

H. E. Ingolfsson

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APRIL, 1962

THE UNITED CHURCH OF CANADA

Digest of Minutes of Meetings

OF THE

Board of Home Missions

AND

ITS EXECUTIVE AND SUB-EXECUTIVE

June 27th, 1961 to April 5th, 1962

N.B.—Secretaries or Conveners of Presbyteries are requested to correspond immediately with the Secretary, should they notice in the Digest anything regarding which they desire information or explanation. It would be helpful if Conveners of Presbyteries were to pass on the information in regard to grants to ministers on aid-receiving charges and mission fields and to their official boards.

This printed Digest is sent to the several Presbyteries in place of MS extract minutes.

INDEX TO MINUTES

Adult Work, Committee on Co-ordination	82
Aircraft, Use of	38, 53, 81, 119
Annual Grants	142
Appointments and Nominations	2, 49, 72, 78
Appropriations Committee, Report of	124
 Bermuda, Travel Expenses, Minister from Old Country	70
Board, vacancies on	2
Boards of Church, re-grouping, etc.	99
Bursaries: Bissell and others	93
 Canadian Council of Churches, Grant	53
Car Subsidies:	
New regulations	118
Special Cases	13, 51, 81
Charter Night Service, re	82
Church Extension:	
App'ts. to National Committee	82
Grants and Loans	14, 33, 38, 60, 73, 85, 140
Ottawa Presbytery, appointment of Director	4, 37
Policy of Assistance	13
Report of Committee	116
Committees, Standing appointment	46
Communications	1, 46, 76
Compassionate Grants	53, 82
Congratulations	70
 Deaf, Missionary to, Manitoba area	115
Deputation Work	123
Division of Home Missions, representation on; Grants	2, 54, 71
 Education Grants, special	12, 54
Estate, bequest F. A. Blain	71
Executive, Sub-Executive, Constitution of	91
Expenses, Board Members	91
 French Work:	
Evangelist from Europe	13
Literature	38, 80, 115
Missionary-at-large	79
Mont Albert, Communication from	54
Montreal, L'Eglise Unie du Sauveur	115
Pointe-aux-Trembles	54, 55, 69, 83, 114, 115, 116
Ste. Anne des Monts	32, 36, 53, 69, 79, 114

Financial Statement	130
Fund-Raising Service; Request Maritime Conf. H. M. Com.	71, 120

Grants: Basis first quarter 1962	54
Grants: Special for 1961	83, 88, 113

Highfield, Miss E. M., authority re requisitions	78
Holiday Travel, re isolated areas	54
Home Mission Workers, Salary scale	117
Hospital Chaplaincies	4, 34, 80, 106

Hospital Work:

Bella Bella; App't. Doctor re Constitution	11, 79
Bella Coola: App't. Board; Purchase Propetor; App't. Doctor; Leave of absence, Dr. King; Engineer's Residence	11, 71, 79, 112
Bonnyville, re closing Hospital	111
Cold Lake, John Neil, Nurses' Res., etc.	111
Conference of Drs., recommendations of	107
Hazelton, Bank overdraft; Board	11, 110
Hospital Boards, App't. of	112
Hospital care of chronically ill, etc.	107
Hospital Committee, Report of	107
Lamont, 50th Anniversary	83
Lines of Credit	112
Pemberton, B.C., request for medical care	110
Post-graduate Allowance Doctors; revision regulations	108
Post-graduate Allowance Nurses	110
Prince Rupert Presbytery, resolution	49
Queen Charlotte Islands; holiday supply; Constitution and Board; Banking; Appointments Drs.	11, 35, 50
Salary scale, Junior Doctors	110
Students, Medical, appointment	79
W.M.S. Hospitals, Banking authority; Grants for 1962; Insurance and Taxes	79, 112, 113

Immigration Work:

Literature	80
Montreal, Overseas trip Dr. Murray	80
Report of Committee	96

Indian Work:

Alberni, app't. Ass't. Principal	100
Appointments and Nominations	2, 36, 99
Assiniboia Girls' Residence	101
Autoboggans	36
Brandon Residential School	36
Conveners, supervision costs	72

Cree Bible Dictionary	12
Cross Lake, Induction costs	72
Edmonton, Friendship Centre	101
Edmonton Residential School; App't. Principal	12, 52, 100
Education grants	36
Freight, diesel fuel	52
Indian-Eskimo Assoc., grants	101
Indian, Metis Conf.; travel costs	72
Indian Work Conferences	101
Leask, Friendship Centre	101
Manitoba Conf., H.M. Com. recommendations of	101
Morley Res. School; grants re Band Instruments	12
Norway House, Institutional Work; Power costs	100
Portage la Prairie, Car loan	100
Prince Rupert, Students' Residence	101
Propane gas, charges	36
Regina, Indian Metis Friendship Centre	100
Residential Schools, Com. on; Principals' salaries; Lines of Credit	100
Sub-Committee, cost of, Manitoba Conf.	72, 80
Travel costs, Donald Robertson	52
Vacation Seminar, nomination representative	12
Vacation travel, Lay Supplies	52
Vancouver, Native Indian Service Council	101

Institutional Missions and Non-Anglo-Saxon Work:

Appointments and Nominations	2, 105
Bursaries re visits to Institutional work	81
Calgary, Trinity	47
Conference of Workers	53, 71
Downtown Surveys	107
Future Policy; Saint John, Mtl., Hamilton, Vancouver, Windsor	106
Halifax, Brunswick St.	48
Hamilton, All People's Church	34
Lakehead, Finnish work	48, 106
Language Papers, re Ranok; Credo; Grants	8, 37, 53, 107
Montreal, Church of All Nations: Accounting; deficit, Rev. J. Roberts	6, 55
St. John's Hall, Quebec	47, 73, 84
Sydney, United Mission	106
Toronto, Bathurst St.	106
Toronto, Downtown Clothing Centre	106
Toronto, Fred Victor Mission	6, 48
Toronto, Queen St., Church of All Nations	34, 48
Toronto, St. Paul's Avenue Road, grant	8
Toronto Welfare Industries	47
Vancouver, First Church	78
Women Workers, app't. of	105

Insurance, fire	55
Lay Delegates, expenses to Presbytery	120
Lay Supplies:	
Automobile Insurance	118
Salary scale	117
School for	51, 71, 81, 118
Licenses to Administer Sacraments	9, 37, 49, 72, 78, 98, 100
Licenses to Administer Sacraments, Report of Committee on	98
Literature: Grant 1961; report	53, 92
Maintenance grants	22, 43, 55, 73, 84
Manitoba Conf., request for Bldg. Administrator	123
Manse Furnishings, special cases	8
Manse Modernization Grants	22, 43, 68, 76, 88, 140
Manse Policy, Commission, report	118
Manses, furnished, for single ministers	12
Marine Work:	
B.C., recommendations of Planning Com.	103
Nfld., recommendations of H.M. Com.	103
Travel, B.C. Planning Conf.	71
Minutes, ratification of	90
Mitchell, Euphemia, Trust; payments from	81
Morrison, Rev. Geo., signing officer	2
Moving Expenses: re ordinands	13, 117
Moving Expenses, special cases	13
Newfoundland, re forest fires	36
Oriental Work:	
Appointments and Nominations	3
Calgary Chinese	102
Chinese Workers, Conf. of	102
Hamilton, Chinese work	102
Haney, Japanese	103
Japanese Workers, Conf. of	103
Kamloops-Okanagan Presbytery, Japanese	103
Montreal Japanese	102
Nanaimo Chinese	102
Newfoundland, Chinese work	102
Ottawa, Chinese work	102
Saskatoon, Chinese	102
Toronto, Chinese	2, 102
Vancouver, Chinese work	80, 102
Vancouver, Steveston, etc., Japanese	103
Victoria, Chinese	102
Winnipeg, Chinese work	102
Winnipeg, Japanese work	102

Pacific North West Conf., grant	114
Pension: Rev. Louie Fong Yee	52
Pilot Projects and Larger Parishes; Muskoka; Kamsack	4, 5
Property: Grants and Loans	17, 32, 40, 63, 74, 85, 135
Property, Real, definition of	13
Resolutions Committee, app't.; report	91, 132
Resolutions, Sympathy; Congratulations	34, 47, 77
Retired Workers, Fund for	9, 37, 98
Rural Work: Lay Training School; Report of Com.; Pilot Projects	4, 94
Salary Grant, Minister living off field	83, 113
Salary Scale, minimum, 1963-64; app't. joint Com.	117, 130
Salary Scale, Superintendents	130
Saskatoon, grant re Survey work	113
Secretaries and Superintendents, recommendations of; re Property grants, & c	117, 135
Secretary, report of	92
Shorten, Rev. R. K., authority sign requisitions	2
Students, report of Com. on	96
St. Walburg, request for special grant	113
Sunday School in the Home; representation on Com.	52
Superintendents, statements by	92
Toronto Police Court Chaplaincy, re Hostel	4, 34
Vacancies, app't. of Com.	116
W.M.S. Work and Integration:	
Banking authority, Residences	107
Bursaries & Scholarships	122
Candidates	122
Furloughs, workers	72, 120
Missionaries for Prayer	123

INDEX OF MEETINGS

Executive, June 27, 1961	1
Sub-Executive, August 17, 1961	32
Sub-Executive, September 12, 1961	34
Executive, November 7, 1961	44
Sub-Executive, December 8, 1961	69
Executive, January 31, 1962	76
Board, April 2-5, 1962	90

EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

June 27th, 1961

The Executive of the Board of Home Missions met in Committee Room 712, The United Church House, Toronto, at 9:30 a.m., Tuesday, June 27th. The Chairman presided and opened the meeting with prayer.

Rev. E. E. M. Joblin was appointed Minute Secretary.

A welcome was extended to Rev. R. K. Shorten, as this was his first Executive meeting since his appointment as Assistant Secretary of the Board.

Present: Revs. W. M. Mustard, M. C. Macdonald, E. E. M. Joblin, George Morrison, R. K. Shorten, Emerson G. Knowles, R. Douglas Smith, Messrs. Ralph S. Mills and E. D. Kingsbury. Mr. Hugh D. Campbell attended as a corresponding member.

Regrets were received from Rev. H. M. Denning and Messrs. Arthur Webster and J. W. Frid.

Communications

The Secretary presented a letter from the Synod of Bermuda thanking the Board for its generous action in assisting the work of two circuits recently re-arranged.

Resolutions

1. It was requested that sympathy on behalf of the Executive be extended to the following: Mrs. Forbes, on the death of her husband, Rev. J. Arthur Forbes; the family of the late Rev. John F. G. Morris; and Mr. Robert A. Gordon, a member of the Board of Pointe aux Trembles, on the death of his wife.

2. Congratulations on their election to the presidency of their respective Conferences were extended to: Rev. D. M. Sinclair, Maritimes; Rev. John Hurst, Montreal and Ottawa; Rev. E. G. Kelloway, Bay of Quinte; Rev. Robert Oliver, Hamilton; Rev. D. G. Ray, Manitoba.

3. It was requested that congratulations on behalf of the Executive be extended to the following, who have recently been honoured by the conferring of the Degree of Doctor of Divinity: Rev. Frank Fidler, Toronto; Rev. J. A. Fraser, Toronto; Rev. Claude de Mestral, Noranda, Quebec; and to Rev. E. F. File, on receiving the Degree of Doctor of Philosophy.

Vacancies on Board

The Secretary reported regarding two vacancies on our Board created by the appointment of Rev. H. G. Lester, representative of the Bay of Quinte Conference, as Superintendent of Missions, and by the acceptance of a call by Rev. H. M. Denning, London Conference representative, to St. James-Bond Church, Toronto. The matter had been discussed with Dr. E. E. Long, Secretary of The General Council, who was taking the necessary steps to have the Executive or sub-Executive of General Council make appointments to fill these vacancies.

Nomination of Signing Officer

Rev. George Morrison was nominated as a signing officer of the Board to attest the Seal of the Church.

Authorization of Rev. R. K. Shorten to Sign Requisitions

Rev. R. K. Shorten was given authorization to sign requisitions to the Treasurer.

Appointments to Executive of Division of Home Missions (U.S.A.)

Dr. Macdonald, Mr. Joblin and Miss Esther Highfield were appointed to the Executive of the Division of Home Missions (U.S.A.).

Appointments

1. *Indian*: (i) The following appointments were confirmed:

Mr. James Measures

Georgina Island, York Presbytery—Lay Supply

Mr. Clarence McClenahan

Saugeen, Bruce Presbytery—Lay Supply

Mr. Terry Whyte

Sandy Lake, Kenora-Rainy River Presbytery—Lay Supply

Mr. Dennis Thornton

God's Lake, Kenora-Rainy River Presbytery—Lay Supply

Rev. George Millard

Island Lake, Kenora-Rainy River Presbytery

Rev. Gordon Craig

Berens River, Winnipeg Presbytery

Rev. M. Budd Bewell

Cross Lake, Hudson Bay Presbytery

Mr. Elijah Monias

Little Grand Rapids, Winnipeg Presbytery—Lay Supply, Sept. 1

Mr. Nathaniel Queskekapow

Poplar River, Winnipeg Presbytery—Lay Supply, Sept. 1

Mr. Walter Coulton

File Hills, Yorkton Presbytery—Lay Supply

Mr. Morgan Lloyd
Duffield, Edmonton Presbytery

(ii) The following appointments were referred to the Secretaries and the Superintendent concerned:

Hurricane Hills.

Qu'Appelle Presbytery

Cote

Yorkton Presbytery

Alberni

Comox-Nanaimo Presbytery

2. *Institutional Missions*: (i) The following appointments were confirmed:

Rev. David M. Matheson

Vancouver, First Church, Ass't. Minister—July 1st

Miss Ida Pitt

Winnipeg, St. Giles-All People's—Sept. 1st

Miss Diane Draffin

Winnipeg, St. Giles-All People's—Dec. 1st

Mr. Robert Stiven

North Winnipeg Mission, Boys' Worker

Mr. Michael Quiggin

Central Winnipeg Missions, Community Programme Director

Mr. Royal MacDonald

St. John's Hall, Quebec City, Ass't Maintenance Man

(ii) Approval was given for the continuation of services of Miss Dorothy Naylor, following her marriage this summer, at Exmouth Street, Saint John.

3. The appointment of Mr. G. F. McAuslan as Lay Supply for the New Industrial Charge, Niagara Presbytery, was confirmed.

4. *Oriental Work*: Confirmation of the following was approved:

(i) Hamilton, Chinese: Mrs. Marian Chen—weekend basis at rate of \$23.00 per week; Board to pay travel costs from Toronto to Hamilton and return, plus cost of meals.

(ii) Moose Jaw, Chinese: Rev. Pui Sam Mo; to be transferred from Victoria, B.C.

Oriental Work

Toronto Chinese: Mr. Morrison reported on meetings with the Board and Minister of the Chinese Church at which he, Dr. MacKay, Superintendent of Missions, and Mr. Davenport were present. In view of certain situations which, in the judgment of these representatives, were unsatisfactory—especially in regard to young people's work, it was decided that both Minister and Congregation be notified that the whole matter would be under review at the Annual Meeting of the Board in the spring of 1962 and any necessary action will then be taken.

Church Extension Director, Ottawa Presbytery

1. It was agreed to approve the appointment of Rev. Norman Coll, D.D., as Church Extension Director for Ottawa Presbytery, July 1st, 1961; terms of appointment to be as follows:

- (i) Two-thirds of time to be devoted to Church Extension Work and one-third to duties as Secretary of Presbytery.
- (ii) Salary to be at rate of \$4,000, of which the Board's share would be \$3,250.
- (iii) Office space in St. Marc's Church, Ottawa, now used by the Superintendent of Missions, to be made available rent free until December 31st, 1963. (The \$250 per year credited by the Board on loan to St. Marc's to be regarded as rent of office as formerly).
- (iv) Equipment of present Superintendent of Missions to remain in office.
- (v) Appointment to be reviewed at end of two years.

2. It was proposed that Dr. Macdonald, Dr. Smith and Mr. Macmillan have conference with Dr. Coll and certain representatives of Ottawa Presbytery representing Church Extension interests.

Toronto, Police Court Chaplaincy

A letter was submitted from Dr. MacKay containing the suggestion that a Hostel might be provided for the use of Police Court Chaplain, with the suggestion that Barbara House might be secured for that purpose. It was agreed that the Executive ask Toronto Home Missions Council to examine this possibility, with the understanding that it would be given sympathetic consideration by this Board.

Hospital Chaplaincies

Saskatoon Chaplaincy: Request for adjustment in breakdown in total allowance of \$6,000 as between salary, travel allowance and housing allowance. It was agreed that we pay according to scale set by this Board, leaving Presbytery free to divide it as it wishes.

Rural Work

Approval was given to the request for confirmation of payment of \$50 from 1961 account, this being balance of amount voted for 1960 for Lay Supply Training School, Five Oaks, Paris, Ont.

Larger Parishes and Pilot Projects

1. *Muskoka United Church:* Superintendent of Missions reports request by Official Board that Presbytery be asked to set up a small independent Commission to study the situation. It was agreed to ask Presbytery to set up a Commission of five; Rev. F. L. H. Stymiest, Superintendent of Missions, and Rev. Emerson G. Knowles, being named by this Board, and the other three to be named by Presbytery.

2. *Kamsack Larger Area Project: Recommendations of Special Committee of Presbytery:*

(1) That for the new pastoral year the Kamsack Area Project continue under the direction of the Presbytery Committee appointed; that the identity of the present four charges be maintained and that a unified budget be approved; and that the Home Mission Board be requested to make the grants listed (see below). (It will be noted that the total of these is \$1500 less than the total of the grants at present provided by the H.M.B. and the W.M.S.). Further, that the four official Boards meet jointly as an Area Project Council as required.

(2) That the Kamsack Area Project include the areas of the present charges of Cote, Pelly, Togo and Kamsack, and that the presiding minister be the minister of the Kamsack charge; other workers to include: Miss Manning, resident in Kamsack; Mr. Soles, resident for at least the first year in Pelly; a worker to be resident at the Cote Mission.

(3) That a request be made for a worker to have special responsibility on the Cote Reservation; to live on the Reservation and to take part in the team ministry of the Kamsack Larger Area Project, and that it is preferable that he have training in Social Work.

(4) That all workers take preaching services over the whole area on a rotating basis and that there be opportunity for the outlying points to have a regular administration of the Sacraments by the minister.

(5) That Cote be represented on the Committee (Presbytery) as well as Togo, Pelly and Kamsack.

(6) That the major responsibility of the Kamsack minister be to the Kamsack congregation, with general supervision over the project; that the major responsibility of Miss Manning be for Christian Education Promotion; and that the major responsibility of Mr. Soles be for pastoral care.

A grant of \$8,200 is requested from July 1, to be applied as follows: Kamsack (MO) \$500 on travel; deaconess, \$200 salary plus \$1,200 travel; secretary, \$1,000; Pelly (MLS), \$1,100 travel; Cote (MLS), \$3,200 salary plus \$1,000 travel.

(Kamsack provides minister's salary \$4,000, plus \$510 travel, and H.M.B. is asked to provide \$500 travel for supervision of Larger Area Project; Deaconess' salary to be \$3,500, plus \$1,200 travel; Mr. Soles, Pelly—salary \$3,200, plus \$1,200 travel; Lay Supply, Cote—salary \$3,200, plus \$1,000 travel; Secretary—salary \$1,000.)

These were approved in principle for one year—the Secretaries to consider details (e.g. travel) and report to next Executive.

Institutional Missions and Non-Anglo-Saxon Work

1. *Church of All Nations, Montreal*: Re shortage claimed by Rev. John Roberts over three-year period. It was agreed (a) that the Secretaries be authorized to pay the deficit for 1960, when the correct amount is ascertained; (b) that Dr. Macdonald, Dr. R. Douglas Smith and Rev. K. G. MacMillan be requested to look into the matter of deficits for previous years, with the idea that a grant might be made on compassionate grounds; and (c) that this committee consider the possibility of separating the Slavic congregation from the present institutional set-up.

2. *Toronto, Fred Victor Mission*: Agreed that the following be suggested as the Constitution of Fred Victor Mission, on the understanding that the Toronto Home Missions Council and the Board of Evangelism and Social Service be submitted drafts of the document:

- "1. In accord with the direction of The Manual, Section 304, the Board of Home Missions shall have final authority in all matters of policy and operation.
- "2. There shall be a Board of Directors of 21 members appointed by the Board of Home Missions from the following sources:
 - (a) Four nominees of the Board of Home Missions (including one Secretary).
 - (b) Four nominees of The Toronto Home Missions Council, of whom at least one shall be a member of the Executive.
 - (c) Two nominees of the Board of Evangelism and Social Service.
 - (d) The Co-Superintendent of Home Missions in charge of this phase of work.
 - (e) Eight nominees of the Toronto East Presbytery (not necessarily its members).
 - (f) The Co-Superintendents of Fred Victor Mission.
- "3. The Chairman of the Board shall be appointed by the Board of Home Missions.
- "4. The Board of Directors shall meet at least once per year.
- "5. There shall be 5 Advisory Committees related to the separate phases of the Mission work, each comprised of 5 members including the Chairman, who must be a member of the Board of Directors. These Committees are the following:—
 - (a) Family Work. This includes Chapel and other services, Sunday School, mid-week activities and welfare work related thereto.
 - (b) Transient Work.

- (c) Senior Citizens Work.
 - (d) Welfare Industries.
 - (e) Property and Finance. This includes all property matters and all accounting and financial matters involved in the four main areas of work.
- "6. The Advisory Committees shall meet at least five times per year on regular times in the month and shall report to the Board of Directors and be subject to that body."

Interim Arrangements

In the transition period (i.e., for the present and unless there is revision by the Board of Home Missions), the following interim arrangements shall obtain:

- (a) The Family Work (5 (a) above) and Transient Work (5 (b) above) shall be carried on in that part of the Building dedicated in September, 1960, under the direction of Dr. W. A. Hunnisett.
- (b) The Senior Citizens Work (5 (c) above) and Welfare Industries (5 (d) above) shall be carried on in that part of the Building completed in 1961, under the direction of Dr. J. I. MacKay.
- (c) Dr. W. A. Hunnisett and Dr. J. I. MacKay shall be designated as Co-Superintendents.
- (d) It is suggested and hoped that a majority of those at present on the Fred Victor Mission Advisory Board shall be included in the nominations of directors by the Toronto East Presbytery.
- (e) Two members of the present Fred Victor Mission Advisory Board shall be members of the Property and Finance Advisory Committee (5 (e) above).

3. *Toronto, St. Christopher House*: Agreed to the proposal to incorporate the Board of Directors of St. Christopher House, on the understanding that in no way prejudices the authority this Board has in the operation of the House, as provided by the Manual.

4. *Toronto, Queen Street United Church*: Approval was given to the request for grant towards salary of part-time German-Speaking Secretary; suggestion being that congregation pay \$75 a month and Board an equal amount.

5. *Sault Ste. Marie, All People's Church*: No action was taken on the question of recompense for loss of earnings because of attendance at meeting of representatives of congregation in Toronto, April 17th.

6. *Winnipeg, Ukrainian Work*: Mr. Morrisson made a progress report with regard to the integration of the Ukrainian work with the North Winnipeg Mission.

7. *St. Paul's-Avenue Road, Toronto*: Request for grant of \$3,000 towards salary, plus living quarters and travel allowance, to assist with youth work. Secretaries and Superintendent have authority to give assistance if, after investigation, they feel it is justified—to report to the Sub-Executive.

Manse Furnishings

1. *Point Edward-Blackwell, Lambton Presbytery*: The Point Edward congregation has undertaken to provide a new manse, towards which the Home Mission Board voted a grant of \$3,000 and the Charge was given to understand that consideration would be given to a grant for furnishings. Since then, however, salary offered by combined charge is \$3,900 plus \$800 travel.

A grant of \$650 is requested towards total cost of \$2,185, towards which the W.A. at each point has undertaken to contribute \$750. Referred to Secretaries and Superintendent.

2. *Empress, South Alberta Presbytery*: Application for grant of \$750, towards cost of furnishings for new manse in process of construction. Superintendent states furniture in old manse is very dilapidated. Approval to pay \$750 if Mr. Stade has made a commitment, but make it clear that interpretation given was correct.

3. *Brentwood, Victoria Presbytery*: Presbytery requests grant of \$750 towards furnishings costing \$900, to be purchased for rented manse, with the idea that, later, when manse is bought or built, additional furnishings costing over \$1,500 would be purchased. Approval was given to pay \$450 now and the balance at a later date, if requested.

Language Papers

1. Grant for Canadian Ranok (Ukrainian) was voted by the Board to June 30th only.

Mr. Morrison reported on current status of Ranok negotiations. Editorial cost of July-August issue is provided in grant to June 30th; printing cost of this issue to be met by grant.

A progress report on the continuance of Ranok indicated the possibility of its publication under other auspices but with a partial grant from our Board if we were satisfied with the content. A further report is to be given at the Sub-Executive.

2. "Credo"—Through a misunderstanding, the grant voted by the Board of Home Missions in April was \$1,200, as it was reported that the Board of Information and Stewardship was paying \$500 and the W.M.S. \$800. Neither of these Boards has as yet voted any grant. It was agreed to authorize payment of the \$2,500 required, on the understanding that we would negotiate with the W.M.S. regarding the possibility of paying a share of this total grant.

Fund For Retired Workers

Re Mr. Herbert Goodland: Agreed to the recommendation that allowance be continued at the rate of \$420.

Licenses to Administer Sacraments

1. At the request of the Newfoundland Conference Home Mission Committee, it was agreed to recommend to the General Council or its Executive that all candidates and lay supplies appointed to regular pastoral charges for the 1961-62 Conference year be licensed to administer the Sacrament of Baptism. These are as follows:

Mr. Rufus Downey	Clarke's Beach	Avalon Presbytery
Mr. Frank Hawkins	Dunnville, P. Bay	Avalon Presbytery
Mr. Fred Hickman	Green's Harbour	Avalon Presbytery
Mr. William Newbury	Hant's Harbour	Avalon Presbytery
Mr. James Downey	Portugal Cove	Avalon Presbytery
Mr. Jacob D. Bourne	St. Paul's (St. John's)	Avalon Presbytery
Mr. Selby Manuel	Victoria	Avalon Presbytery
Mr. William A. Butt	Western Bay	Avalon Presbytery
Mr. Martin A. Bourne	Whitbourne	Avalon Presbytery
Mr. W. Herbert Beecham	Britannia	Bonavista-Burin Presbytery
Mr. William Perry	Elliston	Bonavista-Burin Presbytery
Mr. Henry N. Price	Garnish	Bonavista-Burin Presbytery
Mr. Norman Abbott	Hillview	Bonavista-Burin Presbytery
Mr. Bert Templeman	Little Heart's Ease	Bonavista-Burin Presbytery
Mr. Edward Bailey	Milton	Bonavista-Burin Presbytery
Mr. Edgar Williams	Port Blandford	Bonavista-Burin Presbytery
Mr. E. Max Bursey	Port Elizabeth	Bonavista-Burin Presbytery
Mr. George Stratton	Summerville	Bonavista-Burin Presbytery
Mr. Philip Jarvis	Swift Current	Bonavista-Burin Presbytery
Mr. Carl R. Wright	Baie Verte	Grand Falls Presbytery
Mr. Thomas M. Simms	Bonne Bay	Grand Falls Presbytery
Mr. David Feltham	Burgeo-Petites	Grand Falls Presbytery
Mr. Royden Reynolds	Englee	Grand Falls Presbytery

Mr. Elliston Bridger	Griquet	Grand Falls Presbytery
Mr. Raymond Osmond	Hampden	Grand Falls Presbytery
Mr. George Ralph	Little Bay Islands	Grand Falls Presbytery
Mr. Clayton Parsons	Northern Arm	Grand Falls Presbytery
Mr. Abraham Downey	Nipper's Harbour	Grand Falls Presbytery
Mr. Christopher Decker	Red Bay-Flower's Cove	Grand Falls Presbytery
Mr. Eric Hillier	Campbellton	Twillingate Presbytery
Mr. Dorman Sacrey	Change Islands	Twillingate Presbytery
Mr. Cecil S. Eveleigh	Fogo	Twillingate Presbytery
Mr. William Vardy	Glenwood	Twillingate Presbytery
Mr. Arthur Vardy	Herring Neck	Twillingate Presbytery
Mr. Wilfred Martin	Moreton's Harbour	Twillingate Presbytery
Mr. Walter Williams	Stoneville	Twillingate Presbytery
Mr. Harold Ivany	Valleyfield	Twillingate Presbytery

2. (i) At the request of the respective Presbyteries, it was agreed to recommend to the Executive or Sub-Executive of General Council that licenses to administer the Sacraments be granted, for one year from the date of issue, to the following lay supplies while serving on their present charges:

Mr. L. J. Pickering	Moose Mountain Mission	Arcola-Estevan Presbytery
Mr. N. R. Jackson	Hobbema	Red Deer Presbytery
Mr. Walter Coulton	File Hills Reserve	Yorkton Presbytery
(Baptism only)	Cote	Yorkton Presbytery
Mr. David J. Fader	Wells	Cariboo Presbytery
Mr. G. M. van Herwaarden (Renewal)	North Thompson	Kamloops-Okanagan Presbytery
Mr. J. A. B. Adams	Kaslo	Kootenay Presbytery
Mr. S. W. Rowles	Pioneer-Bralorne	Vancouver-Burrard Presbytery
Mr. E. J. Dinsley	Texada Island	Vancouver-Burrard Presbytery

(ii) In view of the change in The Manual, no action was taken on the following, requested by the respective Presbyteries:

Mr. Fred I. Withers	Digby Neck-Weymouth	Annapolis Presbytery
Mr. J. A. Bouey	Creelman-Griffin	Arcola-Esteven Presbytery
Mrs. C. A. Clarkson	Qu'Appelle	Regina Presbytery
Mr. H. McComb	Kennedy	Qu'Appelle Presbytery
Miss E. Mathews	Yorkton, Rural	Yorkton Presbytery
Mr. C. M. George	Spy Hill-Tantallon	Yorkton Presbytery
Mr. C. S. Fraser	Dubuc-Waldron	Yorkton Presbytery

3. No action was taken on the request of Red Deer Presbytery for reconsideration of the Board's decision to take no action on request for license for Miss Winnifred Davis, Lay Supply, Bowden Charge.

Hospital Work

1. *Bella Coola General Hospital*: It was agreed to confirm the reappointment of Mr. C. Urseth and Mr. C. Allertson, and the appointment of Mr. Andy Siwallace and Mr. Andy Schooner, as members of the Hospital Board.

2. *R. W. Large Memorial Hospital, Bella Bella*: (a) *Constitution*: Agreed to approve certain minor changes and to forward the revised Constitution to Dr. G. E. Darby for submission to the B.C.H.I.S. in Victoria, B.C., for final approval. (b) *Board*: Continuation of the present Board was authorized, pending approval of the Constitution.

3. *The Wrinch Memorial Hospital, Hazelton*: *Re Bank Overdraft*: On motion, the following resolution was adopted:

Be It Resolved: That the Reverend Harold W. Boyd, John E. Whiting, M.D., and James G. Evans, M.D., or any two of them, be and are hereby authorized for and in the name of The Wrinch Memorial Hospital, Hazelton, B.C., from time to time to borrow money from The Royal Bank of Canada, Hazelton, B.C., either by overdrawing the account or otherwise, the said borrowing at no time to exceed the sum of Six Thousand Dollars (\$6,000).

4. *Queen Charlotte Islands General Hospital*: (a) *Holiday Supply*: Agreed to approve the employment of Dr. Eldon Lee as holiday supply for six weeks; remuneration to be at the rate of \$600 a month, plus housing accommodation and payment of return fare for himself and Mrs. Lee, to be paid from the Medical Services Fund.

(b) *Constitution*: Agreed to approve the revised Constitution, already approved by the Sub-Executive of General Council, and that the revised copy be forwarded to the B.C.H.I.S., Victoria, B.C., for its approval. (c) *Board*: Agreed to approve continuance of the present Hospital Board as an Interim Board, pending final approval of the Hospital Constitution.

Education Grant

In response to the enquiry as to whether Rev. D. L. Holtzman, Forest Charge, Brandon Presbytery, is eligible for an Education Grant for his son, the Executive expressed the opinion that, since this student will live at home and has only a distance of nine miles to commute to Brandon College each day, no grant could be given.

Indian Work

1. *Cree Bible Dictionary*: It was agreed to subsidize the purchase of Cree Bible Dictionaries up to a number of 200 at \$1.00 each, the purchaser to pay \$1.00 per copy.

2. *Edmonton Residential School*: The re-appointment of Mr. A. E. Caldwell as Acting Principal was approved for a six months' period, to December 31, 1961.

3. *Re representation at Vacation Seminar* in August, 1962, Cape Dorset, Baffin Island, N.W.T., sponsored by the Indian-Eskimo Association in co-operation with the Department of Northern Affairs: Agreed to confirm the nomination of Mrs. Ralph S. Mills and to give assistance up to \$275 towards expenses.

4. *Morley Residential School, Alberta*: Agreed to authorize a contribution of \$1,000 for the purchase of band instruments, to be paid from the Indian Work Account.

Provision of Furnished Manses for Single Ministers

In reference to Section 104 (a) of The Manual, when single ordained ministers are settled on pastoral charges, it was agreed that the following policy be adopted for aid-receiving charges:

- (a) If there is no manse available, the Board of Home Missions will assist the pastoral charge in providing the Minister with a rental allowance up to \$75.00 per month for one year. At the end of the year, the Board will make available the normal grant and/or loan for a new Manse.
- (b) Each situation will be dealt with on its merits.
- (c) A furniture grant up to \$500.00 on a dollar for dollar basis will be provided on the settlement of a single ordained minister, with the understanding that this will be increased by \$250.00 (for Manses being furnished for the first time) when a Married Ordained Minister occupies the Manse.
- (d) It was agreed that the above policy apply in the cases before the Executive, namely: Balmoral, Saskatoon Presbytery, and Bendale, Toronto East Presbytery.
- (e) In the case of Clute-Island Falls, Cochrane Presbytery, it was agreed to make available a grant at the rate of \$700.00 towards rental of \$900.00 for heated quarters.

Car Subsidy

The case of Rev. Clinton N. Howard, Reston-Pipestone Charge, Brandon Presbytery, was considered and it was agreed to make available a loan of \$500.00 towards purchase of a car.

Moving Expenses

1. *Basis re Ordinands*: Agreed to the use of the following basis for establishing the amount to be paid for travelling expenses of an Ordinand and his family when he drives his own car: That the allowance be five cents per mile for the distance travelled (most direct route), plus cost of meals at up to \$5.00 per day for each adult, and up to \$3.00 per day for each child, exclusive of infants, and cost of overnight accommodation at from \$8.00 to \$12.00 per night for family; this to be based on a per day rate of travel of 400 miles.

2. Agreed to vote a grant of \$250.00, on compassionate grounds, towards moving expenses from Saskatchewan to Ontario of Mr. J. E. Fellows, candidate from Toronto Centre Presbytery, who served as Lay Supply for one year at Bradwell, Sask.

French Work

It was agreed to vote a grant up to \$300 towards cost of bringing a French Evangelist from Europe to conduct missions in the Montreal and Ottawa Conference; it being understood that assistance would be available, also, from the Board of Evangelism and Social Service.

Real Property

A committee consisting of Rev. G. M. Morrison, Mr. E. D. Kingsbury and Mr. H. D. Campbell was appointed (a) to bring in a definition of what constitutes Real Property of the Board; and (b) to study question of re-appraisal and depreciation for purposes of the Board's records; report to be made at the next meeting of the Executive.

Church Extension

Policy of Assistance. The following amendments were approved:

1. Grant for Church or Church Hall—

- (a) \$2,000 where cost of building is under \$50,000.
\$2,500 where cost of building is from \$50,000 up but under \$75,000.
\$3,000 where cost of building is from \$75,000 up.
- (b) Minimum grant of \$2,000 may be advanced when site is purchased. If building, when erected, qualifies for a larger grant application may be made for balance.

2. \$125,000 earmarked for 1961 to provide grants to Local Church Extension Councils or Presbytery Church Extension.
3. Where a Church Extension congregation is calling a minister for the first time, and where the salary is up to \$3,800, there shall be no penalty against the grant for a manse, and where the salary is from \$3,800 to \$4,100 the grant shall be reduced by the amount of salary in excess of \$3,800.
4. All sections of the Policy of Assistance regulations will operate currently in 1961.
5. If guaranteed amount of \$400,000 from Missionary & Maintenance is not fully expended on grants as set out above, loans can be made from any balance to local Church Extension Councils or to Presbytery Church Extension Committees. These loans will bear interest at 4½% and normally be of 3 years' duration.

ST. JOHN'S

Portugal Cove, Church—Loan \$2,000. Term 5 years, interest 4½%, repayment to begin June 30/62.

St. John's, St. James, Church—Loan \$5,000. Grant \$5,000. Term of Loan 5 years, interest 4½%, repayment to begin June 30/62.

HALIFAX

Halifax Presbytery, Portable Church—Rent terms to Cole Harbour adjusted as follows: Rent free to Dec. 31/61, then rent at \$50 per month for first six months (to June 30/62), and from then on rental at \$60 per month (or whatever rate might be decided by the Board at its Annual Meeting in 1962).

Halifax, Kearney Lake, Church—Renewal of Loan \$1,000 and Grant \$1,000. Loan repayable over 5 years, interest 4½%, repayment to begin June 30/62.

Halifax, Waverley-Wellington, Manse—Confirmation of payment of \$3,000 Grant. (action of Executive Sept./59, having lapsed)

MIRAMICHI

Murdochville, Manse—New schedule of repayment of loan as follows:

- (i) Use balance of grant (\$1,000) to reduce principal of loan to \$4,600.
- (ii) Interest at 4% to be paid on \$4,600 from Jan. 1 - June 30/61
- (iii) Congregation to be asked to enter into new agreement to repay balance of \$4,600 over 10 years amortized semi-annually, interest 4½%, repayment to begin Dec. 31/61.

MONCTON

Moncton, Mount Royal, Manse—Secretaries with power within regulations.

MONTREAL

Croydon, Calvin, Manse—Loan \$7,000. Grant \$3,000. Loan for 5 years, interest $4\frac{1}{2}\%$, repayment to begin June 30/62.

QUEBEC-SHERBROOKE

Lac Jeannine, Trailer—Authorization to move trailer from Lac Jeannine to Carol Lake after June 30/61.

Schefferville, Church—Loan \$9,000. Grant \$5,000. Loan for 10 years, interest $4\frac{1}{2}\%$, repayment to begin June 30/62.

BELLEVILLE

Bay of Quinte, Portable—Cardiff Congregation allowed a waiver of two months' rent.

DUFFERIN-PEEL

Dufferin-Peel Church Extension Council. Loan \$12,000 to assist St. Bartholomew's, Brampton. Term 3 years, interest $4\frac{1}{2}\%$, repayment to begin June 30/62.

TORONTO EAST

Toronto, Donminster, Manse—Loan \$4,500. Grant \$3,500. Loan for 10 years, interest $4\frac{1}{2}\%$, repayment to begin June 30/62.

Toronto, Parkwoods, Manse—Loan \$5,000. Grant \$3,500. Loan for 5 years, interest $4\frac{1}{2}\%$, repayment to begin June 30/62.

YORK

Newmarket, Calvary, Manse—Loan \$5,000. Grant \$3,000. For eventual manse. Provision in the meantime of \$600 rent for temporary manse with \$300 of this total to be deducted from eventual grant.

GUELPH

Georgetown, St. Andrew's, Manse—Grant \$3,000.

HALTON

Halton United Church Extension Council—Additional Grant \$5,000 and review in December to see if a further grant can be made available.

Oakville, Sheridan-Park Royal, Manse—Loan \$1,645. Grant \$3,000. Loan for 3 years, interest $4\frac{1}{2}\%$, repayment to begin June 30/62.

MIDDLESEX

London, Fairmount, Manse—Loan \$5,000. Grant \$3,000. Loan for 5 years, interest 4½%, repayment to begin June 30/62.

London, Woodland, Manse—Grant \$3,000.

HUDSON'S BAY

Thompson, Church—Loan \$10,000. Grant \$10,000. Loan for 10 years, interest 4½%, repayment to begin June 30/62.

Thompson, Manse—Total cost of building \$23,193.89 set up as \$10,000 Loan and \$13,193.89 Grant. Loan for 10 years, interest 4½%, repayment to begin June 30/62.

CALGARY

Calgary, St. David's, Manse—Grant \$3,500.

Calgary, Presbytery Church Extension Council. Loan \$25,000 to Council to assist Westminster United Church, Calgary. Term 3 years, interest 4½%, repayment to begin June 30/62.

EDMONTON

Edmonton United Church Extension Council. (for Beverley). Secretaries with power.

Edmonton, Sherwood Park, Manse—Authority to adjust repayment schedule so instalments will begin Dec. 31/61, interest to continue without interruption.

PEACE RIVER

Fort Nelson, Chapel and Site.

- (i) Grant \$1,001 to cover cost of building.
- (ii) Grant of \$600 to cover cost of moving building.
- (iii) Authority to reimburse Property Fund \$351.95 paid as a grant toward site.

COMOX-NANAIMO

Tahsis, Manse—Per Executive June 1958 loan of \$5,000 reviewed and set up as \$3,000 Loan and \$2,000 Grant. Loan to be for 10 years, interest 4½%, repayment to begin June 30/62.

VANCOUVER-WESTMINSTER

Vancouver-Westminster Metropolitan Council for Church Extension. Confirmation granted of suggested reduction of payments on existing loans as follows: Payment of \$15,000 at end of 1961, and payment of \$25,000 at end of 1962, on understanding that these payments would be used first to retire interest, with balance being applied on principal.

Property

BONAVISTA

Brookfield (Valley Field Charge) Church Renovations—Loan of \$1,250 and grant of \$750 approved.

Charleston (Summerville Charge) Church—Loan and grant of \$1,000 each voted.

Charlottetown (Port Blandford Charge) Church—Agreed to approve loan of \$2,000 and grant of \$1,000.

Milton and George's Brook (Shoal Harbour Charge) Church—Loan of \$2,000 and grant of \$1,500 voted.

Templeman (Newtown Charge) Church—Loan and grant of \$1,500 each approved.

BURIN

Pool's Cove, M.V. "Ryerson"—Agreed to sale of this Boat.

CARBONEAR

Perry's Cove (Victoria Charge) Church—Request for grant of \$5,000 referred to Secretaries and Superintendent, pending receipt of application form.

GRAND FALLS

Buchans (Buchans-Millerton Charge) Church Addition and Renovations to Church Hall—Application for loan of \$4,000 and grant of \$2,000 referred to Secretaries and Superintendent, with power.

Windsor (Bishop's Falls Charge) First Church—Agreed to the payment of loan of \$3,500 and grant of \$1,000 in lieu of balance of loan and grant voted in 1957 and lapsed, and to amortize the total loan over a ten-year period.

ST. JOHN'S

Bay Roberts, Central Church C.E. Centre—It was decided to take no-action on request for \$5,000 loan.

North West River (Hamilton Inlet Charge) Church Basement—Loan of \$1,500 and grant of \$1,000 approved.

TWILLINGATE

La Scie, Manse—Approved loan of \$2,000 and grant of \$750.

Gillard's Cove and Manuel's Cove (Twillingate Charge) Church—Agreed to loan and grant of \$1,000 each.

St. Anthony, C.E. Building—Loan of \$1,000 and grant of \$1,000 approved.

FREDERICTON

Oromocto, Manse—Loan of \$4,500 and grant of \$3,500 renewed.

MONTREAL

Caughnawaga, Manse—Payment of \$24.76 for new hot water tank and \$20 for wraparound heating elements confirmed.

OTTAWA

Saint-Pierre Du Lac Des Plages (Namur Charge) Church—Loan of \$750 and grant of \$750 agreed to.

QUEBEC-SHERBROOKE

Harrington Harbour, Manse—(a) Agreed to an amount up to \$1,200 for repairs. (b) Agreed to provide suitable boat for use of lay supply, at a cost up to \$400.

Quebec, St. John's Hall—Approved payment of \$623.30 for work done covering period December to June and accepted estimates, totalling \$494.20 for repairs still to be made.

Pinquet (St. Damase Charge) Church—Approved payment of additional grant of \$65 for repairs to Church.

KINGSTON

Plevna Charge, Manse—Approved loan of \$750 and grant of \$750 for major repairs.

MUSKOKA

Bala, Manse—Agreed to loan of \$5,000, contingent upon the Charge having a canvass under the direction of Fund Raising Director.

NORTH BAY

Nipissing, Manse—Agreed to sell the furnishings, purchased for apartment at Noranda, occupied by Rev. Otto Petrick, to the Nipissing Charge for \$700, details of sale to be arranged by Secretaries and Superintendent.

SIMCOE

Wasaga Beach, Community Church—Agreed to grant of \$400 on condition congregation raises \$1,000.

TEMISKAMING

Elk Lake, Manse—Agreed to defer payments of principal on \$750 loan for one year, the first payment to be made Dec. 31/61.

TORONTO CENTRE

Toronto, 175 Parkside Drive—(a) Approved an amount of \$100 for tiling of kitchen and bathroom floors. (b) Confirmed payment of \$63.56 plumbing repairs.

TORONTO EAST

Scarborough, Wanstead Manse—Loan of \$2,500, and grant of \$1,500 approved.

BRANTFORD

Ohswéken, Manse—Payment of \$115.15 for repairs to pump confirmed.

HAMILTON

Port Ryerse, Rest-All Camp Site—Approved sale at price of \$4,500, subject to approval of Sub-Executive of General Council, the proceeds of the sale to be forwarded to our Board as payment on loan on new Camp Site at Ayr.

SUDBURY

White River, Manse—Approved loan of \$800 and grant of \$800 towards addition to Manse portion of building.

HUDSON BAY

Cross Lake, Manse—(a) Question of well referred to Secretaries and Superintendent, with power. (b) Batteries and Generator purchase left to Secretaries and Superintendent.

KENORA-RAINY RIVER

Island Lake, Manse—Plan to provide telephone line from Manse to School on mainland left with Secretaries and Superintendent.

Sandy Lake, Church and Manse—Confirmed payment of \$62.40 contribution towards third inspection.

SUPERIOR

Port Arthur, Fourth Avenue Mission—Agreed to sell building to Lakehead Church Extension Council for \$1.00, subject to the approval of the Sub-Executive of General Council, to be used by the Council at Vickers Heights.

WINNIPEG

Fisher River, Manse—Approved the payment of \$115 for converting water heater to electricity, in addition to amount of \$116.19 already paid.

Kirkfield Park, Lots—Payment of \$228.75 taxes for 1961 confirmed.

Stony Mountain, Church—Approved application from *Grace Church Fund* for loan of \$6,000, to be repaid \$1,500 on Dec. 31st, 1962, and \$2,250 on December 31st, 1963 and 1964.

Winnipeg, St. Andrew's Church (Elgin Ave.)—(a) Secretaries and Superintendent given authority to proceed with purchase of property immediately to the West of St. Andrew's for Community Centre.

(b) Need for urgent repairs to St. Andrew's Church left to Secretaries and Superintendent, unless major work is involved.

Winnipeg, Young Church—It was decided to take no action on application for loan of \$25,000 from *Grace Church Fund*, pending discussion with Winnipeg Presbytery, re terms of Fund.

ASSINIBOIA

Gravelbourg, St. Stephen's Church—Approved loan of \$2,400.

REGINA

Earl Grey, Manse—Question of loan of \$380 outstanding on Manse built in 1945 referred to Secretaries and Superintendent.

ROSETOWN

Flaxcombe (Marengo Charge) Church Hall—No action taken on application for loan and grant of \$1,000 each.

YORKTON

Wadena, Church—Request for loan of \$15,000 referred to Secretaries and Superintendent, with power, up to the provision of \$6,000 loan.

DRUMHELLER

Sunnynook, Church—Agreed to renewal of \$300 grant approved in 1958 but not called for.

EDMONTON

Edmonton, All People's Mission—Agreed to the sale of small piece of S.W. corner of property to City for \$100, subject to the approval of Sub-Executive of General Council.

Telfordville, Church—Voted loan of \$4,000 and grant of \$1,000.

Waskatenau (Waskatenau-Smoky Lake Charge) Church Entrance—Approved loan and grant of \$200 each, loan to be repaid in two years.

RED DEER

Hobbema, Manse—Approved the purchase of gas range and two mattresses, to cost \$345.

ST. PAUL

Grand Centre (Cold Lake Charge) Grace Church—Voted loan of \$2,000 for completion of Church, to be repaid in three years.

Innisfree (Mannville-Minburn Charge) Church Addition—Approved loan of \$1,200 and grant of \$300.

Irma, Church Addition—Approved application for loan of \$2,000 and grant of \$1,000.

Two Hills, Church Hall—No action taken on application for loan of \$4,000 and grant of \$2,500 until canvass conducted by Director of Fund Raising in fall of 1961.

SOUTH ALBERTA

Hays (Vauxhall Charge) Church—No action taken on request for loan and grant of \$3,000 each, in place of loan of \$4,000 and grant of \$2,000 voted by Board.

CARIBOO

Fort Fraser, Church and Living Quarters—Agreed to grant of \$600.

COMOX-NANAIMO

Alert Bay, Church and Hall—Approved additional amount of \$500 by way of grant.

FRASER

Hammond (Hammond-Pitt Meadows Charge) Manse—Agreed to application for loan of \$3,000 and grant of \$2,500.

PRINCE RUPERT

New Hazelton, Manse—Agreed to additional grant of \$100 and suggest that congregation pay the balance of \$30.

VANCOUVER-BURRARD

Vancouver, Columbia St. House—Approved payment of accounts totalling \$477.78 for repairs.

Vancouver, First Church, Manse, 3732 West 1st Ave.—Agreed to an expenditure of \$575 for carpeting and redecoration of two bedrooms, as the total for this year.

Manse Modernization

SYDNEY

St. Peter's-Grand River—Agreed to an amount of \$201 as our share of expenditures for plumbing, wiring and insulation and a loan of \$250 if needed.

BELLEVILLE

Queensboro—Grant of \$200 approved for furnace.

GUELPH

Wallace-Lebanon—Application for grant of \$500 referred to Secretaries and Superintendent, pending receipt of statement, showing work to be done and estimated cost.

CARMAN

Rathwell—Approved grant of \$250.

ROCK LAKE

Minto—Request for grant of \$350 referred to Secretaries and Superintendent, pending receipt of statement showing work done and when.

REGINA

Qu'Appelle—Application for grant of \$750 referred to Secretaries and Superintendent, pending receipt of further information.

DRUMHELLER

Youngstown—Approved grant of \$500 towards cost of bathroom fixtures, furnace and insulation.

Maintenance

AVALON

Salmon Cove (New)—Agreed to request for car travel grant estimated at \$500.

Victoria-Freshwater—No grant required — self-supporting from July 1.

BONAVISTA-BURIN

Milton (New)—Agreed to request for salary grant of \$800 plus travel, to be determined.

Pool's Cove—No grant required. Use of boat discontinued and preacher-teacher arrangement planned.

GRAND FALLS

Hampden (New)—Agreed to request for grant for SLS at rate of \$1,100 plus \$200 travel.

Burgeo-Petites—Agreed to request for salary grant at rate of \$800 plus travel estimated at \$200.

Pilley's Island—Agreed to request for salary grant at \$1,200 plus travel to be determined.

Red Bay-Flower's Cove—Agreed to request for salary grant at \$1,100 plus travel at \$200.

TWILLINGATE

Summerford—Agreed to increase in salary grant to \$1,325 plus travel \$606.

CUMBERLAND

River Philip—Agreed to refer to Secretaries grant from July 1st.

FREDERICTON

Prince William—Travel at rate of \$568 for M.L.S. to June then Executive. Charge paying \$3,200 plus \$400 travel. No report. Agreed to refer to Secretaries.

Sheffield—Salary at rate of \$150 and travel \$787 for M.L.S. to June then Executive. Charge paying \$3,050. No report. Agreed to refer to Secretaries.

HALIFAX

Musquodoboit Harbour—Salary at \$500 and travel \$968 for M.L.S. to June then Executive. Charge asked to pay \$2,700. Agreed to salary grant at rate of \$950 plus travel grant of \$968 from July 1st for M.O.

WINDSOR

St. Croix—Agreed to travel grant at rate of \$567 for Sunday mileage of 15 miles for M.O. from July 1st.

YARMOUTH

Hebron—Salary at rate of \$1,350 and travel at \$670 for M.L.S. to June then Executive. No report. Referred to Secretaries.

Yarmouth Town Mission—Request consideration of rent allowance for Mr. Pike, Superintendent, who has moved from Yarmouth to his home in Tusket since May 1st. Rent allowance was set at \$600 for rented quarters in Yarmouth, of which \$300 was grant to be paid by our Board. \$200 of this grant has already been paid during the period January to April. Agreed to refer to Secretaries.

MONTREAL

Eglise Unie Du Sauveur—Salary at rate of \$1,350, house rent \$1,000 and travel \$500 for M.O. voted to June then Executive. Agreed to request for grant from April 9th at rate of \$630 salary, \$1,000 rent and \$567 travel.

Franklin Centre—Salary at rate of \$413 and travel \$964 for M.O. voted to June then Executive. Charge paying \$3,237. Agreed to Superintendent's request that grant be continued.

Montreal, German Work—Grant at rate of \$3,200 salary and \$150 city travel voted for M.L.S. to June 30th. Agreed to Superintendent's request that salary and travel grants be continued to September 30th, but that travel be reviewed because of use of car.

Montreal, Hungarian Work—Grant at rate of \$140 per month voted for worker to June then Executive. Mr. Petroczy now ordained and assistant to Dr. Feher. Congregation prepared to raise \$1,200 towards salary for period of one year. Agreed to salary grant at \$2,450, travel at \$500 and rent at \$600.

OTTAWA

Clarendon—Salary at rate of \$500 and travel \$8.36 for M.L.S. voted to June then Executive. Charge paying \$2,700. Now vacant. Referred to Secretaries.

Kenmore—Agreed to Superintendent's recommendation for salary grant of \$150 and travel \$528 for M.L.S. from July 1st. Charge raising \$3,050.

QUEBEC-SHERBROOKE

Inverness—Presbyterian Supply appointed from July 1st. Agreed to grant at rate of \$480 salary and \$300 travel (Presbyterian Home Mission Board to pay equal grants). Charge paying \$1,740.

Lac Jeannine—Salary at rate of \$2,433, travel \$670 and cost of living allowance \$275 for S.O. voted to June then Executive. Charge paying \$1,217. Rent allowance required as there is change in status to M.O. from July 1st. Agreed to continue salary and travel grants and cost of living allowance at \$550. Question of rent referred to Secretaries and Superintendent.

St. John's Hall, Quebec—Agreed to request for increase in grant from June 1st from \$7,170 to \$7,820 to care for the following: (a) salary of assistant, Mr. Royal MacDonald, (\$2,400 less \$600 room and board); (b) travel for Superintendent at rate of \$150, retroactive to January 1st.

Schefferville—Agreed to refer to Secretaries Charge's request for additional grant for cost of living allowance of \$550.

BELLEVILLE

Paudash—Salary at rate of \$1,580 and travel \$670 for M.O. voted to June then Executive. Charge paying \$2,070. Agreed to continuation of grant.

COBOURG

Batawa—Agreed to grant of \$613 on basis of ST/MLS from July 1st. (\$140 salary and \$473 travel.)

LINDSAY

Tory Hill—Agreed to grant of \$929 for travel and \$540 rent for M.L.S. from July 1st. Charge paying salary of \$3,200.

RENFREW

Bathurst—Agreed to salary grant of \$700 and travel \$787 for M.L.S. from July 1st. Charge promise \$2,500.

COCHRANE

Clute-Island Falls—Salary at rate of \$1,100 and travel \$1,105 for S.L.S. voted to June then Executive. Charge paying \$1,900. Agreed to salary grant at rate of \$1,750; travel \$1,105; plus rent \$700 for S.O. from July 1st.

Nakina—Salary at rate of \$1,750 and travel \$150 for S.L.S. voted to June then Executive. Charge paying \$1,250. Agreed to Superintendent's recommendation that grant be continued.

MUSKOKA

Muskoka United Charge—Travel grants for two ordained men voted to June then Executive. Request for travel grant from July 1st (rate to be determined on receipt of information from Superintendent) referred to Secretaries and Superintendent.

Severn Bridge—Travel at rate of \$670 for M.O. voted to June then Executive. Charge paying \$3,650. No action was taken as Lay Supply may be appointed from July 1st and no grant required.

SIMCOE

Singhampton—Salary at rate of \$500 and travel \$670 for M.L.S. voted to June then Executive. Charge paying \$2,700. No action taken as Student to be appointed from July 1st and no grant required.

Christian Island—Agreed to grant of \$150 per month for July and August if supply gives full time and then at \$1,200.

TORONTO CENTRE

Queen Street - Church of All Nations—Grant at rate of \$20,525 voted to June then Executive. Agreed to Superintendent's recommendation that grant be continued.

Downtown Clothing Centre—Agreed to Superintendent's request for additional grant of \$50 for necessary small extras.

TORONTO WEST

Toronto, German Work—Salary \$3,650, travel \$600 for M.O. and \$600 rent for Grace Church voted to June then Executive. As no report was received, it was agreed to continue grant and review at next Board.

YORK

Calvary, Newmarket—Agreed to request for grant at rate of \$1,200 salary and \$1,200 rent for M.O. from July 1st to December 31st. Property Fund to reimburse Maintenance \$300 for rent allowance.

Georgina Island—Salary at rate of \$1,200 voted for Missionary Teacher to June then Executive. Change in supply from July 1st. Agreed to grant at rate of \$150 per month for July and August if supply gives full-time, then at \$1,200.

HALTON

Georgetown, St. Andrew's—Salary at rate of \$1,000 and travel \$606 for M.O. voted to June then Executive. Charge raising \$2,650. Agreed to Superintendent's recommendation that grant be continued.

NIAGARA

New Industrial Charge—(Grant at rate of \$26,530 less \$9,000 refund voted for the former All People's Mission to June and Executive.) Agreed to grant of \$6,864 for 2 ordained men and 1 layman from July 1st. (Total amount required \$14,340 less amount of \$7,476 contributed by congregations.)

Hungarian Work—(a) Agreed to grant at rate of \$4,780 to cover salary, travel and rent allowance for M.O. from July 1st. Congregation to refund to the Board at rate of \$2,600.

(b) Presbytery requests that travel for Mr. Farkas be at rate of \$500 instead of \$350 voted by the Board (no car). Agreed to grant of \$350.

Italian Work—Agreed to request for grant at rate of \$4,930 for salary, travel and rent allowance for M.O. from July 1st. Congregation to refund to the Board at rate of \$800.

Ukrainian Work—(a) From July 1st Mr. Babiuk will be on a part-time basis under the Board. Agreed to grant at rate of \$1,000 salary, \$144 room rent, plus expenses. Offerings received at services held will be remitted to the Board.

(b) Mr. Babiuk will be on leave of absence for 3 months from June 1st and it was agreed that he receive grant on above basis from July 1st.

(c) No action was taken re rental allowance for Mr. Babiuk.

SUDBURY

Blezard Valley—Agreed to grant at rate of \$982 for salary, \$968 travel and \$300 rent for M.O. from July 1st.

Hornepayne—Board voted grant at rate of \$600 salary and \$100 cost of living allowance. Agreed to request for additional grant for travel at rate of \$200 and Visual Aids \$100, retroactive to January 1st.

Tehkummah—Travel at rate of \$826 for M.L.S. voted to June then Executive. Charge paying \$3,200. No action taken as amalgamated with Manitowaning and self-supporting.

White River—Salary at rate of \$650, cost of living allowance \$150, travel \$1,106 for M.L.S. voted to June then Executive. Charge paying \$2,550. Agreed to request for grant at rate of \$1,100 salary, \$1,106 travel and cost of living allowance \$100 for S.O. from July 1st.

ALGOMA

Algoma Larger Parish, Gordon Lake—Grant for M.L.S. (\$1,500 plus \$1,007 travel) was made subject to review at June 30. Agreed to continue grant.

LAMBTON

St. Clair-Walpole—Agreed to request for increase in travel grant to \$1,049 (80-mile rate less \$100 to be paid by congregation) for additional travel involved in services to Kettle Point from Sept. 1st.

BIRTLE

Rosburn—Agreed to Superintendent's recommendation that travel grant at \$467 be continued to end of 1961.

BRANDON

Indian Residential School, C. E. Worker—Agreed to continuation of grant at \$1,200 if needed.

CARMAN

Swan-Lake-Indian Springs—Agreed to continue grant toward rental of teacherage to end of 1961, at reduced rate of \$270 from July 1st.

HUDSON BAY

Cross Lake—Agreed to confirm payment to Rev. Budd Bewell of travel expenses amounting to \$54.43 for trip to Cross Lake and return.

South Indian Lake—Agreed to Presbytery's (Norway House) recommendation for \$300 increment (to \$2,900) from July 1st for native lay supply.

KENORA-RAINY RIVER

Vermillion Bay—Agreed to request for confirmation of \$170 grant for winter supply to May 7th.

God's Lake—Agreed to continuation of salary grant at reduced rate of \$3,000 for M.L.S. and additional grants for air travel, \$150 if needed, and supervision, \$300 if needed.

Island Lake—Agreed to request for salary grant at increased rate of \$3,650 from July 1st and for additional grants as follows for M.O. with four years in Indian work: air travel \$150 if needed, autoboggan travel \$150 from Jan. 1st, 1962, if vehicle purchased.

Red Sucker Lake—Agreed to Presbytery's recommendation for increment of \$100 (to \$2,700) from July 1st for native lay supply.

Sandy Lake—Agreed to request for supervision at \$300 if needed from July 1st.

PORTAGE LA PRAIRIE

Ste. Rose Hospital—Grant at \$250 for minister of McCreary was voted to June 30, then Executive. No action was taken as no recommendation was received.

ROCK LAKE

Ninga (Ninette Sanatorium)—Approved travel grant at \$336 if needed from July 1st.

SUPERIOR

Lakehead Finnish Work—Agreed to request for travel grant at 5c per mile, less offerings, for services to Finnish groups outside Lakehead area.

WINNIPEG

Winnipeg, Trinity—Agreed to request that present grant at \$660 plus \$500 travel be continued until student appointment becomes effective Sept. 1st.

All People's, Winnipeg—Agreed to increase of \$300 (to \$3,300) (due to length of service) in rate voted for a trained woman worker from appointment Sept. 1st.

Central Winnipeg—Agreed to additional grant required to cover salary of a programme director (S.L.S.) from Sept. 1st at \$2,800 plus \$150 travel, on the understanding that the W.M.S. take care of salary and travel of two women workers.

North Winnipeg—Agreed to adjustment of budget on account of closing of Ukrainian work, by reducing grant to the rate of \$19,884 from July 1st.

Berens River—Agreed to continue travel grant at \$225 from July 1st.

SASKATOON

Saskatoon, Balmoral—Agreed to Presbytery's request: (1) that the housing allowance at \$780 granted for the first half of 1961 for R.M. be made retroactive to July 1st, 1960, and (2) that from July 1st the grant be at the rate of \$1,700 on salary, \$500 travel and \$780 housing allowance for S.O. Housing allowance is to be for one year only.

YORKTON (SOUTH)

Theodore—Agreed to request that grant be continued unchanged, charge to raise the additional \$200 required for M.L.S.

File Hills (Indian)—Agreed to continuation of grant for M.L.S. at \$2,900 plus \$1,007 travel and \$200 education grant.

ARCOLA-ESTEVAN

Macoun—M.O. settled replacing M.L.S. Agreed to travel grant at \$787 from July 1st.

North Portal—Agreed to request for travel grant of \$600 from July 1st.

ASSINIBOIA

Readlyn—Agreed to request that grant at \$900 plus \$826 travel for M.L.S. be continued from July 1st.

MOOSE JAW

Moose Jaw Chinese—Agreed to grant of \$2,950 plus travel of up to \$100 for S.O.

QU'APPELLE

Hurricane Hills—Agreed to continuation of grant for supervision at \$200 from July 1st.

CALGARY

Montgomery—Agreed to continue grant at reduced rate of \$450 for R.M. plus \$500 travel from July 1st.

DRUMHELLER

Youngstown (New)—Agreed to request for grant of \$1,200 on salary for M.L.S. plus \$1,007 for travel.

EDMONTON

Evergreen (Assistant)—Agreed to request for continuation of grant at \$3,000 for L.S.

Duffield—Agreed to request for grant at \$2,300 plus \$890 travel for M.L.S.

RED DEER

Hobbema—Agreed to request for increment of \$100 (to \$1,675) from July 1st for Lay Supply.

SOUTH ALBERTA

South Alberta Japanese—Agreed to request for authority to continue payment of full salary, congregation to refund its share.

CARIBOO

Hundred Mile House—Agreed to request of Presbytery for increase in salary grant to \$2,150—to be reviewed December 31st.

COMOX-NANAIMO

Alberni—Agreed to grants needed for full-time lay supply.

Gabriola-Wellington—Board voted salary grant at \$312 and travel at \$216 for R.S. to June then Executive. Agreed to Superintendent's recommendation that present grants be continued to December 31st.

Tahsis Inlet Marine—Board voted salary at \$4,050 for MO; boat expenses at \$700 and boat overhaul at \$1,000 to June 30 then Executive. Agreed to request for salary grant at \$3,850; discontinuance of maintenance grant for boat expenses and continuance of overhaul grant to recondition vessel for sale.

FRASER

Hatzic—Agreed to request for grant at \$464 for ST/MLS.

Mount Lehman—Board voted grant of salary at \$1,830 and travel at \$566 for MLS to June 30th then Executive. Superintendent recommends no grant be made available at this time. Agreed to request for special grant of \$400 to Mr. G. L. Collins to make up deficit for 1960.

Surrey-Royal Heights—Board voted salary grant at \$1,680, travel at \$500 and rent at \$780 for MO to June 30 then Executive. Agreed to continue grant to end of year.

KAMLOOPS-OKANAGAN

Chase—Board voted salary grant at \$567 and travel at \$500 for R.S. to June then Executive. (Pension \$983) Agreed to recommendation for salary grant at \$1,017 and travel \$300 for R.S. part-time.

Rutland-Benévoulin—Board voted travel grant at \$567 for M.L.S. to June 30th then Executive. Agreed to continue travel grant at \$567 for MO from July 1st.

PRINCE RUPERT

Klemtu—Board voted salary grant at \$3,200 and travel at \$300 for MO to June 30th then Executive. Agreed to continue.

Skidegate Mission—Agreed to request for salary grant at \$1,550 for MO from July 1st. Charge contributing \$2,100.

VANCOUVER-BURRARD

Cranberry Lake—Agreed to Presbytery's recommendation to increase salary grant to \$1,171 from July 1st for M.L.S.

First Church—(a) Agreed to recommendation to continue for another year the services of Mr. Adolph Welk (German Worker) as Lay Supply—salary to be reduced from \$3,550 to \$3,200 from July 1st.

(b) *Columbia Street*—Board voted salary grant at \$3,200 and travel at \$400 to June 30th. Agreed to request for salary grant at \$15 and travel at \$1.00 per week for weekend student.

VANCOUVER SOUTH

Sanford Memorial—Board voted salary grant at \$2,000 and travel at \$500 for M.O. to June 30th, then review. Charge has financial obligations for Manse and Church buildings and cannot pay salary. Presbytery recommends salary grant at \$3,200 for M.L.S. July 1st to Oct. 1st, then \$2,400 for S.L.S. Agreed to leave to Secretaries and Superintendent.

VICTORIA

Cordova Bay-Gordon Head—"New Field"—Agreed to request for salary at \$2,000, travel at \$528 and rent at \$780 for MO from July 1st, to be reviewed December 31st.

Salt Spring Island-Pender Island—Approved grant of \$500 for boat hire and travel from May 1st, 1961.

Victoria-Brentwood—Board voted salary at \$750, travel at \$528 and rent at \$780 for M.L.S. to June 30th then Executive and MO. No grant required—Charge paying full salary from July 1st.

Victoria-Cadboro Bay—Board voted salary grant at \$204 for RS to June 30th then Executive. Agreed to request for salary at \$1,850, travel at \$500 plus bus fare for SO to June 30th then Executive. No action; pending further information.

Victoria Chinese—Board voted salary grant at \$2,050 and travel at \$500 plus bus fare for SO to June 30th then Executive. No action; pending further information.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

August 17th, 1961

The Sub-Executive of the Board of Home Missions met in the office of the Secretary, The United Church House, Toronto, at 12 o'clock noon, Thursday, August 17th, 1961.

Present: Revs. E. G. Knowles M. C. Macdonald, E. E. M. Joblin, R. K. Shorten, Messrs. E. D. Kingsbury and R. S. Mills. Mr. Knowles was appointed Chairman and opened the meeting with prayer.

French Work, Ste. Anne Des Monts, Quebec

A communication was received from the Rev. J. R. McCullough of Murdochville, with regard to the situation at Ste. Anne des Monts. It was agreed that Rev. Carson Duquette be asked to investigate the situation and, if it seems justified, after meeting Mr. McCullough and subject to approval of Presbytery, the latter be asked to make further investigation.

Property

PEACE RIVER

Dawson City, Yukon—Agreed in principle to sale of former Methodist Church site to the Government of the Yukon Territory for \$500 as site for a Senior Citizens' Home; matter of transfer and negotiations to be referred to the proper Courts of the Church.

PRINCE RUPERT

Hazelton, Addition to Hospital—Draft of the Construction Contract was submitted and the Secretary was instructed to forward to Dr. Whiting two changes suggested by Mr. R. S. Mills, Q.C.:

(1 Page 12, Article 37, second paragraph, two corrections as follows: (i) the phrase "at the Owner's Expense" should read "at his own expense". (ii) the small "c" in "contractor" as it now stands would refer to the separate contractor, where a capital "C" would refer to your Contractor, who is the person who should pay and satisfy.

(2) Page 13, Article 42, third paragraph: after the phrase "to apply to the cost of arbitration", there should be added a sentence as follows: "If security is not provided, Court action may be taken".

Church Extension

FREDERICTON

Oromocto, Church—Subject to Presbytery's approval of the application of Oromocto Charge for a further loan of \$28,350, urgently required to meet the indebtedness to the Contractor, the following action was taken:

- (a) That the Board of Home Missions out of its Church Extension funds make available the sum of \$28,350 as a short-term loan repayable December 31st, 1961, bearing interest at 4½%.
- (b) That if on December 31st, 1961, the Congregation will repay a total amount of \$24,000, then the Board will regard the balance of the loan in the amount of \$4,350 as a special emergency grant.
- (c) That if the Oromocto Congregation will repay the above-mentioned loan of \$24,000 by December 31st, 1961, then no interest will be charged on any portion of this short-term loan.
- (d) That the Secretaries be instructed as follows:
 - (i) To use the \$4,560 on deposit to the credit of Truro Presbytery as part of this short-term loan. This instruction is based on the action already taken by Truro Presbytery in releasing their funds so that the Board may use this money wherever it is urgently required.
 - (ii) To approach the neighbouring Presbytery of Woodstock to find out if it will consent to making available the \$4,690 on deposit to its credit for Extension work, in order to assist the very needy Oromocto Congregation.

ADJOURNMENT

The meeting was adjourned with the Benediction.

Adjournment

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS MINUTES

September 12th, 1961

The Sub-Executive met in the office of the Secretary of the Board at 9:30 a.m., Tuesday, September 12th. The Chairman presided and opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, E. E. M. Joblin, George M. Morrison, R. K. Shorten, Emerson G. Knowles and Mr. Ralph S. Mills. Regrets were received from Mr. E. D. Kingsbury.

Letters of Sympathy

It was requested that letters of sympathy be sent to the following persons who had recently suffered bereavement: Rev. A. D. Stade, on the death of his father; Rev. M. P. Smith, on the death of his wife; Rev. George Wright, on the death of his son; and Mrs. Rule, on the death of her husband, Mr. John Rule, Lay Supply, at Hornepayne, Ontario.

Institutional Missions

1. *Toronto, Queen Street—Church of All Nations:* It was agreed to confirm the appointment of Dr. H. E. Campbell as Acting Superintendent, effective August 1st, 1961, with the understanding that he will assume such duties at the Toronto Harbour Commission Chaplaincy as are assigned to him by the Board and the Superintendent of Missions.

2. *Hamilton, All People's Church:* Information regarding the resignation of Mrs. George Robinson, which took effect August 31st, was received with regret; and the appointment of a successor was referred with power to the Secretaries and the Superintendent of Missions.

Hospital Chaplaincies and Police Court Work

1. *Pilot Projects:* It was agreed to confirm July 1st as the date on which the Board's grant of one-half cost of Hospital Chaplaincies became operative.

2. *Toronto:* It was agreed: (a) That Rev. J. A. H. Hodgson be responsible for Police Court Work exclusively as of September 15th; and (b) that the Hospital for Tuberculosis be served by Rev. Gilbert Ivany as one of the three hospitals assigned to him, on the understanding that this Board will pay one-third of cost as its responsibility at the Hospital for Tuberculosis; the arrangement to be subject to approval of Toronto West Presbytery.

Hospital Work

1. The Sub-Executive learned with regret of the illness of Dr. George E. Darby, Co-Ordinator of Church Hospitals, and requested the Secretaries to convey to him the heartfelt sympathy of the Board and its renewed appreciation for the exemplary Christian service he has rendered our Home Mission cause during his many years as a Medical Missionary.

2. *Queen Charlotte Islands General Hospital*: Re signing officers:

(a) Hospital Account: On motion, the following resolution was adopted.

Be It Resolved: That Rev. William Bell, Dr. R. Bruce Palmer and Mrs. Haydn Turner, or any two of them, are hereby authorized for and in the name of the Queen Charlotte Islands General Hospital, Queen Charlotte City, B.C., to sign cheques upon The Bank of Montreal, Prince Rupert, on behalf of the said Hospital;

Also That, the said William Bell, R. Bruce Palmer and Haydn Turner, or any two of the aforementioned, are hereby authorized on behalf of the said Hospital to deposit with, or transfer to the said Bank (but for credit of the said Hospital Account only) all or any Bills of Exchange, Promissory Notes, cheques or orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Hospital, provided that nothing in this authority shall be interpreted to entitle the drawer or signer of such Bills of Exchange, Promissory Notes and negotiable paper to discount the same or to deposit the same otherwise than for collection purposes with the said Bank;

Also, from time to time to arrange, settle, balance and certify all books of account between the said Hospital and the Bank, and to receive all paid cheques and vouchers and to sign the Bank's form of settlement of balances and release;

And That all other powers heretofore given in this matter be and are hereby revoked.

(b) United Church Medical Services Fund: On motion, the following resolution was adopted:

Be It Resolved: That Rev. William Bell, Dr. R. Bruce Palmer and Miss Velma Fairbairn, or any two of them, are hereby authorized for and in the name of the United Church Medical Services Fund to sign cheques upon The Royal Bank of Canada, Prince Rupert, on behalf of the said United Church Medical Services Fund;

Also That, the said William Bell, R. Bruce Palmer and Velma Fairbairn, or any two of the aforementioned, are hereby authorized on behalf of the said Fund to deposit with, or transfer to the said Bank (but for credit of the said United Church Medical Services Fund only) all or any Bills of Exchange, Promissory Notes, cheques or orders for the payment of money and other negotiable paper, and for the said

purpose to endorse the same or any of them on behalf of the said Fund, provided that nothing in this authority shall be interpreted to entitle the drawer or signer of such Bills of Exchange, Promissory Notes and Negotiable paper to discount the same or to deposit the same otherwise than for collection purposes with the said Bank;

Also, from time to time to arrange, settle, balance and certify all books of account between the said United Church Medical Services Fund and the Bank, and to receive all paid cheques and vouchers and to sign the Bank's form of settlement of balance and release.

And That all other powers heretofore given in this matter be and are hereby revoked.

Indian Work

1. *Brandon Residential School*: It was agreed, subject to approval of Presbytery, to increase the grant for Christian Education to \$1,800 for the period July 1st, 1961, to June 30th, 1962.

2. *Re Autoboggans*: It was agreed that the basis for payment of depreciation allowance, effective for the conference year 1961-62, be as follows: that the Board provide a depreciation allowance at the rate of \$150 a year to a minister owning and operating an autoboggan.

3. *Re Propane Gas*: It was agreed that, effective for the conference year 1961-62, the Board (a) pay the charges on each cylinder in excess of \$6.00, and (b) continue to pay the deposit of \$30 per cylinder.

4. *Vancouver*: Agreed, subject to approval of Presbytery, to confirm the appointment of Mr. Robert T. Sullivan, succeeding Miss Ruth Honegger; Mr. Sullivan to be paid by W.M.S. at S.L.S. rate of \$3,000, plus city car allowance, with the understanding the Secretaries be authorized to provide rent allowance, if necessary, from Home Mission funds.

5. *Education Grant*: Agreed that assistance (estimated at \$750) be made available from the Maude Raley Memorial Fund and Eleanor Hemmings Legacy for leadership training at Naramata for Mr. C. Robinson, elder of Hartley Bay congregation.

Forest Fire Situation, Newfoundland

Dr. Macdonald reported on the situation created by forest fires in Newfoundland. It was agreed to confirm the Secretaries' action in forwarding \$500 to the Superintendent of Missions to be used for relief work at his discretion, and to authorize increase in amount up to \$1,000 if required.

French Work, St. Anne Des Monts, Quebec

Dr. Macdonald reported on a communication received from Ste. Anne Des Monts regarding opening of work by the United Church in

this area and stated that Rev. Carson Duquette had been sent to evaluate the situation. Authority was given to the Secretaries and Superintendent to take action, if deemed advisable following the report from Presbytery and Mr. Duquette.

Church Extension Work

Ottawa Presbytery: It was agreed that, in addition to grant already approved for Rev. Norman Coll, Church Extension Director (salary \$3,000, travel \$250), a grant at \$300 for office maintenance be provided, all of which is effective from August 15th, 1961.

Fund For Retired Workers

It was agreed that an allowance of \$25 per month from the Fund for Retired Workers be made to Mr. Herbert Lander from September 1st, 1961.

Language Publications

It was agreed to vote a grant up to \$500, to December 31st, towards cost of publication of German language paper, to be entitled "The Open Door".

Licenses To Administer Sacraments

1. Reconsideration was given to the following requests for licenses in light of interpretation of phrase "for very special reasons" (Sec. 117-4 (a) of The Manual) as agreed to by the Sub-Executive of General Council, and it was recommended that licenses be granted to:

Mr. Fred I. Withers	Digby Neck-Weymouth	Annapolis Presbytery
Mr. J. A. Bouey	Creelman-Griffin	Arcola-Estevan Presbytery
Mr. H. McComb	Kennedy	Qu'Appelle Presbytery
Miss E. Matthews	Yorkton, Rural	Yorkton Presbytery
Mr. C. M. George	Spy Hill-Tantallon	Yorkton Presbytery

In the case of Mr. C. S. Fraser, Dubuc-Waldron, Yorkton Presbytery, it was decided to refer request to the Secretaries, with power, after receipt of further information.

2. At the request of the Presbyteries concerned, it was decided to recommend that licenses be granted to:

Miss Phyllis Sykes, Port Carling, Muskoka Presbytery, in view of the fact that she is a graduate of the United Church Training School.

Mrs. Ethel Howie, Waskatenau, Edmonton Presbytery, who is continuing work on the charge following the death of her husband.

3. It was recommended that a license be granted to Mr. John Firman, Hornepayne, Sudbury Presbytery, subject to request of Presbytery.

4. It was agreed that the following requests for licenses be referred to the Secretaries, with power, pending receipt of Presbytery recommendation:

Mr. James McKinley	Wakaw	Prince Albert Presbytery
Mr. W. M. Cain	Porcupine Plain	Prince Albert Presbytery
Mr. Clarence McClenagh	Saugeen, Indian	Bruce Presbytery

French Work

It was agreed to vote grant of \$395 towards cost of printing and binding 500 copies of the Book of Common Order in the French language, with the understanding that the Secretaries are satisfied with the authenticity of the translation.

Use of Airplane, Big River, Saskatchewan

The Executive gave careful consideration to the suggestion of the use of an aircraft by Rev. David Bould, so that he might minister to certain communities in the northern area of Saskatchewan. It was decided that the Prince Albert Presbytery should be asked to set up a committee to make a thorough survey of the situation and submit recommendations as soon as possible.

Church Extension

FREDERICTON

Oromocto, Church—It was agreed to transfer two accounts from Property Fund to Church Extension Fund, as follows:

- (a) Loan \$15,000 and Grant \$20,000 to Oromocto Congregation.
- (b) Loan \$15,000 to Fredericton Presbytery for Oromocto Church, and Grant \$5,000 to Oromocto Congregation.

Oromocto, Manse—(a) It was agreed to transfer from Property Fund to Church Extension Fund the loan and grant voted by Executive in June 1960 and renewed by Executive in June 1961.

(b) Authority was given to reduce amount of assistance to a maximum loan of \$3,500 and a grant of \$2,500, in view of information that manse will not cost over \$14,000 instead of the \$20,000 previously estimated.

HALIFAX

Halifax Area, Portable Church—It was agreed that the repayment and rent terms with the Cole Harbour Congregation should be adjusted as follows:

- (a) That repayment of the \$2,000 refundable portion of the cost be in the form of a loan, bearing interest at 4½% from the date of occupancy, over 3-year period as follows: \$500 Dec. 31, 1962; \$750 Dec. 31, 1963; \$750 Dec. 31, 1964.
- (b) That the rent-free period be extended to six months from date of occupancy.

MIRAMICHI

Murdochville, Manse Loan Arrears—The Secretaries were instructed to obtain further information from the Congregation and the Superintendent and set up a basis of repayment, with a report to the November 1961 Executive.

SAINT JOHN

The Home Missions Council of Saint John Presbytery—Confirmation was given of action in providing a loan of \$5,000 to Council for purchase of church sites in accord with general directions of Sub-Executive December 1960. Terms, 3 years, amortized semi-annually, interest 4½%, first payment due June 30, 1962.

QUEBEC-SHERBROOKE

Carol Lake Trailer—Confirmation given of payment of \$50 to Sept Iles Express Inc. for towing trailer formerly at Lac Jeannine from Port Cartier to Sept Iles.

NORTH BAY

North Bay Area, Portable Church—Authority given to Secretaries to proceed with erection of portable for this area if Presbytery so recommends.

TORONTO WEST

Richview, Grant—Confirmation given of payment of \$15,000 grant from Church Extension Fund to Richview United Church, this being the funds held in trust by The United Church of Canada from the sale of Bethany United Church at Malton.

Rexdale, Sunny Dale, Manse—Agreed to provide assistance, subject to Presbytery approval, loan up to \$4,500; also grant of \$3,500, to be deferred until ordained man is called.

HALTON

Malton Area, Portable Church Rented to St. Paul's at Burlington—It was agreed to continue rental of this portable at \$50 per month for another 12-month period; i.e., from October 1st, 1961, to September 30th, 1962.

HUDSON BAY

Nelson House, Grant—Confirmation given of payment of a \$25,000 grant from Church Extension Fund toward erection of Church Hall.

SUPERIOR

Port Arthur, Vickers Heights, Church—It was agreed that a loan of \$1,250 and a grant of \$1,250 would be made available to Vickers Heights Congregation as assistance in moving the Fourth Avenue Mission building to the Vickers Heights site, and setting up the building for use—amounts estimated not to total over \$2,500.

CALGARY

Calgary Presbytery Church Extension Council, Loan to Westminster Church—Agreed to extend term of repayment of \$25,000 loan voted to Council by Executive June 1961, from amortized term to full payment of the \$25,000 at December 31st, 1964, with simple interest at 4½%.

EDMONTON

Edmonton Presbytery, Trailer—Agreed to renew action of 1960 Annual Meeting in making available an amount up to \$2,500 for the purchase of a second-hand trailer for the minister at Swan Hills.

Edmonton, Buchanan Memorial Manse—Request for loan of \$4,000 and grant of \$3,500, and later a request just for the grant portion, were left to Secretaries with power upon receipt of clarification from the Superintendent.

Property

MIRAMICHI

Escuminac, Manse—Agreed to vote loan of \$1,500 and grant of \$700 for a new manse; loan repayable in ten years on an amortized basis.

MONTREAL

Caughnawaga, Manse—Agreed to confirm payment of \$23.45 for paint and vinyl for floors.

Pointe-Aux-Trembles, School - I—It was agreed to provide the following amounts:—

- (a) for conversion of storeroom into classroom—up to \$500;
- (b) for provision of fence—\$1,000;
- (c) for provision of 10-12 beds with mattresses and springs—\$750.
Up to \$1,500 of amount of total to be paid from Israel Taylor Fund.

II Agreed to confirm payment of \$1,444.09 for repairs to school.

QUEBEC-SHERBROOKE

Quebec, St. John's Hall—Agreed to confirm payment of \$186.30 for window and screen adjusting.

LINDSAY

Highland Grove (Tory Hill Charge) Church—Agreed to vote loan of \$1,500 and grant of \$1,000; repayable over ten years on an amortized basis.

SIMCOE

Wasaga Beach, Community Church Site—Referred to November Executive pending option and recommendation of Presbytery and Superintendent re purchasing new lot.

Rama, Church Addition—Agreed to vote grant up to \$2,500 to assist in the expanding of the Sunday School Room. \$2,000 from the Israel Taylor Fund, and \$500 from Property.

TORONTO CENTRE

209 Crawford St.—Cost of repairs to back step, hole in roof, drain-pipe and paint for outside of house left to Secretaries with power.

BRUCE

Saugeen, Manse—Agreed to vote amount of \$215.04 for repairs.

SUDBURY

White River, Manse—Request to instal new oil furnace providing heat to Church and Manse, left to Secretaries with power when Manse Modernization forms are forwarded.

ALGOMA

Sault Ste. Marie, All People's Church—Agreed to vote an amount of \$485.00 payable to Rounthwaite & Associates, Architects, for work done by Dominion Soil Investigation.

DAUPHIN

Sifton, Church—Agreed to vote an amount of \$90.00 for a new roof, with the local people providing the labour.

Winnipegosis, Manse—Agreed to vote a loan of \$200 and a grant of \$200 repayable in two years with interest at 4½%, amortized, first payment due December 1961.

HUDSON BAY

Oxford House, Manse—Agreed to vote an amount up to \$200 to replace storm windows, gardening tools and shovels stored in old shed which was destroyed by fire.

KENORA-RAINY RIVER

God's Lake, Manse—Agreed to confirm payment of \$165 plus freight for batteries.

Island Lake, Manse—Agreed to vote additional \$29.09 for furnishings and \$162.51 for water system.

SUPERIOR

Fort William, Broadway Church—Agreed to vote \$2,500 grant in 1961, and to recommend a loan of \$2,000 in 1962 toward an additional \$20,000 required to complete the Church.

WINNIPEG

Kirkfield Park, Lots—Agreed to sale of lots for \$19,500 if Presbytery gives approval at their meeting on September 12th.

Sprague, Church—Agreed to vote \$200 loan to be repaid by December 1962 to assist in putting on a new roof.

Vita Hospital—Repairs to roof of Hospital Buildings left to Secretaries with power.

Winnipeg, Grace Church Fund & Loan For Young Church—Agreed to confirm loan of \$25,000 from Grace Church Fund repayable \$6,250 December 31st, 1962, and \$9,375 December 31st, 1963 and 1964. Interest at 4%.

MOOSE JAW

Moose Jaw, Chinese Mission—Agreed to vote \$1,250 loan and \$1,250 grant at 4½% amortized for five years; first payment due June 30th, 1962.

QU'APPELLE

Hurricane Hills, Site for Church—Agreed to turn over 30 acres of land on Assiniboine Reserve to the Band in return for the right to use a small piece of land for the Church.

YORKTON

Wadena, Church—Agreed to vote \$7,500 loan repayable in 10 years at 4½% interest on amortized basis; first payment in June, 1962. Also grant of \$1,200 from Israel Taylor Fund.

EDMONTON

Edmonton, Bissell Memorial Church—Agreed to an amount up to \$825 to repair boiler; the maintenance budget to absorb as much as possible with remainder from property funds.

Edmonton, Buchanan Memorial, Manse—This item was transferred to Church Extension.

Telfordville, Church—Agreed to extend repayment plan for \$4,000 loan over eight-year period instead of five.

CARIBOO

Francois Lake, Church Site—Agreed to confirm payment of \$32.25 for legal fees.

COMOX-NANAIMO

Alert Bay, Engineer's House (old)—Agreed to confirm payment of \$38.00 for legal fees re sale of house to Mr. Pepper.

PRINCE RUPERT

Queen Charlotte City, Staff Residence—Permission given for payment of part or all of our \$10,000 from "Projects" in 1961.

Martin Valley, Engineer's House—Agreed to confirm payment of \$50.00 for repairs to mortar on house.

Prince Rupert, Friendship House—Agreed to additional loan of \$25,000 to support of project if we are assured of a guaranteed minimum number of guests; a committee of Mr. Henderson, Mr. Dickson, the Chairman of the Local Board, Dr. Elliott and Mr. Joblin is to consider and recommend this minimum guarantee.

VANCOUVER-BURRARD

Vancouver, 2160 Columbia St.—Grant up to \$100 for repairs to plumbing and to replace hot water tank. Left to Secretaries with power.

Vancouver, First United Church—Agreed to renew the Agreement to advance up to \$5,000 for Architects' drawings, fees, etc.

Manse Modernization

SAINT JOHN

Welsford, N.B.—Grant up to \$500 towards work to cost \$1,200. Left to Superintendent and Secretaries with power.

Maintenance

TWILLINGATE

W.M.S. Travelling Missionary—Agreed to increase rate of travel grant to \$660 for 1961.

MONTREAL

German Work—Agreed to increase in travel grant from \$150 to \$225 from January 1st to September 30th, 1961, for MLS using his own car.

GUELPH

Wallace (new)—Agreed to vote grant, subject to Presbytery recommendation, on student-MLS basis, at rate of \$250 salary and \$336 travel, from July 1st.

HUDSON BAY

Cross Lake—Agreed to confirm payment of \$54.43 for travelling expenses of Rev. Budd Bewell to Cross Lake and return prior to his accepting appointment.

WINNIPEG

North Winnipeg, Rehabilitation House—Re maintenance grant of \$3,000 requested—Secretaries requested to negotiate with the Board of Evangelism and Social Service regarding share of cost to be borne by that Board and report to the November meeting of the Executive.

YORKTON

Togo-Makaroff—Agreed to confirm continuation of grant (voted to June 30th) to September 15th, when full staff of Kamsack Larger Area Project will be available.

KAMLOOPS-OKANAGAN

Chase—Agreed that salary grant of \$1,017 and travel \$300, voted from July 1st, be retroactive to January 1st.

KOOTENAY

Wardner—Agreed, subject to recommendation of Presbytery, to authorize salary grant at rate of \$1,400, travel grant \$1,149 and rent of \$25 or \$35 per month, for Lay Supply for remainder of 1961.

W. M. Mustard,
Chairman

M. C. Macdonald,
Secretary

EXECUTIVE OF THE BOARD OF HOME MISSIONS MINUTES

November 7th, 1961

The Executive of the Board of Home Missions met in Committee Room 712, United Church House, Toronto, at 9:30 a.m., Tuesday, November 7th, 1961. The Chairman presided and opened the meeting with prayer.

Rev. E. E. M. Joblin was appointed Minute Secretary.

Present: Revs. W. M. Mustard, M. C. Macdonald, E. E. M. Joblin, George M. Morrison, Robert K. Shorten, R. Douglas Smith, Emerson G. Knowles, R. H. Rowley, Messrs. Ralph S. Mills, E. D. Kingsbury, J. W. Frid. Rev. F. L. H. Stymiest was present as a corresponding member. Mr. Hugh D. Campbell, Accountant, was present also.

Regrets were received from Mr. Arthur Webster.

The Chairman welcomed Rev. R. H. Rowley, named by the Sub-Executive of General Council to fill the vacancy created by appointment of Rev. H. Lester Superintendent of Mission for the Bay of Quinte Conference.

Personnel of Board, Interim-Executive and Interim-Sub-Executive

The personnel of the Board, Interim-Executive and Interim-Sub-Executive, as appointed by the Sub-Executive of General Council, effective January 1st, 1962, was reported and received for information, as follows: (Interim-Executive marked *, Interim-Sub-Executive marked †).

†*Rev. R. Douglas Smith, Chairman
 †*Rev. M. C. Macdonald, Secretary
 †*Rev. E. E. M. Joblin, Assoc. Sec'y.
 †*Rev. G. M. Morrison, Assoc. Sec'y.
 †*Miss Esther Highfield, Assoc. Sec'y.
 †*Rev. R. K. Shorten, Ass't. Sec'y.

Members-at-Large

Rev. W. D. VanZoost	Rev. D. A. Brydon
*Mr. Arthur Webster	*Rev. George Soutar
*Mrs. P. E. Ault	†*Mr. E. D. Kingsbury
Mrs. J. S. Carpenter	†*Mr. Ralph S. Mills
Mrs. R. C. Scott	Chief Judge N. V. Buchanan
†*Mrs. Charles Bevers	Rev. Jacques Beaudon
*Rev. W. M. Mustard	Dr. J. C. Pincock

Representatives of Conference

Nfld.	Rev. L. H. Perry	Lon.	*Rev. E. G. Turnbull
Mar.	Mrs. N. R. Estey	Man.	Rev. J. P. Freeman
M. & O.	Rev. A. G. McLeod	Sask.	Rev. N. T. Quigley
B. of Q.	Rev. R. H. Rowley	Alta.	Mrs. F. Schoffield
Tor.	Rev. H. G. Pritchard	B.C.	Rev. L. G. Sieber
Ham.	†*Mrs. W. B. Fleuty		

Representative from Board of Women—(To be named)

Superintendents of Home Missions

Rev. J. C. Torrance, Rev. C. D. Powell.

Corresponding Members

Remaining Superintendents of Home Missions.

Representative from Board of Information and Stewardship (To be named).

Authority was given to the Secretaries to assign Board members to various Committees of the Board for the term beginning January 1st, 1962. These Committees are as follows:

Appropriations Committee: Rev. R. Douglas Smith, Chairman; the Secretaries; the Superintendents of Missions; the representatives of Conferences as follows: Rev. L. H. Perry, Mrs. N. R. Estey, M. & O. Representative, Rev. R. H. Rowley, Rev. H. G. Pritchard, Mrs. W. B. Fleuty, Rev. E. G. Turnbull, Rev. J. P. Freeman, Rev. N. T. Quigley, Mrs. F. Scofield, Rev. L. G. Sieber.

Committee on Rural Work and Immigration: Rev. D. A. Brydon, Chairman; Rev. R. Douglas Smith, the Secretaries, the Superintendents of Missions, Rev. W. M. Mustard, Rev. H. G. Pritchard, Representative from Board of Women, Mrs. J. S. Carpenter, Rev. N. T. Quigley.

Committee on Institutional Missions and Non-Anglo-Saxon Work: Mr. Ralph S. Mills, Chairman; Rev. R. Douglas Smith, the Secretaries, the Superintendents of Missions, Rev. Jacques Beaudon, Rev. R. H. Rowley, Rev. W. M. Mustard, Mrs. Charles Bevers, Mrs. P. E. Ault, Mrs. W. B. Fleuty, Rev. George Soutar, Dr. J. C. Pincock, Mrs. F. Scofield, Rev. L. G. Sieber.

Hospital Committee: Chief Judge N. V. Buchanan, Chairman; Rev. R. Douglas Smith, the Secretaries, Rev. F. L. H. Stymiest, Rev. N. K. Campbell, Rev. C. D. Powell, Rev. R. W. Henderson, Rev. W. B. Van Zoost, M. & O. Representative, Rev. J. P. Freeman, Dr. J. C. Pincock, Mrs. J. S. Carpenter, Mrs. F. Scofield, Mrs. R. C. Scott, Rev. L. G. Sieber.

Literature Committee: Rev. E. G. Turnbull, Chairman; Rev. R. Douglas Smith, the Secretaries, the Superintendents of Missions, Rev. H. G. Pritchard, Mrs. Charles Bevers.

Committee on Indian, Oriental and Marine Work: Rev. L. G. Sieber, Chairman; Rev. R. Douglas Smith, the Secretaries, the Superintendents of Missions, Mr. E. D. Kingsbury, Mrs. W. B. Fleuty, Rev. J. P. Freeman, Judge N. V. Buchanan, Mrs. R. C. Scott.

Committee on French Work: M. & O. Representative, Chairman; Rev. R. Douglas Smith, the Secretaries, Rev. L. H. Perry, Rev. J. M. Fraser, Mrs. N. R. Estey, Rev. K. G. MacMillan, Rev. J. V. M. Beaudon, Mr. Arthur Webster, Rev. F. L. H. Stymiest, Representative from Board of Women, Mrs. P. E. Ault.

Communications

The following communications were received:

(1) From Rev. Donald G. Ray, Rev. R. G. Oliver, Rev. E. C. Kelloway, in appreciation of congratulations extended on their election to the presidency of their respective Conferences.

(2) From Rev. Claude de Mestral, Rev. James A. Fraser and Rev. Frank P. Fidler, in appreciation of congratulations sent to each receiving the Degree of Doctor of Divinity.

(3) From Rev. J. I. MacKay in appreciation of the resolution passed on the occasion of his retirement as a Home Mission Superintendent.

(4) From Mrs. Margaret Rule in appreciation of the letter of sympathy sent upon the death of her husband John Rule, Lay Supply at Hornepayne, Ont.

Resolutions of Sympathy

(1) Dr. Macdonald referred to the death on October 3rd of Dr. A. J. Wilson, former editor of The United Church Observer. It was requested that the sympathy of the Executive be conveyed to his sisters, Misses Jean, Helen and Margaret Wilson.

(2) Sympathy was also extended to the following: Rev. H. E. Young, on the death of his mother; Rev. W. D. Van Zoost re the serious automobile accident in which he and his wife suffered injury; Mr. Harold Arnup, who is ill in hospital; and Rev. Frank Jennings, Hospital Chaplain, Edmonton, who is on leave of absence because of serious illness.

Institutional Missions and Non-Anglo-Saxon Work

- (a) *Toronto Welfare Industries*—Confirmation granted for payment of \$872.35 for purchase of Volkswagen for work of the United Church Welfare Industries. This was purchased with the trade-in of a 1958 Studebaker donated to the Church.
- (b) *Trinity Institutional Church, Calgary*—Power was given to the Secretaries to increase grant for salary and travel for additional worker appointed to staff, pending official application from Presbytery.
- (c) *St. John's Hall, Quebec*—The Secretary reported on the action taken at its last meeting by the Quebec-Sherbrooke Presbytery. In view of this action, the Executive requests that:
 - (i) The Local Board of St. John's Hall convene at the earliest possible date so it may consult with representatives of the Board of Home Missions, in view of the suggestion made to relocate and rebuild the Hall.
 - (ii) Two representatives of Quebec-Sherbrooke Presbytery be invited to participate in such a meeting, one of whom shall be the Home Mission Convener.
 - (iii) The Board of Home Missions representatives give a report to the next meeting of the Executive, or, failing that, to the Annual Meeting in April.

- (iv) If the consultation results in a recommendation to consider relocating and rebuilding, the Board of Home Missions indicate the degree of priority capital assistance to this project would have on the list of demands being made on its property and project funds.

The Executive named the following persons as the representatives of the Board for the above consultation. Rev. Dr. R. Douglas Smith, Chairman-Elect of the Board, Rev. Dr. M. C. Macdonald, Secretary, Rev. K. G. MacMillan, Superintendent of Home Missions, and the Very Rev. Dr. George Dorey.

- (d) *Finnish Radio Work, Port Arthur*—It was agreed to provide up to \$500 to finance the continued radio service for 1961-62.
- (e) *Brunswick Street, Halifax*—It was agreed to provide up to \$200 for relief work to the end of the year.
- (f) *All People's, Hamilton*—Confirmation was granted for the appointment of Mr. Paul Dempsey and authorization for salary of \$3,000, plus travel at \$250, from September 24th, 1961, salary and travel to be paid by W.M.S.
- (g) *Queent St. Church of All Nations, Toronto*—German Congregation—
- (i) The Secretary reported that the Rev. Hans Gruppe had tendered his resignation as Minister of the German Congregation of the Queen St. Church of All Nations. Authority was given to the Secretaries to confer with representatives of the Presbytery concerned regarding the presentation of the problem to Presbytery. If Presbytery accepted the resignation and requested the Board of Home Missions to find other work for Mr. Gruppe where his knowledge of German and English could be used, then the Secretaries were given authority to take the necessary steps to find employment for him.
- (ii) Authority was given to the Secretaries to provide salary on the minimum scale for Mr. Gruppe from December 1st, it being understood that his salary is paid by the Congregation to the end of November.
- (iii) Direction was given to the Secretaries and the Superintendent of Missions concerned to provide interim-supply for the German Congregation.
- (h) *Fred Victor Mission, Toronto* —
- (i) Agreed that authority be given to Dr. J. I. MacKay, Superintendent of the Senior Citizens' Section and Welfare Industries, to negotiate the necessary services at the Bank of Nova Scotia, King and Victoria Streets, Toronto.
- (ii) The Executive approved the nominations submitted for the Board of Directors for the new Fred Victor Mission and named Mr. John Grogan, Q.C., as Chairman of the Board.

The personnel of the new Board, representing the bodies concerned, is as follows:

Representing Toronto East Presbytery—

Mr. C. W. Taylor	Mr. Alex Bradshaw
Mr. A. P. Johnston	Mr. Charles Scarrott
Mr. Frank Rodgers	Rev. W. G. Julian
Mr. Gib Mackie	Rev. J. Hunter

Representing the Toronto Home Missions Council—

Mr. John Grogan, Q.C.	Mr. E. D. Kingsbury
Mr. Ralph Mills, Q.C.	Mrs. W. E. Howard

Representing the Board of Home Missions—

Mr. Harold M. Smith, Q.C.	Mrs. P. E. Ault
Miss Esther Highfield	Rev. Maurice Whidden

Representing the Board of Evangelism and Social Service—

Rev. W. G. Berry	Mr. L. R. Anderson
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Appointment

Approval was given for the appointment of a layman to work with the Minister on the Newcastle and Drumheller Valley Field and authorization for salary and travel grant at rate of \$3,700 from September 20th, 1961, to be paid by W.M.S.

Licenses To Administer Sacraments

1. At the request of the respective Presbyteries, it was agreed to recommend to the Executive or Sub-Executive of General Council that licenses to administer the Sacraments be granted to the following lay supplies for one year, while serving on the Charges specified:

Mr. John Waldron	Port Hood	Inverness-Guysborough Presbytery
Mr. R. A. Goodchild	Nakina	Cochrane Presbytery
Mr. Desmond Patton	Briercrest	Moose Jaw Presbytery
Mrs. C. A. Clarkson	Qu'Appelle	Regina Presbytery
Miss Ila Newton	Vilna-Bellis	St. Paul Presbytery
Mr. James G. Wannop	Goodfish Lake-Saddle Lake	St. Paul Presbytery

2. The following request for license was referred to the Secretaries for action, following further investigation:

Mr. Lewis Wood	Mulgrave	Inverness-Guysborough Presbytery
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Hospital Work

1. Approval was given to the following resolution presented by Prince Rupert Presbytery:

"Whereas the conditions existing on the Home Missions Fields involve isolation, working with different ethnic and cultural groups, Therefore, be it resolved that the Prince Rupert Presbytery bring it to the attention of the Board of Home Missions and the Administrators of our Church Hospitals that all personnel such as doctors, nurses, bookkeepers, receptionists, etc., be interviewed as to whether they are willing to work under the auspices of the United Church in matters of belief and practice, and that they be willing to co-operate fully with the total missionary program of the United Church."

2. *Queen Charlotte Islands General Hospital—*

- (i) Approval was given to the appointment of Dr. John Henderson, as the third doctor to the staff, effective October 1st, 1962, salary to be in conformity with the scale adopted by the Board.
- (ii) Approval was given to the appointment of Dr. Ormond Uptigrove as supply doctor to serve up to the latest possible date in the fall prior to Dr. Henderson's arrival.
- (iii) The following nominations for appointment to the Board of Directors were approved: Mrs. H. Turner, Mrs. Grace Kendall, Mrs. Bertha Brown, Mrs. H. Dodds, Mrs. Gertrude Rennie, Mr. E. McWilliams, Mr. K. Buse, Mr. W. Matthews, Mr. D. Nightingale and Rev. C. Lutener.
- (iv) Approval was given to the request to transfer the Medical Services and Hospital Accounts to the Canadian Imperial Bank of Commerce branch in Queen Charlotte City, which has been opened up recently, to implement which, the following resolutions were adopted:
 - (a) "Be It Resolved: That the Rev. William Bell, Doctor R. Bruce Palmer and Mrs. Haydn Turner, or any two of them, are hereby authorized for and in the name of the Queen Charlotte Islands General Hospital, Queen Charlotte City, B.C., to sign cheques upon the Canadian Imperial Bank of Commerce, Queen Charlotte City, B.C., on behalf of the said Hospital, and from time to time to borrow money from the said Bank, either by overdrawing the account or otherwise, the said borrowing at no time to exceed the sum of Two Thousand Dollars (\$2,000.00). Also, That, the said the Rev. William Bell, Doctor R. Bruce Palmer and Mrs. Haydn Turner, or any two of the aforementioned, are hereby authorized, on behalf of the said Hospital, to deposit with, or transfer to the said Bank (but for credit to the said Hospital Account only) all or any Bills of Exchange, Promissory Notes, Cheques or orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Hospital, provided that nothing in this authority shall be interpreted to

entitle the drawer or signer of such Bills of Exchange, Promissory Notes and negotiable paper to discount the same or to deposit the same otherwise than for collection purposes with the said Bank;

Also, from time to time, to arrange, settle, balance and certify all books of account between the said Hospital and the Bank and to receive all paid cheques and vouchers and to sign the Bank's form of settlement of balances and release;

And that all other powers heretofore given in this matter be and are hereby revoked."

- (b) "Be It Resolved: That the Rev. William Bell, Doctor R. Bruce Palmer and Miss Velma Fairbairn, or any two of them, are hereby authorized for and in the name of the Queen Charlotte Islands General Hospital Medical Services Account to sign cheques upon the Canadian Imperial Bank of Commerce, Queen Charlotte City, B.C.;

Also That, the said the Rev. William Bell, Doctor R. Bruce Palmer and Miss Velma Fairbairn, or any two of the aforementioned, are hereby authorized, on behalf of the said Medical Services Account, to deposit with, or transfer to the said Bank (but for credit of the said Medical Services Account only) all or any Bills of Exchange, Promissory Notes, cheques or orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Medical Services Account, provided that nothing in this authority shall be interpreted to entitle the drawer or signer of such Bills of Exchange, Promissory Notes and Negotiable paper to discount the same or to deposit the same otherwise than for collection purposes with the said Bank;

Also, from time to time, to arrange, settle, balance and certify all books of account between the said Medical Services Account and the Bank and to receive all paid cheques and vouchers and to sign the Bank's form of settlement of balances and release;

And That all other powers heretofore given in this matter be and are hereby revoked."

Car Subsidy

It was agreed to cancel the balance due on the Car Subsidy of Rev. Roy D. Kennedy of Burlington, in the amount of \$518.00.

School For Lay Supplies

1, Authority was given to the Secretaries to organize a School for Lay Supplies for the summer of 1962. It was suggested that the number be not more than 30.

2. Approval was given to the appointment of Rev. Dr. Ralph Chalmers as the Principal of the School. If he declines, the Secretaries were given authority to find someone else.

3. It was requested that the Secretaries report to the Executive on January 31st, 1962.

Indian

1. Approval was given to the re-appointment of Mr. A. E. Caldwell to Edmonton Residential School until the new Principal is appointed, or for a period of up to six months to June 30th.

2. Approval was given for the payment of vacation travel to Indian Lay Supplies serving in isolated areas, as follows:

Angus Bonner	from South Indian Lake to Nelson House
Henry Fiddler	from Red Sucker Lake to Island Lake
Nathaniel Queskekapow	from Poplar River to Norway House
Elijah Monias	from Little Grand Rapids to Island Lake

3. Approval was given to the recommendation re freight (a) for Diesel Fuel, (b) for gasoline for 110 volt generator of 2000 watts or more, that where the total freight costs, via boat or tractor train, in both directions, total more than \$14.00 per 45 gallon drum, the Board be responsible for the freight charges in excess of that amount.

4. Approval was given for a grant of up to \$100, if needed, towards transportation costs of Mr. Donald Robertson for proposed Evangelistic Work at Ahousat, Alberni and Nanaimo Villages, Comox-Nanaimo Presbytery, in 1962.

Pension

Consideration was given to the approach by the Department of Pensions to provide a pension for Rev. Louie Fong Yee, who is not on the Pension Fund of the Church. It will cost \$2,438 to qualify Mr. Louie for a pension of \$60 per month for life. It was agreed to pay up to \$1,250 on a dollar-for-dollar basis for such a pension.

Sunday School in the Home

Rev. R. K. Shorten was appointed to replace Dr. Leng on the Committee of The Sunday School in the Home; Miss Highfield to represent us also.

In view of the probable large contribution to be made by the new Board, it was suggested that consideration be given to increased representation.

Use of Aircraft

(a) The Secretaries were given authority to spend up to \$300 for an on-the-spot survey for isolated Northern Saskatchewan communities, as requested by Prince Albert Presbytery.

(b) The Secretaries were requested to present to the January Executive a statement of policy respecting the use of aircraft on Board business.

Canadian Council of Churches

It was agreed to pay \$175 to the Canadian Council of Churches as the Board of Home Missions' share of 1961 contribution to the Committee on Missionary Education.

Compassionate Grant

At the request of Kamloops-Okanagan Presbytery for a compassionate grant for Mr. G. M. Van Herwaarden, in view of the continued illness of his wife, it was agreed to pay \$175.

Authorization for Conference of Institutional Workers for the Spring of 1962

Action was deferred until the January Executive, when Secretaries are to present information as to cost, to be determined in the light of prospects for increased grants for 1962.

Language Papers

Approval of special grant up to \$500 to December 31st, 1961, to assist Ukrainian Evangelical Alliance to establish "Evangelical Ranok", successor to "Canadian Ranok".

Literature

Approval was given for the payment of \$750 in the Literature Account to cover unforeseen expenses to December 31st, 1961.

French Work

(a) Dr. Macdonald gave a progress report re Ste. Anne des Monts. It was agreed to express our concern and our willingness to support any reasonable proposition from the Committee, which is to meet in the near future, and that Rev. M. Ouellet and Rev. Robert Shorten should be asked to attend this meeting. It was recommended that Mr. Duquette should spend some time at Ste. Anne des Monts (at least a month).

(b) Approved payment of \$125 travelling expenses to Rev. J. R. McCullough for transporting children to Pointe-aux-Trembles School.

(c) *Alumni Association of Pointe-aux-Trembles.* The Board of Home Missions commends the Alumni Association of Institut Francais Evangelique, Point-aux-Trembles, for its initiative in promoting an appeal for \$100,000 to constitute a Loan of Honor Fund to assist promising pupils from our French Protestant constituency to further their education.

It is understood that in launching this appeal the Alumni Association has cleared with the proper authorities and of the Montreal and Ottawa Conference and the Board of Finance of The United Church of Canada and further that this will be a Special Names Campaign and not an appeal to individual congregations.

In commending this appeal, the Board of Home Missions not only wishes the Alumni Association every success in this enterprise but also draws the attention of those approached and concerned to the splendid work being done by the Institut Francais Evangelique, Point-aux-Trembles, the Alumni Association and our French Pastors in providing educational training, moral and spiritual influence among a promising group of young people who desire and deserve constructive and helpful leadership.

(d) Dr. Macdonald reported on a communication received from Mount Albert, Quebec.

Division of Home Missions,
National Council of Churches of Christ in the U.S.A.

Mr. Joblin was named our representative to attend the Assembly in Atlantic City on December 11th, 1961, it being understood that Miss Esther Highfield would be going as representative of the W.M.S.

Basis for Advances for Grants, 1962

Approval was given for the payment of grants for the first quarter of 1962 at the present rates.

Education Grant

After discussion of the request for an Education Grant for Rev. R. L. Norman of Dalston for his son to attend either Radio College of Canada or Ryerson Institute of Technology for a radio and T.V. course, authority was given to the Secretaries to provide such a grant if it is found that the course is comparable to a University course or a course at Teachers' College.

Holiday Travel

The principle of procedure re holiday travel for men in isolated areas was approved and left to Secretaries, who should bring doubtful cases to the Executive.

Fire Insurance

Approved reduction of 12% in rate of premium on insurance carried by Reed, Shaw & McNaught, subject to any adjustments necessary in the interests of public relations.

Accounting Methods at Church of All Nations and Pointe-aux-Trembles School

It was agreed to have Mr. Hugh Campbell go to Montreal, at a time to be arranged, consult with the Superintendent of the Church of All Nations and Miss Boucher to propose more efficient methods of bookkeeping.

Maintenance

BONAVISTA-BURIN

Pool's Cove—Agreed that travel grant at rate of \$350 be continued from July 1st.

GRAND FALLS

St. Anthony—Agreed to request that authority be given to the Secretaries to pay additional grant for overhaul of "M. V. Chalmers" if necessary.

HALIFAX

Goodwood and Harrietsfield—Agreed to grant for winter weekend supply at rate of \$8.00 salary and \$1.00 travel per week—Field promising \$15.00 per week.

Kearney—Agreed to grant for student to supply weekends during winter at rate of \$13.00 salary and \$1.00 travel per week — Field promising \$10.00 per week.

Port Wallis—Agreed to special grant of \$350 on salary to enable this congregation to balance budget for 1961.

SYDNEY

Sydney United Mission—Agreed to maintenance grant of up to \$100 per month from July 1st.

MONTREAL

Arundel—Agreed to increase travel grant to rate of \$771 on ST/MLS basis—all offerings to be refunded to Board of Home Missions.

German Work, Montreal—Agreed to salary grant at rate of \$1,680 plus travel at rate of \$200 from October 1st, 1961, for MLS attending College.

KINGSTON

Plevna—Agreed to grant at rate of \$1,600 salary and \$968 travel for MLS from November 1st—Charge promising \$1,600.

MUSKOKA

Muskoka United Charge—Agreed to grant at rate of \$2,187 salary (Pension \$1,463) plus travel at \$700 and house rent \$360 from October 1st for Rev. Samson Littlewood to fill position vacated by W.M.S. deaconess.

SIMCOE

Singhampton—Agreed to travel grant at rate of \$310 for ST/MLS from July 1st.

TEMISKAMING

Mattagami—(a) Agreed that the request for a grant to cover expenses of Rev. C. DeMestral and Rev. B. Cunningham for visiting the new area in Quebec once a month (\$16.00 one month and \$12.00 the next month) be left to the Secretaries. When Church services are organized, the offerings will be used to defray travelling and other expenses.

(b) Agreed to leave the matter of a grant for teacher weekend supply to the Secretaries and Superintendent with power.

TORONTO CENTRE

College Street United Church—Agreed to grant at rate of \$18.00 per week (Charge paying \$5.00 per week) for student assistant appointed for fall and winter months.

Downtown Clothing Centre—Agreed to confirm request for increase in salary of woman worker from \$100 to \$165 per month, retroactive to September 1st, 1961, until March 31st, 1962—the Toronto Home Missions Council to pay the extra \$65 per month.

TORONTO WEST

Sanatorium Chaplaincy, Toronto — Agreed to Superintendent's recommendation that grant be increased from \$35 to \$50 per month from October 1st.

YORK

Georgina Island—Agreed to increased grant of \$125 per month for Mr. James Measures, retroactive to September 1st.

BRANTFORD

St. Andrew's, Preston—Agreed to request for grant at rate of \$240 salary and \$500 travel for Retired Minister from September 15th (Pension \$1,331), Charge promising \$2,080.

GUELPH

Hungarian Work in Southern Ontario—Agreed to grant for salary at \$140 per month, travel at \$8.80 per week and hospitality at \$10.00 per week for Dr. C. Szabo from October 1st—offerings to be refunded to the Board of Home Missions.

HALTON

Lakeview—Agreed to an increase of \$30 per month in maintenance grant from November 1st to take care of additional amount required for caretaker's salary.

NIAGARA

Chippawa-Glenview—Agreed grant at rate of \$1,450 salary, \$500 travel and \$780 rent for MLS from July 1st—Charge promising \$1,750.

Niagara-Language Workers—Agreed to increase in travel allowance from \$350 to \$500 from July 1st.

BRANDON-ROCK LAKE

Tilston-Storthoaks—Agreed to salary grant at \$50 from July 1st for MO, Manse being unfurnished.

CARMAN

Sprague—Agreed to travel grant up to \$11.00 weekly for weekend lay supply from September 17th.

KENORA-RAINY RIVER

Convener, For Supervision of Indian Fields—Agreed to grant of \$100 toward expenses of visits by H. M. Convener for remainder of 1961.

Island Lake—Agreed to payment of \$18.00 for pulpit supply during vacation period.

Sioux Narrows—Agreed to travel grant at \$456 for ST/MLS from July 1st, 1961 to April 30th, 1962, (4 months MLS, 6 months student basis); travel on field 60 miles; College to Field and return 440 miles; Field to pay at \$3,000.

SUPERIOR

Port Arthur, Westminster—Agreed to confirm adjustment of grant on salary to \$1,700 for MO (from \$1,250 for MLS), effective September 1st.

WINNIPEG

Winnipeg, Trinity—Agreed to Presbytery's recommendation for a grant of \$10.00 per week, plus City travel, for student winter supply.

Winnipeg, Central Mission—Agreed to grant of \$75.00 to cover share of cost of religious census of Downtown area, including whole area served by Central Winnipeg Missions.

Winnipeg, North Winnipeg—(a) Pending some arrangement with the Ukrainian Congregation for occasional services, or for their union with Robertson, it was agreed to pay the Ukrainian congregation's share of maintenance, \$50.00 monthly.

(b) *Re Rehabilitation House*—Agreed to maintenance grant at rate of \$3,000, from September 15th, to be shared with the Board of Evangelism and Social Service.

Winnipeg, Indian-Metis Hostel—Agreed to salary for manager, effective Jan. 1st, 1962, remainder of budget to be considered by January Executive or left to Secretaries and Superintendent. Proposed budget for 1962, \$7,130, including two salaries, \$3,100 and \$2,400.

BATTLEFORD

Loon Lake—At the request of the Superintendent for a ruling as to the salary basis for a lay supply, 22 years of age, who has served on two summer mission fields, it was agreed that this should be considered the equivalent of one year.

SASKATOON

Moose Woods (Indian)—Agreed to grant for student supply from October 29th at \$23.00 weekly plus travel at 5c per mile.

YORKTON

Kamsack Larger Area Project—(Trial basis)—Presbytery having furnished information regarding travel of various workers, including provision for an estimated 40 staff meetings a year at 5c per mile, the following grants were approved:

Cote, Makaroff and Grand Narrows (average Sunday travel 76 miles, staff meetings 10 miles),—\$1,130;

Pelly, Grantsville, Norquay and Malonek, (Sunday travel 63 miles, staff meetings 20 miles),—\$1,087 less \$100 paid by Pelly;

Lay Supply and Christian Education Worker (average Sunday mileage 48),—\$890 plus \$500 for Christian Education and Women's work over whole area;

Kamsack, for supervision and Sacraments, \$500.

Agreed to payment of \$750 for secretarial supplies for Larger Parish.

ASSINIBOIA

Borderlands Larger Parish—Agreed to adjustment in travel grant for deaconess to 60-mile rate (\$968) from July 1st on recommendation of Superintendent, to be increased when student left.

CYPRESS HILLS

Cadillac—Agreed to grant for SLS at \$1,200 salary plus \$709 travel from October 1st, 1961, to April 30th, 1962, when field will revert to student status.

Swift Current, Grace—Agreed to grant for Lay Supply (salary rate \$2,700) serving Grace, Success and Stewart Valley from October 15th, at \$500 salary plus \$1,007 travel.

MOOSE JAW

Moose Jaw Chinese—Agreed to travel grant at \$500 for SO effective from settlement.

REGINA

Balgonie-St. James—Agreed to: (a) salary grant at \$1,613 plus travel at \$787 from July 1st for MLS; (b) grant of \$109.46 for moving expenses of MLS who has moved from Balcarres to Balgonie in order to give full-time services.

EDMONTON

Evergreen—Approved request to pay MLS at \$3,200 rate from July 1st—to be covered by W.M.S. grant.

Hospital Chaplaincy—Agreed to pay grant, exclusive of travel, to Hospital Chaplain, who is seriously ill, for fourth quarter.

Swan Hills and Fort Assiniboine—Agreed to grant of \$3,550 salary for MLS who has B.A. and B.D. degree but has never been a candidate for the ministry.

PEACE RIVER

Hay River—Agreed to grant at rate of \$2,250 salary, plus \$450 cost-of-living allowance.

CARIBOO

Wells-West Quesnel—Agreed to increase in salary grant by \$50 per month, retroactive to June 1st.

COMOX-NANAIMO

Gabriola-South Wellington—(a) Agreed to continue grant at \$312 to December 31st, in lieu of requested assistance from Retired Workers' Fund.

(b) Agreed to grant at \$17.00 per week on salary, plus \$3.00 travel for weekend supply appointed to South Wellington from October 1st.

Port Hardy-Port Alice—Agreed to confirmation of grant at \$1,500 plus \$787 travel for SLS from July 1st.

FRASER

Chilliwack, Mount Shannon—Agreed to a grant up to \$615 for weekend supply.

Mount Lehman—Agreed to grant up to \$300 for winter student supply, to December 31st.

Port Kells—Agreed to grant up to \$733 for winter supply, on receipt of further information.

Sumas-Cultus—Agreed to grant up to \$100 to end of December for winter supply.

VANCOUVER-BURRARD

Vancouver, Columbia Street—Agreed to an adjustment in grant to First Church to provide salary at \$3,200 for full-time MLS, with free use of the manse, plus travel at \$500, less offerings, which are to be refunded through First Church.

Vancouver Indian Work—Agreed to grant up to \$50 per month for welfare work from September 15th, to be paid through First Church.

VICTORIA

Port Renfrew—Agreed to grant up to \$300 for student supply to December 31st. Charge will pay at \$15.00 per Sunday for twice-monthly services or at \$10.00 per Sunday for weekly services. Travel is \$8.00 per trip.

Victoria West—(a) Agreed to confirm special grant of \$200 toward October salary;

(b) The Secretaries were given power to consider the possibility of further assistance.

Victoria Chinese—Agreed to grant up to \$200 for student supply at \$13.00 salary plus \$1.00 travel per week from September 24th.

Church Extension

TWILLINGATE

Gambo, Church Hall—Loan \$1,000 and grant \$1,000. Terms of loan five years, interest 4½%, repayment of principal to begin December 31st, 1962.

Glenwood, Manse—Grant \$2,000.

MIRAMICHI

Murdochville, Manse—Sub-Executive September, 1961, instructed Secretaries to set up basis of repayment, and the following proposal is now approved:

- (a) Provision of the \$1,000 of grant previously approved and as yet unused, to be applied to the existing loan, reducing the principal to \$4,600.
- (b) Simple interest at 4% to be charged on the \$4,600 balance to Dec. 31st, 1963.
- (c) Beginning Jan. 31st, 1964, this loan be repaid on the amortized basis, repayments to be made semi-annually over a ten-year period, bearing interest at the rate of 4½%, the first repayment of principal to be due June 30th, 1964.

BELLEVILLE

Portable Church—Because of depressed conditions at Cardiff, approval given to request that Board waive rent of portable (\$50 per month) for October, November and December, 1961.

PETERBOROUGH

Lakefield, New Church Hall—No action on request for grant from Church Extension, as Charge does not qualify.

DUFFERIN AND PEEL

Portable Church—Agreed to provide portable church to be used first in the Bramalea Area.

SIMCOE

Portable Church—Approval in principle of provision of portable for first use at Willowdale Area in Barrie, the project to be left until 1962 after further discussions as to the best type of portable for this Presbytery.

TORONTO WEST

Richview, Manse Loan—Request that repayment schedule be moved ahead one year, this eliminating repayment of \$750 principal at the end of the present year, left to Secretaries with power to negotiate with congregation for one-half the principal due. Interest to continue without interruption.

GUELPH

Kitchener, Highland Road—Church and Manse Loans—Approval given for Secretaries to defer one-half principal owing at the end of 1961 until present manse is sold.

HALTON

Halton United Church Extension Council—

- (a) Approval given that grant of \$20,000 forwarded Oct. 24th, 1961, earmarked for Elizabeth Gardens (Burlington) Site, may be divided \$7,500 for the Elizabeth Gardens Site and \$12,500 for the Falgarwood Site.
- (b) Approval given that a further \$20,000 be made available to the Council in 1961 to complete purchase of Falgarwood and Sewell Drive Sites, and that division of the amount into loan and/or grant be left to the Secretaries with power.

Portable Church—Approval of provision in 1962, if possible, of a further portable, to be used first at Park Royal in Clarkson.

Oakville, Sheridan-Park Royal, Manse—Confirmation of waiver of \$17.43 interest.

ALGOMA

Elliot Lake, Church Loan—Agreed that payment of instalment of principal due Dec. 31st, 1961 be deferred to Dec. 31st, 1962, and that the Board give The Royal Bank of Canada at Elliot Lake a letter to this effect. Interest to continue without interruption.

Elliot Lake, Church and Manse Loans—

- (a) No action was taken on Congregation's requests: that Board postpone repayments on its loans in favour of a ten-year loan with the Bank; that Board guarantee that Bank's equity will be paid; and that the present balances be consolidated with principal repayment deferred until the indebtedness to the Bank has been repaid.
- (b) Secretaries were instructed to give further study to the situation at Elliot Lake in an endeavour to work out a solution to the Congregation's financial difficulties.

HUDSON BAY

*The Pas, Airport—Church—*Secretaries with power to provide up to \$1,000 loan and \$1,000 grant when details are finalized, if project is approved by Presbytery, Superintendent and Secretaries.

CYPRESS HILLS

*Swift Current, Grace—Manse—*Secretaries with power to provide grant in 1962 under Policy of Assistance regulations and upon appointment of Ordained Minister.

EDMONTON

*Edmonton United Church Extension Council—*Assistance in purchase of lots available in Lendrum Area for Church purposes left to Secretaries with power.

COMOX-NANAIMO

*Campbell River, Manse—*Agreed to provide up to \$3,500 loan and \$3,500 grant under Policy of Assistance regulations, loan to be for a five-year period with interest at 4½%.

*Tahsis, Manse—*Agreed to congregation's request that terms of repayment be adjusted to being June 30th, 1963 instead of June 30th, 1962. Interest at 4½% to be paid from the date loan was set up, July 1st, 1961.

KAMLOOPS-OKANAGAN

*Kelowna, St. Paul's—Manse—*Agreed to grant of \$3,500 toward purchase of Manse.

VANCOUVER-WESTMINSTER

*Vancouver-Westminster Metropolitan Council for Church Extension—*Consideration was given to the Council's financial situation and the Executive took the following action:

- (a) The Council should continue to borrow locally, building up to a floating loan of \$100,000.
- (b) We should regard Vancouver as an emergency area in Church Extension, and would hope to provide grants up to \$25,000 each year under our Policy of Assistance if assistance from the Missionary and Maintenance Fund continues at the rate of \$400,000 per annum.

- (c) That \$150,000 of the existing total of loans (\$190,000) be re-negotiated on an amortized basis over 5 years at 4½%; the balance of the loan, \$40,000, to bear simple interest and to be cancelled at the rate of \$10,000 per annum if the conditions in (d) and (e) below are met to the Board's satisfaction.
- (d) We urgently request that the Council make definite repayment arrangements with local congregations; that at least for all future loans firm repayment schedules should be set up; that in addition, the Council make every effort to firm up the repayment of existing loans.
- (e) That cancellation of loan, (c) above, and offer of grant, (b) above, be definitely conditional upon the Council revising its policy with respect to bank borrowing, and with respect to loan repayments from the congregations it assists.

Property

AVALON

Heart's Content, Manse—Agreed to vote loan \$2,000 and grant \$1,000 to be amortized over 10 year period at 4½% interest.

Perry's Cove, Church (Salmon Cove Pastoral Charge)—Agreed to vote loan \$2,500 and grant \$1,500, to be amortized at 4½% interest over five years.

Salmon Cove and Perry's Cove, Manse—Agreed to vote loan \$1,500 and grant \$1,500, to be amortized at 4½% over five years.

GRAND FALLS

Smith's Harbour, (Nippers Harbour Charge) Church—Agreed to vote loan \$500 and grant \$500, to be amortized at 4½% over five years.

TWILLINGATE

Newton, Manse—Request of \$1,500 loan and \$1,500 grant to erect a new Manse, left to Secretaries with power, upon receipt of proper forms and letter from Superintendent.

Virgin Arm (Summerford Charge), Church—Agreed to vote loan of \$1,000 and grant of \$500, over two years, with simple interest at 4½%.

Summerford, Manse—Agreed to vote loan of \$2,000 and grant of \$1,000, to be amortized over a five-year period at 4½%.

HALIFAX

Halifax, Brunswick St. Mission—Request for assistance in renovations and alterations to basement left to the Secretaries to report to the Executive after plans or suggestions have been presented.

Queensland—Request for assistance in providing new site and moving church building and clarification as to whether this comes under Church Extension, left to Secretaries with power to give loan and/or grant up to \$1,700 if warranted.

SYDNEY

Sydney, United Mission—Confirmed payment of \$768.23 for repairs to ceiling in Sanctuary and front entrance to building.

MONTREAL

Verdun, Bethanie Manse—Request for permission to sell manse owned by Congregation. Have loan outstanding for \$500. Permission granted to sell, with understanding that principal and interest on loan be paid from proceeds.

Pointe-aux-Trembles, School—

- (a) Request to replace snow blower, rink boarding (lost in fire), and repairs to double windows. Agreed replacements to be paid out of Insurance claim, and anything over and above to be paid by Board of Home Missions.
- (b) Agreed to vote \$500 to fix dormitories and two rooms.
- (c) Agreed to purchase meat slicer at approximately \$200, and a dishwasher and dryer at approximately \$1,000.
- (d) Confirmed excess spending of \$23.99.

OTTAWA

Maniwaki, Manse — Agreed loan of \$2,750 and a grant of \$1,750 would be considered after \$500 minimum cash on hand, and the services of Mr. Thomson in an advisory capacity.

QUEBEC-SHERBROOKE

Harrington Harbour, Boat—Agreed to an additional grant of \$200 toward total cost of engine at \$700.

SIMCOE

Hillsdale, Manse—Agreed to vote \$500 loan with terms left to Secretaries and Superintendent with power.

TORONTO-CENTRE

Church of all Nations—(a) Agreed to vote up to \$160 for new refrigerator and up to \$50 for a gas stove.

(b) Agreed to share up to 50% of \$300 - \$900 for repairs with the Toronto Home Mission Council.

TORONTO-EAST

Dentonia Park, Church—Agreed to vote a loan of \$4,000 to be repaid over four years, amortized at 4½%.

BRUCE

Cape Croker, Manse—Agreed to vote a grant up to \$995 to re-finish Manse with another type of siding, and repair the eaves trough and back porch.

Saugeen, Manse—Agreed to pay 1961 taxes to the Town of Southampton as Mr. McClenaghan's children attend their Public School.

HAMILTON

Hamilton, 17 Barclay St., Wesley Centre—Confirmed replacement of hot water tank by rental agreement with Hydro.

Hamilton, Japanese Church—Due to the many factors involved, no action was taken in regard to their purchasing a Church at the corner of Upper Gage Ave. and Fennell Street, at a price of \$17,500.

Hamilton, Japanese Manse—Request to have Manse painted left to Secretaries with power.

LAMBTON

Sarnia, St. Clair Manse—(a) Agreed to the purchase of two aluminum storm doors at a cost of \$40 each.

(b) Agreed to purchase the following items for the Manse:

- | | |
|--|-------|
| 1. Folding dining room table and 4 chairs..... | \$150 |
| 2. Rug and underlay..... | 1.50 |
| 3. Tri-lamp | 25 |
| 4. One bed spring..... | 15 |

BRANDON

Tilston, Manse—Confirmed \$875 for septic tank and toilet facilities plus labour.

CARMAN

Baldur, Church—Agreed to vote a loan of \$400 amortized at 4½% over two years for the purchase of an oil furnace.

HUDSON BAY

Nelson House, Property—Confirmed payment of \$150 to purchase 15 acres of land.

Norway House, Church Hall Loan—Agreed to vote a loan of \$3,500 to be amortized over seven years at 4½% interest.

Oxford House—Approved \$107 for water hose.

MOOSE JAW

Mortlach, Manse—Agreed to vote a loan of \$4,000 and a grant of \$2,000 over ten years, amortized at 4½% interest, and the entire assistance contingent upon a canvass by Mr. Thomson.

Moose Jaw, Chinese Church—No action taken on a request for a \$500 loan and \$1,500 grant as Presbytery nor Superintendent could make a recommendation as yet.

KENORA-RAINY RIVER

Sandy Lake, Manse—Confirmed payment of \$30 for repairs to the diesel generator.

North Branch, Church—Agreed to vote loan \$600 and grant of \$600 to be amortized at rate of 4½% over a period of five years.

WINNIPEG

Central Winnipeg Mission—Butler Building movable—\$20,000. Left to Secretaries with power to issue up to \$20,000. Presbytery and Superintendent recommendation required.

Winnipeg, Indian-Metis Hostel—

- (a) The Building can be purchased at \$17,000. (Grant already approved for \$18,500) \$2,000 approved for alterations. The balance of the grant plus an additional \$500 will bring total grant to \$19,000, approved.
- (b) Estimated cost of furnishings \$6,000 approved and voted \$3,000.
- (c) Matter of alterations and furnishings to be received by January 31st Executive.
- (d) Details of purchase, alterations and furnishings should be subject to recommendation of Presbytery and Superintendent in consultation with the Secretaries.

PRINCE ALBERT

Leask, Church—Agreed to vote an additional loan of \$2,000 to be repaid at end of present loan of \$5,000 voted in December, 1960.

PRINCE ALBERT EAST

Petaigan (Mossy Vale Mission Field) Church—Agreed to vote a loan of \$300, and a grant of \$200 to be amortized over five years at a rate of 4½% interest.

QU'APPELLE

Sintaluta, Hurricane Hills Church—Agreed to vote additional \$1,500 toward erection of new Church.

YORKTON

Springside, (Theodore Charge) Church—Agreed to vote a loan of \$300 and a grant of \$200 to be amortized at a rate of 4½% over five years.

Wadena, Church—Agreed to extend their first repayment to June, 1963, and over ten years.

EDMONTON

Duffield, Manse—Confirmed payment of \$400 for repairs to the sewage disposal system.

Edmonton, All People's Mission—Agreed to a loan of \$11,000 and a grant of \$5,500, including \$2,500 from the Bissell Trust, upon recommendation from Presbytery—left to Secretaries.

Winterburn, Church—Request for a loan of \$3,500 and a grant of \$1,500 to be considered by Edmonton Church Extension Council. Left to Secretaries with power.

HIGH RIVER

Cayley, Manse—Request for a grant of \$1,000 left to Secretaries with power, pending receipt of the proper forms.

SOUTH ALBERTA

Irvine, (Redcliff Charge) Church—Agreed to vote a loan of \$4,000 and a grant of \$2,000 over a period of ten years to be amortized at 4½ % interest.

CARIBOO

Valemount, (McBride Charge) Church and Hall—Agreed to vote a loan of \$2,000 and a grant of \$1,500 over a period of ten years, and amortized at 4½ % interest.

COMOX-NANAIMO

Ahousat, Manse—Approved up to \$75 for tile and materials.

Alert Bay, New Engineer's House—Approved grant up to \$100 for interior paint and minor roof repairs.

Bamfield, Manse—Approved up to \$75 for interior paint and \$77.63 for other repairs.

Cape Mudge, Manse—Approved payment of \$16 for service and overhaul of furnace.

Cedar, (Haliburton St. Charge) Church Addition—Agreed to vote loan of \$2,000 and grant of \$1,000 to be amortized for five years at 4½ % interest.

Nanaimo, Chinese Mission—Agreed to vote a loan of \$2,000 over a period of ten years, to be amortized at 4½ % interest.

Gabriola Island, Church—Agreed to vote loan of \$1,000 and grant of \$500, to be amortized at 4½ % interest over five-year period.

Ucluelet Village, Church—Agreed to vote loan of \$1,000 and grant of \$3,500 conditional upon a definite request from them.

PRINCE RUPERT—

Prince Rupert, Friendship House—

- (a) It was agreed that it would be impossible for either the Board or the Treasurer of The United Church of Canada to endorse a loan of \$75,000 with The Royal Bank of Canada. The Board is now committed to grants and loans of \$90,000.
- (b) Approval given to the proposal of an attempt to lease office space for five years.
- (c) Approved request for short-term loan of \$25,000 to be repaid by grant from British Columbia Development Fund. \$10,000 in 1962 and \$15,000 in 1963.

Hazelton, Manse—Agreed to vote up to \$200 to provide a new dining-room suite, and pointed out that the Charge should be urged to share.

Kitsequecla, Church—Approved a grant up to \$600 toward cost of addition to Church including chimney and furnace.

Martin Valley, Manse—Confirmed Secretaries' action to spend up to \$100 on repairs to the house.

Martin Valley, Engineer's House — Approved up to \$300 for renovations.

Queen Charlotte City—Approved the purchase of lots 11 and 12, Block 5, Map 934A, Queen Charlotte City Townsite, at a maximum price of \$150 each, plus legal costs.

Skidegate Mission, Manse—(a) Approved a grant of up to \$200 for a new chesterfield.

(b) Confirmed payment of \$106.28 for a new hot water tank.

Skeena, Sunnyside Church—Executive concurred in recommendation from Presbytery that the Board provide a grant on a dollar-for-dollar basis up to \$3,000 for addition, and renovation to the Church. Balance to be paid by British Columbia Packers.

VANCOUVER-BURRARD

Vancouver, First Church Manse at Connaught Drive—(a) Confirmed payments totalling \$37.63 for repairs to back porch and a new front door lock.

(b) Confirmed Secretaries' approval to provide up to \$475 for repairs to plumbing, fencing, garage doors, and front porch.

KAMLOOPS-OKANAGAN

Kelowna, Okanagan Japanese Church Property—The requested authority to sell the Church building and permission to place the property in the hands of the Real Estate Agent while awaiting approval from General Council was left to the Secretaries with power.

VICTORIA

Shawnigan, Manse Sale—Approved the offer to purchase from Mr. and Mrs. R. E. Berry, for \$7,000, \$2,500 down and \$65 per month until total paid. (No interest was discussed.)

Manse Modernization

MONCTON

Shediac—Application for \$500 left to Secretaries with power.

GUELPH

Wallace Pastoral Charge—Approved grant on a dollar-for-dollar basis to a maximum of \$650.

HALDIMAND-NORFOLK

Fairground—Application for grant of \$300 for furnace left to Secretaries with power to issue upon receipt of proper forms and invoices subsequent to the approved application being received.

BATTLEFORD

Fadisson—Approved grant for \$350 for bathroom, pressure system, etc.

PRINCE ALBERT WEST

Wakaw—Approved grant of \$350 for sewers and water works.

REGINA

Balgonie—Approved grant for \$787 for wiring, furnace and bath-room.

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS MINUTES

December 8th, 1961

The Sub-Executive of the Board of Home Missions met in the office of the Secretary, The United Church House, Toronto, at 12:00 noon on Friday, December 8th, 1961. The Chairman presided and opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, E. E. M. Joblin, George M. Morrison, Robert K. Shorten, Emerson G. Knowles, Messrs. Ralph S. Mills and E. D. Kingsbury.

Rev. E. E. M. Joblin was appointed Minute Secretary.

French Work

1. *Pointe-aux-Trembles French Institute:* On nomination of the two Presbyteries concerned, the following appointments to the Board of Management were approved:

Montreal Presbytery: Revs. E. G. Tenneson, Jacques Beaudon, J. E. Boucher, Matthieu Ouellet, Carson W. Duquette, W. Charles Pelletier, L. C. Edmonds, Messrs. Louis Perron, Robert A. Gordon, H. A. Lariviere, H. T. Findlay, B. H. Brown, Charles Amyot, Louis Foisy-Foley, Mrs. W. H. Rey, two representatives from the Woman's Missionary Society. *Ex-officio:* The Directress, Miss Regina Boucher; the Secretary of the Board of Home Mission, Rev. M. C. Macdonald; Chairman of Presbytery Home Mission Committee, Rev. R. Douglas Smith; and Superintendent of Home Missions, Rev. K. G. MacMillan;

Ottawa Presbytery: Rev. Maurice E. Nerny.

2. *Ste. Anne des Monts, Quebec:* The Sub-Executive, having received a report on the meeting held at Metis Beach re Ste. Anne des Monts on November 23rd, recommends that:

- (i) The terms of reference for Rev. Carson Duquette's work as French Evangelist at large include this part of the Province (which is now part of the Miramichi Presbytery)—the change to become effective as soon as possible.

- (ii) Rev. Carson Duquette be asked to go to Ste. Anne for a period of three or four weeks, beginning early in January, to live in the area and to see at first-hand what support there would be for work.
- (iii) Regular services be held in the homes of the people by the Minister from Murdochville over the next few months.
- (iv) Provision be made for a trial period for a lay teacher-missionary in the French language to live in this community.
- (v) The possibility of establishing a school among the people definitely interested beginning September, 1962, be explored and an investigation be made of the measure of support that we are entitled to receive from the Department of Education of the Province of Quebec.
- (vi) Re-alignment be made of the work in this part of the Gaspé Peninsula to include the ministry of Ste. Anne des Monts along with that of Murdochville and the Gaspé-Cap-aux-Os Charge. This team ministry, with one ordained minister, a lay minister, and a teacher-missionary serving the whole area with the widest possible ministry and with the most efficient use of manpower.
- (vii) We approve work done at Ste. Anne to date and provision be made for its continuance from Murdochville for the interim period.
- (viii) Reimbursement for travel and costs involved in the work to date by our local minister be made in the amount of \$150.
- (ix) (a) Monthly grants be made for travel to Mr. McCullough at the rate of \$35 beginning November, 1961.
- (b) Monthly grants be made for welfare, social service work at the rate of \$15 beginning November, 1961.

Congratulations and Greetings

It was agreed to send congratulations and greetings to the ministers and congregations of the following:

- (a) The Hungarian United Church, Montreal, on their 35th Anniversary.
- (b) Robertson Church, Winnipeg, on their 60th Anniversary.

Transportation Expenses

At the request of Wesley Congregation of the Synod of Bermuda for assistance in transportation expenses in the event that an invitation is extended to Rev. L. Rex Pedlow of Belfast, Ireland, it was agreed to apply the same rule as for ministers coming to Canada from the Old Country.

B.C. Marine Planning Conference

It was agreed to pay up to \$50 for travel costs for the Marine Planning Conference to be held at Kelsey Bay in January, 1962.

Hospital Work

It was agreed to confirm the purchase of a Bell and Howell 16 mm Projector for Bella Coola General Hospital at the reduced price of \$575, \$287 to be taken from the Medical Services Fund.

Bequest From Estate of F. A. Blain of Saskatoon

It was agreed to use the bequest received from the Estate of the late F. A. Blain of Saskatoon in the amount of \$2,819.74 to furnish the new Church at Hurricane Hills (Indian).

Fund-Raising Service

It was agreed to enter into negotiations with the Board of Finance to see if it is reasonable from their standpoint to co-ordinate our fund-raising service with that of the Board of Finance, Mr. Morrison to be made a member of the Committee of Direction.

National Council of Churches

Agreed to a grant of \$2,400 from the new Board of Home Missions to the Division of Home Missions of the National Council of Churches of Christ in the U.S.A.

School For Lay Supplies

A progress report was made by the Secretaries on arrangements for a School for Lay Supplies this coming summer. In view of the large number eligible to attend such a School and also to save overhead cost, it was decided to hold a School at Pine Hill Divinity Hall, Halifax, for up to thirty lay supplies who now serve in the Conferences from Ontario east to Newfoundland (it being understood that a similar School will be in one of the Western centres for the four Western Conferences in 1963). Authority was given to the Secretaries to complete all arrangements for the School, in such matters as staff, boarding arrangements, dates and supply provision for fields that will be vacated by Lay Supplies attending the School. An estimated net cost for this School is \$12,000.

Conference For Institutional Workers

A progress report was made on a Western Conference of Institutional Workers to be held in the summer of 1962, if budget funds permit. The personnel of such Conference will be recruited from Institutional work in the four Western Conferences. (If such a conference is held, then in 1963 an Eastern Conference will be held for workers in the

Eastern Conferences of the Church.) Authority was given to the Secretaries to make a decision on the Conference for 1962.

Indian Work

- (i) Agreed to a grant of \$200 to assist with travel costs of two delegates from Indian communities in Hudson Bay Presbytery to attend the Indian-Metis Conference in Winnipeg, February 6th to 9th, 1962.
- (ii) Approved payment of costs of the induction as Cross Lake in the amount of \$43.09.
- (iii) Manitoba Conference requests cost of Presbytery Conveners for Hudson Bay Presbytery and Kenora-Rainy River Presbytery—grant of up to \$300 each. It was agreed that this Board should be responsible for supervision costs of conveners; subject to the consent of Superintendent and Secretaries.
- (iv) The request for cost of room and meals for sub-committee on Indian Work for the weekend prior to annual Conference was deferred to the January Executive.

Licenses to Administer The Sacraments

At the request of the respective Presbyteries, it was agreed to recommend to the Sub-Executive of General Council that licenses to administer the Sacraments be granted, for one year from the date of issue, to the following lay supplies while serving on their present Charges:

Mr. Jack Stern	Maniwaki	Ottawa Presbytery
	(Sacrament of Lord's Supper only)	
Mr. Alymer P. Smith	Muskoka (Indian)	Muskoka Presbytery
Mr. Angus Bonner	South Indian Lake	Hudson Bay Presbytery

Appointment

- (a) Agreed to employment of Miss Doreen Pitt of Bermuda, effective January 1st, 1962, to be left to Secretaries and Superintendent to give employment.
- (b) Salary for Miss Pitt to be worked out in accord with the Home Mission scale.

Furloughs

It was agreed to ask that the matter re policy for furloughs merited by W.M.S. personnel who will come under the new Board of Home Missions from January 1st, 1962, be referred to the new Board of Home Missions.

Institutional Missions

St. John's Hall, Quebec—A progress report was made by Dr. Macdonald. It was agreed that, for the Executive meeting on January 31st, 1962, an order-of-the-day be set for 1:00 p.m. to 2:00 p.m. to receive a report from the four representatives who attended the meeting held November 28th in Quebec City.

Maintenance

ST. JOHN

Exmouth Street, Saint John—Agreed to a grant up to \$125 for purchase of duplicating machine.

HAMILTON

Park Road, Grimsby Beach—Agreed to increase in travel grant from \$500 rate to \$826 (45 miles) in view of the fact that Rev. H. F. Currie of Wesley Centre, Hamilton, is serving this Charge as part of his responsibility from December 1st.

ALGOMA

Gordon Lake—Agreed that rental allowance of \$25 per month be continued to Mr. Jan Ryhnsburger, retroactive to July 1st.

PORTAGE LA PRAIRIE

Ste. Rose Sanatorium—Agreed that grant be continued until the end of the year, or until such time as Dauphin Presbytery takes action in this area.

Church Extension

MIRAMICHI

Miramichi Presbytery Church Extension Committee—Loan for Murdochville. Present balance \$6,777.87. Agreed to cancel \$2,777.87 if Presbytery repays \$2,000 by Dec. 31st, 1962 and a further \$2,000 by Dec. 31st, 1963.

OSHAWA

Oshawa Presbytery Church Extension Council—Approved loan of \$24,000 to Council for Westmount United Church, Oshawa. Repayable in 3 years, first instalment due Dec. 31st, 1962, interest 4½%.

RENFREW

Chalk River, Church—Agreed to loan up to \$7,500 if Secretaries are satisfied that Congregation has exhausted attempts to obtain loans elsewhere. Terms of possible loan left to Secretaries.

TORONTO EAST

Toronto, Bendale, Church—Agreed to reinstate lapsed action that loan of \$7,500 and grant \$3,500, formerly approved for Manse, be made available to congregation for their church building in lieu of assistance for Manse.

HAMILTON

Hamilton Presbytery, Portable—Agreed to provide portable for first use at Park Road, North Grimsby, at cost up to \$18,500, on understanding that local Council will supply the second portable at its expense.

NIAGARA

Niagara Presbytery Church Extension Council—Approved loan of \$5,000 to Council for Mountainview United Church, St. Catharines, repayable in 3 years, first instalment due Dec. 31st, 1962, interest 4½%.

SUDBURY

New Sudbury, St. Stephen's-On-The-Hill, Church—Approved an additional loan of \$12,000 to be consolidated with existing balances on previous loans, terms left to Secretaries and Superintendent.

EDMONTON

Edmonton United Church Extension Council—Approved short-term Emergency Loan of \$10,000 to Council for Chalmers United Church, Edmonton, repayable on or before April 30th, 1962, interest 5%.

SOUTH ALBERTA

Vauxhall, Manse—Agreed to advance whole schedule of repayment by one year, next instalment of \$750 to be due Dec. 31st, 1962, interest to continue without interruption.

Property

PRINCE EDWARD ISLAND

Winsloe—Approved \$500 loan and \$500 grant for addition to present building and renovations to Church over five-year period and amortized at 4½% interest.

FREDERICTON

Mouth of Keswick, Church—Request for extension of payments to begin December 31st, 1962 on loan of \$750 and grant of \$750 approved.

TORONTO CENTRE

Toronto, 209 Crawford St.—Confirmed payment of \$18.75 to cover repairs to furnace.

HUDSON BAY

Oxford House—Confirmed Secretaries' action to pay half charter to Oxford House for Peter Gurski to assess new Church site—up to \$100.

KENORA-RAINY RIVER

Red Sucker Lake—Confirmed payment of \$114.25 for labour in renovating and painting inside of house.

WINNIPEG

Berens River, Church—Approved up to \$500 for power hook-up and left to Secretaries with power.

Winnipeg, Chinese Church—Approved that Rev. Tom Choy pay \$100 per month for the use of the Manse.

Winnipeg, Grace Church Fund, Windsor Park Church—Approved Secretaries' action for loan of \$25,000 to be repaid \$6,250 December 15th, 1962, \$9,375 December 16th, 1963 and 1964 at 4% interest.

North Winnipeg Parish—Request for a Volkswagen Bus for use in North Winnipeg work left to Secretaries with power, and to consult with the W.M.S. and Camp Board.

Sprague—Approved short-term loan of \$225 at 4½% interest payable December, 1962 for new roof.

Manitoba Conference, New Construction for 1962

The Conference Home Mission Committee, with approval of Presbyteries and Superintendent, recommended that the Board of Home Missions be asked to provide \$115,000 for new construction in Indian communities in 1962, the McMillan Fund to provide \$22,000. A list of priorities was provided. It was recommended by the Secretaries and approved that:—

(1) \$25,000 for Oxford House Church, now (plus \$5,000 from McMillan Fund); (2) That power be given to the Secretaries and Superintendent to determine other amounts and priorities, the total amount to depend upon funds provided for Projects, and not to exceed \$75,000. (\$25,000 of this from Extension to be reported to the next Executive.)

MOOSE JAW

Keeler (Marquis Charge), Church—Request for a small grant to assist in installing pews and pulpit left to Secretaries with power up to \$1,000.

EDMONTON

Duffield, Church Lights—Approved up to \$450 for project.

PRINCE RUPERT

Bella Bella, Hospital Addition—(a) Approved additional grant of \$5,000 as no grant forthcoming from B.C.H.I.S.

(b) As building in name of Medical Services, we will charge rent for an income of \$500-\$1,000 annually.

Bella Coola, New Doctor's Residence—Approved request to supply remaining \$3,000 balance from the Medical Services Fund.

Martin Valley, Engineer's House—Confirmed Secretaries' action up to \$150 to purchase new stove.

VANCOUVER-BURRARD

Vancouver, 2160 Columbia St.—Confirmed payment of \$87.14 for necessary plumbing repairs.

Vancouver, First Church, Manse—(a) Agreed to have the Insurance Company rebuild the house and (b) that a further grant of \$1,000 be paid for furnace and items not included in the insurance.

Manse Modernization

SAINT JOHN

Welsford—Approved grant of \$600 toward cost of plumbing, wiring and insulation.

WOODSTOCK

Mackenzie Corner (Richmond Charge) N.B.—Approved grant of \$450 toward wiring, furnace installation and insulation.

COCHRANE

Nakina—Approved grant of \$300 toward cost of furnace.

RENFREW

Bathurst Charge—Confirmed grant of \$300 toward cost of modernization project.

HALDIMAND-NORFOLK

Fairground Charge—Approved grant of \$300 toward cost of new furnace.

EXECUTIVE OF THE BOARD OF HOME MISSIONS MINUTES

January 31st, 1962

The Executive of the Board of Home Missions met in Committee Room 712, The United Church House, Toronto, at 9:30 a.m., Wednesday, January 31st.

The Rev. R. K. Shorten was appointed Minute Secretary.

Present: Revs. R. Douglas Smith, M. C. Macdonald, George Morrison, Miss Esther Highfield, Revs. R. K. Shorten, W. M. Mustard, George Soutar, R. H. Rowley, E. G. Turnbull, Mrs. Charles Bevers, Mrs. W. B. Fleuty, Mrs. P. E. Ault, Messrs. E. D. Kingsbury and Arthur Webster. Mr. Hugh D. Campbell attended as a corresponding member.

Regrets: Rev. E. E. M. Joblin and Mr. Ralph S. Mills.

The Chairman, Dr. Smith, constituted this first meeting of the new Executive of the Board of Home Missions with prayer and introduced each member present to the rest of the group. Formal recognition of this new phase of Home Mission organization will be made at the time of the Annual Meeting of the Board in April. Mr. Morrison reported briefly on the Charter Night service to be held April 4th in this connection.

Communications

The Secretary presented letters from Rev. F. Y. Louie and the Superintendents of Institutions; the former being in appreciation of

the pension made possible for Mr. Louie through grants to the Pension Fund and the latter in appreciation of the special salary grants made possible at the end of the year 1961.

Resolutions

1. The death of the Rev. Dr. J. C. Cochrane was noted with regret and it was agreed that the following minute should be recorded, expressing our loss and the contribution made by this former Superintendent of Home Missions to the life of the Church:

On the morning of December 29th, 1961, at the age of eighty-three, Dr. J. C. Cochrane found his release from his latter years of retirement and suffering. Simultaneously, there was brought to its conclusion a ministry which, at his funeral service on New Year's Day, was described as the greatest in the tradition of the Church in Northern Ontario in this generation.

At the age of twenty-two, John C. Cochrane felt called to the full-time ministry and the Methodist Church urged this young Presbyterian to accept appointment to the fast-growing mining camp of Gowganda. Thus began that marvellous ministry which continued unbroken save for three years at Victoria University and service with the Y.M.C.A. toward the end of World War I, culminating in his appointment as Superintendent of Home Missions in 1929, which he relinquished in 1942 to become Secretary to the Department of Pensions.

Whilst his work in the pastorate was outstanding, it was far excelled in his record as Superintendent. For this task, he had everything ready to hand: an intimate knowledge of the North and the needs of its people; a restless pioneering spirit; a passion to make the church a charter member of every new community; a genius for leadership which rallied men to his side; and, through it all, an unswerving devotion to the policy and direction of the Home Mission Board.

In the 'lean thirties' he kept the needy rural areas well supplied with clothing and White Gifts. Above all, he was counsellor to the younger ministers whose 'hearts he swayed' like Amasa of old, 'as one man'. The people of the North, and of the whole Church, will not soon forget his gracious and self-sacrificing spirit, or the manner of his life as he moved and worked amongst them, whose greatest memorial is the high point of efficiency and development to which he raised every phase of our Home Mission work in the North. When shall we see such rare gifts in such happy combination in one man again? Preacher, author, poet, musician, builder, historian, counsellor—a Christ-like man, a man's man.

2. It was requested that sympathy on behalf of the Executive be extended to the following: Mrs. Jones, on the death of her husband Rev. Aubrey R. L. Jones, Minister of Centenary Church, Hamilton; Mrs. A. D. Stade, on the death of her Father; Mrs. H. Russell Ross,

on the death of her brother; the family of the late James Mason, caretaker of Elizabeth M. Crowe Hospital, Eriksdale, Man.; Mrs. Kent, on the death of her husband, Dr. H. A. Kent, former Principal of Queen's Theological College.

3. The recent fire in St. Paul Street Church, St. Catharines, was noted and it was requested that a letter be sent to Rev. George P. Forsey and the members of his Congregation.

Authorization of Miss Esther M. Highfield to Sign Requisitions

Miss Esther M. Highfield was given authorization to sign requisitions to the Treasurer.

Appointments

1. *Carol United Church, Labrador City, Nfld.*—Approval was given for the appointment of Mr. Nico Vander Stoel, S.L.S., from January 1st, 1962, at a salary of \$3,000, cost-of-living allowance \$275 and travel as required, and authorization given for grant of \$1,800 (Charge to pay \$1,200).

2. *Mattagami*—Approval was given for the appointment of a Teacher-Missionary at weekend supply rate \$(23.00).

3. *Wesley, Toronto*—Approval was given for the appointment of a student assistant from January 14th to April 15th at weekend rate \$23.00.

4. *Institutional Missions — Toronto Centre — Downtown Clothing Distribution Centre* — Approval was given for the following appointments:

- (i) Miss Helen McDougall at \$160.00 per month from January 1st, but period May to August at \$100.00 per month. (Toronto Home Missions Council will pay \$60.00 per month and Board of Home Missions \$100.00 per month when on the \$160.00 per month rate).
- (ii) Mrs. Eva Kruhm as part-time worker at \$75.00 per month from January 1st.

Institutional Missions

Vancouver, First Church—(1) Authorization given to refund \$750.00 to the Christmas Cheer Fund to replace money paid for Pension Assessments from this Fund. (2) Authorization given for employment of additional staff member at a cost of \$160.00 per month.

Licenses To Administer The Sacraments

At the request of the respective Prebyteries, it was agreed to recommend to the Executive of General Council that licenses to administer the Sacraments be granted to the following lay supplies for one year, while serving on the Charges specified:

Mr. Lewis U. Wood

Mulgrave

Inverness-Guysborough

Mr. W. E. Whitlock

Kenogami

Presbytery
Montreal Presbytery

Hospital Work

(a) In view of the fact that seven applicants are available, it was agreed to appoint a third-year medical student to Harrington Harbour to assist Dr. Hodd. Authority was given to the Secretaries to assign the Medical Students to the Hospitals after clearing on the financial arrangements with the Medical Superintendents concerned.

(b) Confirmation was given to the following appointments:

(i) Dr. Roger H. Page to Bella Bella.

(ii) Dr. Carol Voaden to Bella Coola.

(c) Agreed to leave of absence for Dr. Hollister King, of Bella Coola General Hospital for the purpose of pursuing post-graduate studies.

(d) The following banking authority was approved for the former W.M.S. Hospitals:

Katherine H. Prittie Hospital, Bonnyville, Alta.—

Chairman of the Board, Miss Kucman, Mr. Peterson
John Neil Hospital, Cold Lake, Alta.—

Chairman of the Board, Mr. Kashuba, Miss V. K. Metheral
Burns Lake & District Hospital, Burns Lake B.C.—
Miss Doris Allin, Mr. Brown

Elizabeth M. Crowe Memorial Hospital, Eriksdale, Man.—
Chairman of the Board, Mr. Allen, Miss Jessie M. Weir

French Work

(a) *Ste. Anne des Monts*—Rev. R. K. Shorten reported progress in the community of Ste. Anne des Monts where the missionary-at-large in French work plans to visit in the month of February and where, based on his survey, it will be proposed that the next step taken toward the possible establishment of a school and church. The immediate move, if Mr. Duquette's visit justifies this development, will be a recommendation that the French Work Committee of the Board appoint a Missionary-Teacher to this area with the pastoral work to be supervised from the neighbouring charge of Murdochville.

(b) *Missionary-at-large in French Work*—The question of locating the head-quarters of the itinerant missionary is to be carefully considered by the French Work Committee of the Board and that a report

be made to the Board in this connection in April. If Presbytery action is needed, this should be explored also.

(c) (i) *Manuel du Culte public*—Approval was given to provision of additional \$89.11 to cover costs of printing the French translation of portions of The Book of Common Order. Five hundred copies have been printed at a total cost of \$469.11.

(ii) *Price of translation and policy of refunds*—It was agreed that the price of \$1.25 be set for this book and that copies be handled through the office of the Superintendent of Home Missions in Montreal as well as through the office of the Board. The amounts paid for these books will be refunded to the Board of Home Missions to offset costs of printing.

Immigration

(a) *Dr. Murray's trip overseas as an Immigration Chaplain on board Ship*. It was agreed that, since this return trip can be made possible for 1962, the transportation being provided in return for the services rendered, that Dr. Murray should make this trip. It was also determined that Dr. Fraser, Immigration Chaplain at Halifax, cover the work in Montreal during Dr. Murray's absence, since he has transportation privileges to make this possible.

(b) Authority was given to print a Welcome Leaflet in the Yugoslav language for the use of Immigration workers.

Oriental

The resignation of Miss Joan McLean, former W.M.S. worker with Vancouver Chinese, was accepted with regret and Miss Highfield was instructed to write to her on behalf of the Board of Home Missions.

Indian Work

Regarding the request for assistance with the proposed meetings of the Sub-committee on Churches in Indian Communities prior to the sessions of Manitoba Conference, authority was given to the Secretaries to issue and to report back to the Board.

Hospital Chaplaincy

(a) *Toronto*—The request for an appointment made earlier by the Toronto Home Missions Council was renewed.

(b) *Edmonton*—A motion was passed accepting the recommendation to appoint Rev. R. K. Dougan as Hospital Chaplain in Edmonton following the resignation of Rev. F. Jennings due to illness. A letter expressing appreciation for Mr. Jennings' work and concern for him in his time of illness will be written on behalf of the Executive.

Bursaries For Visits To Institutional Centres

The accepted policy will be followed in Eastern Canada where Rev. A. W. Verrall, of Brunswick Street United Church, Halifax, will visit other Institutional work centres in Canada and the United States in 1962. The Western appointment will be determined at the time of the Annual Meeting of the Board in April.

Confirmation For Payments Out Of Euphemia Mitchell Trust

(a) Approval was given for the payment of \$70.00 to St. Paul's Avenue Road Church to assist with the initial plans in connection with the survey to be conducted.

(b) Approved payment of \$57.50 re expenses of meeting with Institutional Workers.

School For Lay Supplies

A report was given of arrangements made to date for Lay School at Pine Hill Divinity Hall during the summer of 1962 for a nine-week period. A preliminary survey shows that there are approximately 65 lay supplies in the Church who could take advantage of this type of training so that during the current year 30 will attend from Ontario and the East. In 1963, an equal number of the men will attend a similar school to be conducted in the West for the four Western Conferences.

Car Subsidy

It was agreed to cancel the balance of \$125.00 outstanding on the loan portion of the Car Subsidy given to Rev. C. J. Paton who has returned to Australia. It was agreed that, through Rev. C. D. Powell, we advise Mr. Paton of his original agreement made with the Board of Home Missions in this regard.

Aircraft Policy

Statement Of The Board Of Home Missions On The Operation And Ownership Of Aircraft In Church Work

1. The Board is aware that, as we are called to serve some parts of our land which are more isolated, it is possible that savings in both time and in manpower may be effected with the use of aircraft.

2. From the standpoint of economy as well as safety, it is preferable that the Board provide grants for air travel with licensed commercial operators on a contract or on individual flight basis as the programme of work demands.

3. Until a definite area of need is determined and it is proven that existing facilities are not adequate to do the work, the Board of Home Missions should not move towards outright ownership of aircraft;

likewise, it recommends that individuals adopt the same attitude of policy. Moreover if, in exceptional circumstances, ownership appears warranted, the Board is to be satisfied that the specific regulations of the Department of Transport re Air Services are strictly adhered to.

4. The Board should encourage Presbyteries to make surveys of frontier areas (and provide the necessary funds) to determine if there are unchurched folk within their bounds who should have the pastoral oversight that air travel would permit.

5. The Board should constitute an Air craft Advisory Committee comprised of at least two of its Secretaries and two United Church laymen well conversant with the national airways picture, to advise it when surveys have been completed and requests for grants for air travel are presented. In fact, in the whole aircraft picture, this Committee would be available to advise the Board or its Executive.

Committee On Co-Ordination Of Adult Work

It was agreed that Rev. H. M. Bailey be the representative from the Board of Home Missions at the Conference on "The Ministry of the Laity" to be held May 11-13 at Westminster College, London, Ontario; Miss Esther Highfield to be alternate representative in the event that Mr. Bailey cannot attend.

National Committee On Church Extension

Miss Highfield, Mrs. Ault, Mrs. Fleuty and Mrs. Bevers were asked to consult and to bring in recommendations for four women to be members of the National Committee on Church Extension.

Charter Night Service

The formal recognition of the newly-formed Board of Home Missions will take the form of a special service to be held April 4th in Trinity United Church. The offering that night will be used to offset expenses incurred, with any balance going to the Missionary and Maintenance Fund, but, in the meantime, an advance will be needed for promotion and arrangement of the event. An amount of up to \$500 was approved.

Compassionate Grant

The meeting was informed of the recent serious accident involving Mr. and Mrs. Fred Withers of Weymouth-Digby Neck, Nova Scotia, where Mr. Withers is our Lay Supply. The Executive voted a compassionate grant totalling \$250.00 to assist in replacing the car and other expenses incurred as a result of the accident.

It was agreed that this assistance be given with the understanding that the General Council office be contacted as to the wisdom of making the existing auto insurance limits applicable in the case of lay supplies

as well as what has already been suggested in the case of ordained ministers. The Secretaries will report to the Board in this connection.

Loan Of Honour Campaign — Pointe-aux-Trembles

Dr. Macdonald asked for advice from the Executive as to the advisability of allowing his name to stand in connection with the new, enlarged, objective for their campaign since the new goal was beyond the terms of reference originally presented to the Board through its Executive. It was felt that this permission should be given.

Lamont Hospital Fiftieth Anniversary Celebrations

(a) To assist with the observance of this historic event in the life of Lamont Hospital and the whole Church, it was agreed that a contribution of up to \$500.00 be made available for these celebrations.

(b) It was felt that a representative of the Board of Home Missions should be present at Lamont during the celebrations, if possible, and, since Dr. Smith, Chairman of the Board, will be in Western Canada at that time, it was unanimously agreed that he be asked to attend.

Special Grants For 1961

It was agreed that:

1. The Secretaries be authorized to deal with special grants on salary and/or travel for 1961 with the understanding that exceptional cases be reported to the Board for action.

2. Special grants be voted for salary and/or travel in accordance with the resolution adopted by the Board and recorded on pages 127-131 of the 1961 Digest of Minutes.

3. Requests for special grants on salary and/or travel to be paid out of the 1961 appropriations be in the hands of the Secretaries not later than June 30th, 1962.

(List of special grants paid for 1961 is appended)

Minister Living Off His Field

The Executive was asked to give consideration to adjustment in salary grant of a minister who feels it necessary to live off his field and is therefore not available to his people in the same manner as a minister resident on his charge. It was requested that the Superintendent of Missions be asked to bring any suggestion re adjustment in salary grant to the meeting of the Secretaries and Superintendents at the time of the meeting of the Board.

St. John's Hall, Quebec City

As an order-of-the-day, the Executive welcomed the Very Rev. George Dorey and Rev. K. G. MacMillan to the meeting in order to report, along with Dr. Smith and Dr. Macdonald, on the meeting held in Quebec City on November 28th, 1961, in connection with this residence for students in Quebec City.

Considerable discussion followed these reports and the following motions were passed:

1. That an inspection be carried out on the St. John's Hall building by Mr. A. Leslie Perry, Architect, of Montreal. If the inspection indicated that the building is structurally sound and useable, Mr. Perry is to give an outline of repairs and alterations needed, together with estimates of the overall cost.

2. That the Executive make it clear to the Board of St. John's Hall and to Quebec-Sherbrooke Presbytery that the examination and inspection of the building by the Architect named does not preclude further study on their part of the possible support to be expected locally and on a Presbytery and Conference basis for the future of the work.

Maintenance

YARMOUTH

Yarmouth Town Mission—Approval was given for payment of \$300 for part-time assistance to Mr. Pike.

MONTREAL

Montreal Central Mission—

- (a) Approval was given for payment of \$489.29 to cover 1961 deficit.
- (b) Approval was given for the payment of \$941 to cover deficits in salary of Rev. John Robert Kovalevitch for period 1958-61 inclusive.

WINNIPEG

Winnipeg Chinese—Approval given for payment of grant at \$8.00 per week, retroactive to September 1st, 1961, (subject to Presbytery action) for weekend services given by Rev. T. Choy, Charge paying \$15.00 per week, or at rate of \$780. Undertaking for the year was \$1,000. Mr. Choy is employed full-time in welfare work in the City.

EDMONTON

Edmonton, All People's—Approval given for payment of \$252 in excess of grant provided—\$100 for temporary help during illness of secretary, \$106 on maintenance, \$46 for student salaries.

VANCOUVER-BURRARD

Vancouver, First Church—Approval given for payment of rental grant at \$120 per month for an estimated two or three months from December 1st, during repair of fire damage to Manse.

VICTORIA

Victoria, Cadboro Bay—Approved request for continuation of grant for retired supply at \$204 for the period July 1st to December 31st.

Church Extension

Transfer of Church Extension Funds. Mr. Morrison presented a summary of the financial situation in our Church Extension and Property Funds. A motion was passed that an amount of \$220,469.37, which was taken from the Home Mission Reserve in the years 1953 to 1956, be refunded to this account, and that an amount of \$600,000.00, taken from Home Mission Property Fund in 1958, be refunded.

SUDBURY

Naughton, Church—Agreed to reinstatement of balance (\$2,500 loan and \$2,000 grant) of funds voted in Nov., 1959. Terms of repayment to be worked out by Secretaries and Superintendent.

HUDSON BAY

Snow Lake, Manse—Approved \$7,500 loan and \$5,000 grant, with loan amortized over a ten-year period at 4½% and first payment due June 30th, 1963.

SASKATOON

Saskatoon, Grosvenor Park—Approved retroactive Policy of Assistance grant of \$1,500 for Church Site.

Property

SYDNEY

Sydney, Mission—Approved \$800 to be supplied in 1962 for necessary furnishings, with the understanding that we would provide additional funds next year to provide furnishings that will be required.

QUEBEC-SHERBROOKE

Harrington Harbour, Manse—Confirmed payment of \$191 for labour re manse renovations in October.

HAMILTON

Ayr, Ontario, Rest-All Camp—Agreed to convey property to the Hamilton Mission Council.

Hamilton, St. Christopher's Church—Agreed to permit transformation of vacant lot adjoining Church into parking lot by making approaches from street to lot and covering it with cinders.

SIMCOE

Rama, Manse—Concurred in expenditure totalling \$925 supplying \$280 toward furniture and \$645 for repairs. This section subject to concurrence of Simcoe Presbytery.

LAMBTON

Sarnia, Blue Water Church Site—Concurred with Presbytery's request to sell these lots for \$600.

Sarnia, New St. Clair Manse—(a) Confirmed additional \$19.09 spent on rug.

(b) Confirmed additional \$59.05 spent on storm doors.

DAUPHIN

Winnipegosis, Manse—Approved \$750 grant and \$1,250 loan, amortized over five-year period at 4½%.

HUDSON BAY

Cross Lake, Manse—(a) Approved \$673.91 for furniture, equipment and supplies.

(b) Request to build power house left to Secretaries and Superintendent with power to issue after the estimates of cost have been received.

Nelson House, Church Hall Furnishings—Approved total of \$1,444.12 for basic furnishings.

Nelson House, Church Hall and Manse Site—Confirmed payment of \$3.00 legal fees for duplicate Certificate of Title.

Nelson House, Manse—Approved \$276 for furnishings and equipment.

Norway House, Church Hall—(a) Approved total of \$1,327.75 for furniture.

(b) Approved \$75.00 for regular movie screen.

(c) Approved \$62.50 for two fire extinguishers.

Norway House, Manse—Approved \$399.76 for furnishings and \$7.32 for pipe wrenches.

Norway House, Bombardier—Confirmed \$167 paid to purchase track belts.

Oxford House, Manse—Approved totals of \$571.70 for furnishings this winter.

Oxford House, Church and Hall—Approved additional grant of \$35,000 to bring total to \$60,000 for this project.

KENORA-RAINY RIVER

Pikangikum, Manse (New)—Approved \$15,000 toward this project, being the remainder of the \$75,000 voted for Manitoba Conference Indian Projects.

Sandy Lake, Church—As no specific estimates were on hand for the new power plant, this item was left to the Secretaries and Superintendent with power to issue when firm figures are available.

Sandy Lake Manse—Approved \$70 for fire extinguishers.

God's Lake, Manse—(a) Approved \$554.32 for furnishings, equipment and telephone hookup.

(b) Approved \$98.63 plus labour for water hose.

Island Lake, Church—Approved \$63.06 to paint exterior of Church.

Island Lake, Manse—(a) Approved \$381.80 for furnishings.

(b) Approved \$260.00 for necessary wiring.

Red Sucker Lake, Manse—Approved \$437.50 for furnishings.

WINNIPEG

Berens River, Church—Approved \$160 to paint exterior of Church and Hall.

Berens River, Manse—Approved (a) \$364 for furnishings.

(b) up to \$100 for telephone hookup.

Fisher River, Manse—Approved (a) \$92.70 for telephone hookup.

(b) \$42.50 for furnace repairs.

Little Grand Rapids, Church—Approved \$43 for fire extinguisher.

Little Grand Rapids, Manse—Approved \$198.35 for furnishings.

Poplar River, Manse—Approved (a) \$162.07 for furnishings.

(b) \$150 to paint Manse.

Central Winnipeg Parish - Community Centre Building—Approved additional \$5,000 toward project for increased facilities bringing total grant to \$25,000.

Winnipeg, Japanese Church—Request for assistance from Trust Fund toward renovating Chapel, left to Secretaries with power.

MOOSE JAW

Moose Jaw, Chinese Church—Approved \$1,500 grant and \$500 loan amortized over five years at 4½% interest.

QU'APPELLE

Sintaluta, Hurricane Hills Church—Confirmed additional \$40 paid for Architect's fees.

ST. PAUL

Ashmont, Manse—Approved \$339.50 for repairs, subject to Presbytery's recommendation.

Viking—Church—Concurred to defer payment schedule for one year.

PRINCE RUPERT

Bella Bella, R. W. Large Hospital, Out-Patient Wing—Approved request to borrow \$4,000 for two years from Bella Bella Credit Union to take place of \$5,000 grant from Board.

Queen Charlotte Islands Hospital, Staff Residence—(a) Confirmed Secretaries' action to guarantee amount of \$35,000 to \$40,000 (which includes local contributions) when needed in the process of construction.
(b) Approved payment of \$37.10 costs for preparing Deed, etc.

VANCOUVER-BURRARD

Vancouver, 1177 Connaught Dr. Manse—Confirmed payment of \$34.63 for furnace repairs.

Vancouver, 4447 West 16th Ave., Manse—Confirmed total payment of \$195.42 for necessary repairs.

Vancouver, 3732 West First Ave. Manse—Confirmed payment of \$40 for estimates prepared and not accepted re reconstruction of manse.

Vancouver, 3732 West First Ave. Manse—Authority given Secretaries to act to sell completed house and purchase alternate if Presbytery request action before the Board.

VANCOUVER-SOUTH

Vancouver, Robson Memorial—(a) Concurred in sale of our equity in this property to St. Luke's Congregation for \$1,700.

(b) Agreed to pay Dr. A. H. Oussoren \$400 for his part of equity.

VICTORIA

Bamfield, Manse—Confirmed payment of \$46.32 for miscellaneous supplies re repairs.

Manse Modernization

MONCTON

Bayfield—Approved request for \$350 grant for plumbing, pressure system and kitchen rebuilding and \$100 for wiring renewal.

Shediac—Approved request for \$112 grant for plumbing.

Special Grants Voted for 1961

Presbtery	Charge	Salary	Travel
Halifax	Musquodoboit Harbour	\$ 50.00	\$
	Halifax, Brunswick Street	100.00
Inverness-Guysborough	Boylston	240.00	160.00
Prince Edward Island	Cavendish	112.50
	St. Peter's Bay	75.00
Saint John	Glenview-Crescent Valley	150.00
St. Stephen	Deer Island	200.00
	McAdam	200.00
Sydney	Sydney, United Mission	50.00
Windsor	Gabarouse	50.00
	St. Croix	275.00
Yarmouth	Yarmouth Town Mission	100.00

Montreal	Montreal, Church of		
	All Nations	941.00
	Montreal Central Mission	200.00
	St. Columba House	200.00
	Franklin Centre	45.00
Ottawa	Chinese Mission	150.00
	Clarendon		83.00
Quebec-Sherbrooke	Metis Beach	50.00
Dufferin and Peel	Corbetton	200.00
Toronto Centre	Queen Street-Church		
	of All Nations	50.00
Toronto East	Fred Victor Mission	600.00
	Regent Park	200.00
	Police Court Work	100.00
Halton	Lakeview	400.00
Hamilton	All People's, Hamilton	400.00
Niagara	All People's, Niagara	200.00
Hudson Bay	Cross Lake	100.00
	Norway House	100.00
	Oxford House	100.00
	South Indian Lake	100.00
Kenora-Rainy River	Vermilion Bay		130.00
	God's Lake	100.00
	Island Lake	100.00
	Red Sucker Lake	100.00
	Sandy Lake	25.00
Superior	Fort William,		
	Knox-Wayside	100.00
Winnipeg	Bissett	150.00	250.00
	Berens River	100.00
	Fisher River	250.00
	Little Grand Rapids	20.00
	Poplar River	100.00
	Winnipeg, All People's	200.00
	Winnipeg, Central Mission	400.00
	Winnipeg,		
	North Winnipeg	200.00
	Winnipeg Chinese	206.00
Battleford	St. Walburg	150.00
Qu'Appelle	Round Lake Indian	100.00
Regina	Regina, Zion-Chalmers	200.00
Calgary	Calgary, Trinity	200.00
Edmonton	Edmonton, All People's	200.00
	Waskatenau	50.00
Vancouver	Vancouver, First Church	400.00
Victoria	Port Renfrew	40.00

**DIGEST OF MINUTES
BOARD OF HOME MISSIONS**

April 2nd-5th, 1962

The Board of Home Missions met in the Board Room, The United Church House, on Monday, April 2nd, 1962, at 2:00 p.m. The Chairman, the Rev. R. Douglas Smith, D.D., presided and conducted the devotional period.

Dr. Smith welcomed the members and visitors to the meeting.

On motion, Rev. H. M. Bailey and Rev. C. D. Powell were appointed Minute Secretaries.

Roll Call

The following members were present: Rev. R. Douglas Smith, Rev. M. C. Macdonald, Rev. E. E. M. Joblin, Rev. G. M. Morrison, Miss Esther Highfield, Rev. R. K. Shorten, Mr. Arthur Webster, Mrs. P. E. Ault, Mrs. J. S. Carpenter, Mrs. R. C. Scott, Mrs. Charles Bevers, Rev. W. M. Mustard, Rev. D. A. Brydon, Mr. E. D. Kingsbury, Mr. Ralph Mills, Chief Judge N. V. Buchanan, Rev. Jacques Beaudon, Dr. J. C. Pincock, Rev. L. H. Perry, Mrs. N. R. Estey, Rev. Howard Hamilton, Rev. R. H. Rowley, Rev. H. G. Pritchard, Mrs. W. B. Fleuty, Rev. E. G. Turnbull, Rev. J. P. Freeman, Rev. N. T. Quigley, Mrs. F. Scofield, Rev. L. G. Sieber, Mrs. C. S. Patterson, Rev. J. C. Torrance, Rev. C. D. Powell.

Corresponding Members: Rev. D. C. Amos, Rev. A. S. Butt, Rev. J. M. Fraser, Rev. K. G. MacMillan, Rev. H. G. Lester, Rev. F. L. H. Stymiest, Rev. A. E. MacKenzie, Rev. Harold M. Bailey, Rev. N. K. Campbell, Rev. A. D. Stade, Rev. R. W. Henderson, Rev. R. M. Warne.

Regrets for absence were received from Rev. W. D. VanZoost, Rev. George Soutar and Rev. Robert Hall.

Corresponding privileges were granted to: Dr. George E. Darby, Dr. Fred Douglas, Mr. Hugh D. Campbell, and also to visitors from other Boards of the Church who were present at various sessions.

Ratification of Minutes

The Minutes of the following meetings were ratified: Executive, June 27th, 1961; Sub-Executive, August 17th, 1961; Sub-Executive, September 12th, 1961; Executive, November 7th, 1961; Sub-Executive, December 8th, 1961; Executive, January 31st, 1962.

References To Standing Committees

The Board approved of the reference of certain items on the Board agenda to Standing Committees, which met prior to the Board and will present their recommendations to the Board.

Board, Executive and Sub-Executive

A list of the members of the new Board of Home Missions, as indicated in the roll call and named by the Executive of General Council, was received for information.

On motion, the Executive and Sub-Executive of the Board were constituted as follows:

Executive: Rev. R. Douglas Smith, Rev. M. C. Macdonald, Rev. E. E. M. Joblin, Rev. G. M. Morrison, Miss Esther Highfield, Rev. R. K. Shorten, Mr. Ralph S. Mills, Mr. E. D. Kingsbury, Mrs. Charles Bevers, Mr. Arthur Webster, Mrs. W. B. Fleuty, Mrs. C. S. Patterson, Rev. W. M. Mustard, Rev. E. G. Turnbull, Rev. George Soutar.

Sub-Executive: Rev. R. Douglas Smith, Rev. M. C. Macdonald, Rev. E. E. M. Joblin, Rev. G. M. Morrison, Miss Esther Highfield, Rev. R. K. Shorten, Mr. Ralph S. Mills, Mr. E. D. Kingsbury, Mrs. W. B. Fleuty, Mrs. C. S. Patterson.

Resolutions Committee

The Resolutions Committee was named as follows: Rev. L. G. Sieber (Convener), Mrs. N. R. Estey and Rev. E. G. Turnbull.

Expenses of Members

The following was adopted as the scale of expenses of members of the Board:

1. Travelling by rail, a minister shall use his clergy certificate and shall be allowed for a return trip the cost of a standard first-class single fare by the most direct route; a layman shall be allowed the cost of a standard first-class return fare; and, in each case, the cost of a lower berth or a roomette and up to \$6.00 per day for meals shall be allowed.

2. Laymen and ministers travelling from Moncton, N.B., and points East, or from the head of the Great Lakes and points West, may travel by plane and shall be allowed the cost of the economy fare, plus the cost of regular ground transportation to and from an airport.

3. Those who, with the consent of the Board, travel by air from points west of Moncton or east of Fort William and Port Arthur shall be allowed an amount equal to the cost of a standard first-class railway fare, plus berth and meals as in Recommendation 1.

4. Those driving cars from nearby points shall be allowed six cents per mile travelled.

5. The allowance for hotel accommodation shall be the amount of the cost, up to \$9.50 per day.

6. The allowance for meals, while attending the meetings, shall be the actual cost, up to \$5.00 per day.

Report of Secretary

The Secretary of the Board, Rev. Dr. M. C. Macdonald, presented his annual report to the Board.

Statements by Superintendents

Brief statements on the work in their respective areas were made by the following Superintendents of Missions: Rev. J. M. Fraser, Rev. K. G. MacMillan, Rev. F. L. H. Stymiest, Rev. J. C. Torrance, Rev. A. D. Stade, Rev. C. D. Powell and Rev. R. W. Henderson.

Report of Literature Committee

The Report of the Literature Committee was presented by Rev. E. G. Turnbull and adopted as follows:

Literature Issued and Expenditures for 1961

Pamphlets, Posters, etc.

3 Fourfold Posters "The Frontier is Everywhere".....	\$ 84.00
"Facts and Phases for 1961"	2,650.38
"The Indian and The Church"	3,670.69
"The Inner City and The Church" (reprint)	559.44
"You and Your Student" (reprint)	210.90
"In Other Tongues" (Calendar)	155.44
Rural Life Sunday Bulletin	1,111.35
Printing re Integration of Home Mission Work	96.02
Indian Materials	47.51
Japanese Catechism	210.59
Enlargements Photo. (Brd. I. & S.)	14.00
Shipping and Handling Charges re Pamphlets 1961 (M & M)	1,125.00
Students' Materials (Interpreter's Bibles, Vacation School and other Materials)	1,992.21
Sundry	78.40
	<hr/> \$12,005.93
W.M.S. Grant	1,048.00
	<hr/> \$10,957.93

Note:—

11,000 on hand "The Inner City and The Church"—225,000 printed
 17,000 on hand "Church Extension" —200,000 printed
 30,000 on hand "The Indian and The Church" —277,500 printed
 Less than 100 left of "Facts & Phases for 1961"—275,000 printed
 8,000 left of "You and Your Student"

Recommendations

1. It is recommended that an annual report in the nature of "Outreach" (published by the W.M.S. in 1961—taken from annual reports of The United Church Missionaries and other workers at Home and Overseas) be prepared by the Board of Information and Stewardship co-operatively with the Boards of World Mission and Home Missions.

2. It is recommended that we vote up to \$1,000 to assist the Board of Information and Stewardship in the preparation of such report for 1962, and that for the future we recommend that provision be made whereby the Board of Information and Stewardship shall put an item in the budget to cover such publication annually, on the understanding that the Board of Home Missions will give full co-operation in its production.

3. It is recommended that we experiment in providing stewardship, recruiting and other pamphlets in French, Chinese and Japanese.

4. It is recommended that the following budget be approved for the Literature account for 1962:

Proposed Budget for Literature Account for 1962

1. Pamphlets and Posters, etc.	
(a) Fourfold Posters (emphasis to be decided)	\$ 150.00
(b) Pamphlet re Hospitals	2,500.00
(c) Rural Life Sunday Bulletin	1,200.00
(d) "Facts and Phases for 1962", 300,000	3,000.00
(e) Reprints	250.00
2. French language publications	500.00
3. Oriental language publications	300.00
4. Contribution to "Outreach" or alternative up to	1,000.00
5. Shipping and Handling	1,200.00
6. Photos and Sundries	400.00
7. Student Material and Books —	
(a) Interpreter's Bible	\$1,600
(b) Vacation School	600
(c) Other	300
	<hr/>
	2,500.00
	<hr/>
	<u>\$13,000.00</u>

Bissell Bursary Fund and Other Bursaries

Miss Highfield reported as follows: The Trustees of the Bissell Bursary Fund, meeting on September 12th, 1961, awarded 13 Bursaries of \$75. each and 4 of \$50. each from funds available in the Bissell Bursary, 2 of \$75. each from the Pitts Sustentation Fund for students in Newfoundland, 1 of \$50. from the Edith M. Wilson Estate, to be used in British Columbia, and 1 of \$50. from the Super Gift Account of the Board of Home Missions, as the student in question did not come under the regulations of the Bissell Fund.

A small amount was left in the Bissell Fund for late applications and, later, two amounts of \$75. each were given to two students from the Maritime Provinces; and two amounts of \$75. each were later paid from Super Gift Account to students in Ontario.

Report of Committee on Rural Work

1. A general statement on the Rural Work of the Church was made by the Chairman of the Committee, Rev. D. A. Brydon.

2. The following recommendations of the Committee were approved:

(a) That membership of Joint Committee on Evangelism in the Rural Church from the Board of Home Missions be as follows: Rev. H. M. Bailey, Rev. A. E. MacKenzie, Rev. Arthur F. Gardner, Rev. E. G. Knowles and Mr. Robert Taylor and that, in addition, two laymen be named.

(b) That grants totalling \$1,950 be provided for the holding of Rural Life Conferences and Lay Supply Schools under the direction of the Superintendents, as follows:

Rev. A. S. Butt	\$300	Rev. F. L. H. Stymiest	\$150
Rev. J. M. Fraser	150	Rev. N. K. Campbell	150
Rev. K. G. MacMillan	150	Revs. A. D. Stade & R. Hall	300
Rev. H. G. Lester	150	Rev. C. D. Powell	150
Rev. A. E. MacKenzie	150	Revs. R. W. Henderson	
Rev. H. M. Bailey	150	and R. M. Warne	150

(c) That five ministers be nominated to attend the Garrett School for Rural Leaders, Evanston, Ill., the representatives of our Church to be chosen from the nominations received through the Superintendents of Missions for 1962, and that a grant of \$1,000. be made for assistance to those who will attend this School.

(d) That the Consolidated Rural Church Pilot Projects report of the Sub-Committee of the Joint Committee on Evangelism in the Rural Church be approved, as follows:

(i) Whereas the Eighteenth General Council, 1958, asked the Joint Committee on the Rural Church to "take into consideration the advisability of establishing a Consolidated Rural Church and Christian Education Centre as a Pilot Project in close co-operation with the Presbyteries concerned";

(ii) Whereas a significant project of this nature would involve, in all likelihood, a substantial capital investment and the discarding of existing small church buildings with little or no sale value;

(iii) Whereas the Joint Committee on the Rural Church has outlined a series of principles to be followed in the establishment of such a project, including a statement that a significant portion of them would have to be accepted by the area concerned;

(iv) Whereas a policy of assistance from the Church as a whole has not been established as yet; and

(v) Whereas, in the opinion of the Joint Committee, such a policy is needed if encouragement is to be given to such projects in the rural areas,

It is therefore recommended that the following policy be adopted:

(1) That the Board of Home Missions provide capital assistance by way of grant and loan up to one-third of a cost agreed upon by the Charge, the Presbytery and the Board of Home Missions; two-thirds of the cost to be financed by the Charge; And that in areas where Presbyteries have established funds for this purpose, the Presbytery might be asked to share in providing the above assistance.

(2) That in order to qualify for the above assistance, the following conditions would have to be met:

(a) The project to have the active and continued support of the Presbytery.

(b) The holding of rural life conferences and the conduct of a thorough survey of the area to be served in accordance with the principles of survey laid down in the Survey Guide, "Realizing New Prospects".

(c) The salary of the minister not to exceed the prevailing maximum for the Superintendents of Home Mission Institutions, (see Digest of Minutes, 1961, pages 124-125).

(d) The conduct of a thorough financial canvass on the local level resulting in cash and pledges (including equity that may be realized from sale of existing church properties) amounting to at least two-thirds of the cost of the project.

(e) The amalgamation of congregations to be involved.

(f) That the correspondence received from Mr. V. W. Larson of the Centre for Community Studies, University of Saskatchewan, dealing with his offer to make an analysis of the Rural Church picture, outlining trends and opportunities, in return for one month's salary from the Board of Home Missions, be referred to the Joint Committee in consultation with the Office of the General Council for further information and determination of the need and value of such a study being undertaken at this time.

(g) That the Rural Life Sunday service bulletin and Order of Worship for 1962 be used on May 27th, or an appropriate Sunday, by both urban and rural congregations.

(h) That a budget of \$4,200 be approved for the year 1962.

Report of Committee on Immigration

A general statement on the work was made by the Rev. D. A. Brydon, Chairman of the Committee.

The following recommendations of the Committee were adopted:

- (a) That the budget for 1962 be \$22,000.
- (b) That the following be members of the Continuing Committee on Immigration, to meet and study during the year: Rev. J. R. Leng, Mrs. C. S. Patterson, Rev. D. A. Brydon, Rev. G. M. Morrison, Rev. R. K. Shorten, Rev. K. G. MacMillan; with power to add two members.
- (c) That authority be given to the Secretaries to prepare a statement on the whole refugee problem, to be submitted to the Executive for approval.

Report of Committee on Appointment of Students

The Report of the Committee was presented by the Rev. R. K. Shorten and adopted as follows:

1. *A Look at Last Year*

During the summer of 1961, 250 students were appointed by the Board of Home Missions under the 'Student Pool' arrangements. Of this total number, 207 served on regular fields, while the remaining 43 were engaged in Church Extension activities, Institutional Missions and in survey work.

The payment of salaries and allowances for student work this past year was handled, as in former years, through the Plan for the Co-ordination of Student Salaries which we refer to as the 'Student Pool'. Some phases of this Mission venture in 1961 are noted as follows:

- An interim payment of \$37.00 per week was made with an additional \$3.00 per week added from the 'Pool'. In the case of experienced students, allowances of \$1.00 to \$3.00 per week were also provided.
- The allowance for married students, car depreciation allowances and supplements for longer terms of service proved helpful in adjusting our procedures to meet changing conditions in this student work.

2. *Our Opportunity in 1962*

Again this year a greater number of students have made application for summer work than we are able to appoint. Of a total of 292 applications received, 255 have come from candidates for Church vocations, and of all the requests, 142 come from young people who are applying for this work for the first time.

With the integration of the Woman's Missionary Society work leading to the new chapter in the life of this Board, the appointment of students from The United Church Training School now comes under this system. This year there will be 8 of these young ladies at work in 6 different provinces.

To date, appointments have been made to different Superintendents as follows:

Dr. Butt	2	Mr. Stymiest	10
Mr. Fraser	35	Mr. Campbell	23
Mr. MacMillan	12	Mr. Stade	35
Mr. Lester	8	Dr. Hall	29
Dr. MacKenzie	10	Mr. Powell	36
Dr. Torrance	5	Mr. Henderson	12
Mr. Bailey	7	Mr. Warne	10

The Committee recommends that a total of 240 students be appointed by the Board of Home Missions under the 'Student Pool' for the current year if at all possible. In addition to the above, but not included in the 'Student Pool', there will be six and possibly seven student appointments to hospital internships.

1. *Salary Rates:* That these be as follows: Basic rate—\$37.00 weekly. Suggested supplement—\$3.00 weekly (if 'Student Pool' permits). Allowance for three or more terms served—same as in 1961—\$10. per week.

2. *Allowances:* That rates for the following be as in 1961 (see Digest of Minutes, P. 119).

Travel to the field—single and married students.

Travel on the field: Regular fields.

Travel on the field: Institutions and Church Extension.

Car depreciation.

Married Students' board allowance.

3. *Interim Payments:* That when assignments are completed the forms be sent to the Superintendent of Home Missions who shall forward copies to the Presbytery Convener and to the Board.

4. *Early Leavings:* That every effort be made to lengthen terms of service.

5. *Final Payments:* That these be made only when reports have been completed and returned.

6. *Materials:* That:

—The Literature Committee be asked to include an amount of \$2,500 for Vacation Church School texts, copies of the Interpreter's Bibles and other supplies needed for students in 1962.

—The Handbook for Students and Lay Supplies be revised in 1962.

—The use of Stewardship materials, *You and Your Students* (revised in 1961) be advocated (quantities of this are available).

7. *Adoption Plan:* That the 'adoption plan' for summer students be encouraged as far as possible.

8. *Statistical Reports:* That it be noted that this year student forms have been revised to conform with the regular statistical schedules of the Church. (The regular schedule will be used with instructions given as to where copies are to be sent).

Also, that report forms for the Committee's use will include sections to be completed by the student, depending on the type of field served; the Superintendent of Home Missions to complete the final section of this form when forwarding it to the Board.

9. *Budget:* That the appropriation for student work in 1962 be \$190,000, providing 240 students are appointed.

Fund for Retired Workers

1. Grant from the Fund for Retired Workers for 192 were voted as follows:

Mr. John Evans	\$420	Mr. Bernard King	\$240
Miss Sadie Farquhar	420	Mr. C. T. Morrison	420
Mrs. Joseph LeBel	300	Mr. W. A. Staffin	420
Miss Gertrude Aikenhead	420	Mrs. Mary Paranchy	300
Miss M. M. Sleeth	300	Mr. Herbert Goodland	420
Mr. Rodmond Lobb	240	Rev. R. B. Gibson	360
Mrs. T. K. Oliver	240	Mr. Herbert Lander	300
Mrs. Adam Fidler	200		(from Sept. 1)

2. In addition, a grant of \$200 for 1962 was voted to Mrs. J. F. Sherren from the Pitts' Sustentation Fund.

Licences to Administer Sacraments

1. At the request of the Presbyteries concerned, it was agreed to recommend that licences to administer the Sacraments be granted to the following lay missionaries while serving on their present charges:

Mr. W. B. Little....	Harrington Harbour	Quebec-Sherbrooke Presbytery
Mr. H. McComb....	Kennedy	Qu'Appelle Presbytery
Mr. J. A. Bouey....	Creelman-Griffin	Arcola-Estevan Presbytery
Mr. D. Patton.....	Briercrest	Moose Jaw Reserve

2. It was agreed to recommend that, subject to request of the Peace River Presbytery, a licence to administer the Sacraments be granted to Mr. James McIntyre, Hay River charge.

3. With regard to the renewal of licences for lay supplies who will be remaining on their present fields, it was decided to appoint a committee, consisting of Rev. E. E. M. Joblin, Rev. H. M. Bailey and Rev. L. G. Sieber, to consider the matter and bring in a report. The report of the committee, presented at a later sessions, was adopted as follows:

(a) That authority be given the Secretaries of the Board of Home Missions to recommend to the Executive of General Council the renewal of licences to administer the Sacraments for lay supplies who will be remaining on the same field, upon receipt of recommendations from the Presbytery and the Superintendent of Missions.

- (b) That, the Superintendents urge the Presbyteries to forward all requests for licenses to administer the Sacraments prior to the June meeting of the Executive of the Board of Home Missions.
- (c) That it be suggested that the term of the licence to administer the Sacraments correspond to the Conference year, and that the Secretaries of the Board of Home Missions discuss this term with the Office of the General Council.

Re-Grouping and Re-Organization of Boards of Church

The Secretary of the General Council presented a statement with regard to the work of the Long Range Planning Commission in connection with the re-grouping and re-organization of the Boards of the Church.

Report of Indian, Oriental and Marine Committee

The Report of the Committee was presented by Rev. N. K. Campbell.

Indian Work

The Rev. E. E. M. Joblin made a general statement on the Indian Work.

The recommendations of the Committee were considered seriatim and action taken as noted below:

1. *Nomination to Settlement Committees*: Agreed to recommend:

- (a) That the following be nominated to the Settlement Committee of the B.C. Conference:

Prince Rupert Presbytery, Hazelton—Rev. C. H. Schuberg.

Prince Rupert Presbytery, Port Simpson—John M. Cashmore (ordinand); subject to action of the Transfer Committee.

- (b) That nominations to the following fields be referred to the Secretaries and Superintendent concerned:

Hudson Bay Presbytery — Nelson House

Kenora-Rainy River Presbytery—Sandy Lake

Qu'Appelle Presbytery—~~Albany~~ Round Lake

Winnipeg Presbytery—Fisher River.

2. *Appointment of Lay Supplies*: Agreed:

- (a) That the following appointments be approved:

Winnipeg Presbytery, Pekangecum — Mr. John McFarlane.

Qu'Appelle Presbytery, Hurricane Hills — Mr. Sidney Morgan.

- (b) That the following appointments be referred to the Secretaries and Superintendent concerned:

Muskoka Presbytery—Muskoka

Winnipeg Presbytery—Little Grand Rapids

Prince Rupert Presbytery—Prince Rupert, Friendship House.

3. *Appointment of Women Workers*: Agreed to approve the appointment of the following:

Calgary Presbytery, Morley Community Work—Miss Doreen Hooper

Prince Rupert, Skidegate—Miss Florence M. Wellington, July 1st.

4. *Licences to Administer Sacraments*: Agreed to recommend renewal of licences for:

Mr. L. J. Pickering—Moose Mountain, Arcola-Estevan Presbytery

Mr. R. J. Evans—Cape Mudge, Comox-Nanaimo Presbytery.

5. *Residential Schools*: Agreed to approve the following recommendations:

(a) Board's Relationship to Schools and Indian Affairs Branch: That a Continuing Committee be appointed to study the Residential Schools and School Residences and our relationship to them and to the Indian Affairs Branch with the following suggested as members: Revs. N. K. Campbell, C. D. Powell, R. W. Henderson, I. J. Harvey, E. E. M. Joblin, Mrs. F. Scofield.

(b) Principals' Salaries: Agreed that for the year 1962 the basic salary be \$4,500 (\$5,000 for Alberni), and that an increment of \$100 be given for each year of experience as principal of such a school, to a maximum of 10 years, which would result in the following salaries, effective January 1st, 1962:

Portage la Prairie	\$4,850
Brandon	4,750
Norway House	4,850
Edmonton	4,500
Alberni	5,550

(c) Portage la Prairie—car loan to Mr. J. O. Harris, Principal: Agreed that the action of the Secretaries be confirmed, in granting a loan of \$2,000 from Indian Work Account for purchase of a station wagon.

(d) Edmonton, Appointment of Principal: Agreed that Mr. Don McBride be appointed Principal as from July 1, subject to the recommendation of the Indian School Committee of Presbytery.

(e) Alberni, Appointment of Assistant Principal: Agreed that Mr. Keith Johnson be appointed Assistant Principal as from July 1st.

(f) Lines of Credit: Agreed to approve renewal of Lines of Credit with the respective Banks, as follows: Brandon \$4,000; Norway House \$8,000; Morley \$4,000; Edmonton \$8,000; Alberni \$12,000.

6. *Institutional Work*:

(a) Norway House: Agreed that Norway House Charge be constituted as an Institutional Charge, and that a suitable budget be prepared for presentation to the June Executive.

(b) Norway House, Power Costs: Agreed to refer to the Secretaries and Superintendent the request for a supplementary grant to the James Evans Memorial Church towards power costs for 1961.

(c) Saskatchewan: Agreed:

(i) Regina: That the proposed grant to the Indian-Metis Friendship Centre be left to the Secretaries and Superintendent for report to the June Executive.

- (ii) Assiniboia Girls' Residence: That the continuation of the Residence be referred to the June Executive, pending Presbytery action.
- (iii) Leask Experiment: To confirm grant of \$100 to June 30th to help local congregation to set up a Friendship Centre for Indians and to authorize Secretaries and Superintendent to deal with further developments.
- (d) Edmonton, Friendship Centre: Agreed to vote a grant of \$500, since the project is being supported by the Junior League and needs more permanent support.
- (e) Prince Rupert, Students' Residence: Agreed that the following constitute the Board of Directors: Miss Wilma Sharp, Mrs. T. M. Carscadden, Dr. G. W. S. Fiddes, Mr. E. Elserman, Dr. A. W. Large, Dr. Sears, Mrs. G. Paton, Mr. W. Stothert, Mr. E. Hill, Dr. R. W. K. Elliott, Mrs. A. J. Bussanich, the President of the Presbyterian United Church Women, the Presbytery Home Mission Convener and Rev. G. Keenleyside.

7. Indian Work Conferences:

- (a) Five Oaks, Ontario: Agreed to vote a grant of \$250 for the Annual Conference.
- (b) British Columbia Indian Workers' Conference Agreed to vote a grant of up to \$300.00.

8. Recommendations of Manitoba Conference Home Mission Committee:

- (a) Orientation programme for Missionaries on isolated Indian Reserves: Agreed that this be referred to the Secretaries and Superintendents, with the suggestion that tape records might be provided from other sources. Aers
- (b) Re Plan for Training of Lay Leaders, as proposed by Kenora-Rainy River Presbytery: Agreed that this be referred to the Secretaries and Superintendent.
- (c) Training Schools, Hudson Bay Presbytery: Agreed that an amount up to \$500 be provided.
- (d) Re payment of salary grants, Northern Indian communities: Agreed that the full salary for all missionaries on isolated Indian fields in the Northern part of Manitoba Conference be paid by the Board, the fields to refund to the Board at least \$100, perhaps quarterly.
- (e) Summer Supply, Travel Grants in isolated Indian communities in Manitoba Conference: Agreed to approve a grant of up to \$200.

9. Vancouver, Native Indian Service Council: Agreed to vote grant of \$600.

10. Indian-Eskimo Association: Agreed:

- (a) to vote grant of \$600 for 1962; and
- (b) to authorize payment of membership fee of \$25.

Oriental Work

Miss E. M. Highfield made a general statement on the Oriental Work.

1. *Chinese Work:*

- (a) Newfoundland: (i) Request for itinerant ministry; and (ii) suggested use of tape recordings: Agreed that these be referred to the Superintendent and the Home Mission Committee of Avalon Presbytery for further consideration.
- (b) Ottawa: Agreed: (i) to concur in the suggestion to the Executive of Presbytery that it recommend to Presbytery that the Ottawa Chinese Mission be admitted to The United Church of Canada; and (ii) to nominate Mr. S. K. Choo (who will receive special ordination) as its minister.
- (c) Toronto, Chinese Work: Agreed that no action relative to staff be taken at this time.
- (d) Hamilton, Chinese: Agreed that Rev. Y. S. Szeto be nominated to the Settlement Committee as minister and that the necessary grant be provided through the Appropriations Committee.
- (e) Winnipeg: Agreed: (a) to concur in the action of Winnipeg Presbytery that the Chinese Pastoral Charge be discontinued and that the congregation be included in the Central Winnipeg Parish, with the understanding that suitable plans for a Group Ministry in the area be worked out; and (b) to refer plans for the future to the Secretaries and Superintendent.
- (f) Saskatoon, Chinese: Agreed that the appointment of a Woman Worker, preferably with the Cantonese language, be referred to the Secretaries and Superintendent.
- (g) Calgary, Chinese: Agreed to approve the appointment of Mr. Terry Mah.
- (h) Victoria: Agreed that the Chinese work be integrated into other congregations.
- (i) Nanaimo, Chinese: Agreed that the question of a successor to Mrs. Mabel Johansen, who is retiring after having served the Church for twenty years, be referred to the Secretaries and Superintendent.
- (j) Vancouver: Agreed that no action be taken re the integration of the former W.M.S. work with the Chinese Church.
- (k) Conference of Workers: Agreed to approve the proposal that a Conference of Chinese Workers be held in 1963.

2. *Japanese Work:*

- (a) Montreal, Japanese: Agreed that Rev. Y. Ono be nominated to the Settlement Committee, to succeed Rev. Gordon Imai.
- (b) Winnipeg, Japanese: Agreed that Rev. Cam Furuya be allowed, in addition to one month's holiday, one month's leave of absence, with pay, provided one of the months be July or August in 1962 or 1963.

- (c) Kamloops-Okanagan Presbytery, Re-arrangement of work: Agreed to approve, in principle, proposed re-arrangement of work, whereby the Kelowna Deaconess be made available to give assistance in Anglo-Saxon aid-receiving charges in the Kelowna district, that she co-ordinate hospital visiting and that she work half-time with the Japanese.
- (d) Steveston, Vancouver and Surrey: Agreed: (i) to approve in principle re-arrangement of work as recommended by Conference Home Mission Committee, details to be referred to the Secretaries and Superintendent concerned; and (ii) to approve appointment of Miss Madeline Bock, as of September 1st, 1962, for assignment to Steveston and Vancouver or Steveston and Surrey, with the understanding that a part-time worker be secured for Surrey or Vancouver.
- (e) Haney: Agreed to approve recommendation of Conference Home Mission Committee that this work be referred to Rev. T. Mitsui and Rev. L. W. McArthur.
- (f) Conference of Japanese Workers in 1962: Agreed to approve grant of up to \$1,000 for this purpose. It was also agreed that the possibility of an abridged translation of the published history of Japanese work be investigated.

Marine Work

1. Re: Recommendations of Newfoundland Conference Home Mission Committee: Agreed that action be taken as follows:

- (a) North West River—M.V. "Glad Tidings": That \$200. be made available for spring overhaul and that the boat be sold.
- (b) Pool's Cove—M.V. "Ryerson": That \$400. be placed in budget for yearly overhaul, this amount to include replacement of dory.
- (c) St. Anthony—M.V. "Chalmers": That \$1,350. be made available for spring overhaul and complete re-building of engine, and that the "Chalmers" be sold, if not transferred to Pool's Cove.
- (d) Change Islands—M.V. "Messenger": That an amount up to \$200. be made available for complete overhaul and that the Secretaries and Superintendent concerned decide upon its use at Harrington Harbour.
- (e) Stoneville: That \$50. be placed in the budget for spring overhaul of boat transferred from Herring Neck Charge to the new Charge of Stoneville.

2. Re Recommendations of British Columbia Marine Planning Committee (approved by Marine Committee and Conference Home Mission Committee): Agreed that action be taken as follows:

(i) *For 1962:*

- (a) Ucluelet: That a resident ordained minister be stationed at Ucluelet and that living accommodation, involving the rental of a trailer for the first year, be approved.

- (b) "Melvin Swartout": That the M.V. "Melvin Swartout", operating from Bamfield, serve all the isolated points on West Coast of Vancouver Island from Barclay Sound north to and including Kyuquot Sound.
- (c) "Robert C. Scott": That enquiry be made of the Canadian Fishing Co., re the possibility of basing the "Robert C. Scott" at Butedale, rather than Klenitu.
- (d) "W. H. Pierce": That "W. H. Pierce" be retained at Bella Bella during the summer, pending further experiments in use of Aircraft.
- (e) That Rev. W. O. MacKenzie be transferred to the West Coast Marine Mission at July 1st, to operate the "Melvin Swartout" and to study, for one year, the best use of Aircraft on the West Coast of Vancouver Island.
- (f) That Rev. R. A. Burrows be transferred from Central Mainland to Alert Bay Marine, at July 1st, assuming responsibility for operation of the "George C. Pringle" and that his pilot's training be provided at an estimated cost of \$650.
- (g) That Mr. R. E. H. Scales be asked to accept appointment to Central Mainland Marine to operate the "Thomas Crosby" at July 1st.
- (h) That a grant up to \$700. be provided for the overhaul of the "Camp Fircom III".

(ii) *For 1963: (Received for information only)*

- (a) That an Aircraft be purchased to be based at Bamfield and to serve all outlying points on the West Coast of Vancouver Island.
- (b) That consideration be given to the possibility of replacing the "Thomas Crosby" on the north coast with the "Melvin Swartout".
- (c) That either the "Melvin Swartout" or the "Thomas Crosby" be sold.
- (d) That if suitable arrangements can be made with the Canadian Fishing Co., a Manse be purchased or built at Butedale.

(iii) *General Recommendations: Agreed that action be taken as follows:*

- (a) That revenue up to \$5,000. from the sale of the "George H. Raley" and/or the possible sale of the "William H. Pierce" be used to replace the "Eula B." at Bella Bella.
- (b) That if the "Crosby" is sold, its self-inflating Life Raft be transferred to the "Melvin Swartout".
- (c) That if a boat is still required at Tahsis after removal of the "Robert C. Scott" the "William H. Pierce" be based there.
- (d) That Marine Missionaries' Salaries begin at \$300. above the minimum, since they do not receive the regular cost-of-living bonus, and that their increment continue to be applied as previously.

Report of Committee on Institutional Missions and Non-Anglo-Saxon Work

Rev. H. M. Bailey presented the Report of the Committee, the recommendations of which were considered item by item and action taken as follows:

Nominations and Appointments

1. Prince Rupert—Friendship House: Agreed that this be referred to the Secretaries and Superintendents.

2. Vancouver—First Church, Finnish: Agreed that we follow up negotiations with Rev. Toivo Asikainen of Helsinki, Finland.

Appointment of Women Workers

1. Agreed that the appointment for St. John's, Newfoundland, be referred to the Secretaries and Superintendent.

2. Agreed that the appointment for City Mission, Montreal, be referred to the Secretaries and Superintendent.

3. Agreed that Miss Olive Brand be appointed to College Street, Toronto, from July 1st.

4. Agreed that Miss Margaret Martin be appointed to Regent Park, Toronto, from July 1st.

5. Agreed that Miss Doreen Pitt be appointed to St. Christopher's-All People's, Hamilton, to September.

6. Agreed that the appointment for All People's-Sutherland, Winnipeg, be referred to the Secretaries and Superintendent.

7. Agreed that Miss Marilyn Hunter be appointed to Robertson Memorial, Winnipeg.

8. Agreed that Miss Margaret Fulton be appointed to First Church, Vancouver, from September 1st.

9. Agreed that Miss Marion Hodgins be appointed as Hospital Visitor for Edmonton from August 1st.

10. Agreed that the appointment for Woodgreen, Toronto, be referred to the Secretaries and Superintendent.

Requests for Appointments

1. St. Enoch's, Toronto: Agreed that an appointment be referred to the Secretaries and Superintendents.

2. Wesley Hall, New Aberdeen: Agreed that the appointment be referred to the Secretaries and Superintendent.

3. Lakehead, Church Social Worker: Agreed that the appointment of a Woman Worker be referred to the Secretaries and Superintendent, with the understanding that the Board of Home Missions be responsible for one-third of the cost.

Future Policy re Institutional Work

1. Saint John: Agreed that the capital commitment in Projects Fund to Saint John of \$40,000 for an Institutional Centre be continued.

2. Montreal: Agreed that we approve the setting aside of \$25,000 from capital funds in 1963 toward provision of inner city facilities.

3. Hamilton:

(a) Agreed that the appointment of five representatives to consult with the Mission Council, regarding the survey and study of the Home Mission work in Hamilton be referred to the June Executive.

(b) Agreed to approve setting aside \$25,000 for provision of Inner-City facilities in 1963.

4. Vancouver: Agreed that we approve the setting aside of \$25,000 in 1963 towards provision of inner city facilities.

5. Windsor: Agreed that a Committee, consisting of Mr. Bailey, Miss Esther Highfield and Dr. Elgin Turnbull, meet with the Essex Presbytery Home Mission Committee, re the future of our work in Windsor.

Sydney, N.S., United Mission

1. Status of Mission—Agreed to refer to Secretaries and Superintendent to report to the June Executive.

2. Living accommodation for Superintendent—Approval was given for a Manse to be provided by the Board of Home Missions.

Toronto, Bathurst Street Church

1. Agreed to the request for one month's sick leave for Mrs. Pearl Budge, in addition to her regular furlough.

2. Agreed that we approve the appointment of a student from the United Church Training School for the summer term.

Toronto, Downtown Clothing Centre

Mrs. P. E. Ault made a brief statement for information.

Lakehead, Finnish Work

Agreed that no action be taken regarding the request of Rev. G. A. Koponen for a trip to the West Coast.

Hospital Chaplaincies

Agreed to refer the following appointments to the Secretaries and Superintendent concerned: (i) Montreal.... (ii) Toronto; (iii) Winnipeg; (iv) Vancouver.

Language Publications

1. Agreed that grants for 1962 be as follows:

Credo (French)	\$2,900
Canadian Viesti (Finnish)	1,650
Typewriter for Viesti	225
Finnish Radio	500
La Favilla (Italian)	1,625
Mustard Seed (Japanese)	100
Spiritual Light (Cree)	200
Miscellaneous	500.

2. Editorial Committee for "Credo"—Agreed that the following constitute the Credo Board: Mr. Louis Foisey-Foley, Rev. J. E. Boucher, Rev. Jacques Beaudon, Rev. L. C. Edmonds, Mr. J. R. MacGregor, Rev. M. Nearny, Mr. Findlay, Rev. M. C. Macdonald and Rev. K. G. MacMillan.

Downtown Surveys

A report was made by Mr. Morrison. It was agreed that appreciation be expressed to Rev. Dr. D. H. Telfer for his fine work in connection with the Vancouver Survey.

Banking Authority Former W.M.S. Residences

Miss Highfield presented the following recommendation, which was approved: "That the Secretaries be empowered to authorize Signing Officers for the former Woman's Missionary Society's work as each situation arises and that ratification be given by the Executive or Sub-Executive."

Report of Hospital Committee

The Report of the Committee was presented by Rev. R. W. Henderson. The following action was taken on its recommendations:

General Statement

Dr. Macdonald gave a brief review of the Hospital Work. A list of the medical personnel and medical students appointed as summer interns was received for information.

Recommendations from Conference of Doctors, January 1962

1. Expanding Hospital Services: (a) Hazelton, Wrinch Memorial: Suggestion that some of the hospital bed space be converted to a care unit for the chronically ill; also, that church-owned land adjacent to the hospital might be used to establish cottage-type homes for foster children; (b) Burns Lake: Suggestion that the old hospital building might be used for care of the chronically ill; (c) Lamont-Smoky Lake: Report re construction of Auxiliary Hospital for chronically ill; (d) Elizabeth M. Crowe Memorial Hospital, Eriksdale, Man.: Suggestion re converting of old hospital building into a Senior Citizens' Home. These four items were

referred to a joint committee of the Board of Home Missions and the Board of Evangelism and Social Service on the care of the Chronically Ill for report to this Board.

The recommendations of this committee were adopted as follows:

(a) That in the case of Wrinch Memorial Hospital, Hazelton, Burns Lake Hospital, and Elizabeth M. Crowe Memorial Hospital, Eriksdale, Man., the proposals be referred to the Secretaries for continuing conversation with the Board of Evangelism and Social Service and for report to the Long Range Planning Committee.

(b) Re Lamont-Smoky Lake: The following report, submitted by Chief Judge Nelles Buchanan, was received for information:

"The Alberta Hospital Insurance Plan came into effect in Alberta on April 1, 1958. Shortly thereafter, the Minister of Health stated the attitude of his Department toward the hospitalization of the chronically ill, or, as we in Alberta prefer to describe them, long-term care patients. He indicated that there would be no interference with those hospitals then caring for the chronically ill, but that the Department of Health would not approve construction by agencies, other than those appointed under Alberta legislation, of any new hospitals designed for chronic care; that the Government itself by special legislation would set up what were to be known as Auxiliary Hospital Districts—bodies corporate, which as the need arose would erect and operate auxiliary hospitals for the care of the chronically ill.

"That erection of government-sponsored auxiliary hospitals in various parts of the province is now proceeding. For convenience, in the case of chronic patients suddenly requiring active hospital treatment, it has become the practice to locate new auxiliary hospitals in close proximity to active treatment hospitals. To care for those patients deemed suitable for treatment in an auxiliary hospital, the Lamont-Smoky Lake Auxiliary Hospital District No. 23 has been constituted to serve the Lamont-Smoky Lake area and to erect an auxiliary hospital at Lamont, immediately west of Archer Memorial Hospital, connected physically with it and serviced in part by installations in that Hospital, such as laundry, x-ray, heating, dietary services.

"Contemporaneously with the erection by the Lamont-Smoky Lake Auxiliary Hospital District No. 23 of the new Auxiliary Hospital at Lamont, under the direction of the Archer Memorial Hospital Board, construction of a new wing will proceed, to replace the oldest portion of Archer Memorial Hospital. Construction of the new Auxiliary Hospital and of the new wing to Archer Memorial Hospital, though authorized and approved by the Department of Health, has not yet begun."

2. *Revision of Regulations re Post-Graduate Allowance for Doctors:*
Agreed that the following be approved:

(a) That permanent Home Mission Board doctors, eligible for post-graduate refresher leave on the general principle of six months' time for every five years of service, the expenses of this leave to be paid up to a maximum of \$500 for each year of service; and the doctor's regular salary to be paid during that period.

(b) That, in lieu of taking this six months' refresher course at the end of five years of service, part or all of this may be used on an annual basis, at the doctor's discretion, at the rate of five weeks per year, and up to \$500 per year of expenses involved.

(c) That for those doctors whose stated intention is not to remain indefinitely with the Board of Home Missions and who plan to work for one or two years only, there be no post-graduate provision; but that brief leave for short-term courses may be granted at the discretion of the Medical Superintendent and at the expense of the doctor concerned.

(d) That those who are uncertain about their term of future service, but who are willing to serve more than two years, shall be eligible for post-graduate expense allowance up to \$500 for each year of completed service, but that no salary shall be paid during their leave.

(e) That in the case of a doctor who takes his post-graduate training and salary on an annual basis and decides to leave with less than five years of total service, the salary paid to him during periods of post-graduate training shall be repayable to the Medical Services Fund concerned.

(f) That in the event that a doctor gives five years of service or more he shall be eligible for post-graduate allowance ~~and salary~~ for each year of service whether or not he remains in the service of the Board of Home Missions.

(g) That at the beginning of each calendar year, each hospital shall send to the office of the Board of Home Missions in Toronto the full amount of \$500 for each doctor on staff, whether permanent or not;

That, if subsequent to this a new doctor is engaged before the end of the year, an amount, at the rate of \$500 per year for that portion of the year in which he started, shall be included with the amount forwarded at the beginning of the next year;

And that this money be held in trust to the credit of each doctor concerned; and when a doctor who is eligible desires to take post-graduate studies and has obtained clearance from the Board, he shall then apply to the office of the Board for an advance, which will be paid to him by cheque and charged against his accumulated credit.

Further, that at the conclusion of such studies the doctor shall submit his expense account, when any extra expense incurred, over and above the amount received as an advance, shall be paid, up to the maximum of \$500 for each year of service.

3. *Post-Graduate Allowance for Nurses*: Agreed to adopt the following: That any nurse who serves for two years or more (Bella, Bella, one year) and desires to take post-graduate training for periods up to a year, may be granted leave of absence, without salary, while the Hospital maintains her seniority, employer's share of Pension Plan and employer's share of Medical Insurance.

4. *Annual Holiday*: Agreed to approve the following: That, in connection with the provision by the Medical Services Fund of expenses for an annual trip for each doctor and his wife to Vancouver (or equivalent), the expenses to be paid should cover transportation costs only and should not include hotel or meals (except on boats when the latter are included in fare).

5. *Salary Scale, Junior Doctors*: Agreed that the following schedule be established for Junior Doctors:

Initial salary \$6,000 per year, with living accommodation, furnished on same basis as manses on aid-receiving charges; with four annual increments of \$400 each to a maximum of \$8,000 per year.

This scale to apply to those who enter the work after one year of internship without previous experience in practice; with provision that the Board of Home Missions might give special consideration to a doctor with more experience or more training.

6. *Construction Contracts*: Agreed that the Secretaries confer with the Hospital authorities concerned in the letting of construction contracts.

7. *Medical Services to Indigent Indians*: In connection with the policy of the Indian Health Services to pay for medical services to indigent Indians only, it was agreed to approve the plan of prepaid medical services for Indians, instituted at Bella Bella and at Bella Coola, and to commend the Medical Superintendents of these Hospitals for their efforts in this attempt to implement the policy of the Indian Health Services.

8. *Pemberton, B.C.*: Agreed that no action be taken on the request by the people of Pemberton that the United Church consider providing hospital care and medical service for this area.

Wrinch Memorial Hospital, Hazelton, B.C.

Signing Officers: Agreed to approve request for change in signing officers for banking purposes, to implement which the following resolution was adopted:

Be It Resolved: That Mr. A. H. Markuson, Chairman, Dr. John E. Whiting, Medical Superintendent, and Dr. Donald F. Butt, or any two of them, are hereby authorized for and in the name of The Wrinch Memorial Hospital, Hazelton, B.C., to sign cheques upon The Royal Bank of Canada, Hazelton, B.C., on behalf of the said Hospital; and from time to time to borrow money from the said Bank, either by overdrawing the account or otherwise, the said borrowing at no time to exceed the sum of Six Thousand (\$6,000) Dollars;

Also that, the said A. H. Markuson, John E. Whiting and Donald F. Butt, or any two of the aforementioned, are hereby authorized on behalf of the said Hospital to deposit with, or transfer to the said Bank (but for credit of the said Hospital Account only) all or any Bills of Exchange, Promissory Notes, cheques or orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Hospital, provided that nothing in this authority shall be interpreted to entitle the drawer or signer of such Bills of Exchange, Promissory Notes and negotiable paper to discount the same or to deposit the same otherwise than for collection purposes with the said Bank;

Also, from time to time to arrange, settle, balance and certify all books of account between the said Hospital and the Bank, and to receive all paid cheques and vouchers and to sign the Bank's form of settlement of balances and release;

And that all other powers heretofore given in this matter be and are hereby revoked.

Katherine H. Prittie Hospital, Bonnyville, Alberta

Agreed to adopt the following resolution:

Whereas, we are assured by the Hospital Division of the Department of Health of the Province of Alberta that the St. Louis Hospital is large enough to provide adequate hospitalization for the community;

Whereas, the Government will neither finance nor approve any further expenditure for improvements or repairs on buildings, nor approve the erection of a new hospital;

And Whereas, there is a United church and a minister in Bonnyville to give pastoral oversight to the Protestant people in the area;

Therefore, we recommend that the Katherine H. Prittie Hospital be closed, the date for closing to be set as early as possible after consultation with the Hospitals Division of the Department of Health of the Province of Alberta, with due regard to the interests of Dr. R. R. Roy and other employees.

John Neil Hospital, Cold Lake, Alberta

1. *Opening of Nurses' Residence:* Agreed to request the local Board of the John Neil Hospital to defer the official opening of the new Nurses' Residence, if possible, from May to early July of this year, and that we name Dr. Douglas Smith, Miss E. Highfield, Dr. George Darby, Rev. C. D. Powell, Mrs. F. Scofield and Chief Judge Nelles Buchanan to be the Board's representatives at the opening ceremonies.

2. *Re Administrator:* Agreed: (a) that Miss Florence Taylor, R.N. (transferring from the Board of World Mission) be appointed Administrator of the John Neil Hospital, effective June 1st, 1962; and (b) having noted that Miss K. Metheral, R.N., presently Administrator of this Hospital commences her furlough as of June 1st, 1962, when she is to be

transferred to the Board of World Mission, to complete her furlough and be appointed to Overseas Work, agreed that the necessary steps be taken between the Board of World Mission, the Board of Home Missions and the Department of Pensions to effect the necessary changes.

Bella Coola General Hospital

Agreed that the need for a new engineer's residence be given priority consideration by the Board in 1963.

Hospital Boards

1. *Archer Memorial*: Agreed to confirm the appointment of the following to the Board of the Archer Memorial Hospital: Chief Judge N. V. Buchanan, Rev. J. M. Spence, Rev. D. J. C. Elson, Mr. L. R. Adshead, Mr. W. O. Doige, Mr. M. T. Nemirsky, Mr. Eldon D. Foote, Mr. R. B. Christie, Rev. C. D. Powell, Dr. Morley A. R. Young, Mrs. Walter Law, Mrs. F. Scofield, Mrs. Morley A. R. Young, Mrs. A. E. McGregor, Rev. T. Kolber.

2. *R. W. Large Memorial*: Agreed that Mrs. George Tite be appointed to the Board of the R. W. Large Memorial Hospital, Bella Bella, B.C.

3. *Queen Charlotte Islands General Hospital*: Agreed that Mr. D. Nightingale be appointed to replace Mr. T. Sheppard and Mrs. Irene Bell be appointed to replace Mrs. Rennie on the Board of this Hospital.

4. Agreed that the appointment of Board of the Wrinch Memorial Hospital, Hazelton, and of the Bella Coola General Hospital be referred to the Executive for necessary action.

Lines of Credit

Agreed that lines of credit with the respective Banks be continued, as follows:

Archer Memorial	\$10,000
Wrinch Memorial	6,000
R. W. Large Memorial	1,000
Bella Coola	10,000
Queen Charlotte Islands	2,000

Grants for 1962

1. *Former W.M.S. Hospitals*: Agreed to approve the following grants for 1962:

(a) Eriksdale, Elizabeth M. Crowe—Provisional estimate.....\$ 1,000
(if needed)

(b) Cold Lake, John Neil —

Taxes on doctor's house	\$ 275
Repairs	125
Provisional	1,000

\$ 1,400

(c) Bonnyville, Katherine H. Prittie —

Grant to doctor	\$ 1,200
Taxes on doctor's house	400
Repairs	125
Provisional	1,000

(rate of) \$ 2,725

(d) Burns Lake and District — Provisional estimate.....\$ 1,000
(if needed)

2. *Insurance*: Agreed to approve the following items (to be paid or refunded by the respective Hospitals):

Lamont, Archer Memorial\$1,097.00
Bella Bella —

R. W. Large Memorial	541.70
Doctor's residence and contents	47.77
Second Doctor's residence and contents	56.09
Engineer's house	33.46
Bella Coola Hospital	603.00
Hazelton, Wrinch Memorial Hospital	981.85
Queen Charlotte Islands—	
Doctor's residence and contents	31.63
Second Doctor's residence and contents	30.68
Rivers Inlet—X-ray Machine	3.59

3. *Taxes*: Agreed to approve payment of the following:

Queen Charlotte Islands General Hospital —
 Doctor's residence\$127.86
 Second Doctor's Residence 89.86

Special Grants

Saskatoon, Survey Work: Agreed to make \$500 available for survey work in Saskatoon.

Winnipeg Presbytery, Bissett: Agreed to vote special grant of \$400 for 1961 — Salary \$150; travel \$250.

Winnipeg Presbytery, Kirkland Park: Agreed to vote \$300 towards deficit in manse rental for period July-December, 1961.

Battleford Presbytery, St. Walburg: Agreed to refer to Secretaries and Superintendent, with power, request for grant to help effect settlement with Rev. Blaine Smith.

Kootenay Presbytery, Windermere: Agreed to uphold the principle involved in the action taken by the Executive at its meeting January 31st, 1962, in the matter of adjustment in the salary grant of a minister who feels it necessary to live off his field and is therefore not available to his people in the same manner as a minister resident on the charge.

Pacific North-West Missionary Conference

It was agreed to vote a grant of \$300 for transportation expenses of delegates to the Pacific North-West Missionary Conference.

New Sunday School Curriculum

The Rev. Peter Gordon White and the Rev. Dr. D. T. I. Forsyth made brief statements with regard to the new Sunday School Curriculum. The Rev. Dr. C. H. Dickinson called attention to the publication, "The Word and the Way", and presented copies to the Chairman of the Board and the Superintendents of Missions.

Report of Committee on French Work

The Report of the Committee was presented by Rev. K. G. MacMillan, who also gave a brief review of the French Work. The recommendations of the Committee were adopted as follows:

St. Anne des Monts

Whereas a direct appeal was made by representatives from the community of St. Anne des Monts to The United Church of Canada for help; and

Whereas the Rev. Ronald McCullough, the United Church minister at Murdochville, Que., has provided assistance to the people at Ste. Anne des Monts in the form of food and clothing; and

Whereas our field evangelist, the Rev. Carson Duquette, has visited the area and has carried out an investigation; and

Whereas a committee, which included representatives from the Miramichi Presbytery of the Maritime Conference and the Quebec-Sherbrooke Presbytery of the Montreal and Ottawa Conference, the Superintendents of Missions from the two Conferences mentioned above, and the Rev. R. K. Shorten, has studied the situation, and the respective Presbyteries have considered the matter and arrived at the conclusion that the time has come for The United Church of Canada to provide leadership in the community of Ste. Anne des Monts;

Be It Resolved, therefore, that steps be taken to establish a school at Ste. Anne des Monts and at the same time provide religious leadership among the people;

And, further, that financial support for such a building project be provided by the Board of Home Missions in the amount of \$7,500, and that, if this amount is found to be inadequate the matter be referred to the June Executive.

Nominations and Appointments

Agreed that, since Rev. Marc Nelis of Antwerp, Belgium, has expressed a desire to come to Canada and has indicated an interest in our Church, he be appointed in a dual capacity — as a teacher on the staff of Pointe-aux-Trembles School, if acceptable to the local Committee

on Staff, and as Chaplain to the School — effective July 1st, 1962; that he be given the status of Ordained Supply; that he and his family occupy the principal's residence, which will become vacant at the end of June; and that details regarding furnishings be worked out by the Secretaries and Superintendent of Missions.

Literature

It was agreed that the French Work Committees in the Presbyteries of Montreal and Ottawa should submit requests and recommendations, as to priorities, when selecting literature for translation and printing, and that the Boards of Information and Stewardship and Evangelism and Social Service be consulted as to their sharing in the cost of producing the required material.

With regard to the recommendation of the Board of Information and Stewardship "that a bilingual person be employed, so that more materials can be translated into French and that this become a matter of consultation with the Board of Home Missions and other Boards of the Church," it was agreed to recommend the use of competent persons part time, in consultation with the Board of Information and Stewardship, for this type of work.

L'Institut Francais Evangelique de la Pointe-Aux-Trembles

1. Agreed that the policy of providing bursaries, established by The Woman's Missionary Society many years ago, be continued by the Board of Home Missions.

2. A brief statement regarding the "Loan of Honour" Fund was made by the Rev. J. V. M. Beaudon.

L'Eglise Unie du Sauveur, Montreal

Agreed that approval be given to the attempt of the congregation of L'Eglise Unie du Sauveur to relocate and to purchase a building, subject to the recommendation of Montreal Presbytery, with the understanding that, in the financial responsibility involved, the congregation will accept a reasonable share in capital costs, in addition to the assistance given by the Board of Home Missions.

Field Evangelist

Agreed that Rev. Carson Duquette, Field Evangelist in French Work, be asked to move to Quebec City, as it is believed travel costs will be reduced, since Quebec City appears to be more nearly the geographic centre of the area in which he serves, and that he be offered the opportunity of purchasing the furniture now in the Principal's residence at Pointe-aux-Trembles.

Missionary to Deaf, Manitoba Area

Agreed to refer to Committee of Secretaries and Superintendents the suggestion of nominating Mr. Donald Wilson, 1962 ordinand in the London Conference, and asking for his transfer to the Manitoba Conference, so that he may be settled near Winnipeg and be available for work among the deaf in the Manitoba area.

Vacancies and Available Supply

Mr. Hugh D. Campbell presented a statement, showing estimated Vacancies and available Supply. It was agreed that the Revs. A. S. Butt, J. M. Fraser, A. D. Stade, R. M. Warne and Mr. H. D. Campbell be a committee to study this matter further and report of the Committee of Secretaries and Superintendents.

Church Extension

The recommendations of the National Committee on Church Extension, as contained in its Report, presented by the Rev. H. M. Bailey, were adopted as follows:

1. That all Conferences, Presbyteries, Extension Councils, and Ministers be asked to impart, at least once a year, the fullest information on Church Extension within the Presbytery and throughout the Church; and that each Standing Committee note its duties outlined on Page 91 of the Digest of the Minutes of the Board of Home Missions for 1957, copies of which duties are available.

2. That all Presbyteries, Councils and Congregations be reminded of the urgent need of completing their objectives in existing campaigns for Church Extension funds, and promoting campaigns to meet new and urgent requirements.

3. That the General Council request the Board of Finance to make available annually to the Board of Home Missions, to carry on Church Extension work, a minimum of \$350,000. in the Basic Appropriation section; and further, to give Church Extension a high priority in the Guaranteed and Contingent Projects in view of the need to continue, both in urban and frontier areas, the existing policy of assistance in the purchase of lots, provision of manses, aid to Councils, and assistance in areas where there are no Councils to provide local assistance.

4. That The National Committee on Church Extension ask the Board of Finance to make a special study of all the possibilities in regard to financing our Church Extension projects.

5. That the General Council instruct the Board of Home Missions to nominate to the Executive of General Council the personnel of The National Committee on Church Extension for the next biennium.

Survey, North York: There was brought to the attention of the Board a notice in the public press to the effect that North York Planning Board had engaged an Anglican Church student, who is also an Engineering graduate, to do a church survey. It was noted that this study involves all denominations.

It was agreed that as a Board of Home Missions of The United Church of Canada, we should commend North York and pledge our hearty co-operation.

Recommendations From Conference of Secretaries and Superintendents

It was agreed that the following action be taken on recommendations from the Conference of Secretaries and Superintendents:

Minimum Salary Scale, 1963-64

Agreed that the recommendation be amended and adopted as follows:

That we recommend to General Council an increase of \$100 for 1963, to bring the scale up to \$3,900; and we recommend, further, that this Board set up a Commission, on which there would be representation from the Board of Finance, to study the whole question of minimum salaries in all its divisions, giving careful consideration to the principle of increments for years of service, etc.; such Commission to report to the January Executive of the Board of Home Missions in 1963, and, at the same time, to the Executive of the Board of Finance, so that these two bodies may recommend to the Executive of General Council the minimum salary scale for 1964.

Agreed, also, that the Conference of Secretaries and Superintendents be asked to suggest the names of those who should represent this Board on the above Commission on Salaries.

Lay Supplies, Salary Scale

Re regulation of the Board, adopted in 1961, namely — That in the case of Lay Supplies appointed to full-time work and being under the age of twenty-eight, the salary be set at \$200 below the regular scale for the first year of service, it was agreed that the following clause be added — "except when the Presbytery and Superintendent recommend that up to the maximum salary be paid."

Home Mission Workers, Salary Scale

Re recommendation of Winnipeg Presbytery that the salary and benefits of Home Mission Workers be upgraded to equal those received by former W.M.S. Workers: It was agreed that, in view of the provision to set up a Commission to study the whole salary question, no action be taken.

Moving Expenses of Ordinands

It was agreed to adopt the following:

1. That Charges be expected to refund moving expenses according to the following scale—
 - (a) Aid-receiving and self-supporting Charges paying not more than the prevailing minimum salary and travel — \$100 to \$200.
 - (b) Charges paying more than the minimum — \$200 to \$300.
2. That in determining the exact amount to be refunded, the Superintendent will take into account the ability of the Charge to pay; and that in no case will the amount requested exceed the actual cost of the move.

3. That in January of each year, the Superintendents will be expected to write to the Secretaries of the Presbyteries within their superintendencies, explaining the procedures to be followed in meeting the moving expenses of Ordinands and Ministers returning to their home Conference after serving in the Conference to which they were appointed by the Transfer Committee.

Commission on Manse Policy

The Rev. H. M. Bailey reported on the work of the General Council's Commission on Manse Policy. This statement was received for information.

School for Lay Supplies

The Rev. E. E. M. Joblin made a brief statement re plans for the School for Lay Supplies, to be held at Pine Hill Divinity Hall, Halifax, June 26th to August 24th, 1962. This was received for information.

Lay Supplies, Automobile Insurance

Agreed that General Council be consulted with regard to the wisdom of making existing auto insurance limits applicable in the case of Lay Supplies.

Car Finance Loans

Agreed that the term "Car Subsidy" be changed to "Car Finance Loan" and that new regulations be adopted as follows:

1. A \$700.00 loan is available to each Ordinand after being assigned to a Pastoral Charge by the Settlement Committee, conditional upon ownership of an automobile or intention to procure one.
2. \$200.00 of the \$700.00 is to be unconditionally repaid within two years at \$25.00 per quarter with the first payment due by the end of the quarter immediately following that in which the loan is received.
3. The remaining \$500.00 will be cancelled at the end of the twenty-fourth month following receipt of the loan, providing that the Ordinand is still in the Pastorate and the \$200.00 has been repaid. If less than \$200.00 has been repaid, the cancellation will be at the rate of \$2.50 for each \$1.00 repaid, and any balance still remaining will all be repayable without benefit of further cancellations, and with interest added at 3% per annum. Additional interest will be added to any unpaid balance remaining at the end of each subsequent 12 month period until the loan is repaid.
4. If an Ordinand leaves the Pastorate for post-graduate studies or any other reason before the end of the twenty-fourth month, he will receive a maximum cancellation of \$62.50 for each quarter he served in the Pastorate if his payments are not in arrears, but if the payments are in arrears the cancellation will be at the rate of \$2.50 for each \$1.00 repaid. In both instances he will be required to repay all of the balance remaining.

5. An Ordinand may take \$500.00 only if he wishes, but it must be understood that this is also a loan, the cancellation of which is conditional upon his continuing to serve in the Pastorate until after the end of the twenty-fourth month. If he should leave the Pastorate before that time he will receive a cancellation of \$62.50 per quarter for the period of his Pastorate and will be required to repay the balance at the same rate of repayment, including interest, as provided above.

6. Any failure on the part of an Ordinand to carry out any of the terms of the Covenant which he is required to sign will be reported by the Board to the Presbytery which he serves:

Use of Aircraft

The following statement on the operation and ownership of aircraft in Church work was presented and approved:

1. The Board is aware that, as we are called to serve some parts of our land which are more isolated, it is possible that savings in both time and manpower may be effected with the use of aircraft.
2. From the standpoint of economy, as well as safety, it is preferable that the Board provide grants for air travel with licensed commercial operators on a contract or on individual flight basis, as the programme of work demands.
3. Until a definite area of need is determined and it is proven that existing facilities are not adequate to do the work, the Board of Home Missions should not move towards outright ownership of aircraft; likewise it recommends that individuals adopt the same attitude of policy. Moreover, if, in exceptional circumstances, ownership appears warranted, the Board is to be satisfied that the specific regulations of the Department of Transport re Air Services are strictly adhered to.
4. The Board should encourage Presbyteries to make surveys of frontier areas (and provide the necessary funds) to determine if there are unchurched folk within their bounds who should have the pastoral oversight that air travel would permit.
5. The Board should constitute an Aircraft Advisory Committee comprised of at least 2 of its Secretaries and 2 United Church laymen well conversant with the national airways picture, to advise it when surveys have been completed and requests for grants for air travel are presented. In fact in the whole aircraft picture this Committee would be available to advise the Board or its Executive.
6. We recommend the following personnel:

Mr. G. L. MacInnis	21 Ixworth Road, Rexdale.
Capt. W. L. Marr	28 Glenaden Ave., Toronto 18.
Mr. W. W. Pollock	77 Glenellen Dr. E., Toronto 18.
Rev. R. K. Shorten	85 St. Clair Ave. E., Toronto 7.
Rev. G. M. Morrison	85 St. Clair Ave. E., Toronto 7.

Department of Fund-Raising

Re request of the Maritime Conference H.M. Committee for the appointment of "a representative from the Fund-Raising Department to the Maritimes for a period of two years," it was agreed that, in view of the integration of the Fund-Raising Department of the Board of Home Missions, with the Capital Funds Service Committee of the Board of Finance, no action be taken.

Expenses, Lay Delegates to Presbytery

Re request of Quebec-Sherbrooke Presbytery: Agreed that the Board care for expenses of lay delegates from frontier charges to two meetings of Presbytery per year (but not including the Conference meeting of Presbytery), on the same basis as in the case of ministerial delegates. It was directed, further, that each Superintendent be asked to indicate the charges involved within his superintendency.

Integration Policy, W.M.S. and H.M.B. Work

1. *Furloughs*: Agreed that the following statement be included in the records of the Board and that the Regulations governing Furloughs be approved:

Growing out of The Commission on The Integration of Home Mission Work of The Woman's Missionary Society and the Board of Home Missions, General Council and its Executive have approved continuing furlough for those persons who were Missionaries and Associate Workers under The Woman's Missionary Society as at December 31, 1961.

Regulations:

After six years of service each Missionary is entitled to one full year's furlough.

After six years of service each Associate Worker is entitled to three months' furlough.

It is understood that furlough is not cumulative.

A missionary who returns to her field after regular furlough and reaches the retiring age after serving a partial term of service, shall be entitled to six months' furlough if the partial term of service is one-half or more of the full term. If the retirement takes place after less than one-half of the term of service, no furlough will be granted.

All missionaries are expected to take their regular furlough at the regular time. Exigencies of the work or of health or other personal reasons may make it expedient to lengthen or to shorter term of service, to be determined by the Board of Home Missions.

As missionaries on the field approach the age fixed for retirement, their furloughs should be arranged and undertaken with that fact in view.

That no furloughs be granted to persons whose appointments became effective after December 31st, 1961.

Furlough Salary: Regular salary shall continue during the furlough year.

Use of Furlough: It is suggested that a 12-month furlough should be used as follows:

Rest: 3 months (2 at the beginning of furlough and at least one prior to returning to the field).

Deputation Work: 3 months. The following information with regard to "Deputation Work for Missionaries" has been approved by the Executive of General Council:

"Whereas there has been deputation work done in the past by missionaries of The Woman's Missionary Society and of the Board of Home Missions and both Boards see great value in this, not just for the purpose of raising funds but even more for the purpose of spreading knowledge of the Church and its work across the country and imparting Missionary Education;

"Whereas for the missionaries under The Woman's Missionary Society it is part of the furlough plan, which the women would like to see continued; and

"Whereas the Commission envisages a more comprehensive plan that would involve a number of the Boards of the Church;

"The Commission recommends to the Executive of General Council that the Executive of the Board of Information and Stewardship study the whole question of deputation work for missionaries and bring recommendations to the Executive of the General Council."

Study: 6 months. Decisions as to the nature of furlough study shall be made between the Missionary and the Board of Home Missions.

Expenditure in 1961: Furlough salaries \$36,083.88; study \$3,597.82; travel, \$1,313.87.

Estimated Budget for 1962: Furlough salaries and travel, \$40,000.00 Furlough study, \$1,500.00.

1962-1963: That we authorize the regular one-year furlough for the following Missionaries and the regular three-month furlough for the following Associate Workers:

Miss Annie Bishop

Mrs. Pearl Budge (Associate Worker)

Miss Stella A. Burry—followed by retirement

Miss Henrietta Campbell

Miss Agatha Coultres, R.N.

Miss Maimie E. Gollan — followed by retirement.

Miss Belya J. Howatt, B.A. (Associate Worker)

Mrs. Mabel C. Johansen — followed by retirement

Miss Kathleen Metheral, R.N.—9 months' furlough, then transfer to Board of World Mission.

Miss Annie G. Mulley
Miss Grace Namba
Miss J. Gertu Staples—followed by retirement
Miss Elizabeth Stephen.

That, as they are nearing retirement, we defer furlough of the following for one year: Miss Annie Bishop, Miss Annie G. Mulley, Miss Elizabeth Stephen.

That as Miss Stella A. Burry, Miss Maimie E. Gollan, Mrs. Mabel C. Johansen and Miss J. Gertu Staples will be retiring following furlough, we express to them our sincere appreciation for their long years of service.

That we express appreciation, also, to Miss Edith Clark, Missionary under the Board of World Mission, for the year given to the Board of Home Missions serving in Skidegate Mission and Sandspit, B.C. (Miss Clark retires following her furlough and the major portion of furlough expenses will be carried by the Board of World Mission).

2. *Bursaries and Scholarships*: That the Board of Home Missions continue the practice of the former Woman's Missionary Society — namely, to provide funds to assist needy Indian and other non-Anglo-Saxon people to further their education; and that estimated budget of \$3,500 for 1962 be approved.

3. *Candidates*: That the following be approved:

Whereas formerly The Woman's Missionary Society accepted and sponsored young women candidates and recommend them to the United Church Training School for study;

Whereas presently the Church has an Interim Committee on Applications for Women Workers in The United Church of Canada, appointed by Executive of General Council; this Committee reviewing applications, collecting references and medicals, examining educational qualifications and, if satisfied, recommending the applicant to the United Church Training School for study; and

Whereas presently the United Church Training School is prepared to accept an applicant with less than the required academic standing for a special one-year course, when recommended by a Board of the Church;

Therefore, it is recommended that the Board of Home Missions continue this practice and that the following procedure for accepting candidates for training be adopted:

(a) Applications received by the Board of Home Missions shall be referred to the Interim Committee on Applications for Women Workers in the United Church of Canada for screening and establishing eligibility and desirability for full-time work in The United Church of Canada.

(b-1) The Interim Committee shall refer back to the Board of Home Missions for acceptance as a Candidate and referral to the United Church Training School for the special one-year course those applicants who have less than the required academic qualifications.

(b-2) The Interim Committee shall refer back to the Board of Home Missions for acceptance as a candidate and referral to the United Church Training School for the regular two-year course those for whom the Board of Home Missions has indicated willingness to assist financially through the Canadidate Fund.

It shall be understood that when an applicant is received as a Canadidate by the Board of Home Missions, she shall give at least three years service to the Church under the Board of Home Missions after completing her training.

In accord with the foregoing, it is recommended that the following persons be received as Candidates under the Board of Home Missions and referred to the United Church Training School: Miss Doreen Pitt, presently on staff of All People's Churches, Hamilton, Ontario; and Miss Margaret Taylor, R.N., presently on staff of Wrinch Memorial Hospital, Hazelton, B.C.

That estimated Budget of \$950 for 1962 be approved.

4. *Missionaries for Prayer*: That we approve the recommendation of the Executive of General Council that the Missionary Education Committee of the Board of Information and Stewardship be asked to work out a satisfactory plan for allotting missionaries for prayer, and that this matter be referred to the Executive of the Board of Information and Stewardship; and, further, that we urge that a policy be established without delay.

Deputation Work

Agreed to refer to the Executive nomination of two representatives to the Committee on Deputation Work.

Building Administrator

Re recommendation of Manitoba Conference H.M. Committee, urging the immediate appointment of a "full-time Administrator of Buildings and Equipment for the Home Mission Work in Manitoba Conference", agreed to adopt the following:

That, in the light of the action of the Sub-Executive of General Council which directs "that no new appointments of personnel which would not come within the salary jurisdiction of the Staff and Salaries Committee be made without the approval of the Executive of General Council, until the Long Range Planning Committee has made a report of its thorough study on Co-ordination of Field Secretaries, it is agreed:

- (a) That any unused portion of the allotment of \$75,000 for new construction in Indian communities in 1962 may be used by the Conference Home Mission Committee towards the cost of temporary supervision or administration of property in Indian communities;
- (b) That general approval be given to a similar use of such funds as may be allotted to Manitoba Conference for the year 1963.

agenda
p. 576
Sub. Ex.

- (c) That the matter be now referred back to the Executive of the Home Mission Committee of Manitoba Conference for further study.
- (d) That the responsibility for this programme will rest primarily with the Conference H.M. Committee, but that plans should be submitted to the Executive or Sub-Executive of the Board for approval.

Report of Appropriations Committee

The Report of the Appropriations Committee was presented by Dr. M. C. Macdonald and adopted as follows:

I. Salary and Travel Allowance:

- (1) That we carry out the instructions of the Nineteenth General Council in reference to the minimum salary and travel allowance as follows:

That the General Council increase the minimum salary for married ordained ministers from \$3,500 to \$3,800, together with a free furnished house, and that the Board of Home Missions be asked to implement this increase over a two-year period, \$150 in 1961 and \$150 in 1962. (Single ordained ministers on the same basis as married ordained ministers in salary and travel only.)

- (2) That for 1962 the salaries be built up to \$3,800 and that the travel allowance in force in 1961 be continued.
- (3) That all aid-receiving charges be notified, through the Presbytery Home Mission Convener and the Superintendent of Home Missions, of the new salary and travel scale for 1962.

The realization of this scale will depend on each charge fulfilling its salary promise and increasing it where possible.

- (4) That charges not now aid-receiving and whose salary scale is below \$3,800 and whose car travel allowance is below the 1962 travel scale, through proper Presbytery action, make application to the Board of Home Missions for adjustment by way of special grant as soon as possible after the end of the calendar year. That to qualify for such special grants, these charges must conform to the regulations re canvass, as follows:

(a) Conduct an every-person and family canvass as soon as possible, but in any case before the fall meeting of the Presbytery concerned. Such canvass must produce a minimum increase in contributions towards the salary of \$100 over the amount paid in 1961.

(b) Further, these charges are expected to pay, in addition to salary, a car travel allowance equivalent to the Home Mission scale.

- (5) That car travel allowance will be made only where the minister owns and operates his car in the pursuit of his duties.

- (6) That, to assist charges in reaching the General Council scale, each Presbytery be asked to appoint a Committee on Salaries (composed of three or more laymen and the Home Mission Convener), which will visit all charges requesting salary and/or travel grants. This Committee will advise and inform the charges concerned on matters of church finance, but especially on the salary and travel scale and the regulations, and also the method of conducting a proper canvass.

Before recommending that the Board of Home Missions pay a special grant on salary and/or travel to any charge not now on the list, Presbytery should be certain that a proper canvass was conducted and that the assistance requested is fully justified.

- (7) That on the basis of estimates of contributions from congregations, the scale of salaries for 1962 be as on Schedule 1, below.
- (8) That the Secretaries and Superintendents be authorized to review grants for Women Workers who are serving as Lay Supplies and revise, if necessary.

II. *Education Grant:*

- (a) That a special grant of \$175 be made to any married, ordained minister or lay supply, in receipt of salary not above the Home Mission minimum, for each child who has to leave home to pursue undergraduate studies at any University or Teacher's College, and that it be understood that such a grant is not applicable to students taking a Theological course; special cases to be dealt with on their merits.
- (b) That a grant be made for not more than four years for a student in Arts or Science course and for not more than five years in a Medical or Dental course; and that if a student fails in his year, the grant will not be paid for the year in which he repeats the course.
- (c) That in making application a prescribed course be defined and the required university term be indicated.
- (d) That payment of the grant shall be made in two instalments—the first on receipt of a certificate of enrolment or attendance for the Fall term from the Registrar of the institution; the second on receipt of similar certification that the student is enrolled and in attendance for the term following the New Year.

III. *Travel Allowance for Transportation on Fields:*

- (a) In applying the scale it is understood that the total travel allowance given will be that which is nearest to the five-mile division. For example, if a minister's mileage is 26 or 27 miles he will get the 25-mile rate, but if it is 28 or 29 miles he will get the 30-mile rate. The same principle will apply at other divisional points in the schedule.

- (b) An ordained minister in the active work, serving a 1-point charge with 150 or more families, and on which a minister (in the active work) would normally be settled, and which cannot be linked up by Presbytery with another appointment to make a larger charge, shall receive \$500 a year towards car maintenance and depreciation.
- (c) An ordained minister on a charge of two or more appointments, where the Sunday drive is less than 10 miles, and where Presbytery re-arrangement is impossible, shall receive \$500 a year towards his car maintenance and depreciation.
- (d) In charges where the summer and winter travel vary, the travel allowance will be worked out on the basis of three-quarters summer travel and one-quarter winter travel.
- (e) Charges, large or small, with exceptional conditions as to travel and location, and where re-arrangement by Presbytery is impossible, shall be dealt with on their merits.
- (f) Where there are two or more appointments and the minister is unable to operate a car to reach his preaching appointments or in the performance of pastoral duties, he be allowed up to the rate for Sunday mileage, with depreciation, after submitting accounts to the Board of Home Missions; each case to be dealt with on its merits.

The travel allowance to be as on Schedule 2 below.

SCHEDULE 1

Salary Scale for 1962

Ordained ministers—with unfurnished house	\$3,850.00
Ordained ministers—with furnished house	3,800.00
Married Lay Supply	up to 3,300.00
Single Lay Supply	up to 3,100.00
Special Fields—with unfurnished house—up to	3,000.00
Special Fields—with furnished house. —up to	2,950.00

Retired Ministers: Where retired ministers are temporarily giving full-time service to pastoral charges normally served by ordained ministers, the salary may be built up to the above scale. In other cases, the salary scale to be set for each field in the light of all the circumstances, but not to exceed \$3,100.00. Pension is to be included in these totals. It is expected that appointments of Retired Ministers will be made only to charges which have a manse or parsonage. The Board does not provide rent.

Students: \$24.00 per week-end supply.

INSTITUTIONS	MINIMUM	MAXIMUM
<i>Superintendents:</i>	\$3,800.00	\$4,400.00
Travel		500.00
<i>Untrained Workers:</i>	3,000.00	3,450.00
<i>Trained Youth Workers and Deaconesses:</i>	3,150.00	3,450.00

SCHEDULE 2

Travel Scale for 1962

Sunday Mileage	Yearly Sunday Mileage at 15c			Total
	10 miles	(10 x 52)	\$ 78	
		Plus depreciation	450	
15 "		780	117 450	\$528
20 "		1040	156 450	567
25 "		1300	195 475	606
30 "		1560	234 475	670
35 "		1820	273 475	709
40 "		2080	312 475	748
45 "		2340	351 475	787
50 "		2600	390 500	826
55 "		2860	429 500	890
60 "		3120	468 500	929
65 "		3380	507 500	968
70 "		3640	546 500	1007
75 "		3900	585 525	1046
80 "		4160	624 525	1110
				1149

85	"	4420	663	
	"		525	
				1188
90	"	4680	702	
	"		525	
				1227
95	"	4940	741	
	"		525	
				1266
100	"	5200	780	
	"		550	
				1330

Appropriations for 1962

Estimated Expenditures

Grants to Conferences

	Voted for 1961	Paid for 1961	Voted for 1962 ✓
Newfoundland	\$ 76,147.00	\$ 78,626.35	\$ 79,006.00
Maritime	141,504.00	180,984.21	156,143.00
Montreal and Ottawa	138,742.00	156,847.45	197,451.00
Bay of Quinte	19,356.00	33,020.63	25,382.00
Toronto	184,129.00	201,734.48	235,656.00
Hamilton	84,564.00	101,866.21	93,998.00
London	15,838.00	26,809.85	18,681.00
Manitoba	178,803.00	205,842.21	240,697.00
Saskatchewan	61,757.00	114,807.06	115,114.00
Alberta	104,212.00	148,639.65	138,989.00
British Columbia	230,871.00	282,358.13	322,201.00
Estimated grant required for vacancies	20,000.00		25,000.00
	1,255,923.00	1,531,536.23	1,648,318.00
Students — salaries and travel	185,000.00	included above	190,000.00
Travel, Missionaries and Workers	13,000.00		35,000.00
Rents not provided in estimates	49,000.00	53,330.00	55,000.00
Car Subsidies	60,000.00	45,190.00	50,000.00
	1,562,923.00	1,630,056.23	1,978,319.00
Salaries, Secretary and Associates	32,320.00	32,320.00	42,500.00
Expenses, Secretary and Associates	7,200.00	6,344.00	7,200.00
Salaries, Superintendents	98,900.00	98,046.00	98,800.00

Expenses, Superintendents (travel and office)	54,000.00	56,462.00	57,000.00
Moving Expenses (Secretary)	1,200.00	300.00
Salaries, Office Staff	42,490.00	42,197.00	50,030.00
Office Expenses, rents, telephones, office equipment	18,200.00	19,337.00	21,900.00
Expenses, Board and Executive	6,400.00	6,227.00	8,000.00
Pensions: Employer's contribu- tions and assessments Aid- Receiving Charges	80,000.00	75,100.00	100,000.00
Literature and Publicity	11,000.00	10,142.00	13,000.00
Non-Anglo-Saxon Publications	11,000.00	9,528.00	9,500.00
Grants:			
Division of Home Missions	2,000.00	2,000.00	2,400.00
Sunday School in the Home Native Indian	5,800.00	5,900.00	5,900.00
Service Council	700.00)	750.00)	1,500.00)
Indian-Eskimo Association)))
Canadian Council of Churches)))
Transfers:			
Marine Insurance	4,000.00	5,000.00	1,000.00
Fund for Retired Workers
Liability Insurance	3,600.00	2,679.00	4,500.00
Miscellaneous Travel	2,000.00	1,150.00	3,500.00
Rural Work and Sundry Expenses	4,000.00	6,059.00	4,200.00
Immigration	16,000.00	14,542.00	23,000.00
Cases of Special Emergency	1,000.00	1,625.00	1,500.00
Furnishing Manses and Parsonages	15,000.00	incl. in grants	15,000.00
Church Extension: expenses, meetings	800.00	877.00	1,000.00
Committees and Commissions (Indian, etc.)	3,500.00	3,562.00	3,900.00
Director of Fund Raising (incl. exps.)	7,000.00	7,388.14	7,500.00
Director of Church Extension, Manitoba	5,275.00	5,882.86	5,900.00
Co-Ordinator Church Hospitals	4,000.00	4,255.00	4,000.00
Conf. Institutional Workers (Western)	2,000.00
School of Lay Supplies (Eastern)	12,000.00
Conference of Oriental Workers	1,000.00

Bursaries & Scholarships	3,500.00
Furloughs	41,500.00
Candidates	950.00
Transfer to Reserves	34,265.43
Balance available	

\$ 2,000,808.00 \$ 2,081,694.66 \$ 2,532,298.00

Estimated Revenue.

Missionary and Maintenance Fund	2,410,000.00
Interest on Reserve and Trust Funds, etc.	100,000.00

	2,510,000.00
Deficit	22,298.00

\$ 2,532,298.00

It was agreed:

1. That grants on salary and/or travel for 1962, as voted by the Appropriations Committee be approved.
2. That "Appropriations for 1962" as listed above be the Budget for 1962.

Joint Committee on Minimum Salaries

It was agreed that the following be the representatives of this Board to meet with representatives of the Board of Finance on the matter of Minimum Salaries: Revs. M. C. Macdonald, W. M. Mustard, G. M. Morrison, H. M. Bailey, and Mr. E. D. Kingsbury.

Superintendents' Salaries

The Superintendents of Missions informed the Board of their desire that there should be no salary increases for Superintendents in 1963 or 1964.

Financial Statement

The Rev. G. M. Morrison presented a Financial Statement covering the various Funds of the Board of Home Missions, of which the following is a Digest:

Home Missions Fund: (The regular operating accounts of the Board).

—of \$2,015,000 in Total Receipts, \$1,860,000 came from M. & M.—an increase of \$85,000 (4.8%) over 1960.

—of Total Disbursements, \$1,531,000 was expended in Grants to Conferences—an increase of \$146,000 (10.5%) over 1960.

Home Missions Property: (The accumulated funds from which loans, grants and real property purchases are made for Charges paying not more than the minimum scale of salary and travel).

—Principal transactions of normal character:

Disbursements on loans, grants and purchases \$ 579,000 (189 items)

Receipts of principal, interest and rents \$ 283,000

—Principal abnormal transaction:

Repayment from Church Extension Funds \$ 680,000

—of Year End Balance \$1,049,000

Amounts voted but not drawn and projects provided for \$ 522,000

Expected excess of demand on Fund over expected receipts in

1962 150,000 672,000

Availability (i.e. "Free" Balance) \$ 377,000

National Committee on Church Extension: (Accumulated funds available for loans and grants to specific Church Extension Councils and Charges).

—Principal transactions of a normal character

Principal and interest receipts \$ 499,000

M. & M. Fund receipts 473,000

Disbursements in loans and grants 560,000 (65 items)

—Principal abnormal transaction:

Refund to Home Missions Property 680,000

Refund to Home Missions Reserve 220,000

—of Year End Balance \$ 577,000

Amounts voted but not drawn and projects not provided for \$ 493,000

Expected excess of receipts over demand on Fund in 1962 356,000 137,000

Availability (i.e. "Free" Balance) \$ 440,000

Home Missions Projects: (Funds specifically earmarked for capital expenditure and provided from the M. & M. Fund).

—of the total amount of \$425,000 approximately 75% represents "Property" items and the remaining 25% "Church Extension" items.

This report was received with appreciation.

Report of Resolutions Committee

The Rev. L. G. Sieber presented the Report of the Resolutions Committee which was adopted as follows:

Appreciation

Rev. W. M. Mustard, D.C.M., M.A., B.D., D.D.: The Board of Home Missions records with deep appreciation the services of the Rev. Dr. W. M. Mustard, Chairman of the Board from 1950 to December 31st, 1961. No one in our Home Mission circle has had a larger connection with Home Mission work than Dr. Mustard, his first association with the Board dating from 1941. Without interruption, he has served our cause in one or more capacities—sometimes as Presbytery Convener, Conference Convener, Board member, or on special Committees and Commissions set up by the Board.

We remember, with appreciation, his eminent fairness and skill as a Chairman, his wide knowledge of all areas of our work and his unflinching co-operation and support of every effort for advancement of our Home Mission cause.

Dr. David R. Preston: Resolved that a message of appreciation be sent to Dr. David R. Preston for his services as Superintendent of the R. W. Large Memorial Hospital at Bella Bella, B.C., during the two and a half years he has spent there. During this time, he has, in addition to his Hospital administration, not only carried on a medical practice, but has initiated and supervised the building of an out-patient department and an engineer's residence.

The Board appreciates his help with the mission work and his co-operation with our minister. The Board also wishes to express its regret that Dr. Preston has found it necessary to relinquish this position and wishes him success in his new field.

Miss Stella Burry: Born in Newfoundland, Miss Burry returned to serve in St. John's after completing the course at the United Church Training School and serving as Deaconess at Carlton Street United Church, Toronto. During her years in St. John's, she made a valuable contribution to the Church at large as well as to the local community. For a term she was a member of the General Council, serving on the Executive.

Miss Burry had completed twenty-three years of service on January 1st, 1962, and after her furlough year she will enter upon a well-earned retirement. We know that Miss Burry will continue to serve her Church for many years to come.

Miss Edith Clark: Miss Clark was appointed to Angola in 1925. For most of her years of service she was on the staff of Means School for Girls at Dondi and acted as Principal for a number of years. Miss Clark returned to Canada last year due to conditions in Angola. Since

September, 1961, she has been serving in the Queen Charlotte Islands. We are grateful for the year given to the Church in the homeland by this Overseas Missionary and wish Miss Clark well as she commences her furlough year, followed by retirement.

Miss Maimie Gollan: Miss Gollan is a graduate in Social Science, University of Toronto, and of the former Presbyterian Training Home. She commenced work under The Woman's Missionary Society of The United Church of Canada in 1927 at the Church of All Nations, Toronto, and served faithfully at this location until a year ago, when she transferred to College Street United Church. This summer, Miss Gollan will begin a well-earned furlough year, which will be followed by retirement, after serving her Church for forty years. "Well done thou good and faithful servant."

Mrs. Mabel Johansen: Mrs. Johansen was Miss Mabel Carroll when she commenced service in South China under The Woman's Missionary Society in May, 1926. She completed two full terms of service in China and returned to Canada on furlough when war was darkening in 1939. After a thirteen-year interval following her marriage, Mrs. Johansen again became one of our most valuable Occidental workers amongst the Chinese people, serving in Nanaimo, B.C. During the tragic fire last year in Nanaimo, Mrs. Johansen was the key figure moving amongst the Chinese and Occidental people.

Miss Gertie Staples: Miss Staples was born in Balsam Lake, Ontario, and when she retires, following her furlough this year, will have served under The Woman's Missionary Society and the Church for thirty-three years. In 1929, she was appointed as Church Extension Worker in Toronto and since that time has served many Home Mission fields. Many boys and girls, now men and women, will remember Gertie Staples with gratitude, as do we all.

Miss Kathleen Methers, Reg.N.: We wish to express our appreciation to Miss Kathleen Methers, an Overseas Missionary Nurse, who has served for a term in the John Neil Hospital, Cold Lake, Alta. We extend to her our very best wishes as she prepares to return to India.

Mrs. C. S. Patterson: The present would seem to be a most appropriate time for the Board to place on record its appreciation of the work of Mrs. C. S. Patterson in making Integration possible and effective. Her tireless efforts, her spirit of hearty co-operation and splendid leadership deserve our sincere thanks.

Rev. D. H. Telfer, D.D.: Resolved, That the Board of Home Missions express to the Rev. D. H. Telfer its appreciation of the special services he rendered to the Church in connection with the survey of downtown churches in the City of Vancouver. The gathering of information and patient consultation with many congregations which he undertook laid the foundation for important future planning.

Interdenominational School for Rural Clergy: Resolved, That the Board of Home Missions, at its Annual Session, express its profound gratitude to the Interdenominational School for Rural Clergy at Garrett Biblical Institute, Evanston, Ill. We wish to express our thanks for the welcome that has been extended to Canadians for twenty years, for the thoughtful, provocative, inspirational and academic leadership in the classroom; for the opportunity to share in residence life and consequent fellowship and association with representatives from the various denominations, and for the bursaries that have helped our men from time to time.

The Secretaries: To Dr. M. C. Macdonald and his colleagues we express our thanks and appreciation for the wisdom and harmony with which they have consummated the work of Integration, and for the vision and faith with which they continually challenge us to meet the needs of our Church and Nation.

The Superintendents of Missions: Through the whole history of our United Church of Canada and back into the traditions that we incorporate, the Home Mission superintendency has been an important feature of our congregational life. Indeed, the effectiveness of our Church, especially on the frontier, has been largely due to the leadership of these wise and indefatigable men. Nor is the present generation of Superintendents in any way lacking in the leadership qualities of their predecessors. We record our appreciation of the services and leadership of our fourteen Home Mission Superintendents.

Charter Night: This Annual Meeting of the Board of Home Missions desires to express its appreciation to the Rev. George M. Morrison and his committees for their careful provision in making the Charter Night of this new Board an impressive and moving experience. We request Mr. Morrison to convey to all concerned our sincere gratitude, including the Minister and Officers of Trinity United Church.

Greetings

It is requested that a letter of greeting and good wishes be sent to Mrs. T. E. Bissell, once again assuring her of our appreciation of her continued interest in the work of our Board, and particularly in the sons and daughters of our ministers who are helped from the Bissell Bursary Fund.

It is requested, also, that greetings be extended to all retired Superintendents of Missions, namely: Dr. W. S. Godfrey, Dr. J. I. MacKay, Dr. S. B. Stokes, Dr. C. H. Best, Dr. J. R. McDonald, Dr. J. L. Nicol and Dr. W. P. Bunt.

Sympathy

It is requested that letters of sympathy be sent to the following persons who have recently suffered bereavement: Rev. R. A. Rowley, Pembroke, whose father died in February; Miss Annie B. Bishop, whose brother died early in March; and Rev. John G. E. Ball, Charlottetown, whose wife died in February.

Appreciation

The Board expresses appreciation to:

1. The Chairman, Rev. R. D. Smith, D.D., for his presiding over and guidance of the business sessions of the Board, with understanding, insight and good humour.
2. The Minute Secretaries, Rev. C. D. Powell and Rev. H. M. Bailey, for their careful recording of motions and counter-motions.
3. The Worship Leaders, who at the beginning of each new day of our sessions led us to the Throne of Grace to ask for mercy, insight and guidance.
4. The office staff, for the large amount of extra work undertaken in preparation for the Board meeting, and to Miss Mabel Turner, who has been good enough to return to the office after seven or eight months of semi-leisure, to help in the preparing of agendas for the Board and Committees, and, during the meetings of the Board, to assist her successor.

Transaction of Business Between Meetings of Board

It was agreed that the Executive be authorized to transact all necessary business between meetings of the Board; and, further, that the Sub-Executive be authorized to transact business of an urgent nature and also to care for routine property items, so as to avoid delay in congregations proceeding with building programmes.

Editing of Minutes

The Secretaries were given authority to edit the Minutes.

Property, Church Extension, Manse Modernization

The Secretaries stated that the Conference of Secretaries and Superintendents had considered the requests for grants and loans from the Property, Church Extension and Manse Modernization Funds. It was agreed to approve grants and loans from these Funds as recommended by the Committee and that its recommendations become the action of the Board. These are listed below.

Property Loans and Grants

AVALON

Portugal Cove, Bethel United Church—Transferred to Church Extension.

BONAVISTA-BURIN

Caplin Cove, Church—Approved \$2,000 Loan and \$1,000 Grant toward cost of new church over five-year period.

TWILLINGATE

Newton, Manse—Approved \$2,000 Loan and \$1,000 Grant toward construction of new manse over five years.

FREDERICTON

Nashwaaksis, Manse—Transferred to Church Extension.

Sheffield, Manse—Transferred to Church Extension.

HALIFAX

Musquodoboit Harbour, Manse—Approved, \$3,000 Loan and \$3,500 Grant over five years toward new manse.

MIRIMICHI

St. Anne De Monts—Approved Grant of \$7,000 towards building.

P.E.I.

Mount Stewart and St. Peter's Bay—Request for assistance towards total cost of \$65,000 left to Secretaries and Superintendent with power.

SYDNEY

Sydney, United Mission—Consideration of home for Superintendent and wife left to Secretaries and Superintendent with power on conditions:—(a) Want confirmation from Presbytery. (b) Mission treated as a separate congregation. (c) If agreed, Board prepared to help provide house.

YARMOUTH

Barrington Passage, Church Hall—Approved \$1,500 Loan and \$1,500 Grant over five years toward cost of new hall.

MONTREAL

Montreal, Japanese Church—Re-aligned payment schedule on an amortized basis over ten years.

Pointe Aux Trembles, School—(a) Approved additional \$4,000 grant for washer and dryer equipment. (b) Approved \$5,000 for fence around part of property with understanding that balance would be done in 1963. (c) Approved \$2,000 for storage shed. (d) \$2,000 for double windows for girl's dormitory left to June Executive. (e) Painting outside trim left to June Executive.

KINGSTON

Fernleigh—Approved \$400 Loan and \$300 Grant toward purchase of church and house.

MUSKOKA

Baysville, Bethune United Church—Approved \$1,000 Loan and \$1,000 Grant over five years toward cost of renovations.

TORONTO CENTRE

Toronto, 92 Binswood Ave., Manse—Confirmed. \$31.64 furnace repairs.

Toronto, 209 Crawford St., Manse—Confirmed \$10.67 for plumbing repairs.

TORONTO EAST

Toronto, Living Quarters at Welfare Industries on Ossington Ave.—Confirmed tiling job for \$195 from Mitchell Fund.

BRANTFORD

Grand River, Ohsweken Manse—Approved grant of \$105 to fence property upon Presbytery's recommendation and subject to clarification of property boundaries. (b) Approved \$102.56 for plumbing repairs.

BRUCE

Saugeen, Manse—Left to Secretaries and Superintendent up to \$16,000 for new manse.

HALTON

Port Credit, Lakeview Church—(a) Approved \$1,232 for installation of sewers. (b) No action on request for assistance to purchase three adjoining lots to church for \$40,000.

HAMILTON

Hamilton, Italian Manse, 149 Florence St.—Approved grant of \$350 to paint exterior.

Hamilton, Japanese Church—Approved \$6,500 Loan and \$3,000 Grant plus \$2,000 Grant from Japanese Trust to purchase church.

Hamilton, Japanese Manse—Approved \$175 to paint exterior.

NIAGARA

Niagara Falls, Glenview Church—Approved additional Loan \$1,000 and additional Grant \$1,000 over three years toward cost of renovations.

ALGOMA

Sault Ste. Marie, All Peoples Church—Approved action to pay congregation their \$2,000 equity. (b) Request to have caretaker occupy apartment building at a nominal rent left to Secretaries and Superintendent.

HUDSON BAY

Cross Lake, Church—Confirmed \$207.76 plus \$6.18 freight for repairs and parts for generator.

Norway House, Bombardier—Confirmed \$25.00 for used belt.

Oxford House, Manse—(a) New well or repairs to existing well left to June Executive. (b) Approved \$164.65 for generator batteries.

Towers Island, Church—Confirmed \$21.15 for freight charges.

SUPERIOR

Fort William, Broadway Church—Approved additional Loan \$2,000.

WINNIPEG

Berens River, Manse—Confirmed drapes to be purchased in place of washing machine.

Fisher River, Manse—Renovations or replacement left to June Executive.

Fisher River, Church—Repairs left to June Executive.

Eriksdale, Elizabeth M. Crowe Hospital—(a) Approved \$300 for legal fees to incorporate. (b) No action taken re financing.

Central Winnipeg, MacLean Church—Approved Grant \$276 to assist in painting sanctuary.

Winnipeg, Indian-Metis Reception Lodge—(a) Approved additional grant \$4,463 for renovations. (b) Approved additional grant of \$1,194 for furniture.

CYPRESS HILLS

Frontier, (Climax Charge), Church Hall—Approved Loan \$2,000 and Grant \$1,000 over five years on amortized basis.

MOOSE JAW

Moose Jaw, Chinese Church—Request for \$500 additional grant left to Secretaries and Superintendent if required.

PRINCE ALBERT

Big River, Manse—It was agreed that a manse be provided from either the Hafford-Vita Hospital or the Macaulay-Hafford Hospital funds if they are not 'frozen'.

PRINCE RUPERT

Port Simpson, Indian Mission—Approved grant of \$25.00 to repair septic tank.

REGINA

Lipton, (Fort Qu'Appelle Charge), C. E. Hall—Approved \$300 Loan and \$100 Grant over three years—simple interest.

YORKTON

File Hills, Manse—Request for assistance re repairs left to Secretaries and Superintendent with power.

EDMONTON

Duffield, Manse—Confirmed \$29.50 for repairs to kitchen pump.

Edmonton, All People's Mission—Approved request to sell Calvin Church to City and dispose of building, for \$2,300.

RED DEER

Leedale, (Rimbey Rural Student Mission Field), Church—Approved Loan \$200 and Grant \$200 amortized over two years to purchase church.

ST. PAUL

Paradise Valley-Edgerton, Manse—Request for loan and grant left to Secretaries and Superintendent.

Kitscoty, Church Basement—Approved Loan \$500 and Grant \$300 amortized over five years.

Elk Point, Church—Approved up to \$8,000 Loan and \$3,000 Grant with Thompson canvass.

SOUTH ALBERTA

Coleman, Church Hall—Request for loan and grant toward cost of renovations left to Secretaries and Superintendent.

CARIBOO

McBride, Manse—Approved up to \$8,000 Loan and \$4,000 Grant left to Secretaries and Superintendent with power.

Valemount, B.C. (McBride Charge) Church and Hall—Set back payment schedule one year.

COMOX-NANAIMO

Ahousat, Manse—Confirmed \$20.29 for manse repairs.

Bamfield, Manse—Approved Grant of \$295 for new chesterfield and recover other chairs.

Cape Mudge, Church—Approved Grant of \$750 for new furnace.

Port Hardy (North Island Charge) Church—Approved Grant of \$50 to help with cost of wiring.

FRASER

Soowählie-Hall C. E.—Approved \$1,500 toward cost of hall.

KAMLOOPS-OKANAGAN

Barriere, C. E. Building—Left to Secretaries and Superintendent with power up to \$1,500 Loan and \$1,500 Grant.

PRINCE RUPERT

Bella Coola, Emmanuel Indian Church Hall—Approved Loan \$1,000 and Grant \$2,500 amortized over ten years.

Kitimaat Village, Manse—Approved Grant up to \$100 for septic tank.

Klemtu, Manse—Approved Grant of \$200 to provide bathroom insulation, Yukon Jacket on Metal chimney and fire extinguishers and stove pipe damper.

Martin Valley, Engineer's House—Confirmed \$29.30 additional amount spent for new stove.

Port Simpson, Manse—Confirmed \$135 to rewire house.

Port Simpson, Church—Approved \$250 Grant toward cost of new furnace and chimney.

Port Simpson, Indian Mission—Approved \$25 to repair septic tank.

Prince Rupert, Friendship House—Approved \$335 grant toward purchase of new refrigerator.

Queen Charlotte City, Church and Hall—Request for additional \$5,000 Loan and \$5,000 Grant left to Secretaries and Superintendent with power.

Skidegate, C. E. Hall (Skidegate Mission Charge)—Approved \$1,250 Loan and \$750 Grant amortized over five years toward cost of new C. E. Hall.

VANCOUVER-BURRARD

Vancouver, 1177 Connaught Drive, Manse—Confirmed payment of \$21.23 to replace fan motor on furnace.

Vancouver, First Ave. Manse—Approved additional \$400 grant for repairs.

Vancouver, Robson Memorial Properties—Approved request to amortize \$1,700 over five-year period at 4½% to the St. Luke's congregation to purchase our share of property.

VICTORIA

Victoria, Chinese Church—Approved request to sell building in connection with re-alignment of Chinese work.

The following loans made in the years from 1916 to 1931 were reported to the Board as hopelessly in arrears and without any reasonable expectation of further remittances:

Winnipeg, Man.—Gardon Church	\$ 3,034.06
Eaton, Sask., Manse	2,468.42
Ravenscrag, Sask., Church	575.00
Athabasca, Alta., Church	10,852.85
Stewart, B.C., Church	881.70

The Secretaries were instructed to complete consultation with the Superintendents concerned following which these amounts are to be written off but retained as memorandum accounts in case extraordinary circumstances make further collections possible.

Manse Modernization

WINDSOR

Mount Uniacke (Student Feld)—Approved \$300 Grant towards furnace and insulation.

PRINCE ALBERT

White Fox—Approved \$550 Grant towards furnace, well, pressure system, water heater, drainage and inside fixtures.

REGINA

Cupar—Request for \$450 Grant left to Secretaries and Superintendent.

Church Extension Loans and Grants

AVALON

Portugal Cove Road, Bethel Church—Loan \$5,500. Grant \$1,500 Loan previously voted to St. John's Church Extension Council, reinstated as loan direct to Congregation. Loan amortized over 5 years, interest 4½%, first repayment June 30th, 1963.

FREDERICTON

Nashwaaksis, Manse—Loan \$2,500. Grant \$3,500. Loan amortized over 5 years, interest 4½%, first repayment June 30th, 1963.

HALIFAX

Halifax Presbytery, Portable Church—Rental terms with Cole Harbour Congregation confirmed: (a) \$50 per month for 6 months from April 1st, 1962. (b) \$60 per month thereafter.

BELLEVILLE

Belleville Presbytery Portable Church—Agreed to reduction of rent from Cardiff Congregation to \$25 per month for an indefinite period.

NORTH BAY

North Bay and District United Church Council—Agreed to loan \$15,000 to Council for assistance to Omond Memorial Church, loan to be amortized over 3 years, interest 4½%, first repayment June 30th, 1963.

North Bay Presbytery, Portable Church for use by Pinewood Congregation—Referred to June Executive following adoption of the amended policy re portables (see Secretaries and Superintendents April 6th, 1962).

GUELPH

Kitchener, Forest Hill, Manse—Grant \$3,000.

NIAGARA

Niagara Presbytery, Portable Church for first use by Carlton Street Congregation, St. Catharines—Agreed to provide \$16,500 toward portable to cost up to \$20,000, with Niagara Church Extension Council to refund to Board the difference of up to \$3,500. Rental terms: 3 months' free occupancy from date of completion, and thereafter a monthly rental of \$60 for a period of 3 years.

SUDBURY

Sudbury Presbtery, Portable Church—For first use by Val Caron Congregation. Referred to June Executive following adoption of the amended policy re portable (see Secretaries and Superintendents April 6th, 1962).

LAMBTON

Lambton Presbytery Church Extension Fund—Agreed to consolidation and amortization of balances remaining on all outstanding loans with the Board (\$21,200) amortized over 5 years, interest at the original rate of 3%, first repayment December 31st, 1962.

HUDSON BAY

Flin Flon, St. Luke's Manse—Loan \$6,000. Grant \$2,200. Loan amortized over 5 years, interest 4½%, first repayment June 30th, 1963. Grant reduced by the \$300 by which minister's salary exceeds Board's scale.

SUPERIOR

Port Arthur, Westminster, Manse—Grant \$3,500.

Port Arthur, Current River, Manse—Loan \$2,500. Grant \$3,000 on receipt of regular application.

WINNIPEG

Winnipeg, Atlantic Ave.—Garden City, Manse—Loan \$5,000. Grant \$3,400. Loan amortized over 5 years, interest 4½%, first repayment June 30th, 1963. Grant reduced by the \$100 by which minister's salary exceeds Board's scale, and grant given on condition that it become a loan if proposed merger does not take place.

CALGARY

Calgary, McDougall (Fairview-Acadia) Manse—Grant \$3,500.

EDMONTON

Hinton, Loans for 2 Church Halls—Agreed to set ahead for 2 years remaining instalments of principal on these loans, next payment December 31st, 1963, interest to continue without interruption.

St. Albert, Manse—Loan \$4,500. Grant \$3,500. Loan amortized over 5 years, interest 4½%, first repayment June 30th, 1963.

PEACE RIVER

Fort Nelson, Church—Loan \$1,500 amortized over 5 years, interest 4½%, first repayment June 30th, 1963.

COMOX-NANAIMO

Campbell River, Church Loan—Agreed to one year's extension of the 1961 principal payment, with both 1961 and 1962 instalments to be paid at December 31st, 1962, interest to continue without interruption.

Campbell River, Manse—Loan \$2,500. Grant \$3,500. Loan amortized over 5 years, interest 4½%, first repayment June 30th, 1963.

Tahsis, Church Loan—Agreed to set ahead for 2 years entire schedule of repayment of principal, next payment December 31st, 1963, interest to continue without interruption.

PRINCE RUPERT

Kitimat, Church Loan—Agreed to set ahead entire schedule of repayment of principal by 3 years to June 30th, 1964, when a review of the situation and a reassessment of Congregation's ability to resume payment will be made. Simple interest is to continue without interruption.

Annual Grants

The grants voted for the calendar year 1962 are listed below. The amount set down represents a rate per year, unless otherwise noted. The items for insurance and taxes are paid by the Home Mission Office with requisition.

Student fields in each Presbtery, as listed, are supported by additional grants from the Student "Pool" Fund.

Avalon Presbytery

1. Blackhead	\$ 800.00
Travel	500.00
2. Clarke's Beach	300.00
Travel	200.00
3. Green's Harbour	
Travel	200.00
4. Hant's Harbour	
Travel	200.00
5. Happy Valley	
Cost of Living Allowance	300.00
6. Harbour Grace	
Travel	528.00
7. Heart's Content	250.00
Travel	787.00
8. Lower Island Cove	775.00
Travel	606.00
9. North West River	1,550.00
Cost of Living allowance	300.00
Travel, M.V.	
"Glad Tidings"	500.00
Overhaul	200.00
10. Old Perlican	450.00
Travel	606.00
11. St. John's, St. Paul's	800.00
Travel	567.00
Rent	600.00
12. St. John's, Emmanuel	
House	7,138.00
13. Salmon Cove	
Travel	500.00
Topsail	
14. Western Bay	450.00
Travel	500.00
15. Whitbourne	250.00
Travel	767.00

to June 30 then off list

if needed

Bonavista-Burin Presbytery

1. Britannia	
Travel	606.00
2. Elliston	
Travel	670.00
3. Epworth	
Travel	890.00
4. Garnish	1,300.00
Travel	826.00
5. Hillview-Sunnyside	600.00
Travel	890.00
6. Little Heart's Ease	400.00
Travel	576.00

7. Milton	800.00	
Travel	670.00	
8. Musgravetown		
Travel	300.00	
9. Pool's Cove	1,600.00	
Travel, "M. V. Ryerson"	350.00	
Overhaul	400.00	if needed
Insurance	103.00	
10. Port Blandford		
Travel	606.00	
11. Port Elizabeth	1,000.00	
Travel	400.00	
12. Summerville	1,200.00	
Travel	929.00	
13. Swift Current	400.00	
Travel	709.00	

Grand Falls Presbytery

1. Baie Verte	400.00	
Travel	748.00	
2. Bishops' Falls		
Travel	500.00	
3. Bonne Bay	550.00	
Travel	806.00	
4. Burgeo-Petites	800.00	
Travel	250.00	
5. Englee	1,150.00	
Travel	400.00	
6. Griquet	1,000.00	
Travel	200.00	
7. Hampden	1,100.00	
Travel	600.00	
8. Kings' Point	1,050.00	
Travel	606.00	
9. La Scie	300.00	
Travel	500.00	
10. Little Bay Islands	1,100.00	
Travel	250.00	
11. Nipper's Harbour	800.00	
Travel	250.00	
12. Northern Arm	800.00	
Travel	748.00	
13. Pilley's Island	1,600.00	
Travel	300.00	
14. Red Bay-Flower's Cove	1,400.00	
Travel	300.00	

15. St. Anthony		
Cost of Living allowance	300.00	
Travel, M.V. "Chalmers"	400.00	
Overhaul	1,350.00	if needed
16. St. George's		
Travel	1,046.00	

Twillingate Presbytery

1. Campbellton	1,200.00	
Travel	709.00	
Carmanville		
2. Change Islands	800.00	
Travel, M.V. "Messenger"	300.00	
Overhaul	200.00	if needed
3. Fogo	750.00	
Travel	709.00	
4. Gambo	650.00	
Travel	787.00	
5. Glenwood	700.00	
Travel	890.00	
6. Herring Neck	550.00	
Travel	606.00	
7. Moreton's Harbour	800.00	
Travel	528.00	
8. Musgrave Harbour	750.00	
Travel	748.00	
Newtown		
9. Stoneville	1,000.00	
Travel	300.00	
Overhaul	50.00	if needed
10. Summerford	1,400.00	
Travel	606.00	
11. Valleyfield		
Travel	450.00	
12. Missionary-at-large	3,600.00	
Travel	1,000.00	
Expense allowance up to	240.00	} on submission of statements
Office rent	180.00	
Student Assistant		

Annapolis Presbytery

1. Aylesford	490.00	
Travel	709.00	
Digby Neck-Weymouth		
2. Lawrencetown	230.00	
Travel	729.00	
3. Waterville-Woodville	700.00	
Travel	567.00	
4. Bear River		Referred to June Executive

Bermuda Presbytery

1. Grace-Cobb's Hill	2,504.00
Cost of Living allowance	300.00
Travel	528.00
2. Port Royal	1,094.00
Cost of Living allowance	300.00
Travel	606.00

Cumberland Presbytery

1. Advocate	1,250.00
Travel	709.00
2. Amherst Head	900.00
Travel	709.00
3. Amherst, Immanuel	800.00
Travel	709.00
4. Southampton	
Travel	400.00
5. Wentworth	
Travel	654.00

Fredericton Presbytery

1. Boiestown	850.00	
Travel	890.00	
2. Doaktown		
Travel	509.00	
3. Gagetown	600.00	
Travel	787.00	
4. Grand Lake	500.00	
Travel	968.00	
5. Minto		
Travel	500.00	
6. Oromocto	1,600.00	
Travel	606.00	
7. Prince William		
Travel	408.00	to June 30 then Executive
8. Sheffield	150.00	
Travel	787.00	

STUDENT FIELDS: Boiestown, Cardigan

Halifax Presbytery

1. Cole Harbour	800.00	
Travel	890.00	
2. Glen Margaret		
Travel	890.00	for M.O. from settlement
3. Goodfield-Harrietsfield	300.00	estimate—winter supply
4. Halifax, Brunswick Street	13,860.00	
5. Kearney Lake	450.00	estimate—winter supply
6. Musquodoboit Harbour	300.00	
Travel	968.00	

7. Port Wallis	500.00
Travel	500.00
8. Sambro	700.00
Travel	748.00
9. Sheet Harbour	500.00
Travel	1,007.00
10. Waverley	650.00
Travel	670.00
11. Hospital Chaplaincy	2,225.00
Travel	250.00
Rent	600.00

STUDENT FIELDS: Bay Road, Musquodoboit Harbour, Sambro-Long Pond-Parkhill, Sheet Harbour, Brunswick Street, Dartmouth Extension.

Inverness-Guysborough Presbytery

1. Boylston-New Harbour	_____
Travel	933.00
2. Margaree	_____
Travel	729.00
3. Mulgrave	350.00
Travel	1,046.00
4. River and Lakeside	350.00
Travel	949.00
5. West Bay	_____
6. Whycocomagh	_____
Travel	787.00

Referred to June Executive

STUDENT FIELDS: Guysborough-Canso, Middle River-Baddeck Forks

Lunenburg-Queens Presbytery

1. Caledonia	1,050.00
Travel	748.00
Petite Riviere	_____
2. Port Mouton	200.00
Travel	787.00

STUDENT FIELDS: Baker's Settlement, New Germany, Middlewood

Miramichi Presbytery

Black River	_____
1. Derby	150.00
Travel	787.00
2. Douglstown	_____
Travel	606.00
3. Gaspé-Cap Aux Os	_____
4. Murdochville	1,650.00
Cost of Living allowance	200.00
Travel	500.00
5. New Brandon	_____
Travel	709.00

Referred to June Executive

6. New Carlisle	_____	
Travel	826.00	
7. Ste. Anne des Monts	2,500.00	estimate
8. Tabusintac	_____	
Travel	526.00	to June 30 then Executive

STUDENT FIELDS: Marcil, Miscou, Gaspe, Upsalquitch

Moncton Presbytery

1. Albert-Alma	_____	
Travel	787.00	for M.O. from settlement
2. Dorchester	950.00	to June 30 then Executive
Travel	654.00	to June 30 then Executive
3. Hillsboro	700.00	
Travel	890.00	
4. Lakeburn	350.00	
Travel	606.00	
5. Moncton, Mount Royal	1,500.00	
Travel	500.00	
6. Pointe de Bute	690.00	to June 30 then Executive
Travel	300.00	to June 30 then Executive
7. Shediac	_____	
Travel	968.00	

STUDENT FIELDS: Elgin, Harcourt, McKee's Mills

Pictou Presbytery

1. Barney's River-	
Merigomish	890.00
Travel	790.00
2. Bridgeville-Sunny Brae	690.00
Travel	528.00
3. Loch Katrine-Lochaber	900.00
Travel	929.00
4. Saltsprings-Alma	490.00
Travel	555.00
5. Sherbrooke-Glenelg	600.00
Travel	1,330.00

STUDENT FIELDS: Cape George, Sherbrooke-Glenelg

Prince Edward Island Presbytery

1. Bideford	_____	
Travel	548.00	for M.O. from settlement
2. Cavendish	_____	
Travel	670.00	for M.O. from settlement
3. Covehead	1,100.00	for M.O. from settlement
Travel	606.00	for M.O. from settlement
4. Dundas	500.00	
5. Georgetown	100.00	
Travel	500.00	

6. Hampton	750.00	
Travel	670.00	
7. Pownal	200.00	
Travel	567.00	
St. Peter's Bay		
8. Spring Park, Charlottetown	2,540.00	
9. Valleyfield		
Travel	464.00	for M.O. from settlement
10. Wellington	1,100.00	
Travel	748.00	
11. West Cape	700.00	
Travel	670.00	
12. Winsloe	300.00	
Travel	606.00	

Saint John Presbytery

Apohaqui-Norton		
1. Glen View-Crescent Valley	1,450.00	to June 30 then Executive
Travel	528.00	to June 30 then Executive
2. Hampton		
Travel	864.00	
3. Millstream		Referred to June Executive
4. Newtown-Waterford		
Travel	765.00	to June 30 then \$865
5. Saint John, Exmouth Street	3,250.00	
Travel	150.00	
6. Saint John Glad Tidings Missions	3,150.00	
Travel	567.00	
Maintenance	750.00	
7. Saint Martin's	800.00	
Travel	709.00	
8. Silver Falls		
Travel	487.00	to June 30 then Executive
9. Welsford	700.00	
Travel	968.00	

STUDENT FIELDS: Long Reach, Southfield.

St. Stephen Presbytery

1. Lawrence	800.00	
Travel	670.00	
2. Oak Bay	600.00	
Travel	890.00	
3. St. James	300.00	
Travel	787.00	
4. Waweig	1,150.00	
Travel	842.00	

STUDENT FIELDS: Grand Manan

Sydney Presbytery

1. Boulardarie	1,400.00
Travel	787.00
2. Gabarouse	1,000.00
Travel	709.00
3. North Highlands	675.00
Cost of Living allowance	200.00
Travel	929.00
4. St. Ann's	
Travel	826.00
5. St. Peter's	
Travel	703.00
6. Glace Bay, Newsom Hall	4,230.00
7. New Aberdeen,	
Wesley Hall	1,500.00
8. Sydney United Mission	6,061.00
Insurance & Taxes	310.00

STUDENT FIELDS: Marion Bridge, Pleasant Bay, New Waterford.

Truro Presbytery

1. Economy	
Travel	787.00
2. Maitland	350.00
Travel	606.00
3. Musquodoboit Lower	

STUDENT FIELDS: Moose River Mines, North Salem, Upper Musquodoboit

Windsor Presbytery

1. Avondale	490.00	
Travel	345.00	
2. Burlington		Referred to June Executive
3. Horton	690.00	
Travel	335.00	
4. Kennetcook-Gore		
Travel	450.00	
5. Kentville Sanatorium	1,225.00	
Rawdon		
Newport		
6. Ste. Croix	450.00	
Travel	567.00	
7. Walton		
Travel	404.00	

STUDENT FIELDS: Baxter's Harbour, Mount Uniacke, Vaughn.

Woodstock Presbytery

1. Canterbury	550.00
Travel	826.00
2. Centerville	275.00
Travel	883.00
3. Kincardine	500.00
Travel	890.00
4. Richmond	
Travel	826.00

Yarmouth Presbytery

Arcadia	
1. Barrington	
Travel	740.00
2. Clyde-Port la Tour	
Travel	670.00
Hebron	
3. Lockeport	350.00
Travel	826.00
4. North East Harbour	100.00 to June 30 then Executive
Travel	709.00
5. Yarmouth Town Mission	3,300.00
Travel	500.00
Rent	300.00
Part-time assistance	300.00
Social assistance	150.00

Glengarry Presbytery

1. St. Lawrence Sanatorium ..	350.00 travel expenses
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Montreal Presbytery

1. Arundel	428.00
Travel	771.00
2. Church of the Redeemer ..	1400.00
House rent	880.00
Travel	500.00
3. Caughnawaga-Oka	
(Indian)	2700.00 to June 30 then Executive
Travel	1188.00
Telephone	50.00
Insurance	285.00
4. Dolbeau	300.00
5. Eglise Unie du Sauveur	
and Bethanie	500.00
Rent	1000.00
Travel	567.00
Insurance	210.00
6. Franklin	107.00 paid for January

7. French Work—		
Lay Worker	3300.00	
House Rent	1100.00	
Travel	150.00	
Woman Worker	600.00	
Travel	100.00	
8. German Work	2490.00	to June 30 then Executive
Travel	200.00	to June 30 then Executive
9. Hungarian Work	2600.00	to June 30 then Executive
Travel	500.00	
Rent	600.00	
10. Japanese Mission		
(Oriental)	—	
Travel	600.00	
Kindergarten Teacher ..	1,000.00	
11. Mackayville	2,000.00	
Travel	528.00	
12. Montrose	—	to be determined
13. Union	1680.00	to May 31st .
Travel	150.00	to May 31st

INSTITUTIONS

14. Lachine Children's Home ..	13,230.00	
15. Montreal City Mission	7700.00	
Insurance & Taxes	480.00	
16. Church of All Nations	7980.00	
Insurance	280.00	
17. St. Columba House	10,598.00	
Insurance & Taxes	320.00	
18. Pointe-aux-Trembles	54,000.00	
Insurance	750.00	
19. Montreal, Finance and		
Extension Board	1,500.00	
20. Montreal Hospital Visitor	3,600.00	
Travel	500.00	
21. Missionary-at-large—French		
Work M.&O. Conference	3,950.00	less offerings
Travel	500.00	plus 6c per mile re outside trips
Telephone	125.00	estimate
House Rent	1,500.00	estimate from July 1st

STUDENT FIELDS: Boucherville, Delson-La Prairie, Maple Hill, Montreal City Mission, St. Columba House, Union.

Ottawa Presbytery

1. Aylwin	—
Travel	637.00
2. Chelsea	—
Travel	904.00

3. Chinese Mission	1,800.00 to June 30 then Executive
Travel	150.00 to June 30 then Executive
Expenses	300.00 estimate
Woman Worker	3,600.00 to June 30 then Executive
Travel	150.00 to June 30 then Executive
Expense allowance up to	290.00 on submission of statements
4. Clarendon	500.00
Travel	826.00
5. Kenmore	150.00 to June 30 then Executive
Travel	528.00
6. Maniwaiki	1,350.00
Travel	350.00
7. Namur	1,325.00
Travel	1,330.00
8. Ottawa, St. Marc's	1,025.00
Travel	528.00
9. Thurso	1,000.00
Travel	500.00
10. Hospital Chaplain	1,875.00
Travel	450.00
Rent	750.00
11. Church Extension	
Director	3,000.00
Travel	250.00
Office maintenance	300.00

**STUDENT FIELDS: Lac des Plages, Church Extension Worker
Quebec-Sherbrooke Presbytery**

1. Austin	650.00 to June 30 then Executive
Travel	250.00 to June 30 then Executive
2. Carol Lake	1,800.00 to June 30 then \$2600
Cost of living allowance..	275.00
Travel	— as required
Insurance on trailer	20.00
3. Gagnon, Lac Jeannine	2,433.00
Cost of living allowance..	550.00
Travel	528.00
4. Harrington Harbour	2,050.00
Cost of living allowance..	400.00
Travel	150.00
Insurance	280.00
5. Inverness	480.00
Travel	300.00
6. Kinnear's Mills-Thetford	
Mines	—
Travel	748.00
7. Lake Megantic	—
8. Mansonville	178.00
9. Metis Beach	330.00
Travel	760.00

10. Quebec, St. John's Hall	9,620.00	to June 30. (includes \$2,500
11. St. Martyrs		Morrin College grant)
Insurance	77.00	
12. Schefferville		
Cost of living allowance	600.00	
Travel	528.00	
13. Sherbrooke, Sangster	1,000.00	
Travel	606.00	
14. Ulverton		
Travel	890.00	
15. Valcartier	410.00	
Travel	1,149.00	
Ayer's Cliff	447.00	Shurtliff Fund
Fitch Bay	298.00	Shurtliff Fund

STUDENT FIELDS: Baldwin's Mills, Twin Falls.

Belleville Presbytery

1. Coe Hill	1,050.00	
Travel	1,110.00	
2. Flinton		
Travel	750.00	
3. Maynooth	150.00	
Travel	826.00	
4. North Trenton		
Travel	500.00	to June 30 then Executive
5. Paudash	1,730.00	
Travel	500.00	
6. St. Ola	1,250.00	
Travel	890.00	

STUDENT FIELDS: Carlo-Mayo, Coe Hill

Cobourg Presbytery

1. Alderville (Indian)	400.00	
Insurance	10.00	
2. Batawa	140.00	
Travel	473.00	
3. Hilton		
Travel	256.00	

Kingston Presbytery

1. Arden	100.00	
Travel	709.00	
2. Kingston North	1,500.00	to June 30 then Executive
Travel	500.00	
3. Plevna	1,700.00	
Travel	1,007.00	

Lindsay Presbytery

1. Tory Hill	
Travel	929.00
House rent	540.00

STUDENT FIELDS: Bury's Green, Haliburton Highlands, Victoria Road.

Oshawa Presbytery

1. Oshawa Suburban	
Travel	528.00

Peterborough Presbytery

1. Apsley	775.00
Travel	826.00
2. Hiawatha (Indian)	360.00
Travel	
3. Wesley	
Travel	450.00

STUDENT FIELDS: Belmont Lakes Mission

Renfrew Presbytery

1. Bathurst	700.00
Travel	748.00
2. Dalhousie-Playfair	700.00
Travel	709.00
3. Denbigh-Matawatchan	850.00
Travel	890.00 to June 30, then Executive
Elmsley-Lombardy	
Travel	
4. Madawaska-Whitney	800.00 for M.O. from settlement
Travel	826.00 for M.O. from settlement

STUDENT FIELDS: Algonquin Park, Madawaska, Clyde Forks.

Brantford Presbytery

1. Brant Sanatorium	300.00
2. Grand River (Indian)	3,300.00 to June 30, then \$3,400.00
Travel	748.00
Insurance	75.00
3. St. Andrew's, Preston	390.00
Travel	500.00

Bruce Presbytery

1. Cape Croker (Indian)	2,785.00
Travel	709.00
Bus rental	260.00
Insurance	40.00
2. Riversdale	200.00
Travel	
3. Saugeen (Indian)	2,925.00
Travel	567.00
Insurance and Taxes	75.00
4. Tobermory	1,350.00
Travel	500.00

Guelph Presbytery

1. Freeport Sanatorium	300.00	
2. Hungarian Work in Southern Ontario	1,120.00	less offerings
Travel	300.00	
Office Expenses	340.00	
Rent—Kitchener, Guelph	530.00	
3. Wallace	290.00	
Travel	334.00	

STUDENT FIELDS: Guelph (Hungarian), Kitchener (Christ the King)**Haldimand-Norfolk Presbytery**

1. Fairground	100.00
Travel	606.00

Halton Presbytery

1. Lakeview United Church	10,398.00	
Insurance and Taxes	430.00	
2. Sheridan-Park Royal	600.00	
Travel	500.00	
3. St. Andrew's, Georgetown	1,000.00	
Travel	606.00	
4. St. Luke's-on-the-Hill, Cooksville	2,075.00	
Travel	606.00	} less \$2,080.00
Rent	900.00	

STUDENT FIELDS: Port Credit, Lakeview**Hamilton Presbytery**

1. Hamilton, All People's Churches	29,551.00	to June 30, then Executive
Insurance and Taxes	1,355.00	
2. Hamilton, Mountain Sanatorium	1,525.00	
3. Park Road, Grimsby	_____	
Travel	_____	
4. Wesley Centre	4,000.00	to June 30, then Executive
Travel	826.00	
Telephone	67.00	
Insurance and Taxes	826.00	
Chinese Work at large	200.00	if needed
Japanese Work at large	200.00	if needed

STUDENT FIELDS: Hamilton, All People's Churches.**Niagara Presbytery**

1. All People's Industrial	7,575.00	
Insurance	350.00	
2. Hungarian Work	3,800.00	less refund—\$3,000.00
Travel	500.00	
Rent	900.00	

3. Italian Work	3,800.00 less refund—\$800.00
Travel	500.00
Rent	900.00
Insurance	55.00
4. Louth-Glenview	325.00
Travel	528.00
5. Niagara Peninsula San.	300.00
6. Niagara Falls, Glenview- Chippawa	1,287.00 to June 30, then Executive
Travel	500.00
Rent	900.00
7. St. Catharines, Carlton St.	1,700.00
Travel	500.00

STUDENT FIELDS: All People's Industrial Parish, Ker-ta Pleytown

Sudbury Presbytery

1. Blezard Valley	682.00
Travel	968.00
Rent	300.00
2. Sudbury-Algoma Sanatorium	200.00
Travel	200.00
3. Hornepayne	550.00 to March 31
Cost of living allowance ..	100.00 to March 31
Travel	200.00 to March 31
Visual Aids	100.00 to March 31
Manitouwadge	_____
Travel	_____
Sudbury, All People's	_____
Tehkummah	_____
4. White River	1,100.00 to June 30, then Executive
Travel	700.00
Visual Aids	100.00

STUDENT FIELDS: Caramat, Hornepayne

Algoma Presbytery

1. Gordon Lake	1,500.00 to June 30, then Executive
Travel	1,007.00
Rent	300.00
2. Rydal Bank	_____
Travel	520.00
3. Sault Ste. Marie All People's	_____
Insurance	186.00

STUDENT FIELDS: Goulais River, Wharnccliffe, Rydal Bank

Essex Presbytery

1. Windsor, All People's	
Mission	4,755.00
2. Windsor, Victoria	700.00
Travel	500.00
3. Windsor, St. John's	
Insurance	200.00

Kent Presbytery

1. Fairfield Museum—	
Heat and Light	360.00
2. Moraviantown	
Travel	450.00
Insurance	13.00

Lambton Presbytery

1. St. Clair-Walpole (Indian)	2,900.00
Travel	1,046.00
Insurance and Taxes	422.00

Middlesex Presbytery

1. London, Pilgrim	300.00 to June 30, 1962
2. Beck Sanatorium	300.00
3. Caradoc Indian Mission	3,500.00
Indian Work Increment ..	350.00
Travel	567.00
Telephone	40.00
Insurance and Taxes	165.00

Cochrane Presbytery

1. Clute-Island Falls	2,704.00 to June 30, then Executive
Travel	1,105.00
House rent	700.00
2. Hearst	
Cost of living allowance ..	100.00
Travel	712.00
3. Nakina	1,550.00
Travel	150.00
4. Porcupine	700.00
Travel	1,007.00

Dufferin & Peel Presbytery

1. Corbetton	
Travel	400.00 to June 30

STUDENT FIELDS: Bramalea

Grey Presbytery

1. Temple Hill	1,050.00 to June 30, then Executive
Travel	670.00

Muskoka Presbytery

1. MacTier	_____	
2. McKellar	650.00	
Travel	670.00	
3. Muskoka Indian Mission	3,300.00	
Travel	1,626.00	
Rent for teacherage	285.00	
Insurance	55.00	
4. Muskoka United Charge	4,733.00	to June 30, then Executive
Port Carling	_____	
Severn Bridge	_____	
5. Windermere-Rosseau	700.00	to June 30, then Executive
Travel	968.00	
6. French River	200.00	winter supply

STUDENT FIELDS: Muskoka Falls-Uffington, Orrville

North Bay Presbytery

Mattawa	_____	
1. Nipissing	770.00	to June 30, then Executive
Travel	826.00	
2. North Bay Suburban	1,900.00	for M.O. from settlement
Travel	748.00	for M.O. from settlement
Rent	600.00	for M.O. from settlement
3. Pinewood	1,825.00	less offerings
Travel	500.00	
House rent	600.00	
Expenses	150.00	estimate

Simcoe Presbytery

1. Angus	_____	
Travel	606.00	to June 30, then Executive
Barrie Extension	_____	
2. Christian Island (Indian)	1,500.00	
Insurance	18.00	
Hillsdale	_____	
3. Nottawa	400.00	to June 30, then Executive
Travel	500.00	
Rent	400.00	
4. Rama (Indian)	2,470.00	
Travel	528.00	
Insurance	26.00	
5. Singhampton	_____	
Travel	260.00	
6. Uhthoff	_____	

STUDENT FIELDS: Shanty Bay and Barrie Extension

Temiskaming Presbytery

1. Chibougamau	1,700.00	to June 30, then Executive
Travel	606.00	
Cost of living allowance	175.00	

2. Elk Lake	400.00	
Travel	1,149.00	
3. Kirkland Lake Suburban		
Insurance and Taxes	175.00	
4. Thornloe	1,360.00	to June 30, then Executive
Travel	929.00	
STUDENT FIELDS: Elk Lake-Thornloe, Matagami		

Toronto Centre Presbytery

1. Bathurst Street United Church		
Woman Worker	3,600.00	
Expense allowance	440.00	on submission of statements
Youth Worker	3,100.00	
Travel	150.00	
Rent	600.00	
2. Chinese United Church	8,215.00	
3. College-St. Christopher House	8,000.00	
4. College Street United Church	500.00	estimate for winter supply
5. Downtown Clothing Centre	5,035.00	
6. German Evangelical		referred to June Executive
7. Queen Street—Church of All Nations	33,100.00	
Insurance and Taxes	860.00	
8. St. Paul's—Avenue Road United Church	3,000.00	estimate

STUDENT FIELDS: Queen Street—College Street

Toronto East Presbytery

1. Fred Victor Mission	20,114.00	
2. Fred Victor Senior Citizens Home	5,200.00	
3. Regent Park	11,475.00	
4. St. Enoch's Area Woman Worker	2,100.00	estimate for part of year
5. United Church Welfare Industries	14,062.00	less revenues
Insurance on Volkswagen	165.00	
Taxes		to be determined
6. Woodgreen United Church Woman Workers (2)	4,400.00	

STUDENT FIELDS: Fred Victor, Woodgreen, Regent Park, Church Extension Workers (3)

Toronto West Presbytery

1. German Work	3,800.00	
Travel	500.00	
2. St. Paul's Italian	1,600.00	
Travel	500.00	
Insurance and Taxes	315.00	
Woman Worker	3,000.00	
Travel	225.00	
3. Wesley United Church		
Woman Worker	3,450.00	
Travel	150.00	
Lay Worker	900.00	
Winter Student	440.00	estimate

York Presbytery

1. Georgina Island (Indian)	1,500.00	
Insurance	20.00	
2. Newmarket, Calvary	1,200.00	to June 30, then Executive
Rent	1,200.00	to June 30, then Executive
3. St. Paul's, Oak Ridges	1,400.00	
Travel	500.00	

TORONTO HOME MISSIONS COUNCIL

Salaries & maintenance	26,731.00	
Police Court Chaplain	3,800.00	
Travel	600.00	
House Rent	1,080.00	
Telephone and expenses	95.00	
Service Fund	150.00	
Student Assistant	_____	
Hospital Chaplain	3,075.00	
Hospital Visitors (3)		
Salaries	10,350.00	
Expense allowances	1,320.00	on submission of statements

Birtle Presbytery

1. Rosburn	_____	
Travel	467.00	to June 30, then Executive

STUDENT FIELD: Kenton**Brandon-Rock Lake Presbytery**

1. Ninga and Ninette		
Sanatorium	_____	
Travel	438.00	
2. Tilston-Storthoaks	1,302.00	To June 30, \$302.00
Travel	748.00	

INDIAN

3. C. E. Director, Brandon		
Residential School	1,800.00	If required

STUDENT FIELD: Willen-Two Creeks

Carman Presbytery

1. Spragueup to 119.00 To April 30, week-end supply

INDIAN

2. Swan Lake-Indian Springs 1,050.00
Travel 826.00
Rent 270.00
Insurance 22.00

STUDENT FIELD: Sprague

Dauphin Presbytery

1. Ste. Rose-Rorketon
Travel 752.00 Winter supply
2. Winnipegosis-Ethelbert 1,000.00
Travel 1,408.00 plus 150 special
Sifton, Insurance 6.00 To be refunded

STUDENT FIELDS: Dauphin Plains, Rorketon-Ste. Rose

Hudson Bay Presbytery

1. Snow Lake 2,450.00
Northern Allowance 200.00
Travel 500.00
Rent 840.00 Until manse completed
Thompson, Insurance 11.00

INDIAN

2. Cross Lake 3,800.00 Less refund
Interpreter 150.00
Travel 375.00
Freight 200.00
Boat Depreciation — Paid to June 30, 1963
Autoboggan Depreciation — Paid to June 30, 1963
Insurance & Taxes 295.00
3. Nelson House 3,900.00 Less Refund, to June 30,
Interpreter — then Executive
Travel 150.00
Freight 350.00
Boat Depreciation 150.00
Insurance 311.00
4. Norway House 3,900.00 Less refund
Interpreter 150.00
Travel 500.00 To June 30, then Executive
Boat Depreciation 150.00
Freight 150.00
Light, Power & Water 200.00
Telephone 31.00
Education Grant (2) 400.00
Community Worker 3,300.00
Christian Education
Worker 2,900.00
Expense Allowance up to 365.00
Insurance 127.00

5. Oxford House	3,100.00	Less refund, to June 30 then	
Interpreter	150.00		Executive
Travel	250.00		
Boat Depreciation	—		
Freight	200.00		
Autoboggan Depreciation	—	Paid to June 30, 1963	
Insurance	77.00		
Supervision (from			
Norway House) Up to	250.00		
6. South Indian Lake	3,100.00	Less refund	
Travel	150.00		
Boat Depreciation	150.00		
Freight	200.00		
Supervision (from			
Lynn Lake) Up to	200.00		
STUDENT FIELD: The Pas			

Kenora-Rainy River Presbytery

1. Sioux Narrows	624.00	Including travel
2. Vermilion Bay	1,898.00	Including travel

INDIAN

3. Deer Lake	—	
Interpreter	75.00	If needed
Supervision Up to	350.00	
4. God's Lake	3,300.00	Less refund
Interpreter	150.00	
Travel	150.00	
Boat Depreciation	150.00	
Freight	350.00	
Air Travel Up to	150.00	
Supervision (from		
Island Lake) Up to	200.00	
Insurance	94.00	
5. Island Lake	3,900.00	Less refund, to June 30 then
Interpreter	—	\$4,000.00
Travel	300.00	
Boat Depreciation	150.00	
Freight	300.00	
Air Travel Up to	150.00	
Insurance	85.00	
6. Pikangikum	3,300.00	For MLS from July 1
Interpreter	150.00	
Travel	150.00	
Boat Depreciation	150.00	
Freight	300.00	
Supervision Up to	350.00	To June 30, then Executive
Insurance	82.00	

7. Red Sucker Lake	2,900.00	Less refund, to June 30 then	
Travel	150.00		\$3,000.00
Boat Depreciation	150.00		
Freight	200.00		
Supervision (from Island Lake) Up to	200.00		
Insurance	74.00		
8. Sandy Lake	3,300.00	Less refund, to June 30 then	
Interpreter	150.00		Executive
Travel	300.00		
Boat Depreciation	150.00	From July 1 if vehicle	
Autoboggan Depreciation	150.00	purchased	
Freight	350.00		
Supervision	Up to 350.00	To June 30	
Insurance	226.00		

STUDENT FIELDS: Atikokan, Chukuni-Red Lake, Island Lake, Rainy River-Stratton.

Portage la Prairie Presbytery

1. Portage la Prairie, McKenzie	1,400.00		
Travel	500.00		
2. Ste. Rose Hospital	250.00	To June 30, then	Executive

INDIAN

3. Long Plains	3,200.00		
Travel	500.00		
Insurance & Taxes	6.00		
4. Portage Residential School	1,000.00	Provisional	

Superior Presbytery

1. Beardmore	800.00		
Travel	1,110.00		
Fort William, Broadway	—		
Insurance and Taxes	195.00		
2. Fort William, Knox-Wayside	3,262.00	on budget	
Insurance and Taxes	191.00		
3. Lakehead Finnish Work	3,950.00	Less offerings	
Travel	500.00		
Rent	1,060.00		
4. Pine Grove-Vickers Heights	1,350.00		
Travel	528.00		
5. Port Arthur, Westminster	1,700.00		
Travel	500.00		
6. South Gillies, travel	180.00	Week-end supply	
7. Upsala	3,100.00	Less refund	
Travel	748.00		
8. Lakehead Social Worker	—	Referred to June	Executive

Winnipeg Presbytery

1. Bissett	—	
Travel	500.00	
2. Eriksdale, Elizabeth M. Crowe Hospital	1,000.00	Provisional
3. Northwest Interlake	1,800.00	
Travel	1,266.00	
Insurance, Grahamdale Church	13.00	
4. Southwest Interlake	—	
Travel	1,227.00	
5. Winnipeg Hospital Chaplaincy	3,075.00	from appointment
6. Winnipeg, Hospital Visitor	8,600.00	
Travel	150.00	
Expense Allowance Up to	340.00	
7. Winnipeg Hungarian	2,900.00	
Travel	500.00	
Travel to Saskatchewan points	Up to 150.00	
Assistant	1,200.00	
Travel	100.00	
8. Winnipeg Sanatorium Chaplains (3)	2,700.00	
9. Winnipeg, Trinity, student supply	Up to 235.00	To April 30, then Executive
Travel	Up to 80.00	

INSTITUTIONAL

10. Teulon Boys' Home	7,088.00	To June 30, then Executive
11. Teulon Girls' Home	5,150.00	To June 30, then Executive
12. Winnipeg, All People's Mission and Indian & Metis Reception Lodge	36,218.00	Less income from Lodge
Insurance & Taxes	659.00	
13. Winnipeg, Central Winni- peg Mission and Community Centre	25,290.00	
Insurance & Taxes	360.00	
14. Winnipeg, North Winnipeg Mission and Rehabilitation House	26,095.00	
Insurance & Taxes	720.00	

INDIAN

15. Berens River	3,800.00	Less refund
Interpreter	150.00	
Travel	225.00	
Boat Depreciation	—	Paid to June 30, 1963
Autoboggan Depreciation	150.00	From July 1

Freight	100.00	
Insurance & Taxes	257.00	
16. Fisher River	3,000.00	
Travel	1,046.00	
Insurance	55.00	
17. Little Grand Rapids	2,800.00	Less refund
Interpreter	—	
Travel	150.00	
Boat Depreciation	150.00	
Freight	150.00	
Supervision (from Berens River)....Up to	250.00	
Insurance	28.00	
18. Poplar River	2,800.00	Less refund
Travel	150.00	
Boat Depreciation	150.00	
Freight	150.00	
Supervision (from Berens River)....Up to	250.00	
Insurance	34.00	
19. Winnipeg Indian Work	3,400.00	
Car Travel	500.00	
Air Travel	Up to 150.00	
Expense Allowance Up to	540.00	

ORIENTAL

20. Manitoba Japanese	2,000.00	
Travel	500.00	
Travel to Lakehead Up to	200.00	
Telephone	60.00	
21. Winnipeg Chinese	396.00	To June 30, then Executive
Insurance and Taxes	384.00	

STUDENT FIELDS: Clandeboye, Winnipeg: All People's (2), Atlantic Avenue-Garden City, Central Winnipeg Mission (3), Church Extension, Inner City Council, North Kildonan, North Winnipeg Mission (2).

Battleford Presbytery

1. Loon Lake	1,400.00	
Travel	890.00	
Insurance	4.00	
2. St. Walburg	—	To June 30, then Executive
Travel	826.00	

STUDENT FIELDS: Adanac, Cando-Naseby, Carruthers, Cloan, Glaslyn, Hillmond, Lashburn, Rabbit Lake, Sonningdale, Winter.

Prince Albert Presbytery East

1. Carrot River	—	
Travel	890.00	
2. Hudson Bay	—	
Travel	1,130.00	
3. Porcupine Plain	480.00	
Travel	1,369.00	
4. Star City		Action deferred
5. White Fox	400.00	
Travel	787.00	
Rent	200.00	

STUDENT FIELDS: Crooked River, Jordan River, McKague, Smoky Burn,
Reno Hill-Squaw Rapids, White Fox.

Prince Albert Presbytery West

1. Big River	1,900.00	
Travel	875.00	
2. Choiceland	1,150.00	
Travel	890.00	
3. La Ronge	1,800.00	for SLS from appointment
4. Leask	550.00	
Travel	1,564.00	
Insurance, Mildred Church	9.00	
5. Prince Albert, Nisbet		
Memorial	1,492.00	
Travel	500.00	
6. Wakaw	1,100.00	
Travel	1,149.00	

STUDENT FIELDS: Colleston, Henribourg, La Ronge, Leask-Shell Lake.

Rosetown Presbytery

1. Springwater	300.00
Travel	787.00

STUDENT FIELDS: Kingsland-Rowena, Madison.

Saskatoon Presbytery

1. Saskatoon, Balmoral	1,700.00	
Travel	500.00	
Rent	780.00	
2. Saskatoon, Hospital		
Chaplaincy	3,075.00	
3. Saskatoon, Pleasant Hill		
Sunday School	Up to 468.00	Rent
Saskatoon, Church Extension Survey	Up to 500.00	

INDIAN

4. Moose Woods	Up to 1,248.00
Travel	Up to 152.00

ORIENTAL

5. Saskatoon Chinese	3,600.00	From appointment
Travel	500.00	
Expenses (Chinese Literature)	290.00	

STUDENT FIELDS: Dunblane-Macrorie, Foote-Copeland, Saskatoon Survey.

Yorkton Presbytery North

1. Canora & District		
Ukrainian	2,520.00	
Travel	1,110.00	
Rent	720.00	
2. Kamsack Larger Area Project		
Supervising Pastor,		
Travel	500.00	
Secretary & Supplies	Up to 750.00	
Deaconess	3,100.00	
Travel	1,390.00	
Rent	400.00	
Pelly (MLS)	—	
Travel	1,087.00	To June 30, then Executive
Togo-Makaroff—		
Served from other points		
Cote (Indian)	3,300.00	Less contributions
Travel	1,130.00	
Insurance	26.00	

STUDENT FIELDS: Okla, Pelly-Grantsville, Scrip.

Yorkton Presbytery South

1. Dubuc	—	
Travel	370.00	To June 30, then Executive
2. Kelliher	700.00	
Travel	1,369.00	
3. Theodore	550.00	
Travel	968.00	
4. Yorkton Rural	1,900.00	
Travel	1,480.00	
Rent	500.00	

INDIAN

5. File Hills	3,000.00
Travel	1,007.00
Education Grant	300.00

STUDENT FIELDS: Bangor, Kelliher, Saltcoats-Bredenburg, Yorkton Rural.

Arcola-Estevan Presbytery

1. Macoun	150.00
Travel	787.00
2. North Portal	—
Travel	600.00

INDIAN

3. Moose Mountain Mission 5,290.00 To June 30, then Executive
STUDENT FIELDS: Corning, Lampman, Manor, Viewfield.

Assiniboia Presbytery

1. Borderlands Larger Charge	
Deaconess	3,150.00 To June 30, then \$3,250.00
Travel	968.00
2. Readlyn	1,000.00
Travel	932.00
Rockglen	—

INDIAN

3. Assiniboia Girls' Residence 6,910.00 To June 30, then Executive
STUDENT FIELDS: Big Beaver, Crane Valley, Dummer, Fir Mountain,
Lewvan, Oungre, Shamrock.

Cypress Hills Presbytery

1. Cadillac	1,300.00 To April 30, then student
Travel	709.00
2. Hazlet	—
Travel	567.00
3. Swift Current, Grace	600.00 To June 30, then Executive
Travel	1,007.00
4. Val Marie	—
Travel	Up to 200.00 Week-end Supply

STUDENT FIELDS: Cadillac, Consul, Golden Prairie, Neidpath, Robsart,
Simmie, Stone, Waldeck, Wallard, Webb.

Moose Jaw Presbytery

1. Moose Jaw Chinese	3,100.00
Travel	500.00 Plus off-field expenses

STUDENT FIELDS: Crestwynd, Gilroy, Lake Valley, Loreburn.

Qu'Appelle Presbytery**INDIAN**

1. Hurricane Hills,	
Supervision	200.00
2. Round Lake Mission	4,000.00
Travel	1,330.00
Good Samaritan Plan	1,000.00
Bus Maintenance	400.00
Insurance & Taxes	236.00
3. Wolseley-Sintaluta,	
Assistant	2,300.00 From April 30
Travel	709.00 Subject to review
Spring Creek, Mineral Tax	1.00

STUDENT FIELDS: Vandura, Wapella.

Regina Presbytery

1. Balgonie	1,613.00	
Travel	787.00	
2. Fort Qu'Appelle Sanatorium	350.00	Until hospital closes
3. Regina, Zion-Chalmers	3,700.00	
Insurance & Taxes	205.00	
4. Regina, Indian Work	7,520.00	
STUDENT FIELDS: Regina Zion, Dilke-Kedleston, Regina Beach-Disley.		

Calgary Presbytery

1. Baker Memorial	
Hospital Chaplaincy	850.00
2. Calgary, Church Extension Worker	3,000.00
Travel	500.00
3. Calgary, Forest Lawn	450.00
Travel	500.00
4. Calgary, Hospital Visitor	3,600.00
Travel	500.00
Expense Allowance Up to	240.00
5. Calgary, Ogden	—
Travel	500.00
6. Calgary, Renfrew	250.00
Travel	500.00
Calgary, St. David's	—
7. Calgary, Trinity	4,850.00
8. Canmore	250.00
Travel	893.00
9. Carseland	—
Travel	929.00
10. Montgomery	450.00
Travel	500.00

INDIAN

11. Morley	3,350.00	
Travel	826.00	Special Basis
Insurance	177.00	
Community Worker		Referred to June Executive

ORIENTAL

12. Calgary Chinese	1,100.00	
Travel	525.00	Special Basis
Rent	840.00	
Assistant	1,500.00	From March 1

STUDENT FIELD: Lake Louise.

Coronation Presbytery

Big Valley	—
1. Halkirk-Gadsby	—
Travel	200.00

STUDENT FIELDS: Cadogan, Compeer, Endiang.

Drumheller Presbytery

1. East Coulee-Wayne	450.00
Travel	532.00
2. Elnora-Delburne	—
Travel	448.00
3. Newcastle	2,800.00
Travel	567.00
4. Youngstown	1,200.00
Travel	1,110.00

STUDENT FIELDS: Naco**Edmonton Presbytery**

1. Andrew	1,775.00	
Travel	567.00	
2. Athabasca	—	
Travel	409.00	
3. Edmonton, All People's Mission	24,731.00	
4. Edmonton, Buchanan	1000.00	
Travel	528.00	
5. Edmonton, Church Exten- sion	3,600.00	
Travel	500.00	
6. Edmonton, Hospital Chaplaincy	3,075.00	
7. Edmonton, Hospital Visitor	3,600.00	
Expense Allowance Up to	500.00	
8. Evergreen (Assistant)	3,300.00	from appointment.
Travel	1,149.00	
9. Fort Assiniboine	1,960.00	
Travel	1,149.00	
10. Hinton	1,000.00	from settlement.
Travel	500.00	
11. Jarvie	845.00	from settlement.
Travel	1,110.00	
12. Lac la Biche	400.00	
Travel	1266.00	
13. Lamont, Archer Memorial Hospital Chaplain	1,900.00	
Pakan Church, Insurance	7.00	
14. Redwater	850.00	
Travel	968.00	
15. Telfordville	800.00	
Travel	1,007.00	
Deaconess, Part-time	300.00	
16. Waskatenau	900.00	
Travel	890.00	
Insurance, Smoky Lake Church	13.00	

17. Yellowknife	800.00
Cost-of-Living Allowance	600.00
Travel	500.00

INDIAN

18. Camsell Hospital Chaplain	950.00 to June 30, then review
19. Duffield	2,300.00
Travel	826.00
Insurance & Taxes	250.00
20. Edmonton Residential	
School, C.E. Director	2,500.00 from appointment.

ORIENTAL

21. Edmonton Chinese	2,300.00 including \$150 language bonus.
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STUDENT FIELDS: All People's Mission, Evansburg, Evergreen, Flatbush, McLeod Valley, Ministik, Norman Wells (N.W.T.), Onoway, Redwater, Rochester, Telfordville.

Peace River Presbytery

1. Edson Trail	500.00
Travel	1,330.00
2. Fort Nelson	3,350.00
Travel	567.00
Northern Allowance	450.00
Trailer Park Rental	480.00
Insurance	28.00
3. Fort St. John	
Travel	1,000.00
4. Hay River	2,350.00
Northern Allowance	450.00
5. High Prairie	
Travel	588.00
6. Hythe	
Travel	929.00 to March 31.
7. Kinuso	1,550.00
Travel	787.00 from April 1
8. Manning	1,150.00
Travel	787.00
9. Sexsmith	
Travel	500.00
10. Whitehorse	1,150.00
Travel	500.00
Northern Allowance	450.00

STUDENT FIELDS: Eaglesham, Hines Creek, McLennan, Nampa, Pouce Coupe-Rolla, Watson Lake (Y.T.), Whitelaw, Worsley.

Red Deer Presbytery

1. Hobbema (Indian)	1,700.00 including \$100 Indian Work
Travel	1,188.00 increment.
Insurance & Taxes	156.00

STUDENT FIELDS: Crammond, Lacombe Rural, Ennerdale, Ma-Me-O Beach, Rimbey Rural, Water Valley, Wood River.

St. Paul Presbytery

- | | | |
|--------------------------------|----------|-----------------------------|
| 1. Bonnyville | _____ | |
| Travel | 1,046.00 | |
| 2. Cold Lake | 1,200.00 | From Settlement. |
| Travel | 528.00 | |
| Elk Point | _____ | |
| 3. Vilna-Bellis | 3,600.00 | to June 30, then Executive. |
| Travel | 670.00 | |
| Insurance, Bellis Church | 5.00 | |

INDIAN

- | | | |
|-------------------------|----------|-----------------------------|
| 4. Goodfish Lake | 2,400.00 | Including \$100 Indian Work |
| Travel | 1,007.00 | increment. |
| Insurance & Taxes | 280.00 | |

STUDENT FIELDS: Auburndale, Clandonald, Goodfish Lake-Saddle Lake, Vegreville Rural.

High River Presbytery

- | | | |
|--------------------------------|--------------|------------------|
| 1. Eden Valley (Indian), | | |
| Travel | Up to 200.00 | for Supervision. |

STUDENT FIELDS: Eden Valley, Milo.

South Alberta Presbytery

- | | | |
|-----------------------------------|--------------|-----------------------------|
| 1. Ebenezer Mission | Up to 152.00 | for travel |
| 2. Empress | _____ | |
| Travel | 775.00 | Special Basis |
| 3. Pincher Creek, Deaconess | 2,100.00 | to June 30, then Executive. |
| Travel | 1,000.00 | to June 30, then Executive. |
| 4. Vauxhall | _____ | to June 30, then Executive. |
| Travel | 498.00 | to June 30, then Executive. |

ORIENTAL

- | | | |
|---------------------------------|----------|--|
| 5. South Alberta Japanese | 1,900.00 | |
| Travel | 1,110.00 | |
| Insurance & Taxes | 157.00 | |

STUDENT FIELDS: Duchess, Fishburn-Marr, Waterton Park.

Cariboo Presbytery

1. Lower Hart Highway.....	3,600.00	to June 30, then Executive.
Travel	567.00	to June 30, then Executive.
Expense Allowance ..up to	290.00	to June 30, then Executive.
2. McBride	1,100.00	
Car Travel	1,486.00	
Train Travel	42.00	
3. One Hundred Mile House....	2,150.00	
Travel	1,188.00	
4. Prince George Rural	2,150.00	to June 30, then Executive.
Travel	1,525.00	
Rent	1,120.00	
5. Vanderhoof	625.00	
Travel	1,045.00	
6. Wells	1,800.00	
Travel	500.00	
Rent	300.00	
Insurance	9.00	
7. Williams Lake		
Travel	900.00	

STUDENT FIELDS: Francois Lake, Fort Fraser, Fort St. James, Houston.

Comox-Nanaimo Presbytery

1. Alert Bay Marine	4,200.00	Less refund.
Car Travel	250.00	
Charter Transportation ...	1,000.00	
Plane Expenses	3,000.00	
Insurance & Taxes	750.00	
2. Chase River	186.00	
3. Cumberland		
Car Travel	709.00	
Ferry	40.00	
4. Gabriola Island	up to 200.00	to June 30, then Executive.
5. Lantzville-Wellington	776.00	
Travel	709.00	
Rent	780.00	
6. Long Beach	2,600.00	from Settlement.
Travel	929.00	from Settlement.
Rent	1,020.00	Estimate.
7. Nanaimo, Haliburton Street		
Travel	528.00	
8. North Island (Port Hardy)..	1,550.00	to June 30, then Executive.
Travel	787.00	
9. Parksville-Errington	1,400.00	from July 1 for MO.
Travel	563.00	to June 30, then \$500.
Rent	780.00	from July 1.
10. Tahsis Inlet Marine	4,100.00	Less Refund.
Boat Expenses	1,000.00	
Overhaul	1,000.00	If needed.

11. West Coast Marine.....	4,100.00	Less Refund.
Car Travel	826.00	
Engineer	3,800.00	
Cost-of-Living Allowance	300.00	
Boat Expenses	2,250.00	
Overhaul	2,250.00	If needed.
Insurance and Taxes	170.00	
INDIAN		
12. Ahousat	3,440.00	
Cost-of-Living Allowance	300.00	
Boat Travel	300.00	
13. Alberni Residential School,		
C.E.	2,500.00	to June 30, then Executive.
Mission, Taxes	77.00	
14. Cape Mudge	2,250.00	
Travel	606.00	
Ferry	100.00	
Taxes	53.00	
15. Clo-oose	2,400.00	
Cost-of-Living Allowance	150.00	
Insurance & Taxes	53.00	
16. Nanaimo Hospital (served		
from Alberni)	330.00	(travel) to June 30
17. Nanaimo Indian-South		
Wellington	1,768.00	to June 30
Travel	312.00	to June 30

ORIENTAL

18. Nanaimo Chinese	3,600.00	to June 30, then Executive.
Travel	500.00	to June 30, then Executive.
Maintenance	up to 1,153.00	to June 30, then Executive.

STUDENT FIELDS: Nimpkish, West Coast Marine, Sayward.

Prince Rupert Presbytery

1. Central Mainland Marine.....	4,100.00	less refund.
Car Travel	200.00	
Engineer	4,000.00	
Cost-of-Living		
Allowance	300.00	
Deckhand	3,200.00	
Cost-of-Living		
Allowance	150.00	
Boat Expenses	4,000.00	
Overhaul	3,000.00	If needed.
Insurance & Taxes	442.00	
2. Stewart (Served from Port		
Simpson)	300.00	Travel, if needed.
3. Terrace		
Cost-of-Living Allowance	300.00	
Travel	200.00	

INDIAN

4. Bella Bella	1,800.00	
Cost-of-Living Allowance	300.00	
Boat Hire	120.00	
Insurance & Taxes	259.00	
5. Bella Coola		
Cost-of-Living Allowance	300.00	
Travel	500.00	
Kindergarten & Community Worker	3,500.00	less refund \$1,000 Government grant.
Travel	500.00	
Expense Allowance		
up to	240.00	
Insurance & Taxes	101.00	
Hartley Bay, Insurance	36.00	
6. Hazelton	1,150.00	Feb. 1 to June 30, then
Cost-of-Living Allowance	150.00	
Travel		Executive.
Insurance & Taxes	135.00	
Kispiox (Served from Hazelton)	16.00	Insurance.
Kitsegucla (Served from Hazelton)	22.00	Insurance.
7. Kitamaat Village	2,840.00	
Cost-of-Living Allowance	300.00	
Travel	300.00	
Insurance	50.00	
8. Klemtu	3,300.00	
Cost-of-Living Allowance	300.00	
Insurance	106.00	
Port Essington, Insurance	10.00	
9. Port Simpson	3,000.00	
Cost-of-Living Allowance	300.00	
Insurance & Taxes	114.00	
10. Prince Rupert,		to June 30, then Executive.
Friendship House	9,250.00	
11. Prince Rupert,		
United Church Residence & Community Worker	15,350.00	to June 30, then Executive.
12. Skidegate Mission	1,700.00	
Cost-of-Living Allowance	300.00	
Travel	606.00	
Boat Hire	240.00	
Community Worker	3,600.00	to June 30, then Executive.
Travel	500.00	to June 30, then Executive.
Expense Allowance	390.00	to June 30, then Executive.
Queen Charlotte City	71.00	Insurance.

STUDENT FIELD: Namu.

Vancouver-Burrard Presbytery

1. Cranberry Lake	
Travel	500.00
2. Deep Cove	1,000.00 from July 1
Travel	500.00
3. Grandview	1,700.00 from May 1
Travel	500.00
4. St. Matthew's	650.00
Travel	826.00
Rent	780.00
5. Texada Island	300.00
Travel	606.00
6. Vancouver, First Church	41,370.00
Social Service Centre,	
Maintenance	8,700.00 Including Indian Welfare.
Insurance & Taxes	1,379.00
7. Vancouver Indian Work	3,100.00
Travel	500.00
Out-of-Town Travel up to	150.00
Rent	600.00
8. West Howe Sound	
Travel	890.00

ORIENTAL

9. Vancouver Chinese	
Insurance & Taxes	744.00
Christian Education	
Centre	9,303.00
10. Vancouver Japanese	2,120.00
Travel	500.00 to June 30, then Executive.

STUDENT FIELDS: Bowen Island (up to \$325.00 for winter supply);
West Howe Sound.

Vancouver South Presbytery

1. Boundary Bay	up to 600.00
Travel	up to 150.00
2. Gilmore Park	1,100.00
Travel	500.00
3. South Arm	700.00 from July 1
Travel	500.00 from July 1
Rent	780.00 from July 1
4. Vancouver, Hospital	
Visitor	3,000.00
Travel	500.00
Expense Allowance up to	240.00
5. Pearson Sanatorium	420.00 to June 30, then \$3,075.00.
6. Vancouver, Sanford	
Memorial	2,780.00 to June 30, then Executive.
Travel	500.00 to June 30, then Executive.

ORIENTAL

7. Steveston Japanese	3,600.00	to Aug. 31, then Executive.
Travel	1,000.00	
Expense Allowance ..up to	400.00	

Fraser Presbytery

1. Aldergrove	_____	
Travel	500.00	to June 30.
Rent	280.00	to June 30.
2. Bridgeview	up to 300.00	Winter supply.
3. Chilliwack, Mount		
Shannon	up to 800.00	
4. Fleetwood-Green Timbers...	1,500.00	from July 1.
Travel	528.00	
Rent	780.00	
5. Fort Langley	_____	
Travel	606.00	
Rent	780.00	
6. Green Timbers	up to 350.00	to June 30.
7. Hammond	675.00	
Travel	528.00	
Hatzic	_____	
8. Hope	_____	
Travel	927.00	
9. Milner	up to 300.00	to June 30.
10. Mount Lehman	up to 400.00	Winter Supply.
11. Oak Avenue	_____	
Travel	500.00	
12. Port Kells	up to 600.00	to June 30.
13. Royal Heights	1,680.00	
Travel	500.00	
Rent	780.00	
14. Sumas-Cultus	up to 200.00	Winter Supply.
15. Webster's-Whonnock	629.00	
Travel	567.00	

INDIAN

16. Coqualeetza	300.00
17. Soowahlie (Lower Fraser) ..	300.00

ORIENTAL

18. Fraser Valley Japanese	_____	
Travel	688.00	less receipts from field.
19. Surrey Japanese	up to 200.00	

STUDENT FIELDS: | Bridgeview, Sumas, Port Kells.

Kamloops-Okanagan Presbytery

1. Arrowhead-Revelstoke		
Rural	200.00	Travel, winter supply.
2. Ashcroft	840.00	
Travel	1,130.00	

3. Chase	1,017.00	to June 30, then student.
Travel	500.00	
4. Golden		
Travel	1,188.00	
5. Keremeos	500.00	
Travel	826.00	
6. Lillooet	1,200.00	
Travel	787.00	
Train Travel	63.00	
7. Lumby	1,500.00	
Travel	709.00	
Rent	780.00	
8. Merritt	200.00	
Travel	500.00	
9. North Kamloops		
Travel	500.00	
10. North Thompson	1,700.00	
Travel	1,330.00	
Train Travel	51.00	
11. Peachland-Westbank	825.00	
Travel	567.00	
Ferry Travel	36.00	
12. Rutland	150.00	
Travel	567.00	
13. Wood Lake	720.00	to June 30, then 1300 for MLS
Travel	5.00	a week to June 30, then 567.
Rent	720.00	from July 1.

ORIENTAL

14. Okanagan Japanese	1,775.00	including language bonus.
Travel	1,046.00	
Community Worker	3,600.00	to June 30, then Executive.
Travel	600.00	to June 30, then Executive.
Expense Allowance ..up to	185.00	to June 30, then Executive.
Insurance & Taxes	220.00	

STUDENT FIELDS: Arrowhead, Barriere, Malakwa-Sicamous, Mount Ida.

Kootenay Presbytery

1. Arrow Lakes-Slocan	200.00	
Travel	1,149.00	
2. Columbia River Mission	3,800.00	
Travel	1,000.00	
Rent	780.00	
3. Greenwood	1,400.00	
Travel	1,149.00	
4. Kaslo	860.00	
Travel	1,046.00	
5. Michel-Natal	1,500.00	to June 30, then Executive.
Travel	500.00	
Insurance	27.00	

6. Salmo	700.00	
Travel	968.00	
Rent	540.00	
7. Wardner	1,400.00	
Travel	1,149.00	
Rent	540.00	
8. Windermere	200.00	to June 30, then 500.00.
Travel	1,188.00	

STUDENT FIELDS: Genelle, New Denver.

Victoria Presbytery

Cowichan Lake		
1. Pender Island (Served from Saltspring)	300.00	travel.
2. Port Renfrew up to	500.00	Winter Supply.
3. Saltspring Island		
Travel	500.00	
4. Shawnigan	700.00	
Travel	606.00	
5. Victoria, Brentwood		
Travel	528.00	
Rent	780.00	
7. Victoria, Cadboro Bay	204.00	to June 30, then 1,800.00.
Travel	500.00	from July 1.
Rent	780.00	from July 1.
8. Victoria, Gordon Head.....	2,150.00	
Travel	528.00	
Rent	780.00	

ORIENTAL

9. Victoria Chinese up to	780.00	Winter Supply.
Insurance	23.00	
10. Victoria, Chinese Christian Community Centre	7,489.00	less receipts.

Westminster Presbytery

1. Douglas-Lozells	900.00	
Travel	528.00	
2. Ellesmere-Westridge		
Travel	500.00	
3. St. Matthew's up to	400.00	
4. St. Paul's	975.00	to June 30, then \$2,000.00.
Travel	528.00	to June 30, then \$500.00.

STUDENT FIELD: Glenayre.

Adjournment

The Board meeting adjourned at 4:50 p.m., Thursday, April 5th, with the pronouncement of the Benediction by the Chairman.

R. Douglas Smith,
Chairman.

M. C. Macdonald,
Secretary.