



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

MEETING OF THE BOARD OF MANAGEMENT,
MONTREAL, 1896.

Nov. 11, 1896

The Board met according to notice in St. George's schoolhouse, Montreal, on Nov. 11th, 1896, at 2.30 p.m.

Members present: The Archdeacon of Kingston, Rev. Canon Von Iffland, Rev. Rural Dean Cooper, Col. Matheson, and Mr. J. Hamilton.

On motion of Capt. Carter, seconded by Rural Dean Cooper, it was resolved that the Archdeacon of Kingston take the chair.

It was resolved on motion of Canon Von Iffland, seconded by Col. Matheson, that the Board adjourn to meet this evening in the Synod Hall Building at 8 p.m.

According to adjournment the Board met at the Synod Hall, Montreal, on Wednesday, 11th of November, 1896, at 8 p.m.

There were present: The Bishops of Ottawa, Huron, and Quebec, Archdeacons Bedford-Jones, Lauder, Davis, Houston, Kaulbach, and Brigstocke, Rev. Canon Von Iffland, Rev. Rural Dean Pollard, Rev. P. L. Spencer, Capt. Carter, Col. Matheson, Mr. James Woods, Mr. J. Hamilton, and Mr. C. N. Vroom.

Later the Rev. Canon Mockridge, Rev. E. P. Crawford, and Dr. R. V. Rogers appeared.

The chair was taken by the Bishop of Ottawa, and, in the absence of the Secretary-Treasurer, Canon Von Iffland was requested to act as Secretary.

The Archdeacon of Kingston read the minutes of the meeting held pursuant to notice at St. George's schoolhouse at 2.30 this day.

Canon Von Iffland read the report of the Committee appointed to secure honorary officials and make arrangements for the continued publication of the magazines, as follows:—

"The Committee of the Board of Management appointed in the month of April last to secure the services of honorary officers, and to make arrangements to continue the publications of the Society under the control of the Board, beg to report that they have held meetings in the city of Montreal, the first of a preliminary character on the 16th of April, and the second on the 19th of June, and the third on the 10th inst.

"As the result of information acquired through correspondence in answer to a circular sent to all the Bishops and most of the leading clergy and laymen of the Ecclesiastical Province of Canada, as well as by personal communication,

your Committee at the meeting in June was in the satisfactory position of being supplied with the names of several gentlemen well qualified for the work, who were willing, if called upon, to undertake the duties of Honorary Secretary and Honorary Treasurer.

"Your Committee, after careful consideration, came to the unanimous conclusion that the interests of the Society could not be better served than by the appointment of the Rev. Canon Spencer, of Kingston, to the office of Honorary General Secretary, and Mr. C. A. Eliot, of Ottawa, to the office of Honorary General Treasurer.

"It is proposed that the former, who besides carrying on the ordinary secretarial work of the Society will be prepared to advocate its interests at meetings and from the pulpit as occasion offers, shall be allowed, besides expenses, the sum of \$300 per annum to pay for the services of an assistant. In the case of the Honorary Treasurer it is of course understood that all necessary expenses in connection with his duties will be met by the Board.

"With reference to the publication of the Society's periodicals your Committee regrets that, after reaching a point when arrangements for carrying them on were almost concluded, it was debarred from taking any finally definite action in view of certain circumstances, unknown when your Committee was appointed, and of such a nature that it was felt impossible to deal with them on the basis of the instructions to be observed, viz., 'that the Committee should seek for a clergyman or layman to be put in charge of the magazines with the privilege of all that may be made, over and above expenses for some period to be agreed upon.'

"It appeared to your Committee that this instruction was given on the assumption that no difficulty would arise in taking possession of the magazines and transferring them to the charge of any editor who might be selected to conduct them; but on referring to the Rev. Canon Mockridge and Mr. F. N. W. Brown, the present publisher of the magazines, for information, it appears that whilst previously Mr. Brown's contract gave him \$10 per month as remuneration and up to \$15 per month for advertisements an alteration was made on the first of April last by which, for three years from

date, he is to receive the whole of the profits from advertisements in addition to the ten dollars per month as remuneration in consideration of the payment of \$150 made by him towards the reduction of the Society's liabilities on account of the magazines.

"The conditions of this contract, if valid, appeared to your Committee to interpose an insuperable barrier to the conclusion of any arrangement for the publication of the magazines, in conformity with the instruction above recited, and Mr. Brown, having shown a disinclination to entertain the suggestion that the contract be cancelled, no other course was left but that of reporting the facts and leaving the Board to deal with the question as it may deem best.

"It ought to be added for the information of the Board that, according to a statement submitted by Mr. Brown, the liabilities of the publications on July 1st last amounted to only \$22.56, whereas on the 1st of June, 1894, there was a debt of \$822.24. Another statement submitted by Mr. Brown, however, does not appear to bear so favorable a construction.

"All which is respectfully submitted.

"CHARLES OTTAWA,

"Chairman."

This report was considered clause by clause, and on motion of Mr. Woods, seconded by the Archdeacon of Kingston, adopted.

The Bishop of Ottawa reported that, in accordance with resolution passed at last meeting of the Board, the Rev. P. L. Spencer and Canon Von Iffland had prepared leaflets, and laid them on the table.

The Bishop of Huron read a letter from the Bishop of New Westminster touching the needs of missionary work among the Chinese in his diocese. It was resolved that the subject be taken up in connection with appropriations to be made for missionary work.

The report of the Committee to confer with Canon Mockridge was read as follows:—

"It appears that Dr. Mockridge resigned a stated income in order to undertake the work of Secretary-Treasurer of the Board of Domestic and Foreign Missions. It is true that his last appointment was made for one year from the meeting in September, 1895, yet your Committee feel that his position at the close of that period is one that should lead the Board to deal generously with him. Your Committee therefore recommend (1) that Dr. Mockridge's salary should continue until the thirtieth of November; (2) that he should be allowed three months' salary in order to afford him an opportunity of obtaining another position.

"Respectfully submitted,

"JAMES CARMICHAEL,

"Chairman."

This report on motion of the Rev. P. L. Spencer, seconded by the Bishop of Huron, was adopted.

It was moved by Mr. Vroom, seconded by Dr. Rogers, and resolved, That the Rev. Canon Spencer and Mr. C. A. Eliot be requested to enter upon their duties on the first of December next as Honorary Secretary and Honorary Treasurer respectively.

It was moved by Archdeacon Brigstocke, seconded by Col. Matheson, and resolved, That the Venerable Archdeacon Bedford Jones, the Rev. J. K. McMorine, and Dr. R. V. Rogers be a committee to arrange for the transfer of all records, books, papers, and property of the Board to the Rev. Canon Spencer and Mr. Eliott respectively, on their entering upon their duties as Secretary and Treasurer, the Treasurer's books to be audited to November 30th instant.

Mr. Vroom read a letter from the Bishop of Jerusalem asking for aid towards repairs of the building of the Anglican college. It was resolved that the subject of Bishop Blyth's letter be considered in connection with the appropriations to be made for missionary work.

On motion of Mr. Vroom, seconded by Mr. Pollard, the Board adjourned to meet in the Theological College on Thursday, the 12th instant, at 2.15 p.m.

The Board met at 2.15 p.m. on Thursday, Nov. 12, and adjourned to half-past 9 p.m.

At 9.30 p.m., Thursday, November 12th, the Board met in the Convocation Hall of the Montreal Diocesan Theological College. There were present: The Bishop of Ottawa (in the chair), and the Bishop of Quebec, Archdeacon Kaulbach, Rev. E. P. Crawford (Nova Scotia), Archdeacon Roe, Rev. Canon Von Iffland, Capt. Carter, Mr. John Hamilton (Quebec); Rev. Canon Mockridge, Rev. Rural Dean Cooper (Toronto), the Very Rev. Dean Partridge, the Venerable Archdeacon Brigstocke, Mr. C. N. Vroom (Fredericton), the Very Rev. Dean Carmichael, Rev. G. Osborne Troop, Dr. L. H. Davidson, Mr. C. Garth (Montreal); the Very Rev. Dean Innes, the Venerable Archdeacon Davis, Mr. James Woods (Huron); the Venerable Archdeacon Bedford-Jones, Rev. J. K. McMorine, Dr. R. V. Rogers (Ontario); the Ven. Archdeacon Houston, Rev. P. L. Spencer (Niagara); Ven. Archdeacon Lauder, Rev. Rural Dean Pollard, Mr. W. R. Wright (Ottawa).

With reference to the minutes of the meeting of April last it was moved by Mr. Hamilton, seconded by Capt. Carter, and resolved, That the clause relating to appointment of a committee to investigate the discrepancy between the financial officer of the Diocese of Quebec and the financial statement from the Diocese of Algoma be omitted from the minutes, and the following substituted therefor:

"Moved by Mr. John Hamilton, seconded by Canon Von Iffland, and resolved, That the Rt. Rev. the Lord Bishop, having stated in his Report to the last Provincial Synod that the

Diocese of Quebec had only contributed during the three years preceding such Synod about \$200, whereas the Diocese of Quebec had undertaken to provide \$300 per annum towards the episcopal stipend, and receipts having been given by the treasurers of this Board for such annual contribution, a committee be appointed to ascertain what became of the \$700 not appropriated to the purpose for which it was sent to the Board and how the auditors came to certify the accounts as correct.¹⁷

It was moved by the Archdeacon of Kingston, seconded by Rev. G.O. Troop, and resolved, That the minutes be amended by inserting the resolution in reference to the S.P.G. and C.M.S. duly carried at its last meeting.

It was moved by Archdeacon Brigstocke, seconded by Mr. C. N. Vroom, and resolved, That the minutes be amended by the insertion in full of the report read by Judge Senkler.

It was moved by Mr. Garth, seconded by Dr. Rogers, and resolved, That the confirmation of the minutes of the April meeting of this Board be left over until the next meeting of this Board.

It was moved by Capt. Carter, seconded by Mr. Garth, and resolved, That the minutes of the meeting of the Board held on the 11th instant, as now before the meeting, be not now confirmed, but be read before the next meeting of the Board of Management after the same have been entered in the minute book, and that the reports named in such minutes be entered in full in the minute book.

It was moved by Dr. L. H. Davidson, seconded by Capt. Carter, and resolved, That this Board having heard for the first time of the special unauthorized contract made by the Secretary-Treasurer with Mr. Brown, of Toronto, in regard to the publication of THE CANADIAN CHURCH MAGAZINE and MISSION NEWS, and of the *Canadian Church Juvenile*, under date April 1st, 1896, for a period of three years to come and renewable, is unable to accept or agree to the same, and that Mr. Brown be forthwith notified that said contract was made without the authority or knowledge of the Board, and that they cannot recognize or accept it, and that a special committee be named to see Mr. Brown in respect to the matter, in order that, whilst unable to recognize such contract, such steps may be taken as in the opinion of the Committee best conserve the interests of all parties concerned.

It was moved by Archdeacon Brigstocke, seconded by Rev. Rural Dean Pollard, That the Rev. Canon Cayley, Rev. Canon Mockridge, Dr. L. H. Davidson, and Mr. L. H. Baldwin be a committee under the foregoing resolution, and that they be further authorized to make the best arrangements possible for editing and continuing the publication of the magazines so soon as Dr. Mockridge may find it necessary to withdraw from the editorship.

It was moved in amendment by Mr. Vroom, seconded by Mr. James Woods, That the Committee appointed in April last in connection with the management of THE C. C. MAGAZINE be continued to attend to the matter as outlined in Dr. Davidson's resolution in addition to the duties then given them, the Committee to have power to avail themselves of the services of others in Toronto. The amendment was carried.

The Board adjourned, and met again on Friday, Nov. 13th, at 8 p.m. Present, the Dean of Montreal, the Archdeacon of Kingston, Archdeacon Kaulbach, Archdeacon Lauder, Rev. Rural Dean Pollard, Rev. E. P. Crawford, Dr. L. H. Davidson, and Mr. Garth.

The minutes of the previous meeting were read and confirmed.

The accounts of the Secretary-Treasurer were presented and considered as printed, and also supplementary to Oct. 31st, and on motion of Dr. Davidson, seconded by Archdeacon Kaulbach, were received.

A letter was read from Mr. C. A. Carus-Wilson regarding two young Montreal churchmen who wish to go out as missionaries in the foreign field, asking that they might be approved by the Board.

It was moved by the Rev. E. P. Crawford, seconded by Rev. H. Pollard, and resolved, That the Committees appointed by this Board under the resolutions of 13th Sept., 1889, be empowered to accept applicants for the foreign field without waiting for the regular meeting of the Board, provided that such applicants shall have a sufficient guaranteed stipend without becoming directly dependent upon the Board for their support, and also provided that such applicants comply with the regular requirements of the Board.

Dr. Davidson was requested by the Board to put in the hands of the Bishop of Montreal a copy of the regulations governing missionaries of this Board to the foreign field, and to summon a meeting of the Quebec committee at such time and place as he may appoint, by the request of this Board.

A letter having been read from Rev. Mr. Waller, of Japan, regarding Mr. Mizumo, it was moved by the Archdeacon of Kingston, seconded by Mr. Garth, and resolved, That the application of our missionary, Mr. Waller, of Japan, on behalf of the native Japanese deacon, Rev. J. J. Mizumo, commends itself to the consideration of the Board, and the Board hereby grants the amount required for one year, viz., the sum of \$13.75 per month, with the hope that it may be possible to continue the engagement for the term of three years mentioned in Mr. Waller's letter.

A letter was read from the S.P.G. regarding the decrease in grants from that Society, to take place gradually in the future.

A letter was read from the Rev. J. G. Wal-

ler, Japan, respecting his proposed visit to Canada on furlough.

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It was moved by Dr. Davidson, seconded by the Dean of Montreal, That when this meeting adjourns it adjourn until the 10th of February, 1897, in the city of Montreal, at 10 a.m., in the Synod Hall, and that Mr. Waller's letters be referred to that meeting.

It was moved by Dr. Davidson, seconded by Mr. Garth, and resolved, That the Epiphany Appeal be referred to the Dean of Montreal to be revised.

The Children's Lenten Letter was then read,

and on motion of Rural Dean Pollard, seconded by Mr. Garth, was referred to the Rev. E. P. Crawford for revision.

It was moved by the Dean of Montreal, seconded by Archdeacon Lauder. That this Board respectfully asks the Bishops to request their clergy to observe the Eve or Festival of St. Andrew, or one of the seven following days, as a day of Intercession for Missions.

The Board then adjourned to meet on February the 10th, at 10 a.m., in the Synod Hall, Montreal. X

W. F. Munnich