

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



ADJOURNED MEETING OF THE BOARD OF MANAGEMENT,
MONTREAL, FEBRUARY, 1897.

The Board met pursuant to adjournment in the Synod office, Montreal, on February 10th, 1897, at 10 a.m., His Lordship the Bishop of Montreal presiding, who opened the meeting with prayer.

There were present the Bishops of Montreal, Ottawa, and Quebec, the Dean of Montreal, the Archdeacons of Ottawa and Kingston, Canon Von Iffland, Rural Dean Pollard, Rev. G. Osborne Troop, Dr. L. H. Davidson, Q.C., Mr. Chas. Garth, Captain Carter, Mr. W. R. Wright, Mr. John Hamilton, Mr. C. A. Eliot, General Treasurer, and Canon Spencer, General Secretary.

The Minutes of the Adjourned Meeting of September, 1895, of the Easter Meeting, 1896, and of the Autumn Meeting, 1896, were read and confirmed.

The Rev. G. Osborne Troop asked leave for Professor Carus-Wilson, Hon. Sec. Montreal C. M. S. Committee, to address the Board, and on motion of the Dean of Montreal, seconded by the Rev. G. O. Troop, the hour of 2.30 p.m. was fixed for his reception.

Mr. J. Hamilton inquired if a report had been presented by the Committee appointed to investigate the discrepancy between the financial officer of the Diocese of Quebec and the financial statement of the Diocese of Algoma. The Secretary stated that no report had been received.

It was thereupon moved by the Lord Bishop of Quebec, seconded by Dr. Davidson, and resolved, That no report having been received from the special committee appointed regarding the contributions from Quebec Diocese, *re* Algoma, the whole matter be now referred to the General Treasurer of the Board for examination and report; and that he be requested to communicate with the Treasurer of the Diocese of Quebec and obtain particulars and vouchers for such contributions, and also with the auditors of this Board and the Rev. Dr. Mockridge, and receive from them all necessary papers and vouchers.

The Archdeacon of Kingston called attention to no action having been taken on the resolution on pages 69-70 of the Minute Book as to the C.C.M.A. of the C.M.S.

Moved by the Archdeacon of Kingston, seconded by the Rev. G. Osborne Troop, and resolved, That a copy of the resolution passed in April, 1896, requesting the action of the Episcopate in relation to the support given to the

formation of any new Missionary Associations of English Societies, be forwarded to their Lordships of the Upper House for their consideration together with copies of the two documents presented to the Board at the said meeting.

In reply to an inquiry by Captain Carter, the General Secretary reported that he had received from Canon Mockridge a large box addressed to Dr. Rogers, Q.C., but directed to his care, containing a large number of papers and documents. No list of these accompanied the box and he had not yet been able to prepare one.

The General Treasurer reported that he had received the books of account belonging to the Board.

The Lord Bishop of Ottawa called attention to the minute on page 80 of the Minute Book regarding the proposed reduction of grant by the S.P.G. referred to therein.

His Lordship also read a letter from the Rev. H. W. Tucker, Secretary of the S.P.G. to Mr. C. A. Eliot, General Treasurer of the Board.

It was moved by the Lord Bishop of Quebec, seconded by the Rev. Rural Dean Pollard, and resolved, That the Lord Bishop of Ottawa be requested to draft a letter to the Secretary of the S.P.G. setting forth the true object and position of this Board, and begging the S.P.G. (in view of the fact that it is impossible for the Canadian Church to assume the responsibility of taking care of the Church in Algoma and the Northwest) to continue its grants to those Dioceses that need them beyond the end of this century.

Dr. Davidson, Q.C., presented and read the report of the Quebec Committee for the examination of applicants for work in the foreign field, respecting the matters referred to by resolution on page 80 of the Minute Book.

The General Secretary read a letter from Professor Carus-Wilson, Hon. Sec. of Montreal C. M. S. Committee, respecting the application of Mr. Kristen Borup, with an accompanying minute of the General Committee of C. M. S., London, dated May 12th, 1896.

After a full discussion it was moved by the Lord Bishop of Ottawa, seconded by the Rev. Canon Von Iffland, That the Board of Management do acknowledge the letters and papers in reference to Mr. Borup's acceptance as a missionary of the Board, and draw attention to the fact that the resolution

of the Board, dated Sept. 13th, 1889, and amended in Nov., 1896, empowers its committee to accept applicants for the Foreign Field who have a sufficient guaranteed stipend without becoming directly dependent on the Board, and now instructs its committee to proceed in this way, because the Board of Management at present is not in a position financially to assume the responsibility required by the C. M. S. as set forth in their Minute of 12th May, 1896.

That the Secretary do inform Mr. Chas. A. Carus-Wilson that the Board is prepared to enter into an arrangement with the C. M. S. similar to that which is in existence with the S. P. G., the aim and purpose of such an arrangement being to secure (1) That the Board of Management shall not be the means of introducing confusion in any Foreign Field by dealing with Canadian Missionaries on a different scale as to stipend, furlough, pension, and other privileges in use for the Missionaries of the S. P. G. and C. M. S.; (2) That the Missionaries may have all the moral advantages and security and protection which attend the Missionaries of the great English Societies; (3) That in the event of any serious loss or calamity befalling the D. and F. Missionary Society in Canada, the Canadian Missionaries may have such a connection with one of the long and thoroughly established English Societies as may secure for them hearty sympathy and substantial aid under their difficulties.

The Board adjourned at 1 p.m. until 2.30 p.m.

AFTERNOON SESSION.

The Board re-assembled at 2.30 p.m.

Mr. Carus-Wilson appeared before the Board on behalf of the Lord Bishop of Selkirk and addressed it on the needs of the missionary Diocese of Selkirk.

The Chairman read the report of the Committee on the transfer of books, records, etc., from the late Secretary-Treasurer to the General Secretary and General Treasurer of the Board, which he had just received from Dr. R. Vashon Rogers, Q.C. The report was received.

The discussion on the motion of the Lord Bishop of Ottawa was resumed.

Mr. Carus-Wilson again appeared before the Board by request, and made some further explanations in regard to the nature of the guarantee by the Montreal C. M. S. Committee in relation to Mr. Borup's application, and the extent of such guarantee, namely, that it extended only to the stipend of \$500 per annum and the outfit, but the Board of D. and F. Missions would be responsible for any further liabilities that may be incurred.

Dr. Davidson, Q.C., moved the following in amendment to the motion of the Bishop of Ottawa, That this Board whilst heartily endorsing the approval given by the Committee of the Dioceses of Montreal and Quebec to the application of Mr. Kristen Borup for work in the Foreign Field, and declaring its readiness

to accept of Mr. Borup upon completion of the necessary preliminaries, is nevertheless unable to accept finally of his application for the following reasons:

(1) That up to the present time no arrangement has been entered into by the Board with the Church Missionary Society as to the support of missionaries sent out to any Foreign Field in connection with that Society, though this Board is ready to make a similar arrangement as that presently existing with the S.P.G.

(2) That beyond the guarantee offered by the C. M. S. Committee for the stipend and travelling expenses of Mr. Borup it appears from the Minute of the C. M. S. that this Board would also be under further obligations towards the missionary beyond such guarantee, and which obligations this Board has not means to meet or defray.

(3) That further the Board is desirous (1) of avoiding even the appearance of introducing confusion into the Foreign Mission Field by dealing with Canadian Missionaries on a different scale as to stipend, furlough, pension, and other privileges in use for the missionaries of the S. P. G. and C. M. S., and also (2) of securing for the missionaries all the moral advantages, security, and protection which attend the missionaries of the great English Societies, and in the event of loss or calamity befalling the D. and F. Missionary Society the Canadian missionaries may have such connection with these Societies as may secure for them hearty and substantial support.

That in view of these facts this resolution be communicated to Mr. C. A. Carus-Wilson and to the Committee for the Diocese of Quebec and Montreal, in the hope that these difficulties may be removed, and that such Committee may be able, in accordance with the resolution of the Board of Sept. 13th, 1889, as amended in Nov. 1896, to accept finally of the application of Mr. Borup without imposing upon the Board any financial responsibility for which it is not secured.

Moved in amendment to the amendment by the Archdeacon of Kingston, seconded by the Lord Bishop of Quebec, That regarding the application of Mr. Borup and his commission as a missionary of the D. and F. M. to be an emergency pending the negotiations at present in progress with the C. M. S. this Board willingly accepts the responsibility of acquiescing in his appointment, on the express understanding that the salary and outfit of Mr. Borup are guaranteed by his friends in Montreal.

This motion was lost.

Dr. Davidson's motion was also lost.

The motion of the Lord Bishop of Ottawa was then put and carried.

The Lord Bishop of Ottawa presented and read the report of the Committee on the Magazines, and moved its adoption.—Carried.

Moved by Captain Carter, seconded by the Archdeacon of Kingston, and resolved, That this Board having learned through its special committee appointed for the purpose of endea-

voring to effect an honorable arrangement with Mr. Brown, of the failure of its negotiations, and of the claim made by Mr. Brown under the unauthorized agreement of the former Secretary, the Rev. Dr. Mockridge, Mr. Brown be informed by the Secretary—

(1) That the Board re-affirms its declaration that the agreement by the Rev. Dr. Mockridge with Mr. Brown on or about the first day of April, 1896, was wholly unauthorized and unknown to the Board of Management and cannot be recognized or accepted by it.

(2) That whilst desiring to deal with Mr. Brown beyond any legal claim in this particular, this Board nevertheless cannot admit the claims made by him in communication with said committee through Mr. L. H. Baldwin and distinctly denies any legal liability for that or any other claim under said contract.

(3) That as the position taken by Mr. Brown, in claiming the existence and continuance of such unauthorized agreement as binding upon the Board, prevents all possibility of securing editorial management and control through the absorption under said agreement by Mr. Brown of all income from the Magazines, he be informed that the Board will be obliged to cease publication thereof from and after the first of April now next.

(4) That notice to this effect be given to all the subscribers to the said Magazines in the numbers issued between this and the said first of April.

Moved by the Lord Bishop of Ottawa, seconded by the Lord Bishop of Quebec, and resolved, That the Secretary inform Mr. Waller that his furlough is subject in every respect to the conditions as to time and financial and other privileges as the S. P. G. Missionaries enjoy, and that he may draw on C. A. Eliot, Esq., General Treasurer, at Ottawa, for such amount as the rules of the S. P. G. will warrant.

Moved by Captain Carter, seconded by Rev. Canon Von Iffland, and resolved, That Rev. Canon Spencer and Dr. Rogers be a committee to go over the Minute Books of the Society and Board of Management, to note all alterations in the Constitution, By-Laws, and Resolutions in force since publication of the same in 1887, and to suggest any amendments they think should be made, and report to the meeting in October next.

Moved by Rev. Canon Iffland, seconded by the Lord Bishop of Quebec, and resolved, That Mr. Carus-Wilson be respectfully informed that to accede to his request with reference to the Diocese of Selkirk would be to infringe the principle which has always governed the Appeals issued at Epiphany and Ascensiontide.

Mr. C. A. Eliot, General Treasurer, presented a financial statement, which was received.

Moved by the Rev. Rev. Rural Dean Pollard, seconded by the Lord Bishop of Quebec, and resolved, That the Bishop of Ottawa, or in his absence the Venerable Archdeacon of Ottawa, be hereby authorized to countersign

cheques drawn by the Treasurer, and that the Bank be notified that all cheques must be countersigned by either the Bishop of Ottawa or the Archdeacon of Ottawa.

Letters were read from the Lord Bishop of Toronto, Mr. C. A. Yroom, Rev. Rural Dean Cooper, and Mr. Jas. Woods, giving reasons for non-attendance at this meeting of the Board.

Also, one from Miss L. H. Montizambert respecting questions to applicants to become missionaries, of the Board, and also one enclosing a statement by Mrs. Dart, wife of the Bishop of New Westminster, respecting Missions to the Chinese in that Diocese.

It was resolved to meet again this evening at 8 o'clock.

The order of business dealing with appropriations being taken up, it was resolved that the Indian School money remain undistributed as the Board has no information on which it can take action.

Moved by Captain Carter, seconded by the Lord Bishop of Quebec, and resolved, That \$100 for Indian work be given to Archdeacon Phair for the Hospital for Indians in the Diocese of Rupert's Land.

The Board adjourned at 6 until 8 p.m.

EVENING SESSION

The Board re-assembled at 8 p.m., and on motion the Lord Bishop of Quebec took the chair.

Moved by the Rev. Rural Dean Pollard, seconded by the Lord Bishop of Quebec, and resolved, That the following scale of appropriations be adopted for Domestic Missions:

FROM GENERAL FUND.	
Algoma Diocese.....	\$1,000 00
New Westminster.....	250 00
Selkirk.....	200 00
Moosonee.....	150 00
Mackenzie River.....	150 00
Athabasca.....	150 00
Qu'Appelle.....	100 00
	<hr/> \$2,000 00
FROM FUND FOR NORTHWEST MISSIONS	
Qu'Appelle Diocese.....	\$ 50 00
Saskatchewan and Calgary.....	100 00
	<hr/> \$ 150 00
	<hr/> \$2,150 00

At this point the Lord Bishop of Ottawa entered and, on motion of the Lord Bishop of Quebec, took the chair.

Moved by the Lord Bishop of Quebec, seconded by Dr. Davidson, Q. C., and resolved, That in accordance with the request of the Lord Bishop of Selkirk, the \$200 appropriated to his Diocese be applied towards* the stipend of the Rev. Mr. Naylor.

A notice of motion was given by the Lord Bishop of Ottawa and four notices of motion by the General Treasurer.

Moved by the Lord Bishop of Quebec, seconded by the Archdeacon of Ottawa, and resolved, That the Very Reverend the Dean of Quebec and the Rev. Lennox Williams be requested to prepare the Ascensiontide Appeal and to send it to the Secretary before the 21st of March next.

The Secretary was authorized to order 10,000 pyramid boxes for children's Lenten offerings on the most favorable terms he could procure.

Moved by the Lord Bishop of Ottawa, seconded by the Lord Bishop of Quebec, and resolved, That the Secretary do acknowledge the letter of the Lord Bishop of Toronto of Jan. 10th, and express to him the regret felt by the members of the Board that any action of a majority of the Board on any question, however important, should deprive it of the valuable aid and presence of the Bishop of Toronto, and do further convey to him the hope that he will be able to take his place again on the Board.

Moved by the Lord Bishop of Quebec, seconded by the Rev. Rural Dean Pollard, and resolved, That in reply to her letter of Feb. 8th, Miss Montizambert, the Provincial Secretary of the W. A., be requested to have prepared and to forward to the Secretary a list of questions suitable for the examination of women, and that she also be informed that any women who offer themselves for service in the mission field between meetings of the Board should apply to one of the Committees already existing for the examination of missionaries generally.

With reference to the Chinese missions in the Diocese of New Westminster, the Secretary was directed to inform Miss Montizambert that the appropriation of the contributions for foreign missions will be made at the next meeting, and that Mrs. Dart's paper will then be considered.

The Lord Bishop of Ottawa read the draft of a letter to the Secretary of the S.P.G., which he had prepared in pursuance of the resolution passed at the morning session.

The letter was considered clause by clause, and was approved, and the Secretary was directed to send it to the Rev. H. W. Tucker.

Moved by the Lord Bishop of Ottawa, seconded by Dr. Davidson, and resolved, That the Board of Management do respectfully and earnestly request the Bishop, Clergy, and Lay Representatives of each Diocese in this Ecclesiastical Province in Synod assembled to appoint a Corresponding Committee, in accordance with Article VII, of those most deeply interested in the Church's missionary work, to promote in every way open to them within their Diocese the large and important interests committed to the Board of Management of the Domestic and Foreign Missionary Society, and to correspond with the Board of Management. That the following be submitted to the Bishop, Clergy, and Lay Representatives of each Synod as duties which might, if they approve and see fit so to order it, be assigned to such Corresponding Committee:—

(1) To study and report from time to time to the Board of Management all plans and directions in which it may be feasible to quicken and extend the interest in the Church's missionary work, which ought to permeate

and characterize every congregation and every family and member of the Church.

(2) To watch and report upon the reading of the two annual appeals for Foreign and Domestic Missions in each congregation and the comparative results of such appeals from year to year.

(3) To promote the formation of committees or the appointment of individuals in each congregation to interest the people generally in our Foreign and Domestic Missions, and to secure where it may be possible annual subscriptions to the Foreign and Domestic Funds.

(4) To see that the collections after the Epiphany and Ascensiontide appeals are forwarded at once by the Churchwardens of each congregation to the Diocesan Treasurer of the Domestic and Foreign Missionary Society, and by him promptly forwarded to the General Treasurer.

(5) That such Dioceses as already have a Committee on Domestic and Foreign Missions, either or both, be invited to direct such Committee at once to act as the Corresponding Committee.

Moved by Dr. Davidson, Q.C., seconded by Mr. Chas. Garth, and resolved, That the next meeting of the Board be held at Kingston on April 28th.

The motions of which the General Treasurer had given notice were on motion allowed to stand over till the April meeting.

Moved by Dr. Davidson, Q.C., seconded by Mr. Chas. Garth, That the resolution adopted this afternoon regarding Mr. Borup's application be re-considered.

Carried on a division, six voting yea and five nay.

Moved by the Archdeacon of Kingston, seconded by the Lord Bishop of Quebec, That, regarding the application of Mr. Borup and his commission as a missionary of the D. and F. Missionary Society, to be an emergency pending the negotiations at present in progress with the C.M.S., this Board willingly accepts the responsibility of acquiescing in his appointment, on the express understanding that the salary and outfit of Mr. Borup are guaranteed by his friends in Montreal.

Carried on a division, seven voting yea and four nay.

A letter from the Rev. C. H. Brooks, applying for work under the Board in the Levant, was read by Dr. Davidson.

Moved by the Archdeacon of Kingston, seconded by Dr. Davidson, and resolved, That the letter of the Rev. Mr. Brooks having been read, the Board regrets that, although sympathizing with the position described by the writer, it has not just now the funds at its disposal to comply with Mr. Brooks' request.

The meeting adjourned to meet in Kingston April 28th, and was dismissed by the Chairman with the benediction.