal of.....	\$3,600 00	
Bond (balance).....	185 13	
		<u>\$3,785 13</u>

Debentures—

3 Government Debentures, Nos. 00370, 01536, and 01537, for £100 sterling each.....	\$1,460 01	
1 Government Debenture, No. 02605, for £500 stg.	1,216 66	
2 County Bruce Debentures, Nos. 9 and 10, for \$1,000 each.....	2,000 00	
4 shares British American Insurance.....	100 00	
		<u>4,776 67</u>

Bank Stock—

4 shares Merchants'	\$400 00	
10 " Gore, scrip No. 384, valued at \$15 per share	150 00	
18 " Ontario, scrip No. 581.....	720 00	
Deposit Receipt, Bank of Montreal.....	600 00	
14 shares Dominion Stock, scrip 0527.....	1,400 00	
		<u>3,270 00</u>
Total Investments.....	<u>\$11,831 80</u>	

RECTORY LANDS FUND.

Rectory of Kemptville—

2 Mortgages, covering a principal of.....	\$892 87	
1 share Dominion Stock, No. 0417.....	100 00	
		<u>\$992 87</u>

Rectory of Cornwall—

2 Mortgages, covering a principal of.....	\$1,637 00	
2 Government Debentures, Nos. 05144 and 05145, for £100 sterling each.....	973 34	
5 shares Dominion Stock, 0416, 0520.....	500 00	
Deposit Receipt.....	200 00	
		<u>3,310 34</u>

Rectory of Richmond—

Mortgage.....	\$2,742 86	
4 shares Dominion Stock, 0521.....	400 00	
		<u>3,142 86</u>

Rectory of Kingston—

2 Mortgages, covering a principal of.....	\$3,414 32	
2 County Bruce Debentures, Nos. 5 and 8, for \$1,000 each.....	2,000 00	
		<u>5,414 32</u>

Rectory of Augusta—

Deposit Receipt, Bank of Montreal..... \$1,527 25

Total Investments.....\$14,387 64

Examined.

JAS. PATTON, }
S. MUCKLESTON, } *Auditors.*

Kingston, June 10, 2869.

THE CLERICAL SECRETARY

*In account with the Incorporated Synod of Ontario, for
the year ending 31st May, 1869.*

MISSION FUND.

*Dr.**Cr.*

To paid salaries for year..	\$7,252 18	By balance in Bank of Mon-	
" " sundry expenses..	291 75	treal, 1st June, 1868.	\$2,440 76
" " discount on silver:		" Parochial Collections..	3,915 33
Parochial collec-		" Whitsun Day " ..	378 70
tions.....	\$88 33	" Advent " ..	445 64
Whitsun Day " 4 61		" Missionary meetings...	1709 94
Advent " 5 97		" Grant from Society for	
Missionary meet-		the Propagation of the	
ings.....	48 37	Gospel.....	2,663 31
	147 28	" Subscription.....	10 00
" expenses of deputations	72 10		
" transferred to Sustenta-			
tion Fund.....	504 56		
" Church Society, Toron-			
to, balance of account	38 11		
" Bank of Montreal.....	3,257 70		
	\$11,563 68		
By balance in Bank of Montreal, 1st June, 1869,	\$3257.70.		\$11,563 68

SUSTENTATION FUND.

Dr.			Cr.
To purchase 4 Cy. Bruce Debentures	\$4,020 00	By balance in Bank of Mon- treal, 1st June, 1868...	\$412 53
" paid accrued interest on do.....	91 04	" received on account of Mortgage.....	100 00
" paid note to Es- tate of late J. S. Merwin...\$214 15		" received on account of lands sold.....	580 00
" paid interest on do.....	107 05	" received on account of sale of timber in Tp. of Verulam.....	46 63
	<hr/> 321 20	" Subscriptions.....	75 00
" paid sundry expenses..	10 00	" Collections.....	48 00
" paid discount on collec- tion.....	1 99	" Dividends.....	52 00
" paid taxes on lands....	251 16	" Interest.....	491 07
" Bank of Montreal.....	336 59	" from Mission Fund....	504 56
		" Special grant from the Society for the Propa- gation of the Gospel..	2,722 19
	<hr/> \$5,031 98		<hr/> \$5,031 98
By balance in Bank of Montreal, 1st June, 1869, \$336.59.			

By balance in Bank of Montreal, 1st June, 1869, \$336.59.

<i>Dr.</i>	EPISCOPAL FUND.		<i>Cr.</i>		
To balance due Bank of Montreal, 1st June, '68.	\$25	78	By received on account of investments.....	\$3,084	32
“ purchased 21 shares Dominion Stock.....	2,100	00	“ received for sale of land	100	00
“ paid accrued interest on do.....	32	09	“ received on account of interest.....	3,933	56
“ paid Bishop of Ontario.	4,300	00	“ received costs of suit recovered from defendant.....	22	29
“ paid Insurance.....	19	00			
“ paid costs of suit.....	27	73			
“ paid expenses.....	15	15			
“ cash on hand.....	0	96			
“ Bank of Montreal.....	619	46			
	<u>\$7,140</u>	<u>17</u>		<u>\$7,140</u>	<u>17</u>
By balance in Bank of Montreal, 1st June, 1869, \$619.46.					

By balance in Bank of Montreal, 1st June, 1869, \$619.46.

<i>Dr.</i>	DIVINITY STUDENTS' FUND.		<i>Cr.</i>
To balance due Bank Montreal, 1st June, 1868..	\$ 17 74	By collections.....	\$376 48
“ paid grants to students	166 65	“ Interest.....	81 16
“ paid sundry expenses..	46 27		
“ discounts	3 14		
“ Bank of Montreal.....	223 84		
	<hr/> \$457 64		<hr/> \$457 64
By balance in Bank of Montreal, 1st June, 1869, \$223.84.			

By balance in Bank of Montreal, 1st June, 1869, \$223.84.

Dr.

PRAYER BOOK FUND.

Cr.

To paid to the Depository. \$1,667 00	By balance in Bank of Mon-	
" paid expenses..... 2 50	treal, 1st June, 1868..	\$211 34
	" received on account of	
	sales at the Depository	1,413 00
	" balance in favour of Bk.	
	of Montreal.....	45 16
		<hr/>
\$1,669 50		\$1,669 50
To balance in favour of Bank of Montreal, 1st June, 1869, \$45.16.		

Dr.

ASSESSMENT FUND.

Cr.

To balance due Bank Mon-	By assessments paid in...	\$451 84
treal, 1st June, 1868..	" Bank of Montreal.....	331 50
" paid discounts on silver 11 18		
" paid sundry expenses.. 451 94		
		<hr/>
\$783 34		\$783 34
To balance due Bank of Montreal, 1st June, 1869, \$331.50.		

Dr.

GENERAL PURPOSES FUND.

Cr.

To balance, 1st June, 1868, \$41 28	By proceeds of sale of	
" Bank of Montreal,..... 158 72	land.....	\$200 00
		<hr/>
\$200 00		\$200 00
By balance in Bank of Montreal, 1st June, 1869, \$158.72.		

WIDOWS' AND ORPHANS' FUND.

*Dr.**Cr.*

To purchase 1/4 share Mer-	By balance in Bank of Mon-	
chants' Bank Stock..	treal, 1st June, 1868.	\$104 57
" 4 shares Dominion " .. 400 00	" received on account of	
" Deposit Receipt, Bank	Bonds and Mortgages.	487 99
of Montreal.....	" received Bank Deposit	
" 2 County Bruce Deben-	Receipt.....	400 00
tures.....	" from Church Society,	
2,010 00	Toronto, 5-13ths of the	
" paid accrued interest on	Burnside Bequest of	
Dominion Stock.....	\$3,000.....	1,154 00
" paid accrued interest	" Bank Dividends	182 60
on County Bruce De-	" Collections	462 36
bentures.....	" Annual subscriptions..	210 00
45 52	" Interest.....	886 71
" paid Widows' Pensions 400 00		
" paid sundry expenses.. 111 98		
" Discounts on silver... 7 49		
" Bank of Montreal..... 273 47		
		<hr/>
\$3,888 23		\$3,888 23
By balance in Bank of Montreal, 1st June, 1869, \$273.47.		

RECTORY LANDS FUND.

Dr.		Cr.
<i>Rectory of Cornwall—</i>		
To cash invested \$200 00		By Bank of Montreal, balance, 1st June, 1868.. \$127 11
" paid Rector.. 145 58		<i>Rectory of Cornwall—</i>
	\$345 58	By recvd. on investments. 200 00
<i>Rectory of Kingston—</i>		" " interest..... 145 58
To cash invested \$3,989 75		<i>Rectory of Kingston—</i>
" paid Rector... 97 54		By received from
" paid accrued interest on Debentures.. 45 52		sales of land \$2,235 68
" expenses..... 20 25		" " on investments.. 1,979 75
	4,153 06	" " interest 97 54
<i>Rectory of Kemptville—</i>		
To cash paid Rector..... \$127 54		<i>Rectory of Kemptville—</i>
" expenses 3 00		By received on investments \$50 00
	130 54	" interest..... 87 55
<i>Rectory of Richmond—</i>		
To cash paid Rector..... 218 00		<i>Rectory of Richmond—</i>
<i>Rectory of Augusta—</i>		By received on account of interest..... 218 00
To cash invested..... 1,527 25		<i>Rectory of Augusta—</i>
" expenses (general acct.) 33 00		By received on account of sales of land..... 1,527 25
" Bank of Montreal..... 261 03		
	\$6,668 46	\$6,668 46
By balance in Bank of Montreal, 1st June, 1869, \$261.03.		

LANDS.

Lands held by the Synod for the undermentioned Funds:

MISSION FUND.

Lot No. 13, Con. 5, Tp. Marlborough, Carleton.....	200 Acres.
" 27, " 9, " Verulam, Victoria.....	200 "
" 8, " 10, " Mariposa, "	200 "
	600 Acres.

SUSTENTATION FUND.

Lot 22, Con. 2, Tp. Cambridge, Russell.....	200 Acres.
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GENERAL PURPOSES FUND.

Lot 33, Con. 8, Hungerford, Cy. Hastings.....	200 Acres.
" 12, " 7, South Crosby, Leeds.....	200 "
S.W. ¼, broken Lot No. 5, Con. 7, Lansdowne.....	50 "
N.W. ¼, Lot 10, Con. 16, Tp. Harvey, Peterborough.....	50 "
Lot 29, Con. 5, Amaranth, Wellington.....	200 "
	700 Acres.

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EPISCOPAL FUND.

Lot 12, S. Side Magill Street, Village of Trenton..... 1-5th Acre.

WIDOWS' AND ORPHANS' FUND.

Part Lot 19, Con. 10, Tp. Clarke, Durham..... 83 Acres

Lot 19, " 8, " Mara, Ontario..... 200 "

283 Acres.

Kingston, June 10, 1869.

T. A. PARNELL,
Clerical Secretary.

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*LIST of ORDERS of the CLERGY of the DIOCESE of ONTARIO, with date
of first License in the Diocese.*

<i>Names of Clergymen.</i>	<i>Deacon.</i>	<i>Priest.</i>	<i>License in Limits of Diocese.</i>	<i>License on Ordina- tion.</i>
Anderson, G. A., M.A.	Nov. 4, 1865.	Dec. 21, 1866.	Dec. 11, 1865.
Auston, H., E.A.	Nov. 4, 1827.	June 14, 1829.	Dec. 8, 1833.	Nov. 5, 1827.
Boswell, E. J., D.C.L.	Feb. 9, 1855.
Baker, E. H., M.	Mar. 25, 1862.	Oct. 19, 1857.
Beaven, E. W., M.A.	Aug. 24, 1848.
Bleasdel, W., M.A.	Mar. 2, 1845.	Mar. 1, 1846.	Oct. 1858.
Bogert, J. J., M.A.	Oct. 10, 1858.	Oct. 9, 1859.	Nov. 18, 1850.
Bousfield, T.	Nov. 17, 1850.	Oct. 10, 1852.	Nov. 18, 1850.	Aug. 20, 1849.
Bower, E. C.	Aug. 19, 1849.	Nov. 17, 1850.
Brown, C.
Burke, J. W., B.A.	Mar. 12, 1865.	May 13, 1866.	Mar. 13, 1865.	Mar. 13, 1865.
Bell, C. R., M.B.
Bond, W., M.A.
Baldwin, A. H., B.A.	Jan. 12, 1866.
Carroll, J.	Oct. 9, 1854.	Oct. 9, 1854.
Cooper, W., M.A.	Sept. 29, 1864.	May 13, 1866.	Sept. 29, 1864.	Sept. 29, 1864.
Cooke, A. W.	May 7, 1869.
Cartwright, C. E., B.A.	July 15, 1869.
Daniel, C.	April 28, 1868.	Dec. 22, 1862.	April 28, 1862.
Denroche, C. T.	Sept. 21, 1851.	Sept. 19, 1852.	June 7, 1854.
Dobbs, F. W.	Sept. 23, 1855.	Sept. 21, 1856.	Sept. 29, 1860.
Emery, C. P.	Oct. 9, 1859.	April 27, 1862.	Oct. 15, 1859.	Oct. 15, 1859.
Fleming, W., M.A.

Forest, C., M.A.
Fisher, A.
Garrett, R.

Sept. 21, 1846.
June 24, 1855.
....

Nov. 1, 1847.
June 22, 1856.
....

Mar. 4, 1859.
July 6, 1865.
....

Dobbs, F. W.	Sept. 21, 1851.	Sept. 19, 1852.	Sept. 17, 1852.	Sept. 15, 1859.	Oct. 15, 1859.
Emery, C. P.	Sept. 23, 1855.	Sept. 21, 1856.	Sept. 19, 1856.	Sept. 29, 1860.	Oct. 15, 1859.
Fleming, W., M.A.	Oct. 9, 1859.	April 27, 1862.	April 27, 1862.	Oct. 15, 1859.	Oct. 15, 1859.
Forest, C., M.A.	Sept. 21, 1846.	Nov. 1, 1847.	Nov. 1, 1847.	Mar. 4, 1859.
Fisher, A.	June 24, 1855.	June 22, 1856.	June 22, 1856.	July 6, 1865.
Garrett, R.	May 21, 1868.
Godfrey, Jas., B.A.	Oct. 26, 1851.	Oct. 10, 1852.	Oct. 10, 1852.	Oct. 11, 1852.
Grier, J., M.A.
Grout, G. W. G., M.A.	Oct. 14, 1860.	Oct. 13, 1861.	Oct. 13, 1861.	Oct. 15, 1860.	Oct. 15, 1860.
Gribble, J.	May 18, 1856.	June 7, 1857.	June 7, 1857.	Oct. 9, 1864.
Harding, R.	June 30, 1844.	June 28, 1846.	June 28, 1846.	June 29, 1846.
Harper, W. F. S.
Harris, Jas.
Higginson, G. N., M.A.
Hammond, J., M.A.	June 7, 1857.	May 30, 1858.	May 30, 1858.	Aug. 15, 1857.	Oct. 11, 1858.
Jones, S., M.A.	Jan. 29, 1869.
Jones, T. B., LL.D.	Sept. 1, 1861.
Jones, K. L., B.A.	Oct. 23, 1862.
Jenkyns, E. H.	May 13, 1866.	July 28, 1867.	July 28, 1867.	May 14, 1866.	May 14, 1866.
Kirkpatrick, F. W., M.A.	Sept. 24, 1865.	Mar. 15, 1868.	Mar. 15, 1868.	Jan. 16, 1869.
Lyster, Jas., LL.D.	Dec. 21, 1862.	Feb. 21, 1864.	Feb. 21, 1864.	June 24, 1864.
Lauder, J. S., M.A.
Lewis, R., M.A.
Loucks, E.
Lewin, W., B.A.
Low, G. J.	Mar. 13, 1865.	Mar. 13, 1865.	Dec. 21, 1863.
Macaulay, W.	Dec. 22, 1862.
May, J., M.A.
Morris, J. A.
Morris, E., Retired.
Mulkins, H.
Mulock, J. A., St. Paul's.	Oct. 26, 1845.	Oct. 25, 1846.	Oct. 25, 1846.	Oct. 26, 1846.	Oct. 27, 1845.
McMorine, J. K., M.A., Queen's Coll. Kingston.	July 27, 1867.
McKenzie, F. H.	Oct. 15, 1848.	April 29, 1869.
Nesbitt, A. C.

List of Orders of the Clergy—continued.

<i>Name of Clergyman.</i>	<i>Deacon.</i>	<i>Priest.</i>	<i>License in Limits of Diocese.</i>	<i>License on Ordination.</i>
O'Loughlin, A. J.	Dec. 20, 1863.	May 21, 1868.	Dec. 21, 1863.	Dec. 21, 1863.
Patton, Hy., D.C.L., Trin. Coll. Tor.
Parnell, T. A., Trin. Coll. Tor.	Oct. 21, 1855.	Oct. 10, 1858.	Oct. 22, 1855.	Oct. 22, 1855.
Pettit, C. B., M.A., Trin. Coll. Tor.
Plees, H. E., B.A., Trin. Coll. Tor.	July 30, 1848.	Nov. 17, 1850.	July 31, 1848.	July 31, 1848.
Preston, J. A., M.A., Rector, Trin. Coll. Tor.	Feb. 24, 1855.	Oct. 12, 1856.	Feb. 26, 1855.
Phillips, T. D., Trin. Coll. Tor.	July 28, 1867.
Pollard, H., Curate.
Rawson, C. W., B.A., Lennox. Coll.	May 27, 1866.	July 7, 1867.	Aug. 17, 1867.	May 27, 1866.
Stannage, J., Rector.
Stanton, T., B.A., Trin. Coll. Dublin.	Nov. 19, 1854.	May, 1856.	Dec. 1859.
Stephenson, R. L., M.A., Rector, Lennox. Coll.
Stephenson, F. L., B.A.	Dec. 22, 1862.	Dec. 21, 1863.	Dec. 23, 1862.
Spencer, A., Curate.	Dec. 21, 1863.	Mar. 13, 1865.	Dec. 22, 1863.
Shortt, W.	Dec. 17, 1854.	Feb. 21, 1866.
Street, C. F., M.A., Windsor Coll.
Tane, F. R., Trin. Coll. Tor.
Taylor, Thos., M.A., Trin. Coll. Dublin, Retired.
Tighe, S., B.A., Trin. Coll. Dublin.
White, G. W., B.A., Trin. Coll. Tor.	Oct. 18, 1857.	Oct. 10, 1858.	Oct. 12, 1858.	Oct. 19, 1858.
Wilson, H., B.A., Trin. Coll. Tor., Curate.	May 13, 1866.	July 28, 1867.	July 7, 1866.
DEACONS.				
Burgess, H. J., B.A., Lennox. Coll.	Feb. 17, 1869.
Garrett, T., B.A., Trin. Coll. Tor.	May 21, 1868.	May 21, 1868.

Mockridge, C. H., B.A., Trin. Coll. Tor.	May 21, 1868.	Sept. 21, 1868.	Sept. 21, 1868.
Mulvaney, C. P., B.A., Ex-Sch. Trin. Coll. Dub. ..	Dec. 20, 1868.	Dec. 21, 1868.
Prime, A.

Burgess, H. J., B. A., Lennox. Coll.	Feb. 17, 1869.
Garrett, T. B. A., Trin. Coll. Tor.	May 21, 1868.

Mockridge, C. H., B.A., Trin. Coll. Tor.	May 21, 1868.	Sept. 24, 1868.	Sept. 21, 1868.
Mulvaney, C. P., B.A., Ex-Sch. Trin. Coll. Dub.	Dec. 20, 1868.	Dec. 21, 1868.
Prime, A.
Roberts, W.	Dec. 20, 1868.	Dec. 21, 1868.
Simpson, J. H.	Dec. 21, 1866.	Dec. 22, 1866.

APPENDIX.

Moulinette.....	4.00	4.25	20.05	28.30	21.40	5.60	4.00	37.90	267.95	Ver. H. Patton.
" Sunday School	2.00	
"	18.10	18.30	32.00	34.00	181.10	20.40	16.55	10.00	230.05	

[illegible]

Collections made in the Diocese of Ontario—continued.

No.	Parish or Mission.	Whitsun 1868.	Advent.	Mission's Meetings.	Parochial Collects.	Total from each Station.	Total for Parish or Mission.	Students.	Widows and Orphans.	Synod Assessment, 1869.	Total from each Station for Year.	Grand Total.	Name of Clergyman.
45	Newboro'	\$1.75	\$2.00	\$6.50	\$31.07	\$41.32	\$1.58	\$2.00	44.90	
	Portland	0.52	0.50	6.82	24.75	31.83	1.42	0.50	33.75	
	New Boyne	0.73	0.50	5.82	18.02	25.07	\$98.22	1.74	0.50	27.31	\$105.96	Rev. F. L. Stephenson.
46	North Gower	1.20	0.83	13.50	15.53	2.05	0.19	17.77	
	Wellington	1.10	15.50	16.60	0.81	17.41	
	Windfall School House	2.29	2.29	34.42	2.29	37.47	" D. P. Merritt.
47	Nepean	1.88	0.74	2.62	1.17	1.20	4.99	
	Hoppers'	2.25	2.25	4.50	1.54	6.04	
	Gloucester	0.81	0.86	1.67	8.79	1.67	12.70	" J. A. Morris.
48	New Edinburgh	10.00	200.00	10.00	10.00	10.00	10.00	" J. N. Higginson.
49	Ottawa, Christ Church	47.22	49.23	213.00	200.00	500.45	500.45	39.38	80.00	\$25.00	644.83	644.83	" J. S. Lauder.
50	" St. Alban's	10.00	15.00	45.00	52.50	122.50	122.50	10.00	13.00	10.00	155.50	155.50	" T. E. Jones.
51	Osgoode	2.05	1.50	8.00	25.00	36.55	36.55	2.50	1.51	40.56	40.56	" W. Fleming.
52	Osnabrock (front)	3.00	5.00	16.00	39.30	63.30	5.51	4.18	5.00	77.99	
	" (rear)	2.20	13.65	15.25	78.55	15.25	93.24	" R. Garrett.
53	Perth	9.00	9.00	30.20	117.13	165.33	165.33	6.00	7.50	10.00	188.83	188.83	" R. L. Stephenson
54	Pictou	16.75	10.50	22.15	198.00	12.00	33.30	10.00	
	" Sunday School	11.45	258.85	258.85	314.15	314.15	" W. Macaulay.
55	Prescott	8.55	11.50	31.61	51.66	51.66	11.14	14.57	10.00	87.37	87.37	" E. J. Boswell.
56	Pembroke	3.42	2.70	13.54	23.00	42.66	4.54	3.00	50.20	
	Alice	1.75	1.75	1.75	
	Stafford, No. 2	2.06	2.06	46.47	2.06	54.01	" W. Henderson.
57	Portsmouth	3.00	2.86	5.86	5.86	5.00	5.00	15.86	15.86	" F. W. Dobbs.

A large amount of the above Collections was not received until *after* May 31st.

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Annual Collections to be made by each Clergyman having cure of souls in the Diocese of Ontario.

Whitsun Day, for Mission Fund.

Seventeenth Sunday after Trinity, for Divinity Students' Fund.

First Sunday in Advent, for Mission Fund.

Fifth Sunday in Lent, for Widows' and Orphans' Fund.

APPENDIX.