

JOURNAL
OF THE
THIRD SESSION OF THE SYNOD
OF THE
UNITED CHURCH OF ENGLAND AND IRELAND
IN THE
DIOCESE OF ONTARIO,

Held in KINGSTON, on Tuesday, Wednesday, and Thursday, the
21st, 22nd, and 23rd June, in the
year of our Lord 1864.

WITH AN APPENDIX.

KINGSTON:

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TORONTO, CANADA

1950

WITH AN APPENDIX

BY

EDWARD

PH.D.

1950

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OFFICERS AND COMMITTEES OF SYNOD.

SECRETARIES :

<i>Clerical.</i>	<i>Lay.</i>
REV. T. A. PARNELL,	H. D. SHAW.

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PH. PEARSON HARRIS.

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G. A. ANDERSON,	F. McANNANY,
J. B. WORRELL,	T. KIRKPATRICK,
W. BLEASDELL,	P. P. HARRIS,
JAS. HARRIS,	C. S. ROSS,
CLERICAL SECRETARY,	The LAY SECRETARY.

EPISCO

THE ARCH
REV. F. R.
" J. G.
" G. A.
" R. L.

The CLERIC
WIDC

REV. R. V.
" J. B.

" C. FO

" R. L.

" R. LE

" F. W.

The CLERIC

DIV

REV. E. DE

" J. HA

" J. J. B

" E. W.

The CLERIC

THE ARCHD

REV. T. BO

" E. W.

The CLERIC

THE ARCHD

REV. R. V.

" DR. BO

The CLERIC

T. KIRKPAT

P. P. HARRIS

THE DEAN OF

The CLERIC

EPISCOPAL AND GENERAL ENDOWMENT FUND
COMMITTEE.

THE ARCHDEACON,	THE CHANCELLOR.
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" G. A. ANDERSON,	JAS. ROSAMOND,
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The CLERICAL SECRETARY.	The LAY SECRETARY.

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" J. B. WORRELL,	DR. F. V. CAREY,
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" R. L. STEPHENSON,	W. ELLIS,
" R. LEWIS,	JAS. HOPE,
" F. W. DOBBS,	W. SHANNON,
The CLERICAL SECRETARY.	The LAY SECRETARY.

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" E. W. BEAVEN,	" T. B. JONES,
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" E. W. BEAVEN,	" C. FOREST,
The CLERICAL SECRETARY.	" T. B. JONES,

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THE ARCHDEACON OF ONTARIO,	THE CHANCELLOR,
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The CLERICAL SECRETARY,	CAPT. DOWNES,

THE LAY SECRETARY.

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P. P. HARRIS,	THE LAY SECRETARY,
THE CLERICAL SECRETARY.	

MISSION BOARD.

Members Ex-officio.

THE DEAN OF ONTARIO,	THE ARCHDEACON OF ONTARIO.
The CLERICAL SECRETARY,	The LAY SECRETARY.

Appointed by the Bishop.

REV. J. GRIER,	THE CHANCELLOR,
" J. S. LAUDER,	J. ROSAMOND,
" E. DENROCHE,	JAS. SHANNON,
" H. MULKINS,	P. P. HARRIS,
<i>Elected by the Clergy :</i>	
REV. J. A. PRESTON,	<i>Elected by the Laity :</i>
" J. B. WORRELL,	W. B. SIMPSON,
" J. G. ARMSTRONG,	A. L. ROBERTS,
" W. BLEASDELL,	T. KIRKPATRICK,
" G. A. ANDERSON,	W. ELLIS,
" R. L. STEPHENSON,	A. B. CODE,
" F. R. TANE,	HIS HONOR JUDGE JARVIS,
" E. J. BOSWELL,	F. MCANNANY,
	S. MUCKLESTON,

DELEGATES TO THE PROVINCIAL SYNOD.

<i>Clergy :</i>		<i>Laity :</i>	
THE DEAN OF ONTARIO,		HIS HONOR JUDGE JARVIS,	
THE ARCHDEACON OF ONTARIO,		HON. G. CRAWFORD,	
REV. W. BLEASDELL,		T. KIRKPATRICK,	
" J. A. PRESTON,		THE CHANCELLOR,	
" E. DENROCHE,		H. D. SHAW,	
" J. B. WORRELL,		W. B. SIMPSON,	
" E. J. BOSWELL,		W. ELLIS,	
" J. G. ARMSTRONG,		E. J. SISSON,	
" R. L. STEPHENSON,		HON. JAS. PATTON,	
" G. A. ANDERSON,		D. F. JONES, M.P.P.,	
" F. R. TANE,		P. P. HARRIS,	
" J. S. LAUDER,		HON. JAS. SHAW.	

N. B.—The Clerical Secretary is the convener of all Committees, which, at their first meeting, will elect their own Chairman.

The Right Rev
The Very Rev
The Venerable

The Venerable
The Reverend

Anderson, G.
Armstrong, J.
Baker, E. H. M.
Beaven, E. W.
Bleasdel, W.,
Bogert, J. J.,
Boswell, E. J.,
Bousfield, T.,
Bower, E. O.,
Boyer, R. C.,
Butler, J., M.A.
Campbell, T. S.
Carroll, J.,...
Costelle, H. C.
Davies, H. W.,
Denroche, Ed.,
Denroche, C. T.
Dobbs, F. W.,
Emery, C. P.,
Early, T. W.,
Fleming, W., M.
Forest, C., M.A.
Garrett, R.,...
Godfrey, J., B.
Grier, J., M.A.,
Grout, G. W. G.

Harding, R., Re
Harper, W. F. S

DIOCESE OF ONTARIO.

The Right Reverend J. Travers Lewis, D.D., LL.D., Lord Bishop
The Very Reverend James Lyster, LL.D., Dean of Ontario.
The Venerable Henry Patton, D.C.L., Archdeacon of Ontario.

BISHOP'S CHAPLAINS.

The Venerable H. Patton, D.C.L., Trinity College, Toronto.
The Reverend W. Bleasdel, M.A., Trinity College, Dublin.

CLERGY.

Anderson, G. A., M.A.,.....	Tyendinaga.
Armstrong, J. G., M.A.,.....	Hawkesbury.
Baker, E. H. M.,	Stirling.
Beaven, E. W., M.A.,.....	Iroquois.
Bleasdel, W., M.A.,.....	Trenton.
Bogert, J. J., M.A., Rector,.....	Napanee.
Boswell, E. J., D.C.L.,.....	Prescott.
Bousfield, T., on leave,.....	Ottawa.
Bower, E. O.,.....	Barriefield.
Boyer, R. C., B.A.,.....	Hillier.
Butler, J., M.A.,.....	March.
Campbell, T. S.,.....	Stafford.
Carroll, J.,.....	Gananoque.
Costelle, H. C. E.,.....	Newboro'.
Davies, H. W., M.A., Curate,.....	Cornwall.
Denroche, Ed., M.A., retired,.....	Brockville.
Denroche, C. T.,.....	Charleston.
Dobbs, F. W.,.....	Portsmouth.
Emery, C. P.,.....	Pakenham.
Early, T. W.,.....	Marysburgh.
Fleming, W., M.A.,.....	Roslin.
Forest, C., M.A.,.....	Merrickville.
Garrett, R.,.....	Osnabruck.
Godfrey, J., B.A.,.....	Carp, Huntley.
Grier, J., M.A., Rector,.....	Belleville.
Grout, G. W. G., B.A.,.....	Loughboro' and Stor- rington.
Harding, R., Rector,.....	Adolphustown.
Harper, W. F. S., Rector,.....	Bath.

Harris, J., Rector,.....	Kemptville.
Henderson, W., M.A.,.....	Pembroke.
Hackett, O., M.A.,.....	Arnprior.
Jones, S., Curate,.....	Belleville.
Jones, T. B., M.A.,.....	Frankville.
Kirkpatrick, F. W., M.A.,.....	Wolfe Island.
Lyster, J., LL.D., Rector,.....	Kingston.
Lauder, J. S., M.A.,.....	Ottawa City.
Lewis, R., M.A., Rector,.....	Maitland.
Loucks, E., Rector,.....	Morrisburgh.
Lewin, W., B.A.,.....	Shannonville.
Macaulay, W., M.A., Rector,.....	Picton.
May, J., M.A.,.....	Camden East.
Morris, J. A.,.....	On leave.
Morris, E., retired,.....	Carleton Place.
Malkins, H., Chaplain Provincial Penitentiary,	Kingston.
Mulock, J. A., St. Paul's,.....	Kingston.
Macartney, Geo. D., B.A.,.....	Pendleton.
O'Loughlin, A. J.,.....	Finch.
Patton, H., D.C.L., Rector,.....	Cornwall.
Parnell, T. A., Secretary of Synod,.....	Kingston.
Pettit, C. B., B.A., Rector,.....	Richmond.
Plees, H. E.,.....	Carrying Place.
Preston, J. A., M.A., Rector,.....	Carleton Place.
Rogers, R. V., M.A., St. James',.....	Kingston.
Rolph, R., retired,.....	Drummondville.
Rothwell, J., B.A.,.....	Amherst Island.
Slade, E.,.....	Almonte.
Stannage, J., Rector,.....	North Augusta.
Stanton, T., B.A., Rector,.....	Franktown.
Stephenson, F. L., B.A.,.....	Cumberland.
Stephenson, R. L., M.A., Rector,.....	Perth.
Scott, M.R., Chaplain to the Forces,.....	Kingston.
Spencer, Albert.....	Douglas.
Sargent, Wm. J., M.A.,.....	North Gower.
Smith, Percy W.,.....	Cloyne.
Smytle, W. Herbert.....	Tamworth.
Tane, F. R.,.....	Brockville.
Taylor, T., M.A.,.....	Ashton.
White, G. W., M.A.,.....	Osgoode.
Williams, S. L.,.....	Lanark.
Worrell, J. B., M.A.,.....	Smith's Falls.
Wood, J., B.A., Curate,.....	Ottawa City.

SYN

PARISHES OR

Adolphustown
Fredericksburg

Amherst Island

Arnprior ...

Ashton ...

Almonte ...

Addington River

Barriefield ...

Bath.....

Belleville....

Brockville...

Camden East

Carleton Place

JOURNAL

OF THE

SYNOD OF ONTARIO.

MEMBERS OF SYNOD.

1864—1865.

PARISHES OR MISSIONS.	CLERGYMEN.	LAY DELEGATES.
Adolphustown and } Fredericksburgh .. }	Rev. R. Harding.....	{ Wm. Phippen, D. McWhirter, J. Hopper, David Preston,
Amherst Island.....	" J. Rothwell, B. A....	{ Wm. Percival, R. Montgomery,
Arnprior		
Ashton	" T. Taylor, M.A.....	{ N. Garland, T. D. Taylor, John Bowland,
Aimonte	" E. Slade.....	{ Jas. Rosamond, Dr. Mostyn, S. Muckleston,
Addington Road....	" P. W. Smith.....	{ C. Francis, J. M. Flindall, jr. F. J. George,
Barriefield.....	" E. C. Bower.....	{ W. Ferguson, M. P. P. J. Wilmot, Joseph Rose,
Bath.....	" W. F. S. Harper....	{ H. B. Houghton, Dr. R. Kennedy, E. J. Sisson,
Belleville.....	" J. Grier, M.A..... " S. Jones, Curate....	{ Dr. Hope, T. McAnnany, R. F. Steele,
Brockville.....	" F. R. Tane.....	{ J. Hargrave, Hon. G. Crawford, Richard Osborne,
Camden East.....	" J. May, M.A.....	{ J. M. Horsey, Samuel Clarke, Wm. Houston,
Carleton Place.....	" J. A. Preston, M.A.	{ Abraham Code, John Sumner,

Carrying Place.....	"	H. E. Plees, B.A....	{	Jas. Peck, Hon. R. C. Wilkins, J. Dench,
Cornwall.....		Ven. H. Patton, D. C. L. Rev. H. W. Davies, M. A. [Curate.]	{	R. P. Eastman, J. N. Dixon, His Hon. Judge Jarvis,
Cumberland.....	"	F. L. Stephenson, B.A.	{	
Douglas.....	"	A. Spencer.....	{	
Fitzroy & Pakenham	"	C. P. Emery.....	{	
Franktown.....	"	T. Stanton, B.A....	{	R. Davis, G. Kidd, J. May,
Finch.....	"	A. J. O'Loughlin...	{	Hon. Jas. Patton, W. Johnston.
Gananoque.....	"	J. Carroll.....	{	S. Skinner, D. F. Jones, John Mulligan,
Goulbourn & Huntley	"	J. Godfrey, B.A....	{	C. M. Church, M. D. T. Mordy, W. R. Mingaye,
Hawkesbury.....	"	J. G. Armstrong, M.A.	{	T. Higginson, J. W. Higginson, Geo. Jones,
Hillier & Wellington	"	R. C. Boyer, B.A....	{	S. Jones, Capt. W. Young,
Kingston	{	Very Rev. James Lyster, L.L.D.	{	T. Kirkpatrick, C. S. Ross, J. A. Henderson, D.C.L.
		St. George's Cathedral..	{	Rev. P. W. Loosemore,.. [Curate.]
		St. James'.	{	R. V. Rogers, M.A....
	{	St. Paul's..	{	J. A. Mulock.....
Kemptville.....	"	J. Harris.....	{	W. P. Street, T. Nash, W. Shannon, T. A. Corbett, J. Shannon, J. Hope, R. Leslie, H. Hurd, W. H. Bottom, R. Ferguson, R. Rathwell, H. C. Jones, Jas. Jackson, Joshua White, W. C. Smith, E. Webster, John Jacob, sr. G. H. Johnson,
Kitley.....	"	T. B. Jones, M. A...	{	R. Sellars, A. Phillips,
Lanark.....	"	S. L. Williams.....	{	
Lansdowne & Leeds (rear)	"	C. T. Denroche.....	{	
Loughborough and Storrington.....	"	G. W. G. Grout, B.A.	{	
Madoc.....	"	A. Whitmarsh.....	{	
March.....	"	J. Butler, M.A.....	{	
Matilda & Edwards- burgh.....	"	E. W. Beaven, M.A.	{	

Merrickville &
ritt's Rapids
Marysburgh a
phiasburgh
Mountai.....
Morrisburgh .
Maitland.....
North August
Napanea
Newbore'.....
North Gower .
Ottawa City .
Osgoode and B
Osnabruck....
Perth.....
Picton.....
Prescott.....
Pembroke
Portsmouth...
Plantagenet...
Richmond
Roslin
Smith's Falls..
Stirling
Stafford.....

Merrickville & Burritt's Rapids	" C. Forest, M.A.	{ E. H. Whitmarsh, Col. H. Burritt, Jas. Campbell.
Marysburgh and Sophiasburgh	" W. T. Earley	{ Wm. Kinney, E. Vanvleck, A. McGreer,
Mountain		
Morrisburgh	" E. Loucks	{ A. G. Macdonell, Barnabas Weegar,
Maitland	" R. Lewis, M.A.	{ D. Collins. Luke Oxby, W. B. Simpson, J. Bourns, F. V. Carey, M. D. Edward Sexsmith, Chas. McGreer, Joseph Green, B. Tett, M.P.P. J. Green, Jas. Craig, Wm. Vaughan, Samuel Collins, P. P. Harris, Jas. Fitzgibbon, J. B. Lewis, Leonard Wood, James Keays, John York,
North Augusta	" J. Stannage	
Napanee	" J. J. Bogert, M.A.	
Newboro'	" H. C. E. Costelle ...	
North Gower	" W. J. Sargent, B.A.	
Ottawa City	" J. S. Lauder, M.A. " J. Wood, B.A., Curate.	
Osgoode and Russell	" G. W. White, B.A.	
Osnabruck	" R. Garrett	
Perth	" R.L. Stephenson, M.A.	{ W. R. F. Berford, H. D. Shaw, S. Frizelle, Gideon Striker, R. Boyle, Capt. Downes, W. Ellis, Alfred Hooker, John Lloyd, J. Wigglesworth, S. T. A. Evans, Chas. Grass, A. H. Campbell, W. Atkins,
Picton	" W. Macaulay,	
Prescott	" E. J. Boswell, D.C.L.	
Pembroke	" W. Henderson, M.A.	
Portsmouth	" F. W. Dobbs	
Plantagenet	" G.D. Macartney, B.A.	
Richmond	" C. B. Pettit, B.A.	W. H. Butler.
Roslin	" W. Fleming, M.A.	
Smith's Falls	" J. B. Worrell, M.A.	{ Rufus S. Collins, Hon. Jas. Shaw, W. H. Jarvis, Solomon Johns, G. Francis, G. E. Bull.
Stirling	" E. H. M. Baker	
Stafford	" T. S. Campbell	

Shannonville.....	" W. Lewin, B.A.....	{ David Wilcox, Richard Loynes, Samuel Runnalls,
Trenton.....	" W. Bleasdel, M.A....	{ J. F. Flindall, S. Young, W. Shea,
Tyendinaga.....	" G. A. Anderson, M.A.	{ Thos. Claus, A. L. Roberts; E. W. Rathburn,
Tamworth.....	W. H. Smythe.....	
Wolfe Island.....	T. W. Kirkpatrick, M.A.	{ H. Percival, J. Crane, J. F. Charles,

Clerical Secretary of Synod—Rev. T. A. Parnell,
 Chaplain to the Provincial Penitentiary—Rev. H. Mulkins,
 Chaplain to the Forces—Rev. M. R. Scott.
 On Leave—Rev. E. Denroche, M. A., Rev. J. A. Morris, and Rev. T. Bousfield.
 Superannuated—Rev. E. Morris, and Rev. R. Rolph.

THIRD SESSION—HELD IN KINGSTON.

Tuesday, 21st June, 1864.

SERVICE IN ST. GEORGE'S CATHEDRAL.

Divine Service was celebrated in St. George's Cathedral at 10½ a. m. Prayers were said by the Very Rev. Jas. Lyster, LL.D., Dean of Ontario. The Lessons were read by the Rev. P. W. Loosemore. The Ante-Communion Service was read by the Lord Bishop, assisted by the Venerable the Archdeacon of Ontario.

The Sermon was preached by the Rev. J. B. Worrell, M.A., from Acts II chap., 42 vrs.

The Holy Communion was administered by the Bishop, being assisted in the distribution of the elements by the Dean, the Archdeacon, and the Rev. W. Bleasdel, M.A.

The Offertory, in behalf of the Mission Fund of the Diocese, amounted to \$26.15.

BUSINESS MEETING.

The Synod assembled for the despatch of business in the City Hall at 2½ p.m.

The
 It wa
 RITT, t
 elected
 His
 Lay Sec
 Delegat
 The
 when th
 Revs.
 F. S.
 May, M
 Patton,
 J. O'Lo
 M.A.;
 W. Lo
 Harris,
 B.A.; J
 W. T. E
 Costelle,
 B.A.;
 J. Bosw
 Macartn
 H. M. E
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 B.A.; T
 son, B.A
 R. Garn
 W. H. S
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 F. J. Ge

The meeting was opened with prayer by the Archdeacon.

It was moved by W. B. SIMPSON, seconded by Col. H. BURRITT, that, in the absence of the Lay Secretary, H. D. Shaw be elected Lay Secretary pro. tem.—*Carried.*

His Lordship appointed S. Muckleston, Dr. Carey, and the Lay Secretary, a committee to examine the certificates of the Lay Delegates.

The Roll of the Clergy was called by the Clerical Secretary, when the following Clergymen answered to their names :

Revs. R. Harding, E. Slade, P. W. Smith, E. C. Bower, W. F. S. Harner, J. Grier, M.A.; S. Jones, F. R. Tane, J. May, M.A.; J. A. Preston, M.A.; H. E. Plees, B.A.; Ven. H. Patton, D.C.L.; A. Spencer, C. P. Emery, T. Stanton, B.A.; A. J. O'Loughlin, J. Carroll, J. Godfrey, B.A.; J. G. Armstrong, M.A.; R. C. Boyer, B.A.; Very Rev. James Lyster, LL.D.; P. W. Loosemore, R. V. Rogers, M.A.; J. A. Mulock, J. Harris, T. B. Jones, M.A.; C. T. Denroche, G. W. G. Grout, B.A.; J. Butler, M.A.; E. W. Beaven, M.A.; C. Forest, M.A.; W. T. Earley, E. Loucks, R. Lewis, M.A.; J. Stannage, H. C. E. Costelle, W. J. Sargent, B.A.; J. S. Lauder, M.A.; J. Wood, B.A.; G. W. White, B.A.; R. L. Stephenson, M.A.; E. J. Boswell, D.C.L.; W. Henderson, M.A.; F. W. Dobbs, G. D. Macartney, B.A.; W. Fleming, M.A.; J. B. Worrell, M.A.; E. H. M. Baker, W. Lewin, B.A.; W. Bleasdell, M.A.; G. A. Anderson, M.A.; F. W. Kirkpatrick, M.A.; T. A. Parnell, H. Mulkins, E. Denroche, M.A., and Rev. T. Bousfield.—56.

The following Clergymen were absent:—Revs. J. Rothwell, B.A.; T. Taylor, M.A.; H. W. Davies, M.A.; F. L. Stephenson, B.A.; S. L. Williams, A. Whitmarsh, J. J. Bogert, M.A.; R. Garrett, W. Macaalay, C. B. Pettit, B.A.; T. S. Campbell, W. H. Smythe, T. Scott, J. A. Morris, E. Morris, R. Rolph.—16.

The Roll of the Lay Delegates being called by the Lay Secretary, the following parishes were represented:—

Adolphustown and Fredericksburgh, by D. McWhirter; *Amherst Island*, by R. Montgomery; *Ashton*, by T. D. Taylor; *Addington Road*, by S. Muckleston, and C. Francis; *Barriefield*, by F. J. George, and J. Wilmot; *Bath*, by H. B. Houghton, and Dr.

R. Kennedy; *Belleville*, by E. J. Sisson, and F. McAnnany; *Brockville*, by J. Hargraves; *Camden East*, by J. M. Horsey, and Samuel Clarke; *Carleton Place*, by J. Sumner; *Cornwall*, by His Hon. Judge Jarvis, and R. P. Eastman; *Finch*, by Hon. Jas. Patton, and W. Johnston; *Gananoque*, by S. Skinner; *Hawkesbury*, by W. R. Mingaye; *Hillier and Wellington*, by Geo. Jones; *Kingston—St. George's*, by T. Kirkpatrick, C. S. Ross, and J. A. Henderson, D.C.L.; *St. James'*, by W. P. Street, T. Nash, and W. Shannon; *St. Paul's*, by T. A. Corbett, Jas. Shannon, and J. Hope; *Kemptville*, by R. Leslie, H. Hurd, and W. H. Bottom; *Kitley*, by R. Rathwell, and H. C. Jones; *Leeds and Lansdowne (rear)*, by John Jacob, sr.; *Loughborough and Storrington*, by R. Sellars, and A. Phillips; *Merrickville and Burritt's Rapids*, by E. H. Whitmarsh, Col. H. Burritt, and Jas. Campbell; *Morrisburgh*, by A. G. Macdonell, and B. Weegar; *Maitland*, by D. Collins; *North Augusta*, by W. B. Simpson; *Napanee*, by Dr. F. V. Carey, E. Sexsmith, and Chas. McGreer; *Newboro'*, by Joseph Green; *North Gower*, by Jas. Craig; *Ottawa City*, by P. P. Harris, and J. B. Lewis; *Perth*, by H. D. Shaw, and S. Frizelle; *Picton*, by Gideon Striker, and R. Boyle; *Portsmouth*, by Chas. Grass; *Smith's Falls*, by R. S. Collins, and W. H. Jarvis; *Stirling*, by Solomon Johns; *Shannonville*, by D. Wilcox, R. Loynes, and S. Runnalls; *Trenton*, by J. F. Flindall; *Tyendinaga*, by Thos. Claus, and A. L. Roberts; *Wolfe Island*, by H. Percival, J. Crane, and J. F. Charles.—39.

Parishes not represented:—Arnprior, Almonte, Carrying Place, Cumberland, Douglas, Fitzroy and Pakenham, Franktown, Goulbourn and Huntley, Lanark, Madoc, March, Matilda and Edwardsburgh, Marysburgh and Sophiasburgh, Osgoode and Russell, Osnabruck, Prescott, Pembroke, Plantagenet, Richmond, Roslin, Stafford, Tamworth, Mountain.—23.

APPOINTMENT OF OFFICERS.

It was moved by the Rev. J. B. WORRELL, seconded by the Rev. R. L. STEPHENSON—

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

Moved by the CHANCELLOR, seconded by R. S. COLLINS—

That H. D. Shaw be elected Lay Secretary.—Carried.

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It being understood that Mr. A. H. Campbell would not retain the office of Treasurer, it was moved by C. S. Ross, seconded by W. B. SIMPSON---

That P. P. Harris be Treasurer of the Synod.—Carried.

COMPLIMENTARY MOTION.

Moved by C. S. Ross, seconded by the VEN. ARCHDEACON--

That the thanks of the Synod be given, and are hereby tendered to A. H. Campbell, Esqr., for his zealous services as Treasurer of the Synod for the past two years; and also for his services on the Episcopal Trust Committee in years preceeding the election of the Bishop.—Carried.

READING OF THE MINUTES.

Moved by the Ven. the ARCHDEACON, seconded by the Rev. J. B. WORRELL---

That the reading of the Minutes be dispensed with.—Carried.

THE BISHOP'S ADDRESS.

His Lordship then delivered the following address to the Synod:

MY REV. BRETHERN AND BRETHREN:—In the good providence of God we are again permitted to assemble in Synod to consult for the welfare of His Church, by reviewing the past, and providing for the future. It may have been expected that I should, at our last meeting, have laid before you a statement of the condition of the Diocese, its prospects and wants; but at that time (owing to my absence in England) I had not made myself sufficiently acquainted with the whole Diocese to warrant my addressing the Synod regarding our spiritual or temporal position. Indeed, under our system of working through Committees, who are expected to lay before us full and explicit reports, there is less need of my touching on the topics to which they relate in Synodical addresses, because we expect that the discussion which will arise on these reports will bring out our actual position in a thorough and intelligible manner. I wish, however, now that I am enabled, from personal observation, to speak with confidence, to lay before you, briefly, a summary of such facts relating to the Diocese, as two years of anxious oversight warrant me in bringing forward. Since the formation of the Diocese of Ontario, 18 clergymen have been added to our number, making the whole body of Clergy 73 at present, an increase for which our gratitude is due to the great head of the Church. It would have been possible for

me to have added largely to this number if I had seen my way clearly to the decent maintenance of additional laborers: but it seemed to me better policy to increase our Missionaries only in the ratio of our ability to support them, rather than run the risk of encountering afterwards all the disheartening effects of a reaction and a diminution in the number of the Clergy, who would inevitably have been forced to leave the Diocese. The Mission Board, with whom greatly rests the responsibility of providing the means of augmenting our staff of Clergy, has, in my opinion, proved in its organization decidedly successful. While, of course, the labor of stimulating the Laity of the Church to increased liberality mainly devolves on the Clergy, and specially on those of them who are employed in the responsible duty of pleading for Missions as members of Deputations, still a great deal depends on a wise and firm management and disbursement of the funds committed to the care of the Mission Board, and it is encouraging to be able to say that, throughout my intercourse with the members of the Church, I have found a unanimous approval of the machinery we have set at work, both on account of its simplicity and the impartiality with which the whole Diocese is represented, and the several Mission fields aided by the Board. I do not purpose anticipating the report which the venerable Chairman will present to the Synod, but I would merely say that, as a Diocese, we should "thank God and take courage" from considering that, although we labored under the disadvantage of employing an untried and therefore a suspected organization during two years of extreme depression from bad harvests and foreign war, yet nearly \$11,000 have been entrusted to the management of our Board of Missions. Here I must observe that the Board has lately, at my suggestion, established a Permanent Investment Fund, to provide for the partial maintenance of those Missionaries, eleven in number, who are now aided by the Society for the Propagation of the Gospel, when that aid is withdrawn. I am not without hopes that the venerable Society may be induced to continue their grant for a longer period than that stipulated, which expires in another year, and my active exertions shall not be wanting in laying before them our pressing claims, but, nevertheless, it is incumbent on us to provide for the certain ulti-

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mate withdrawal of the grant. No part of the Mission Fund hitherto collected, except the last Whitsunday collection has been as yet appropriated to the Investment Fund, yet, I anticipate that by the end of the year there will be at least \$3,000 secured for investment. This will form the nucleus of a Sustentation Fund, the foundation of which can no longer be delayed, and which, when amounting to £5000, will I believe be supplemented by the Society for the Propagation of the Gospel, to the extent of £1000. It will be necessary to bring the wants of the Diocese as regards a Sustentation Fund systematically before the members of the Church, and this may be conveniently done by the various deputations next winter who can in their respective districts bring the subject before our people and solicit special donations to the Fund; it will be my duty to address the Diocese on this subject at the proper time, and to attend myself as many of the missionary meetings as I conveniently can, to plead for this good cause; and it may stir up some, of both clergy and laity, to take special interest in this fund if I inform them that there are at this moment but four parishes in the Diocese where the Clergyman does not derive a part of his income from the Mission Board, the Society for the Propagation of the Gospel, or the Commutation Fund; these Parishes being St. George's (Kingston), Brockville, Napanee, and Pakenham.

The Church building of the Diocese keeps pace with the increase of the Clergy. There are ninety-seven Church edifices in the Diocese, of which four have been lately enlarged in consequence of the congregations requiring increased accommodation, while there are eighteen new Churches in various stages of progress; these when finished will make the total number of our Church edifices one hundred and fifteen.

Having finished my Confirmation tour through the whole Diocese, I am able to express the great satisfaction I felt at the result. While we must guard against forming too sanguine hopes of the spiritual condition of our brethren, based on the observance of any ordinance, yet we must remember that we have little else to help us to form an estimate; and whenever Church ordinances have been in any age neglected, vital religion has disappeared, while reverent compliance with the positive precepts of the Church is a homage

to religion which the true servant of God rejoices to see paid and fears to see neglected. The season of Confirmation is the most solemn in the spiritual life of the young Churchman, and it is one of the most blessed opportunities for the performance of the duties of the Ministerial office. It was, therefore, with pleasurable feelings that I observed the very large congregations that witnessed the administration of this rite, and the devout demeanor and evident sincerity of purpose of the candidates. During my tour I confirmed 3,125 persons, a majority of whom were adults, and many of them converts to the Church. It is my custom to celebrate the Holy Communion on every occasion of confirmation, leaving it, of course, to the consciences of the candidates whether they will then partake of their first communion. The result, so far as man can judge, was most satisfactory, inasmuch as 2,410 persons of those confirmed, besides a very large number of persons confirmed in former years, then, for the first time, received the Lord's Supper. When we find at least 3,000 new communicants thus added to the Church, we should give thanks to Almighty God for these benefits, and make our humble prayers to Him that through the zealous labors of the Clergy a still larger number may in future years, be gathered into the fold.

There are two questions, seriously affecting the permanent interests of the Church, which I wish to submit to the consideration of the Synod. The case of Long *vs.* the Bishop of Capetown, induced the Secretary of State for the Colonies to submit for the opinion of the Law officers of the Crown the question, whether any, and if so, what Metropolitan pre-eminence or jurisdiction was conveyed by the Letters Patent, dated February 12th, 1862, which constitute the Bishop of Montreal Metropolitan in the Provinces of Canada. The following reply was received by his Grace the Duke of Newcastle:—"We think that it was competent to the Crown to constitute his Lordship a Metropolitan, and thereby to give him pre-eminence and precedence over his suffragans, but that as to the coercive jurisdiction which the Metropolitan may exercise, and the manner in which it is to be exercised—these are matters which must be settled by the Bishops, Clergy, and Laity, in a general assembly of the Province, according to the provision of the

local Legislature accordingly to the Royal, to the Lordship, in the Church, to de apply for fresh instrument to it assumes to is of no effect they will inst it is known t ters Patent a tion of the M Regulations, time to time, apply for sho relates to the Church Socie was received amended in a and I have b I have refrain Bill to this Synod Church.

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local Legislature, 19th and 20th Victoria, cap. 121." His Grace accordingly communicated this reply, through the Governor General, to the Bishop of Montreal, adding "that it will be for his Lordship, in concert with the other authorities of the Canadian Church, to determine for themselves whether they would prefer to apply for fresh and amended letters patent, or to allow the existing instrument to remain in force, with the knowledge that so far as it assumes to invest the Metropolitan with coercive jurisdiction, it is of no effect." It is therefore for the Synod to consider whether they will instruct their representatives on this subject. Although it is known to you that by an amendment introduced into the Letters Patent as issued Fed. 12th, 1862, "the authority and jurisdiction of the Metropolitan were expressly made subject to the Rules, Regulations, and Canons that the General Assembly may, from time to time, make in respect thereof," yet it may be expedient to apply for shorter and simpler Letters Patent. The other question relates to the proposed sale of the rectories. A Bill enabling the Church Societies and incorporated Synod to sell the rectorial lands was received and read a first time last September. This Bill, as amended in a Select Committee, is now before the Legislature, and I have been frequently asked whether it meets my approval. I have refrained from replying till I had submitted a copy of the Bill to this Synod, and ascertained the deliberate opinion of the Church.

I cannot, my brethren, refrain from noticing an event which has lately occurred in England, and which has profoundly agitated all thoughtful Churchmen, I mean the recent decision of the Judicial Committee of the Privy Council on the Inspiration of the Scriptures and the eternity of future punishment. In my opinion, no more calamitous event could have occurred; but it should alleviate the disaster to feel that English Churchmen have been roused in defence of the Faith, and are prepared to meet the crisis. When divested of unnecessary details, the facts are briefly these. Two beneficed clergymen having been presented for teaching doctrines inconsistent with the Prayer-book were condemned by the Court of Arches. They then appealed to the highest Court in the realm, and the verdict of the Court below was set aside, the

Court declaring, not that the charges were not proved, but that they could not condemn as penal "*the expression of hope by a clergyman that even the ultimate pardon of the wicked, who are condemned in the day of judgment may be consistent with the will of God,*" and, moreover, affirming that "*the assertion that every part of the Scripture was written under the inspiration of the Holy Spirit is not to be found in the Articles or Formularies of the Church.*" Now, as English Churchmen, acknowledging the Royal Supremacy, that is, admitting that there lies no appeal from Her Majesty's highest Courts in all cases Civil and Ecclesiastical, we must at once see that the late decision is final and decisive. But let us see to what that decision amounts. Let neither the taunts of Cardinal Wiseman, nor the momentary triumph of Universalists, prevent our admitting the false position in which the Church is placed, nor our using every effort to remedy the present wrong. In order that we may fully comprehend the danger impending from the recent judgment, it should be borne in mind that a vast majority of the benefices in England are in the gift of Lay Patrons; and Lord Westbury himself, who delivered the judgment, as Chancellor, presents to nearly one thousand livings. Accordingly, a clergyman who shall be presented to a living may demand and obtain induction by law, although he may candidly inform the Bishop of the Diocese that he does not believe the Bible to be the Word of God, and that he does believe in the ultimate pardon of the wicked in a future state. According to the judgment, the assertion of the hope that the wicked will eventually be saved is allowable in the mouth of a clergyman of the Church of England, and if so, he may surely be allowed to give his reasons for the hope, or in other words, he may teach his people that sin may be obliterated in a future state, and thus lead the educated members of his flock into infidelity and the uneducated into Popery. Again, he may lawfully deny that the Bible is the Word of God, and content himself by saying that it *contains* the Word of God. Accordingly, he may give his reasons for this distinction, and teach that the book we call the Holy Scriptures contains the Word of God as the quartz contains the gold, which is a favorite illustration of such men. Can anything be more cal-

culated to desecrate the law of the Empire, and divide men into heretics and schismatics? The Bible—a book which has been read by men of different ages and nations—the Church has always held in its volumes the Word of God. Therefore, let every man decide for himself. It requires but little time between *being* and *not being* a Christian faith. A reaction sets in. The preter is admitted. He is assured, have you not seen, and one of the most common feelings that never existed of the Royal Supremacy. And is there not a reaction in itself except provoked have you not seen Synodical condemnation of teaching; it is a Judicial Commission judgment, and grounds of their opinion that 12,000 Archbishop of Canterbury in question. A Church sound and capable judgment of the ecclesiastical body with due regard. Before I suggest a few remarks on the Great effort has

culated to destroy the hopes we have for eternity than that the law of the Empire shall force the Church to tolerate the admission of men into her pulpits to teach her children thus—there is the Bible—a book composed of sixty-six separate documents written in different ages of the world, partly in Hebrew and partly in Greek; the Church has ever been in the habit of styling that aggregate of volumes *the Word of God*, but it has been a mistake; it *contains* the Word of God, indeed, but it *is* not the Word of God; therefore, let every man search for the Word of God in it, and let him decide for himself which text is gold and which is quartz. It requires but little foresight to see that this legalized distinction between *being* and *containing* the Word of God cuts away all common ground of appeal to Scripture, and breaks into fragments the Christian faith—fragments that can never be united till the natural reaction sets in, and the Popish necessity for an infallible interpreter is admitted in its worst aspect. These things, we may feel assured, have stirred the minds of churchmen to their very depths, and one of the most painful reflections arising from them is a feeling that never, since the Reformation, has the practical working of the Royal supremacy been presented in so offensive a shape. And is there no remedy? None as yet seems to have suggested itself except protestation. It is true that the lower house of Convocation have decided that there are grounds for proceeding to Synodical condemnation of the work containing the erroneous teaching; it is also true that the two Archbishops who sat in the Judicial Committee as spiritual assessors have dissented from the judgment, and in weighty Pastoral letters have explained the grounds of their dissent; it is also a just cause for congratulation that 12,000 clergymen have presented a declaration to the Archbishop of Canterbury embodying a protest against the tenets in question. All this is encouraging as proving the body of the Church sound at heart; but what avails it, so long as an irrevocable judgment facilitates henceforward the leavening of the clerical body with deniers of inspiration and of eternal punishment? Before I suggest what seems to me the only remedy, I wish to make a few remarks on the Oxford Declaration to which I have referred. Great effort has been used to make light of that document, but I

think it cannot be too highly estimated in its immense significance. Among no class of men is there more of personal independence of thought and action than among the clergy of the United Church of England and Ireland. Therefore, when 12,000 clergymen volunteer to sign a declaration which calmly but strongly protests against opinions which are undoubtedly held and patronized in quarters from which rank and emolument are dispensed, we cannot overrate the importance of the act. It is a ground for thankfulness that not more than eight or ten clergymen in four dioceses of this Province have failed to endorse the same declaration, which by no means fastens on them who signed it the belief in what is termed plenary, verbal or mechanical Inspiration—or that every jot and tittle of the authorized version were written by the finger of God. We are well aware that the text of the Bible is to be freely criticised; that there are such things as various readings, mistranslations and perhaps even interpolations, but after allowance has been made for all these we believe that the genuine and authentic residue was written by Holy men of God, who spake as they were moved by the Holy Ghost," and that "all Scripture is given by inspiration of God." But although every text of the Bible is given by inspiration of God, it does not necessarily convey a Revelation. Nay, it may often be difficult to point out wherein consists the inspiration of a genealogy or a chronology, but this our ignorance must not be a stumbling block. The Book of Revelation, like the book of nature, is being still explored; the exploration of both has been going on for many centuries, and new discoveries are being made, and new beauties are being elicited from both. New light is being yearly thrown on Holy Scripture, and divines write on the glorious topic as though it were still new and fresh and inexhaustible. The little word or paragraph which former generations have read in faith without being able to see why the sacred penman wrote it, has often been found to furnish ground for detecting an "undesigned coincidence," and has thus strengthened the belief of after ages in the truth of the narrative and the inspiration of the writer. The members of the Jewish Church received the old Testament in perfect faith that it was the inspired Word of God, and yet it was impossible for them to prove its inspiration to the satis-

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faction of a Gentile; till the advent of Christ it was not in their power to prove the inspiration of what seemed but allegories and symbols and types, and it may be that till the second advent the members of the Christian Church may not be able to prove the inspiration of every genuine autograph of the writers of the New Testament; still the Divine influence pervades so plainly the incomparably greater portion of the Bible that we can afford to wait in faith, believing that the only human element in the Scriptures is the paper, the ink, the mistakes of transcribers, and the imperfections of translators, and that while the Holy Scriptures were not intended to reveal physical science or teach us natural philosophy, yet that time will prove (as it is now beginning to do) that there is a direct evidence of their inspiration in the fact that though incidentally touching on such points, yet they have been providentially withheld from a contradiction of modern discoveries—in short, it is our belief that Genesis is more likely to correct geology than to be corrected by it. Indeed, "it is not at all incredible (says the profound Bishop Butler) that a book which has been so long in the possession of mankind should contain many truths as yet undiscovered," and may it not be added, that of the things yet to be discovered by the philosophic and prayerful student, the inspiration of those passages which seem most remote from the dictation of the Holy Spirit's influence may be one. Such works as Paley's *Horæ Paulinæ*, Graves on the Pentateuch, and Blunt's *Undesigned Coincidences*, contain discoveries unknown to older divines, and throw a flood of light on the sacred books; and yet of what do these authors treat? It is the casual remark, the undesigned hint, the simple (though apparently unimportant or unmeaning) allusion which have served to prove the honesty of the sacred writers; and thus has the present age been supplied with some proofs of the authenticity of the Bible unknown to the ancients, as if God had in his own book a reserved fund of light that every age might have an equal ground of faith, and the inspiration of unheeded texts might at length be found to consist in their being evidences of Christianity.

In every age since the ascension there has been a tendency among Christians to lose sight of some one or more of the great articles of the faith. *What has been the remedy?* Let us turn

to the Acts of the Apostles, and enquire what was the remedy, while the first Apostles guided the affairs of the Church. Even then, "certain men" taught false doctrine, and strove to narrow the limits of salvation, just as "certain men" now are teaching that salvation may be awarded without limit to all. To meet the crisis "the Apostles and elders came together for to consider of this matter." Here the Church has an inspired precedent how to meet heresy in the Church. But is it not begging the question to affirm that the precedent is inspired? We indeed, who believe that the historic narrative was written for our learning, have no hesitation in asserting that the account of the Council of Jerusalem was given by inspiration, even though we had nothing to convince us but the fact that it forms part of the Canon of Scripture, but it happens that St. Paul incidentally tells us in his Epistle to the Galatians that the events which led to the Council, though seemingly produced by a sense of human expediency, were brought about by Him, who is with His Church to the end of the world, for says He, referring to this very Council, "I went up by *Revelation*." Here then we have an Apostle acting in an emergency like our own by Revelation, which being obediently followed, restored peace to the Church. Therefore we cannot doubt that the history of a Council thus summoned by Revelation was penned by inspiration, while it is worth remarking that the Divine origin of the Council would have been unknown to us, but for an incidental remark in an Apostolic Epistle. In post-apostolic times the Church has ever regarded the precedent set by this Council an inspired command as to how she should act when false doctrine was to be encountered. On each appearance of the heresy, national or general Councils have met. The old truth has been re-affirmed, and men have been drawn back from the precipice to the obedience of the truth. This is the history of all creeds and articles and confessions of faith. The 39 articles of the Church were drawn up to meet the emergency of the Reformation, and were never supposed by their authors to be final or incapable of addition. On the contrary, the declaration prefixed to the articles anticipates future action as occasion may require, and says "that the Churchmen may do the work which is proper unto them, the Bishops and Clergy from time to

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time in convocation, upon their humble desire, shall have license under our broad seal to deliberate of and do all such things, as shall concern *the settled continuance of the doctrines of the Church of England.*" The irrevocable judgment of the Court of Appeal can only be neutralized by the addition of a new article or articles which shall forever render it practically impossible for anyone to obtain Ordination in the Church, who shall deny that the Bible is the word of God, or assert his belief in the ultimate pardon of the wicked who shall be condemned in the day of judgment. There are great difficulties, it is true, in the way of such a remedy, and not the least is the growing unwillingness that the convocation of a single Province should legislate for the whole Anglican communion throughout the world, but there seems no reason why the Church should not become more and more consolidated, until a national council of the English Church, with representatives from every Ecclesiastical Province in the Empire, should meet under the presidency of the Archbishop of Canterbury, and reaffirm the Catholic doctrines now endangered. Not many years ago, the realization of Diocesan Synods in working order, and a Provincial Synod, under a Canadian Metropolitan, seemed more distant and unattainable than a national council of the Anglican Church should appear to us now, which may God hasten, if it be indeed, as I believe it will prove to be, the surest means of contending earnestly and successfully for the faith once delivered to the saints.

Moved by Col. H. BURRITT, seconded by HIS HONOR JUDGE JARVIS,

That the thanks of this Synod are due, and are hereby tendered to his Lordship the Bishop for his very able address.—*Carried.*

The Bishop, in returning thanks, expressed the hope that the members of the Synod, in their several capacities, would co-operate with him in carrying out the measures referred to in his address.

CORRESPONDENCE.

A letter addressed to the Lord Bishop of Ontario by the Metropolitan, in reference to a Despatch from the Duke of Newcastle, was read by the Archdeacon.

A letter from the Secretary of the Kingston Sabbath Reforma-

tion Society, in reference to the desecration of the Lord's Day was also read.

REPORTS OF COMMITTEES.

The following Reports of Committees were then read and notice given that their adoption would be moved:

By the CHANCELLOR:—Report of the Episcopal and General Endowment Fund Committee.

By the Ven. ARCHDEACON:—Report of the Clergy Trust Fund Committee.

By the Rev. J. B. WORRELL—Report of the Widows' and Orphans' Fund Committee.

By Rev. T. B. JONES—Report of Committee on the Education of Men for the Ministry.

NOTICES OF MOTIONS.

By T. KIRKPATRICK—On the appointment of a Committee on Communication from J. Mair, M.D.

By Rev. T. B. JONES—On Printing the Bishop's Charge.

By Rev. W. BLEASDELL—For Canon on duties of Churchwardens.

On the Decision on "Essays and Reviews."

By Sheriff CORBETT—On address to the Prince and Princess of Wales.

By His Honor Judge JARVIS—On the payment of rent due on Alwington House.

By Rev. C. T. DENROCHE—On requesting his Lordship to correspond with the S. P. C. K. or S. P. G.

By H. D. SHAW—On confirmation of amendment to Sec IX. Canon XVI.

By Rev. E. DENROCHE—For addition to clause No. 3 of By-Law relating to Clergy Trust Fund Committee.

For addition to clause No. 8 of aforesaid By-Law.

By Rev. C. P. EMERY—For permission to dispose of land in Fitzroy.

By W. R. MINGAYE—For list of Committees, &c.

UNFINISHED BUSINESS.

The motion of the Rev. J. J. Bogert was withdrawn by the Rev. F. R. Tane.

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It was moved by the Archdeacon, seconded by the Rev. T. B. JONES,

That the following alterations or additions be made to the Rule on the collection of subscriptions, p. 118, viz: that after the words "to communicate with" be added "and to obtain the sanction of" and also that at the end of the Rule, be added the words "that the foregoing Rule shall not apply, or be construed to apply to the accredited agents of any public Religious Society or Institution."—*Confirmed.*

W. SHEA not being present, his motions were not taken up.

Rev. R. LEWIS said his motion should not have been inserted in the list of Notices of Motions, as he had previously withdrawn it.

The Rev. P. TOCQUE's motions were withdrawn by the Rev. W. BLEASDELL.

It was moved by the Rev. W. BLEASDELL, seconded by the Rev. J. G. ARMSTRONG,

That the changes introduced into the Common School system of this Province are entirely at variance with the fundamental principles of that system as understood and accepted by the people of Upper Canada: that instead of a purely secular system of education under which all classes should be included, undue preferences and special privileges have been conferred on a distinct class of the people of this Province: Separate Schools, in which special religious instruction is given, being recognized as a part of the Government System. Against this unjust preference this Synod enters its solemn protest, and demands, as an act of common justice, that the privileges granted to the Roman Catholics, be granted to others, or that those now accorded to the same be withdrawn.

Moved by the Chancellor, seconded by Rev. DR. BOSWELL,

That Messrs. S. Muckleston and J. Hope be elected Auditors.—*Carried.*

The Synod adjourned at 5:30 p.m.

SECOND DAY.

Wednesday, June 22nd, 1864.

Morning Prayer was said in St. Georges' Cathedral at 9 o'clock.

The Synod assembled for business in the City Hall at 10 A.M.

The proceedings were opened with prayer by the Archdeacon.

The Minutes of the previous meeting were read and confirmed.

It was moved by the CHANCELLOR, seconded by Rev. J. G. ARMSTRONG,

That the Very Rev. W. B. Lauder, Dean of Leighlin, in the Diocese of Leighlin, Ireland, being present, be invited to take his seat on the floor of the Synod.—*Carried.*

APPOINTMENT OF COMMITTEES.

The Lord Bishop appointed the following Committees:

Executive Committee.

Clergy.—The Dean, the Archdeacon, Revs. Dr. Boswell, J. Grier, J. B. Worrell, J. A. Mulock, J. G. Armstrong, J. A. Preston, J. S. Lauder, E. H. M. Baker.

Laitie.—The Chancellor, Judge Jarvis, W. B. Simpson, D. F. Jones, M.P.P., Jas. Hope, T. Kirkpatrick, B. Tett, M.P.P., J. B. Lewis, J. Hargraves, Hon. Jas. Patton.

Clergy Trust Committee.

Clergy.—The Archdeacon, Dr. Boswell, R. L. Stephenson, G. A. Anderson, J. B. Worrell, W. Bleasdel, J. Harris.

Laitie.—The Chancellor, W. Ellis, W. B. Simpson, F. McAnnany, T. Kirkpatrick, P. P. Harris, and C. S. Ross.

Episcopal and General Endowment Fund Committee.

Clergy.—The Archdeacon, Revs. F. R. Tane, J. G. Armstrong, G. A. Anderson, R. L. Stephenson.

Laitie.—The Chancellor, W. B. Simpson, T. Kirkpatrick, James Rosamond, W. H. Jarvis.

Widows' and Orphans' Fund Committee.

Clergy.—Revs. J. Grier, J. B. Worrell, C. Forest, R. L. Stephenson, R. Lewis, F. W. Dobbs.

Laitie.—Judge Jarvis, Dr. F. V. Carey, A. L. Roberts, W. Ellis, Jas. Hope, W. Shannon.

Land Committee.

Clergy.—The Archdeacon, Revs. R. V. Rogers, Dr. Boswell.

Laitie.—The Chancellor, W. Shea, J. Shannon, Capt. Downes.

Book and Tract Committee.

The Archdeacon, Revs. T. Bousfield, E. W. Beaven, C. P. Emery, J. Carroll, C. Forest, T. B. Jones.

Finance Committee.

T. Kirkpatrick, E. J. Sisson, P. P. Harris, the Lay Secretary.

Divinity Students' Fund Committee.

Revs. E. Denroche, J. Harris, J. J. Bogert, E. W. Beaven, R. L. Stephenson, F. R. Tane, J. S. Lauder, T. B. Jones.

Reports of Committees.

The Archdeacon presented the Report of the Mission Board, and

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gave notice that he would move its adoption at the earliest hour possible.—See Appendix A.

The Rev. F. R. Tane asked, on behalf of Rev. J. J. Bogert, why his notice of motion, laid before the Executive Committee, was not inserted in the printed list of Notices of Motions.

The Bishop explained that, so far as he remembered, there was no disposition on the part of the Committee to set aside Mr. Bogert's notice, but it was thought unnecessary to bring it before the Committee, as the Bishop had power to act in the matter.

The Rev. E. W. Beaven presented the Report of the Divinity Students' Fund Committee, and gave notice that he would move its adoption. See Appendix B.

The Auditors submitted the Treasurer's Report, and T. Kirkpatrick gave notice that he would move its adoption. See Appendix C.

NOTICES OF MOTIONS.

By the ARCHDEACON—For the appointment of a Committee on the Metropolitan's Letter.

On requesting his Lordship the Bishop to make application to the Ven. S. P. G. for a renewal of Grant.

By W. B. SIMPSON—On the disposition of the Christmas Offertory.

By the LAY SECRETARY—On By-Law on the Assessment of Parishes and return of the names of Lay Delegates.

By Rev. R. LEWIS—On Printing Notices of Motions.

On the appointment of a Committee to enquire into the Synod's power relative to the Assessment of Parishes.

By Rev. A. J. O'LOUGHLIN—On the condemnation of the heretical opinions of the late Bishop of Natal.

By Rev. J. STANNAGE—On the necessity of ascertaining the real position of the Church in Canada.

By Rev. J. S. LAUDER—On an expression of sympathy, by the Synod, with the Metropolitan of South Africa.

By the CHANCELLOR—On the adoption of the Report of Committee on the Rent of the See House.

ELECTION OF PROVINCIAL DELEGATES.

The election of Delegates to the Provincial Synod was then proceeded with.

The Bishop appointed the Revs. R. L. Stephenson and P. W. Loosemore, and the Hon. Jas. Patton, Scrutineers of the Clerical; and Messrs. W. Shannon and W. R. Mingaye, and the Rev. T. B. Jones, Scrutineers of the Lay Ballot.

ELECTION OF MISSION BOARD.

The election of the Mission Board was also proceeded with.

The Bishop appointed the Revs. J. Carroll, C. P. Emery, and J. Wood, Scrutineers of the Clerical; and Messrs. J. Sumner, D. Collins, and J. B. Lewis, Scrutineers of the Lay Ballot.

Sheriff Corbett rose and said he wished to ask his Lordship, if it were a fair question, why the Synod was not held in Belleville this year.

The Bishop said that he had power to call the Synod together wherever he might deem it most advisable, and therefore the question was not a *fair one*; he would say, however, that it had been intimated to him that the members of the Synod, residing in Belleville, were not in favor of the Session being held there.

MEMBERS OF THE PROVINCIAL SYNOD.

The result of the Ballot for Delegates to the Provincial Synod was as follows:

Clergy—The Dean, the Archdeacon, Revs. W. Bleasdel, J. A. Preston, E. Denroche, J. B. Worrell, E. J. Boswell, J. G. Armstrong, R. L. Stephenson, G. A. Anderson, F. R. Tane, and J. S. Lauder.

Lay—His Honor Judge Jarvis, Hon. G. Crawford, T. Kirkpatrick, the Chancellor, H. D. Shaw, W. B. Simpson, W. Ellis, E. J. Sisson, Hon. Jas. Patton, D. Ford Jones, P. P. Harris, and Hon. Jas. Shaw.

MEMBERS OF THE MISSION BOARD.

The result of the Ballot for the Mission Board was as follows:

Clergy—Revs. J. A. Preston, J. B. Worrell, J. G. Armstrong, W. Bleasdel, G. A. Anderson, R. L. Stephenson, F. R. Tane, and E. J. Boswell.

Lay—W. B. Simpson, A. L. Roberts, T. Kirkpatrick, W. Ellis, A. B. Code, His Honor Judge Jarvis, F. McAnnany and S. Muckleston.

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The Bishop appointed Revs. J. Grier, J. S. Lauder, E. Denroche, and H. Mulkins.

The Chancellor, J. Rosamond, Jas. Shannon, and P. P. Harris.

The Synod adjourned at 1:30 P. M.

AFTERNOON SESSION.

The Synod re-assembled at 2.30 p.m.

His Honor Judge Jarvis asked permission to move the following resolution :

Moved by His Honor Judge Jarvis, Seconded by the Rev. J. G. Armstrong,

"That the thanks of this Synod are due and hereby tendered to the Rev. J. B. Worrell, M. A. for the excellent Sermon which he preached before this Synod in the Cathedral, on the opening of the Session : and that the Editor of the *Canadian Churchman* be requested to have the same inserted in the Paper.—*Carried.*

It was moved by the Ven. the Archdeacon : Seconded by the Chancellor.

"That the Rules of Order be suspended to allow of the introduction of a motion for the adoption of the Mission Board Report."—*Carried*

It was then moved by the Ven. the Archdeacon, seconded by His Honor Judge Jarvis :

"That the Report of the Mission Board be adopted."—*Carried.*

UNFINISHED BUSINESS.

The debate on the Separate School question was resumed.

It was moved in amendment by the Rev. J. B. Worrell, seconded by H. D Shaw,

That this Synod respectfully requests the Lord Bishop to appoint a Committee to draft a petition to be presented to the Legislature at the next Session, to grant the Members of the United Church of England and Ireland in this Province the power to educate their children in their own Schools, in unison with the National System of education, and all those privileges in this respect which the Church of Rome in this Province enjoys.

In amendment, it was moved by the Rev. A. J. O'Loughlin, seconded by the Rev. R. V. Rogers,

"That the Lord Bishop be requested to appoint a Committee which shall fully enquire into the nature and results of the Common School System in this Province, and especially with a view of ascertaining the extent of those grievances under which the members of our Church are said to suffer by their connection therewith : the Committee to report at our Annual Meeting in 1865, which report shall serve as the basis of such action by this Synod as may tend to remove the grievances, if any, and

also to allay any and all uneasy apprehensions in reference to the Religious element connected with the Secular education of our children."

The Synod adjourned at 5 p.m.

THIRD DAY.

June 23rd 1864.

Divine Service was held in St. George's Cathedral at 9 A.M.

The Synod assembled for business in the City Hall at 10 o'clock.

The proceedings were opened with Prayer by the Archdeacon.

The minutes of the previous meeting were read and confirmed.

APPOINTMENT OF COMMITTEE.

The Lord Bishop appointed His Honor Judge Jarvis, Col. H. Burritt, and J. Hargrave, of the *Laity*; and the Ven. the Archdeacon, Revs. E. Denroche, and P. W. Loosemore, of the *Clergy*, a Committee on the Metropolitan's Letter.—The Committee to report as soon as possible.

CORRESPONDENCE.

A communication was read from the Rev. H. E. PLEES, informing the Synod that, in accordance with Canon XIII., he had appointed Charles Francis, Esq., of Trenton, as a Trustee, on behalf of the Incumbent, to manage the Parochial Endowment Fund of his Parish.

REPORT OF COMMITTEE.

E. J. SISSON submitted the Report of the Finance Committee, and gave notice that he would move its adoption.—See Appendix D.

NOTICE OF MOTION.

By the Rev. E. H. M. BAKER—On Missionary Associations, in connection with the Mission Board.

UNFINISHED BUSINESS.

The debate on the Separate School Question was resumed.

The Rev. W. BLEASDELL said he would withdraw his motion, provided that the Rev. R. LEWIS' motion would be accepted as a substitute.

It was then moved by the Rev. R. LEWIS, seconded by the Rev. J. B. WORRELL,

That this Synod pledges itself to use all lawful endeavors to secure Separate Schools for the Children of the Church of England in the Cities,

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Towns, and Incorporated Villages of this Diocese, in unison with the National System of Education.

The Bishop said he accepted the motion as a substitute.

The motion, on being put, was *Carried*.

MOTIONS.

It was moved by the Rev. J. G. ARMSTRONG, seconded by the Rev. J. A. PRESTON,

That the Rev. T. Robarts, M. A., of the Diocese of Toronto, being present, be requested to take a seat on the floor of this House.---*Carried*.

It was moved by the ARCHDEACON, seconded by H. D. SHAW,

That the Rev. Mr. Applegate, of the Diocese of Western N. Y., being present, be requested to take a seat on the floor of this House.---*Carried*.

CONSIDERATION OF MOTIONS.

It was moved by W. B. SIMPSON, Seconded by C. S. ROSS,

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 Incorporated 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.---*Carried*.

It was moved by the Rev. J. G. ARMSTRONG, seconded by the CHANCELLOR,

That the Lord Bishop be respectfully requested to appoint a Committee, consisting of six Clergymen and six Laymen, including the mover and seconder, and that five shall be considered a quorum, whose duty it shall be to take into their consideration, and report to the following Annual Session of Synod what course might be pursued, with a view to raising a Fund, to be placed under the control and management of the Mission Board of the Diocese, for the assistance of those Clergymen who have never received any portion of their income from the Clergy Trust Commutation Fund, and who may be unable to do duty in consequence of old age or infirmity.---*Carried*.

The Bishop appointed the Revs. J. G. Armstrong, J. Godfrey, T. B. Jones, Jas. Harris, R. Harding and T. Stanton.

Messrs. T. W. Nash, S. Muckleston, E. J. Sisson, R. Leslie, R. Kennedy, M.D., and the Chancellor, as such Committee.

The Rev. J. B. WORRELL moved, seconded by His Honor

Judge Jarvis, the adoption of the following Canons for the due administering the Widows' and Orphans' Fund,

Whereas, certain Lands, Mortgages, Stocks, Debentures, &c., have been conveyed to the Incorporated Synod of the Diocese of Ontario by the Church Society of the Diocese of Toronto, 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, &c., 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.

I. That a Committee be appointed annually by the Lord Bishop, consisting of *five* Clerical and *five* Lay Members of the Synod, to superintend and manage the affairs of the Widows' and Orphans' Fund.

II. That it shall be the duty of such Committee to make a full report, at the Annual Meeting of the Synod, of all business relative to the management, investments and improvements of the said Fund: and no matter connected with this Fund shall be decided upon by the Synod, until it shall have first been submitted to the Committee for them to report upon.

III. 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 monies given or granted for the same purpose, unless special provision be made by the grantor or donor of the same, for the distribution thereof otherwise, shall be put to the credit of the Widows' and Orphans' Fund.

IV. That a Sermon be preached annually, and collection made on the *First* Sunday in Lent, in every Church, and not later than the following Sunday, at every Station where Sunday Services are performed, and that the proceeds of such collection be put to the credit of the Widows' and Orphans' Fund.

V. Each licensed Clergyman, within the limits of this Diocese, in order to entitle his Widow and Orphan children to the benefits of the Widows' and Orphans' Fund, as hereinafter provided for, shall annually pay to the said Fund the sum of *five dollars* and comply with the requirements of the Canons, which by authority of the Synod may, or shall from time to time, be put forth to regulate the management of the said Fund: and each Clergyman thus contributing shall observe the directions, given by the Lord Bishop of the Diocese, in respect to the collections (after Sermons,) to be made on behalf of the Widows' and Orphans' Fund, unless such Clergyman shall have been excused by the Bishop, in writing under his hand, from making such Collections, in any Church, Chapel, or Station served by him: and such dispensation when given, shall be forwarded by the Clergyman so excused to the Secretary of the Synod, whose duty it shall be to make a regular entry of such exemption, which entry shall be considered, so far as any claim on such Fund is concerned, as though such collections had been duly made; provided always that nothing herein contained shall be construed to prevent a clergyman duly licensed or recognized by the Bishop as a curate, from participating in the benefits of the Widows' and Orphans' Fund, although no annual collection may be made by him.

VI. The widow, in case of her husband's decease, or as a curate, with the consent of his appointment, hereinafter provided, neglected to comply with the committee, be ment of a penalty the Widows' and Orphans' of such neglected to the widow been duly acknowledged not have compliance mentioned.

VII. That every widow, in case of the decease of the Widows' privileges of the husband or as a curate, forward to be submitted to the canon.

VIII. That, the guardian of the widow, and the such memorial next meeting at that the decease requirements of the Bishop, the said deceased curate payable in two and July in each tion thereof as a band; such payment as she shall remain or marriage have age of twenty-five such children; sum, not exceeding that all annuities of any person any such annuity the day at which so, that in case children, then sum on the death of and children of other sources of the guardians of

VI. The widow and children of every clergyman who, at the time of his decease, shall have been duly licensed to the cure of souls in this diocese, or as a curate, or shall have been placed on the superannuated list, with the consent of the Bishop of the diocese, and who, from the time of his appointment in the diocese, shall have complied with the requirements of Section 5 of this canon, shall be entitled to claim the annuity hereinafter provided: Provided that any clergyman who may have neglected to comply with the aforesaid requirements may, on petitioning the committee, be allowed to participate in the benefits of this Fund on payment of a penalty of ten dollars, together with the annual subscription to the Widows' and Orphans' Fund required by said section 5, for each year of such neglect: Provided, also, that the Synod may grant an annuity to the widow and children of any clergyman deceased, who shall have been duly acknowledged as a clergyman of this diocese, although he may not have complied with the requirements in section 5 of this canon above mentioned.

VII. That every clergyman entering the diocese, and desirous of availing himself of the provision of this canon, be required to pay to the credit of the Widows' and Orphans' Fund, as a condition of his admission to the privileges of this canon, the sum of two dollars for every year by which he is older or above the canonical age of a priest's orders, and shall thenceforward be subject to the annual payments as ordered by section five of this canon.

VIII. 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 setting forth the time of the decease of such clergyman, the name of his widow, and the names and ages of the children, as the case may be; and such memorial shall be taken into consideration by the committee, at their next meeting after the receipt of such memorial; and if it shall appear that the deceased clergyman has complied with the provisions and requirements of this canon, or has been exempted from such compliance by the Bishop, the committee shall report to the Synod that the widow of said deceased clergyman is entitled to an annuity of two hundred dollars, payable in two equal half-yearly payments, on the first days of January and July in each year; the first of such half-yearly payments, or such portion thereof as may have accrued from the day of the death of her husband; such payments to be continued during her natural life, or so long as she shall remain a widow. And in case such widow shall at her death or marriage have four or more children by her late husband, under the age of twenty-one years, such annuity shall be paid to the guardians of such children; and should there be less than four children then such a sum, not exceeding \$60, shall be paid, as aforesaid, for each: Provided that all annuities shall cease from the half-year next preceding the marriage of any person, whether male or female, entitled by this canon to any such annuity; and that all annuities paid for children shall cease on the day at which they attain the age of twenty-one years. Provided, also, that in case of a clergyman deceased, leaving no widow, but leaving children, then such children shall enjoy the annuity as above provided, on the death or marriage of a widow; provided always that the widow and children of a clergyman shall not be in the receipt of an income from other sources exceeding \$600 per annum; or in case of children that the guardians of such children shall not be in the receipt of an income

from other sources exceeding six hundred dollars per annum for their benefit.

IX. That if any clergyman who shall have been a rightful claimant on this Fund, shall in future marry a lady many years younger than himself, and thereby, in the common course of events, leave a widow for many years drawing her pension, and so become a heavy burden on this Fund, the following scale of fines is hereby established as a rule of the Synod for all under such circumstances, to wit :

CLERGYMAN'S AGE,

From 25 to 30.....	\$ 2	} For every year more than 5 years, that the wife is younger than the husband.
“ 30 “ 40.....	4	
“ 40 “ 50.....	9	
“ 50 “ 65.....	15	

X. Every annuitant on the Widows' and Orphans' Fund shall, whenever he or she may be paid his or her half-yearly annuity, make one of the following declarations, in the presence of a clergyman or magistrate, which declaration shall be attested by the clergyman or magistrate before whom it is made :—

Declaration made by a Widow.

I, ———, do hereby declare that I am the widow of the late Rev. ———; that I am entitled to an annuity from the Widows' and Orphans' Fund of the Incorporated Synod of the Diocese of Ontario, that I am still a widow, and that my income for the past twelve months, whether from property invested, profits of business, or any other source, including any sum or sums of money which may be available for the maintenance and education of my children, has not exceeded \$600.

Signed before me,
Name,
Description,
Residence.

Declaration to be made by the Guardians of children.

I, ———, do hereby declare that I am the duly appointed guardian of the children of the late Rev. ———, whose names and ages are respectively written below ; that they are entitled to an annuity from the Widows' and Orphans' Fund of the Incorporated Synod of Ontario ; and that their income for the past twelve months, whether from property invested, or any other source, (not including wages earned by any of them) has not exceeded \$600.

Names of children, {
Age next birth-day,

Signed before me,
Name,
Description,
Residence.

XI. Should any doubt arise as to the interpretation of this canon, or the construction which should be put upon it, or upon any of its clauses, such doubt shall be referred to the Committee on the Widows' and Orphans' Fund, and their decision upon such doubts, when sanctioned and confirmed by the Lord Bishop, shall be final.

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It was moved, in amendment, by the Rev. R. Lewis, seconded by the Rev. T. Bousfield,

That the canons introduced by the Rev. Mr. Worrell be considered clause by clause.

The amendment, being put, was lost.

The original motion was then put and *carried*.

The consideration of the second motion, of which Mr. Worrell had given notice, was at his request postponed until the next day's sitting.

The Rev. E. W. Beaven withdrew his motion.

It was moved by the Ven. the Archdeacon, seconded by the Very Rev. the Dean,

That for Section 7, of Canon XVI. be substituted the following :

That the Sermons be preached and the collections made on Whitsunday and on the first Sunday in Advent, and not later than two Sundays subsequently.—*Carried*.

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 said Synod.—*Carried*.

It was moved by the Chancellor, seconded by the Lay Secretary,

That amendment to Canon XVI., as set out in p. 177 of Journal of Synod for 1863, be confirmed.—*Confirmed*.

That amendment to Canon XVI., as set out in p. 179 of Journal of Synod for 1863 be confirmed.—*Confirmed*.

CANONS.

The Chancellor moved, seconded by W. B. Simpson,

That the following Canon, constituting a General Purpose Fund, be introduced, and adopted :—

That there be established a Fund to be known as the General Purpose Fund.

For the obtaining and granting aid towards the erection and maintenance of Churches, according to the establishment of the United Church of England and Ireland in this Diocese: the erection and maintenance of Parsonage Houses : the setting apart of Burial Grounds and Churchyards, according to the said Establishment, and generally for the aid and management of all matters relating to such General Purposes and objects of the Church in this Diocese, as may not be under the special control of any Committee of the Synod.

That such Fund shall be formed from those Donations and Grants already made, and from such as shall from time to time hereafter be made for such General Purposes.

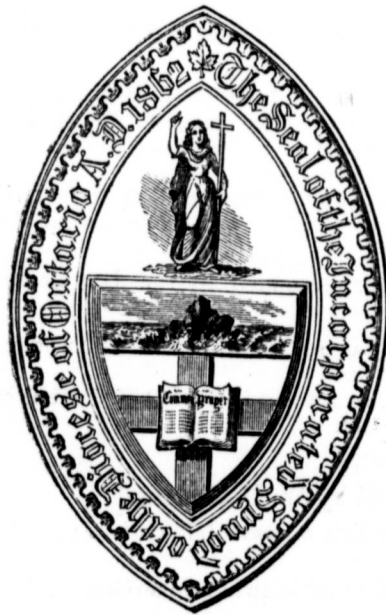
That such Fund shall be administered and managed by the Executive Committee of the Synod, who shall have power to administer, sell, lease, and dispose of all lands pertaining to such fund ; to administer and dispose of any sum or sums of money, or any security or securities for money,

which may hereafter be given, paid, assigned or devised to the said Fund, and to invest, take up and reinvest, in any desirable security, all moneys coming into their hands, and all surplus interest and dividends: and further from the same resources to grant such aid and to make such payments to any of the objects above recited as they in their discretion may see fit, and to report at the annual meeting of Synod.

The said Executive Committee shall have power to make such Rules and Regulations as may be requisite for the carrying out the provisions of this Canon.—*Carried.*

It was moved by the Chancellor, seconded by the Archdeacon,

That the following Canon be introduced, relative to the Seal of Synod and the execution of Documents, and adopted:—



THE SYNOD hereby adopts a Seal, of which an impression is in the margin hereof.

And it is declared that such Seal is the common Seal of the Incorporated Synod of the Diocese of Ontario, and the Chancellor of the Diocese of Ontario shall, on behalf of the Synod, have the care and custody of the said Seal.

That the Lord Bishop of Ontario is hereby authorised to execute all Deeds and Documents requiring a Seal, and which, from time to time, may be required to be executed on behalf of the Synod, pursuant to any resolution of the Synod, or of the Executive Committee of the Synod.

That the mode of execution of such Deeds and Documents of this Synod, requiring a Seal, shall be by the Lord Bishop causing the said Common Seal to be affixed thereto and by his signature attesting the same.

That all Deeds and Documents heretofore attested by the Lord Bishop of Ontario, and sealed with the said Seal, are hereby acknowledged as the Deeds of the Incorporated Synod of the Diocese of Ontario, and binding thereon.—*Carried.*

AMENDMENT OF CANON X.

The Chancellor moved, seconded by the Rev. J. G. Armstrong,

That Canon X., "on the constitution of Vestries for Free Churches," be amended, and certain provisions of the Church Temporalities Act be applied thereto:—

For the removal of Doubts whether certain provisions of the "Act to make provision for the management of the Temporalities of the United Church of England and Ireland in this Province, and for other purposes therein mentioned and commonly known as "The Church Temporalities

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Act," are applicable to Vestries of Free Churches under the Canon constituting of the same.

Be it enacted that of the said Act, sections three, four, five, nine, ten, eleven, thirteen and fifteen shall be and are hereby made applicable to, and shall be read as part of the said Canon.

Provided if at any future time it shall be deemed advisable to sell or lease the Pews, or to rent sittings in the Pews of any of the said Free Churches, which are not constituted Free Churches for ever by the provisions contained in the Deeds thereof, the proposed change shall only be effected (the consent of the Lord Bishop in writing being first had) at the annual vestry meeting at Easter, or at a special meeting convened for the express purpose at the request of not less than six members of the Vestry. In either case due notice of the proposed change shall have been given during the time of Divine Service on the preceding Sunday, and should such proposed change be carried by a majority of those present and entitled to vote, such Churches shall then come under all the provisions of The Church Temporalities Act.—*Carried.*

It was moved by the Chancellor, seconded by the Lay Secretary,

That Canon XVI., Mission Fund, section 1st, be amended, by adding thereto the words "should any vacancies occur in the said Committee the same shall be supplied by the Lord Bishop."—*Carried.*

The Rev. T. B. Jones moved, seconded by the Rev. J. Stanage,

That the Charge delivered by the Lord Bishop, on opening this Synod, in consideration of its solemn importance at this time, and with a view to the edification of all Churchmen in the Diocese, be printed at the expense of the Synod, and copies be forwarded to every clergyman for distribution. *Carried.*

W. B. Simpson asked for a suspension of the Rules of Order, to give notice of a motion for the appointment of a Committee on the Church Temporalities Act.—*Granted.*

The Chancellor moved, seconded by the Archdeacon,

That the report of the Episcopal and General Endowment Fund Committee be adopted.—*Carried.* (See Appendix. E)

It was moved by T. Kirkpatrick, seconded by the Rev. R. V. Rogers,

That the communication from John Mair, M.D., Secretary of the Sabbath Reformation Society, be referred to a Committee, to be appointed by his Lordship the Bishop, to report thereon by petition or otherwise. *Carried.*

The Bishop appointed the Rev. R. V. Rogers, Rev. W. F. Dobbs, T. Kirkpatrick and Jas. Shannon as such Committee.

The Rev. W. Bleasdel moved, seconded by the Rev. J. A. Preston,

That his Lordship the Bishop be respectfully requested to appoint a Committee to report and submit a Canon to this Synod on the duties and responsibilities of Churchwardens of Parishes.—*Carried.*

The Bishop appointed the Ven. the Archdeacon, the Chancellor, Hon. Jas. Patton, E. J. Sisson and the mover and seconder.

The Rev. J. B. Worrell moved, seconded by the Rev. J. Grier,

That the report of the Widows' and Orphans' Fund Committee be adopted.—*Carried.* (See Appendix F.)

The Rev. T. B. Jones moved, seconded by the Rev. F. R. Tane,

The adoption of the Report of Committee on the Education of Men for the Ministry.—*Carried.* (See Appendix G)

ADDRESS TO THE PRINCE AND PRINCESS OF WALES.

It was moved by Sheriff Corbett, seconded by the Rev. J. G. Armstrong,

That the following address to their Royal Highnesses the Prince and Princess of Wales, adopted by this Synod, be signed by his Lordship the Bishop of this Diocese, and sealed with the seal of the Synod, and forwarded to the Colonial Secretary.—*Carried.*

To their Royal Highnesses ALBERT EDWARD, Prince of Wales, and ALEXANDRA, Princess of Wales :—

May it please your Royal Highnesses, we the Clergy and Laity of the Diocese of Ontario, in Synod assembled in the City of Kingston, and Province of Canada, desire to approach you with the strongest feelings of affectionate attachment, to congratulate you on the birth of His Royal Highness, Albert, Edward, Victor, of Wales. As settlers in this Province we cannot but feel that every strengthening of your Royal House is an additional assurance of the preservation of our privileges, both civil and ecclesiastical; and as the branch of the Catholic Church, of which your Royal Mother is the temporal Head, we humbly pray Almighty God to bless her with long life and happiness, and preserve you and your Royal Heir to enjoy those privileges which are by birth, and not by favour, exclusively yours.

THOMAS A. CORBETT,

Chairman.

J. GILBERT ARMSTRONG, M. A., Clk.

Kingston, June 23rd, 1864.

The Ven. the Archdeacon moved, seconded by the Rev. J. B. Worrell,

The adoption of the report of the Clergy Trust Fund Committee. (See Appendix H.)

The Rev. R. Lewis moved in amendment, seconded by the Chancellor,

That this Synod is willing to adopt the Report on the understanding

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that the commutation with Dr. Lauder shall not be drawn into a precedent.

It was moved in amendment by H. C. Jones, seconded by Col. Sumner,

That this Synod is not satisfied with the action of the Clergy Trust Fund Committee, as expressed in their Report, in giving the sum of \$3,000 out of this Fund of the Church to the Very Rev. W. B. Lauder, late Dean of Ontario: that this Synod considers the action of the committee illegal, and that the Report be referred back to the committee for the purpose of striking out the above portion.

This amendment, being put, was *lost*.

After a long discussion the Rev. R. Lewis' amendment was *carried*.

The Rev. W. Bleasdel moved, seconded by the Rev. R. Lewis,

That this Synod, representing the Church in the Diocese of Ontario, cannot but view with great concern and alarm the decision recently come to by the Privy Council, in the case of the Rev. Dr. Williams and the Rev. H. B. Wilson, as conducing to distress the minds and shake the faith of the members of the Church at large: that this Synod therefore avails itself of this first public opportunity, since the decision was published, to declare to the world its firm conviction that the United Church of England and Ireland maintains, without reserve or limitation, the inspiration and the divine authority of the whole Canonical Scriptures as not only containing the Word of God but *being* the Word of God; and that she further teaches, *in the words of our blessed Lord*, that the punishment of the cursed, equally with the life of the righteous, is everlasting. *Carried*.

It was moved by the Chancellor, seconded by the Hon. Jas. Patton,

That the Report of the Committee on the rent of the See House be adopted.—*Carried*. (See Appendix I.)

The Rev. C. T. Denroche withdrew his motion requesting the Lord Bishop to correspond with the Society for the Propagation of Christian Knowledge, or the Society for the Propagation of the Gospel, relative to the Book and Tract Depository.

The Rev. E. Denroche moved, seconded by the Rev. J. B. Worrell, the adoption of the Report of the Divinity Students' Fund Committee.—*Carried*.

E. J. Sisson moved, seconded by his Honor Judge Jarvis, the adoption of the Report of the Finance Committee on the Assessment of Parishes.—*Carried*.

The Chancellor moved, on behalf of T. Kirkpatrick, the adoption of the Treasurer's Report.—*Carried*.

The Rev. C. P. Emery's motion on the sale of church land in Fitzroy was referred to the Land Committee.

W. R. Mingaye moved, seconded by the Rev. T. B. Jones,

That the Clerical Secretary be instructed to lay on the table, for the information of the Synod, a list of the Committees of this Synod, and the number of times the several members of said Committees have attended the meetings of the same.—*Carried.*

His Honor Judge Jarvis said he wished to call attention to, what he considered, the seeming want of respect to the chair, as shown by the members of the Synod hurrying out at the close of the sittings without waiting to be formally dismissed by His Lordship, and hoped it would not occur again.

It was moved by the Ven. the Archdeacon, seconded by the Rev. Dr. Boswell,

That His Lordship the Bishop of the Diocese, be respectfully requested to make immediate application to the Ven. the Society for the Propagation of the Gospel, entreating them most earnestly to renew the grant of £500 stg., for at least another period of three years; this Synod in the meantime pledging itself to use increased exertions, by means of the reserved or Invested Missionary Fund, to prepare the Diocese for the ultimate reduction or final withdrawal of the grant.—*Carried.*

W. B. Simpson moved, seconded by the Chancellor,

That the Offertory of the respective congregations of the Church throughout the Diocese, on Christmas day every year, shall be devoted to the sole use of the Incumbent of the Church in which the Offertory is made.—*Carried.*

It was moved by the Rev. R. Lewis, seconded by the Rev. J. B. Worrell,

That it shall be the duty of the Clerical Secretary to see that the notices of motions given on one day are printed and ready for distribution on the following morning.—*Carried.*

The Rev. R. Lewis withdrew his motion on the right of the Synod to levy an assessment on the parishes in the Diocese.

The Rev. A. J. O'Loughlin moved, seconded by the Rev. W. Bledsdel,

That our delegates to the Provincial Synod be requested to urge on that body, at their next meeting, the necessity and desirableness of expressing their unanimous condemnation of the heretical opinions of the late Bishop of Natal, and thereby approve of the action already taken in the premises by their orthodox brethren in Africa.—*Carried.*

It was moved by the Rev. J. Stannage, seconded by the Rev. C. P. Emery,

Whereas the Metropolitan and Bishops of South Africa have declared

their independence that they are in Canada is urged upon the society of ascertaining respect, with a

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Rev. W. BLEA

That the Lord report to the Synod the Legislative "riages."—*Carried.*

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The Rev. R. DOBBS,

their independence of the Ecclesiastical Courts of England on the ground that they are no longer an *Established Church*; and whereas the Church in Canada is quite as disestablished as that in Africa, this Synod would urge upon the Provincial Synod, through its representatives, the necessity of ascertaining the real position of the Church in Canada in this respect, with a view to some remedy.—*Carried.*

The Ven. the ARCHDEACON moved, seconded by E. H. WHITMARSH, the adoption of the following

REPORT.

The Committee to whom was referred the letter of the Metropolitan to the Bishop of the Diocese beg leave to report :

That your Committee would respectfully recommend that new Letters Patent should be issued from the Crown, constituting the Bishop of Montreal Metropolitan, and thereby to give him the pre-eminence and precedence over his Suffragans, leaving all questions as to the coercive jurisdiction which the Metropolitan should exercise, and the manner in which it should be exercised, to the Bishops, Clergy, and Lay Delegates of the Church, in Provincial Synod assembled, in accordance with the powers conferred on them by the Provincial Act of 19 and 20 Victoria cap. 121.—*Carried.*

HY. PATTON, Chairman.

ADJOURNMENT.

The CHANCELLOR moved, seconded by His Honor JUDGE JARVIS,

There being every prospect of bringing the business of this session of the Synod to an early termination, be it resolved that the Synod do now adjourn until the hour of half-past seven o'clock this evening, and this evening's sitting be considered as a succeeding day's meeting, so as to take up and discuss the notices of motions given this morning, and that the rules for the preservation of order be suspended for such purpose.—*Carried.*

EVENING SESSION.

The Synod re-assembled at 7.30 P.M.

It was moved by the Rev. J. B. WORRELL, seconded by the Rev. W. BLEASDELL,

That the Lord Bishop be respectfully requested to name a Committee to report to the Synod what alterations, if any, it would be desirable to petition the Legislature to make in "the Act for the Solemnization of Marriages."—*Carried.*

His Lordship appointed the Revs. J. B. Worrell and W. BleasdeLL, with W. B. Simpson, as such Committee.

The Rev. E. H. M. Baker withdrew his motion on Missionary Associations.

The Rev. R. V. ROGERS moved, seconded by the Rev. F. W. DOBBS,

That the following report of the Committee on Sabbath Reformation be adopted :

The Petition of the Incorporated Synod of the Diocese of Ontario humbly sheweth,

That your Petitioners being firmly convinced that man, by nature, requires one day of rest out of seven, and that the same has been made good to him as his inalienable right on the day commonly called Sunday by His beneficent Creator, are deeply grieved to find that many of Her Majesty's subjects are unjustly and injuriously obliged to labour on most of the Canals of the Province on that day, or forfeit their means of subsistence. Therefore your Petitioners humbly and earnestly pray that a law may be forthwith enacted by which all the Locks of all the Canals of the Province shall be kept closed from Saturday at midnight until Sunday at midnight, as your Petitioners understand has been the case for years past without complaint in the Welland and Lachine Canals, and your Petitioners, &c.—*Carried.*

It was moved by W. B. SIMPSON, seconded by the Hon. JAS. PATTON,

That a Committee of two be appointed to confer with similar Committees of two each, from the Dioceses of Toronto and Huron respectively, to consider if any and what alterations should be made in the Church Temporalities Act.—*Carried.*

His Lordship appointed the Ven. the Archdeacon and the Chancellor as the Committee.

The Rev. G. D. Macartney's motion on the sale of land in Plantagenet was referred to the Land Committee.

The Rev. R. Lewis moved, seconded by J. B. Lewis,

That the rules of order be suspended for the introduction of the following motion :—

That the Synod authorize the chairman of the Trust Fund Committee to sign cheques for the same amounts as are payable to those clergymen who are on the Commutation Fund.

After a lengthy discussion, it was moved in amendment by the Rev. F. R. TANE, seconded by the Rev. R. LEWIS,

That should the Clergy Trust Commutation Committee find it necessary to pay the stipends of those clergymen who commuted, and those also who have been heretofore paid by that Committee, out of the capital of the commuted fund, this Synod hereby pledges itself to protect the Committee in paying such stipends.—*Carried.*

The Rev. J. B. WORRELL moved, seconded by the Rev. W. BLEASDELL,

That the Executive Committee of the Synod be instructed to consult with the Executive Committee of the Synods of the Dioceses of Toronto and Huron and endeavour to induce them to adopt some such regulation in regard to Separate Schools as that adopted by this Synod; also to consult with said Executive Committees as to the best means of approach to the Legislature of this country to obtain separate schools in the cities

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towns, and incorporated villages in this Province, and take such united action in the premises as may be deemed advisable, so as to bring the measure before the Legislature at the earliest moment possible.—*Carried.*

It was moved by the Rev. J. S. LAUDER, seconded by the Rev. J. B. WORRELL,

That this Synod desires to record its high appreciation of the course taken by the Metropolitan of South Africa to maintain "the Faith once delivered to the Saints," and its deep sympathy with him in the trying circumstances in which he has been placed by his devotedness to the Church of Christ, and that this resolution be forwarded to the Metropolitan of Capetown.—*Carried.*

COMPLIMENTARY MOTIONS.

The Ven. the ARCHDEACON moved, seconded by W. B. SIMPSON,

That the thanks of this Synod be hereby most gratefully tendered to the Commercial Bank of Canada for holding the Episcopal Trust Fund, the Clergy Trust and other Funds of the Synod, and for the liberality which they have displayed on several occasions in making advances as the necessities of the Synod, from time to time, required.—*Carried.*

His Honor JUDGE JARVIS moved, seconded by the Rev. G. D. MACARTNEY,

That the thanks of this Synod are due and are hereby tendered to the ladies of Kingston for the very excellent lunch that was provided by them for its members, both yesterday and to-day, and that a copy of this resolution be sent by the Lay Secretary to the ladies, in order to mark our strong appreciation of their very great kindness and attention.—*Carried.*

R. SELLARS moved, seconded by the Rev. J. A. PRESTON,

That the thanks of the Synod are due and are hereby tendered to the organist and choir of the Cathedral of St. George, and the choirs of the different congregations of the city for their valuable services on the first day of the sittings of this Synod.—*Carried.*

It was moved by the Rev. T. B. JONES, seconded by the LAY SECRETARY,

That the thanks of the Synod are due and are hereby tendered to the Grand Trunk Railway Company, Brockville and Ottawa Company, Prescott and Ottawa Company; and to the Canadian Inland Navigation Company, for their kindness in permitting the Clergy and Lay Delegates to come to and return from this Synod at a single fare.—*Carried.*

It was moved by the CHANCELLOR, seconded by W. B. SIMPSON,

That the thanks of this Synod are due and are hereby tendered to the Mayor and Corporation of the City of Kingston for the use of the City Hall and the adjacent Rooms, and that the Clerical Secretary do forward a copy of this Resolution to the City Clerk.—*Carried.*

The Rev. J. A. PRESTON moved, seconded by E. J. SISSON,

That the cordial thanks of this Synod are due and are hereby tendered to D. F. Jones, Esq., M.P.P., for his valuable services as Lay Secretary of this Synod from its organization until circumstances prevented the continuance of those services.—*Carried.*

UNFINISHED BUSINESS.

By the Rev. E. DENROCHE,

1. *Resolved* ;—That the following words be added to clause "No 3," of the *By-Law* of regulations, passed by Synod for the guidance and instruction of its Clergy Trust Commutation Fund Committee :—

"Said investings, takings up and reinvestings to be previously sanctioned by the Executive Committee of Synod, in quarterly meeting. They shall also report to the Synod itself, in annual meeting assembled, a full statement of all investments and changes in investments, and of all monies paid on account of this Trust, during the previous or current year."

2. That the following be added as clause "No. 8." to the *By-Law* aforesaid :—

Resolved ;—"That said Committee have no power, permission, nor authority whatever, to give, grant, alienate or dispose of, the principal of this Trust-Fund, or any part thereof; saving only to meet in all good faith the paramount obligations of Synod to pay the covenanted stipends of such Clergy of this Diocese as originally commuted with the Government, should an absolute necessity (through insufficiency of interest on the capital of said Fund, or through other causes,) at any future time, unhappily require the resort to a measure so injurious to the pecuniary interests of the other Clergy."

PROROGATION.

The business of the Synod being brought to a close at 9 o'clock p.m., the Bishop said that, before dismissing the Synod, he must express himself as being highly gratified with the manner in which the proceedings of the session had been conducted, and he thought that the assembled representatives of the Church, in the Diocese of Ontario, had every reason to congratulate themselves on the termination of a session in which the greatest harmony had prevailed, and a large amount of business had been transacted.

His Lordship then dismissed the Synod by pronouncing the Apostolic Benediction.

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APPENDIX.

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REPORT OF THE MISSION BOARD FOR 1864.

In presenting to the Synod this their second Annual Report, the Board of Missions feel that their first and most grateful duty is to render devout and hearty thanks to Almighty God, for the measure of success which He has been graciously pleased to vouchsafe to the Missionary operations of the Church in this Diocese.

In reviewing those operations for the past year, the Members of the Board rejoice in the conviction that there is much to encourage them in their holy work and labour of love, and consequently much for which their grateful thanks are due to Him without whose blessing their labours would have been in vain. "Paul may plant and Apollos water, but it is God only who giveth the gracious increase," and the Scripture further teacheth that "Except the Lord build the House, their labour is but lost that build it."

In seeking therefore to promote the extension of Christ's Church and the Salvation of immortal souls, we must take good heed that we do not presumptuously arrogate to ourselves the glory or the merit of whatever degree of success may follow our feeble efforts in His cause, but most heartily should we ascribe all the praise and all the glory to God. For us it is sufficient honour that we are privileged to be co-workers together with God, in this work of Faith and labour of love, in winning souls to Christ, in proclaiming the blessed truths of the "glorious Gospel," and thus seeking to hasten the arrival of that happy period when the whole "Earth shall be full of the Knowledge of the Lord as the waters cover the sea." Most gratefully should we appreciate the honour thus conferred, and most faithfully and zealously should we endeavour "to quit ourselves like men" in the prosecution of the great and glorious work entrusted to our feeble agency. Let us therefore gird ourselves anew for the work, let us strive and pray that the cause of Christ and His Church may prosper in our land, let us not become weary in well doing, but let us persevere until by God's blessing upon the pious alms, the zealous labours and the fervent prayers of His people, the waste places of our Zion shall be comforted, our wilderness shall become like Eden, and our deserts like the Garden of the Lord; when joy and gladness shall be found therein, thanksgiving and the voice of melody." (Isaiah v.13.)

We revert again to the operations of the past year. The several deputations appointed by His Lordship the Bishop of the Diocese last winter to advocate the cause of Missions met with much kindly co-operation on the part of the Clergy and Laity, and the result of their labours was upon the whole most gratifying. The experience of two successive years proves the wisdom of the plan, but it is suggested that the Deputa-

tions should, for the future, be more in number and the sphere of each consequently much diminished; it having been found by experience that the past arrangements proved too great a tax upon the time and labours of the Clerical Members of the Deputations, and oftentimes subjected their Parishes to inconvenience by their prolonged absence of several weeks.

The Western Deputation.

The Western Deputation commenced their labours at the City of Kingston and extended them to the most Western boundary of the Diocese, visiting in succession 35 Stations. Various causes prevented a full attendance of the members of the Deputation, which naturally caused some disappointment where the expectation had been held out that three or four members of the Deputation would address the respective meetings; but as sickness was the chief cause of absence no blame could attach to those who were thus, by God's Providence, prevented from fulfilling their engagements.

The Reverend C. Forest, in the earlier part of the work, and the venerable The Archdeacon in the latter portion of it, were thus compelled to forego the gratification of addressing the members of the Church on this important subject. On several occasions, and especially at Kingston, Belleville, Tyendinaga, &c., the Deputation was greatly assisted by eloquent and effective speeches from zealous Lay members of the Church; an example which, we trust, may be more generally followed hereafter.

South Eastern Deputation.

The following Parishes and Stations were visited by this Deputation: Hawkesbury, Cornwall, Moulinette, Osnabruck, Gallinger's, Williamsburgh, Morrisburgh, Prescott, Kemptville, Burritt's Rapids, Merri~~ck~~ville, Frankville, Lamb's Pond, North Augusta, Maitland, Brockville, Lansdowne Rear, New Boyne, Newboro', Leeds, Gananoque, Lansdowne Front, Matilda, Finch, Russell and Ottawa City. The meetings, with one or two exceptions, were very well attended, and the people appeared to take a lively interest in them. The Deputation visited Mountain, but no notice had been given of the meeting. Bearbrook was also visited at the time appointed, but owing to the intense frost and the impassible condition of the roads on the 17th of February, the people were not able to attend the meeting. The Deputation was constrained to pass Osgoode without a visit, the meeting by a mistake of the Incumbent having been changed to the same evening and hour appointed for the meeting in Ottawa City; a very successful meeting was however held in Osgoode on a subsequent occasion. The members of the Deputation have much pleasure in expressing their gratification in having had the co-operation of those Laymen who, in several Parishes, with hearty zeal and convincing eloquence, advocated the cause of our Diocesan Missions, and it is their earnest hope that their example will be followed in this respect by the leading Laymen of every division at future Parochial Meetings.

In concluding their Report, the members of the Deputation desire particularly to state their high appreciation of the cordiality and Christian kindness with which they were received at every place visited by them, the bountiful hospitality with which they were everywhere entertained, and the careful regard to their comfort with which they were sent on their way, when circumstances permitted this to be done by the people;

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and they accept these as favourable indications of the interest which the Laity are beginning to take in Home Missions.

The Northern Deputation.

This Deputation, consisting of the Rev. E. J. Boswell, D.C.L., J. B. Worrel, M.A., and T. B. Jones, M.A., met at Smith's Falls on Monday January 11th, and held their first meeting on that evening at Perth. Most hospitably received there, as in all other places visited, they have every reason to believe that the cause has derived much benefit from the meetings held on behalf of the Mission work. The collections that have been sent in, especially from the localities in which the amount collected at the meetings was comparatively small, are such as to justify this expression of satisfaction with the results of their labours. It is only just to state that in the very Missions where the meetings seemed all but failures, as far as the attendance and the money taken up at the time afforded any indication, from these excellent contributions have been forwarded, evincing both zeal on the part of the card collectors and liberality on the part of our Church Members, as well as a strong sense of their duty towards their brethren in the Faith.

During their first week's work, the Deputation visited Perth, Innisville, Lanark, Clayton, Almonte, Carleton Place, Franktown and Smith's Falls. At this last named town, notwithstanding some discouraging circumstances, was held the *best* meeting in every respect of the whole tour, and on the following day the Deputation returned to their respective Parishes, grateful for the success that had attended their labours.

After a week's interval the meetings were resumed at Ashton, the Deputation from thence proceeding to Richmond, North Gower, March, Bell's Corners, Hazeldean, the Carp, Fitzroy 9th Line, Fitzroy Harbour, Pakenham and Arnprior. The two last places were visited on Sunday the 31st of January, and both the meetings were eminently successful. It must be borne in mind that all this was in the back country, where at present the Church people find it extremely hard to maintain their own pastors and contribute to the various church-calls for extra Parochial objects; in fact, it is for these very Missions, for the most part, that the money is collected throughout the Diocese. It cannot therefore be expected that the sums contributed will be large or proportionate to those received from the towns along the front. Yet we feel persuaded that it does much service to the Church to have the working and operations of the Mission Board laid before the people throughout the whole Diocese, at least once in the year, by clergymen of different localities from that in which the meetings are held, and who, without any personal interest there, can enforce the duty of maintaining the Church, as well as explain the machinery by which the funds are dispensed.

It was with much regret that the Deputation were obliged to leave some appointments to the North-West unfulfilled. This was caused by a heavy snow storm on the 30th of January, which blocked up the roads and would have necessitated a re-arrangement for the meetings, for which there was not then time to spare. The Deputation still hope that before the close of the Autumn they will be enabled to visit these remote places along the Ottawa.

To sum up, they report that 19 meetings were held, over 1600 people addressed, 400 miles travelled, and \$112.47 collected and brought in to the Treasurer.

The expenses of the Deputation after two weeks absence from home,

including railway and hotel charges for that time, will seem almost incredibly small, amounting to only \$11.20. This is owing to the kindness and hospitality of Churchmen, who deserve the warmest thanks of the Board for the manner in which the Deputation were everywhere received and taken on from one Mission to another.

The Board submits the following statement of the Receipts and Expenditures for the year ending May 31st 1864:—

RECEIPTS.

Whitsunday Offertory, 1863	\$282 39
Advent " "	404 62
Offertory at meeting of Synod in Brockville.. ..	34 68
Collections at Missionary meetings, 1864.....	778 63
Parochial collections to May 31st, 1864.....	3221 15
Subscription of Rev. T. H. M. Bartlett.....	10 00
	<hr/>
	\$4731 47

EXPENDITURE.

Salaries for quarter ending June 30th, 1863.....	\$785 00
Do., do., do., do., Sept. 30th.....	844 00
" " " " Dec. 31st.....	782 75
" " " " March 31st, 1864.....	890 25
Expenses of deputations, printing, discount, &c.....	125 70
	<hr/>
	\$3427 70
Balance.....	1303 77

The foregoing statement is very gratifying, as it exhibits an excess of receipts over the expenditure of \$1303 77. The only collections which have failed to justify the expectations of the Board are those for Whitsunday and Advent, 1863, which shew a great falling off from those of the preceding year. On the other hand, the total amount of the collections at the Missionary meetings and the annual parochial collections, which form the main reliance of the Board, exceed those of the preceding year by \$308.74. Nor would the deficiency in the Whitsunday and Advent collections of 1863 have been so great if all the parishes and missions in the Diocese had made the collections, as directed by the Synod and its chief executive officer—the Bishop. The Board notices with regret that the following missions have failed to make returns of collections directed to be made on Whitsunday, 1863, viz:—Ashton, Barriefield, Cumberland, Gananoque, Sydenham, Madoc, March, Marysburg, Mountain, Newboro', Osgoode and Russell, Merrickville and Burritt's Rapids, Pembroke, Stafford and Wolfe Island. The following have also neglected to make returns of the Advent collection, viz:—Arnprior, Franktown, Gananoque, St. James', Kingston, Lanark, Sydenham, Mountain, and Wolfe Island.

But for these, as the Board conceives, derelictions of duty the deficiency, as above, would not have been so great.

The total balance in the Bank to the credit of the Mission Fund proper, on the 31st ult., amounted to \$4418.70, which sum, together with the anticipated collection on Advent Sunday, will, in the opinion of your Board, be amply sufficient to meet the charges on the Fund until the period for the annual collections next winter. The charges will be greater than those of the preceding year, inasmuch as there has been voted (subject to a previous compliance with the requirements of the

Board) \$300 and \$200 in other applications done yet vig mains yet to

An import order to meet provide for o cies, it was s Board to form should never which should The immedia bable, is con num for three less the gran 10 or 11 cler at once thro evident, with sustain, and Fund. The r Bishop had ap balance of m been added t Diocese by th tus S. Merwin \$1000, at 10 stock to that donation of \$ further increa proval of the and the half of of this fiscal y special donati licited toward

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Board) \$300 to the travelling Mission of Mountain and parts adjacent, and \$200 in each case to Franktown, North Gower, and Arnprior, and other applications may still be made, so that although much has been done yet vigorous efforts require to be continued, for "much land remains yet to be possessed.

An important movement of the Board remains yet to be noticed. In order to meet possible deficiencies in the receipts of any year, and to provide for other not merely possible, but as we fear probable, contingencies, it was suggested by His Lordship and unanimously resolved by the Board to form a Reserved or Investment Fund, the principal of which should never be used except in some grave emergency, the urgency of which should be judged of by His Lordship the Bishop of the Diocese. The immediate emergency dreaded by the Board, as being at least probable, is connected with the grant by the S. P. G. of £500 stg. per annum for three years. The half of that period is already expired, and unless the grant be renewed wholly or in part, as we hope it may be, the 10 or 11 clergymen who are in part supported from this grant will be at once thrown upon our Missionary Fund, causing a burden which it is evident, without previous preparation, it would be impossible for it to sustain, and hence the propriety of forming a Reserved or Invested Fund. The nucleus of such a fund was indeed already formed. The Bishop had appropriated to this object \$500 of Commercial Bank stock, a balance of monies collected while in England. To this Fund have also been added the \$1200 bequeathed to the Missionary operations of the Diocese by that ever faithful and liberal son of the Church, the late Justus S. Merwin, Esq.. This sum of \$1200 is secured by a mortgage for \$1000, at 10 per cent, and the balance of \$200 consists of Gore Bank stock to that amount. This sum of \$1700 has been since increased by a donation of \$25 from the Rev. R. L. Stephenson, while, in order to its still further increase, it was unanimously resolved by the Board, with the approval of the Bishop, "That the Whitsunday collection of each year, and the half of the balance of funds remaining unappropriated at the end of this fiscal year should also be added to the Investment Fund." The special donations and bequests of the benevolent are also earnestly solicited towards the augmentation of this fund.

The Board have received several complaints of the difficulties experienced by Missionaries in obtaining their stipends where guarantees to the full amount had not been previously secured. It was therefore unanimously resolved, "That for the future no new grants would be made until the regulations of the Board had been previously complied with."

The members of the Board have entered thus fully into these several particulars, and have also caused the minutes of the quarterly meetings to be regularly published, in order that the members of the Church may have the fullest information of the manner in which the funds they generously contributed are managed, as the Board are thoroughly convinced that it is only by an honest and open exposition of this kind that they can hope to retain the confidence of the Synod or of the Church at large.

All which is respectfully submitted.

HT. PATTON, D.C.L.,
Chairman.

Kingston, June 21st, 1864.

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REPORT OF COMMITTEE ON DIVINITY STUDENTS' FUND.

The Divinity Students' Fund Committee beg respectfully to Report. That at their first meeting to assume the management of this Fund they found that it was in a worse condition than any other Fund of the Church in this Diocese. The whole amount then at the credit of the Fund was only \$107.08, being the proceeds of a collection taken up in the Diocese during the previous year. The collections made for the Fund before the Division of the Dioceses having been barely sufficient to keep up the Annual Exhibitions dependent on it, there was nothing to be looked for from the Diocese of Toronto upon a Division of the Funds. There was, however, the interest from the investment of the legacy of the late J. S. Merwin, Esq., of Prescott, which they were informed would amount to about \$100 per annum. The collections taken up in the ensuing month amounted to \$306.08, being in excess of the former year's collection by about \$198. The number of the Parishes which have sent contributions this year is forty-three, being twenty-nine more than made collections for the Fund last year, leaving nineteen Parishes which made no return. From this your Committee felt encouraged to accede to the application of a graduate of Trinity College who, wishing to serve in this Diocese, had entered the Divinity Class the previous October and required assistance to enable him to carry on his studies for Holy Orders, by promising him a grant of \$100 per annum during the two years of his course.

If, in making this grant, the Committee exceeded their powers, they did so under the supposition that they were not overstepping their authority. Before doing so they felt it their duty to lay down certain conditions on which alone they would be prepared to give assistance to Divinity Students from this Fund, and after careful consideration they resolved upon the following Rules as requisite to secure the proper and economical application of the contributions of Church people entrusted to their care.

That no grant from the D. S. Fund shall be made by this Committee, except upon the following conditions:

- (1st.) That the applicant shall declare in writing that he is actually in need of assistance.
- (2nd.) That he shall guarantee in writing that he will serve five years in the Diocese of Ontario.
- (3rd.) That he shall engage, in case of failure to offer himself for Ordination, or to procure the necessary Testimonials, to refund the full amount which he has received from this Fund.
- (4th.) That he shall engage, in case of removal from this Diocese before the expiration of his first five years of service, to refund an amount proportionable to the term of service left unfulfilled.

The amount of money at the credit of the Fund being yet so small made it difficult for your Committee to draw up any definite plan as to how many Exhibitions and to what amount could be provided for annually. If it could be taken for granted that at least \$300 would be collected every year from the Parishes of the Diocese, and that the interest of the legacy before mentioned would be as much as they were informed, then the Committee would be in a position to offer for competition every year four Exhibitions, one of \$120, two of \$100 and one of \$80, tenable in

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For some years receive cause for this Fund was or who were on as Theology. reserved for the services secured to th in the pruden tered the orig of Trinity C Church Soci which would of nominating Committee b cese, has bee limits of the yet been trie better course were then ou Ontario Exhi sible dividing a separate Ex that such a p est of Church have laid dow guard as far a to it.

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each case for one year, two of which might be held by Students about to enter the Divinity Class, and the other two by those who were entering the second year of the course. This would only provide for a contemplated addition of *two Candidates a year* for orders in this Diocese--a number which they believe to be inadequate to our probable needs--while it would leave nothing to fall back upon in case of a deficiency. But as only one application for assistance, besides that already mentioned, was made to your Committee, they thought it desirable not to conclude upon any definite plan for the application of the Fund, until the Bishop should have had the opportunity of addressing the Diocese collectively with reference to it, and an effort had been made to place the Fund in a position to afford assistance to a much larger number of young men as Candidates for the Ministry.

For some reason the Divinity Students' Fund is one which has for years received the smallest amount of support from the Church. One cause for this undoubtedly was to be found in the manner in which the Fund was originally applied, in providing Scholarships for young men who were only just entering College to study in a course of Arts as well as Theology. A doubt existed as to the assistance having been always reserved for those who needed it, while there was an uncertainty whether the services of all who had obtained the Scholarships were ultimately secured to the Church. In order to restore the confidence of the Church in the prudent management of the Fund, the Church Society in 1860 altered the original plan and with the ready sanction of the authorities of Trinity College converted the Scholarships paid from this Fund into Church Society Theological Exhibitions: providing that the Districts which would engage to maintain Exhibitions, should have the privilege of nominating the persons to hold them. This plan which was, as your Committee believe, approved, if not proposed by the Bishop of this Diocese, has been already acted upon with increasing success within the limits of the Diocese of Toronto; and although the experiment has not yet been tried in this Diocese, they concluded that we could adopt no better course than to follow up the plan, which the wisdom of those who were then our ablest Presbyters devised, by collecting Funds to endow Ontario Exhibitions for the benefit of this Diocese, and as soon as possible dividing the Diocese into Districts, each of which should support a separate Exhibition and nominate the holder. The Committee believe that such a plan, when once in operation, must increase greatly the interest of Church people in the Fund, while they think that the Rules they have laid down as to the conditions required from the Students will guard as far as possible against any misapplication of their contributions to it.

Another cause for a want of warmth in supporting this Fund seemed to be that there was an impression prevailing that the education given to Divinity Students in Trinity College, was unnecessarily expensive, and that the cost of residing there during the usual course of study hindered many from offering themselves as Candidates for the Ministry.

The Committee had various suggestions offered to them as to cheap modes of obtaining young men for Holy Orders, to all of which they gave very careful consideration. But they thought it advisable in the first place to enquire what ground there was for bringing the charge of extravagance against the College. After careful and personal enquiry they ascertained that the amount of Fees charged at Trinity College is \$200

per annum for resident Students, exclusive of a charge for extras which need not exceed 20 or \$25: but which of course could be raised to a much larger amount by extravagance on the part of a Student. Your Committee believe that this charge is not actually higher than the expense incurred at any similar Institution in Canada, except at University College, where a large Endowment enables the authorities to educate their Students at an almost nominal rate. Should the mission of the Rev. Dr. MacMurray to England on behalf of Trinity College meet with its anticipated success, they are informed that it is the intention of the Council to reduce the fees to \$160 per annum. The Scholarships offered for competition by the University of Trinity College enable a Student who obtains a medium one to pass through the two years of the Arts course, usually required of Divinity Students, for \$170, and one who obtained the highest would only have to pay \$130. On entering the third year, or the first year of the Divinity course, there are four University Scholarships of from \$200 to \$130, open for Competition, obtaining one of which would reduce the fees for that year very low, while the addition of Diocesan Exhibitions or grants from the Students' Fund would either increase the number of opportunities, or free a Student from expense altogether.

But although your Committee thus ascertained that the ordinary expense of the Collegiate Education was by no means extravagant, especially when considered in connection with the great advantages to a Candidate for orders of the studies and discipline of the College, while the means provided by the University for deserving Students were so liberal, it yet appeared to them that the pressing needs of this infant Diocese warranted them in making application to the College for such a temporary relaxation of the rules, as would allow of young men studying Theology in the College to do so without incurring the expense of a two years previous residence for the purpose of studying Arts. And they are happy to say that their application was met in the most courteous and liberal manner by the Provost of Trinity College. He expressed indeed a fear, and it appears to your Committee to be a very just one, lest Students entering the Divinity Class without having gone through the elementary Theological training given in the Arts Course, would not be in a position to receive as much benefit from the Divinity Lectures as others would be in: but he was so anxious to meet our views that he agreed to recommend to the Council a plan, based upon the proposition of the Committee, by which an examination on such subjects only as are indispensable for the Theological course, omitting Mathematics and Classics of a general character, would be accepted in place of the two year's study in the Arts course hitherto required. And such an arrangement he is prepared to recommend as a temporary one whenever the Bishop of this Diocese requests him to do so.

Your Committee are of opinion that the proposition thus made by the Provost is as liberal as could be reasonably expected—that such an examination as he proposed would be within the reach of any Student who could be expected to be prepared for Ordination within two years after entering the College; and that it would be absolutely necessary to prevent injury to the Church, by the admission to Holy Orders of young men but indifferently qualified for the work.

It appeared to them that in these days, when error and infidelity so fearfully abound, our effort should be to raise rather than lower the stand-

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ard of Education required for the Ministry. And while they see that parents of the denominations around us are willing to make sacrifices to secure to their sons an education in their denominational Colleges to qualify them for preaching the Gospel, they cannot but think that the same spirit will be found to be as common amongst the members of the Church: and that when they see how anxious the authorities of our Church University are to reduce the expense of education as much as possible, they will themselves be as ready as other Christians to make the sacrifices necessary on their part. What we require most is not to find out cheap modes of obtaining candidates for orders, but the spread of a spirit of zeal and self-devotion in the hearts of our people; to stir up our young men to offer themselves willingly to do God's work in the Ministry, and to excite parents to desire above all other professions for their sons the honorable work of a Missionary of the Truth. Such a spirit could not but act upon others also, and create a deep and increasing interest in the maintenance and employment of this Fund, which needs to be increased more than three-fold before it will be capable of producing any very great benefit to the Church.

It has been urged upon your Committee that even such a moderate knowledge of Greek as would be required at Trinity College for the Theological course only is out of the reach of many who would yet be very good and useful Ministers in a Missionary Diocese like this: and that as the thirty-fourth Canon only requires Latin to be understood by a Minister we ought not to make our Standard too high for those who know Latin only. Your Committee forbear to express any opinion as to whether if the Church of England drew up new Canons now, a knowledge of Greek would not be probably considered indispensable rather than of Latin. But as the Bishop has it in his power at any time to ordain Candidates who can "give an account of their faith in Latin and confirm the same by sufficient testimonies out of Holy Scripture," they did not think it necessary to urge upon the Provost the admission to Trinity College of a class of men who would be necessarily in an inferior position to other Divinity Students, and whose presence there would be as embarrassing to the authorities of the College as it would be to themselves. Such an acquaintance with Theology as could be made without a knowledge of Greek would be hardly worth the expense of a Collegiate Residence, while it could very well be obtained after an ordinary Grammar School course by studying for one or two years with an experienced Clergyman. It may be necessary for the present wants of the Diocese, that a number of men of this description should be called in to the Ministerial work and, should the Funds at their disposal permit, your Committee would have great pleasure in recommending a grant to such Candidates while prosecuting their studies. But the principal work of the Committee lies in providing for the future rather than for the present; and therefore they beg to submit a statement of what they think is required of the Church with reference to this Fund. They believe that were the present wants of the Diocese satisfied, a work which belongs rather to the Mission Board than to your Committee, the growing needs of the Church and the filling up of vacancies would require an addition of at least six Candidates for the Ministry every year: to say nothing of those who without a Collegiate education could be drawn to study for Orders within the Diocese. To provide four exhibitions annually in each of the two years of the Theological course, supposing that the

other two in each year would not require so much help, would require at least an income of \$800, and it would be most desirable that at least \$200 in addition should be placed at the disposal of the Committee, either for partial assistance to those who did not require Exhibitions, or to help Literates to carry on their studies within the Diocese. Can this amount be obtained from the Church? Your Committee firmly believe that it can. They believe that there is no want of liberality in the members of the Church, which should prevent them from contributing such an amount if once they are convinced that it is needed, and that when contributed it will be well spent. Doubtless the Mission Fund will always be the most popular one in the Diocese, for it meets the wants of the present, while the Divinity Students' Fund is employed in continually providing for the future. But it should be remembered that the objects of the Divinity Students' Fund in a few years will be the same as those for whom the Mission Fund is collected, and that the more liberal the aid given in assisting our own youth to qualify themselves for the Ministry, the more will the expense of obtaining Missionaries from outside the Diocese be lessened. It may always be possible to obtain the services of Clergymen from the old Country, but the expense of doing so must necessarily be great; while the Church in this Diocese can never be said to be in a healthy state until its own wants are met to a considerable extent by its own supplies. Your Committee believe that in a few years this can be accomplished. Let Churchmen give a liberal support to the Students' Fund, and numbers of young men will hasten to avail themselves of their liberality.

The Committee would therefore respectfully urge upon this Synod, that the importance of giving an ample support to this Fund is a *vital one*, and that any neglect on the part of either Clergy or Laity to increase its means of usefulness must of necessity be almost paralyzing to the growth of the Church in this Diocese.

All which is respectfully submitted.

E. DENROCHE, Chairman.

(C.)
TREASURER'S REPORT.

The Treasurer in account with the Synod.

ASSESSMENT OF PARISHES.

June 29, 1863—To balance as per last Report..	\$128 90	
“ Assessments from 45 parishes.....	321 25	
“ Discount on payment of seal.....	2 90	
		453 05
By disbursements.....	314 25	
		138 80

PRAYER BOOK FUND.

June 29, 1863—To balance as per last Report..	\$464 73	
“ Collection	5 63	
“ Sales	175 29	
		645 65
By Exchange remitted, and other disbursements.	322 78	
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WIDOWS' AND ORPHANS' FUND.

June 29, 1863—To balance as per last Report...	\$335 41
Subscriptions and collections	854 74
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	1190 15
By disbursements.....	565 00
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	625 15

DIVINITY STUDENTS' FUND.

June 29, 1863—To balance as per last Report....	\$107 08
Collections.....	288 92
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	396 00
By disbursements.....	30 00
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	366 00

ONTARIO ENDOWMENT FUND.

June 29, 1863—To balance as per last Report....	\$19 33
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	19 33

MISSION FUND.

June 29, 1863—To balance as per last Report...	\$3202 11
Collections.....	4841 37
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	8043 48
By payments and disbursements.....	3558 15
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	4485 33
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	\$5957 48

Examined and audited 22nd June, 1864.

THOS. KIRKPATRICK.
JAMES HOPE.

COMMERCIAL BANK OF CANADA, }
Kingston, 22nd, June 1864. }

I hereby certify that the balances at credit of the undernoted accounts of the Synod of Ontario, as of yesterday's date, were as follows, viz :

Assessment Fund.....	138 80
Mission Fund.....	4485 33
Divinity Students' Fund.....	366 00
Widows' and Orphans' Fund.....	625 15
Prayer Book Fund.....	322 87
General Endowment Fund.....	19 33
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	\$5957 48

C. S. ROSS, *Cashier.*

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**REPORT OF COMMITTEE ON THE ASSESSMENT OF
 PARISHES.**

The Committee on the Assessment of Parishes beg leave to recommend the following rates of Assessment:

Adolphustown and Fredericksburgh.....	\$5 00
Amherst Island.....	5 00
Arnprior.....	3 00
Ashton.....	2 50
Almonte.....	5 00
Addington Road.....	2 00
Barriefield.....	5 00
Bath.....	5 00
Belleville.....	20 00
Brockville.....	20 00
Camden East.....	5 00
Carleton Place.....	4 00
Carrying Place.....	5 00
Cornwall.....	13 00
Cumberland.....	3 00
Douglas.....	3 00
Fitzroy and Pakenham.....	5 00
Franktown.....	4 00
Finch.....	3 00
Gananoque.....	6 50
Goulbourn and Huntley.....	5 00
Hawkesbury.....	7 50
Hillier and Wellington.....	4 00
Kingston, St. George's.....	32 00
" St. James'.....	7 50
" St. Pauls'.....	10 00
Kemptville.....	7 50
Kitley.....	5 00
Lazark.....	3 00
Lansdowne and Leeds.....	5 00
Loughboro' and Storrington.....	4 00
Madoc.....	2 00
March.....	4 00
Matilda and Edwardsburgh.....	5 00
Merrickville and Burritt's Rapids.....	6 50
Marysburgh and Sophiasburgh.....	7 50
Mountain.....	4 00

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Morrisburgh	5 00
Prescott and Maitland.....	10 00
North Augusta.....	6 00
Napanee	7 50
Newboro',.....	6 50
North Gower.....	5 00
Ottawa	25 00
Osgoode and Russell.....	5 00
Osnabruck	4 00
Perth.....	10 00
Picton.....	10 00
Pembroke.....	4 00
Portsmouth.....	5 00
Plantagenet.....	2 50
Richmond.....	4 00
Roslyn	4 00
Smith's Falls.....	6 50
Stirling.....	5 00
Stafford	2 50
Shannonville	2 50
Trenton	6 50
Tyendinaga	4 00
Tamworth	2 50
Wolfe Island.....	4 00

\$388 50

All which is respectfully submitted.

EDMUND J. SISSON, Chairman.
 P. PEARSON HARRIS.
 HENRY D. SHAW.
 THOS. KIRKPATRICK.

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(E.)

REPORT OF THE EPISCOPAL AND GENERAL ENDOWMENT FUND.

The Episcopal and General Endowment Fund Committee beg leave to make the following annual Report :

The securities and cash held for the Episcopal Fund at this date are as follows :

Thirty mortgages, covering a principal of.....	\$36,616,00
County of Hastings Debentures.....	3,405,00
	<u>\$40,021,00</u>
Cash in Commercial Bank.....	730,79
	<u>\$40,751,79</u>

There is interest overdue on seven mortgages, amounting to \$689,45 ; on the remaining mortgages the interest is not in default.

The amount of uncollected notes on hand is \$2,117, the greater part of which may be considered doubtful. Since last Report none of these notes have been paid.

The salary of His Lordship the Bishop has been regularly paid to 1st April last.

With reference to the General Endowment Fund your Committee have no change to report.

All which is respectfully submitted.

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

(F.)

REPORT OF WIDOWS' AND ORPHANS' FUND COMMITTEE.

The Widows' and Orphans' Fund Committee beg to report :

I. That upon entering on their duties they found the following came under their management :

1st. The apportionment from the Church Society of the Diocese of Toronto ; vide appendix H. page 195 of Journal of second session of Synod, consisting of stocks, debentures, &c.

The Merwin bequest.....	\$7178 80
Cash in Treasurer's hands.....	1400 00
	347 01
	<u>\$8925 81</u>

In addition to this, 363 acres of land have been transferred from the Toronto Church Society to the credit of this Fund.

II. The Committee found the following liabilities :

Mrs. Blakey an annuity of.....	\$200 00
" Tooke " " "	200 00
Rev. Mr. Pope's children until of age.....	120 00
	<u>\$526 00</u>

III. Account of receipts and expenditure during the year ending June 20th, 1864 :

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COMMITTEE.

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..... \$200 00
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ear ending June

RECEIPTS.

Cash in hand of Treasurer..... \$347 01
 Interest in stocks, mortgages, debentures, &c..... 185 30
 Proceeds of annual sermon..... 448 84
 Clergy subscriptions..... 145 00

 \$1126 15

EXPENDITURE.

Mrs. Blakey..... \$100 00
 Five shares in Commercial Bank stock..... 460 00
 Sundries..... 5 00
 Balance in Treasurer's hands..... 561 15

 \$1126 15

IV. The Committee have annexed two schedules :

1st. The names of Missions from which no offertory collection has been received. (13.)

2nd. The names of the Clergy who have *paid* the subscription of five dollars. (27.)

In regard to the latter the Committee regret that so few of the Clergy have contributed to this Fund. As a charity it would seem above all others to commend itself to their support. And to derive benefits from the Fund it is absolutely necessary that the Canons governing its distribution be strictly complied with.

All which is respectfully submitted.

JNO. BELL WORRELL,
 Chairman.

SCHEDULE A.

Names of parishes from which no offertory collection has been received during the year ending April 30th, 1864 :

Amherst Island, Belleville, Carrying Place, Gananoque, Sydenham, Marysburgh, Mountain, Pembroke, Portsmouth, Roslyn, Renfrew, Stafford, Wolfe Island.

SCHEDULE B.

Names of clergy who have *paid* the subscription of \$5 during the year :

Revs. R. Harding, E. Slade, J. Grier, W. F. S. Harper, Ven. Dr. Patton, Revs. J. A. Preston, F. L. Stephenson, C. P. Emery, J. Godfrey, J. G. Armstrong, R. V. Rogers, J. A. Mulock, C. Forest, R. Lewis, J. Stannage, J. Bogert, W. J. Sargent, J. S. Lauder, G. W. White, R. Garrett, R. L. Stephenson, C. B. Pettit, J. B. Worrell, W. Lewin, W. Bleasdel, G. A. Anderson, S. Jones, H. Mulkins.

(G.)

REPORT OF COMMITTEE ON THE EDUCATION OF MEN FOR THE MINISTRY.

The Committee on the Education of Men for the Ministry beg to

REPORT :

That a Proposition was laid before them, by one of their number,

which seemed to be adapted to the necessities and circumstances of the Diocese. Pending, however, the discussion of any scheme which should be not merely temporary, but suited to the requirements of the future, it was stated by the Lord Bishop that just at present there did not exist pressing need of action for providing ordained Clergymen.

This being the case, your Committee would respectfully request further time for deliberation, with permission to meet from time to time as they may deem expedient, and they beg to suggest the advisability either of amalgamation with the Divinity Students' Committee, or of the addition of such other clergymen as may remove any imputation of sectional or partial dealing with a matter involving the interests of the Diocese at large.

All which is respectfully submitted.

T. A. PARNELL,
Chairman.

(H.)

REPORT OF THE CLERGY TRUST FUND COMMITTEE.

The Committee appointed to administer the Clergy Trust or Commutation Fund beg leave to report as follows:

In the Report presented to the Synod last June a full and detailed account was given of the division of funds, as agreed upon between the Hon. J. Hillyard Cameron and the Rev. Dr. Fuller, acting on behalf of the Church Society of the Diocese of Toronto, and the Archdeacon and the Chancellor, acting on behalf of the Synod of this Diocese. The proposed division having received the sanction respectively of the said Church Society and of the said Synod, it was expected that the transfer of funds, lands, and securities would be immediately proceeded with and completed. But ere this was effected an unexpected difficulty arose. The Church Society of the Diocese of Toronto declined to make the transfer of the securities &c., pertaining to the Commutation Fund, until all the Clergy of the Diocese of Ontario who held covenants from the said Church Society should surrender the same.

His Lordship the Bishop of the Diocese having been informed of this decision forwarded a Circular to the several clergy interested, urging the propriety of surrendering their respective covenants and receiving new ones from the Synod in lieu thereof. Of the twenty-two Clergymen who hold such covenants, eighteen have surrendered the same, and of the remaining four, two only have absolutely declined to do so, the third having held out expectation of doing so by and by, and the fourth was quite willing to surrender: but the Committee could not *covenant* for a like annual Stipend, as the Committee can only recognize a *covenant* or legal claim to the amount commuted for, and the clergyman in question held from the Church Society of the Diocese of Toronto a covenant for a larger amount than he actually commuted for. It was at the time a subject of regret that any of the Clergy should decline to surrender, inasmuch as it was then feared that the principal sum contributed by such Clergymen would be ultimately lost to this Diocese; subsequent arrangements have, however, happily secured the Diocese against any such loss. To these arrangements the Committee next directs attention. After some correspondence between the Archdeacon and the Hon. J. H. Cameron, in November last, the substance of which was communicated to the Church Society of the Diocese of Toronto, Mr. Cameron was enabled to report that the Society had passed a resolution to the effect "that the Executive Committee of the Clergy Trust Committee be, and they are here-

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by authorized to complete the transfer of the various securities agreed to be assigned by this Society to the Incorporated Synod of the Diocese of Ontario, upon receiving the surrender of such of the covenants of the Society as have been given up to the Incorporated Synod, to the extent of the commutation money represented by such covenants, and that the Bond of this Society be given to the Synod for the transfer of the rest from time to time, as the covenants are surrendered or the Covenantees die." This resolution secured the Diocese of Ontario against any ultimate loss of the commutation money represented by the covenants of those clergymen who declined to surrender their Indentures: but it did not yet meet the just expectations of your Committee, who considered that the transaction should be closed at once, and that upon the security afforded by the Bond of this Synod, to indemnify the Church Society against any loss, the *whole* of the securities should be transferred to the Synod. Negotiations were therefore again resumed, in conducting which and in order to revise the list of Lands and effect the transfer of the various funds it became necessary to make two journeys to Toronto last winter, the former by the Chancellor and Archdeacon conjointly; the latter by the Chancellor alone, the stoppage of the cars by snow preventing the Archdeacon from accompanying him. On this occasion the Chancellor attended the meetings of the Committee of the Clergy Trust Fund, and the Committee of the Church Society, and having explained the views and expectations of your Committee, the Church Society finally passed the following Resolution, dated Feby. 18th, 1864:

Resolved,—"That this Society hereby assents to the proposition of the Synod of the Diocese of Ontario to give their Bond to this Society, binding the said Synod to pay the stipends of such of the Clergy of the said Diocese as have refused to surrender their Indentures from this Society; and that the said Synod will protect this Society from all claims which may be made under said Indentures, and that on this Bond being delivered the remainder of the securities allotted to the Diocese of Ontario be handed over to the Synod, and that so much of the Resolution adopted by this Society, at its last meeting, as conflicts with this Resolution be rescinded."

The Bond referred to was accordingly prepared by the Chancellor, and having been executed by His Lordship was transmitted to Toronto, whereupon the managing Committee, by letter dated April 15th, authorized A. H. Campbell, Esq., acting as their Trustee, to deliver over to the Synod of the Diocese of Ontario the *whole* of the Securities pertaining to the Commutation Fund of said Diocese. Mr. Campbell's absence has hitherto prevented the actual and formal transfer, but your Committee derive satisfaction from being able to announce the final settlement of this question:

Your Committee regret that, from the continued absence of your Treasurer in England, they will not be able to afford as full and exact an account of the present state of the Clergy Trust Fund as the Treasurer, if present, would be able to give. They will, however, gladly afford all the information in their power. In his Report to your Committee, furnished Dec. 2nd, 1863, the Treasurer stated the nominal amount of the Fund to be \$299,598.81.

The annual charge upon the Fund	\$16,660 00
The present income derived from do.....	13,767 48
Leaving an annual deficiency of.....	2,892 52

"This deficiency (he proceeds to add) arises from the fact that Municipal and other Securities, forming part of the Fund, to the amount of \$78,000, are at present unproductive. The most important of these are the Debentures of the City of Hamilton, amounting to \$34,000, with \$4,400 of capitalized interest. The interest on the Debentures of the Municipality of St. Thomas has also gone into default. The amount of these Debentures is \$16,200, with \$1,600 of capitalized interest, making a total of \$17,800. The balance of unproductive capital consists of Farmer and DeBlaquiere's Mortgages to the amount of \$20,000, and capitalized interest thereon \$1,400. Judgment has been obtained and execution issued for this debt, and I am informed that there is good hope of recovering the amount. Until this is done, and the payment of interest on the Hamilton and St. Thomas Debentures is resumed, it will be necessary to meet the claims of the Fund by using a portion of the capital to supplement the receipts for the quarter ending 31st March and 30th Sept., at which periods the deficiencies arise. To meet payment of stipends made on the 1st of October, Debentures of the Provincial Insurance Company, to the extent of \$2000 were applied, and a further sum of \$900 will be required to meet the payment of the 1st April, 1864. By the end of another year it is hoped that this annual deficiency will be nearly, if not entirely, gone; but should it be otherwise there is no alternative but to draw upon the capital, leaving it to the future to replace the amount so used. That the Fund is abundantly able to meet the demands upon it there can be no question, and the necessity for bridging over the period during which no interest is being paid upon nearly one-fourth of the capital arises from circumstances which need cause no uneasiness in the minds of the Committee as to the position or value of their securities generally, or dread of their being unable to restore the capital within a limited period to the full amount apportioned to this Diocese."

Signed,

A. H. CAMPBELL,
Treasurer of the Synod.

Before presenting a more cheering view of the prospects of the Fund, your Committee deem it their duty, in order to an open, full, and honest statement of its present position, to announce that since the Treasurer's Report was delivered a further deficiency of receipts has occurred, in consequence of the January interest not having been paid on the Buffalo and Lake Huron Railroad Debentures, which amount to £10,000.

Your Committee having now honestly exhibited the present embarrassed state of the fund will next advert to the prospects of relief, in order to shew that our position is not so discouraging as might at first sight appear. In order to the preparation of this Report your Chairman, a short time since, wrote to the Hon. John Hillyard Cameron for information regarding the deficiency on the part of the Buffalo and Lake Huron Railroad Debentures, and other defaulting securities. In his reply Mr. Cameron states that negotiations are now pending between the Grand Trunk and the B. and L. H. RR. which, when completed, as it is anticipated they will be early next month, would embrace that liability under the agreement we hold, and Mr. Brydges assured him that he would then at once give his attention to the payment of this interest, and as soon as he receives from Mr. Brydges more definite information he will at once communicate it. Your Committee therefore hope that they will shortly learn that arrangements have been effected for the punctual payment of interest on these Debentures. With reference to the Farmer and

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De-Blaquiere mortgages Mr. Cameron states that they expect to recover it from the proceeds of lands not paying interest, which they will be in a position to offer for sale this Autumn. Should this expectation be happily realized the interest on this sum of \$21,400 will reduce the deficiency of \$2,900, named in the Treasurer's Report, to \$1,616. Your Committee are also happy to announce that the City of Hamilton Debentures Act, 1864, has passed both Houses of the Legislature, and now merely awaits the Royal assent to become law. By the provisions of this Bill it is enacted that on the amount of principal and interest due March 31st, 1864, interest, at the rate of four per cent per annum, shall be paid for the next ten years, at the rate of five per cent for next ten, and at the rate of six per cent for the following ten, said interest to be payable on the 1st of October and March in each year. Provision is also made for a sinking fund to redeem the capital, as may be more fully understood by reference to the Act itself. By the passage of this Act, and the payment at the rate of four per cent, which will yield \$1,536, the annual deficiency as above will be reduced to \$80. Your Committee have also the gratification of announcing that a similar Act for the relief of the Town of St. Thomas has probably been passed, by which it is provided that upon the amount of principal and capitalized interest due July 1st, 1864, the sum of three per cent shall be paid for the next ten years, four per cent for the next ten, five for the next ten, and six per cent for the last ten years. The interest therefore, at the rate of three per cent, the first half yearly payment of which is to become due Jan. 1st, 1865, will yield on our debt of \$17,800 the annual interest of \$534; thus not only liquidating the remaining annual deficiency of \$80 but actually leaving a surplus of \$454 towards replacing the portion of capital already used. These calculations are, it is to be observed, based on the Treasurer's Report given above for December 3rd, 1863, and may therefore be regarded as somewhat too favourable, inasmuch as some further portion of the capital may have been since used to meet the charges upon the Fund. The Report states indeed that \$900 of capital would be required for that purpose for the Quarter ending March 31st, 1864, and a further sum will probably be required on the 1st day of July ensuing, but the interest on \$900 is only \$54, still leaving a surplus of \$400 should all the above anticipations be realized. But your Committee have not as yet nearly reached the amount of anticipated surplus. By an arrangement effected with the Very Rev. Dean Lauder the Committee has obtained his annuity of \$600 per annum for five years' purchase, or \$3000, thus effecting an immediate gain of the difference of \$420 per annum, being the difference between \$600 per annum and the interest on \$3000. They, however, can scarcely regard this as an *immediate* gain to the Surplus Fund, except as it saves the payment of a much larger annual sum, for they resolved that this sum of \$420 per annum should, for the present, form a Sinking Fund, and be allowed to accumulate until the \$3000 of capital be again replaced. The whole transaction was regarded by your Committee as a very exceptional case, never likely to again occur, and they only justify it on the ground of *expediency*, having for its object the promoting of the peace of the Church, not only in Kingston but to a certain extent throughout the whole Diocese. With this conviction the action of the Committee was the unanimous act of the whole body, and was cordially approved of by our Diocesan. A further addition to the Fund, to the amount of \$480 per annum, will be secured by the resignation of the Rev. W. C. Clarke, now of the Diocese of Toronto, but who,

at the period of the Commutation, was a Rector in this portion of the Diocese. Mr. Clarke purposes to leave Canada and return to Scotland, and his annual allowance of \$480 will then lapse to the General Fund, and will prove an annual saving to that amount. Mr. Clarke applied to your Committee to be allowed to draw his stipend for one year after his departure from the Province, and had he solicited the indulgence for his own personal use and in order to facilitate his removal, which could not be effected without such aid, the Committee would undoubtedly have favourably entertained his memorial, inasmuch as there is a justifiable precedent for such a course; but Mr. Clarke did not wish for the grant to benefit himself in any way, but that it should be paid to another Clergyman doing duty in the Diocese of Toronto. Your Committee therefore taking into consideration the present embarrassed state of the Fund felt that it could not consistently grant to a Clergyman in another Diocese funds that were so urgently required in our own. There are two other sources from which a further addition, to the amount of \$680, may be immediately added to the Surplus Fund: but as there is some uncertainty as to the permanency of such addition a further explanation may, with propriety, be left for the next annual Report.

Upon the whole your Committee consider that they are fully justified in anticipating a considerable surplus within a short period, and they indulge the hope that not more than two or three years will elapse before, by the reinvestment of the annual Surplus, the Fund will be restored to its original amount of, say in round numbers, \$300,000, which, having been accomplished, there will then be a large and constantly increasing surplus to be disposed of as the Synod in its wisdom may see fit to direct. All which is respectfully submitted.

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

(I.)

The Committee appointed at the last Synod to devise the best means of discharging the rent on the See House, beg leave to

REPORT:

That on the 24th day of July last the Committee met in Kingston, having, as empowered by the resolution appointing your Committee, called in to their assistance the delegates of the churches in this city, it was, after mature deliberation, deemed advisable that efforts should be made in this city to obtain the amount of the rent, about \$840, before calling upon the other parishes in the Diocese to contribute.

Your Committee issued a circular addressed to the Churchmen of Kingston and vicinity. That after the distribution of the circular it came under the notice of your Committee that one of the sources of difficulty in raising the amount in this city would shortly be removed, and it was deemed advisable to delay further action until that event happened, as many persons had promised to contribute liberally, but conditionally, and it was considered expedient to wait, as more success would be then obtained in collecting the required amount.

Your Committee were only in a position to seek the promised contributions within a few days past, and as now there is every prospect of the city of Kingston furnishing its quota it is requested that your Committee may be re-appointed. All which is respectfully submitted.

JAS. A. HENDERSON, Chairman.

Kingston, June 22nd, 1864.

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