

Rev. Canon Thorneloe

JOURNAL OF THE SYNOD
OF THE
CHURCH OF ENGLAND

IN THE
DIOCESE OF QUEBEC.

Nineteenth Session.

WEDNESDAY, THURSDAY and FRIDAY,
the 4th, 5th and 6th days of June,

IN THE YEAR OF OUR LORD, MDCCCXC.

QUEBEC:

Printed at the "Morning Chronicle" Office.

1890.

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read C. R. Thur

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JOURNAL OF THE SYNOD
OF THE
CHURCH OF ENGLAND

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read C. R. Thurber.

ADDENDUM.

The Lord Bishop has named the Rev. Canon Thorneloe and Mr. John
Hamilton as the members of the delegation to the Winnipeg Conference on
Church Consolidation.

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PRAYER FOR THE SYNOD.

A Prayer appointed by the House of Bishops.

Almighty and everlasting God, who, by the Holy Spirit, didst preside in the Councils of the blessed Apostles, and hast promised, through Thy Son Jesus Christ, to be with Thy Church to the end of the world, we beseech Thee to be present with the Synod of this *Diocese* (or *Province*) *here*, (or *now about to be*) assembled in Thy name. Save *us* (or *them*) from all ignorance, error, pride, and prejudice; and of Thy great mercy, vouchsafe so to direct, govern, and sanctify *us* (or *them*) in *our* (or *their*) important work, by Thy Holy Spirit, that through Thy blessing on *our* (or *their*) deliberations, the Gospel of Christ may be faithfully preached and obeyed, and the order and discipline of thy Church maintained amongst us, to the overthrow of Satan's power, and the final establishment of Thy heavenly kingdom; through the merits and mediation of Jesus Christ, our Saviour.—AMEN.

Act extending pov
Act incorporating
Act to enable men
Bishop's Address
Bishop's College—
Bishop's College—
Canon on Boundar
Canon on Retirement
Canon VII—amen
Canon VIII—amen
Canon IX—amend
Canons of the Dio
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On reports of C
On Centenary C
On Statistics—
On Assessments
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Congregations assess
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Of
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LT.-COL. J. I.

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 " W. C. Adcock

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 " A. J. Balfour,
 " Josiah Ball, †
 " T. L. Ball, M.A.
 " A. Bareham.
 " Thos. Blaylock
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 " J. Eames, B.A.
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 " W. G. Faulconer
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 " "
 " Canon Foster, M.
 " "

† Absent during S

Members of the Synod of the Diocese of Quebec.

NINETEENTH SESSION.

The Lord Bishop:

THE RIGHT REVEREND J. W. WILLIAMS, D.D.

CLERGY AND LAY DELEGATES.

CLERGY.	PARISH OR MISSION.	LAY DELEGATES.
Rev. Thos. Adams, D.C.L.	Principal Bishop's College.	
" F. J. B. Allnatt, D.D.	Prof. Past Theology, B.C.L.	
" W. C. Adcock. †	Fitch Bay	Sheldon Palmer. †
	Georgeville	Bickford West. †
Rev. A. Balfour. †	Retired	
" A. J. Balfour, M.A.	St. Peter's, Quebec	E. T. D. Chambers.
" Josiah Ball. †	Magdalen Islands	No return.
" T. L. Ball, M.A. †	Retired	
" A. Bareham.	Trinity Church, Quebec	
" Thos. Blaylock, M.A.	Danville	W. C. Gibsone.
" "	Troutbrook,	Chas. Thurber.
" "	Lorne,	John Wilson.
" F. Boyle, M.A.	Hemison	John McKeage. †
" "	West Frampton,	Hy. L. Hodgson.
" "	Standon,	Robt. J. Ross.
" "	Cranbourne,	Jas. Patton, jr.
" R. W. Brown, M.A.	Curate St. Matthew's, Que	Geo. Sample.
" H. Burrage, M.A. †	Retired	
" T. S. Chapman, M.A. †	Retired	
" R. W. Colston, M.A.	East Angus	No return.
" "	Ascot Corner,	"
" "	Westbury,	"
" J. C. Cox.	Windsor Mills	J. A. McHardy. †
" "	Brompton,	M. B. Irvine.
" "	Hardwood Hill,	Gardener Stevens. †
" J. B. Debbage, B.D.	Bourg Louis	Thos. Sissons. †
" J. Eames, B.A.	Way's Mills	W. B. Scott.
" "	Barston,	Aaron Putney. †
" W. G. Faulconer.	Upper Ireland	W. G. Stewart.
" "	Lower Ireland,	Wm. Johnson.
" "	Adderley,	Thos. Walsh. †
" "	Black Lake,	No return.
" Canon Foster, M.A.	Coaticooke, St. Stephen's.	J. B. Thompson. †
" "	" North End,	No return.

† Absent during Session.

MEMBERS OF THE SYNOD.

9

CLERGY.	PARISH OR MISSION.	LAY DELEGATES.
✓ Rev. A. Stevens, M.A. †	St. James', Hatley.....	J. P. Bowen. †
“ H. C. Stuart, M.A.	Three Rivers.....	C. K. Ogden.
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✓ “ I. M. Thompson.	Waterville.....	Ed. Spriggs. †
“ “	Capelton,	C. N. Martin. †
“ “	North Hatley,	H. W. Armstrong.
“ Canon Thorneloe, M.A.	St. Peter's, Sherbrooke...	R. W. Henneker.
“ “	Church of the Advent,	No return.
“ “	Sherbrooke....	
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“ G. R. Walters. †	St. Peter's, Malbaie.....	G. R. White.
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“ “	Malbaie....	
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“ “	Halesboro',	H. G. Joly de Lotbinière
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“ “	Hopetown,
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“ T. A. Williams.	Dudswell—St. Paul's....	Ed. Bennett.
“ “	Dudswell—Church of	No return.
“ “	the Good Shepherd..	
✓ “ L. C. Wurtele, M.A.	Actonvale.....	O. C. Brown, M.D. †
.....	Danby.....	No return.
.....	Barford.....	“
.....	Dixville.....	Geo. Gill.
.....	Perryboro'.....	No return.
.....	Stanhope.....	“
.....	Cookshire.....	Col. Taylor. †
.....	Sand Hill.....	Wm. Ashe. †
.....	Johnville.....	No return.
.....	Labrador.....	“
.....	Stoneham.....	“
.....	Lake Beauport.....	T. A. Young.
.....	Montmorenci.....	No return.

† Absent during Session.

NY

Synod of

Wednesday, 1891
ed by the Lord Bishop
Service, with the
thedral Church, at

At half-past ten
the Lord Bishop in

The Synod has
the last Synod call
ed to their names

Adams, Balfour,
Foster, Forsythe,
Norman, Petry, R.
Stuart, Thorneloe,
Williams, T. A., C.

The Bishop named
to act with the Secre-
taries.

The Synod then

The Synod ass

The Committee
reported that all t
cept that of Mr. H

JOURNAL

OF THE

NINETEENTH SESSION

OF THE

Synod of the Diocese of Quebec.

FIRST DAY.

MORNING SESSION.

Wednesday, the fourth day of June A. D. 1890, being the day appointed by the Lord Bishop for the Meeting of the Diocesan Synod, Divine Service, with the celebration of the Holy Communion, was held in the Cathedral Church, at 10 A.M.

At half-past twelve the Synod assembled in the National School Hall, the Lord Bishop in the chair.

The Synod having been opened with prayer, the Clerical Secretary of the last Synod called the names of the Clergy, when the following answered to their names :—

Adams, Balfour, A. J., Bareham, Blaylock, Boyle, Debbage, Eames, Foster, Forsythe, Fothergill, Harding, Hepburn, Kemp, Murray, Nicolls, Norman, Petry, Richardson, Roe, Hy., Robertson, Rudd, Scott, Smith, Stuart, Thorneloe, Von Iffland, Washer, Weary, Webster, Williams, L. W., Williams, T. A., Cox, Larivière.

The Bishop named Mr. R. H. Smith and Mr. Pratten as a Committee to act with the Secretaries in examining the certificates of the Lay Delegates.

The Synod then adjourned till 2.30 P.M.

AFTERNOON SESSION

The Synod assembled at 2.30 P.M.

The Committee appointed to examine the certificates of Lay Delegates reported that all the certificates of the Lay Delegates were in order, except that of Mr. Hemming which was inaccurate in form.

Moved by R. H. Smith,
Seconded by Mr. Pratten,

That the certificate of Mr. E. J. Hemming, Esq., D.C.L., as delegate for Drummondville, be considered as sufficient though not strictly worded according to form.—Carried.

The Lay Secretary then called the names of the Lay Delegates. The following answered to their names :—

Addley, Armstrong, Atkinson, Bayne, Bennett, Chambers, Channel, Denison, Dunbar, Forsythe, Gibsone, Gill, Hamilton Robert, Hamilton John, Hemming, Irvine, M. B., Johnson, Jones, E. A., Jones, G. E. A., Kippen, Lampson, Judge, Ogden, Pratten, Patton, Pozer, Robinson, Ross, Sample, Simmons, Smith, R. H., Taylor, Ed., Taylor, Hy., Thurber, Turner, White, Geo. R., Wilson, Wurtele.

Proposed by Canon Richardson,
Seconded by Rev. C. B. Washer,

That the Rev. Canon Von Iffland be re-elected Clerical Secretary of the Synod.—Carried.

Moved by Mr. Dunbar,
Seconded by Mr. Hemming,

That Mr. Lampson be re-elected Lay Secretary of the Synod.—Carried.

Moved by Mr. Channel,
Seconded by E. T. D. Chambers,

That Mr. Geo. R. White be re-elected Treasurer to the Synod.—Carried.

The Bishop then delivered his address, as follows :—

My Rev. Brethren and Brethren of the Laity :—

After the usual interval of two years we meet again to take counsel for the welfare of God's Church in this diocese. And during that interval two who were among the oldest of our clergy have been removed by the hand of death.

The Rev. W. S. Vial, whose health was failing when last we met, has passed away. And the Rev. J. H. Jenkins, for many years the faithful and strenuous missionary in one of our most arduous missions, and more recently the Rector of Three Rivers, has been called also to his rest. Finding himself no longer able to discharge the duties of his office, he had resigned and retired; but he never lived to remove from the scene of his later labours, and to experience the reinvigoration which it had been hoped repose might have brought to his shattered constitution. In the mission of Frampton, where his best strength was consumed in his long and faithful service, his memory is, and whilst any of those to whom he ministered survive will be, cherished with a most affectionate respect.

Those who
Rev. R. H. C.
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Those who have left the Diocese are : the Rev. W. C. Bernard, the Rev. R. H. Cole, the Rev. J. E. Hatch, the Rev. R. W. Hewton, the Rev. J. H. L. Tillmann.

Those who have retired from active service are : the Rev. T. Chapman, the Rev. T. L. Ball, the Rev. J. Kemp.

Those who have come into the Diocese are : the Rev. W. C. Adcock, the Rev. R. W. Brown, the Rev. E. B. Husband, the Rev. G. G. Nicolls, the Rev. Jos. Rothera, the Rev. E. Weary, the Rev. F. M. Webster, the Rev. T. A. Williams, the Rev. J. H. L. Zillmann, the Rev. L. V. Larivière.

The Rev. J. B. Debbage and the Rev. I. M. Thompson, who had each been away from the diocese for a year, on leave of absence, have returned.

I have ordained—

Deacons—The Rev. W. C. Adcock, the Rev. J. E. Hatch, the Rev. E. A. Husband, the Rev. G. H. Murray.

The Bishop of Niagara, at my request, kindly ordained for me the Rev. Jos. Rothera.

Priests—The Rev. R. J. Fothergill, the Rev. T. Rudd, the Rev. E. B. Husband.

A Brother band of Lay Readers, selected from the students in Divinity, has been formed, and placed under the guidance and control of the Rev. F. J. B. Allnatt, D.D., professor of Pastoral Theology, Bishop's College. And I would remind the clergy who may be in need of such assistance as Lay Readers can give, that all applications for the services of one of the Brotherhood must be made to Professor Allnatt. And in regard to those Lay Readers who are not members of this brotherhood, it would be convenient if they were enrolled as members of the "Lay Helpers' Association." I have given, from time to time, licences for Lay Readers, at the request of some of the Clergy. These licences all expire with the death, or removal, of the incumbent at whose instance they were issued. But I have no record of those now actually in force. The enrolment of Lay Readers in the Association of Lay Helpers would remedy this defect. And before I pass from the subject, I must thank those gentlemen who have, often at great personal inconvenience, come to our assistance—have come rather to the help of the Lord,—in the difficulties under which the Church in this diocese, where the population is so scattered, and where the clergy are so few, necessarily labours.

Their services have been most valuable, and I wish they could be utilized to a still greater extent.

The Rev. R. W. Brown has been licensed to the curacy of St. Matthew's Church, Quebec; and the Rev. L. V. Larivière as missionary of the Colonial Church and School Society, ministering to the French Congregation in Trinity Church. The Rev. H. C. Stuart has been inducted into the Rectory of Three Rivers. The appointments to the missions will be found in the report of the Diocesan Board.

I have confirmed 961 persons. I have consecrated 6 churches

From the Bishop of Jerusalem I have received the following letter.

I do not see now that this needs or admits of any action on the part of the Synod, but I thought that the information contained ought to be conveyed to the members of the Synod.

JERUSALEM, SYRIA,

April 2, 1890.

MY DEAR LORD BISHOP,

You will excuse, I am sure, this request for your hearty co-operation in Church work, now being carried on, under my personal charge, in Bible Lands.

Not only are additional labourers needed for the Jews in Palestine and Egypt, but the friendly action on the part of the Eastern Patriarchs, Bishops and Clergy, suggests that the whole Anglican Communion should assume a stronger attitude, not only in Palestine, but also in Egypt. Appeals are constantly being made which I am unable to enter into through want of men and means.

My charge extends over the Congregations and interests of the Anglican Church in Egypt, Abyssinia, both sides of the Red Sea, the peninsula of Sinai, in Palestine and Syria, in Asia Minor (except portions attaching to Gibraltar and in Cyprus.)

The sum total of all receipts on behalf of my "Jerusalem Bishopric Mission Fund," in 1889 amounted to \$5,755 which is appallingly inadequate for so vast a work.

Fresh chaplaincies (now rendered daily necessary owing to the increasing number of Tourists), are required in Egypt, at Luxor, Suez and Alexandria, and in Cyprus, at Nicosia and Leonaca. In each of these cases Missions (or Reunion work in the interests of the Eastern Churches) would attach to the chaplaincies.

My Domestic Chaplain (the Rev. Theodore E. Dowling, for 26 years a priest in the Diocese of Fredericton), who is familiar with the Church needs of these Bible Lands, has offered to visit Ontario, Quebec, Nova Scotia and New Brunswick, from July to October, 1891, lecturing and holding Drawing-room meetings, and preaching (when desired) on behalf of my Fund.

Should you approve of his proposed visit, please commend him to the City Clergy of your Diocese who might be willing and able to render him any assistance.

I enclose a statement for your own information.

Hoping that at least a few of your self-supporting town parishes will be disposed to assist a personal appeal next year,

I am,

My dear Lord Bishop,

Your affectionate in Christ,

G. T. POPHAM BLYTH,

Bishop.

The Right Rev. the Bishop of Quebec.

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I have also received from the Chairman of the Committee appointed by the Provincial Synod, to consider the feasibility of a Union of all the Dioceses of the Dominion, this notice :—

TORONTO, May, 1890.

To the Right Rev. the Lord Bishop
of the Diocese of Quebec.

MY LORD,

On behalf of the Joint Committee of the Provincial Synod of Canada, on the Union of the Branches of the Anglican Church in British North America, I beg to inform you that it has been decided to invite the Synods of the various Dioceses in British North America, to elect each two delegates to attend a Conference with the Joint Committee and such Representatives as may be appointed by the Provincial Synod of Rupert's Land from the Dioceses composing that Province, to be held in the City of Winnipeg, on Friday, 15th August next, at 2 o'clock in the afternoon, for the purpose of considering and framing a scheme for the Union of the Church in British North America, to be submitted to the Synod of every Diocese for its adoption prior to the next meeting of the Provincial Synod in 1892. I have to ask that you will kindly bring this matter to the notice of your Synod at its approaching session, and should your Synod appoint Delegates to this Conference, to communicate their names to me.

I beg to remain,

Very faithfully yours,

ARTHUR TORONTO,

Chairman of the Joint Committee.

This will require some action.

The Provincial Synod, at its last session, passed a Canon regulating the conferring of Degrees in Divinity through the Metropolitan. And in this Province at least the necessary powers have been obtained from the Legislature, to enable the Metropolitan to confer such degrees. The subjects of examination have been arranged. And this very difficult matter has, I trust, been satisfactorily settled.

A Schedule of Statistics was also authorized at the same session, which each Bishop is to certify and deliver in, for the future, at every meeting of the Provincial Synod. This may require some alteration in the statistical tables now in use among ourselves ; and it should be attended to.

And, whilst on the subject of statistics, I would urgently request my Brethren, the Clergy, to send in their returns without fail. So many parishes and missions in the last report of the Synod are set down as having made no return, that the tables after all the trouble taken in their compilation, are useless.

Those who make no returns frustrate the labours of those who do. And indeed the consequence of this neglect is something worse than uselessness. I am required by the Committee of the S. P. C. K. to forward annually a very fully detailed return for publication in the "Church's

Year-book." And when you look at the report of the last Synod, and see that thirty-four Congregations are set down as making no return, you can understand what an unnecessarily pitiable exhibition we make of ourselves in that record, which is carefully read and closely compared all over the Church at home and abroad. I do trust that these returns will in future be punctually made.

In regard to the business coming before us, there are two new Canons which will need your careful attention. That relating to the boundaries of missions and parishes is very necessary. And there will be little difficulty, I should suppose, in our agreeing upon a plan for the authoritative settlement of all questions connected with the alteration of parish boundaries as the emergencies may arise.

Something also needs to be done in the direction indicated by the other Canon, with respect, viz: to the resignation and retirement of Clergy who are no longer competent for the effective discharge of their functions; though the precise mode of accomplishing the end desired it may not perhaps be so easy to determine.

The only other point in the Schedule of business to which I shall refer, is the resolution to be moved by Mr. Wurtele, respecting the advisability of making timely preparation for a commemoration of the consecration of the first Bishop of Quebec. It seems very desirable that such commemoration there should be. And if it is to be, it is most expedient that the matter should be taken in hand in good time; and I commend the resolution to your careful consideration.

When we were last assembled I told you that I was proceeding immediately to attend the Conference of Bishops, which met in July, 1888, at Lambeth, in obedience to the summons of the Archbishop of Canterbury. Long before this you have become familiar with the results of that Conference. And I need not occupy your time by a detailed account of them now. It was, I believe, the unanimous feeling of all the assembled Bishops that by the diversified experience and varied attainments brought to bear upon the weighty matters discussed, no less than by the earnest yet conciliatory tone in which they were discussed, the Church was edified.

And the grand and imposing services at Canterbury, in Westminster Abbey, and in St. Paul's, and at Durham, could not fail to have an elevating and vivifying influence upon all who were privileged to take part in them.

In connexion with the Archbishop's reception of the prelates in Canterbury Cathedral, I have a communication to read to you.

KING'S SCHOOL, CANTERBURY,

March 15, 1890.

MY LORD BISHOP,

A year ago I ventured to submit to you a proposal that offerings should be invited from every Diocese in the Anglican Communion, in order to place in the Cathedral at Canterbury some visible memorial of the fact that this is the Church where successive Metropolitans have received a Conference of Bishops who have come from all parts of the world, and that it holds a peculiar position, not merely in England, but in the Anglican Communion as a whole.

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The response to this circular was so cordial that I felt practically obliged to carry the matter further. One or two Dioceses expressed the fear that their people were too poor to offer much, but sympathy and approval are very generally expressed, and from the Diocese of Western Australia an offering was actually forwarded which is indeed the "first-fruits" of the appeal.

The Dean and Chapter of Canterbury have felt justified in allowing me to make the appeal definitely for a Pulpit, and subscriptions are already coming in to me from various quarters; while, therefore, I have reason to hope that the difficulty will be found in raising the requisite sum, I am most anxious that the significance of the gift may be emphasized by the feeling that some contribution, however small, has been sent towards it from every Diocese in our Communion.

Might I therefore venture to ask you to submit to your Diocese the proposal that has been made, with an invitation that Clergy who sympathize with the scheme would send you some small sum (from two to five shillings, I have suggested) from an offertory or as a personal gift; or if you could not sanction so wide an appeal allow me to receive from yourself a contribution which would associate your Diocese in what I hope may be a universal and corporate action.

Believe me to be,

Faithfully yours,

T. FIELD.

My Reverend Brethren and Brethren of the Laity,

I commend these things to your consideration; and I pray that God's blessing may be upon you, and that His Holy Spirit may guide your deliberations.

Six notices of motion were then read and handed in.

Respecting—

1. Communion Wine.
2. State of Church.
3. Amendment of Canon XXIII.
4. Marriage Licenses.
5. Parish of Stanstead.
6. Statistical Reports.

Dr. Hemming presented the Report on assessments and gave notice that he would move its adoption at the proper time.

Mr. R. H. Smith read the Report of the Doolittle Scholarship Fund, and gave notice that he would move its adoption at the proper time.

Dr. Adams read the Report of Bishop's College and School, and gave notice that he would move its adoption at the right time.

Moved by Ven. Archdeacon Roe,

Seconded by Rev. G. H. Parker,

That the Reports of the Clergy be referred to a Committee consisting of:—
Rev. R. Dean Foster and W. G. Wurtele, with instructions to report as soon as
possible during the present session of Synod.—Carried.

Archdeacon Roe read the Report of the faculty of Divinity of Bishop's
College, and gave notice that he would move its adoption at the proper
time.

Rev. Canon Foster read the Report of Compton Ladies' College, to-
gether with the accounts, and gave notice that he would move its adoption
at the right time.

Rev. Canon Von Iffland read the Report of the Diocesan Board, and
gave notice that at the proper time he would move its adoption.

Mr. Lampson read the Report of the Corresponding Committee of the
Board of the Domestic and Foreign Missionary Society, and gave notice
that at the proper time he would move its adoption.

Archdeacon Roe read the Report of the Committee on Extension of
Lay Helpers' Organization, and gave notice that he would move its adoption
at the right time.

Dean Norman read the Report of Committee on Chancellor of Diocese
and Lay Members of Capitular Body, and gave notice of its adoption at
the proper time.

Archdeacon Roe read the Report on relations between the Provincial
Synod and the various Dioceses, and gave notice of its adoption at the
proper time; and also that he would move the appointment of the Com-
mittee recommended in the same; and also the nomination of two Deleg-
ates to the Convention which is to meet in Winnipeg, in August, on the
consolidation of the Church.

Dean Norman read the Report of the Committee on proposed Canon
on the retirement of the Clergy.

Moved by the Dean of Quebec,

Seconded by Captain Carter,

That the Revised Canon on the retirement of the Clergy be printed and
circulated in the Synod for the information of the Delegates, and that the consider-
ation of the Canon be the first order of the day, to-morrow afternoon.—Carried.

Moved by Archdeacon Roe,

Seconded by Hon. Judge Irvine,

That the Canon on Boundaries of Parishes be considered clause by clause.—
Carried.

The Synod

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The Synod then proceeded to consider the Canon clause by clause.

After which, on motion of Ven. Archdeacon Roe,

Seconded by Hon. Geo. Irvine, the Canon as amended was adopted.

Canon as amended.

1. It shall be the duty of the Archdeacon and Rural Deans of the Diocese, in consultation with the Clergy and Church-Wardens of the several Parishes and Missions of this Diocese, to draw up a statement in writing of the boundaries of all such Parishes and Missions as such boundaries are now understood, and report the same to the Lord Bishop of the Diocese. The whole report shall be certified by the Archdeacon, and the portions having reference to the several Rural Deaneries by the several Rural Deans respectively. They shall also submit an appendix containing a certificate of approval in writing in the case of each Parish or Mission by the Priest in charge and the Church-Wardens of at least the principal Church. If the Bishop approves of the report, he shall cause it to be entered in the Book of Episcopal Acts, and shall certify it as approved by him with his sign manual and episcopal seal; and thereupon the boundaries of the Parishes so defined shall be taken to be the lawful boundaries of the same.

2. The Clergy and Church-Wardens of contiguous Parishes or Missions may at any time confer with the Bishop or his representative, and by common consent agree either to a re-arrangement or to a clearer statement of their boundaries, which shall be entered in the Bishop's Book of Acts, duly certified by the several parties to the same, and shall thereupon become binding on all concerned.

3. The Bishop or his representative may at any time summon the Clergy, Church-Wardens and Lay Delegates (of whom a majority shall form a quorum) of one or more Parishes or Missions to a conference, and, in case there shall be no division of opinion amongst those present, erect a new Parish or Mission out of a portion or portions of one or more of them; the boundaries of such new Parish or Mission shall be described and an entry, which shall be signed by the parties to the said Conference, shall be made in the Bishop's Book of Acts.

4. Where division of opinion may prevent the action set forth in any of the preceding sections the Bishop may appoint, out of persons who have no interest in the matter, a committee composed of two Clergymen and two Laymen, one of each to be chosen by the party or parties opposing the proposed action, and the other by the Bishop, with the Rural Dean or Archdeacon, or the Canon of the District as Chairman, to which the question shall be referred for a rehearing; and if the decision of the committee, after hearing all the parties concerned is favourable to the proposed action, the Bishop may proceed to make the alteration of boundaries or erection of a new Mission or Parish by an entry in the Bishop's Book of Acts duly signed and sealed, which shall thereupon become binding on all concerned.

Moved by Canon Von Iffland,

Seconded by Canon Foster,

That rule of order No. 4 be rescinded and that the numbering of the following rules be changed accordingly.

Whereupon it was moved in amendment by Ven. Archdeacon Roe,

Seconded by Dr. Hemming,

And resolved,—

That Canon Von Iffland's motion be referred to a Committee of two to be named by the Bishop, to report fully upon the subject to the next session of the Synod.

The Bishop then named Canon Von Iffland and Mr. Jas. Dunbar, Q.C., as the Committee.

It was moved by Canon Von Iffland,

Seconded by G. R. White,

That it be an instruction to the Diocesan Board of Missions to withhold all aid after 1st January next, from any congregation which shall have neglected to elect a Lay Delegate to the Synod or omitted to pay the annual assessment towards the Synod expenses.

Whereupon a debate ensued, and at 6 o'clock the Synod adjourned.

The following Clergy and Lay Delegates, not present when the rolls were called, appeared and took their seats :—Rev. G. H. Parker, Rev. W. G. Faulconer, Rev. I. M. Thompson, Rev. J. S. Sykes, Rev. L. C. Wurtele, Rev. P. Roe, W. G. Stewart, W. H. Carter, Hon. Geo. Irvine.

The Synod

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SECOND DAY.

MORNING SESSION.

The Synod assembled at 10 A. M.

Prayers were said by the Lord Bishop.

The reading of the minutes of yesterday's proceedings was postponed till the morning of Friday, the sixth instant.

The Committee on Certificates reported with reference to the certificate of Mr. Borlase, that it was in order ; but that the certificate of Mr. T. A. Young was not in accordance with the prescribed form.

Moved by Mr. Pratten,

Seconded by Dean Norman,

That this certificate be held sufficient.—Carried.

The debate on Canon Von Iffland's motion was resumed, when it was moved in amendment by Rev. G. T. Harding,

Seconded by Rev. G. G. Nicolls,

That the words from "have" to "or" be struck out so that the resolution shall read "That it be an instruction to the Diocesan Board of Missions to withhold all aid after 1st January next, from any congregation which shall have omitted to pay the annual assessment towards the Synod expenses.—Lost on division.

Moved by W. H. Carter,

Seconded by Rev. J. Hepburn,

That it be an instruction to the Diocesan Board to add to the assessment for the services of a missionary, the amount at which the different congregations in such mission may be assessed by the Synod for the expenses of the same, and to collect and pay such assessment to the Treasurer of the Synod.—Carried on the following division :—

CLERGY.

AYES :—Adams, Blaylock, Brown, Eames, Forsythe, Harding, Hepburn, Murray, Nicolls, Petry, Richardson, Roe (Archdeacon), Robertson, Rudd, Thompson, Thorneloe, Von Iffland, Washer, Weary, Webster, Williams, T. A., Cox.—22.

NAYS :—Debbage, Faulconer, Foster, Kemp, Norman (Dean), Parker, Roe, P., Scarth, Scott, Smith, Stuart, Sykes, Williams, L. W., Wurtele.—14.

LAY.

AYES :—Addley, Atkinson, Bayne, Bennett, Carter, Channel, Gill, Hemming, Johnson, Jones, G. E. A., Lampson, Pozer, Robinson, Ross, Stewart, Thurber, White, G. R., Wilcox, Wilson, Pratten.—20.

NAYS :—Armstrong, Dunbar, Forsyth, Gibsone, Hamilton, Robt., Hamilton, Jr., Henneker, Irvine, M. B., Kippen, More, Ogden, Sample, Simmons, Wurtele.—14.

Moved by Dr. Hemming, in amendment to Resolution 3,

Seconded by Rev. A. C. Scarth,

That all the words after "That" be struck out, and the following substituted therefor :—

"Canon VII., section C, be, after due notice, amended, by adding after the word "pastor," "or to contribute its fair share towards the expenses of the Synod in accordance with the rate agreed upon by the Diocesan Synod for the time being."
—Lost on division.

Rev. Canon Foster presented a Report on the Biennial Returns of the Clergy and Church-Wardens.

Moved by Rev. Canon Thorneloe,

Seconded by Jas. Dunbar, Esq.,

That the matter be referred back to the Committee upon returns, with the request that they will devise and suggest to this Synod some method for securing returns from the various parishes, for the present and future years, and for amending the forms where necessary, the Mover and Seconder to be added to the Committee.
—Carried.

Moved by Jas. Dunbar,

Seconded by Mr. Lampson,

That Article 11 of the constitution be amended by striking out all the words after the word "Synod," at the end of the second line, down to and including the word "proceedings," in the sixth line.—Carried

Moved by Jas. Dunbar,

Seconded by Geo. Lampson,

That the following be added to Article 11 of the constitution :—There shall be an Assistant Clerical and an Assistant Lay Secretary and an Assistant Treasurer who shall perform the duties of those offices respectively, in case of the absence or incapacity of either of the Secretaries or of the Treasurer.—Carried.

Moved by Com'y. Gen. Irvine,

Seconded by Archdeacon Roe,

That Canon VII be amended as follows :—

(a) That the words "Sustentation Fund," in title of Canon, be struck out.

(b) That in Section C, second line, the words "Archdeacon of Quebec," be inserted after the word "President."

(c) That in section C, third line, the words "of the Treasurer of the Synod," be inserted after the word "Board," where it appears last in said line.

(d) That in the last seven lines, page 56, last Journal, the number 1889 be substituted for 1885, and the numbers 700, 750, 800 and 850 respectively for 650, 700, 750 and 800.—Carried.

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Moved by Capt. Carter,

Seconded by Dean Norman,

That Canon VIII, be amended as follows :—

That in section IX, twelfth line, after the word "Peter's," the word "and" be struck out, and the following words be inserted after the words "St. Paul's:" "and the Church of the Holy Trinity."—Carried.

Moved by G. R. White,

Seconded by J. Hamilton,

That the Executive Committee be composed as follows :—

Lord Bishop Chairman.

Very Rev. Dean Norman,	W. G. Wurtele, Esq.,
Rev. A. J. Balfour,	Robt. Hamilton, "
Canon Von Iffland,	Jas. Patton, "
" Richardson,	E. A. Jones, "
Rev. L. W. Williams,	M. B. Irvine, " C.B., C.M.G.,
" H. J. Petry,	W. H. Carter. "

—Carried.

Moved by Dr. Adams,

Seconded by Dr. Heneker,

That the following gentlemen be nominated to the Bishop of Quebec as Trustees of Bishop's College, Lennoxville :—

R. W. Heneker, Esq., D.C.L.,	R. P. Campbell, Esq.,
R. Hamilton, " "	John Hamilton, "
R. R. Dobell, " "	Col. Kippen.

And that the following gentlemen be recommended to the Bishop as members of the Council :—

Ven. Archdeacon Roe, D.D.	Rev. F. J. B. Allnatt, D.D.,
Very Rev. Dean Norman, D.D.,	" Canon Thorneloe, M.A.,
F. Montizambert, Esq., D.C.L.,	R. N. Hall, Esq, LL.D.

—Carried.

Moved by Canon Thorneloe,

Seconded by Ven. Archdeacon Roe, D.D.,

That the members of the Corporation of Compton Ladies' College be re-appointed.—Carried.

The Synod then proceeded to ballot for Clerical and Lay Delegates to the Provincial Synod.

The Synod then adjourned at 12.50 P.M.

AFTERNOON SESSION.

The Synod re-assembled at 2.30 P.M.

The Scrutineers of the Lay Ballots reported as follows :—

The following have been duly elected as Delegates to the Provincial Synod :—

R. W. Heneker,
Dunbar,
Hemming,
R. Hamilton,
G. Irvine,
Lampson,

J. Hamilton,
Forsyth,
Carter,
R. H. Smith,
W. G. Wurtele,
M. B. Irvine.

(Signed)

G. H. PARKER,
WM. G. WURTELE,
G. R. THORNELOE, } Scrutineers.

Moved by Rev. J. Kemp,

Seconded by Dean Norman,

That the Clergy concur in the election of the Lay Delegates.—Carried.

Moved by Dr. Hemming,

Seconded by Rev. F. G. Scott,

That the followings words be added after the word "Clergymen," in the title of the Canon on the retirement of the Clergy, viz :—" under the jurisdiction of the Synod."—Lost on division.

The Scrutineers of the ballots cast for Clerical Delegates to the Provincial Synod, reported that the following had been elected :—

Rev. Dr. Allnatt,
" Dr. Adams,
" Canon Von Iffland,
" J. Hepburn,
" Canon Foster,
" " Thorneloe,

Ven. Archdeacon Roe,
Rev. Canon Richardson,
" G. H. Parker,
Very Rev. Dean Norman,
Rev. A. J. Balfour,
" L. W. Williams.

(Signed)

J. FOSTER,
A. C. SCARTH,
H. E. CHANNEL, } Scrutineers.

Moved by Dean Norman,

Seconded by Mr. Lampson,

That the preamble of the proposed Canon on the retirement of the Clergy be adopted.—Carried on the following division :—

CLERGY.

AYES :—Adams, Allnatt, Balfour, A. J., Blaylock, Debbage, Eames, Foster, Forsythe, Fothergill, Harding, Hepburn, Kemp, Murray, Nicolls,

Norman, Petry
Thorneloe, V
Williams, T. A

Nays :—B
Wurtele.—8.

AYES :—A
bar, Forsyth, C
Heneker, Irvi
Borlase, More,
Ed., Turner, W

NAYS :—D

Moved by

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That Clause
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infirmity or other
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vided."—Carried

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Clause 3 wa
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Clause 4 wa

Clause 5 wa
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Clauses 6, 7

Clause 9 wa
retirement of "

Moved by M

Seconded by

That the follo
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retiring allowance
herein contained."

Moved by C

Seconded by

That the vote
at 11 A.M. to-morr

Norman, Petry, Richardson, Roe, Hy., Robertson, Rudd, Smith, Stuart, Thorneloe, Von Iffland, Washer, Weary, Webster, Williams, L. W., Williams, T. A.—29.

Nays :—Bareham, Parker, Roe, P., Scarth, Scott, Sykes, Thompson, Wurtele.—8.

LITTY.

AYES :—Adderly, Armstrong, Bayne, Bennett, Carter, Channel, Dunbar, Forsyth, Gibsone, Gill, Hamilton, Robt., Hamilton, John, Hemming, Heneker, Irvine, M. B., Johnson, Jones, G. E. A., Kippen, Lampson, Borlase, More, Ogden, Pozer, Robinson, Ross, Simmons, Stewart, Taylor, Ed., Turner, White, Geo. R., Wilcox, Wilson, Wurtele, Judge.—34.

NAYS :—Denison.—1.

Moved by the Rev. F. G. Scott.

Seconded by the Ven. Archdeacon Roe,

That Clause 1 be amended to read as follows :—“Whenever a complaint in writing has been made to the Bishop, which he considers sufficiently definite and reliable, that any Parish or Mission is suffering from the inability, through age, infirmity or other cause, or from the neglect of the Rector, Incumbent or Missionary thereof, to discharge his duties, the Bishop may, at his discretion, notify the said Rector, Incumbent or Missionary, of such representation by furnishing him with a certified copy thereof, with a written notice that the representation will be referred to a Board of Enquiry to be appointed and to act in the manner hereinafter provided.”—Carried on division.

Clause 2 was adopted.

Clause 3 was adopted with the addition of the following words : “and the Church-Wardens of the Parish or Mission.”

Clause 4 was adopted.

Clause 5 was adopted with the insertion of the word “pertinent,” before the word “evidence.”

Clauses 6, 7 and 8 were adopted.

Clause 9 was adopted with the substitution of the words “requires the retirement of ” for the words “is adverse to.”

Moved by Mr. Lampson,

Seconded by Dean Norman,

That the following be added as clause 10 :—Provided always that in all cases of inefficiency through age or infirmity the right of the Clergyman to any pension or retiring allowance to which he may be entitled, shall not be affected by anything herein contained.”—Carried.

Moved by C. Judge,

Seconded by Rev. A. H. Robertson,

That the vote on the proposed Canon on the retirement of the Clergy, be taken at 11 A.M. to-morrow, Friday, without re-opening the question.—Carried.

The Synod then proceeded to the election of Substitutes for Delegates to the Provincial Synod ; Mr. Borlase having been appointed Scrutineer of lay votes, in place of Mr. Thurber, who was absent.

Moved by Mr. H. E. Channel,

Seconded by Rev. W. T. Forsythe,

That the notice of motion made by H. E. Channel be the first order of proceedings to-morrow.—Carried.

The following Clergymen and Lay Delegates appeared this day, and took their seats :—Rev. A. C. Scarth, Rev. Dr. Allnatt, R. W. Heneker, Arthur Wilcox, Geo. Borlase.

The Synod then adjourned until 10 o'clock A.M., to-morrow.

Confirmed June 6th, 1890.

J. W. Quebec.

A. A. VON IFFLAND, M.A.,
Clerical Secretary.

GEORGE LAMPSON, B.A.,
Lay Secretary.

The Synod
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Mr. G. F.
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THIRD DAY.

MORNING SESSION.

The Synod assembled at 10 A.M.

After prayers, the minutes of the last two days' meetings were read and confirmed.

Mr. G. R. White presented the Treasurer's Report, and gave notice that at the proper time he would move its adoption.

The Scrutineers appointed to examine the ballots for Clerical Substitutes to the Provincial Synod, beg to report the following members elected:—

Rev. A. C. Scarth,	Rev. H. J. Petry,
“ I. M. Thompson,	“ F. Scott,
“ A. Stevens,	“ H. C. Stuart.

(Signed)	JOHN FOSTER,	} Scrutineers.
“	A. C. SCARTH,	
“	H. E. CHANNEL,	

The Scrutineers appointed to examine the ballots for Lay Substitutes to the Provincial Synod reported that the following had been elected:—

C. Judge,	E. T. D. Chambers,
H. E. Channel,	Col. Kippen,
G. R. White,	Hon. H. G. Joly de Lotbinière.

(Signed)	WM. G. WURTELE,	} Scrutineers.
“	G. E. BORLASE,	

Moved by the Dean of Quebec,

Seconded by Canon Foster,

That the election of the Lay Substitutes to the Provincial Synod be concurred in by the Clergy.—Carried.

Moved by Mr. R. W. Heneker,

Seconded by Mr. W. G. Wurtele,

That the Laity concur in the election of the Clerical Substitutes to the Provincial Synod.—Carried.

Moved by Mr. W. G. Wurtele,

Seconded by Ven. Archdeacon Roe,

That a Committee be named by the Lord Bishop to make preparation for the celebration in 1893, of the Hundredth Anniversary of the formation of the Diocese of Quebec, it being the second Colonial Diocese formed. The said Committee to have full power to mature plans for the celebration, and to report to the Synod in 1892.—Carried.

The Bishop named the following as members of the Committee:—
Archdeacon Roe, Dean Norman, Canon Von Iffland, Mr. W. G. Wurtele and Mr. J. Hamilton,

Moved by Canon Richardson,
Seconded by John Hamilton, Esq.,

That the Rev. Canon Foster, the Rev. H. J. Petry, the Rev. L. W. Williams, and Messrs. W. G. Wurtele, R. H. Smith and George Veasey be re-elected members of the Diocesan Board.—Carried.

Moved by Canon Richardson,
Seconded by Rev. W. T. Forsythe,

That the members of the Corresponding Committee of the Board of Management of the Foreign and Domestic Missionary Society be re-elected, viz.:—Very Rev. Dean Norman, Rev. Canon Von Iffland, Rev. A. J. Balfour, and Messrs. W. H. Carter, George Lampson and E. J. Hemming.—Carried.

Moved by Rev. F. Boyle,
Seconded by Canon Richardson,

That the following be the Board of Enquiry for District of Gaspé, viz.:—Rev. W. G. Lyster, B.A., Rural Dean; Rev. J. P. Richmond, Rev. G. T. Harding, M.A., and Messrs. Wm. Fauvel and Jno. Davis.—Carried.

Moved by Archdeacon Roe,
Seconded by Canon Richardson,

That the Board of Enquiry for the Quebec District be re-elected with the substitution of Rev. J. B. Debbage for Rev. R. Hewton.—Carried.

Moved by Dr. Adams,
Seconded by Mr. G. R. White,

That the Board of Enquiry under Canon IX be re-appointed in the Deanery of St. Francis, viz.:—Canon Foster, Rural Dean; Rev. Canon Thorneloe, Rev. Prof. Scarth, M.A.; R. W. Heneker, Esq., D.C.L.; E. J. Hemming, D.C.L.—Carried.

Moved by Mr. W. G. Wurtele,
Seconded by Canon Von Iffland,

That the adoption of the proposed Canon on the retirement of the Clergy be deferred to the next Synod.—Lost.

Moved by the Dean of Quebec,
Seconded by Mr. George Lampson,

That the Canon on the "Retirement of the Clergy," as amended, be now, as a whole, adopted.—Carried on division.

Moved by Mr. J. Hamilton,
Seconded by Archdeacon Roe,

That Canon IX be amended by striking out the word "nine," in the second line of Section 1, and substituting the word "three."—Carried.

Mr. Geo. R. White moved the adoption of the Report of Assessment Committee, when it was

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of Synod.—Carried

Moved by Mr. W. G. Wurtele,

Seconded by Rev. Mr. Debbage,

That the Assessment of Portneuf be reduced to one dollar fifty.—Lost.

Moved by Rev. L. W. Williams,

Seconded by Canon Thorneloe,

That the assessment of St. Peter's, Sherbrooke, and St. Matthew's, Quebec, be increased from \$15 to \$20 instead of from \$15 to \$25.—Carried.

Moved by Mr. J. Hamilton,

Seconded by Rev. Mr. Webster,

That Hopetown be omitted from the list of Congregations to be assessed.—Carried.

Moved by Mr. G. R. White,

Seconded by Rev. A. C. Scarth,

That the Report of the Assessment Committee, as amended, be adopted.—Carried.

Moved by Mr. G. R. White,

Seconded by Dr. Heneker,

That the Report of the Treasurer be adopted.—Carried.

Moved by Archdeacon Roe,

Seconded by Mr. W. G. Wurtele,

That the Report on the Doolittle Scholarship Fund be adopted.—Carried.

Moved by Mr. Lampson,

Seconded by Mr. Channel,

That the Order of Proceedings be amended by substituting the following words for Section 6:—"Before the prorogation of each Session of Synod, a schedule of all enactments which have been adopted and sanctioned at such Sessions shall be signed and read by the Bishop, and an entry thereof shall be made in the minutes."—Carried.

Moved by Dr. Adams,

Seconded by Archdeacon Roe,

That the Reports of Bishop's College and School be adopted and printed in the Synod Report.—Carried.

Moved by Rev. Canon Foster,

Seconded by Dr. Heneker,

That the Report of the Corporation of Compton Ladies' College be adopted, and printed in the Journal of Synod.—Carried.

Moved by Canon Von Iffland,

Seconded by Archdeacon Roe,

That the Report of the Diocesan Board be adopted, and printed in the Journal of Synod.—Carried.

Moved by Mr. Lampson,

Seconded by Dr. Hemming,

That the Report of the Corresponding Committee of the Domestic and Foreign Missionary Society be adopted, and printed in the Journal of Synod.—Carried.

Moved by Archdeacon Roe,

Seconded by Dr. Hemming,

That the Report, on the Association of Lay Helpers be considered clause by clause.—Carried.

Moved by Archdeacon Roe,

Seconded by Dr. Hemming,

That the Report be adopted and printed and the draft of constitution considered clause by clause.—Carried.

Moved by Archdeacon Roe,

Seconded by Dr. Hemming,

That the constitution be adopted.—Carried.

Moved by Archdeacon Roe,

Seconded by Dr. Hemming,

That a Committee composed of three Laymen be appointed by the Bishop, with all necessary powers to put the Association into full working order, and that for this end one be named by His Lordship as President *pro tem.* of the Association, the second as Vice-President, and the third as Secretary—the three together to be the Managing Committee, and all to hold office until the first general meeting of the Association.—Carried.

Moved by the Dean of Quebec,

Seconded by the Archdeacon of Quebec,

That the Report of the Committee on the Chancellor of the Diocese and Lay members of the Capitular Body be adopted and printed.—Carried.

Moved by the Archdeacon of Quebec,

Seconded by Dr. Heneker,

That the Report on the Consolidation of the Church be adopted and printed.—Carried.

Moved by the Archdeacon of Quebec,

Seconded by Canon Von Iffland,

That in answer to the request addressed to the Synod by the Provincial Synod Committee on consolidation of the Church in British North America, the Lord Bishop be requested to name two members of this Synod as a delegation to attend the Conference to be held at Winnipeg, in the month of August next.—Carried.

Moved by Rev. A. C. Scarth,

Seconded by Dr. Heneker,

That the Rev. A. J. Balfour be appointed Assistant Clerical Secretary.—Carried.

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That whereas the Church was innovation, viz.:—liquids than wine and the lawfulness affecting the real Church";

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That it being Licences be consi Banns by Ecclesiast on the subject at t

Moved by Mr. G. R. White,

Seconded by Mr. G. Lampson,

That Mr. John Hamilton be appointed Assistant Lay Secretary.—Carried..

The Synod then adjourned, it being one o'clock.

AFTERNOON SESSION.

The Synod re-assembled at 2.30 P.M.

Motions of which notice was given on the first day.

Moved by Archdeacon Roe,

Seconded by Mr. John Hamilton,

That whereas, by resolution of the Provincial Synod of 1886, the attention of the Church was urgently called in the following words to a very dangerous innovation, viz.:—"Of late years, in different quarters, and under various pleas, other liquids than wine have been employed in the Sacrament of the Holy Communion, and the lawfulness of wine as usually understood denied for the same, thereby affecting the reality of the Sacrament and greatly endangering the peace of the Church";

And whereas the Provincial Synod proceeded further to "express its strongest disapprobation of such unauthorized acts," and "to admonish the Clergy to make no innovation in so sacred a matter as the Elements divinely ordained in this Holy Sacrament";

This Synod does hereby impress upon the Curates and Church-Wardens of the Diocese who are jointly charged with the duty of providing the bread and wine for the Holy Communion, that the utmost possible pains should be taken to secure that the wine so provided shall be both the pure fermented juice of the grape and also free from all admixture of adulterating substances.—Carried.

The Rev. R. W. Colston and Mr. Joly de Lotbinière appeared and took their seats at the Morning Session.

Moved by Archdeacon Roe,

Seconded by Dr. Heneker,

That a Standing Committee to be named by the Bishop be appointed at this and each subsequent Session of the Synod, whose duty it shall be to report fully to the Synod at each next following Session upon the religious needs and the religious progress of the Diocese;

And that the consideration of such Report shall be the first order of the day upon the evening of the second day of every Session.—Carried.

The Bishop named the following as the Committee:—The Archdeacon of Quebec, the Dean of Quebec, Canon Foster, Rev. L. W. Williams.

Moved by Mr. W. G. Wurtele,

Seconded by Jas. Dunbar, Q.C.,

That it being highly desirable that the present mode of granting Marriage Licences be considered, and provision made, if possible, for dispensation of *Banns* by Ecclesiastical Authority, a committee be named by the Bishop to report on the subject at the next meeting of the Synod.—Carried.

The Bishop named all the members of the Legal Profession who are members of the Synod and the Archdeacon.

Mr. W. G. Wurtele presented the report of the Committee on Statistics, and it was

Moved by Mr. Wurtele,

Seconded by Canon Thorneloe,

That the report be adopted and printed.—Carried.

Moved by Rev. Canon Thorneloe,

Seconded by Mr. Wurtele,

That the following be the Committee on Statistics:—The Archdeacon and the Secretaries of Synod *ex-officio*, W. G. Wurtele, Esq., and Jas. Dunbar, Esq.—Carried.

Moved by Canon Von Iffland,

Seconded by Col. Forsyth,

That the Doolittle Scholarship Advisory Investment Committee be re-elected.—Carried.

Moved by Canon Von Iffland,

Seconded by Mr. W. G. Wurtele,

That the Committee on Assessments be re-elected.—Carried.

Moved by Canon Von Iffland,

Seconded by Mr. G. Lampson,

That Col. Forsyth and Mr. C. Judge be appointed Auditors to the Synod.—Carried.

Moved by Mr. W. G. Wurtele,

Seconded by Mr. E. J. Hemming,

That Mr. G. E. A. Jones be appointed Assistant-Treasurer.—Carried.

Moved by Rev. Mr. Forsythe,

Seconded by Rev. J. Eames,

That in the opinion of this Synod the provisions of Canon VII are not retroactive, and cannot therefore apply to the disposal of the Revenue of the Local Endowment Fund of the Parish of Stanstead created by a Deed of Trust in the year 1880.

Moved in amendment by Jas. Dunbar, Esq.,

Seconded by Rev. Dr. Adams,

That the question submitted by the motion now before the Synod be referred for consideration and report to a committee consisting of Messrs. Irvine, G. Lampson, J. Hamilton, Rev. W. T. Forsythe, H. E. Channel and the mover of this resolution.—Carried.

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Moved by Colonel Kippen,

Seconded by Rev. Dr. Adams,

That the thanks of the Clergy and Lay Delegates from the country be tendered to the citizens of Quebec for their kind hospitality during the Session of the Synod.—Carried.

Moved by Rev. Canon Thorneloe, M.A.,

Seconded by Rev. A. J. Balfour, M.A.,

That this Synod does hereby express its sense of the great evils of intemperance and the sympathy it feels with all legitimate efforts for the promotion of true temperance.—Carried.

Moved by Rev. J. B. Debbage,

Seconded by Rev. Felix Boyle,

That the thanks of the Synod be tendered to George Lampson, Esq., for his able and valuable services as Lay Secretary.—Carried.

Moved by Canon Richardson,

Seconded by Com. Gen. Irvine, C.B.,

That the Clerical Secretary be allowed the sum of Fifty Dollars for his services.—Carried.

Moved by Rev. Principal Adams,

Seconded by Rev. Canon Foster,

That the thanks of the Synod be given to the proprietor of the *Morning Chronicle*, for kindly supplying papers during the Session.—Carried.

Moved by Rev. A. J. Balfour,

Seconded by Rev. George Harding,

That the thanks of the Synod are due and are hereby tendered to Mr. E. A. Bishop, organist of the Cathedral, and the members of the Choir, for the very effective and beautiful service at the opening of the Session of the Synod.—Carried.

Moved by Rev. Dr. Adams,

Seconded by Col. Kippen,

That the thanks of the Synod be hereby given to George Rolt White, Esq., Treasurer of the Synod, for his valuable services as Treasurer.—Carried.

Moved by Mr. R. W. Heneker,

Seconded by Rev. Dr. Adams,

That the respectful and cordial thanks of the Synod be and are hereby tendered to the Right Rev. the Lord Bishop of the Diocese, for his able, kindly and impartial conduct in the Chair.—Carried.

Moved by Rev. Dr. Adams,

Seconded by Col. Kippen,

That the Clergy and Lay Delegates cannot leave this Synod without expressing their thanks to Mrs. Williams and the Ladies of the Women's Auxiliary Diocesan Association, for the kind and highly appreciated hospitality given them on the evening of Wednesday last.

Moved by Rev. Dr. Adams,

Seconded by Col. Kippen,

That the thanks of the Synod be tendered to Rev. J. Eames and Rev. G. H. Murray, for their assiduous labours in transcribing the proceedings of the Synod into the Minute Book.—Carried.

Schedule of Canons and Standing Resolutions which have been adopted and duly passed at the present Session of Synod:—

1. Canon on Boundaries and Divisions of Parishes and Missions.
2. Instruction to Diocesan Board regarding dues to Synod.
3. Two amendments to Article 11 of the Constitution.
4. Four amendments to Canon VII.
5. One amendment to Canon VIII.
6. Canon on Retirement of the Clergy.
7. One amendment to Canon IX.
8. Amendment to Order of Proceedings, Section 6.
9. Resolution respecting discussion of religious needs and progress of Diocese.

(Signed,)

J. W. QUEBEC.

The minutes of the day were then read and confirmed, after which the Lord Bishop pronounced the Benediction and the Synod adjourned.

June 6th, 1890.

J. W. QUEBEC.

A. A. VON IFFLAND,

Clerical Secretary.

GEORGE LAMPSON, B.A.,

Lay Secretary.

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APPENDIX A

Church Temporalities Act,

With Amendments thereto made chiefly by Canon XVII, under authority of the Act of the Legislature of Quebec 42 and 43 Vic., chap. 69, and approved by Lieutenant-Governor in Council, February 13th, 1882.

ANNO SEXTO.

VICTORIÆ REGINÆ.

CAP. XXXII.

An Act to make provisions for the management of temporalities of the United Church of England and Ireland, in the Diocese of Quebec, in this Province, and for other purposes therein mentioned.

12th October, 1842—Presented for Her Majesty's assent, and reserved "for the signification of Her Majesty's assent."

23rd August, 1843—Assented to by Her Majesty in Privy Council.

6th October, 1843—The Royal assent signified by message of His Excellency the Governor-General to the Legislative Council and Assembly of this Province.

PREAMBLE—*Freehold of Churches, &c., to vest in Parson or Incumbent*

WHEREAS it is desired, on behalf of the United Church of England and Ireland, in the Diocese of Quebec, that provision should be made by law for the internal management by the members of the said Church of the temporalities thereof, and it is just and expedient that such provision should be made: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled: *An Act to reunite the Provinces of Upper and Lower Canada, and for the Government of Canada*; and it is hereby enacted by the authority of the same, that from and after the passing of this Act, the soil and freehold of all Churches of the Communion of the said United Church of England and Ireland, now erected in the said Diocese, and of the Church yards and Burying grounds attached or belonging thereto, respectively, shall be in the Parson or other Incumbent thereof, for the time being, and the Church-Wardens to be appointed as hereinafter mentioned; by whatever title the same may now be held, whether vested in Trustees for the use of the Church, or whether the legal estate remains in the Crown by reason of no patent having been issued, though set apart for the purposes of such Church, Church yard or Burying ground: Provided always, that nothing herein contained shall extend to affect the rights of any Parsonage or Rectory now established by letters-patent, or of any Proprietary Chapel or any other Church or Body of Christians to any landed property or Church now erected, but that the same shall be as if this Act had not been passed,

Pew-holders to form a Vestry.

II.—And be it enacted that all Pew-holders in such Churches, whether holding the same by purchase or by lease, and all persons holding sittings therein, by the same being let to them by Church-Wardens, and holding a certificate from the Church-Wardens of such sitting, shall form a Vestry for the purposes in this Act mentioned and declared.

Ordinary Meetings and Proceedings of Vestry.

III.—And be it enacted, that a meeting of such Vestry shall be holden on Monday, in Easter Week, in each and every year, after due notice thereof, given during Divine Service on the morning of Easter Sunday, for the purpose of appointing Church-Wardens for the ensuing year, and that at such a meeting, one Church Warden shall be nominated by the Rector or other Incumbent of the said Church, and another shall be elected by a majority of those present and entitled to vote at such Vestry meeting as aforesaid. Provided nevertheless, that in case of such Rector or Incumbent refusing or neglecting to nominate a Church Warden, then both of the said Church Wardens shall, for the current year, be elected in

Section II is amended by Canon XVII, by adding thereto the following words :—

Vestries of Free Churches.

In all Churches and Congregations of this Diocese in which the seats are free, the Vestry shall consist of all those male members of the congregation of the full age of twenty-one (21) years, who shall declare themselves, in a book provided for the purpose by the congregation, to be regular attendants at the services of the Church in the congregation, amongst whom they claim the right to vote.

Provided always, that no person shall be allowed to vote in any Vestry meeting who has not signed such declaration at least three months previous to the date at which the meeting is held.

Provided also, that any person claiming the right to vote by virtue of any prior declaration, may be required to make the declaration anew at any Vestry meeting at which he proposes to vote.

Provided also, that in any and every case in which a congregation is acting for the first time under this Canon, it shall suffice that the declaration be signed at the meeting then held.

Section III is repealed by Canon XVII, and the following substituted therefor :—

Proceedings of Annual Meetings, election of Church Wardens, and filling up of Vacancies.

A meeting of such Vestry shall be holden on Monday in Easter Week, in each and every year, after notice thereof is given during Divine Service on Easter Sunday, for the purpose of appointing Church Wardens for the ensuing year, and for the transaction of other business connected with the temporalities of the Church, and at such meeting one Church Warden shall be nominated by the Incumbent of the Rectory, parish or mission to which the said Church belongs, and the other shall be elected by a majority of those present, and entitled to vote at such Vestry meeting, as aforesaid.

In case of the Incumbent, if present at such Vestry meeting, declining or neglect-

the manner members of elect a Church Warden, year, be no incumbent. any cause, a place at the pointment of place at any to be called provided; a change of re more from an the said Church meeting shall election, by Church Warden or removed here try, or for the Church Warden incumbent in case had been no

IV.—And Warden, except who shall also

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the manner aforesaid; and in case the members of such Vestry shall neglect to elect a Church Warden, then both of such Church Wardens shall, for the current year, be nominated by the Rector or Incumbent. Provided always, that if, from any cause, a Vestry meeting shall not take place at the time aforesaid, such appointment of Church Wardens may take place at any subsequent Vestry meeting, to be called in the manner hereinafter provided; and in case of the death or change of residence to twenty miles or more from any such church, of either of the said Church Wardens, a Vestry meeting shall be thereupon called for the election, by the said Vestry, of a new Church Warden, in case the one deceased or removed had been elected by the Vestry, or for the nomination of a new Church Warden by the Rector or Incumbent in case the one deceased or removed had been nominated by the Incumbent.

ing to nominate a Church Warden, or in case of such Incumbent being absent from such Vestry, and neglecting by writing under his hand to appoint a Church Warden, then both the Church Wardens for the current year shall be elected by the members of the Vestry present; and in case the members of such Vestry shall neglect at such Vestry meeting to elect a Church Warden, then both such Church Wardens for the current year shall be nominated by the Incumbent; provided that in any case when there are more Churches or Congregations than one in the Parish or Mission, the Incumbent shall hold a meeting for the out-stations at any time within thirty (30) days after Easter, after giving notice thereof on some previous Sunday. In case of the death, resignation in writing to the Incumbent, or change of residence to twenty miles or more from any such Church or Congregation of either of the Church Wardens, then a Vestry meeting shall be called within one month, for the election by the Vestry of a Warden, if the vacancy be in the office of the elected Warden; and if the vacancy be in the office of the nominated Warden, the Incumbent shall appoint another by giving public notice to that effect in Church or Congregation on some Sunday within one month from the vacancy.

Provided always, that if, from any cause, a Vestry meeting shall not take place at the time aforesaid, such appointment of Church Wardens may take place at any subsequent Vestry meeting, to be called in the manner provided by section 10 of the said Act 6 Vict., Chap. 32.

Church-Wardens.

IV.—And be it enacted, that no person shall be eligible to the office of Church-Warden, except members of the said Church of the full age of twenty-one years, and who shall also be members of such Vestry.

Church-Wardens' term of Office.

V.—And be it enacted, that such Church-Wardens shall hold their office for one year from the time of their appointment, or until the election of their successors, except in case of an appointment or nomination to fill up any vacancy occasioned by death or removal, as aforesaid, and in such case the person so appointed or nominated, shall hold the said office until the next annual election.

Powers of Church-Wardens.

VI.—And be it enacted, that such Church-Wardens so to be elected and ap-

pointed as aforesaid, shall, during their term of office be as a Corporation to represent the interests of such Church and of the members thereof, and shall and may sue and be sued, answer and be answered unto in all manner of suits and actions whatsoever, and may prosecute indictments, presentments and other criminal proceedings for and in respect of such Churches and Church-yards, and all other matters and things appertaining thereto, and shall and may, in conjunction with the Rector or Incumbent, make and execute faculties or conveyances, or other proper assurances, in the Law, to all Pew-holders holding their Pews by purchase, or leases to those holding the same by lease, and shall and may grant certificates to those who shall have rented sittings, such conveyances, leases and certificates to be given within a reasonable time after demand made, and at the charges of the person applying for the same; and further, it shall be the duty of such Church-Wardens, from time to time, to sell, lease and rent Pews and sittings, upon such terms as may be settled and appointed at Vestry meetings to be holden for that purpose, as hereinafter provided. Provided always, that any such sale, lease or renting shall be subject to such rent, charge, or other rent as may, from time to time, be rated and assessed in respect thereof at such Vestry meeting.

(See *Quebec Act 48 Vic., chap. 40, sec. 6, whereby Rector or Incumbent AND Church-Wardens are incorporated.*)

Pews.

VII.—And be it enacted, that in case of the absolute purchase of any Pew in any such Church as aforesaid, the same shall be construed as a Freehold of Inheritance, not subject to forfeiture by change of residence, or by discontinuing to frequent the same, and the same may be bargained, sold and assigned to any purchaser thereof, being a member of the Church of England and Ireland, and such purchaser, provided the same be duly assigned and conveyed to him, shall hold the same with the same rights, and subject to the same duties and charges as the original purchaser thereof.

(See new provision of Canon XVII, at end of this Act, by which no pew can be let or sold for a longer period than one year.)

Rights of Pew-holders.

VIII.—And be it enacted, that any Pew-holder, whether by purchase or lease, and any person renting a Pew or sitting, shall and may, during their rightful possession of such Pew or sitting, have a right of action against any person injuring the same, or disturbing him or his family in the possession thereof.

Church Wardens' Account.

IX.—And be it enacted, that such Church Wardens so to be appointed as aforesaid, shall yearly, and every year within fourteen days after other Church Wardens shall be nominated and appointed to succeed them, deliver unto such succeeding Church Wardens a just, true and perfect account in writing (fairly entered in a Book or Books to be kept

Section IX is repealed by Canon XVII, and the following substituted therefor :—

Church Wardens shall account to Vestry, and accounts to be audited.

All Church Wardens, appointed as aforesaid, shall yearly and every year, render in writing a just, true and perfect account at the Annual Vestry Meeting, or at an adjourned meeting to be held within a fortnight after the said annual meeting, fairly entered in a book or books, to be kept for that purpose, signed by the

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said Church-Wardens, (which book or books shall be the property of the Vestry) of all sums of money by them received, and of all sums rated or assessed by the Vestry and remaining unpaid, or otherwise due and not received, and also of all goods, chattels and other property of such Church or Parish in their possession, as such Church-Wardens, and of all moneys paid by such Church-Wardens so accounting, and of all other things concerning their said office; which said account, and book or books shall have been referred to two or more auditors, appointed by the Annual Vestry meeting. In case of the appointment of a new Church-Warden or Church-Wardens, the Church-Wardens then retiring from office shall pay and deliver over unto such succeeding Church-Wardens the book or books, and all sums of money, goods and chattels, and other things, which shall be in their possession; and the said book or books shall be carefully preserved by such Church-Wardens, and they shall and are hereby required to permit any member of such Vestry, as aforesaid, to inspect the same at all reasonable times.

In case any retiring Church-Warden or Church-Wardens shall make default in rendering a correct account as aforesaid, or in delivering over such books, money, goods or other things as aforesaid, it shall be in the power of the succeeding Church-Wardens to take legal proceedings for such default; provided that the same process may be enforced against any Church-Warden or Church-Wardens resigning or removing to a distance, and against the representatives of any deceased Church-Warden.

Extraordinary Meetings of Vestry.

X.—And be it enacted, that it shall be in the power of the Incumbent of any such Parsonage, Rectory or Parish as aforesaid or of the Church-Wardens thereof, to call a Vestry meeting whenever he or they shall think proper so to do, giving at least eight days' notice thereof by proclaiming it in the usual manner in the Church, and by notice to the outer door or doors of the said Church, as the case may be, and it shall be his and their duty so to do upon application being made for that purpose in writing by six at least of the members of such Vestry, as aforesaid; and in case, upon such written application being made as aforesaid, such Incumbent and Church-Wardens shall refuse to call such meeting, then, one week after such demand made, it shall be in the power of any six of such members of the Vestry to call the same by notice to be affixed on the outer Church door (or Church doors, when more than one), at least one week previous to such intended meeting.

Chairmen of Vestry Meetings.

XI.—And be it enacted, that at all Vestry meetings, the Rector or Incumbent of the Church shall preside as Chairman when present, and in his absence such person as the majority present at such meeting shall name, and the Vestry Clerk when there is one and present, or in case there be no Vestry Clerk, or he be absent, then such person as the Chairman shall name, shall be the Secretary of such Vestry meeting, and the proceedings of such Vestry meetings shall be entered in a book to be kept for that purpose and preserved in the custody of the Church-Wardens.

Regulation of Pew Rents.

XII.—And be it enacted, that the rent charge to be paid upon Pews holden in free hold, and the rent to be paid for the Pews and sittings in Pews, leased or rented, shall be regulated from time to time by the majority of those present at such Vestry meetings as aforesaid: Provided, nevertheless, that no alterations shall be made therein except at Vestry meetings called for such special purpose, and so expressed in the notice calling the same; and further that the charges to be made in respect of such conveyances, leases and certificates shall, in like manner, be regulated at such Vestry meetings as aforesaid.

Appointment of Clerk, Sexton, &c.

XIII.—And be it enacted, that the Clerk of the Church, the Organist, the Vestry Clerk, the Sexton, and other subordinate servants of the Church, shall be nominated and appointed by the Church-Wardens for the time being, and that their salary and wages shall be brought into the general account, to be rendered as aforesaid by such Church-Wardens.

Fees.

XIV.—And be it enacted, that the fees on marriages, baptisms and other services of the Church of the like nature, and the charges payable on breaking the ground in the Cemeteries or Church yards, and in the said Churches for burying the dead, shall be regulated by the Bishop of the Diocese, or such other person as he may appoint as ordinary.

Vestry By-Laws.

XV.—And be it enacted, that it shall be in the power of the members of such Vestries, by the majority of those present at such Vestry meetings, as aforesaid, to make By-laws for the regulation of their proceedings, and the management of the temporalities of the Church or Parish to which they belong, so as the same be not repugnant to this Act, nor contrary to the Canons of the said United Church of England and Ireland.

Grants of Lands, &c., for Church uses to be valid, notwithstanding the Statutes of Mortmain, &c.

XVI.—And be it enacted, that any Deed or Conveyance of Land or of personality that may be made to any Bishop of the said Church, in the said Diocese, and to his successors, for the Endowment of his See, or for the general uses of the said Church, as such Bishop may appoint, or otherwise, or for the use of any particular Church then erected, or thereafter to be erected, or for the Endowment of a Parsonage, Rectory or Living, or for other uses or purposes appurtenant to such Church in general, or to any particular Church or Parish to be named in such Deed, and any such Deed, or Conveyance to any Parson or Rector, or other Incumbent and his

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successors, for the Endowment of such Parsonage, Rectory or Living, or for other uses or purposes appurtenant thereto, shall be valid and effectual to the uses and purposes in such Deed or Conveyance to be mentioned and set forth, the Acts of Parliament commonly called the Statutes of Mortmain, or other Acts, Laws or Usages, to the contrary thereof notwithstanding.

(By Act 48 Vic., chap. 40, sec. 6, such Deed may be made to any Rector or Incumbent AND Church-Wardens, instead of to Rector alone.)

Church Endowments, Bishop's License, Advowson.

XVII.—And be it enacted, that in the event of any person or persons, bodies politic and corporate, desiring to erect and found a Church or Churches, and to endow the same with a sufficiency for the maintenance of such Church, and of Divine service therein, according to the rites of the said Church of England and Ireland, it shall and may be lawful for him or them to do so, upon procuring the license of the Bishop under his hand and seal for that purpose; and thereupon after the erection of a suitable Church, and the appropriation by the founder thereof of such Church so erected, and of lands and hereditaments, or other property, adequate to the maintenance thereof, and of an Incumbent, and adequate to the usual and ordinary charges attendant upon such Church, such provision being made to the satisfaction of the Bishop, such founder, his heir and assigns, being members of the said Church of England, or such body, politic or corporate, as the case may be, shall have the right of presentation to such Church, as an advowson in fee presentative, according to the rules and Canons of the said United Church of England and Ireland.

No Spiritual Jurisdiction conferred by this Act.

XVIII.—And be it enacted, that nothing in this Act contained shall extend or be construed to extend in any manner or confer any spiritual jurisdiction or ecclesiastical rights whatsoever, upon any Bishop or Bishops, or other ecclesiastical person of the said Church, in the said Diocese of Quebec.

Interpretation Clause.

XIX.—And be it enacted, that the words "Diocese of Quebec," in this Act shall be held and considered to mean and comprise that part of the Province of Canada called Lower Canada.

(Now sub-divided into the Dioceses of Quebec and Montreal by Royal Letters Patent, bearing date at Westminster 18th July, in the 14th year of H. M.'s Reign, A. D., 1851.)

The following provisions are added to the Act by Canon XVII :

1. For the purposes of the said Act 6 Vict., chap. 32, and of this Canon, the Church of England, by whatever name designated, either in the said act or in any of the statutes recited or referred to in the preamble of the present Canon, shall be known and designated as the Church of England in Canada, being the name adopted therefore by the Provincial Synod.

2. For the purposes of the said Act 6 Vict., chap. 32, and of this Canon, in all cases not otherwise provided for, every Clergyman licensed by the Bishop to any sole charge, shall be deemed to be the Incumbent or Parson of all Churches or congregations in the district specified in his license.

Corporate Name and Powers.

3. The Incumbent and the Church-Wardens of every Church or congregation in this Diocese, who shall have been duly appointed in virtue of the present or any other Canon of this Diocese, being constituted by the said Act 42-43 Vict., chap. 69, section 2, a corporation, shall as such use the name and style of the Incumbent and Church-Wardens of.....Church or congregation (designating the church) at.....and shall represent the interests of such Church or congregation and manage the property belonging to the Church or congregation for which such Incumbent and such Church-Wardens shall have been appointed ; and all the powers now vested in the Church-Wardens, or in the Church-Wardens in conjunction with the Rector or Incumbent, in and by section 6 of the said Act 6 Vict., chap. 32, shall hereafter be possessed and exercised by the said corporation.

(See Quebec Act 48 Vict., chap. 40, sec. 6, where IN is substituted for AT.)

The following amendment is made to the Act by Canon XVII :

Sale of Pews.

The property in any pew shall not be sold, nor shall any pew be let for a longer period than twelve months, anything in sections 6, 7 and 8, of the said Act 6 Vict., chap. 32, to the contrary notwithstanding.



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19-20 Vict., Chap. 21.

An Act to enable Members of the United Church of England and Ireland in Canada to meet in Synod.

PROCLAIMED MAY 28th, 1857.

WHEREAS doubts exist whether the members of the United Church of England and Ireland in this Province have the power of regulating the affairs of their Church, in matters relating to discipline, and necessary to order and good government, and it is just that such doubts should be removed, in order that they may be permitted to exercise the same rights of self-government that are enjoyed by other religious communities : Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows :—

1. The Bishop, Clergy and Laity, members of the United Church of England and Ireland in this Province, may meet in their several dioceses, which are now or may be hereafter constituted in this Province, and in such manner and by such proceedings as they shall adopt, frame constitutions and make regulations for enforcing discipline in the Church, for the appointment, deposition, deprivation, or removal of any person bearing office therein, of whatever order or degree, any rights of the Crown to the contrary notwithstanding, and for the convenient and orderly management of the property, affairs, and interests of the Church in matters relating to and affecting only the said Church, and the officers and members thereof, and not in any manner interfering with the rights, privileges, or interests of other religious communities, or of any person or persons not being a member or members of the said United Church of England and Ireland ; provided always, that such constitutions and regulations shall apply only to the dioceses adopting the same.

2. The Bishop, Clergy and Laity, members of the United Church of England and Ireland, in this Province, may meet in General Assembly within this Province, by such representatives as shall be determined and declared by them in their several dioceses ; and in such General Assembly frame a constitution and regulations for the general management and good government of the said Church in this Province ; provided always, that nothing in this act contained shall authorize the imposition of any rate or tax upon any person or persons whomsoever, whether belonging to the said Church or not, or the infliction of any punishment, fine, or penalty upon any person other than his suspension or removal from an office in the said Church or exclusions from the meetings or proceedings of the Diocesan or General Synods : and provided also, that nothing in the said constitutions or regulations, or any of them, shall be contrary to any law or statute now or hereafter in force in this Province.

PROVINCE OF QUEBEC.

42-43 VIC.—CAP. LXIX.

An Act to extend the powers granted to the Provincial Synod of the Anglican Church by the Act of the late Province of Canada, 29 and 30 Vict., Chap. 15, to the Diocesan Synod of Quebec, in so far as it relates to Church property in the said Diocese.

[Assented to 31st October, 1879.]

WHEREAS the Synod of the Church of England of the Diocese of Quebec has, by its petition, represented that it is desirable in the interest of the Church of England within the said Diocese, that certain provisions of the act passed by the Parliament of the late Province of Canada in the 29th and 30th years of Her Majesty's reign, chap. 15, intituled: "An Act to make further provisions, in relation to the temporalities of the United Church of England and Ireland in this Province," should be extended to the Synod of the said Diocese, and has, moreover, asked for further provisions in connection therewith, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The Bishop, Clergy and Laity of the Church of England in the Diocese of Quebec, assembled in the Diocesan Synod, under the provisions of the act passed in the nineteenth and twentieth years of Her Majesty's reign, chapter one hundred and forty-one, section two, shall have power and authority, from time to time, by any by-law or Canon, by them adopted, to make such repeal, change or amendment of, in all or any of the acts recited in the preamble of the said act 29th and 30th Vict., chap. 15, as they shall deem advisable and necessary for the better and more uniform regulation and management, sale and disposal of all or any of the temporalities of the said Church, in the Diocese of Quebec, and every such Canon or by-law shall have effect accordingly; provided that such Canon or by-law shall not have effect until it shall be approved by the Lieutenant-Governor in Council.

2. The Incumbent and Church-Wardens of every Church or congregation, in the Diocese of Quebec, who shall have been duly appointed in virtue of the Canons of the Diocese, shall constitute a corporation for the purpose of managing the property belonging to the Church or congregation, for which such Incumbent and Church-Wardens shall have been appointed. (See 48 Vic., chap. 40, sec. 6.)

3. The present act shall come into force on the day of its sanction.

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48 VIC.—CAP. XL.

An Act to incorporate the Synod of the Church of England in the Diocese of Quebec, and for other purposes connected with the Temporalities of the said Church.

[Assented to 9th May, 1885.]

WHEREAS the Lord Bishop of Quebec and the Synod of the Church of England in the diocese of Quebec have, by petition, represented that it is expedient that the said Synod should be incorporated and granted power to hold property, and also to adopt a simple method of authenticating and proving the minutes, journals and canons of the said Synod; and that it is also expedient to amend the law respecting the acquisition and alienation of immovable and other property by the said Church, and regulating the management of the temporalities thereof, and to enable the said Bishop to transfer, to the parties for whose benefit they are held, certain properties and funds now by him held in trust, and have prayed to have an act passed for the said purposes, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The said Synod is hereby incorporated and made and constituted a body politic and corporate, under the name of "The Synod of the Church of England in the Diocese of Quebec," with perpetual succession and all other the rights, powers and privileges incident or belonging to like corporations.
2. For all acts or purposes, respecting which it may be necessary for the said Synod to be represented, it shall be represented by the Bishop and secretaries in office for the time being.
3. The said Synod is hereby authorized and empowered, and shall be able, from time to time and at all times hereafter, by gift, bequest, purchase, exchange or any other title, without license of mortmain, (*lettres d'amortissement*) to acquire, receive, take hold, possess and enjoy property of every kind, real and personal, movable and immovable, for the uses and purposes of the said Church; and the same to manage, let, mortgage or hypothecate, exchange, sell, alienate, dispose of and replace whenever the said Synod may deem it expedient so to do, the acts of Parliament, commonly called the Statutes of Mortmain, or any other act, law or usage to the contrary notwithstanding. Provided that such immovable property shall not exceed in annual value the sum of twenty thousand dollars over and above the value of such immovable property as may be required for the use of the said corporation itself.
4. The actual and present Bishop of Quebec and secretaries of the said Synod may, and they are hereby authorized and empowered to certify by their signature one or more of the existing printed journals of the said Synod for all, each and every the past sessions thereof to be the record of the proceedings, acts and canons of the said Synod; and such printed journals so certified shall be taken to be, and shall have the force and effect of, and serve and avail as, the original and authentic record of all the proceedings, acts, minutes, journals and canons of the said Synod to all intents and purposes whatsoever.

Preamble.

Synod incorporated. Name. Powers.

Certain persons to represent Synod.

Power to hold, &c., real estate.

Proviso.

Existing printed journals of Synod may be certified.

Copies of journals certified as such to be proof. 5. All copies and extracts, written or printed, certified by the signature of the Bishop or his commissary, or of the secretaries of the said Synod for the time being, to be true copies of or extracts from the journals of the said Synod, shall be received as proof in all courts and elsewhere, without any other evidence being necessary as to the contents thereof, and shall be held authentic and correct until the contrary be proved.

Rectors, &c., incorporated. 6. The Rector, or Incumbent, and Church-wardens and their successors of every church, parish, mission or congregation in the said diocese already duly constituted and appointed, or who may hereafter be duly constituted and appointed under or in virtue of the regulations of the said diocese or canons of the said Synod shall be incorporated and form a body politic and corporate, under the name of the "Rector (or Incumbent) and Church-wardens of the Church (or parish, &c.) of (designate the Church) of (name the place)" with all the rights, powers and privileges incident or belonging to like corporations; and shall for all purposes represent the Church, parish, mission or congregation for which they are constituted and appointed; and shall have the possession, management and administration of all property and temporalities belonging thereto, which shall be vested in them, and may, subject to such rules and regulations as may be made from time to time by the said Synod, let, mortgage or hypothecate, exchange, sell, alienate, dispose of and replace, whenever it may be deemed expedient so to do, all property of every kind, movable and immovable, belonging to such church, parish, mission or congregation; and every deed or conveyance which by law may now be made to any rector or parson, or other incumbent, and Church-wardens and their successors.

Certain rights not affected. 7. Nothing in this act contained shall be construed to affect the rights of any parsonage or rectory now established by letters-patent, or of any proprietary chapel; nor to sanction the disposal of any property in a manner contrary to the terms of the title under which the same is held; nor to create, give or confer any permission, disposed of or right, power or authority to mortgage or hypothecate any church, mortgaged, or lot of ground upon which a church may stand or be built, or any &c. church-yard or lot of ground forming the immediate enclosure of any church, whether the same be used as a grave-yard or not, or any grave-yard, cemetery or burial place, whether adjacent to a church or situate elsewhere.

Power of Bishop to transfer property. 8. The said Bishop may, and he is hereby authorized and empowered to assign, transfer and convey to any body duly incorporated, or which may hereafter become incorporated, all moneys, securities, funds, and other property, movable and immovable, by him received, or hereafter to be received, in trust for such body before its incorporation; provided such transfer and conveyance be not inconsistent with or contrary to the conditions, purport or intent of the trust.

Coming into force. 9. The present act shall come into force on the day of its sanction.

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CONSTITUTION OF THE SYNOD.

Article 1.—The Synod shall consist of the Bishop of the Diocese, the Clergy of the same and the Lay representatives, to be elected as hereinafter provided ; and no act or resolution of the Synod shall be valid unless it shall receive the concurrence of the Bishop and of the majority of the clergy and laity present and voting at the meeting.

Article 2.—All clergymen instituted or licensed to any cure within the diocese, or holding any office therein by the appointment of the Bishop, or such as shall bring them under the jurisdiction of the Bishop, and not being under ecclesiastical censure, shall be entitled to sit and vote in the Synod ; and any such clergyman who, having become superannuated, shall continue to reside in the Diocese, may attend its meetings and vote at the same.

Article 3.—The Lay representatives shall be male communicants of at least one year's standing, of the full age of twenty-one years, and shall be elected triennially at the Easter meetings, or at any vestry meetings specially called for such purpose by incumbents, after due notice on two Sundays, held by each minister having a separate cure of souls. The said triennial elections shall be computed from the Easter election of 1866 ; and should there be no incumbent in charge at the time, the meetings may be called and due notice given by the Curate or the Assistant Minister, or the Senior Church-Warden, in the order in which they are here named ; and all laymen within the cure, of twenty-one years of age and upward, entitled by the laws now in force, or by any canon of this Synod to be hereafter made, to vote at such vestry meeting, who shall have declared themselves in writing, at such meeting, to be "members of the United Church of England and Ireland, and to belong to no other religious denomination," shall have the right of voting at the election.

Article 4.—Every separate cure served by a licensed minister shall be entitled to elect one representative, and when there is more than one congregation within a cure, then each such congregation shall be entitled to elect one representative, provided that the congregation of the Cathedral Church of the Diocese, used as the parish church of the Parish of Quebec, shall be entitled to elect three representatives.

Article 5.—The minister himself, if present, shall preside at the election, and in his absence the Curate or Assistant Minister, or the Senior Church-Warden, or a chairman elected by a majority of the meeting, taking precedence in the order in which they are here named.

Article 6.—Each representative shall receive from the chairman of the meeting a certificate of his election in the subjoined form :—

DIocese OF QUEBEC.

Mission of..... Congregation of.....
I hereby certify that at a meeting of the vestry of this Church, held on the.....
..... day of..... 18.....
..... was duly elected a Delegate to the Synod of the Diocese for the three years,
ending 18.....

Article 7.—If a vacancy should occur in the number of representatives, by death, resignation, or any other cause, the minister, and should there be no minister in charge at the time, then the Curate or Assistant Minister or Senior Church-Warden, in the order in which they are here named, shall proceed to hold a new election with as little delay as possible after due notice, and the delegate so elected shall remain in office for the unexpired period.

Article 8.—The Bishop shall appoint the time and place of meeting, and adjourn or prorogue the Synod as may appear to him most for the welfare of the Diocese; provided that a meeting of the Synod be called for the transaction of business at least once in every two years.

Article 9.—When the Bishop is not present he shall appoint his deputy, being a clergyman of the Diocese of not less than fifteen years' standing in Priest's orders, to preside in his place; and when the See shall become vacant, the Archdeacon of Quebec, or the Rector of Quebec, or the clergyman actually at the time a resident of Quebec, of longest standing in Priest's orders, to take precedence in the order in which they are here named, shall, within one fortnight from the occurrence of such vacancy, summon a special meeting of the Synod, to be held in not less than forty nor more than sixty days from the date of such summons, for the purpose of electing a successor to the See. The clergyman summoning the meeting, if present, or in his absence the senior clergyman present shall call the Synod to order and act as president *pro tempore*, until the Synod shall be organized and shall have elected a president, and no election shall take place unless three-fourths of all the clergy and lay representatives respectively of the Diocese shall be present to form a quorum, a majority consisting of not less than two-thirds of each order present being necessary for a choice. If a quorum should not assemble at such special meeting, the members present shall adjourn to any day within one week, and so on from time to time until a quorum shall be formed when the election shall be proceeded with.

Article 10.—A quorum of the Synod at its ordinary meetings shall consist of not less than one-fourth of the clergy and lay representatives respectively.

Article 11.—There shall be two Secretaries, one from the clergy and the other from the laity, who shall keep regular minutes of all proceedings of the Synod; shall preserve all papers, memorials and other documents; shall certify the public acts of the Synod, and shall deliver all records and documents to their successors. There shall be an Assistant Clerical and an Assistant Lay Secretary and an Assistant Treasurer who shall perform the duties of these offices respectively in case of the absence or incapacity of either of the Secretaries or of the Treasurer. } Passed
1890.

Article 12.—There shall be a Treasurer of the Synod who shall receive and disburse all moneys collected and paid under its authority; and two Auditors who shall annually inspect and report on the condition of the accounts.

Article 13.—At all meetings of the Synod, when a division takes place, the votes of each order shall be taken separately.

Article 14.—Any proposition for an alteration of the constitution shall be introduced in writing and considered at the meeting at which it is introduced; and if approved by a majority of each order, it shall lie over to the next meeting of the Synod, but shall not be finally adopted unless approved by the Bishop and by majorities consisting of two-thirds of both clergy and laity then present.

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CANONS.

CANON I.

Of the List of Clergy entitled to vote in Synod and of Congregations entitled to send Delegates.

On or before the first day of each session of the Synod the Bishop shall furnish the Secretaries with a List of the Clergy entitled to sit and vote in Synod, annexing the names of their respective cures, or of the offices which they hold. And the Bishop shall also at the same time furnish to the Secretaries a List of the Congregations entitled to send Delegates, with a description of the places at which such Congregations meet. These lists shall be laid before the Synod on the first day of each session; and the right of any clergyman to a seat in the Synod, or of any Congregation to be represented, shall be determined by such Lists.

It shall be the duty of the Chairman of the Vestry meetings at which Lay Delegates are elected, to transmit to the Secretaries of the Synod, immediately after such election, the names of the Delegates chosen, together with certificates.

CANON II.

Of Ruri-Decanal Returns to Synod and Parochial Statistics.

Every Clergyman in this Diocese having the cure of souls and the Church-Wardens of all the Congregations within such cure shall present or cause to be delivered to the Rural Dean, or where there is no Rural Dean, to the Bishop, full reports of the state and progress of the Church in such cure, according to forms prescribed by the Synod, and at such intervals of time as the Synod may appoint.

A tabular view of the information contained in such reports shall be made by each Rural Dean, or, where there is no Rural Dean, by a Clergyman appointed by the Bishop, and shall be presented to the Synod at each session.

In the case of each Rural Deanery this tabular view shall be accompanied by a report from the Ruri-Decanal Chapter, upon the state and progress of the Church in the Deanery.

The reports of the Clergy and Church-Wardens shall be kept of record by the Chapter to which they belong, or where there is no Chapter, by the Bishop.

In every Parish or Mission in this Diocese, there shall be provided, out of its Parochial Funds, a book or books in which the Rector, or Incumbent, or Missionary in charge, shall enter the names of those confirmed from year to year, with the date of the same, and the age of the confirmed, and date of their first communion, also a list of families and individuals belonging to the Church; also, a list of such other families and individuals as identify themselves with the Church, by frequently

attending her services, or by seeking the ministrations of the Clergy, or by manifesting any especial interest in her welfare; and such book or books, with any other important information which it would be reasonable for a successor to know, shall be passed on to every such successor, or be left in the care of the Church-Wardens for his use, when he enters upon his new charge.

CANON III.

Of the Journal of Synod.

The Journal of the Synod shall be printed under the direction of the Secretaries. The printed Journal shall contain all the votes and proceedings of the Synod; all reports of committees of Synod except it shall be in any particular instance otherwise ordered; the list of Clergy entitled to sit in Synod and of Congregations entitled to be represented in the same, as furnished to the Synod by the Bishop; a digest of the returns made by the Clergy of the state and progress of their several cures; a list of the committees to sit during the recess of Synod; the constitution and Canons of the Diocese, with the rules of order; the Treasurer's accounts and such other matter as may be specially ordered to be printed by the Synod. The Secretaries shall transmit annually to each Bishop of the Canadian Church, and to the Secretaries of the two houses of Provincial Synod, and to the Secretary of each Diocesan Synod of this Province, a copy of the journal, requesting copies of their several journals in exchange. They shall also transmit a copy to each Clergyman of the Diocese, and to each Lay Delegate, and to each Church-Warden for the use of the Vestry.

CANON IV.

Of Delegates to the Provincial Synod.

The Synod shall, at each ordinary meeting elect, by the concurrent ballot of the Clergy and Lay Delegates, twelve Clergymen and twelve Laymen from among the members of the Synod, to act as delegates from this Diocese to the Provincial Synod.

The Synod shall also elect, in the same manner, six additional Clerical and six additional Lay Delegates, who shall, in the order of their election, take the place of the Delegates of each order, who, after election, shall be unable, from death, sickness, absence from the Province, resignation or any other cause, to attend the Provincial Synod. A certificate containing the names of the original twelve and of the additional six of each order, signed by the Bishop and bearing his seal, shall be forwarded by the Secretaries to the Secretaries of the Provincial Synod. When any one of the additional six in either order is required to attend the Provincial Synod, he shall receive a certificate from the Bishop, under his hand and seal, which certificate shall state the name of the Delegate in whose place he attends, and shall entitle him to take his seat. It shall be the duty of any Delegate to the Provincial Synod, who is unable to attend, to inform the Secretaries at the earliest possible moment.

CANON V.

Of the Executive Committee.

To facilitate the despatch of business, and to insure a more effectual consideration of matters to be discussed in Synod, there shall be a committee, to be presided

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over by the Lord Bishop of the Diocese, consisting of twelve members elected by the Synod, one-half from among the Clergy, and the other half from among the Lay Delegates.

It shall be the duty of the Executive Committee to prepare, in due form, all such matters as the Bishop or any other member of the Synod, Clerical or Lay, may desire to have brought before the Synod; they shall issue a circular stating the time and place of meeting; the business, so far as known, for the ensuing Synod, and the order in which such business will be discussed; and shall forward the circular to each Clergyman and Delegate one month before the meeting of the Synod. The business mentioned in the circular shall have precedence of all other business. Any vacancy occurring in the Committee shall be filled up by the Lord Bishop and five members shall form a quorum.

The Secretaries of Synod shall be *ex-officio* members of the Executive Committee, in addition to the twelve elected members. It shall be the duty of the Clerical Secretary to issue a circular to the Clergy and Lay Delegates not less than two months prior to the meeting of Synod inviting them to transmit to the said Secretary any resolutions, canons, or other business they may be desirous of proposing for the consideration of the Synod, in order that such resolutions, canons, or other business may be printed in the circular hereinbefore mentioned.

Passed June,
1888.

CANON VI.

Of the Treasurer and of the Synod Fund.

The Treasurer and Auditors shall be chosen at each annual Synod. The Treasurer shall receive and disburse the Synod Fund; his accounts shall be rendered annually to the Synod, having been previously examined by the Auditors, with their report upon the same annexed.

There shall be a Synod Fund to provide for the necessary expenses of the Synod. This fund shall be raised as follows:

The amount to be paid annually by each Congregation entitled to send a delegate shall be fixed from time to time by the Synod, and shall be remitted to the Treasurer of the Synod after the Easter meeting.

It shall be the duty of the Clergy to call the attention of the Church-Wardens to this Canon at least one week previous to the Easter meeting, so that the necessary steps may be taken, either by a collection or otherwise, for raising the required assessment, and also to see that the same is duly forwarded to the Treasurer as aforesaid.

The fund so raised may be disbursed, when not otherwise ordered by the Synod, under the direction of the Executive Committee.

The Treasurer of the Synod shall give to the Secretary the names of defaulting Congregations, so soon as the same can be ascertained; and it shall be the duty of the Secretary to notify the Delegates of such Congregations in default, at the time when he forwards the notice of business before the Synod, of such default, specifying the amount due, and that they will not be allowed to take their seats until the arrears are paid.

CANON VII.

Mission Fund, Diocesan Board.

The annual grant of the Society for the Propagation of the Gospel, and the

Mission Fund of the Church Society, shall be entrusted to the management of a Diocesan Board, on the following terms :

A.—The conditions attached to its grant by the Society for the Propagation of the Gospel shall be strictly observed.

B.—The revenue account of the Diocesan Board shall consist of the annual grant of the Society for the Propagation of the Gospel, the interest of the invested capital of the Mission Fund of the Church Society, of the proceeds of sermons, and of annual subscriptions for missionary purposes, of the contributions obtained from Parishes or Missions, as hereinafter provided for, and of grants to be made from time to time by the Central Board of the Church Society, and shall be augmented by incorporating with it the fund already commenced as the Clergy Stipend Fund ; and shall be available for the general purposes of the Diocesan Board, among which prominence shall be given to the object of raising the stipends of all the Clergy of the Diocese to a minimum of £150 currency per annum.

C.—The Diocesan Board shall be composed of the Lord Bishop of the Diocese as President, the Archdeacon of Quebec, the Treasurer of the Church Society, the Secretary of the Church Society, who shall also fill the same office at the Board, if so required by the Board, of the Treasurer of the Synod, of the Clerical Secretary of the Synod, of the Lay Secretary of the Synod, of a Treasurer, who shall be appointed by the Board, and of six Clergymen and six Laymen, all the members of the Board, being also members of the Corporation of the Church Society, one half of whom, in each order, shall be elected by the Church Society, and the other half by the Synod of the Diocese ; the members of the Board to hold office for a period of three years, or until their successors be respectively chosen. Any vacancies arising from death, resignation or removal from the Diocese, shall be provisionally filled up by the Lord Bishop, and the persons so appointed shall continue in office till the next meeting of the Diocesan Synod, or of the Church Society, when the vacancies aforementioned shall be respectively supplied. Seven members of the Board shall form a quorum for the transaction of business. The Board shall have authority to make rules and regulations for the management of their affairs ; provided that none of them be contrary to, or inconsistent with, the by-laws of the Church Society, or the canons of the Diocesan Synod. The Board shall prepare for each annual meeting of the Synod, a report of their proceedings, which shall also embrace a statement of the condition and prospects of their missionary stations. The proceedings of the Board shall be subject to the sanction of the Lord Bishop. All moneys entrusted to the Board shall be applied exclusively towards the support of the Clergy of the Diocese. All appointments to any cure or charge in connection with the Board shall be made by the Lord Bishop, acting in concert with the Board. On the occurrence of a vacancy in any parish or mission, or at the request of the Church-Wardens of any parish or mission, or at the desire of the Lord Bishop, and at the expiration of every three years, it shall be the duty of the Board to confer and arrange with the local authorities as to the amount to be contributed therein towards the maintenance of a resident Clergyman ; it shall be an instruction to the Board that no aid shall be given to any Congregation, parish or mission, which shall be considered by the Board unwilling to do its part towards the support of a pastor. All moneys collected by the Church-Wardens for the support of the Clergyman shall be transmitted to the Treasurer of the Board, to form part of the Revenue Fund, and the entire salary of the Clergyman shall be paid out of the general fund so augmented.

From and after the first day of January, A.D. 1889, the scale of stipends }
to the Clergy serving under the Diocesan Board shall be as follows, viz. :— }
Not less than \$600 per annum for the first five years of service in the Diocese ; }
not less than \$700 after five years' service in the Diocese ; not less than \$750 }
after ten years' service in the Diocese ; not less than \$800 after fifteen years' }
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possessing local Endowment Funds, the scale of payments to the missionary shall be reduced in each instance by the amount of the available revenue of such Endowment Funds; provided also, that this clause shall not apply to those missionaries who were in receipt of the revenue of any such Local Endowment Funds at the time of the enacting of this proviso; or of missionaries in charge of missions, whose Endowment Funds shall, during their incumbency, have been brought up from \$1,800 or less to the sum which yields \$200 per annum interest. In every instance where a Congregation, parish or mission, shall be found to have failed in contributing the amount promised, it shall be the duty of the Board to make immediate inquiries of the local authorities as to the cause of the non-fulfilment, and to take such action as they shall see fit. Any Congregation, on ceasing to require pecuniary aid from the Board, may, if it is mutually so desired, retain or renew their connection with the Board, and in every such case the Congregation shall be subject to all the rules and regulations of the Board; and the Board shall have the same responsibilities as in the case of Congregations requiring pecuniary aid.

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 sserted June, '88 June, 1886.

CANON VIII.

Of the Parish and Chapelries of Quebec.

I.—All the members of the Church of England, wheresoever resident within the whole limits of the parish of Quebec, being parishioners of the said parish, may, at their own option, attend the services of the Cathedral, used also as the parish Church, and may have recourse, if mutually so desired, to the ministrations of the Rector or other officiating for him; and such ministrations, if they are of a nature to require registration, are to be entered in the register kept by the Rector, who shall also in that case receive the fees for the same.

II.—The Church of the Holy Trinity, situated in St. Stanislas street, in the Upper Town of Quebec, having a Congregation whose residences are situated within the limits of the other Parishes of Quebec, shall in all respects remain subject to the conditions under which it was originally established and to the statute of this Province of Quebec, 44-45 Victoria, Chap. 47, being an act to incorporate the Congregation of Trinity Church, Quebec.

III.—The Chapel in St. Valier street, in the suburbs of St. Roch, known by the name of St. Peter's Chapel, shall continue to have the district attached to it under the name of the Chapelry of St. Peter, which was attached to the original St. Peter's Chapel, in another part of the said suburbs of St. Roch, and which is declared in the regulations, set forth by authority of the late Lord Bishop of Quebec, to coincide with the limits of the Roman Catholic parish of St. Roch, as the same stood defined in the year of our Lord 1834.

IV.—The Chapel of St. Michael, situate opposite to Mount Hermon Cemetery, within the parish of Quebec, upon the line of the high road leading to Cap Rouge, in the Roman Catholic parish of St. Columba, shall in like manner have a district assigned to it, constituting the Chapelry of St. Michael, which shall comprehend all that portion of the parish of Quebec lying to the west of a line to be drawn immediately east of a road known as the Belvidere Road, so as to include both sides of that road, and continued towards the north till it reaches the limits of the Chapelry of St. Peter, and towards the south till it reaches the crest of the bank of the river. The Incumbent of the Chapelry of St. Michael shall also have the charge of such families and persons belonging to the Church of England (not being pew-holders in any Church or Chapel in the city of Quebec,) who shall reside within the Roman Catholic parish of St. Foye, as the same was found to stand in the year of our Lord 1835.

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V.—The Congregation of St. Matthew's Chapel having raised an endowment fund, the proceeds of which, together with the share assignable to the Chapel out of the Quebec Chapelry Endowment Fund, and the contributions of the Congregation, are sufficient for the maintenance of a minister; the charge of the minister serving the said Chapel is hereby, according to the provisions of the aforesaid instrument, constituted a Chapelry to be called the Chapelry of St. Matthew, the district attaching to it to comprise the St. Louis and St. John suburbs of the city of Quebec, together with that portion of the Banlieu lying east of the limits of the Chapelry of St. Michael, and extending from the limits of the Chapelry of St. Peter on the north to the crest of Cape Diamond on the south.

VI.—The Congregation of St. Paul's being willing to assume the responsibility of providing for their minister and poor, over and above the share assignable to the Chapel out of the Quebec Chapelry Endowment Fund, the charge of the minister serving the said Chapel is hereby, according to the provisions of the aforesaid instrument, constituted a parish to be called the Parish of St. Paul, the following district being assigned to it, viz :—All that portion of the Parish of Quebec, in Champlain Street, lying from the west of the property known as the Queen's Wharf to the limit of the district contained in the Parish of St. Michael, say, to where the road at Wolfe's Cove intersects the Cove road.

The Incumbent has the right to visit and exercise his charge over all ships lying at the wharves within the Parish and so far in the river as the mooring blocks extend, but this shall not interfere with the rights of the Port Chaplain if he sees it desirable to hold service or visit on board any ship afloat in any part of the Harbour of Quebec.

VII.—All members of the Church of England, wheresoever resident within the limits of the Parish of Quebec, shall be held and taken to constitute respectively part of the Congregation of the Church or Chapel in which they enjoy accommodation under lease in any of the appropriated pews, or of which they are duly registered as habitual attendants, according to the provision of the seventeenth Canon of this Diocese; and the fees for duties performed for such persons shall be assigned to the Incumbent of the Church or Chapel to which such persons belong.

VIII.—The Chapels of the parish which, from and after the passing of this Canon, shall enjoy the privilege each of a separate register, are the Chapels of the Holy Trinity, St. Peter's, St. Michael's, St. Matthew's and St. Paul's.

IX.—The places of public burial in use for the members of the Church of England in the Parish of Quebec, being common to the whole parish, the circumstances which will determine in each case which may arise to what minister the duty of performing the interment is assignable, is not the situation of the burying ground, but the Congregation to which the deceased at the time of his decease belonged; or in the case of his being a stranger, the part of the parish in which he was then resident. The interment of persons brought for interment from without the limits of the parish of Quebec is assigned to the Rector, and the same rule applies also to the marriages and baptisms of such persons as may resort to Quebec for those offices. Nevertheless if persons shall desire for their own convenience to have recourse to the services of the Rectors of St. Matthew's, St. Michael's, St. Peter's, St. Paul's and the Church of the Holy Trinity respectively, there shall be no hindrance to their doing so, and the services so performed shall be entered in the register of such minister, who shall also receive the emoluments to the same appertaining or attaching, the Rector of the Parish of Quebec, for himself and his successors having resigned any interests which may have existed under the Canon heretofore in force.

Adopted
June, 1888.

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Matthew, St. Michael, St. Peter and St. Paul or Mariners' Church, shall vest in, and be exercised by the Lord Bishop and his successors.

XI.—The Clergy of the several Churches are hereby authorized to encourage the sailors on board vessels contiguous to their several charges to attend the services in their Churches, and to labor amongst them.

XII.—The Port Chaplain, whose duty extends to the whole Harbour of Quebec, is hereby confirmed in the right which he has hitherto enjoyed of keeping a separate register and of ministering to all the sailors who ask for or are accessible to his services.

XIII.—The fees arising from all services discharged for the sailors shall belong to the Clergyman discharging the said services.

XIV.—As soon as a floating Church can be procured, it shall be the Church of the Port Chaplain, and may be anchored or moored in any part of the harbour approved by the Bishop and Port Chaplain.

XV.—The fund to which merchants and ship-owners have hitherto contributed for the support of the Port Chaplain shall be as hitherto for his maintenance; and no other fund for the support of any ministration rendered to the sailors by the other clergy of churches contiguous to the shipping shall, with the approval of the Synod, be raised to the detriment of the Port Chaplain.

XVI.—The Chapels of St. Matthew, St. Michael, St. Peter and St. Paul, in the City of Quebec, shall henceforth be called the Churches of St. Matthew, St. Michael, St. Peter and St. Paul; and the district attached to each of them shall be styled a Parish.

CANON IX.

To provide an Enquiry when any Mission declines to meet the requirements of the Diocesan Board.

1. Whenever any Mission shall fail to render to the Treasurer of the Diocesan Board the amount at which it is assessed, within three months from the time when the same shall be due, and also whenever the Bishop shall deem that the conditions and circumstances of a mission demand it, the Bishop shall forthwith proceed to cause an enquiry to be made after the following manner:
2. The enquiry shall be made by the Archdeacon or Rural Dean, as the Bishop may appoint, and two Clergymen and two Laymen, who shall be communicants of the Deanery in which the mission is situated; any two of whom, one being a clergyman, with the Archdeacon or Rural Dean, shall be sufficient to act.
3. It shall be the duty of the Incumbent and the Church-Wardens of the mission in default, to appear before the Board of Enquiry and adduce evidence as to the facts of the case.
4. A full written report of all the evidence taken by the Board, with their opinion on the merits of the case, shall be forwarded to the Bishop within ten days after the completion of the enquiry, by the Archdeacon or Rural Dean, and authenticated by his signature; and on receiving this report, the Bishop shall forthwith forward it to the Diocesan Board, with any remarks appended to it that he may see proper.

Adopted June, 1888.
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5. Whenever the Diocesan Board finds that the fault is in the people, it shall be the duty of the Board to insist upon payment from the people, and in the event of their still declining, the Board shall remove the Clergyman to another mission, or afford him reasonable aid in money, not exceeding half a year's salary, to enable him to remove to another Diocese, and in every such case the Board shall not, unless they shall see special cause, make any grant to aid the mission in default to obtain another Clergyman, until every mission, which is willing to meet the requirements of the Board, has been supplied with the ministrations of the Church, and the money given to the Clergyman to enable him to remove has been refunded to the Board by the mission.

6. Whenever the Diocesan Board finds that the fault is in the Clergyman, three months' notice shall be given to him, and at the expiration of that time, if no field of labor can be found for him in the Diocese, his connection with the Board shall cease. In every such case, the Board may aid in appointing another Clergyman to serve the mission, at such time and upon such terms as they shall deem right.

7. The Synod shall, at each regular session, appoint two Clergymen and two laymen, being communicants, from each Rural Deanery, to form the Board of Enquiry for that Deanery, and they shall continue in office until the Synod has appointed their successors.

8. No Clergyman or layman shall serve on the Board of Enquiry when his own mission forms the subject of enquiry, but the Clergyman shall have the right of recusing any of the Board, on showing cause to the satisfaction of the Bishop, who shall then appoint another in the room of the one so recused.

9. Any vacancy on the Board of Enquiry shall be filled up the Bishop until the next meeting of the Synod.

CANON X.

I.—OF THE DISCIPLINE OF THE CLERGY.

SECTION I.—*Amenability.*

Every Priest and Deacon duly licensed by the Bishop, or holding any charge under the jurisdiction of the Bishop in this Diocese, shall be amenable, for offences committed by him, to the Bishop, in the manner and according to the provisions set forth in this Canon of Discipline.

SECTION II.—*Of Offences for which the Clergy may be tried.*

1. Every Clergyman shall be liable to trial for any crime or immorality, or for any scandalous or disorderly conduct; for teaching or maintaining heretical doctrines, contrary to the doctrine of the Liturgy and Articles of the Church, such teaching or maintaining being by way of writing, or printing or preaching, or public teaching, or circulating books containing unsound doctrines; for the habitual infringement of the rubric; for schism, or separating himself from the communion of the Church; for exercising any lay profession or occupation inconsistent with his sacred calling; or for violation of the constitution or the canons of the Church in Canada, or of this Diocese.

2. Provided always, that no proceeding shall be instituted under this canon, unless the same be commenced within one year after the alleged commission of the

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SECTION III.—*Preliminary Inquiry and Presentment.*

1. Whenever the Bishop shall have reason to believe that any Clergyman is under the imputation of having been guilty of an offence, for which he is liable to be tried, and that the interest of the Church requires an investigation, it shall be his duty to summon the party before him in private, and upon confession of his guilt, to pronounce such sentence as he may judge proper; which confession and sentence shall be reduced to writing, signed by the guilty person, and recorded in the manner hereinafter provided for other sentences, which shall be pronounced by the Bishop.

2. If the accused person shall not admit or confess his guilt, and the Bishop, on enquiry into the circumstances of the charge, shall be of opinion that there is sufficient evidence to justify further inquiry, he shall cause the charge to be reduced to writing, specifying the circumstances with reasonable clearness, and cause a copy of it to be served on the accused, together with notice of the time and place of trial, both of which shall be fixed by the Bishop. If the Bishop shall be of opinion that there is not sufficient ground for proceeding to trial, he may reject the charge, and no further proceedings shall be had thereupon.

SECTION IV.—*Board of Triers.*

1. The Bishop shall, when he is of opinion that there is sufficient ground for proceeding to the trial of the accused person, nominate twelve priests of this diocese, not being related by consanguinity or affinity to the parties, and at the same time with the notice fixing the day of trial, cause a list of their names to be served on the accused, who shall, within thirty days after such service, select five of them, and notify their names in writing to the Bishop, and if he shall not give such notification to the Bishop within the said thirty days, the Bishop shall select five, and the Clergymen so selected shall form a Board of Triers for the trial of the accused, and shall meet at the time appointed by the Bishop, and shall have power to adjourn from time to time, and from place to place, (but always within the diocese) as they shall think necessary.

2. Provided, that at all meetings of the said Board of Triers at which they shall proceed to business, an advocate appointed by the Bishop shall be present and shall act as assessor.

3. If, at the time appointed for the first meeting of the Board of Triers, the whole number of five shall not attend, then those who attend may adjourn from time to time; and if, after one adjournment or more, it shall appear to them improbable that the whole number will attend within a reasonable time, then those who do attend, being not less than three, shall constitute the Board and proceed to the trial, and a majority of them shall decide all questions. Provided, that if all five of the Triers be present, not less than four shall agree on the conviction, and that if less than five be present, they shall be unanimous. They shall select one of their number to preside. They shall also appoint a Secretary, who may be one of their own number, whose duty it shall be to keep a record of all proceedings had before the Court.

SECTION V.—*Of Contumacy.*

If the Clergyman accused neglect or refuse to appear according to his summons, due notice having been served upon him as aforesaid, except for some sufficient or reasonable cause, the Court shall certify such default to the Bishop, whereupon the Bishop shall pronounce him to be in contumacy; and sentence of suspension from the ministry shall be forthwith pronounced against him for such contumacy, by the Bishop; but the sentence may be revoked, if within six calendar months after due service of such sentence upon him, he shall tender himself ready, and accordingly appear to take his trial: but if the Clergyman accused shall not so tender himself before the expiration of the said six months, the sentence of deposition from the ministry shall be pronounced against him by the Bishop.

SECTION VI.—*Suspension PENDENTE LITE.*

In every case in which, from the nature of the offence charged, it shall appear to the Bishop that great scandal is likely to arise from the Clergyman accused continuing to perform the services of the Church while such charge is under investigation, the Bishop shall cause a notice to be served on the accused at the same time with the service of the copy of the charge, or at any time pending the proceeding, inhibiting the accused from performing any services of the Church, until the matter shall have been finally decided. And if the accused is the incumbent of a benefice, he may, within fourteen days of the service of such inhibition, nominate to the Bishop a fit person or persons to perform all such services of the Church during the period in which he is inhibited; provided that the amount to be applied to the maintenance of such person or persons shall not exceed one-half of the income of the benefice during the period of suspension.

SECTION VII.—*Church Advocate.*

The Bishop shall nominate a Church Advocate to conduct all prosecutions; he shall be a priest belonging to the diocese, or a layman who is a member of the Church. The accused may appear by counsel if he shall see fit, which counsel shall in all cases be a member of the Church.

SECTION VIII.—*The Trial.*

1. If, on the day fixed for the trial, the accused shall appear, he shall be called upon to plead guilty or not guilty; and if he shall refuse or neglect to plead, *or if he shall not appear*, the plea of *not guilty* shall be entered for him, and the trial shall proceed.

2. The Board shall hear such evidence as shall be adduced, which evidence shall be reduced to writing, and signed by the witnesses respectively.

3. Upon the application of either party to the Bishop, and it being made satisfactorily to appear to him that any material witness cannot be produced upon the trial, the Bishop may appoint a commissioner to take the testimony of such witness. Such commissioner may be either a clergyman or a layman; and the party so applying shall give to the other at least six days' notice of the time and place of taking the testimony, provided the distance be not above forty miles, and an additional day's notice for every additional twenty miles of the said distance. And both parties may attend and examine the witness, and the questions and answers shall be reduced to writing, and signed by the witness, and shall be certified by the commissioner, and enclosed under his seal, and transmitted to the Board, and shall be received by them as evidence.

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4. The proceedings upon a trial shall be open to members of the Church, unless, in the opinion of the majority of the Court, the circumstances of the case require that the trial should be private.

5. The Board having considered the evidence, shall declare in writing, signed by them or the required majority of them, their decision in the charge, distinctly stating whether the accused is guilty or not guilty of the charge, and also the sentence which in their opinion should be pronounced. The finding of the Court, together with all the proceedings, including the evidence taken in the case, shall be transmitted to the Bishop before the decision is made public; and if the accused be found guilty, the Bishop shall pronounce such canonical sentence as shall appear to him to be proper, provided the same shall not exceed in severity the sentence recommended by the Board.

6. Provided always that the Bishop may grant a new trial on application of the accused, on its being made to appear to him that new evidence, having an important bearing on the case, has been discovered since the trial; in which case a new Board of Triers shall be appointed, or if the accused, within eight days of the receipt by him of notice of a new trial being allowed, shall require the Bishop so to do, the original Board shall be re-appointed, and the proceeding; before them shall be conducted in the manner hereinbefore provided.

SECTION IX.—Of Sentences.

1. The following sentences may be pronounced, and punishments imposed, upon an offending Clergyman, viz. :—

Admonition ;

Suspension from the exercise of his office ;

Deprivation or removal from his office in the Church, otherwise called deposition or degradation.

2. *Admonition* may be either public or private.

3. When the penalty of *Suspension* is inflicted, the sentence shall specify on what terms or at what time the suspension shall cease. During his suspension, the Clergyman shall not exercise the function of the ministry in his own congregation or elsewhere, on pain of deprivation and deposition; and during such suspension the Bishop may appoint another clergyman to supply the place of the suspended clergyman, and may apply a part or the whole of the emoluments or income of the parish, mission or cure, to the payment of such substitute. When the sentence of suspension is pronounced, the Bishop shall cause such notice of it to be given to the clergy and laity of the diocese as he shall think sufficient.

4. When the sentence of *deprivation or removal from his office* is pronounced, the connection between the minister so deposed and his parish or congregation shall be *ipso facto* severed, and all offices, rents, issues, profits and emoluments which he may have held by virtue of such office or ministry from which he has been removed, shall wholly cease and determine.

5. Whenever a Clergyman is so deposed or degraded from the holy ministry, the Bishop who pronounces the sentence shall, without delay, cause such sentence to be publicly read to the several congregations of the diocese by the respective ministers thereof, and shall also give notice to all the Bishops of this Province.

SECTION X.—*Registration of Sentence and Proceedings.*

All the proceedings of the Court, as well as the sentence in each case, shall be recorded and kept of record in the office of the Registrar of the Diocese.

SECTION XI.—*Notices and Citations.*

Every notice, citation, and requisition to be given or made under the provisions of this canon, shall be served upon the person or persons to whom the same respectively relates, either personally, or by leaving a copy of the same at his usual or last-known place of residence.

II.—OF THE DISCIPLINE OF THE LAITY.

1. The 2nd and 3rd Rubrics, prefixed to the office for administration of the Holy Communion, in the Book of Common Prayer, prescribe the manner of proceeding by the minister of any parish toward any layman guilty of any of the offences therein mentioned and provide for the reporting the same to the Bishop.

2. If the person thus repelled shall think proper to make a complaint in writing to the Bishop against his Clergyman for such repulsion, it shall be the duty of the Bishop, unless he thinks fit to restore him, from the insufficiency of the cause assigned by the minister, to institute an inquiry into the merits of the case.

3. Such inquiry shall be conducted by a Board, consisting of two disinterested Clergymen and three disinterested laymen, who are communicants; all of whom shall be appointed by the Bishop, and who shall report the facts of the case to him; and upon their report the Bishop shall either restore the person repelled to the Holy Communion, or confirm the act of repulsion, as he shall deem right.

4. The continuance of the repulsion shall be subject to the conditions and provisions of the Rubric; and, in case the Clergyman of the parish or mission shall, on application being made to him to restore the repelled person on profession of repentance, refuse so to do, on the ground that no sufficient evidence of such repentance has been given, such repelled person may again make a complaint in writing to the Bishop, who shall deal with it in the manner prescribed in the two last preceding paragraphs.

CANON XI.

Of the duties of Church-Wardens.

1. Within fourteen days after their appointment, the Church-Wardens shall personally inspect all the Church property belonging to their congregation, making a fresh Inventory of it and comparing it carefully with the description given in the book or books kept by their predecessors.

2. All the repairs needed in the Church, the Parsonage, or the burial ground and its fencing, shall, at this inspection, be noted down and entered in the Book kept for that purpose, and if necessary submitted to a meeting of the vestry to be called for this purpose. Nor should the Church-Wardens rest satisfied until the repairs have been effected and paid for.

3. The Church-Wardens shall, either in person or through others, if their congregation is large and scattered, collect systematically and punctually the Dues promised by all the families and individuals of the congregation.

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4. The Church-Wardens shall aid the Clergyman in conveying to the congregation full information as to the contributions which they are called upon to make to various Church purposes.

5. The Church-Wardens shall keep a book in the vestry, in which shall be entered the amount of the offertory collection immediately after Divine Service is finished.

6. The Church-Wardens shall see that the Church and Parsonage are insured at the expense of the congregation.

7. The Church-Wardens shall keep a Parish book of record in which shall be entered a sufficient abstract of all titles and deeds by which the lands of the church, whether site of church, burial ground, glebe, or endowment, are held, shewing the date, the names of the donors, situation, quantity, conditions of trust or gift, when and where registered and any other information of importance to the understanding of the same.

Passed Jan-
uary, 1883.

8. The following duties shall also belong to the office of Church-Warden :

(a) To provide the necessary supply of bread and wine, fair linen, surplices, and books for the administration of the Holy Communion and other offices of the Church.

(b) To secure the warmth, cleanliness and ventilation of the Church.

(c) To see that strangers are provided with seats during Divine Service.

(d) To maintain good order and quiet in and about the Church during Divine Service.

9. This Canon shall be read aloud by the chairman of the meeting at which Church-Wardens are elected or appointed before the election is proceeded with.

CANON XII.

For regulating the Duties of Archdeacons and Rural Deans.

1. It shall be the duty of an Archdeacon, or Archdeacons, to grant licenses, as the Bishop's Commissary, and generally to discharge all such duties as the Bishop may delegate to him.

2. It shall rest with the Bishop to determine the number and assign the limits of Archdeaconries.

3. The Bishop shall have power to create new Deaneries from time to time ; or to alter the limits of any Deanery, on the recommendation of the Chapter of the Deanery or Deaneries which will be affected by such change.

4. The licensed Clergymen, and Clergymen engaged in teaching under the authority or with the approval of the Bishop, within the limits of such Deanery, shall constitute the Chapter thereof.

5. The Rural Deans shall be elected by the several Chapters for three years, but shall be capable of re-election at the end of their term of office. A Rural Dean may resign or be removed by the Bishop.

6. It shall be the duty of Rural Deans (1) to make periodical visits to each Church, Parsonage or other ecclesiastical building, and burying ground within his deanery ; inspect the condition and state of repair ; to ascertain whether they are

insured against fire ; whether the Churches are supplied with all accessories necessary for the due celebration of Divine Offices ; whether the Parochial Registers are accurately kept ; to see that duplicate copies of the parish registers are filed in Court according to law ; to inquire into the sufficiency of the Title of all Church property ; (2) to induct Incumbents into corporal possession, and to introduce newly licensed Clergymen to one or more of their Congregations, either by letter to the Church-Wardens ; or, whenever possible, personally ; (3) to promote the designs of the Church Society and render all assistance in his power to the Diocesan Board in its operations ; (4) to make a full report of proceedings annually to the Bishop, who shall lay the same before the regular meeting of the Synod.

7. The Chapter of each Deanery shall meet at least once in every year, and shall have power to make regulations for the government of its own proceedings, provided they be not inconsistent with any Canon of this Synod.

8. The Church-Wardens and Lay Delegates of each Deanery, with any other members who may be elected to it according to the rule of any Deanery, shall form, together with the Clergy a Deanery Board, which shall meet at least once a year for the consideration of any matters appertaining to the temporal interest of the Church. To this Board the Rural Dean shall communicate his report previously to its transmission to the Bishop.

9. The proceedings of both the Chapter and Board shall be subject to the approval of the Bishop.

CANON XIII.

On the appointment of Clergymen to Self-sustaining Parishes or Missions.

A. All cures within the Diocese, which now are or may hereafter become self-sustaining, shall henceforth be called Parishes, and the Clergy duly appointed and admitted to the charge of such Parishes shall be styled Rectors, but no cure shall become self-supporting until it can provide a stipend for the support of the Clergyman serving it equal to the maximum stipend paid by the Diocesan Board.

Adopted
June, 1888.

B. No Clergyman shall hereafter be licensed or inducted into any Rectory until the Congregation have through the Wardens executed an agreement with the Bishop of the Diocese binding themselves :

1. To pay towards the Clergyman's maintenance such annual stipend as may be agreed upon between the Bishop and the Congregation.

2. To pay this amount to the Clergyman through the Church-Wardens, who shall transmit in the first week of January and July in each year to the Bishop a certificate that the amount for the previous six months has been paid.

3. When the payment of the amount agreed upon shall have fallen six months into arrears, the Bishop shall bring the matter before all the members of the Congregation in such manner as shall seem to him most likely to secure the more regular fulfilment of their agreement by the people.

4. In case the people should still continue to fail in their agreement, the Bishop shall, at the expiration of three months, institute an enquiry into the condition of the Congregation and the circumstances which have led to this failure, and shall for this purpose employ either the Board of Enquiry elected for the District by the Synod under Canon, or such Clergymen and Laymen belonging to the Diocese as he may select.

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5. Within six weeks from the time when those who have enquired into the facts of the case have submitted their report, in writing, to the Bishop with their judgment of the whole case, the Bishop shall convey to the Congregation in default and their Clergyman his decision, which shall be final and binding upon both.

6. If this decision should involve a severance between the Clergyman and his Congregation the Bishop may require that the people should pay up in full to the Clergyman all their arrears and add such sum as the circumstances of the case may seem to him to warrant, and this payment should be a condition without which another Clergyman may not be inducted into their Rectory. Should the Church-Wardens in any case omit to forward the certificate required in clause 2, it shall be the duty of the Clergyman to inform the Bishop whenever his Congregation have fallen six months in arrears.

7. When there is more than one Congregation in a Rectory, the agreement shall be made between the Bishop and each Congregation and the enactments and provisions of this Canon shall apply to each severally.

8. Any Congregation which is self-supporting and is being served by a Clergyman duly licensed previously to the enactment of this Canon may place themselves under the Canon, provided three-fourths of the Vestry present at any Easter meeting unite in requesting the Bishop to permit it.

9. The Bishop shall communicate to the Synod, at each ordinary meeting, the names of such Congregations as have failed to keep their engagements as to the amount they should have contributed towards the ministrations of the Church amongst them, with any such circumstance of each case as in his judgment it may be for the interest of the Church that the Synod should know.

C. 1. In the case of all self-sustaining Parishes or Missions in this Diocese in which provision has not already been made for the appointment of a Clergyman, such appointment shall in future be made by the Bishop, with the concurrence of the Congregation or Congregations of such Parish or Mission.

2. Such concurrence shall be given by a Board, to be called the Board of Concurrence, which shall be constituted and appointed as follows:

3. On the occurrence of a vacancy in any Parish or Mission, the Bishop shall notify the same to the Church-Wardens of all the Congregations within such Parish or Mission, and shall direct them to summon meetings of their respective Congregations forthwith for the election of the Board of Concurrence, and it shall be the duty of the Church-Wardens to call such meeting to be held within one month of the receipt of the Bishop's notification. Such special meetings of the Congregation shall be called and conducted in the manner provided for special Vestry meetings, and those only shall vote in the election of the Board of Concurrence who shall belong to the Congregation, either as pew-holders or members of the Vestry in a Free Church under section 2 of 6th Vic., cap. 32, as amended by Canon XVII, who shall declare themselves in writing, at such special meeting, to be members of the Church of England, and to belong to no other religious denomination.

4. When there is only one Congregation in the Parish or Mission, such Congregation shall elect nine of their number, who shall form the Board of Concurrence. Where there are two or more regularly constituted Congregations contributing to the stipend of the Clergyman, the principal congregation shall elect nine representatives and each of the other congregations shall have the right of electing a number of representatives which bear a proportion to nine, not greater than the proportion con-

Adopted
June, 1888.

tributed by such congregation to the Clergyman's stipend bears to the amount contributed by the principal congregation. And all the representatives so elected shall form the Board of Concurrence for the Parish or Mission.

Nevertheless, if such minor congregations, or any one or more of them, shall neglect or refuse to elect representatives, the representatives duly elected by the principal congregation, or by the principal congregation and any one or more of the minor congregations, shall form the Board of Concurrence for the Parish or Mission.

5. Provided always, that if at any future time, the Cathedral Church of the City of Quebec shall come under the operation of this Canon, the congregation of such Cathedral Church shall have the right of electing *thirteen* representatives to form the Board of Concurrence for the appointment of a Rector of Quebec, nor shall any other Congregation in the Parish of Quebec have any right to be represented on that Board of Concurrence.

6. Entry of the election of the Board of Concurrence shall be duly made in Vestry Book, and a copy of the same, duly certified by the chairman, shall be produced at the meeting at which the appointment of the Clergyman is made.

7. Immediately after the election, the Church-Wardens of each Congregation shall notify the Bishop of the same; and the Bishop shall direct the Church-Wardens to summon the Board to meet at the Vestry-room of the principal Congregation, or at some other convenient place in the neighborhood, at such day and hour as the Bishop may indicate.

8. At such meeting of the Board of Concurrence, or at any adjourned or subsequent meeting of the same, the appointment of the Clergyman shall be made in the manner following:—The Bishop shall submit to the Board the name of the Clergyman whom he considers the most fit for the post. The Board, after considering the nomination, may, without rejecting it, ask for a second name to be submitted, and in like manner for a third; in answer to which request or requests the Bishop shall submit the name of a second, and if need be, of a third Clergyman, being those whom he deems to be the next most suitable. The Board shall choose one from among the names submitted, and the Bishop shall thereupon appoint him Rector of the vacant Parish; and in the event of the failure of the Board to make an election within three months of the time appointed for the first meeting, the appointment shall be made by the Bishop.

Adopted June 30th, 1886, from word "made," 3rd line of clause.

9. A quorum of the Board shall consist of not less than two-thirds of the members duly elected.

10. Provided always, that in the event of no quorum of the Board of Concurrence being obtained within six weeks of the time appointed by the Bishop for the first meeting of the Board to receive his nomination, the appointment of the Clergyman may be made by the Bishop without further delay.

11. Provided also, that if the Congregation, or where there is more than one, the principal Congregation in the Parish or Mission, shall decline to elect a Board of Concurrence, or shall neglect to do so within the one month specified in section 8, then in that case also, the appointment of the Clergyman shall vest absolutely in the Bishop.

12. Provided also, that it shall be lawful on the occurrence of a vacancy in any Parish or Mission, for the Congregation or Congregations of the same, by a vote of

two-thirds of the Board only, in the

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two-thirds of the members present at the meeting specially called for the election of the Board of Concurrence, to vest the appointment of the Clergyman, for that turn only, in the Bishop alone.

13. For Congregations like that on the Island of Orleans or at Cacouna, which exist during a portion only of the year, and for which no Vestry is provided by law, the following regulations shall suffice :

(1) A meeting of the Congregation shall be called for any day between the 20th July and 20th August, after notice on one Sunday.

(2) All who attend such meeting and declare themselves in writing to be members of the Church of England, and to belong to no other religious denomination whatever, shall have the right of electing two members of the Church of England to discharge the duties of Church-Wardens and to act as a Board of Concurrence in the appointment of a Clergyman, from year to year, by the Bishop.

CANON XIV.

On the Definition of the Word "Communicant."

Whereas it is expedient to define the meaning of the term "Communicant ;" Be it enacted that wherever the word Communicant occurs in the Constitution, Canons or Resolutions of the Synod, it shall be taken to mean one who has communicated in a Congregation of the Church of England three times within the year last passed before he claims to exercise his rights as a Communicant, provided he has had an opportunity of doing so.

And the Declaration of the person claiming to exercise the rights of a Communicant, as to whether he has or has not had opportunity, shall be taken as a conclusive answer upon the point.

CANON XV.

On Deaconess.

"Section I.—Women of devout character and approved fitness may be set apart by the Bishop of this Diocese for the works of a Deaconess or Sister, according to such form as shall be authorized by the Bishop.

"Section II.—The duties proper to a Deaconess or Sister are declared to be the care of our Lord's poor and sick, the education of the young, the religious instruction of the neglected, and the work of moral reformation.

"Section III.—No woman shall be set apart for the work of Deaconess or Sister until she be twenty-five years of age, unless the Bishop for special reasons shall deem it expedient to admit candidates at an earlier age, the age of admission in no case to be less than twenty-one years ; it being further provided, that no woman shall be so set apart until she shall have laid before the Bishop testimonials certifying (a,) that she is a communicant in good standing in the Church ; (b,) that she possesses such characteristics as in the judgment of the persons testifying, fit her for at least one of the branches of duty above defined. Such testimonials shall be signed by one presbyter of this Church and by five Lay Communicants of the same, of whom two shall be men and three women. The Bishop shall also satisfy himself that the applicant has had an adequate preparation for her work both technical and religious, which preparation shall have covered the period of at least one year.

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"Section IV.—No Deaconess or Sister shall work officially in this Diocese without the express authority in writing of the Bishop of this Diocese.

"Section V.—A Deaconess or Sister may at any time resign her office to the ecclesiastical authority from which she received it; but no Deaconess or Sister having once given up her commission shall be re-appointed, unless in the judgment of the Bishop such resignation was for weighty cause.

"Section VI.—A Deaconess or Sister may be transferred from this Diocese to another by letters dimissory upon request of the Bishop of the Diocese to which she is transferred.

"Section VII.—The constitution and rules for the home government of any community of Deaconesses shall have the sanction of the Bishop of this Diocese, and shall be in harmony with the usages of this Church, and the principles of the Book of Common Prayer.

"Section VIII.—No Manual of Devotion shall be used unless it be sanctioned by the Bishop.

"Section IX.—No Deaconess shall be sent to a Parish or Mission without the consent of the Incumbent of the Parish or Mission."

CANON XVI.

On the Building and Alteration of Churches.

1. Before the building of any new Church of this Diocese is entered upon, the consent in writing of the Bishop and also his approval of the site as well as of the plans and of the proposed arrangement and furniture of the Church shall be obtained.
2. Such plans to be accompanied with estimate of cost—and a statement of the ways and means to provide for such cost.
3. It shall be the duty of the Rural Dean or some one else, whom the Bishop may appoint, to select on the spot the best possible site for a Church or Parsonage, or other ecclesiastical building.
4. In every case of the building or alteration of any Church or Parsonage which is affected in part or in whole by money solicited outside such Parish or Mission, a full statement of the entire receipts and expenditure, duly audited, shall be submitted to the Bishop, and if approved by him, shall be deposited of record in the Registry of the Diocese.

CANON XVII.

Of the Temporalities of the Church in this Diocese.

Whereas by an Act of the Legislature of the Province of Quebec, passed in the forty-second and forty-third years of Her Majesty's reign, Chapter sixty-nine, intitled: "An Act to extend the powers granted to the Provincial Synod of the Anglican Church by the Act of the late Province of Canada, 29 and 30 Vict., Chap. 15, to the Diocesan Synod of Quebec, in so far as it relates to church property in the said Diocese," the Synod of the Church of England of the Diocese of Quebec has power and authority by by-law or Canon, approved by the Lieutenant-Governor in Council, to make such repeal, change or amendment of and in all or any of the Acts recited in the preamble of the said Act 29 and 30 Vict., Chap. 15, as they

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shall deem advisable and necessary for the better and more uniform regulation and management, sale and disposal of all or any of the temporalities of the said Church in the Diocese of Quebec; therefore it is ordained that, from and after the approval of the Lieutenant-Governor in Council of this Canon, as in the said Act provided, the Act 6 Vict., chap. 32, being one of the Acts so recited, shall, with regard to this Diocese, be amended as follows:

I. Section 2 of the said Act 6 Vict., chap. 32, is amended by adding thereto the following words:

Vestries of Free Churches.

In all Churches and Congregations of this Diocese in which the seats are free, the Vestry shall consist of all those male members of the Congregation of the full age of twenty-one (21) years, who shall declare themselves, in a book provided for the purpose by the Congregation, to be regular attendants on the services of the Church in the Congregation amongst whom they claim the right to vote.

Provided always, that no person shall be allowed to vote at any Vestry meeting who has not signed such declaration at least three months previous to the date at which the meeting is held.

Provided also, that any person claiming the right to vote by virtue of any prior declaration, may be required to make the declaration anew at any Vestry meeting at which he proposes to vote.

Provided also, that in any and every case in which a Congregation is acting for the first time under this Canon, it shall suffice that the declaration be signed at the meeting then held.

II. Section 3 of the said Act 6 Vict., chap. 32, is hereby repealed; and the following substituted therefor:

Proceedings of Annual Meetings, Elections of Church-Wardens and filling up of Vacancies.

A meeting of such Vestry shall be holden on Monday in Easter week, in each and every year, after notice thereof given during Divine Service on Easter Sunday, for the purpose of appointing Church-Wardens for the ensuing year, and for the transaction of other business connected with the temporalities of the Church, and at such meeting one Church-Warden shall be nominated by the Incumbent of the Rectory, Parish or Mission, to which the said Church belongs, and the other shall be elected by a majority of those present, and entitled to vote at such Vestry meeting, as aforesaid. In case of the Incumbent, if present at such Vestry meeting, declining or neglecting to nominate a Church-Warden, or in case of said Incumbent being absent from such Vestry, and neglecting by writing under his hand to appoint a Church-Warden, then both the Church-Wardens for the current year shall be elected by the members of the Vestry present; and in case the members of such Vestry shall neglect at such Vestry meeting to elect a Church-Warden, then both such Church-Wardens for the current year shall be nominated by the Incumbent; provided that in any case where there are more Churches or Congregations than one in the Parish or Mission, the Incumbent shall hold such meeting for the outstations at any time within thirty (30) days after Easter, after giving notice thereof on some previous Sunday. In case of the death, resignation in writing to the Incumbent, or change of residence to twenty miles or more from any such Church or Congregation of either of the Church-Wardens, then a Vestry meeting shall be called within one month for the election by the Vestry of a Warden, if the vacancy be in the office of the elected Warden; and if the vacancy be in the office of the nominated Warden, the Incumbent shall appoint another by giving public notice to that

effect in Church or Congregation on some Sunday within one month from the vacancy. Provided always, that if, from any cause, a Vestry meeting shall not take place at the times aforesaid, such appointment of Church-Wardens may take place at any subsequent Vestry meeting, to be called in the manner provided by section 10 of the said Act 6 Vict., chap. 32.

III. Section 9 of the said Act 6 Vict., chap. 32, is hereby repealed, and the following substituted therefor :

Church-Wardens shall account to Vestry, and accounts to be audited.

All Church-Wardens, appointed as aforesaid, shall yearly and every year, render in writing a just, true and perfect account at the Annual Vestry meeting, or at an adjourned meeting to be held within a fortnight after the said annual meeting, fairly entered in a book or books to be kept for that purpose, signed by the said Church-Wardens, (which book or books shall be the property of the Vestry) of all sums of money by them received, and of all sums rated or assessed by the Vestry and remaining unpaid, or otherwise due and not received ; and also of all goods, chattels, and other property of such Church or Parish in their possession as such Church-Wardens ; and of all moneys paid by such Church-Wardens so accounting ; and all other things concerning their said office ; which said account, and book or books, shall have been referred to two or more Auditors, appointed by the Annual Vestry meeting. In case of the appointment of a new Church-Warden or Church-Wardens, the Church-Wardens then retiring from office shall pay and deliver over unto such succeeding Church-Wardens the book or books, and all sums of money, goods, chattels and other things, which shall be in their possession ; and the said book or books shall be carefully preserved by such Church-Wardens ; and they shall and are hereby required to permit any member of such Vestry, as aforesaid, to inspect the same at all reasonable times. In case any retiring Church-Warden or Church-Wardens shall make default in rendering a correct account as aforesaid, or in delivering over such books, money, goods, or other things, as aforesaid, it shall be in the power of the succeeding Church-Wardens to take legal proceedings for such default ; provided that the same process may be enforced against any Church-Warden or Church-Wardens resigning or removing to a distance, and against the representatives of any deceased Church-Warden.

IV. The following provisions are added to the said Act 6 Vict., chap. 32 :

Title.

1. For the purposes of the said Act 6 Vict., chap. 32, and of this Canon, the Church of England, by whatever name designated, either in the said act or in any of the statutes recited or referred to in the preamble of the present Canon, shall be known and designated as the Church of England in Canada, being the name adopted therefor by the Provincial Synod.

2. For the purposes of the said Act 6 Vict., chap. 32, and of this Canon, in all cases not otherwise provided for, every Clergyman licensed by the Bishop to any sole charge, shall be deemed to be the Incumbent or Parson of all Churches or Congregations in the district specified in his license.

Corporate Name and Powers.

3. The Incumbent and the Church-Wardens of every Church or Congregation in this Diocese, who shall have been duly appointed in virtue of the present or any other Canon of this Diocese, being constituted by the said Act 42-43 Vict., chap. 69, section 2, a corporation, shall as such use the name and style of the Incumbent and

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Church-Wardens of..... Church or Congregation (designating the Church) at..... and shall represent the interests of such Church or Congregation, and manage the property belonging to the Church or Congregation for which such Incumbent and such Church-Wardens shall have been appointed ; and all the powers now vested in the Church-Wardens, or in the Church-Wardens in conjunction with the Rector or Incumbent, in and by section 6 of the said Act 6 Vict., chap. 32, shall hereafter be possessed and exercised by the said corporation.

V. The following amendment is made to the Act 6 Vict., chap. 32 :

Sale of Pews.

The property in any pew shall not be sold, nor shall any pew be let for a longer period than twelve months, anything in sections 6, 7 and 8 of the said Act 6 Vict., chap. 32, to the contrary notwithstanding.

Approved by Lieutenant-Governor in Council, February 13th, 1882.

CANON XVIII.

Of the Corresponding Committee in connection with the Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada.

1. In accordance with article VII of Canon XIX, of the Provincial Synod, intitled : " Of the constitution of the Domestic and Foreign Missionary Society," there shall be a Corresponding Committee, who shall report all statistics and other information relating to the general purposes for which the Domestic and Foreign Missionary Society of the Church of England in Canada is organized.

2. The Committee shall consist of the Lord Bishop and three Clergymen, and three Laymen, to be elected at each ordinary meeting of the Synod.

Any vacancies arising from death, resignation or removal from the Diocese shall be provisionally filled up by the Lord Bishop, and the persons so appointed shall continue in office till the next ordinary meeting of the Diocesan Synod.

Adopted
June 30th
1886.

3. Any three of these shall form a quorum.

4. In the absence of the Bishop, a chairman shall be elected by those present.

5. The Committee shall appoint their own Secretary-Treasurer.

6. The Committee shall have power to make such rules and regulations, and to use such means as they may consider advisable for the promotion of the great and important objects for which the Domestic and Foreign Missionary Society of the Church of England in Canada exists ; provided such rules and regulations and such means be not inconsistent with any rule of the Provincial Synod, or of the Synod of the Diocese of Quebec, or of the Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada.

7. It shall be their duty to present a report, with a statement duly audited, of all money passing through their hands, at each meeting of the Diocesan Synod.

CANON XIX.

For increasing the number of Trustees in Compton Ladies' College.

Whereas by the Act incorporating Compton Ladies' College, the Synod of the Diocese of Quebec is empowered to increase by a Canon, duly enacted for the pur,

pose, the number of elected Trustees to any number not exceeding twelve in all, it is hereby enacted that from and after the passing of this Canon the number of elected Trustees of Compton Ladies' College shall be eight.

Such Trustees shall be elected in the following manner:—Immediately after the passing of this Canon, two Trustees shall be elected to take the place of the two Trustees who now go out of office, and shall hold their office for two years, and four additional Trustees, who shall hold their office for four years.

All the Trustees shall remain in office until their successors are duly elected by the Synod.

CANON XX.

Of the nomination of two Clergymen and two Laymen to serve on the Board of Management of the Domestic and Foreign Missionary Society.

1. In accordance with article IV of Canon XIX, of the Provincial Synod, intituled: "On the constitution of the Domestic and Foreign Missionary Society," two Clergymen and two Laymen shall be nominated to the General Board of the above society.

2. The nomination shall be made by the Synod at the meeting next preceding the Triennial Session of the Provincial Synod by resolution, unless otherwise ordered by the Synod.

3. A certificate, containing the names of those nominated as above, signed by the Bishop and bearing his seal, shall be forwarded by the Secretaries of this Synod to the Secretaries of the Provincial Synod.

4. In case any of those nominated as above shall, for any cause, be unable to act, he shall send a written resignation to the Bishop, who shall name either a Clergyman or a Layman, as the case may be, to fill his place until the next meeting of the Synod of this Diocese, and shall signify the same, under his hand and seal, to the Secretary of the Board of Management of the Domestic and Foreign Missionary Society.

CANON XXI.

On authentication of Canons and Records.

Whereas it is expedient that the provisions of the fourth and fifth sections of the Act of the Legislature of the Province of Quebec, passed in the forty-eighth year of Her Majesty's reign, intituled: "An Act to Incorporate the Synod of the Church of England in the Diocese of Quebec, and for other purposes connected with the Temporalities of the said Church," should be extended and applied to such matters and things, ecclesiastical and the like, as are not governed by the civil law or acts of the Legislature, but which may be governed or affected by the Canons and rules of this Synod; therefore it is enacted as follows:

1. For all purposes, matters and things subject to the control of this Synod and touching which it has power to make Canons, rules and regulations, the printed Journals of this Synod for all, each and every the past Sessions thereof, certified in the manner provided by the Act above named, by the signature of the Bishop of Quebec and the Secretaries of this Synod, to be the record of the proceedings, acts and Canons of the said Synod shall be taken to be, and shall have the force and effect of any and serve and avail as the original and authentic records of all the proceedings, acts, minutes, Journals and Canons of the said Synod, to all intents and purposes whatsoever.

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2. All copies and extracts, written or printed, certified by the signature of the Bishop or his Commissary, or of the Secretaries of the said Synod for the time being, to be true copies of or extracts from the Journals of the said Synod, shall be received as proof in all places where and matters over which this Synod has authority or jurisdiction, without any other evidence being necessary as to the contents thereof, and shall be held authentic and correct until the contrary be proved.

CANON XXII.

On the Sale, Hypothecation and Disposal of Church Property.

The power and authority granted by the Act 48 Vict., chap. 40, Secs. 6 and 7, to the Rector and Church-Wardens of a Church, Parish, Mission or Congregation in this Diocese, to sell, hypothecate and dispose of Church property, shall be exercised, subject to the following regulations :

1. The consent of the Congregation interested shall first be had at a meeting called for the purpose and held in the accustomed way.
2. After such consent, the written approval and sanction of the Bishop of the Diocese shall be obtained.
3. The application for the sanction of the Bishop shall be signed by the Rector and Church-Wardens. It shall state the manner in which it is intended to apply the proceeds of the sale, hypothecation or disposal of the property, which manner of disposal shall always be in accordance with the uses and purposes for which the property was originally acquired.

CANON XXIII.

On the Capitular Body of the Cathedral.

I. The Capitular Body of the Cathedral of Quebec shall be composed of the Bishop, the Dean, the Archdeacon, or Archdeacons, of the Diocese, and the Canons. It shall meet from time to time, as the Cathedral Council when summoned by the Bishop, and as the Cathedral Chapter when summoned by the Dean. It shall have power to make statutes for its own good government, to be approved by the Bishop, provided such statutes do not contravene anything contained in this Canon, or any other of the Canons of the Diocese.

II. The duties of the Cathedral Council shall be to give advice to the Bishop upon such matters as he may bring before them, and to co-operate with him in carrying out whatever may be decided upon as for the benefit of the Diocese.

The duties of the Chapter shall be to advise and co-operate with the Dean in all matters which the Cathedral Statutes may place under their jurisdiction, more particularly in all things pertaining to the more-efficient performance of the Cathedral worship. These two bodies shall keep a proper record of their proceedings.

III. The Bishop is the spiritual head of the whole Cathedral Body, the President of the Cathedral Council, and the Visitor, empowered to require obedience to the Cathedral Statutes from every member of the Body.

IV. The Dean shall be appointed by the Bishop, but shall always be the Rector of the Parish. He shall hold the office so long only as he shall continue Rector. He shall be the head of the Cathedral Chapter, and shall be responsible for the carrying out of all the Cathedral Statutes.

V. The Archdeacons shall have stalls in the Cathedral Church, and shall be members of the Cathedral Council. It shall be their duty to spend each one entire

week in each year in attendance upon the Cathedral, taking the daily service or such part in it as the Dean may assign them, and preaching once in the Cathedral Church at the Sunday morning service. The time of such attendance shall be fixed as nearly as practicable by the Cathedral Statutes, and shall be arranged in consultation with the Dean.

Canons.

VI. There shall be four Canons who shall also have stalls in the Cathedral Church. They shall be appointed by the Bishop, two of them from among the Clergy of the City of Quebec and its environs, including Pointe Levis and New Liverpool; and two from among the rest of the Clergy of the Diocese. All the Canons shall be chosen for their learning, piety, and ability as powerful and impressive preachers; and this distinction shall never be given in this Diocese *ex-officio*, or as a mere honor.

i. It shall be the duty of the City Canons to help regularly in the daily Cathedral services, by taking their turn in saying the prayers on week days, according to a cycle to be arranged by the Cathedral Council. They shall also preach in the Cathedral Church each once in six months.

ii. It shall be the duty of each of the Rural Canons to spend one entire week in each year in attendance upon the Cathedral Church; during which week he shall say the prayers at the Daily Services, and shall preach once on the Sunday in the Cathedral Church; and it shall be the duty of the Cathedral Body to provide hospitality for the Rural Canons during their visits.

iii. The Diocese shall, so far as practicable, be divided into as many districts as there are Canons; and each Canon shall be responsible to the Bishop for doing his best to diffuse the word of God in his own district, by such visits as he is able to make to the parochial Clergy on their invitation to help them in their various works of piety and charity, more particularly in Lenten and Advent preaching, and in the imparting of missionary information, and the stirring up of a missionary spirit among the people.

The Mission Canon.

iv. In addition to the four regular Canons whose duties are prescribed above, there shall be one Mission-Canon, to be appointed by the Bishop so soon as provision is made for his support by endowment or otherwise. He shall be selected for his special gifts for conducting parochial Missions,—piety, prudence, and power of moving men by earnest extempore preaching. He shall hold his office three years, but may be re-appointed for a second or more terms. His duties shall be to conduct parochial Missions in such parts of the Diocese, and at such times as the Bishop, in consultation with the parochial Clergy, may appoint. The time occupied in conducting such Missions shall not extend over more than nine months of the year, and there shall be a break of at least a fortnight between each Mission. The Mission-Canon shall be also at the Bishop's disposal for visiting Parishes where special help is needed by way of preaching or otherwise. When not engaged, the Mission-Canon shall share in the work of the Cathedral Services, taking his turn, when in residence, with the other Cathedral Clergy in saying the Daily Prayers, and preaching, according to a cycle to be arranged by the Bishop, in consultation with the Rector of the Parish and the Mission-Canon.

The Mission-Canon shall have a complete vacation from all work of at least six weeks every summer, as a time of recruiting, and of preparation for his Mission work in the year following.

VII. The entire Capitular Body are hereby required never to suffer themselves to forget that their first duty as such is the offering of the daily sacrifice of worship to

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Almighty God in as perfect a manner as possible. Their first and main efforts shall therefore be devoted to making all the services of the mother Church of the Diocese, especially the Daily Prayers, as reverent and devotional, as dignified, beautiful and attractive as possible: striving ever to enforce upon their own hearts, and to lead their brethren to apprehend that God is then most glorified when the Daily Prayers, supplications, intercessions and giving of thanks of His Church are offered to Him as they ought to be.

VIII. This Canon shall not come into force until such time as an agreement between the Lord Bishop of Quebec, of the one part, and the Rector and Church-Wardens of the Parish of Quebec, of the other part, satisfactory to both parties, as to the full acceptance of this Canon by the Rector and Church-Wardens aforesaid, and as to the right of the Bishop to have the use and control of the Cathedral Church on such occasions and for such purposes as shall be specified in such agreement, during the period that the Cathedral shall continue to be used as a Parish Church, has been duly executed by being signed and sealed by the Lord Bishop of Quebec, and by the Rector and Church-Wardens of the Parish of Quebec.

CANON XXIV.

On the Boundaries and Divisions of Parishes and Missions.

1. It shall be the duty of the Archdeacon and Rural Deans of the Diocese, in consultation with the Clergy and Church-Wardens of the several Parishes and Missions of this Diocese, to draw up a statement in writing of the boundaries of all such Parishes and Missions as such boundaries are now understood, and report the same to the Lord Bishop of the Diocese. The whole report shall be certified by the Archdeacon, and the portions having reference to the several Rural Deaneries by the several Rural Deans respectively. They shall also submit an appendix containing a certificate of approval in writing in the case of each Parish or Mission by the Priest in charge and the Church-Wardens of at least the principal Church. If the Bishop approves of the report, he shall cause it to be entered in the Book of Episcopal Acts, and shall certify it as approved by him with his sign manual and episcopal seal; and thereupon the boundaries of the Parishes so defined shall be taken to be the lawful boundaries of the same.
2. The Clergy and Church-Wardens of contiguous Parishes or Missions may at any time confer with the Bishop or his representative, and by common consent agree either to a re-arrangement or to a clearer statement of their boundaries, which shall be entered in the Bishop's Book of Acts, duly certified by the several parties to the same, and shall thereupon become binding on all concerned.
3. The Bishop or his representative may at any time summon the Clergy, Church-Wardens and Lay Delegates (of whom a majority shall form a quorum) of one or more Parishes or Missions to a conference, and, in case there shall be no division of opinion amongst those present, erect a new Parish or Mission out of a portion or portions of one or more of them; the boundaries of such new Parish or Mission shall be described and an entry, which shall be signed by the parties to the said conference, shall be made in the Bishop's Book of Acts.
4. Where division of opinion may prevent the action set forth in any of the preceding sections, the Bishop may appoint, out of persons who have no interest in the matter, a committee composed of two Clergymen and two Laymen, one of each to be chosen by the party or parties opposing the proposed action, and the other by the Bishop with the Rural Dean or Archdeacon, or the Canon of the District as Chairman, to which the question shall be referred for a rehearing; and if the decision of the Committee, after hearing all the parties concerned, is favourable, to the proposed action, the Bishop may proceed to make the alteration of boundaries or erection of a new Mission or Parish by an entry in the Bishop's Book of Acts duly signed and sealed, which shall thereupon become binding on all concerned.

CANON XXV.

On the retirement of the Clergy.

Whereas it is desirable to make provision for the retirement of Clergymen in certain cases not provided for in any existing canon: be it therefore enacted as follows:—

1. Whenever a complaint in writing has been made to the Bishop, which he considers sufficiently definite and reliable, that any Parish or Mission is suffering from the inability, through age, infirmity or other cause, or from the neglect of the Rector, Incumbent or Missionary thereof, to discharge his duties, the Bishop may at his discretion notify the said Rector, Incumbent or Missionary of such representation by furnishing him with a certified copy thereof with a written notice that the representation will be referred to a Board of Enquiry to be appointed and to act in the manner hereinafter provided.

2. The said Board shall be appointed by the Bishop, and shall consist of three Clergymen in priests' orders and of two Lay Communicants not belonging to the Parish or Mission interested; provided always that, whenever the Bishop may consider it impracticable to form a Board of five persons, the Board may consist of two Clergymen and one Layman.

3. The Board shall meet at such time and place, within the Diocese, as the Bishop may decide; and due notice in writing, of such meeting and of the names of the members of the Board, shall be given by the Bishop to the parties interested, and to the Church-Wardens of the Parish or Mission.

4. After the first meeting of the Board all notices shall be given by the Chairman; and the Board shall have power to suspend its proceedings and to adjourn from time to time as it may deem necessary, and also, with the Bishop's written sanction, to change the place of meeting.

5. The Clergyman respecting whom the representation is made may answer the same orally or in writing, and may appear in person or be represented and heard by a Male Communicant of the Church of England, and shall have the right to produce such pertinent evidence as he may desire; and the party making the representation shall have like privileges, and the Board may themselves call for such evidence as they may think necessary.

6. If after due notification the Clergyman fails to appear, or to answer the representation, the Board shall proceed *ex-parte*.

7. The Board shall take written notes of the evidence produced; and at the close of the investigation the Chairman shall transmit the same to the Bishop, together with the Board's recommendation and a minute of the proceedings.

8. The proceedings and recommendation of the Board shall be subject to the Bishop's approval; and in case of his confirming the same the Bishop shall without delay, notify the Clergyman interested and the Church-Wardens of his Parish or Mission, by furnishing them certified copies of the said recommendation and confirmation.

9. Subject always to the Appeal allowed by Canon of the Provincial Synod:—Whenever such recommendation so confirmed by the Bishop requires the retirement of the said Clergyman, he shall *ipso facto*, unless he resigns within six weeks from the date of receiving the last mentioned notice, be deprived of his charge, which shall thereupon be and be held to be vacant; and he shall no longer be competent to perform the duties, nor be entitled to any of the rights, privileges or emoluments thereof.

10. Provided always that in all cases of inefficiency through age or infirmity, the right of the Clergyman to any pension or retiring allowance to which he may be entitled shall not be affected by anything herein contained.

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RESOLUTIONS OF THE SYNOD NOW IN FORCE.

I.—That it be a recommendation to the Ministers and Church-Wardens of all the Churches and Chapels in the Diocese, that the offertory collections on Easter Day be appropriated to the use of the Clergyman in charge.
(2nd Session, page 38.)

II.—Fees for Country Missions :

	<i>Marriages.</i>	
	<i>s.</i>	<i>d.</i>
1.—License	10	0
2.—Marriage by Banns.....	10	0

3.—Should there be a Clerk, and his attendance is required, his fee shall be determined by the Incumbent and Church-Wardens.

Funerals.

4.—Sexton's fee, for digging grave, &c., to be regulated by Incumbent and Church-Wardens.

Registration.

5.—Extract from Register, 2s. 6d. (3rd Session, page 40.)

III.—Regulations on Burial Grounds.

1.—It shall be the duty of the Incumbent and Church-Wardens of every Parish or Mission, to lay out the Burial Grounds under their control, within the same, with appropriate paths, and to establish such regulations as shall prevent the waste of ground.

2.—In order that every Burial Ground may be kept in good order, and the fences substantial, the Incumbent and Church-Wardens shall make such a charge for each interment as shall seem to them necessary to effect these objects, and all moneys so received, as well as those for burying ground lots, shall be appropriated to these purposes, or for the liquidation of any debt remaining upon the ground. When the interment of any poor person takes place, it shall be permissible for the Incumbent and Church-Wardens to remit the stated fee.
(3rd Session, pages 41-43.)

IV.—That the Lord Bishop be requested to authorize the Clergy to use, with the necessary changes, before and during the Sessions of the Synod of this Diocese, the prayer set forth by the House of Bishops to be used before and during the Session of the Provincial Synod.
(5th Session, page 52.)

V.—That his Lordship the Bishop be respectfully requested to abolish the fee for registration of Holy Baptism.
(5th Session, page 53.)

VI.—That the Lord Bishop be, and is hereby empowered by the Synod, in so far as its sanction may be necessary, to appoint a Dean, Archdeacons, Canons, Rural Deans and other officers of the Church, whenever his Lordship shall think fit. (5th Session, page 53.)

VII.—That in the case of the erection of a Church or Parsonage, the Incumbent, Wardens, or other persons charged with such erection shall furnish to the Synod, on the completion of the building, a full account of receipts and expenditure, accompanied by vouchers, and it shall be competent to the Synod at any time, to require the production of such accounts, during the course of the erection of the building. (6th Session, pages 44-45.)

VIII.—That when any Lay Delegates absent themselves for one whole Session without apology, the congregation whom they represent be informed of the fact by the Secretary, requesting them to take such steps as may be necessary to secure a regular attendance. (9th Session, page 42.)

IX.—That the Lord Bishop be respectfully requested to convey to all the Clergy and Congregations in this Diocese the judgment of this Synod, that Bishop's College, Lennoxville, has a just claim for a generous support from every churchman in the Diocese, because it is a training school for those who are to minister to and watch over the highest interests of themselves and their children, and that the Bishop be further requested to direct the Clergy to bring before their congregations, on Trinity Sunday in each year, the subject of the ministry, its importance in the Church and its rich rewards, which may well encourage their sons to devote themselves to its labours and self-denials, and also to devote the offertory on the same occasion towards the support of Bishop's College, Lennoxville. (9th Session, page 53.)

X.—That it be the duty of the Clerical Secretary, at least a fortnight previous to the meeting of the Provincial Synod, to notify each delegate that he is expected to attend the meeting of the Synod, or to declare his inability to do so without delay, in order to enable the Clerical Secretary to notify the substitutes within a reasonable time, and to receive replies from them. (11th Session, page 53.)

XI.—That the following missions be added to the list of those already published and that their annual assessment be fixed at one dollar each:—Labrador, Portneuf Village, Westbury, L'Ange aux Gascons, Peninsula, Milby, Denison's Mills, North Coaticooke, Dixville, Stanhope, Perryboro', Hall's Stream; and further, that any new congregations regularly constituted before the meeting of Synod shall be assessed at the same rate. (11th Session, page 55.)

XII.—That in accordance with the recommendation of the Diocean Board this Synod do strongly advise that no church property in this Diocese be hereafter insured in any Mutual Insurance Company, inasmuch as the Honorary

Counsel of the part of Trustees and his reply.

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XIII.—That corresponding with be followed by the fore the Synod a

XIV.—That appear in gowns.

XV.—That published after each the time of public

Counsel of the Church Society has advised that such insurance is illegal on the part of Trustees, as is set forth in the following questions submitted to counsel and his reply thereto :—

1. Questions submitted to F. Andrews, Q.C., Hon. Counsel of the Church Society.

“ Whether the position occupied by persons insuring in Mutual Insurance Companies, which seems to involve a species of partnership, can be lawfully undertaken by Clergymen and Church-Wardens on behalf of their congregations and in the interest of the property belonging to them ? ”

2. Opinion on above, given by F. Andrews, Q.C.

“ In Mutual Companies every person insured becomes a member of the company ; the several members are insurers of each other ; each member becomes liable for the *pro rata* share of the losses in common with all other available premium notes held by the company—all real property belonging to the insured at the time of the date of the policy or during the continuance of it, is by law hypothecated to the company for the amount of the deposit notes, and if the amount of all the deposit notes is insufficient to pay the losses the members are severally further liable to the extent of \$2 on every \$400 insured.”

Now I do not think such a contract ought to be entered into by persons or corporations intrusted with the property of another. It seems to me that it would be a proceeding foreign to the trust and would consequently not be considered legal.

(13th Session, pages 47-48.)

XIII.—That the Secretary be requested to prepare an alphabetical list corresponding with the Ballot ticket, giving the name of the Delegate first, to be followed by the name of the Parish, Mission or Congregation, to be laid before the Synod at each meeting.

(16th Session, page 51.)

XIV.—That at all future Synods the Clerical members be required to appear in gowns.

(16th Session, page 51.)

XV.—That it be an instruction to the Secretaries that the Journal published after each meeting do contain all the resolutions of the Synod in force at the time of publication.

(17th Session, page 24.)

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RULES OF ORDER.

1. When the Bishop or other person presiding has taken the Chair, the meeting shall be called to order, and no person shall continue standing.
2. Immediately after the Chairman has taken the Chair, the meeting shall be opened with prayer, and the minutes of the proceedings at the preceding meeting shall be confirmed.
3. No motion shall be considered as before the Synod (excepting such as may be proposed by the Bishop or Committee) unless it be seconded and reduced to writing.
4. Notice of all business to be brought before the Synod, which has not been submitted to the Executive Committee, must be given on the first day of meeting.
5. No member shall speak more than once on the same subject, unless in explanation, except the mover of the original resolution, who may reply; and any member who, in addressing the Synod, shall introduce into the discussion matter foreign to the subject, shall be called to order.
6. When a question is under consideration, no other motion shall be received except in amendment; unless it be to postpone the consideration of the question under discussion, or to adjourn.
7. Motions to adjourn, or to postpone the consideration of the question, shall be decided without debate.
8. When a motion has been read to the Synod from the Chair, it cannot be withdrawn by the mover without the consent of the meeting.
9. When an amendment has been proposed and is under consideration, no new amendment shall be received until the former has been disposed of.
10. All amendments shall be decided before the original motion is put to the Synod.
11. Any member shall have the right to require at any period of the debate that the motion or other matter under discussion be read for his information.
12. Any person called to order when speaking, shall immediately resume his seat, and shall not again rise until the question of order be determined.
13. All questions of order shall be decided by the Chair.
14. Whilst any question is being put from the Chair, the members shall continue in their seats, and shall not hold any private discourse; and when a motion is put, no member shall retire until such motion is disposed of

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15. In voting, those who vote in the affirmative shall first rise, and then those who vote in the negative; the vote of the Clergy being first taken, unless it be otherwise ordered by the Chair.

16. A question having been once determined shall not again be discussed in the same session.

17. No protest or dissent shall be entered on the minutes of the proceedings; but when required by any three members, the number of affirmative and negative votes, and the names, shall be recorded.

18. No manifestation of feeling, such as applause or dissatisfaction, shall be allowed.

19. Accommodation shall be provided for persons not belonging to the Synod; provided that the Chairman may at any time require all strangers to withdraw, and suspend the proceedings until they do so.

20. When the Synod is about to rise, every member shall keep his seat until the Bishop or other person presiding has left the Chair.

21. The reports of all Committees shall be in writing, and shall be received of course, and without motion for acceptance, unless recommitted by vote of the Synod. All reports recommending or requiring any action or expression of opinion by the Synod, shall be accompanied by a resolution for the action of the House thereon.

22. Whenever a Committee shall be appointed, a Chairman shall be named; and in case of no such nomination, the first person on the list shall be Chairman.

23. Any rule of order may be suspended by consent of two-thirds of the members present.

24. No canon or alteration of canon shall be brought forward at any session of the Synod which has not been submitted to the Executive Committee, and printed and circulated among the members of the Synod, at least one month before the meeting of the Synod.

25. The Synod desires to represent to the congregations of the Diocese the necessity of providing the amounts required for the expenses of the Diocesan and Provincial Synods, before the Delegates to these Bodies respectively can take their seats.

Order of Proceedings at Meetings of Synod.

SECTION 1.—The first meeting of the Synod in each session shall be preceded by Divine Service, together with celebration of the Holy Communion. The collection at the Offertory on this occasion shall be devoted to such objects as the Bishop shall at each occasion designate.

SECTION 2.—The Synod shall be opened by the Bishop or his deputy taking the Chair and calling the meeting to order.

SECTION 3.—Prayer being said, the Clerical Secretary of the preceding Synod shall call over the names of the Clergy entitled to seats, and shall enter into the journal the names of those who are present. Notice shall then be given to the Lay Delegates to place their certificates on the table, which shall be examined by the Secretaries and a Committee of two members appointed by the Chair. Any irregular or defective certificates shall be reserved until a quorum appear. The names of Lay Delegates duly appointed shall then be called by the Lay Secretary; and the names of those who are present shall be entered in the journal. The irregular and defective certificates shall be reported to the Synod as soon as it is duly organized, and the Synod shall decide on the admission of the Delegates named in them. The Treasurer of the Synod shall then report the names of the congregations who have failed to pay their contributions to the expenses of the Synod Fund; and the Delegates of such congregations shall not take their seats or vote until the arrears reported have been paid.

SECTION 4.—The election of Secretaries shall then be made.

SECTION 5.—After this, the business of the Synod shall be called up and disposed of, on this and each day of the session, in the following order:—

1. Reading, correcting and approving minutes of the previous meeting.
2. Giving notice of motions.
3. Appointing Committees.
4. Presenting, reading and referring memorials, petitions and correspondence.
5. Presenting reports of Committees, and of the Treasurer and Auditors.
6. Taking up unfinished business.
7. Consideration of motions.

SECTION 6.—Before the prorogation of each session of the Synod, a schedule of all enactments which have been adopted and sanctioned at such session shall be signed and read by the Bishop, and an entry thereof shall be made in the minutes.

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APPENDIX B.

REPORT OF THE ASSESSMENT COMMITTEE.

The Assessment Committee beg to report that they have carefully considered the assessments towards Synod expenses in connection with the change in the circumstances of congregations since the last revision was made, and recommend as follows :—

1. That the arrears due at Easter, 1889, by the following congregations, be written off to the following extent :—

Barford.....	\$ 5 00	Inverness, St. Stephen.....	\$ 8 00
Broughton	6 00	Lingwick.....	7 00
Bury—St. Paul's.....	8 00	Montmorenci.....	18 00
St. John's.....	3 00	Perryboro	7 00
St. Thomas.....	7 00	Rockland Quarry.....	8 00
Dudswell, Good Shepherd....	6 00	Stanhope.....	3 00
Hopetown.....	6 00	Westbury.....	12 00

2. That the assessment of the following congregations be increased as follows :—

Bury—St. Paul's, from \$ 2 to \$ 3.	Hatley, from \$ 3 to \$ 4.
Cape Cove, " 2 to 3.	Waterville, " 1 to 2.
Coaticook, " 3 to 4.	Magog, " 1 to 3.
Cookshire, " 3 to 4.	Georgeville, " 1 to 2.
Danville, " 3 to 4.	Portneuf, " 1 to 2.
Troutbrook, " 1 to 2.	St. Matthew's, Q., " 15 to 20.
South Durham, " 1 to 2.	St. Michael's, Q., " 10 to 15.
Rivière-du-Loup, " 2 to 3.	Drummonville, " 2 to 3.
Sandy Beach, " 1 to 2.	Stanstead, " 2 to 4.
Sherbrooke, " 15 to 20.	Beebe Plain, " 1 to 2.

3. That the assessment of the following congregations be reduced as follows :—

Montmorenci, from \$ 3 to \$ 2.	Three Rivers, from \$ 6 to \$ 4.
New Liverpool, " 5 to 4.	

4. And that the following new congregations be assessed at \$1 each per annum :—

North End, Coaticook,	Melbourne Ridge,
Capelton,	East Sherbrooke,
North Hatley,	Grosse-Isle—Magdalens,
Fitch Bay,	Grindstone Island, do

All which is respectfully submitted.

E. J. HEMMING,
Chairman.

Quebec, 4th June, 1890.

REPORT OF THE TREASURER.

The Treasurer of the Synod of the Diocese of Quebec begs to report that the

Balance on hand 9th June, 1888, was.....	\$ 113 22
Assessment dues received to date.....	636 00
	<hr/>
Making the total receipts.....	\$ 749 22
Amounts disbursed since last meeting of Synod to date.....	485 03
Leaving a Cr. balance cash in hands of Treasurer.....	<u>\$ 264 19</u>

The whole respectfully submitted.

GEO. ROLT WHITE

Treasurer.

Quebec, 4th June, 1890.

GEO. ROLT WHITE, Honorary Treasurer, in account with Synod, Diocese of Quebec, to 4th June, 1890.

1888.

June 9—To Balance from last account \$ 113 22

Dr.

1888.

June 12—By paid R. Edwards, for services during Synod Meeting.....

\$5 00

BISHOP'S COLLEGE, LENNOXVILLE.

REPORT OF THE TRUSTEES ON THE ACCOUNTS OF 1888.

The Balance Sheet at the 31st December last, and the Profit and Loss Statement of the year are annexed.

The classification adopted in the Balance Sheet will, it is hoped, enable the Corporation to understand readily the nature and extent of the several Accounts.

The Endowment Funds are classed under the general title of "Special Fund," and include Scholarships, Prizes, and Professorships' Endowments. These on the other hand are invested in Mortgages, Municipal Bonds, Bills Receivable, and other Securities, Temporary investments at call yielding interest, and Cash. A table is added of these Special Funds giving information in details as to each Fund.

The loss by fire in 1887 of the Infirmary building, which formed part of the property in the occupation of the School Association has been made good by the building of a new Infirmary. It was a work of necessity, and was completed and handed over in the Michaelmas term of 1888.

The cost of the new building amounted to \$1,283.00, and was provided for as follows:—

Proceeds of Insurance on former building.....	\$ 600 00
Loan from the School Association.....	600 00
Cash from Ordinary Sources.....	83 00
	\$ 1,283 00

Some further outlay will be needed, so as to make the building thoroughly satisfactory. It was tested severely by an outbreak of measles in the School during the Lent Term of the current year, and although overcrowded with patients, yet no evil results ensued. At the same time, it was found that a greater amount of ventilation should be provided, without being obliged to depend on open windows; and a bath room is greatly needed for convalescent patients. It will be borne in mind that this Infirmary is available for both College and School. One of the patients was a student in the College.

The Repairs and Furniture Account which showed a Dr. balance on the 31st December, 1887, of \$2,253.19, was credited during the year with \$630.28, thus reducing the Dr. balance at the end of 1888 to \$1,622.91. The amount thus applied accrued in part from the appropriation (by order of the Corporation at its last annual meeting) of the Credit balance of the year 1887 on the working of the College. The Trustees hope that the Corporation will see fit to appropriate in like manner the Credit balance

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of 1888, for it is important that this Account should show as soon as possible, a good balance to its credit in order to provide for contingencies, which must arise occasionally with a property of such extent as the College and School buildings, and the water supply and drainage. So far as can be seen at this season of the year, the premises generally appear to be in good order and condition, requiring only some tenants' or slight repairs.

The new "Bishop Williams' Wing," commenced last summer, has been completed and handed over to the School Association. It has added greatly to the comfort and convenience of the School. The "Smead and Dowd" system of heating and ventilation has been applied to this building on the recommendation of Mr. Radford, the chief sanitary authority in the City of Montreal, and after a careful examination of the working of the system in the large new Public Schools in that City. It has been in operation in the new wing now for some weeks, and has given entire satisfaction. The thanks of the Corporation are due to the subscribers to the "Bishop Williams' Wing," who in building a Hall, 60 x 32 feet, at a cost exceeding \$5,000, have conferred a great material benefit on the Institution; and at the same time have testified in an enduring manner to the valuable services rendered as well to this Institution as to "High Class Education" generally in this Province by the Lord Bishop of Quebec, who as Rector of the College School before his consecration as Bishop may be said to have stamped on both College and School his own high character.

The Profit and Loss Statement gives the particulars of the financial working of the College for the year.

The Corporation will note on comparing this with previous similar statements that there appears a tendency to an increase in the cost of management. This increase does not necessarily imply extravagance or even want of due economy. For instance the salaries of the Professors and Teaching Staff have grown from \$4,950.00 in 1884 to \$7,000.00 in 1888, but the funds have been for the most part provided by Special Endowments, which have rendered the work of education more secure than was formerly the case, besides giving to it a larger and broader character. It must, however, be not forgotten, that new buildings and new appliances, if they add to the efficiency of the Institution, also add to the cost of working. The items of repairs, insurance, heating, lighting, and the staff of servants, &c., are all increased in proportion as the buildings and appliances are increased; and these expenses can only be met by an increase in numbers and by larger contributions from the public.

The Trustees are glad to notice that the number of students taking advantage of the College Course is steadily increasing, in fact the College is now full—every room being occupied. If this should continue (which seems not unlikely) and should a greater demand arise, the question of building will have to be considered. In one respect there is a falling-off—and the Trustees with great regret feel bound to call the attention of Corporation to the matter. The Accounts of 1888 shew a diminution of \$100.00 in the Trinity Sunday Collections as compared with 1887, and a greater falling off as compared with previous years.

The Diocese of Quebec has always contributed the greater part of the amount represented in this account, and last year the collections in the Diocese of Montreal were almost nil.* But even in Quebec, the interest

* NOTE.—The Trustees are glad to be able to report that since the close of the Year's Accounts, the Bursar has received the sum of \$70.00 from Christ Church Cathedral, Montreal.

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in the College and School from those who derive the most advantage from the Institution, seems to be less active than formerly, if we judge by the sums contributed in the different Parishes and Missions. Many of the Clergy of the Diocese of Quebec send their sons to the school, but apparently forget (although reminded yearly by the Bishop), that they should urge their congregations to contribute to the support of an Institution which was founded for the purpose of educating in Arts and Divinity the Candidates for the Ministry of the Church, and at the same time, to confer a priceless boon on the people of the country, by securing for their children a first-class sound religious education, based on the doctrines of the Church.

The Trustees hope that the Corporation may see its way to urge on the Clergy of both Dioceses in this Province, not the desirability merely but the absolute necessity of keeping their people fully informed as to the work done by Bishop's College and Bishop's College School, and at the same time urging them to help forward the good work by liberal contributions to the funds of the Institution,

In conclusion, it is only necessary to say that the Bursar's Accounts have been duly audited and found correct. The Audit covered an examination of the Investments as well as the Books of Account, and the Policies of Insurance for protection against fire.

The whole respectfully submitted,

On behalf of the Trustees,

R. W. HENEKER,
Chairman.

Lennoxville, 1st May, 1889.

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AUDITOR'S REPORT.

To the President and Corporation of Bishop's College,

We, the undersigned, hereby certify that we have examined the Balance Sheet of the Bursar's Books of Accounts at the 31st December last, the Profit and Loss Statement of the year, and the Statement in detail of the Special Funds, and find the same to be correct.

We have also examined the Investments of the College, as exhibited in the annexed sheet, the policies of Insurance held on the College property, and the Mortgage Investments of the College, and find them correct.

Our examination of the Bursar's Books covered the Cash Book, Journal, Ledger, as well as the Accounts in the Subsidiary Ledger.

We have the honour to remain,

My Lord and Gentlemen,

Your obedient Servants,

R. W. HENEKER, }
H. N. KIPPEN, } *Auditors.*

Lennoxville, March 1, 1889.

BISHOP'S COLLEGE,
BALANCE SHEET,

LIABILITIES.

Bishop's College Account.....	\$ 83917 44
Endowment Fund, involving free tuition.....	10000 00
Museum Fund.....	1000 00
Infirmary Loan.....	600 00
Special Funds, (see Statement) as follows :—	
Scholarships.....	\$ 20973 37
Prizes.....	3239 85
Professorships Endowments.....	71210 93
	95474 15
Davies and Davidson Exhibitions, unapplied fund at close of year.....	44 27
Profit and Loss.....	562 88

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Halifax

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LENNOXVILLE.

31st DECEMBER, 1888.

ASSETS.

Real Estate—College.....	\$ 35839 23	
“ “ School.....	29452 66	
“ “ Infirmary (new).....	1283 00	
		\$ 66574 89
Moveable Property—College.....	1115 26	
“ “ School.....	3044 64	
“ “ Museum (Chemical Apparatus).....	156 64	
		4316 54
Halifax Lands, Principal and Interest.....	421 85	
Stukeley Lands, “ “.....	2688 98	
		3110 83
Mortgages, excluding Special Funds.....		4909 37
Shefford Bonds, “ “.....		2100 00
Library.....		8886 72
College Fees, outstanding.....	223 57	
“ “ covered by Bills Receivable.....	67 50	
		291 07
Special Funds (see Statement) as follows :—		
Mortgages.....	72660 51	
Municipal Bonds and other Securities.....	13650 00	
Bills Receivable.....	3000 00	
Temporary Investments, at call.....	5500 00	
Cash in Bank and on hand.....	663 64	
		95474 15
Interest accrued on Investments as follows :—		
Special Funds.....	2125 13	
Mortgages.....	231 81	
Rents.....	90 00	
		2446 94
S. P. G. Account.....	19 12	
S. P. C. K. Account.....	94 00	
Sundry Small Accounts.....	57 05	
Insurances, premiums in advance.....	136 49	
		306 66
Repairs and Furniture, surplus expenditure on this Account.....		1622 91
Stores, Coal and Wood on hand.....		208 75
Cash in Bank and on hand.....		1349 91
		<u>\$191598 74</u>

R. W. HENEKER, }
H. N. KIPPEN, } Auditors.

COLLEGE,
SHEET,

83917 44
10000 00
1000 00
600 00

95474 15
44 27
562 88

\$191598 74

PROFIT AND LOSS,

To Credited Repairs and Furniture, being the profit on 31st December, 1887, by order of Corporation, as per contra.....			\$	383 50
Salaries.....	\$	7000 00		
Current Expenses, Ordinary.....	\$	868 91		
do do Consumption of Wood and Coal.....		579 22		
		<hr/>		
Scholarships.....		1448 13		
Bishop's College School, $\frac{1}{2}$ Gov. Grant..		747 56		
Repairs and Furniture, percentage on value of Buildings and Furniture to provide for Landlord's Repairs.....		500 00		
Ordinary Expenditure.....		<hr/>		
Balance.....		662 40		
				10358 09
				562 88
				<hr/>
				<u>\$ 11304 47</u>

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Amount

Investme
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Collection
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Marriage
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31st DECEMBER, 1888.

By Balance on 31st December, 1887.....		\$ 383 50
" Amount received for management of the several Trust Funds.....		275 46
Amount of Insurance, premiums prepaid, but not yet due.....		136 49
Investment Interest, as follows	\$ 5130 64	
Mortgages and Rents.....	\$ 1526 98	
Harrold Fund.....	1453 78	
Principal's Salary Endowment	600 00	
Davies and Davidson Bequests.....	1400 00	
Stukeley Lands	126 00	
Halifax Lands.....	23 88	
	<u>\$ 5130 64</u>	

College Fees, less Expenses.....	1451 00	
University Fees, less Expenses.....	36 75	
Salaries Account, received on account of Chemical Lecturer's salary.....	100 00	
College School, rent.....	1200 00	
Collections, Dioceses Quebec & Montreal	340 63	
Government Grant.....	1000 00	
Marriage Licenses Fund.....	1250 00	
Ordinary Revenue.....		10509 02
		<u>\$ 11304 47</u>

By Balance down 31st December, 1888... \$ 562 88

R. W. HENEKER, }
H. N. KIPPEN, } *Auditors.*

LOSS,

383 50

10358 09
562 88

11304 47

STATEMENT OF SCHOLARSHIPS PRIZES

FUNDS.

Title of Fund.	Amount of Interest Unapplied.	Amount of Principal of Fund.	Total.	Cash.
SCHOLARSHIPS as follows.....			\$20973 37	
S. P. G. Jubilee.....		\$ 6666 66		
Mountain ".....	\$ 1088 56			
" " Increase.....	1029 84			
		2118 40		
General Nicolls.....	\$ 129 70	1000 00		
Rev. W. H. Long.....	366 23	2500 00		\$ 366 23
Eastern Townships.....	7 25	1000 00		7 25
St. Matthew's Church.....	15 54	1000 00		15 54
Walker.....	31 56	1200 00		31 56
Reid (B. C. School).....		1500 00		
Mountain Deaconship, Quebec Diocese.....		1719 02		19 02
" " Ontario ".....		1719 01		19 01
	\$ 550 28	20423 09		
PRIZES as follows.....			\$ 3289 85	
Prince of Wales.....		954 02		
Mackie.....		561 91		
Harrison.....	23 49	218 00		
Irving (B. C. School).....	5 33	93 00		
Nelson (Gold Medal Medical Faculty).....		1000 00		
Haensel.....	84 00	350 00		84 10
	\$ 112 92	31 76		
PROFESSORSHIPS ENDOWMENT as follows.....			71210 33	
Principal's.....		11352 61		62 61
Harrold.....		25000 00		
Jacob Jehoshaphat Salter Mountain.....		4704 35		4 35
Davies and Davidson.....		29323 87		23 87
Applied Science.....		830 10		30 10
	\$71210 93	95474 15		\$ 663 64

PRIZES
AND PROFESSORSHIPS ENDOWMENTS.

INVESTMENTS.

of Total.

\$20973 37

Cash.	Municipal Bonds and other Securites.	Bills Receivable.	Temporary Investments at 5 per cent.	Mortgages.	Total.
				\$6666 66	\$ 6666 66
				2118 40	2118 40
\$ 366 23	Real Estate..... \$ 2500 00			1129 70	1129 70
7 25	Shefford Bonds..... 1000 00				2866 23
15 54	" " " 1000 00				1007 25
31 56	" " " 1200 00				1015 54
					1231 56
19 02	" " " 1700 00		\$1500 00		1500 00
19 01	" " " 1700 00				1719 02
					1719 01

\$ 3289 85

				954 02	954 02
				561 91	561 91
				241 49	241 49
	Shefford Bonds..... 1000 00			98 33	98 33
84 10	Bk. of Commerce } 350 00				1060 00
	Stock.. .. }				434 10

71210 33

62 61	Shefford Bonds..... 200 00			11090 00	11352 61
	Sher W. Power Stk. 500 00			1000 00	23500 00
	Shefford Bonds..... 1200 00				25000 00
4 35	Roxton Bonds..... 560 00	3000 00			4704 35
23 87				3000 00	26300 00
30 10	Shefford Bonds..... 800 00				29323 87
					830 10
<u>\$ 663 64</u>	<u>\$13650 00</u>	<u>3000 00</u>	<u>5500 00</u>	<u>72660 51</u>	<u>95474 15</u>

R. W. HENEKER, }
H. N. KIPPEN, } Auditors.

BISHOP'S COLLEGE, LENNOXVILLE.

TRINITY SUNDAY COLLECTIONS.

DIOCESE OF QUEBEC.

QUEBEC CITY.

The Cathedral.....	\$ 16 52	
St. Matthew's Church.....	172 00	
St. Michael's Church.....	8 48	
St. Paul's Church.....	6 15	
St. Peter's Church.....	3 00	
		\$ 206 15

Sherbrooke, St. Peter's.....		84 08
Durham.....		6 45

HATLEY and WATERVILLE,

Hatley.....	2 04	
Waterville.....	1 62	
		3 66

KINGSEY,

Denison's Mills.....	1 00	
Spooner Pond.....	1 00	
		2 00

Lennoxville.....		5 00
West Frampton.....		4 00
Inverness.....		1 73
Leeds.....		6 30
Portneuf.....		1 66
Paspebiac.....		2 05
Acton.....		5 00
East Angus.....		1 00
Cape Cove.....		3 00
Point St. Peter.....		5 00
Drummondville.....		2 50
		\$ 339 00

DIOCESE OF MONTREAL.

Eardley.....		1 05
		<u>\$ 340 63</u>

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BISHOP'S COLLEGE LENNOXVILLE

REPORT OF THE PRINCIPAL.

The year 1888 has been a prosperous one. The numbers in the Lent and Trinity Terms were 25 ; in the Michaelmas Term 29. Of these 29 students, 18 were candidates for Holy Orders. Of these, four were from the Diocese of Montreal, and twelve from the Diocese of Quebec. The general tone and disposition of the Students has been excellent ; though, unfortunately, the year has not been without its cases of discipline. The general health of the students, with one exception, has been good

The Teaching Staff has remained the same numerically. The Rev. B. Watkins, M.A., having replaced the Rev. P. C. Reid, M.A., in the Classical Chair. The Natural Science Lectures have been continued by Mr. Hudspeth, M.A. Quite recently the experiment has been started of having Lectures in Political Economy by Mr. G. P. Woolcombe, B.A., who took this subject for his Degree at Oxford. During the Autumn Term of 1888 every room in the College was occupied, as well as every room in Dr Allnatt's house ; the same may be said of the Lent Term of 1889.

It appears desirable that room for expansion should be given, both in the Divinity Faculty and in the Arts Faculty ; this seemed to the Principal an urgent matter, especially in view of a large graduating class of Students, all of whom were candidates for Holy Orders, and all of whom are thereby qualified to enter the Divinity Faculty. It is most desirable that such Students should be retained by us, and also that the plan adopted in 1887, for such Divinity Students to live under the care and training of the Professor of Pastoral Theology, should be maintained in its integrity.

The present house gives accommodation for three students only, besides the family of the Professor, and this is obviously not a sufficient number to be the maximum which can be thus accommodated. The Principal has corresponded with several gentlemen interested in the College on the subject of College Extension, with the view of ascertaining whether funds for providing more room could not be obtained, especially for the Divinity Faculty and the Professor of Pastoral Theology. The plan which commended itself to the Principal, was to build a Divinity Faculty House, including a residence for the Professor of Pastoral Theology, and rooms for from twelve to fifteen students, with possibly rooms suitable for Divinity Lecture Rooms. By this plan if at any time the students of the Divinity Faculty did not occupy all the rooms in the new building, the remaining rooms might be occupied by candidates for Holy Orders from the Arts Faculty, thus increasing the accommodation for Students in the

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Arts Faculty proper. At the same time the evacuation of the School Rectory by the Divinity Faculty would open additional accommodation for the natural growth of the School. Thus the proposed building would benefit all the three parts of the complex Institution over which I have been called to preside. That constant and unfailing friend of the Institution, R. Hamilton, Esq., D.C.L., as an answer to the letter of the Principal, promised a donation of \$5,000 to a new Building Fund, if within two years a like sum of new gifts were in the hands of the Corporation for the same purpose.*

I am convinced that, with the proposed extension, the Divinity Faculty would grow, and, also, without some such extension I fear it will not grow. I am convinced that the Arts Faculty of the College never stood higher in favour with the English-speaking people of this Province than now, and that there is every prospect that there might be a considerable increase of Students to fill up any increased space provided by the generosity of our friends under the wise guidance of the Corporation.

The urgency of the circumstances, and the pressing need of the College for room wherein to grow, must be my apology, if one were needed, for bringing this matter before the Corporation; but the matter is one that rises naturally in my report on the number of the Students.

All the members of the College felt the sad news of the death of the late Principal as a personal loss. A Special Service was held in the Chapel on February 3, and a Special Sermon preached by the Ven. Archdeacon Roe, D.D. A similar service was held in memory of the late Rev. C. P. Reid, a D.C.L., and benefactor of this College, in November, 1888.

All which is respectfully submitted.

THOS. ADAMS, D.C.L.,
Principal.

Lennoxville, 1st May, 1889.

* The Hon. E. J. Price has more recently promised \$2,000 for this object.

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BISHOP'S COLLEGE, LENNOXVILLE.

FACULTY OF MEDICINE.

April 29th, 1889.

The number of Matriculated Students for the past Session was 40, being an increase of 12 over that of the previous year. Of these

27	came from the Province of Quebec,
4	“ “ Ontario,
1	“ United States,
5	“ West Indies,
1	“ Australia,
2	“ Ireland.
40	

The following gentlemen passed their final examination for the Degree of C.M., M.D. : Messrs. C. E. Elliott (B.A.), W. R. Towle (M.D.), J. M. Jack, and S. Mitchell ; the three former having gained First class Honors, and the latter Second.

Mr. C. E. Elliott gained the Wood Gold Medal for the best Examination in all the Primary and Final Branches, and the Nelson Gold Medal for the best, special Examination in Surgery. Dr. W. R. Towle, of Geelong, Australia, gained the Chancellor's Prize for the best Final Examination.

In conclusion I have much pleasure in stating that the Eighteenth Session just closed was characterized by good steady work, and the results of the examination were most satisfactory.

G. T. ROSS, M.D.,
Registrar.

BISHOP'S COLLEGE, LENNOXVILLE.

REPORT OF THE RECTOR OF BISHOP'S COLLEGE SCHOOL.

The period since the last Annual Report is one of growth and satisfactory process. The number in attendance at the School in Trinity Term 1888 was 71 ; the number now attending the School, including one temporarily absent, is 99. The influx of new boys in Michaelmas Term was 41, the three previous consecutive years having given us accessions of 20, 24, 28 respectively ; thus shewing a gradual increase in the number of accessions. The losses in June during the last four years having been respectively—1885, 16 ; 1886, 24 ; 1887, 23 ; 1888, 23, thus the losses have shown no tendency to increase ; this may be partly owing to the lowering of the average age of the incoming pupils. Also several boys were retained in 1888 by the reorganisation of the Sixth Form. The School consisting of 71 boys (16 day boys) was at the time of my last report divided into Four English forms. The present number of 99 boys (18 day boys) is divided into six English forms. Two masters have thus been added to the staff. The following changes have taken place in the Teaching Staff since last Corporation meeting. The Rev. B. Watkins, M.A., of Jesus College, Cambridge, has succeeded the Rev. Professor Read, M.A. ; Mr. P. E. Ritchie, B.A., has been succeeded by Mr. F. W. Frith, B.A., of King's College, Cambridge ; Mr. R. Wright, B.A., (Bishop's College, Lennoxville) and Mr. G. P. Woolcombe, B.A., Christ Church, Oxford, have been added to the staff.

I may add that the enlarged staff has worked most effectively and harmoniously.

The candidates who presented themselves for the A.A. (three in number) passed that Examination. The general health of the boys throughout 1888 has been good. In Lent 1889 some cases of measles occurred. The School owes a debt of gratitude to Mrs. Sharples for nearly seven weeks' nursing in the Infirmary. Experience has suggested the adoption of some improvements in the Infirmary.

In the Lent Term the Bishop Williams' Wing was handed over; and the new Smead and Dowd system of ventilation and sanitation came into use with satisfactory results.

The growth of the School in the Michaelmas Term led the Committee of Management to devise means for securing further room for boarders. As a consequence during the Christmas Vacation two good rooms were made in the attic storey of the School Building, and thus room was obtained for an additional number of 8 boarders. There is now accommodation for 85 boarders, and there are already at least 80 boarders. The prospects for Michaelmas 1889 are so far as can be at present known even more favourable than for any previous year; hence, as the staff of the School is now adequate for the teaching of 120 boys without any further addition, and as the probable number of boys leaving is under rather than over the average, there is every reason to hope for an influx of boys in September, 1889, for which the present building is inadequate. Hence it would, in the Rector's opinion, be very desirable, if possible, to secure some additional building for the purpose of further accommodation.

The conduct of the boys as a whole has been good. A few cases of serious breach of rule were promptly and severely dealt with, and the general state of the School is sound and satisfactory.

All of which is respectfully submitted.

THOS. ADAMS, D.C.L.,
Rector B. C. S.

Lennoxville, 1st May, 1889.

BISHOP'S COLLEGE, LENNOXVILLE.

REPORT OF THE TRUSTEES TO THE CORPORATION ON THE ACCOUNTS OF THE YEAR 1889.

In placing in the hands of the Members of Corporation the Balance Sheet and Profit and Loss Statement of the past year, the Trustees beg to offer the following explanations in regard to the changes which will be found, on comparing the accounts with those of 1888.

There is appended hereto, in addition to the Balance Sheet and Statement of Profit and Loss, a table showing the "Special Funds" classified as Scholarships, Prizes and Professorships' Endowments—with the details of the investments of each fund.

Comparing the Balance Sheets of 1888 and 1889, the following changes will be noticed, viz. :

LIABILITIES.

Bishop's College Account.

The amount of this Account at the 31st December last, was....	\$91,301 59
“ “ “ “ 1888, “ ...	83,917 44
Increase during the year.....	<u>\$ 7,384 15</u>
This increase is accounted for as follows :—	
The Bishop Williams' Wing transferred.....	\$5,470 21
The Smead & Dowd System of Heating, Ventilation and Sanitation, applied to said "Wing," (paid for by the School Association).....	1,286 94
Total Bishop Williams' Wing.....	<u>\$6,757 15</u>
Increase in the value of Stukeley lands.....	327 00
Subscription towards the purchase of the Rev. A. C. Scarth property.....	300 00
	<u>\$7,384 15</u>

The Stukeley lands increase was ascertained from a return prepared by the agent, Mr. Stevens, which covered every detail of the property.

The Scarth property subscription represents the first instalment of the purchase money, \$1200.00.

The circumstances as to this latter account may be briefly stated as follows, viz. :

The property lies on the left bank of the river Massawippi, near its junction with the St. Francis, and fronts on the road from the village to the College.

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An anonymous friend of the institution was anxious that this property should belong to the College, as he feared that, at some time, it might be laid out in building lots—on which an inferior class of buildings might be erected. This would become an eyesore, destructive of the beauty of the prospect from the College buildings and terrace. He strongly advised the purchase, and contributed at once the \$300.00 above mentioned, and at the same time placed in the hands of the Chairman of Trustees ample security for the further payment by him of \$700.00, by seven annual instalments of \$100.00 each, thus leaving unprovided for only \$200.00 of the principal and the annual interest at 5 per cent. on the unpaid principal. The Trustees accepted the property on these conditions, and the best thanks of the Corporation seem to them to be due to the donor, both for his gift and his forethought.

Furthermore, the Trustees feel that the acquisition of this property will enable the College to secure to the Students a recreation ground of their own—separate from that of the School. The increase of numbers, both in College and School, seems to render such a separation desirable, if not absolutely necessary.

The second item of the Balance Sheet shows the amount due to the Rev. Mr. Scarth, on the above mentioned property.

The other items apart from the "Special Funds" need no comment.

ASSETS.

The Real Estate.

This account is classified under The College, The School and The Infirmary properties.

Of these, the College property shows an increase over 1888 of \$8,479.65—accounted for as follows:—

Bishop Williams' Wing (as above).....	\$6,757 15
The Scarth Lot.....	1,200 00
The "Carter" Property (acquired).....	475 00
Harrold Lodge (outlay on).....	47 50
	<u>\$8,479 65</u>

The purchase of the "Carter" property, briefly stated, is as follows: Many years ago, a squatter took possession of a small plot of land on the bank of the St. Francis, situated above the bridge which spans the river. He built a shanty thereon—and had acquired certain rights before the notice of the Trustees was called to the matter. Instead of bringing an action of ejectment against him, he was allowed to remain, paying a ground rent of \$2 per annum. The property was transferred from one to another, until it was felt that it might, if owned or occupied by an evil disposed person, prove an intolerable nuisance, situated as it is, close to the School play ground. An arbitration was agreed on, and an award was made that possession in full should be given to the College on a payment of \$475. It is now let to a respectable tenant—for a sum which represents a fair interest on the outlay—(\$48), and the College has complete control,

The School property remains unchanged, though it is greatly increased in value by the improvements made at the expense of the School Association.

The Infirmary property shows an increase over 1888 of \$1,987.36, of which \$10.93 belongs to the year 1888—and \$1,976.43 represents the cost of the extension in 1889. At the last annual meeting of the Corporation, the sum of \$1,500 was voted for this extension, so that the actual cost has exceeded the appropriation by \$476.43. This is fully accounted for (a) By the change in the system of heating from stoves to hot water, the stoves having been condemned, as unsuitable for infirmary purposes,—(b) By the addition of a bath-room and water closet, with a permanent and ample supply of water from the tanks in the attics of the School building; (c) By connecting the drainage with the main drain of the School building. The Infirmary is now held to be sufficiently large for the whole institution, and is complete in every way. The furniture in the building, including the cooking range, has been supplied by and is the property of the School Association.

The moveable property of the College has been slightly increased in value owing to the increase in the number of Students; and the Chemical Apparatus, the cost of which has been defrayed out of the Museum fund, has also been increased.

The Stukeley lands, notwithstanding some payments made during the year, show an increase in value, as explained above. Some payments have been made on the Halifax lands account, which have reduced the balance.

The mortgages and other investments held by the College, vary from time to time,—but the whole of these Assets are esteemed to be safe beyond question.

The Library is valued as heretofore—although the number of books shows an increase.

The outstanding College fees are less than at any former period, and the present amount represents uncollected accounts of a date prior to 1889. The accrued interest on the Special Funds, shows \$1,451.90 to be outstanding, against \$2,125.13 in 1888.

The Repairs and Furniture Account has been reduced from \$1,622.91 in 1888 to \$845.71. A large portion of this reduction was due to the transfer of the profit balance, 1888—(\$562.88) to this account—as ordered by Corporation.

The only remaining item untouched upon above is that of the Special Funds, of which a separate table is appended.

The Trustees hope that the foregoing explanations will prove satisfactory to the Corporation and will enable its members to understand the present financial position of the College in regard to its ordinary funds. The year has been a satisfactory one, having yielded a profit of \$682.43, as will appear more clearly by the Profit and Loss Statement.

The total of the Special Funds, is now \$99,451.03, as compared with \$95,474.15 in 1888; the difference being, for the most part, due to the

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collections made from subscribers to different funds. A change will, however, be noticed, whereby the "Scholarships" have been reduced in total value, in order to provide a "Maintenance" fund for the proposed Divinity House. For this purpose the two Mountain Deaconship Funds have been transferred with consent and under the hand of the Donor.

PROFIT AND LOSS.

The net Income of the year has been	\$11,464 50
And the Expenditure.....	10,782 07
Profit.....	<u>\$ 682 43</u>

Both Income and Expenditure were larger than in the previous year.

In relation to income, the College fees show \$1,771.95, as compared with \$1,451 in 1888. This is of course the result of an increase in numbers. There was a Special Subscription of \$60 to defray the charge for lectures on Political Economy—as shewn per contra.

The Trinity Sunday Collections, as they are called, were \$518.19, against \$340.63 in 1888—and with regard to this item it is satisfactory to note that nearly the whole of this increase was due to the Collection (\$70) from the Cathedral Church of Montreal.

The extra Expenditure over 1888 covers the amount paid as before mentioned for the lectures on Political Economy, \$60 ; an increase in the current expenses \$286, and an additional \$109 credited the Repairs and Furniture Account due to the acceptance by the Corporation of the Bishop Williams' Wing.

The only item demanding attention is that of the current expenses. The Trustees have no reason to believe that there has been any want of economy in the administration, but they suggest that the greatest care and watchfulness be exercised before authorizing outlay which however desirable it may seem, may not be absolutely necessary.

The income in some important respects is necessarily fluctuating.

With this caution the Trustees desire to congratulate the Corporation on the present position of the College. Public sentiment seems at the present time to run in its favor—and it must be a cause of rejoicing to all those who, during many years of cloud and depression, stood by the College, firm in their faith as to its future, to find that it has weathered the storms which imperilled its existence, and can look forward to a larger sphere of usefulness, which will merit even a greater appreciation and support than it has hitherto received.

Respectfully submitted,

On behalf of the Trustees,

R. W. HENEKER,

Chairman,

AUDITORS' REPORT.

To the President and Corporation of Bishop's College :—

We, the undersigned, hereby certify that we have examined the Balance Sheet of the Bursar's Books of Accounts at the 31st December last, the Profit and Loss Statement of the year, and the Statement in detail of the Special Funds, and find the same to be correct.

We have also examined the Investments of the College, as exhibited in the annexed sheet, the policies of Insurance held on the College property, and on the Mortgage Investments of the College, and find them correct.

Our examination of the Bursar's Books covered the Cash Book, Journal, Ledger, as well as the Accounts in the Subsidiary Ledger.

We have the honour to remain,

My Lord and Gentlemen,

Your obedient Servants,

R. W. HENEKER, }
H. N. KIPPEN, } *Auditors.*

Bishop's College, Lennoxville,
February 28, 1890.

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BALANCE SHEET,

LIABILITIES.

Bishop's College Account.....	\$ 91,301 59
The Rev. A. C. Scarth.....	900 00
Infirmity Loan.	600 00
Endowment Fund (involving free tuition).....	10,000 00
Museum Fund.	1,000 00
Library Extension Fund.....	105 20
S. P. C. K. Account.....	74 00
Davies and Davidson Exhibitions (unapplied interest).....	106 47
Special Funds (See Statement).....	99,451 03
Profit and Loss.....	682 43

\$ 204,220 72

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31st DECEMBER, 1889.

ASSETS.

Real Estate as follows.....		\$ 77,041 90
College Property.....	\$ 44,318 88	
School ".....	29,452 66	
Infirmary ".....	\$ 1,203 93	
" Extension, 1889.....	1,976 43	
	<u>3,270 36</u>	
	<u>77,041 90</u>	
Moveable Property, as follows.....		4,570 86
College.....	1,227 24	
School.....	3,044 64	
Museum (Chemical Apparatus).....	298 98	
	<u>4,570 86</u>	
Stukeley Lands (Principal and Interest).....	3,039 07	
Halifax " " ".....	328 13	
	<u>3,365 20</u>	
Mortgages.....		5,326 83
Sherbrooke Gas and Water Company Bonds.....		2,000 00
Interest accrued on Mortgages, Bonds and Rents.....		531 26
Library.....		8,886 72
College Fees (outstanding).....		147 67
Interest on Special Funds.....		1,451 90
S. P. G. Account.....	5 74	
Sundry Small Accounts.....	8 29	
Insurance (prepayments).....	196 03	
	<u>210 06</u>	
Repairs and Furniture (advances for).....		845 71
Stores (Coal and Wood on hand).....		231 00
Cash in Bank and on hand.....		160 58
Special Fund Investments, as per Statement.....		99,451 03
		<u>\$ 204,220 72</u>

91,301 59
 900 00
 600 00
 10,000 00
 1,000 00
 105 20
 74 00
 106 47
 99,451 03
 682 43

204,220 72

PROFIT AND LOSS,

To credited Repairs and Furniture, being Profit on 31st December, 1888, by order of Corporation, as per contra.			\$ 562 88
Salaries	\$ 7,060 00		
Current Expenses, Ordinary.....	\$ 1,127 97		
" " See Statement, p. 14			
" " Consumption of Fuel	606 34		
Scholarships and Prizes.....		1,734 31	
Bishop's College School, $\frac{1}{2}$ Government Grant		724 83	
Repairs and Furniture, percentage on value of Buildings and Furniture to provide for Landlord's repairs.....		500 00	
		762 93	
Balance.....			10,782 07
			682 43

\$ 12,027 38

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31st DECEMBER, 1889.

By Balance on 31st December, 1888, (applied as per contra)..	\$	562	88
Amount received for the management of the several Trust Funds.....	\$	293	82
Investment Interest as follows.....		5,241	87
Mortgages and Rents.....	\$	1,591	13
Harrold Fund.....		1,493	62
Principal's Salary Endowment..		600	00
Davies and Davidson Bequest..		1,400	00
Stukeley Lands.....		128	09
Halifax ".....		29	03
		5,241	87
College Fees, less Expenses.....		1,771	95
University " " ".....		28	67
Salaries' Account — Received towards Salaries of Lecturers in Science and Political Economy.....		160	00
College School Rent.....		1,200	00
Collections — Dioceses of Quebec and Montreal. See Statement, p. 14.		518	19
Government Grant.....		1,000	00
Marriage License Fund.....		1,250	00
		11,464	50
	\$	12,027	38
By Balance down 31st December, 1889.....	\$	682	43

D LOSS,

\$ 562 88

10,782 07
682 43

\$ 12,027 38

STATEMENT OF SCHOLARSHIPS, PRIZES

FUNDS.

TITLE OF FUND.	Amount of unapplied Interest.	Amount of Principal.	Total.
Scholarships as follows.....			\$17673 11
S. P. G. Jubilee		\$6666 66	
Mountain "	\$ 1088 56		
" " Increase.....	1150 53		
		2239 09	
General Nicolls	\$ 41 70	1000 00	
Rev. W. H. Long.....	368 41	2500 00	
Eastern Townships	4 25	1000 00	
St. Matthew's Church.....	42 54	1000 00	
Walker.....	39 96	1200 00	
Reid (B. C. School).....	70 50	1500 00	
	567 36	17105 75	
Prizes as follows.....			3360 88
Prince of Wales.....		994 51	
Mackie		561 91	
Harrison	35 92	218 00	
Irving (B. C. School)		93 00	
Nelson (Gold Medal Medical Faculty).....		1000 00	
Haensel	107 54	350 00	
	143 46	3217 42	
Professorships Endowments			74799 41
Principal's Salary		11414 50	
Harrold		25000 00	
Jacob Jehoshaphat Salter Mountain.....		8188 31	
Davies and Davidson.....		29323 87	
Applied Science.....		872 73	
		74799 41	
Mountain Endowment towards Maintenance of Divinity House, about to be erected.. ..			3617 63
			\$99451 03

AND

Cash.

41 70

368 41

4 25

42 54

39 96

70 50

3360 88

994 51

561 91

35 92

93 00

1000 00

107 54

143 46

3217 42

74799 41

11414 50

25000 00

8188 31

29323 87

872 73

74799 41

3617 63

17 63

937 23

99451 03

DETAILS OF CURRENT EXPENSES, 31ST DECEMBER, 1889.

Taxes	\$ 95 27	
Insurance.....	203 71	
Printing	59 70	
Advertising.....	83 13	
Stationery	67 45	
Postage.....	22 09	
Hardware, Lumber and Materials.....	82 51	
Coal Oil.....	19 14	
Carpenter.....	126 00	
Tinsmith	42 04	
Mason.....	16 74	
Painter.....	53 78	
Blacksmith	0 75	
Wages, including Washing, Cleaning and Teaming....	166 88	
Deposit Box, E. T. Bank	10 00	
College share of the annual cost of the Sanitation System.....	31 50	
Furniture.....	30 78	
Work on Grounds.....	16 50	
		<u>\$1,127 97</u>

TRINITY SUNDAY COLLECTIONS.

DIOCESE OF QUEBEC.

Quebec City :—		
The Cathedral.....	\$ 36 18	
St. Matthew's Church.....	151 00	
St. Michael's “	20 91	
St. Peter's “	8 00	
St. Paul's “	4 00	
		<u>\$220 09</u>
Sherbrooke—St. Peter's.....		79 83
Lennoxville :—		
St. George's Church.....	4 25	
College Chapel.....	38 91	
		<u>43 16</u>
Acton	5 00	
Barford.....	1 75	
		<u>1 75</u>
Carried forward.....		<u>\$349 83</u>

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DIOCESE OF QUEBEC.

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	Brought forward.....	\$349 83
Danville :—		
Danville.....	\$ 6 25	
Kingsey Falls.....	0 72	
Lorne.....	1 70	
Trout Brook.....	1 75	
	<hr/>	
Drummondville.....		10 42
Durham.....		4 80
Mission.....	2 37	
		6 57
	<hr/>	
Hemison.....		8 94
Dudswell.....		3 00
Island Brook.....		1 11
Kingsey :—		0 35
Dennison's Mills.....	1 00	
Kingsey.....	0 64	
Spooner Pond.....	2 00	
	<hr/>	
Magog.....		3 64
Marbleton.....		5 00
Randboro.....		2 02
Standon.....		0 65
Waterville.....		1 50
Hatley.....	1 42	
		5 00
	<hr/>	
Campbell's Corners.....		6 42
Inverness.....		2 33
Leeds.....		0 70
New Liverpool.....		8 00
Portneuf.....		6 00
Point St. Peter.....		3 00
St. Patrick's.....		2 85
St. Sylvester.....		1 50
West Frampton.....		1 60
Cape Cove.....		1 43
New Carlisle.....		3 00
Paspebiac.....		2 00
Sandy Beach.....		6 50
		4 65
	<hr/>	
		441 24

DIOCESE OF MONTREAL.

Montreal :—		
The Cathedral.....	\$70 00	
Brome.....	1 37	
Huntingdon.....	5 58	
	<hr/>	
		76 95
	<hr/>	
		\$518 19

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FACULTY OF ARTS.

REPORT OF THE PRINCIPAL.

The year 1889 has been under the Divine Blessing prosperous. It is for others to speak of the material wellbeing of the College. Its educational progress has been satisfactory. Five of the Students graduated in Arts in June, 1889, all in honours, two in Mathematics, and three in Classics. Of these five, one was ordained at once by the Bishop of Ontario, three others have entered our Divinity Faculty, and one, an Exhibitioner of the Diocese of Montreal, has elected to take his Divinity course in the Sister University of Trinity, Toronto. Of the Divinity Students who were in the Faculty a year ago, one has been ordained in the year; the others remain with us. The total number of Students in the Lent Term, 1889, was 31, in Trinity Term, 30, in Michaelmas Term, 34, and 33 in Lent Term 1890. In the Term now beginning we have 35. Comparatively few failures have occurred in the College Examinations, and none have failed in the aggregate work. The conduct and general bearing of the Students have been as a whole excellent. Very few cases involving discipline have occurred during the year; and the state of feeling of the Students is good and loyal.

The only change in the Tutorial Staff has been the appointment of Mr. G. P. Woolcombe, B.A., of Christ Church, Oxford, (one of the Assistant Masters in the School), as Lecturer in Political Economy; the course has been well attended, and the examinations have shewn good results. It is very desirable that the course should be continued. The Lectures in Physics and Chemistry have been continued, also with success. The three years for which the Principal guaranteed the salary of the Lecturer are now complete, the guarantee having been made in 1887. It is hoped that the Corporation will adopt both these Lectureships as part of the permanent teaching staff, at least, from year to year. The additional work and the option afforded in consequence of these Lectureships have had a beneficial effect: 10 have attended Political Economy, 8 Physics and Chemistry.

The number of Students in the Divinity Faculty since September, 1889, has been eight:—The expectations formed in April, 1889, having thus been amply verified as to increase of Divinity Students, and the consequent inadequacy of the accommodation provided in the present house occupied by Dr. Allnatt; meanwhile, five Divinity Students have been resident in the main building. The daily special duties of the Divinity Students have been carried on, but the idea of the Divinity House could not be fully carried out. The effort to raise \$10,000 to provide a new Divinity House has been successful up to that amount, about \$10,300 having been promised up to the present date; and Dr. Mountain has transferred his Deaconship Fund, now amounting to \$3,600 (with a year's interest still to fall in) as a permanent endowment for the new house. As this was a latent, or rather a potential benefit to the College, we may fairly claim that the gifts to the College for its actual benefit or extension, including the field given by a friend, have in 1889 amounting to at least \$15,000 from extraordinary sources. The plans for the building of the new Divinity House have been carefully examined by the Committee appointed for that purpose and we are on the point of receiving tenders shortly. There has

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been much difficulty in receiving Students during the year from want of room ; one has been taken in the Lodge, two men are duplicated in two of the rooms, voluntarily. Three others have been obliged to take rooms outside. So that if all the Divinity men were already out of the College, there are enough Students to fill the main building.

At the last Examination of the Bar for the Province of Quebec, December, 1889, two of our undergraduates of one term standing passed. The recent passage of the B.A. Bill will give our graduates that standing with regard to the study of the professions from which they have so long and unjustly been debarred, and it is hoped this newly acquired Status of our undergraduates in professional education will lead to an increased use of the Arts courses of the Universities of the Province. Of the large graduating class of 1890, thirteen in number, a fair proportion are Lay Students. Of the 35 Students at this moment enrolled in the College, five are graduates, 25 are undergraduates of this, or some other University, two are preparatory, and three are partially or occasional Students.

The free tuition offered last year to the best pupils from amongst certain Schools who should pass the A.A. Examination in Matriculation subjects was not adjudged. Possibly, if the offer were renewed and made more general, the free tuition would find a recipient in 1890.

A report on educational matters connected with the University and College would not be complete without the statement of wants. The addition of a lecturer in some of the elementary subjects is very urgently needed in the Arts Faculty, to relieve Prof. Allnatt and the Principal somewhat, of some of the Arts work proper, we should be able to utilise some further income from the Mountain Professorship Endowment.

One great want is the endowment of the Classical Professorship, another the endowment of the applied Science Chair, a third, the completion of the Mountain Endowment for the Professorship of Pastoral Theology, a fourth—adequate provision for additions to the Library : many others might be named, such as a Professorship of English Language and Literature. These wants may seem large, but ignoring our wants will never cause them to be met, while stating them may lead to their gradual removal.

The above respectfully submitted,

THOS. ADAMS, D.C.L.,

Principal.

FACULTY OF MEDICINE.

The number of enregistered Students for the past Session was 36. Of these

27	came from	Province of Quebec,
3	"	" Ontario,
3	"	United States,
3	"	West Indies.
—		
36		

The following gentlemen passed the final examination for the Degree of M.D., C.M. ; James Laurie, A. E. Mayner, W. N. Smiley, D. H. Judd, C. A. Lauchlan, G. B. Tanguay, Chas. E. K. Vidal.

WOOD GOLD MEDAL was won by Mr. C. E. K. Vidal, Toronto, for best Examination in all the Branches, Primary and Final.

NELSON GOLD MEDAL, won by James Laurie, B.A., Quebec, for best Examination in Surgery.

CHANCELLOR'S PRIZE, won by Mr. A. E. Mayner, Havana, Cuba, for best Final Examination.

DAVID SILVER MEDAL, won by Mr. J. J. Edwards, of Jamaica, West Indies, for best Primary Examination.

A special feature of the past Session's work was the evidence of uniform ability and industry which characterized the final year Students. The result of Examinations demonstrated this fact strikingly, for only one graduate failed to win first class honors. The third year Students also ranked well in marks, and are a class highly creditable to any school.

G. TILLERIE ROSS, M.D.,
Registrar.

Montreal, 8th April, 1890.

REPORT OF THE RECTOR OF BISHOP'S COLLEGE SCHOOL.

It is a matter of thankfulness to me to be able to make a favorable report of the prosperity of the School. The numbers in attendance are at present 110, this limit was reached at the half Term of Michaelmas, and the same number has been maintained. But for the sickness of a few boys, the number would have been still greater: the average number of the three terms, beginning with September, 1889, is 14 more than that of the three terms before that. The growth of the School has been steady and gradual. The School was fully organized in six grades in January, 1889, and a gradual increase in the standard has been the result, especially in the body of the School. There is no danger that the increase of the School will conflict with this raising of the standard, for we have with 110 boys, 6 full Masters, besides two Professors who give part of their time to the School. There are never less than six Masters engaged in teaching, sometimes seven, and one hour in the day eight. It is very difficult to raise the standard in Classical subjects, though this will gradually be done as boys stay longer in the School: the difficulty will be perceived when it is stated that only two boys in the present English Sixth Form have been in the School longer than since April, 1888. It is also difficult to enforce the teaching of Greek in the School, only half of the boys learn Greek, and for these only four grades can be allowed at present. Another difficulty is presented by the multiplicity of subjects, all of which clamour for time and attention, and none of which can be wholly omitted from the curriculum of a school, here and now. The formal division of the School into a Classical and Modern side would be very difficult without an increase of the staff. The desire of the Rector is to raise the standard in the School, and he is glad to report that the general standard is gradually rising, but at the present moment this is not shewn in the Sixth Form, which is not up to standard. Thus the French Master reports that the Sixth in French, at present, is not superior to the standard of last year's Sixth, when the boys who composed that class were in the Fourth. So much does the Rector feel the present deficiency of the highest boys, that he calls the highest Latin, the Fifth Form, and the highest Greek, the Fourth Form.

The only candidate sent in for Kingston last June, was the fourth boy in the School, he had an aggregate standing of two-thirds of the highest boy in the School, and he came out fifth in the Kingston list, with

close upon 6,000 marks. Another boy matriculated in the College, and is doing well. Though it is desirable that the School standard should be kept as high as possible, yet it is better in the interest of the whole Institution and of University Education, that the higher work should in general be carried on in the College, and that the boys should be encouraged to take the Arts Course. A boy can now, on one examination, enter the second year in Arts, but no one has as yet done so, nor is it desirable from several points of view to shorten the period of undergraduate residence in College.

Since my last report, no serious case of discipline has occurred in the School, and the general development in health and work, in tone and discipline has been very satisfactory.

The only changes in the staff have been the substitution of Miss Turnor, as Teacher of Music, for Mr. J. D. Lloyd; and the addition of a Superintendent of the Infirmary. Mr. Arthur Dorey will take the Music from September, 1890.

The Infirmary has been much enlarged during the year, and has been worked very efficiently. It has been in general use for purposes of nursing in all cases of sickness.

The above respectfully submitted,

THOS. ADAMS, D.C.L.,
Rector.

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REPORT OF THE DEAN OF THE FACULTY OF DIVINITY.

The Faculty of Divinity consists of the Harold Professor of Divinity, who is *ex-officio* Dean of the Faculty, the Professor of Pastoral Theology, and the Professor of Church History. These Professors all have their share in the Arts work, taking among them all the lectures in Divinity subjects, given to the students in Arts, amounting to 24 lectures in every week, and the two latter Professors taking other Arts work besides. The Divinity subjects on which lectures are given in the ordinary Arts course are Hebrew, Old Testament History, the Greek Gospels and Paley's Evidences. Among these Hebrew may be mentioned as of special and growing importance, owing to the relation it bears to the burning question of Old Testament Criticism, which may be said to be a closed door to all who do not know Hebrew. No Student in Divinity, under ordinary circumstances, leaves the College who is not well grounded in the original language of the Old Testament.

The course of study pursued by Students in the Divinity Faculty proper is, as required by the College Statutes, prescribed by the Bishops of Quebec and Montreal. The course extends over two years, and embraces the following branches of the Science of Theology :—

- I. The Old Testament Scriptures in the Original Hebrew and in the Septuagint, Vulgate, and English Versions ; with Introduction and Criticism.
- II. The Greek Testament ; the text with Introduction, Criticism and Exegesis.
- III. The Canon of Holy Scripture.
- IV. Systematic Theology.
- V. Patristic Divinity.
- VI. Liturgies.
- VII. Pastoral Theology, including Homiletics.
- VIII. Apologetics.
- IX. Ecclesiastical Polity, including the Roman and Sectarian Controversy.
- X. Church History.

The total number of Candidates for Holy Orders in the College during the year, has been twenty-one, of whom thirteen (13) are still Students in Arts, and eight are in the Divinity course.

The following subjects have been read by the Divinity Class during the year :—

1. Selected portions of the Old Testament in Hebrew and in the Septuagint and Vulgate Versions.
2. The Gospel of St. John and the Epistle to the Colossians in Greek, with introduction of Criticism and Exegesis.

3. Two of the O. T. Historical Books in the English A. and R. Versions, with Professor Harper's Analysis.

4. Bishop Pearson on the Creed.

5. Bishop Butler's Analogy.

The whole of these great and difficult books have been thoroughly mastered.

6. Instead of a separate Patristic treatise, which has been always hitherto taken, an attempt has been made this year to master more thoroughly the treasure of Patristic learning contained in Bishop Pearson's notes.

7. In Pastoral Theology and Homiletics, including the delivery as well as the writing of Sermons, three lectures a week have been given.

8. Under this head comes in a very important branch of the work of the College, regarded as a Divinity School, namely, the training of the Ordinands by the Professor of Pastoral Theology in the Devotional habit. This branch of the Divinity work must remain in an imperfect state until complete provision is made for the residence of the Divinity Students proper in the same house with the Professor of Pastoral Theology. So far, however, as it has been possible to carry out the work, the results have been satisfactory. The very difficulties and discouragements that arise are the best proof of the necessity and importance of this branch of Clerical training.

9. Liturgies and Church History are taken by the Professor of Church History. In the two years' course, Proctor on the Book of Common Prayer, Robertson's Church History, Vol. i, Trench's Mediæval Church History, Bright's History of the Early English Church, and Hardwick's History of the Reformation, are read.

I have reserved for the last our new departure of this year in connexion with the Faculty of Theology. For the first time in the history of the College, we have had this year an Honour Course in Divinity. The experience of one year may seem too limited to build upon, but it has been sufficient to satisfy the Faculty that the new Honour Course will prove a very real advantage both to the College and to the Church. In one respect it has been inaugurated under unusually favourable circumstances; of the one gentleman with whom the experiment of the first year has been made, both with reference to his earnest and loyal devotion to the year's work, and with reference to the assistance he has thus rendered the Professors in the perfecting and practical working of the Honour Course, the Faculty cannot speak too highly.

The following subjects, forming the Honour Course in Divinity for this year, have been read:—

1. In Hebrew, the first four chapters of Genesis, and the first ten chapters of the First Book of Samuel, with Critical and Grammatical Analysis.

2. The same portion of First Samuel in the Septuagint and Vulgate Versions.
3. The History of the Hebrew Text and of the LXX Version as contained in Hävernicks Introduction to the Old Testament, and the learned Articles in the Bible Dictionary.
4. In the English Bible, the Prophet Isaiah, with Professor Cheyne's and Professor Driver's Treatises and Dr. Hay's Introduction.
5. The textual Criticism of the Greek Testament with Scrivener's Exhaustive Introduction ; and the New Testament Grammar and Synonyms, with Simcox's Treatise on the former and Arp. Trench's immortal work on the latter.
6. In the Greek Testament, the Gospel of St. John with Westcott's Introduction and Commentary, and the Epistle to the Colossians under the equally valuable guidance of the lamented Bishop Lightfoot.
7. In Patristics, the greater part of St. Augustin's Treatise *De Spiritu et Litera* and of St. Basil's *De Spiritu Sancto*.
8. In Church History, the Life and Times of Athanasius under the guidance of Robertson and of the learned article in Smith's Dictionary of Ecclesiastical Biography.
9. Old Testament Theology and the Mosaic System with the learned help of Oehler, Professor Stanley Leathes and Dr. Clarke in the Speaker's Commentary.

HENRY ROE, D.D.,

Dean of the Faculty of Divinity.

Bishop's College,
Whitsund, Tuesday, 1890.

COMPTON LADIES' COLLEGE.

The Corporation of Compton Ladies' College are happy to report to this Synod that the College has been in successful operation during the past two years.

Two years ago there were seventeen boarders and eleven day pupils—twenty-eight in all, in attendance at the College.

This year there are thirty-six boarders and four day pupils, a gain of more than one hundred per cent. in the boarders.

There are now a larger number of pupils in attendance than at any time since the re-opening of the School.

It is scarcely necessary to say that the large increase in the number of the pupils speaks well for the growing popularity of the School.

The School is still under the efficient management of Miss Prince, as Lady Principal, assisted by a staff of five thoroughly competent teachers

The locality of the School is notoriously healthy, and we are able to record with deep thankfulness that since the re-opening, four years ago, the pupils have been singularly free from illness, there being only one exception during that period, and that one, we are happy to say, has entirely recovered, and is now in attendance at the School.

Not a dollar of the Guarantee Fund of \$500 a year, which was so generously subscribed by friends of the School, to meet any possible deficiencies in the revenue, has, so far, been called for.

The revenue from pupils, plus the Government grant, and the offertories in response to the circulars issued annually by his Lordship the Bishop, the President of the Corporation, have so far, paid such expenses as were found to be absolutely necessary.

The increased number of pupils made it necessary to furnish extra rooms involving an expense of about \$900. Through the efforts of Mrs. C. Sharples and the pupils, the school-room has lately been painted and papered at a cost of \$60.

There is still need of further repairs, and additional furniture as soon as the necessary funds are in hand to pay for them.

The Corporation are also happy to report that the debt of \$4,900.00 on the College has been reduced by the sum of \$1,500, five hundred of which was generously given by the late Rev. Dr. Reid, of Sherbrooke.

The offertory collections, which have been received from the various Parishes and Missions of the Diocese since the last report, amount to \$259.52.

It is exceedingly desirable, in view of the great need of further repairs which are necessary to the health and comfort of the pupils, that the offertories should be continued and, if possible, increased.

There is still a debt of \$3,400 on the building, for the extinction of which we hope vigorous steps will shortly be taken.

The happiest relations have existed between the teachers and pupils and the lady matron during the year.

Last winter, through the kindness of Mrs. Dunn, the lady matron, assisted by kind friends of the College, a room was fitted up and furnished as an hospital, without any expense to the College.

Since the last report of the Corporation to this Synod, the new Church of St. James, Compton, was consecrated for Divine Service, and is quite near the College, rendering it much easier for the pupils to attend Divine Service than in former days.

The Corporation think it due to Mrs. Dunn, the lady matron, to say that she has been unwearied in her efforts to make the pupils happy and comfortable.

Daily Morning and Evening Prayer is said at the College, as usual, by the Rev. G. H. Parker, at which the teachers and pupils attend.

The thanks of the Corporation are due to the Reverend Principal Adams, the Venerable Archdeacon Roe, Dr. Heneker and Rev. A. J. Balfour, for able and interesting lectures delivered to the pupils during the year.

The Corporation think that the College is now in what may be called a fairly prosperous condition, and deserves the hearty sympathy and generous support of the Clergy and Laity of the Diocese; and that the present is a fitting time for the Synod to take steps for the payment of the mortgages on the property.

All of which is respectfully submitted.

J. W. QUEBEC,
President.

JOHN FOSTER,
Secretary.

Quebec, 4th June, 1890.

COMPTON LADIES' COLLEGE IN ACCOUNT

Dr:

		\$	c.
1888.			
June	8—To Balance cash on hand.....	13	08
"	10— " Offertory from St. Michael's, Quebec.....	66	38
"	11— " Donation from James Dunbar, Q.C.....	5	00
July	4— " Offertory from Magog.....	4	00
"	6— " " " Cathedral, Quebec.....	16	69
"	10— " " " Rivière-du-Loup.....	3	00
"	12— " " " West Frampton.....	2	51
"	19— " " " Portneuf.....	3	33
Sept.	11— " " " New Ireland.....	2	87
"	21— " " " St. Matthew's, Quebec.....	57	00
Oct.	3— " " " Stanstead and Beebe Plain.....	5	05
Nov.	1— " " " Sandy Beach.....	5	37
"	19— " Government Grant for 1888.....	215	40
Dec.	5— " Offertory from St. John's, Melbourne.....	1	00
1889.			
July	25— " " " St. James, Compton.....	20	00
Sept.	14— " " " St. Peter's, Quebec.....	4	00
"	14— " " " Denison's Mills.....	1	09
"	14— " " " Church Good Shepherd, St. Paul's, Marbleton.....	1	31
"	14— " " " Christ Church, New Liverpool....	3	12
"	14— " " " St. James' Church, Leeds.....	4	75
"	14— " " " St. James' Church, Cape Cove....	2	00
"	14— " " " Island Brook.....	1	25
"	14— " " " Spooner Bond.....	1	00
"	14— " " " St. James' Church, Three Rivers ..	6	00
Oct.	24— " " " St. Stephen's, Inverness.....	1	37
"	24— " " " Danville.....	6	00
"	24— " Government Grant for 1889.....	200	00
"	24— " Offertory from Troutbrook.....	1	85
"	24— " " " Coaticook.....	3	00
Dec.	14— " " " Bishop's College, Lennoxville....	13	82
1890.			
Jan.	3— " " " Sandy Beach.....	6	76
		\$	678 00

Examined and found correct,

GEO. RÖLT WHITE,

Quebec, 4th June, 1890.

Auditor.

WITH THE REV. JOHN FOSTER, TREASURER.

ACCOUNT

	\$	c.
...	13	08
...	66	38
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...	4	00
...	16	69
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...	2	51
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	\$	678 00

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	1888.					\$ c.
June 19—	Cash to Bursar for general expenses					70 00
Nov. 23—	“ “ “ “					12 60
	1889.					
Jany. 24—	“ “ “ “					94 45
“ 24—	Paid Bursar, Government Grant for 1888.....					215 40
June 10—	“ H. A. Norton, for printing.....					1 00
July 25—	“ Bursar, for general expenses.....					20 00
Oct. 26—	“ “ Government Grant for 1889.....					200 00
“ 26—	“ “ from Offertories.....					35 00
	1890.					
June 3—	“ for Postages, Stationery, P. O. Orders and Tele- phones, from May 26, 1888, to June 3, 1890..					7 31
“ 3—	Cash to Balance.....					22 24

\$ 678 00

HITE,
Auditor.

JOHN FOSTER,
Treasurer,
Compton Ladies' College.

REPORT OF THE DIOCESAN BOARD OF MISSIONS TO THE
DIOCESAN SYNOD.

For an account of the proceedings of the Diocesan Board since the last Session, the Synod is respectfully referred to the annual reports of the Church Society for the years 1888 and 1889, pages 28 and 25 respectively.

The following changes have taken place since the last report to the Church Society :—

The Rev. J. C. Cox, late of the Diocese of Nova Scotia, has been appointed to the Mission of Brompton and Windsor, and the Rev. C. B. Washer to the Mission of Portneuf.

The Rev. R. Hewton having removed to the Diocese of Montreal, the Rev. W. G. Faulconer has been appointed to the Mission of Ireland.

The Rev. H. C. Stuart, for sixteen years missionary at Bourg Louis, having accepted the Rectory of Three Rivers, the vacancy in the Mission of Bourg Louis has been filled by the appointment of the Rev. J. B. Debage.

The Rev. G. H. Murray has been appointed to the Mission of Barford, and Mr Vincent Lacey—to be ordained shortly—to the Mission of St. John's, Melbourne.

Mr. G. S. Sutherland—to be ordained shortly—has been appointed to the charge of the Labrador Mission.

The only vacancies in the Diocese at present are the Parish of Cookshire and the Mission of Stoueham.

Your Board is glad to learn that the increase in the number of students at Bishop's College, Lennoxville, and the necessity for providing enlarged accommodation, places the expectation of securing a supply of Missionary Clergy from our own training school on a more solid basis. On this subject your Board can only iterate the views expressed in its last report to the Synod, and state its absolute conviction of the importance of obtaining a larger supply of candidates for the ministry from among the sons of Churchmen in the Diocese.

Many of the Clergy serving under the Diocesan Board, and to whom a change of air and surroundings would be most grateful and invigorating, have hitherto found themselves unable to take advantage of the Bishop's readiness to licence them to the charge of our Summer resorts from the difficulty of providing for the services in their own Parishes or Missions. This difficulty has now been met and your Board, believing that the physical and mental benefits to the Clergy will be an ultimate gain to their Missionary work, have felt themselves justified in making an appropriation—not to exceed \$300 in any one year—for the purpose of employing suitable Lay Readers in those Missions from which the Clergyman is absent during his month's holiday at the sea-side or other summer resort.

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Eight of the Clergy have signified their desire to take advantage of this proposal.

All of which is respectfully submitted.

J. W. QUEBEC,
Chairman.

A. A. VON IFFLAND, M.A.,
Secretary.

REPORT OF THE CORRESPONDING COMMITTEE OF THE
DOMESTIC AND FOREIGN MISSIONARY BOARD.

The work of a Diocesan Committee of the Board is of such a nature as to afford little material for a Report at any time, while this is more especially true of a Report to the Synod, inasmuch as its meetings are usually held within a short period after the appearance of the full statements regularly published in the Reports of the Church Society. These latter Reports are no doubt in the hands of all the Clergy, and probably in the hands of most of the Lay Delegates as well, and on reference to those of the years 1888 and 1889 there will be found the usual detailed accounts and tabulated statements, together with such Reports as the Committee have made from time to time.

The regular accounts are closed on the 31st of July in each year, so that at present a complete and final account for the current year cannot be presented; but as the period is nearing its close it is possible to judge pretty accurately what the result of the entire year will be, and consequently an account has been prepared down to the actual date, and is now open to examination of those who may desire to see it. This account shows that the receipts so far are \$1,974.61 for Foreign Missions, including \$126.07 for Missions to Jews, of which latter sum much the larger share has been appropriated by the Donors to the Parochial Society. For Home Missions the amount is \$943.30.

Towards Foreign Missions nearly all the Parishes have contributed, and little if anything more is to come in; and respecting Domestic Missions, though there are a number of Parishes yet to be heard from, still the greater part of what may be looked for is already received. A glance at the account of these two funds leaves no uncertainty as to the fact that, in comparison with former years, the present shows a material falling off in nearly all Congregations. The Committee regret that such should be the case, but forbear to offer any opinion as to the cause; they will do nothing more than urge upon every individual throughout the Diocese the duty and need of strenuous effort in aid of all Missionary work, and again to express the hope that the wants of the great North Western Dioceses, to which they invited attention in their last yearly Report, will always meet with sympathetic recognition.

GEORGE LAMPSON,
Acting Secy.-Treasurer.
Quebec, 4th June, 1890.

J. W. QUEBEC.

 REPORT OF COMMITTEE ON LAY HELPERS ASSOCIATION.

The Committee appointed to report a Constitution for a Lay Helpers Association for the Diocese upon the lines L. H. Association for the District of St. Francis, beg to submit the draft appended to this Report.

The Constitution is drawn as closely as possible upon the lines of the admirable L. H. A. of the Diocese of London, which has been copied by so many of the other Dioceses of England, and has the authoritative sanction of the Archbishops and Bishops of our mother Church. A vigorous branch of the Association is also in operation in the Diocese of Montreal, and is doing a truly noble work there.

Your Committee recommend that if the Association is actually formed now under the sanction of the Synod, it should not remain a dead letter, but that an earnest effort should be made to bring it before all the Congregations of the Diocese, and to induce all who are already engaged in any religious work under proper sanction, to become members. One great object of the Association is to bind all Church workers together by a common tie which will enable them more fully to realize their nearness to one another as fellow workers, with God in the Body of Christ.

All which is respectfully submitted.

 CONSTITUTION OF LAY HELPERS ASSOCIATION FOR THE
 DIOCESE OF QUEBEC.

I.—NAME.

The Association shall be called the Association of Lay Helpers of the Diocese of Quebec.

BISHOP'S SANCTION.

The Association is founded with the sanction of the Bishop, and the Bishop is *ex-officio* President of the same, all the proceedings of the Association are subject to his approval.

III.—MEMBERSHIP.

(i) All Laymen within the Diocese, being communicants, now actually engaged in the work of the Church with the sanction of the Incumbent of the Parish or Mission in which they reside, or desirous of giving a portion of their time, under such sanction, to the work of the Church, shall be invited to join the Association.

(ii) Any person desirous of becoming a member of the Association shall apply to the Incumbent of his Parish or Mission for his sanction, and if such sanction is given, the name of such person shall be sent in by the Clergyman to the Bishop; and on the Bishop giving his written approval, such Layman shall become a member of the Association. On the Bishop withdrawing his written approval, such member shall cease to be a member of the Association.

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IV.—OFFICERS.

The following shall be the officers of the Association :—the Bishop, *ex officio* President ; two vice-Presidents ; a Secretary ; a Treasurer ; and a Committee of Management of seven persons with the officers of the Association, of which Committee five shall form a quorum. The first named member of such Committee to act as convener and chairman *pro tem.* until a chairman shall be chosen.

V.—MEETINGS.

(i) The annual meeting of the Association shall be held at such time and place as may be decided upon by the Association. At such annual meeting the officers for the ensuing year shall be elected and the general business of the Association transacted.

(ii) Special general meetings of the Association may be held from time to time, at the call of the Bishop, on the requisition of seven members.

(iii) Meetings of the Association for prayer, receiving the Holy Communion together and conferring upon Church work shall be held from time to time, at least once a year, as may be arranged by the Committee of Management.

VI.—BRANCH ASSOCIATIONS.

(i) The members of the Association resident in any Parish or Mission may be formed into a Parochial Association, at the invitation and with the sanction of the Incumbent of such Parish or Mission. The Incumbent shall be *ex officio* President of such Association, and all the proceedings of the Association shall be subject to his sanction.

(ii) The Association already formed under the sanction of the Bishop for the District of St. Francis is hereby declared to be an integral part of the Association for the Diocese. The members of the Association in any other District of the Diocese may similarly form themselves into a District Branch of the Association. All Branch Associations may make rules for their own good government, not inconsistent with the Constitution of the General Body.

REPORT OF COMMITTEE ON CHANCELLOR OF DIOCESE AND LAY MEMBERS OF CAPITULAR BODY.

1. Your Committee have communicated with various Colonial Dioceses, have examined ancient authorities, and solicited the advice and opinion of qualified persons upon the two matters entrusted to them, viz :—“ The question of Chancellor of Diocese and also that of Lay Members of Capitular Body.”

2. The two questions are quite distinct. The Chancellor of the Diocese is very often, in fact generally, a layman, and in that case a barrister learned in Ecclesiastical law. He would be entirely independent of the Chancellor of the Church or Cathedral. This latter office, your Committee believe, only prevails in English Cathedrals of the “ Old Foundation,” and not in all of them.

3. On the subject of admitting Laymen into the Capitular Body, much variety of usage prevails in Colonial Dioceses. In the Canadian Church, as a whole, the Cathedral system is hardly out of the embryo stage, and is rather engrafted on the Parochial system instead of having an independent existence of its own.

In Australia each Diocese appears to be solving the problem after its own fashion, without much reference to the practice of other Dioceses.

Thus in Tasmania, the circumstances of which somewhat resemble those of the Cathedral in Quebec, the Lay element used to exist in the Chapter, but was subsequently removed, and it is now excluded. And it is stated, that the plan of a mixed Chapter has not worked well in the Diocese of Sydney. In the Diocese of Adelaide, on the other hand, the Bishop is Incumbent of the Cathedral, which he works with a Precentor as quasi Curate, who has no Parochial charge. There are two laymen who manage the finances, but have no legal "locusstandi." In this Diocese, the Cathedral was built independently of any Parish. The Dean and the members of the Chapter are all Parochial Incumbents, with certain rights as to preaching, &c., but otherwise they have not much to do with the Cathedral and its concerns. There is a Chancellor of the Diocese, but he has no connexion with the Cathedral. The Dean of Adelaide, in a letter on this subject, remarks that, in his opinion, the union of a Parish with a Cathedral is the wiser plan for the Colonial Church, the rights of both being duly conserved.

In Christ Church, New Zealand, the lay element has been introduced after much preliminary consideration. The statute determining the matter has been in operation for eight years, and has worked well. But again, the Cathedral of that Diocese is not a Parish Church, and therefore not analogous to the Cathedral of the Holy Trinity at Quebec. Also the statute referred to is open to the grave objection that, by its provisions, the Deans and Canons are elected by the Chapter, and his rightful prerogative in reference to their appointment is taken out of the hands of the Bishop of the Diocese.

4. On the whole, inasmuch as the duties of the Canons themselves are still somewhat undefined, and as the Cathedral system is yet in an early stage of existence, your Committee deem it premature to initiate what must be an important change, for fear of incurring the charge of creating merely nominal offices, sinecures, with no duties attached to them, and thereby running counter to the very principle which was put forward in the original Canon on the Cathedral Chapter, passed at the last Synod, in 1888. Your Committee would therefore recommend that, at present, no steps be taken in the direction of admitting Laymen as members of the Cathedral Chapter.

The whole respectfully submitted.

R. W. NORMAN.

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**REPORT OF COMMITTEE ON CONSOLIDATION OF THE WHOLE
CHURCH OF BRITISH NORTH AMERICA UNDER ONE
ECCLESIASTICAL JURISDICTION.**

The Committee appointed to report, first, upon the relative positions of the various Diocesan Synods and of the Provincial Synod, and secondly, upon the possibility of consolidating the whole Church of British North America under one Ecclesiastical Jurisdiction, beg to report as follows :—

1. Since the appointment of this Committee, in June, 1888, a Session of the Provincial Synod has been held, at which the entire subject referred to the Committee was fully gone into ; first, in a very valuable Report printed in the Journal of that Synod, and afterwards in a debate of unusual interest. The debate resulted in the unanimous adoption of a resolution, affirming that it would be for the advantage of the various Sections of the Canadian Church to be consolidated into one body and that the time was come for the adoption of measures to give such unification effect, and appointing a Committee (of which the Dean of Quebec and the Chancellor of Bishop's College are members), authorized to invite a Conference of representatives from all the Dioceses in British North America, to confer with them and, if possible, agree with them upon some general basis upon which such union may be formed, the same to be submitted to the Synod of every Diocese for their consideration before the next meeting of the Provincial Synod, and to report to the next meeting of the Provincial Synod.

The conclusions at which this important Committee of the Provincial Synod will have arrived, will, no doubt, be submitted to this Synod at its next Session.

With regard to the first of the two points referred to your Committee, they are of the opinion that the principle of the consolidation of all the Dioceses of British North America into one organized Body ought to meet with the general approval.

The details of carrying out the consolidation, on the other hand, will require the gravest and most careful consideration. The following questions must be among the first to be settled :—

1st. Shall the existing Ecclesiastical Provinces and Provincial Synods be continued under the new organization, or be merged in it ?

2nd. If continued, what shall be the relative duties and powers of each ?

3rd. How often, and when and where shall the general Synod for the whole of British North America meet ?

4th. What amount of representation shall each Diocese have in the General Synod and should all the Dioceses, however important or unimportant, have the same ?

The following points must evidently form very important elements in the settlement of the foregoing questions :

1. The limited number of the members of the existing Canadian Church.

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2. The vastness of the territory over which it is spread.

3. The great expense attending upon every meeting of both the several Provincial Synods and the General Synod, taken in connexion with the fact that the Canadian Church is not a wealthy body.

4. The example of the admirable working and apparent sufficiency of the General Convention of the American Church for the needs of the Church spread over the vast extent of the entire United States.

The case of the Church of Ireland with its one General Church Body might also be cited ; the smallness of the country and the short distances to be travelled there render the comparison less striking.

5. The weightiest consideration seems to be that there is no apparent reason why the legislation of the General Synod should not cover all matters that now come before the Provincial Synods.

With regard to the second point referred to your Committee, namely, the relative positions and powers of the Provincial and Diocesan Synods, your Committee are of the opinion that the conclusion arrived at by the Committee of the Provincial Synod on this question, and adopted by the Provincial Synod is satisfactory. That conclusion is as follows :—“ The powers and functions assigned by the Statute of the Provincial and Diocesan Synods respectively, are expressed so clearly that hitherto there has been no conflict of jurisdiction between those Bodies. Even if this were not so, it would be impossible to lay down any rule which would be applicable to all cases.”

All of which is respectfully submitted.

HENRY ROE, D.D., Archdeacon,
Chairman.

Quebec, 4th June, 1890.

REPORT OF COMMITTEE ON CANON ON RETIREMENT OF CLERGY.

Your Committee, in presenting their Report, which will come before the Synod in the form of a Canon, beg to state that they have held several meetings and have given the very fullest consideration to this extremely important matter. The members non-resident in Quebec have been communicated with by letter, and opinions have been freely interchanged. The convener has also corresponded with the Secretary of every Diocese in the Ecclesiastical Province, with the view of ascertaining the method of dealing with difficult and delicate cases, such as those that the Canon contemplates, and also the opinions of brethren elsewhere, as to the best way of approaching the question. Much interest has been expressed, and a strong desire to see some equitable and workable machinery set in operation, whereby the highest spiritual interests of a Congregation may be conserved, without infringing upon the rights and liberties of the Clergy. It was held to be necessary to print the Canon in the Agenda paper, in conformity with

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Synodical regulations. This the brethren have received, but when the Paper in question was printed, the Committee had not absolutely agreed upon details, and consequently the Canon embodied in this Report will be found to vary slightly from the one already in possession of the Synod. It is requested that the second Canon do supersede the first, and be held to represent the mature convictions of the Committee upon the subject entrusted to them. It may be also truthfully affirmed that the Canon now to be presented to the House was adopted unanimously. At the outset, to guard against misapprehension, it may be stated that this can hardly be called a Canon of discipline. If a Clergyman preaches unsound doctrine or is guilty of immorality or impiety, he would be liable to trial under the Canon of the Diocese No. 10. The Canon now submitted is intended to protect the spiritual interests of the Church, as represented by and connected with any particular Congregation. It was intended to strengthen the Bishop's hands, who at present may be well nigh powerless to remedy an evil. It will not deprive any Clergyman of his pension, or treat him with harshness and severity. It was intended to place that power, which it is thought every Bishop should possess into his hands, if he is to administer the duties of his high and responsible office successfully, viz. :—the legitimate power of assisting any Parish suffering from the incapacity of its Pastor. It was also felt that to make exceptions would be unjust, and hence that the Canon should apply to all Parishes in the Diocese. Let us hope that it may never require to be put in force. Your Committee felt that the brethren should have the opportunity of carefully considering the provisions of the Canon. They therefore hope that the Synod will ratify the request already made to the Secretary, that the Canon be printed and circulated in the Synod as promptly as possible, and that the subject come up for discussion to-morrow.

The whole respectfully submitted.

R. W. NORMAN,
Convener.

REPORT ON STATISTICS.

The Committee on Statistics beg to make the following Report :—

1. Until a few years ago returns were made to a Committee of the Synod, whose duty it was to tabulate the same for publication in the Synod Journal.
2. This practise has been superseded by the present system of requiring the returns to be made to the Rural Deans whose duty it is to send said returns, duly tabulated, to the Secretary of Synod.
3. The defects of the present system seem to be (1) that it makes no sufficient provision for the summarizing of the returns ; (2) that it is not properly understood by the parochial authorities ; (3) that there is a lack of unity and purpose in it.

It is recommended (1) that a Standing Committee on Statistics be appointed, of which the Archdeacon shall be a member, to act in conjunction with the Secretaries of Synod in making a digest of the returns from the

various Parishes and Missions, (2) that such digest shall give the number of Church members in each Parish or Mission, the number of communicants and such other items of information as may seem desirable to said Committee or as may be necessary to conform to the Canon of the Provincial Synod, (3) that in order to secure these ends, blank forms be carefully prepared for Parochial Returns and for tabulated statements, and that the Parochial authorities use all possible diligence to furnish their returns in due time to prevent for the future any appearance of neglect and dilatoriness on their part, (4) that the tabulated statement be printed in the Journal of Synod.

GEORGE THORNELOE,
JOHN FOSTER,
W. G. WURTELE.

REPORT OF THE HONORARY TREASURER OF THE
DOOLITTLE SCHOLARSHIP FUND.

The Treasurer of the Doolittle Scholarship Fund begs to state that since the last Report no change has taken place in the position of the Fund, which now, with accumulations of interest, amounts to \$5,912.11. This sum is deposited in the Quebec Bank, bearing interest at the rate of 4 per cent. per annum, awaiting investment under the terms of the Rev. Mr. Doolittle's will, which limits the investments to a very narrow range of securities. The interest is available half-yearly.

The whole respectfully submitted.

ROBERT H. SMITH,
Honorary Treasurer.

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LIST OF CONGREGATIONS ASSESSED FOR SYNOD EXPENSES, WITH AMOUNT OF ARREARS DUE JUNE 12TH, 1890.

CONGREGATION.	Annual Assessment.		Arrears.	CONGREGATION.	Annual Assessment.		Arrears.
	\$	c.			\$	c.	
Actonvale.....	1	00		Melbourne (St. John's)....	2	00	
Ascot Corner.....	1	00	2 00	Milby	1	00	
Adderley.....	1	00	1 00	Magog	3	00	
Barford.....	1	00	1 00	Montmorency	2	00	3 00
Barnston.....	1	00		Marbleton	2	00	
Broughton.....	1	00	1 00	Kingsey Falls.....	1	00	2 00
Brompton.....	1	00		Melbourne Ridge.....	1	00	
Beebe Plain.....	2	00		New Carlisle.....	2	00	
Black Lake.....	1	00	1 00	New Liverpool	4	00	
Bourg Louis.....	1	00		Nicolet	1	00	
Bury—St. Paul's.....	3	00	4 00	Peninsula	1	00	
St. John's.....	1	00	1 00	Percé.....	2	00	
St. Thomas'.....	1	00	1 00	Perryboro'.....	1	00	2 00
Campbell's Corner.....	1	00	1 00	Paspebiac.....	2	00	
Coaticook—St. Stephen's.....	4	00		Portneuf—Village	2	00	
North End.....	1	00		Portneuf—Halesboro'	1	00	
Cranbourne.....	1	00		Port Daniel	1	00	2 00
Corner of Beach	1	00	1 00	Quebec—Cathedral	40	00	
Cumberland Mills.....	1	00		St. Matthew's.....	20	00	
Capelton	1	00		St. Michael's.....	15	00	
Compton	6	00	12 00	St. Peter's.....	7	00	
Cape Cove	3	00		St. Paul's.....	4	00	
Cookshire	4	00	6 00	Trinity	7	00	
Drummondville.....	3	00		Randboro'.....	1	00	
Danville.....	4	00		Richmond—St. Ann's.....	6	00	
Denison's Mills	1	00		Rivière-du-Loup	3	00	
Dixville.....	1	00		Rockland Quarry.....	1	00	
Danby.....	1	00		Sandy Beach.....	2	00	
Durham (South).....	2	00	1 00	Sandhill	1	00	2 00
Durham (Upper).....	2	00	6 00	Standon.....	1	00	
East Angus.....	1	00	2 00	Stanstead.....	4	00	
Fitch Bay	1	00		Stoneham	1	00	1 00
Georgeville.....	2	90		Shigawake	2	00	4 00
Grosse Isle (Magdalen)....	1	00	1 00	Spooner Pond.....	1	00	1 00
Grindstone	1	00	1 00	Sherbrooke—St. Peter's... East.....	20 1	00 00	
Hardwood Hill.....	1	00		Stanhope.....	1	00	1 00
Hemison.....	1	00		St. George.....	1	00	
Hatley (St. James).....	4	00		St. Giles.....	1	00	
Hatley (North)	1	00		St. Patrick	1	00	1 00
Inverness (St. Stephen's)..	2	00	4 00	St. Sylvester.....	1	00	
Island Brook.....	1	00	2 00	St. James'—Gaspé.....	2	00	
Johnville.....	1	00	2 00	St. Paul's	2	00	
Kingsey (St. Paul's)....	2	00		St. James'—Leeds	3	00	
Kinnear's Mills.....	1	00		Three Rivers.....	4	00	
Levis.....	5	00		Troutbrook	2	00	
L'Avenir.....	2	00		The Good Shepherd— Dudswell.....	1 1	00 00	1 00
L'Anse aux Gascons	1	00	3 00	Upper Ireland	2	00	
Lake Beauport.....	1	00		Valcartier	2	00	
Lingwick.....	1	00	1 00	Windsor.....	1	00	
Little Gaspé.....	1	00		Waterville.....	2	00	
Lennoxville	6	00		West Frampton	2	00	
Lorne.....	1	00	1 00	Westbury.....	1	00	1 00
Louiseville	1	00	1 00	Ways Mills.....	1	00	
Lower Ireland.....	2	00					
Malbaie (St. Peter's).....	2	00					

the number of commun- able to said the Provin- be carefully and that the r returns in and dilator- nted in the

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to state that of the Fund, 12.11. This rate of 4 per he Rev. Mr. ow range of

TH, Treasurer.