

Apr. 12, 1893

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

V. EASTER MEETING, 1893, HAMILTON.

The Board of Management met in the School-house of the Church of the Ascension, Hamilton, on Wednesday, April 12th, 1893, at 10 a.m., the Most Rev. the Metropolitan in the chair.

The following members were present: The Bishops of Toronto and Niagara, the General Secretary and General Treasurer; Rev. Canon Cayley, Rev. A. J. Broughall, Mr. G. B. Kirkpatrick, Mr. Lawrence H. Baldwin, Diocese of Toronto; Very Rev. Dean Innes, Rev. Canon Young, Diocese of Huron; Rev. Rural Dean Pollard, Mr. R. V. Rogers, Diocese of Ontario; Rev. Canon Houston, Rev. Rural Dean Forneret, Judge Senkler, Diocese of Niagara.

The Dioceses of Nova Scotia, Quebec, Fredericton, Montreal and Algoma were not represented.

The Rev. Rural Dean Pollard kindly acted as assistant Secretary.

The following resolutions were passed:—

1. That the Secretary do inform the Rev. E. F. Wilson that his true course is to lay his proposal before the Bishop of the Diocese, as the practice of this Board is to make its grants in block to the Diocesan authority and for such purposes as he may recommend.

2. That the Secretary do inform the Rev. J. G. Waller that the Board has listened with great interest to his letter of January 26, 1893, and bids him God speed in his new sphere of work.

3. That the Rev. Mr. Rogers, having requested to be allowed to address the Board in the interest of Rupert's Land, be now invited to speak upon the subject.

4. That inasmuch as it does not appear calculated to advance the interests of the purposes for which the Woman's Auxiliary is formed, the Board in reply to the application for advice from the W. A. through their President, per Rev. Rural Dean Pollard, would express their opinion

that it is not advisable for the W. A. of the Board of D. & F. Missions to send delegates to the World's Congress of Representative Women.

X 5. That in answer to the letter of His' Lordship the Bishop of Saskatchewan and Calgary the Secretary be instructed to say that this Board cannot appoint Miss White as a missionary, but if His Lordship thinks proper to appoint her, this Board will without assuming any responsibility for her stipend transmit to his Lordship any sums received by it for that purpose from any of the Branches of the Woman's Auxiliary.

6. That the Ascension-tide Appeal as read by Rev. Dr. Mockridge be adopted.

7. That the Secretary do inform the Bishop in Japan, at the Palace, Exeter, that the members of the Board will welcome his presence in Canada next autumn, and will, through the Secretary, arrange to have such meetings as the Bishop may be able to attend during his hurried journey through Canada. That the Board would have been much pleased had the Bishop's arrangements brought him to Halifax at the date of its meeting there, on the second Wednesday in October.

X 8. That the Secretary do inform the Bishop in Japan that no communication from His Lordship as to starting a nurse's institution in Kobe has reached the Board, but that the Board has appointed Miss Jennie C. Smith to take the place of Miss Sherlock, who was engaged in medical work under Rev. Mr. Foss in Kobe.

9. That the request of the J. E. Bryant Co. be granted, and that the General Secretary be authorized to sign the note referred to in their letter of the 11th April, 1893, and on the terms and conditions therein mentioned.

10. That the committee consisting of Rev. Dr. Mockridge, Mr. Mason Mr. R. T. Walkem, and Mr. Rogers as convener, be reappointed to prepare and issue a paper of instructions for the information and guidance of Diocesan Treasurers.

11. That the Bishops of Quebec and Niagara be requested to prepare the next two appeals, viz., for Epiphany and Ascension-tide 1894.

12. That Rev. Canon Cayley be appointed to prepare the Children's Lenten Letter for 1894.

13. That \$250 be voted to the Bishop of New Westminster in answer to his letter, the Board regretting very much that the funds at its disposal will not admit at present of a larger grant.

14. That the interim appropriations for domestic missions be the same as last year.

15. That the Board do assure the Metropolitan Bishop of Rupert's Land that it regrets exceedingly that the funds at its disposal at the present time have not admitted of its meeting the request of the Bishop, through Rev. Mr. Rogers, for a contribution of \$2,000 per annum.

16. That a grant of \$200 be made to the General Secretary on account of expenses, and \$150 as an honorarium.

17. That the General Secretary be requested to obtain for the information of the Board copies of the annual reports and financial state-

ments of the Missionary Dioceses aided by the Board, together with any immigration returns issued by Government, and that a small committee be appointed to examine such reports, in order the better to enable the Board to apportion its grants. The following were appointed the Committee :

Canon Houston, Convener, Rural Dean Pollard, Rural Dean Forneret, and Mr. Baldwin.

18. That the Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada, on the occasion of its first meeting, after the Rev. E. F. Wilson's resignation of his charge of the Indian Homes at Sault Ste. Marie, and his removing beyond the bounds of the Ecclesiastical Province, would sincerely and heartily express their sense of the debt of gratitude which the Church in Canada owes to him for the fervent zeal, strong faith, indefatigable industry, and indomitable perseverance, with which he has laboured with so much success, to civilize and Christianize the Indians of Canada.

19. That this Board do assure the Bishop of Algoma of its warm sympathy with him in the financial anxieties of his Diocese, and desires to afford him all the relief in its power, and that a committee has been appointed to confer with the Lord Bishop of Algoma as to the amount needed for the carrying on of the work of the Diocese, and to report at the next meeting of the Board.

The Committee appointed were the Bishop of Niagara, Rural Dean Forneret, L. Baldwin, and R. V. Rogers, and Secretary and Treasurer.

20. That the thanks of the Board be tendered to Rev. W. H. Wade, Rector of the Church of the Ascension for the use of the Schoolhouse connected with the Church and for his personal attention to its comfort.

The Bishop of Toronto reported that the Ontario members of the Board had appointed Miss Jennie C. Smith to succeed Miss Sherlock in Japan, and had accepted Mr. Masazo Kakuzen as a fit and proper person to be recommended to the Board for the position of a native missionary.

Mr. R. V. Rogers reported a form of agreement to be entered into between persons about to undertake missionary work and the Society, to the effect that should such persons voluntarily abandon their work before the completion of a stated term of years, they should refund to the Board the amount of their passage money and outfit.

The Bishop of Toronto also presented a printed form to shew returns of statistics as to Indian population in the different missionary dioceses.

The General Secretary having expressed an earnest desire to withdraw from the Secretaryship, asked for a Committee to confer with him on the subject, and suggested the Bishop of Toronto, the Bishop of

Niagara, the Dean of Huron, Rural Dean Pollard, and Mr. R. V. Rogers as such Committee. On this subject the Bishop of Toronto reported as follows :—

The Committee appointed to confer with the General Secretary beg to report that his desire to resign his office is based upon (1) the heavy pressure that the work entails upon him, in addition to parochial duties, and (2) the difficulties in the practical carrying on of his work, arising out of the separation of the office of Secretary and Treasurer, and these officers living at such a distance apart. The Committee recommend the acceptance of the General Secretary's resignation, to take effect immediately after the autumn meeting of the Board, and that a Committee be appointed to report upon the whole question of the executive officers of the Society and their duties.

The above Reports were all accepted and adopted, and with reference to the last, it was resolved :—

That the Report of the Committee of Conference with the General Secretary be adopted, and the following be appointed a Committee to consider the whole question of the Executive Officers of the Society, their appointment and duties, and to report to this Board at its October meeting.

BISHOP OF TORONTO,
BISHOP OF NIAGARA,
DEAN INNES,
RURAL DEAN POLLARD,
CANON CAYLEY,
MR. R. V. ROGERS,
MR. GEO. B. KIRKPATRICK,
JUDGE SENKLER.

Chas. H. Mockridge

General Secretary, Toronto.