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SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

May 2nd, 1963

The Sub-Executive of the Board of Home Missions met in Committee Room 7, The United Church House, on Thursday, May 2nd, 1963, at 12:30 p.m. In the absence of the Chairman, Rev. Dr. W. M. Mustard 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, H. M. Bailey, R. K. Shorten, Miss Esther Highfield, Mrs. C. S. Patterson, Mrs. W. B. Fleuty, Mr. Ralph S. Mills and Mr. E. D. Kingsbury. Corresponding members Rev. G. M. Morrison, Rev. J. M. Fraser and Mr. H. D. Campbell.

Regrets: Rev. R. Douglas Smith.

Appointments

The following appointments were approved:

- (1) Mrs. Hazel Nowlan, as Hospital Visitor for Toronto, from August 1, 1963.
- (2) Miss Joyce Combe to Newfoundland as Missionary-at-Large, from September 1, 1963:
 - (a) salary at rate of \$3,300 and travel at \$450 to be paid by the Board of Home Missions;
 - (b) additional travel up to \$1,000 to be provided by the Newfoundland Conference;
 - (c) office and incidental expenses to be the responsibility of the Board of Christian Education.
- (3) Miss Eleanor Ferguson, to Calgary, Montgomery-Forest Lawn, at a salary of \$3,300 plus transportation, from July 1, 1963.

Confirmation of Temporary Appointment

It was agreed to confirm the appointment of Mr. D. Gillingham as Lay Supply at St. Matthew's, Kingston, until June 30, 1963; salary \$3,400, travel \$500, rent \$1,500.

Transfers

It was agreed that requests be made to Transfer Committees for the following appointments:

- (1) Rev. Hans Gruppe from Toronto Conference to Hamilton Presbytery. Mr. Gruppe is serving the German Congregation in Hamilton.
- (2) Mr. Michael Boulger, Ordinand of British Columbia Conference, to be left in British Columbia for Bella Coola, Indian Work.

Nominations to Settlement Committees

- (a) Yarmouth Town Mission:— (i) Authority was given to the Secretaries and Superintendent to proceed with the required repairs when the transfer of the property has been effected; (ii) It was agreed that the Secretaries and Superintendent continue negotiations re an appointment and report to the June Executive.

It was agreed to make the following recommendations:

- (b) Niagara Rural Consolidated Charge:— Rev. B. W. Ball of Bermuda to Hamilton Conference Settlement Committee for appointment to the newly-established Niagara Rural Consolidated Charge.
- (c) Rev. S. G. Jardine to the Manitoba Conference Settlement Committee for appointment to God's Lake.
- (d) Mr. Michael Boulger, Ordinand, to British Columbia Conference Settlement Committee for appointment to Bella Coola.
- (e) Re vacancies at Caughnawaga and Cape Croker, authority was given to the Secretaries and Superintendent.
- (f) Re Mr. Kabayama at Kelowna, B.C., authority was given to the Secretaries and Superintendent.

Nominations to Committees

It was agreed that nominations to Committees be as follows:

- (a) Committee on Employed Churchmen—Rev. H. M. Bailey.
- (b) Joint Committee with Board of World Mission re bringing Japanese Ministers to Canada—Miss Esther Highfield, Mrs. C. S. Patterson, Rev. R. K. Shorten and Rev. T. Komiyama.

National Council of Churches of Christ in the U.S.A.

Rev. M. C. Macdonald was appointed to represent the Board of Home Missions at the Triennial General Assembly, National Council of the Churches of Christ in the U.S.A. and the Division of Home Missions, both meetings in Philadelphia December 1st to 7th.

Communications

- (a) In a communication from The United Church Development Fund, Campaign Committee, British Columbia, it was reported that there were outstanding obligations from four Home Mission Charges in the amount of \$1,880; of this \$650 has been paid, with the possibility of further payments. It was agreed that we now make a contribution of \$500 from unexpended balance of 1962 funds, with the understanding that if the Development Fund receives no further payment by June 30th, our Board might make an additional contribution of up to \$200.
- (b) Dr. Macdonald reported on a communication received from Dr. R. Bruce Palmer with a request re continuation of salary and "leave of absence" for a specified period. In view of the fact that Dr. Macdonald is to visit Queen Charlotte and other Hospital centres, he was asked to consult with Dr. Donald Watt, Dr. J. E. Whiting and discuss the issues with Dr. Palmer himself, making a report for recommendation at the June Executive.

Publication of Inner City Booklet

A folder to illustrate the work of the Inner City Church will be issued by the Toronto Home Missions Council and shared in by the Board of Home Missions on the following basis:

¾ of the cost by The Toronto Home Missions Council

¼ by the Board of Home Missions.

Rural Life Seminar

Rev. R. K. Shorten reported on the National Rural Life Seminar held in Saskatoon in April.

Special Grants

(1) It was agreed to pay to the Garden City-Wilkinson Road Congregation a grant of \$150 to assist in the moving expenses of their new Minister, in view of the fact that Rev. L. G. Sieber will be leaving after serving the Congregation for only one year, due to his appointment as Superintendent of Home Missions.

(2) It was agreed to pay the expenses of Rev. L. G. Sieber in making visits to Vancouver in the months of May and June to assist Mr. Warne in the additional work between the date of Mr. Henderson's resignation and the effective date of Mr. Sieber's appointment.

Institutional Missions

Fred Victor Mission—It was agreed that:

Re Banking Authority—Three persons be designated as signing officers of the Fred Victor Senior Citizens' Section and the United Church Welfare Industries, any two of whom be required to sign all cheques and that a resolution from the Sub-Executive authorizing such persons be prepared for the Bank. The three persons are Dr. J. I. MacKay, Rev. R. J. Scott and Mrs. Elizabeth Potts to July 1, 1963, with Mr. R. M. Smeaton replacing Dr. MacKay after July 1, 1963.

Hospital Work

- (a) **Archer Memorial Hospital**—Agreed to confirm the appointment of the following to the Board of the Archer Memorial Hospital: Chief Judge N. V. Buchanan, Dr. D. J. C. Elson, Rev. C. Dwight Powell, Mrs. M. E. Graves, Mr. Eldon D. Foote, Miss Sally Tretiak, Mrs. A. E. McGregor, Mr. Reg. Adshead, Dr. Morley A. R. Young, Mr. Oliver Doige, Mr. M. T. Nemersky, Mr. Ryerson Christie, Mr. L. A. Scollon and Mr. J. P. Matwichuk.
- (b) **Queen Charlotte Islands General Hospital**—
 - (i) Agreed to confirm the appointment of the following to the Board of Directors of the Queen Charlotte Islands General Hospital:
For 1 year: Mrs. Albert Jones, Mrs. Grace Kendall, Mr. Edward McWilliams, Mr. Keith Beise, Mrs. Marguerite Pelto;
For 2 years: Rev. C. Lutener, Mrs. Bell, Mr. David Nightingale, Mrs. Haydn Turner, Mr. William Matthews.
 - (ii) Agreed to the appointment of Miss Marion Ronalds, R.N., as Acting Matron.

Moving Expenses

It was agreed to cancel the amount involved in bringing Rev. Robert Reid from Cold Lake, Alberta, to Foxboro, Belleville Presbytery.

Surrey Japanese Home for Senior Citizens

Dr. Macdonald gave a progress report on the Japanese Home for Senior Citizens in British Columbia. The Executive of General Council will determine which Board will have the responsibility for this Home. In any case, a grant of \$4,000 will be provided from the Japanese Trust Fund. In the event of the responsibility being given to the Board of Home Missions, the Secretaries have power to determine the amount of additional grant and loan available from the Property Fund.

The Christian Education Council of Metro Toronto

Dr. Macdonald presented a request from The Christian Education Council of Metropolitan Toronto for financial assistance in setting up a program to work with troubled teens in the area of St. Paul's-Avenue Road United Church. After some discussion, it was agreed that we would pay up to \$2,000 when a workable plan is formulated, if the other denominations will cooperate.

Car Finance Loan

It was agreed to make a Car Finance Loan available to Rev. T. Koriyama of Hamilton in the amount of \$500, on the same basis as to Lay Supplies.

Re Budget Surplus

A question of policy was raised in connection with an Institution which had a substantial surplus in its budget. It was the judgment of the Sub-Executive that grants should not be made so as to maintain a "cushion" but rather to meet absolutely essential needs. It is understood that if any Institution runs into difficulties, special provision can be made.

Maintenance

WINNIPEG PRESBYTERY

Manitoba Japanese—It was agreed that the grant for travel to the Lakehead be renewed on the same basis as in 1962—up to \$200.

Property

Approval was given as follows by Grant and/or Loan in accord with the amortized plan adopted by the Board. (Where this is not the case, the action taken is indicated.)

BONAVISTA-BURIN

Little Bay East—Title to be transferred to the Trustee of the Congregation from The United Church of Canada.

Pool's Cove—Title to be transferred to the Trustee of the Congregation from The United Church of Canada.

MONTREAL

Montreal—Pointe-aux-Trembles School—Grant for rehabilitation and property improvement up to \$4,500.

TORONTO EAST

Toronto—Fred Victor Mission, Manse—Grant for furnishings for Rev. R. J. Scott up to \$1,000.

TORONTO CENTRE

Toronto—104 Millwood Road, Manse—Grant of \$25 toward cost of new fence.

HAMILTON

Hamilton—17 Barclay Street, Manse—Grant to replace heating system up to \$1,000 referred to Secretaries.

ESSEX

Windsor—1175 Langlois Avenue—\$15 per month for employment of janitor.

Windsor—St. James, Church—Loan \$10,000 and Grant \$2,500.

HUDSON BAY

Cross Lake—Manse—Confirmed \$41 paid for generator wiring.

KENORA-RAINY RIVER

Pikangicum, Manse—Confirmed \$34.60 paid for electric wiring.

Sandy Lake, Church—Amount received as rental in the amount of \$630 to be applied toward cost of repairs made necessary by use of the Church as a classroom.

Sandy Lake, Manse—Confirmed \$15 paid for charger on pump pressure tank.

WINNIPEG

Berens River, Church—Confirmed \$7 paid for freight charges on motor for furnace fan.

Berens River, Church—Confirmed \$16.59 paid for material and labour for crating Diesel Generator for shipment.

PRINCE RUPERT

Friendship House—Grant for furnishings for apartment for Superintendent—amount to be left to the Secretaries and Superintendent.

VANCOUVER-BURRARD

Vancouver, First Church, Camp Fircom—Up to \$1,000 this year for repairs and capital expenditures at Camp Fircom Summer Camp.

Vancouver, First Church, Manse—Additional sum of \$18.36 over and above \$125 voted at Board.

Vancouver Japanese Manse—Increase in amount of grant up to \$4,000, if required (\$3,000 having been voted by Board).

Church Extension

SIMCOE

Barrie and District Church Extension Council. Agreed to renew June 26/62 action in making available First Unit Assistance (\$7,500 grant and \$15,000 loan) toward Zion Church in Barrie, if Barrie and District Church Extension Council makes such request, approved by Presbytery, prior to June 26th when the 1962 action expires.

HALTON

Cooksville, St. Luke's-on-the-Hill, Manse. Agreed to loan of \$7,000 and grant of \$3,500. Loan for 10 years, interest 4½%, first payment to be due June 30, 1964.

REGINA

Regina, St. James. Portable Church. The following arrangements were confirmed:

- (1) Payment of \$3,687.54, cost of moving portable from Wesley site to 4506 Sherwood Drive, Regina (St. James Site).
- (2) Setting up \$2,000 loan to St. James United Church, interest 4½%, (repayment \$1,000 December 31, 1963, and \$1,000 December 31, 1964) as their share of the moving cost of \$3,687.54.
- (3) Rental terms to St. James United Church: Three months' free occupancy, and a three-year limitation in the use of the building; rent at same rate as charged Wesley, \$50 per month, to begin three months after date of occupancy.

SASKATOON

Saskatoon, St. Paul's. Church. It was agreed to provide the following assistance upon receipt of the necessary applications, assurances, and approvals:

- (1) A grant of from \$3,000 to \$4,000 under the regulations of the Church Extension Policy of Assistance.
- (2) A loan up to \$15,000 provided the following conditions are met:
 - (a) That a properly conducted canvass be undertaken by the Congregation;
 - (b) That the loan be made to the Saskatoon Church Extension Council for 4 years at 4½%;
 - (c) That Saskatoon Presbytery give its approval to the total building and financing plans.

Adjournment

The meeting adjourned, Dr. Mustard pronouncing the Benediction.

W. M. Mustard
Acting Chairman

M. C. Macdonald
Secretary

EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

June 25th, 1963

The Executive of the Board of Home Missions met in Committee Room No. 5, The United Church House, on Tuesday, June 25th, 1963, at 9:30 a.m. The Chairman, Rev. R. Douglas Smith, presided and opened the meeting with prayer.

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

Present: Revs. R. Douglas Smith, M. C. Macdonald, E. E. M. Joblin, Harold M. Bailey, Robert K. Shorten, W. M. Mustard, Miss Esther Highfield, Mrs. Charles Bevers, Mrs. W. B. Fleuty, Mrs. C. S. Patterson, Messrs. E. D. Kingsbury and Ralph S. Mills and Corresponding Members Rev. G. M. Morrison and Mr. Hugh D. Campbell.

Regrets: Mr. Arthur Webster, Rev. Graham Tipple and Rev. E. G. Turnbull.

Communications

A letter was received from Mrs. Dorey expressing her appreciation of the communication sent to her following the death of Rev. Dr. George Dorey:

Resolutions

Dr. Macdonald presented the following resolution on the life and service of Dr. Dorey:

"The Board of Home Missions records with deep regret the passing of the Very Reverend George Dorey, B.A., D.D., LL.D., on May 12th, 1963. Dr. Dorey served his Church with great devotion, resourcefulness and vision. Upon graduation from Wesley College, Winnipeg, his early ministry as a Pastor was spent in the Province of Saskatchewan. In 1929, he was appointed Superintendent of Home Missions for Southern Saskatchewan,—an office he held until the end of 1936. The Seventh General Council appointed him Associate Secretary of the Board of Home Missions and he served in this position from 1937 to 1945. In 1946, the Twelfth General Council appointed him Secretary of the Board of Home Missions; this post he held until the end of 1953. In 1954, he was elected Moderator of the Sixteenth General Council of The United Church

of Canada. His election to this, the highest office in our Church, was a tribute to his capacity for leadership and his skill as a Church Statesman.

Dr. Dorey was a recognized authority in many areas of Church life,—especially in statistics, The Manual of our Church and on the rules and procedures of our various Church Courts. It was his lot to serve on numerous committees and commissions and to all these he brought a comprehensive knowledge, wise guidance and the spirit of understanding. Conspicuous among his services was his leadership in handling relief and administering Home Mission work in the difficult years of drought and depression in western Canada in the 30's. Wherever he served, he won the respect, admiration and high esteem of all who knew him.

The Board of Home Missions, in paying its tribute to one whose memory it cherishes, extends to Mrs. Dorey sincerest sympathy in her bereavement and commends her to the comfort of the Gospel of Christ, the Lord of Life and Life Eternal."

The death of Rev. Dr. George Telford was reported and it was agreed that a fitting resolution should be prepared for the Minutes and sent to Mrs. Telford.

It was agreed that an expression of sympathy should be made to Mr. Hugh D. Campbell, whose father had recently passed away.

The Executive expressed its appreciation to the Rev. Eldred A. Chester for the valued service he rendered in the work of Church Extension within Halton Presbytery.

It was requested that congratulations on behalf of the Executive be extended to each of the following on receiving the honorary Degree of Doctor of Divinity: Rev. K. C. McLeod, Rev. N. K. Campbell, Rev. K. G. MacMillan, Rev. E. H. Birdsall, Rev. D. B. Tupper, Rev. E. R. Woodside, Rev. W. E. Aitken and Rev. T. E. F. Honey.

Congratulations were also extended to Dr. Macdonald on receiving the LL.D. Degree.

Moving Expenses

(a) At the request from Haldimand-Norfolk Presbytery, it was agreed that a special grant of \$200 be paid to the Oneida-York Pastoral Charge toward the total cost of \$400 moving expenses in bringing Rev. L. M. Neddow from Thornloe, in Temiskaming Presbytery.

(b) It was agreed that Mr. Bailey should negotiate with Guelph Presbytery regarding the expenses involved in moving Mr. Harold S. Kempling from Aberdeen, Sask., to Kitchener, Ont. It was agreed that our Board would be responsible for one-half of the cost up to \$250.

(c) A request was received from Victoria, Wilkinson Road Congregation, for a grant to cover the moving expenses of the successor to Rev. L. G. Sieber, who was appointed Superintendent of Home Missions. It was agreed that the Board would pay the full cost of Mr. Sieber's moving expenses a year ago to Wilkinson Road in the amount of \$264.

Canadian Council of Churches

It was agreed that the 1963 grant to the Committee on Missionary Education, Canadian Council of Churches, in the amount of \$175, should be paid.

Home or Rehabilitative Centre for Alcoholic Women

Rev. Dr. A. E. MacKenzie gave a report re the establishment and the recommendation of the Investigating Committee. It was agreed to accept the report and pass it on to the Board of Evangelism and Social Service.

Re St. Paul's-Avenue Road Area

Authority was given to the Secretaries and Dr. MacKenzie to meet with Rev. Dr. Berry and representatives from the Congregation with a view to working out an acceptable procedure. It is understood that we could provide up to \$3,000 for this work. Part-time services of a Woman Worker would also be provided.

Special Grants

(a) Re request for grant of \$450 for work among the Portuguese in Toronto—This was referred to the Secretaries for further consultation with Dr. MacKenzie.

(b) Re request for assistance for Roy F. Smith, Candidate for the Ministry, doing Lay Supply work for the past four years, because of loss of eyesight. It was agreed to pay a compassionate grant of \$200 and await further report from Presbytery.

Licenses To Administer The Sacraments

1. At the request of 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 1963-64 Conference year be licensed as follows:

(a) *Baptism only:*

(i) William A. Butt	Salmon Cove	Avalon Presbytery
Philip Jarvis	Victoria	Avalon Presbytery
William Perry	Western Bay	Avalon Presbytery
Selby Manuel	Elliston	Bonavista-Burin Presbytery
Boyd Vincent	Milton	Bonavista-Burin Presbytery
Wilbert R. Goodyear	Pool's Cove	Bonavista-Burin Presbytery
Carl Wright	Port Blandford	Bonavista-Burin Presbytery
Edward Bailey	Summerville	Bonavista-Burin Presbytery
W. H. Beecham	Swift Current	Bonavista-Burin Presbytery
Franklin Johnson	Hampden	Grand Falls Presbytery
Lawrence Small	Little Bay Island	Grand Falls Presbytery
L. G. LeDrew	Raleigh	Grand Falls Presbytery
George Stratton	Glenwood	Twillingate Presbytery
Raymond Osmond	Moreton's Harbour	Twillingate Presbytery
Waldo Grandy	Musgrave Harbour	Twillingate Presbytery

(ii) *Renewals:*

Rufus Downey	Clarke's Beach	Avalon Presbytery
Fred Hickman	Green's Harbour	Avalon Presbytery
William Newbury	Hant's Harbour	Avalon Presbytery
Jacob Bourne	St. Paul's (St. John's)	Avalon Presbytery
M. A. Bourne	Lower Island Cove	Avalon Presbytery
Henry N. Price	Whitbourne	Avalon Presbytery
Cyril Greeley	Britannia	Bonavista-Burin Presbytery
Harold Ivany	Garnish	Bonavista-Burin Presbytery
Norman Abbott	Hillview	Bonavista-Burin Presbytery
Edison Wiltshire	Little Heart's Ease	Bonavista-Burin Presbytery
Abram Downey	Port Elizabeth	Bonavista-Burin Presbytery
Dorman Sacrey	King's Point	Grand Falls Presbytery
E. Max Bursey	Nipper's Harbour	Grand Falls Presbytery
Eric Hillier	Northern Arm	Grand Falls Presbytery

Edgar Williams	Campbellton	Twillingate Presbytery
George Senior	Herring Neck	Twillingate Presbytery
Lawrence Watkins	Stoneyville	Twillingate Presbytery
Walter Williams	Valleyfield	Twillingate Presbytery

(b) *Baptism and the Lord's Supper:*

(i) William Vardy	Englee	Grand Falls Presbytery
Harold Tulk	Red Bay-Flower's Cove	Grand Falls Presbytery

(ii) *Renewals:*

Clayton Parsons	Burgeo-Petites	Grand Falls Presbytery
Silas Rogers	Change Islands	Twillingate Presbytery
Roy Tiller	Fogo	Twillingate Presbytery

2. 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:

(i) Sandy Flett	Red Sucker Lake	Kenora-Rainy River Presbytery
William Rees(*)	Balgonie-St. James	Regina Presbytery
F. K. Malcolm	Canmore	Calgary Presbytery
R. J. Evans	Cape Mudge	Comox-Nanaimo Presbytery
F. A. Lewis	North Thompson	Kamloops-Okanagan Presbytery

*A note of explanation is to be sent to the Secretary of General Council giving the basis of our decision.

(ii) Fred I. Withers	Digby Neck-Weymouth	Annapolis Presbytery
Clarence McClenaghan	Saugeen	Bruce Presbytery
Miss Phyllis Sykes	Port Carling	Muskoka Presbytery
Alymer Smith	Muskoka Indian	Muskoka Presbytery
Denis Thornton	God's Lake	Kenora-Rainy River Presbytery
Angus Bonner	South Indian Lake	Hudson Bay Presbytery

John James Everette	Little Grand Rapids	Selkirk Presbytery
Nathaniel Queskakapow	Poplar River	Selkirk Presbytery
S. N. Stutely	Fisher River	Selkirk Presbytery
J. A. Bouey	Creelman-Griffin	Arcola-Estevan Presbytery
L. J. Pickering	Moose Mountain	Arcola-Estevan Presbytery
Walter Coulton	File Hills	Yorkton Presbytery
Miss Evelyn Mathews	Yorkton Rural	Yorkton Presbytery
Mrs. Wm. Howie	Waskatenau-Smoky Lake	Edmonton Presbytery
D. J. Fader	Wells	Cariboo Presbytery
J. A. B. Adams	Kaslo	Kootenay Presbytery
S. P. Coutts	Windermere	Kootenay Presbytery
J. E. Dinsley	Texada Island	Vancouver-Burrard Presbytery

3. In order that routine requests may be dealt with during the holiday period, it was agreed that a group be appointed for this purpose, as follows: Any one of the Secretaries and one of the following—Mrs. Patterson, Mr. Kingsbury and Mr. Mills.

Institutional Missions

1. *Fred Victor Mission*—

- (a) Board of Directors—It was agreed that Dr. W. Gordon Porter be appointed to replace Rev. Geoffrey Julian and Rev. R. J. Scott be appointed to replace Rev. J. I. MacKay on the Board of Directors.
- (b) It was agreed that the proper designation for Mr. Scott in relation to Fred Victor Mission for the coming Conference year should be "Co-Superintendent and Superintendent-Designate".

2. *Montgomery, Calgary Presbytery*—The Advisory Committee was confirmed as follows:

The Presbytery Home Mission Convener	Rev. J. D. C. Veitch
Rev. D. O. Reese	Rev. Dr. K. C. McLeod
Rev. W. E. Mullen	Mrs. R. F. Berry
Rev. D. S. Collins	- - - with power to add.

Hospital Work

1. *Archer Memorial Hospital, Lamont, Alta.*—It was agreed that we pay \$300 towards the provision of a retirement pension for Miss L. Marie Young, Director of Nursing.

2. *John Neil Hospital, Cold Lake, Alta.*,—Re banking authority: On motion, the following resolution was adopted:

"Be It Resolved: That Miss Florence Taylor, Mr. N. Kashuba and Dr. E. Margaret Savage, or any two of them, are hereby authorized for and in the name of the John Neil Hospital, Cold Lake, Alberta, to sign cheques upon the Treasury Branch, Cold Lake, Alberta, on behalf of the said Hospital, and from time to time to borrow money from the said Treasury Branch, either by overdrawing the account or otherwise, the said borrowing at no time to exceed the sum of Five Thousand Dollars (\$5,000);

Also That, the said Miss Florence Taylor, Mr. N. Kashuba and Dr. E. Margaret Savage, or any two of the aforementioned, are hereby authorized on behalf of the said Hospital to deposit with, or transfer to the said Treasury Branch (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 Treasury Branch;

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

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

3. *Queen Charlotte Islands General Hospital*,—

(i) It was agreed to confirm the appointment of Miss Marion Ronalds as Matron when Miss Lyons' leave is terminated on September 7th, 1963.

(ii) Re Banking authority: On motion, the following resolutions were adopted:

- (a) "Be It Resolved: That Doctor Douglas W. Archibald, Doctor John R. Henderson and Miss Mary R. Harton, 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 Doctor Douglas W. Archibald, Doctor John R. Henderson and Miss Mary R. Harton, 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."

- (b) "Be It Resolved: That the Rev. William Bell, Doctor Douglas W. Archibald 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);

Also That, the said the Rev. William Bell, Doctor Douglas W. Archibald 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 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."

- (c) "Be It Resolved: That the Rev. William Bell, Doctor Douglas W. Archibald 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, B.C., on behalf of the said Hospital.

Also That, the said the Rev. William Bell, Doctor Douglas W. Archibald 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 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."

4. *Bella Coola General Hospital: Re Banking authority: On motion, the following resolution was adopted:*

"Be It Resolved: That Doctor Hollister King, Miss Doris Thorne and Mrs. Ruth Tallio, or any two of them, are hereby authorized for and in the name of the Bella Coola General Hospital, Bella Coola, B.C., to sign cheques upon The Canadian Imperial Bank of Commerce, Bella Coola, 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 Ten Thousand Dollars (\$10,000);

Also That, the said Doctor Hollister King, Miss Doris Thorne and Mrs. Ruth Tallio, 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."

St. John's Hall, Quebec

- (a) Dr. Macdonald reported the communication received from the Secretary Quebec-Sherbrooke Presbytery expressing appreciation of the Board's decision to extend the Lease on St. John's Hall building for another school term on the same conditions as obtained for the last term. The resolution requested the Board to review its action at the end of the extended term. The Secretary of the Board was asked to reply explaining the action taken by the Board in submitting this matter to the judgment of the Executive or Sub-Executive of General Council.
- (b) It was agreed to pay a grant of up to \$790 for major repairs, if the work was proved necessary for the operation of the building.

Indian Work

- (a) Mr. Joblin outlined the work of "Operation Beaver", which is sponsored by Young People's Work of the Canadian Council of Churches, and Rev. Charles Catto was invited to answer questions. It was agreed to support the undertaking and to make a grant of up to \$1,000.
- (b) *Residential Schools*—
 - (i) *Albarni*—It was agreed to purchase a standard Volkswagen Bus at a cost of \$2,464.50 from the Indian Work Account.
 - (ii) *Morley*—Agreed to the recommendations of Calgary Presbytery re appointment of Management Committee for the School.
- (c) *Re Posters on Indian Work*—It was agreed to order 25 copies if possible, within the Literature budget.
- (d) *Manitoba Conference*—It was agreed that
 - (i) Mr. Colin MacIntyre be appointed as Administrator of Buildings and Equipment.
 - (ii) We pay extra costs of Conference for Workers in Indian Communities in the amount of \$46.90.
 - (iii) We extend the policy in effect in other two Presbyteries re delegates to Presbytery to the new Selkirk Presbytery; to three isolated Indian Charges.

Rural Work

- (a) Mr. Shorten reported, for information, on the National Rural Life Seminar.
- (b) The report of the Committee re nominations to the Garrett School for Rural Leaders was approved as follows:

- (i) That the quota of rural ministers to attend the Garrett Summer School from The United Church of Canada each year be six. (After clearance each year with authorities of Garrett Theological Seminary.)
- (ii) That funds be provided up to a total of \$1,050, or \$175 per person attending, from the Board of Home Missions. Conferences which send representatives to this event will be asked to bring the funds provided up to a total of \$200 by providing \$25 to assist their delegates with travel and board.
- (iii) That the Conference Rural Life Committee (or Conference Executive) in consultation with the Superintendents of Home Missions make nominations to the January Executive of the Board of Home Missions for ratification by that body.
- (iv) That areas of the Church be considered for nomination to the Garrett School on the following basis:
 - (a) Manitoba, Saskatchewan and Alberta—yearly representation;
 - (b) London, Hamilton, Toronto, Bay of Quinte and Maritime Conferences—representation every 2 years;
 - (c) Newfoundland and Montreal and Ottawa Conferences alternate in their turn as one of the six units from Eastern Canada to be considered—thus being represented every 4 years.
- (v) That for the year 1964, representation be as follows:—Manitoba, Saskatchewan, Alberta, Hamilton, Bay of Quinte, Montreal and Ottawa;
 In 1965—London, Toronto and Maritime Conferences would be represented;
 In 1966 Newfoundland would alternate with Montreal and Ottawa Conference.
- (c) The Joint Committee on the Rural Church was approved as follows:

MEMBERSHIP:

- (i) That the Joint Committee continue to function as at present, with responsibility shared jointly by the Board of Home Missions and the Board of Evangelism and Social Service.
- (ii) That seven members of the Committee be nominated by the Board of Home Missions and seven members by the Board of Evangelism and Social Service with the understanding that one of the seven in each case be a Secretary of the Board.
- (iii) That the Board of Christian Education be represented on the Joint Committee by three members, one of whom we suggest be a Field Secretary in Christian Education, and another a layman active in Christian Education in a local Church.

(iv) That the membership of the Joint Committee, appointed as above, serve for a three-year term (e.g., Spring 1964 — Spring 1967).

(v) That re-appointment for a further period of service be possible on completion of the three-year period.

(vi) That the officers of the Joint Committee, to serve from September 1st, 1963, to the time of appointment of membership by the Board in the Spring of 1964, be as follows:

Chairman.....	Rev. E. G. Knowles
Vice-Chairman.....	Rev. D. A. Brydon
Secretary.....	Rev. H. M. Bailey

Manse Furnishings

White Rock, Fraser Presbytery—Agreed to grant of \$750 to Sunnyside United Church, to be paid in two instalments, \$341.00 now and a balance of \$409 a year hence.

Marine Work

(a) *Tahsis Inlet Marine*—Agreed to the request that the new boat be named "Melvin Swartout III" instead of "George H. Raley II".

(b) *Bella Bella*—It was agreed that the name for the new Hospital Boat be "William H. Pierce II".

Chaplaincy Literature

The appointment of Rev. Dr. J. I. MacKay as Editor of Chaplaincy Literature and part-time survey work was referred to the Secretaries and Dr. MacKenzie to work out with Dr. MacKay and report back.

Appointments

The following appointments were approved:

Mr. Owen McPherson to Yarmouth Town Mission, on Lay Supply basis.

Mrs. Dorothy Brown to Saint John, N.B., at salary rate of \$3,400 plus \$150 travel.

Miss Audrey Fisher to Montreal City Mission, Montreal, from August 1st, at salary rate of \$3,300 plus \$150 travel.

Miss Maureen Mayne to Regent Park, Toronto East, from July 1st, at salary rate of \$3,500 plus \$150 travel.

Miss Audrey Benson, Deaconess from England, to Bathurst Street, Toronto, from October 1st, at salary rate of \$3,300 plus \$150 travel.

Miss Agatha Coultres, as Toronto Hospital Visitor (Psychiatric Wards) from August 1st, at salary rate of \$3,800 plus \$150 travel.

Miss Kwai-Wing Wu to Chinese United Church, Toronto, from September 1st, at salary rate of \$3,300 plus \$150 travel.

Rev. J. Mervyn Dickinson, Supply-part-time Chaplain to The Ontario Hospital, 999 Queen St. W., Toronto, from July 1st,— $\frac{1}{3}$ of \$6,800 basis.

Mrs. Sophia Wong, Chinese, Hamilton, from half to full-time, from July 1st, at salary rate of \$3,150 plus \$150 travel (untrained worker).

Miss Ruth Churchill to Winnipeg—Hospital Visitor, as of September 1st, at salary rate of \$3,800 plus \$150 travel.

Rev. Stephen Liao to Winnipeg Chinese, effective September 1st, subject to Presbytery approval.

Miss Ethel S. Kinley to Winnipeg, St. Giles-All People's, from August 1st, at salary rate of \$3,150 plus \$150 travel (untrained worker).

Miss Joyce Facey to Calgary, Montgomery, from July 1st, at salary rate of \$3,600 plus \$150 travel.

Replacement for Mrs. Marlee Lo, Edmonton, All People's, referred to Secretaries.

Miss Grace Namba to Vancouver (and Fraser Valley) Japanese, from September 1st, at salary rate of \$3,800 plus \$500 travel.

Re Miss Florence Fee, Hamilton Chinese—Agreed to the request that Miss Fee be left on full salary to September 1, 1963, following recent hospitalization, after which time, and on receipt of medical report, determine future policy. Miss Fee has served the United Church Overseas and at Home for 38 years.

Re Miss E. Stephen—Agreed to request Miss Stephen to delay furlough until September 1st, to avoid break in the visitation (Winnipeg Hospital Visitor).

Furlough

It was agreed to confirm that furlough salary for those commencing furlough in 1963 be \$3,800, in line with the action taken by the Board relative to salary increases.

It was agreed that Miss Ruth Churchill be granted the month of August as special furlough leave, because of the short notice given her to transfer from Montreal to Winnipeg and because of certain family responsibilities to be cleared and as she has served the Church for 33 years.

Chinese Conference

It was agreed that an additional amount "up to" \$500 be allowed for the expenses of the Chinese Conference to be held at Mount Royal College July 4-7.

Fund for Retired Workers

It was agreed that a grant of \$30 per month from July 1st, 1963, for retired pension be paid to Mr. Henry Fiddler of Island Lake, Manitoba, until he reaches the age of 70 (March 1964).

Grace Church Fund

Re Winnipeg Presbytery request for financial assistance from Grace Church Fund for financing the maintenance of Marriage Counsellor for Inner City Work,—The action was as follows:

- (a) \$5,000 per year (\$2,500 required for 1963). The Executive also agreed to provide an additional \$1,000 immediately to enable the Committee to provide equipment, etc., to set up the Marriage Counsellor Service;
- (b) Re Community Worker, Mr. Ken Metcalf,—\$3,000;
- (c) Re Survey Work,—\$1,000 for 1963.

Prince Rupert Presbytery

(a) It was agreed to pay the special expenses of the Home Mission Convener in connection with attendance at the official opening of the staff residence at Queen Charlotte Islands and to Prince Rupert City for special meeting there.

(b) The Board will underwrite expenses connected with special visits on the part of the Home Mission Convener to certain areas within the Prince Rupert Presbytery, when such visits are recommended by Dr. Donald Watt, the Superintendent of Hospital and Medical Missionary Work.

(c) Re Women Workers in Presbytery,—The Board of Home Missions will pay the expenses of its Women Workers when attending sessions of Presbytery.

(d) As a Pilot Project, the Executive authorized a Conference of Workers, to include full-time ordained and lay missionaries in Indian Work, in the bounds of Prince Rupert Presbytery, as well as the full-time Women Workers serving under the Board within the bounds of the Presbytery.

Dr. Watt is requested to submit a plan and program for such a Conference to be held before the end of the year.

Estate Late Right Hon. E. Randolph Bruce

The Secretary reported on the legacy left by the late Rt. Hon. E. Randolph Bruce, of \$1,000,000 to Hospitals in British Columbia. Five Hospitals operated by the Board of Home Missions share in this legacy, receiving approximately \$12,935.73 each. The Executive requests Dr. Donald Watt, Superintendent of Hospital and Medical Missionary Work, to advise the local Hospital Boards to consult with the Board of Home Missions, or its Executive, regarding the disposition of these funds.

Retired Ministers

Discussion was held regarding the solution of the problem involved in Schedule 1 of Salary Scale for 1963. This action refers to building up the salaries of Retired Ministers, who are giving full-time service on Pastoral Charge and whose pensions under the present system are included in the salary totals. The Secretary submitted an outline of a solution to this problem and a new policy that could be followed. The outline was approved in principle and the Secretaries were requested to bring to the next Executive a completed outline of the new policy.

Maintenance

In connection with the maintenance items, the Executive gave authority to the Secretaries to make the necessary adjustments in salary and/or travel grants in accord with the policy of the Board, with the understanding that any problem cases are to be reported to the next Executive for necessary decision. Action on various items was taken as follows:

GRAND FALLS

Baie Verte—Grant at rate of \$400 salary and \$748 travel from July 1st for Minister.

TWILLINGATE

Carmanville—Travel grant at rate of \$709 from January 1st.

Valleyfield—Increase in travel grant for MLS from \$400 to \$500 from July 1st.

MIRAMICHI

Gaspe-Cap-Aux-Os—Grant from July 1st for Ordained Minister at rate of \$1,250 salary and \$709 travel.

Murdochville—Continuance of salary grant \$1,800 and cost-of-living allowance \$200 and increase in travel grant to \$1,007 from July 1st. From July 1st Murdochville will be transferred from the Maritime Conference to the Montreal and Ottawa Conference—Quebec-Sherbrooke Presbytery, and Charge will be known as Murdochville-Ste. Anne des Monts.

P.E.I.

West Cape—Grant at rate of \$100 salary and \$670 travel for MLS (under 28 years) from January 1st to June 30th.

SAINT JOHN

Glen Falls—Travel grant at rate of \$567 for MO appointed from July 1st.

ST. STEPHEN

Wawwig—Continuation of salary grant at \$1,375 and travel \$842 for SO from July 1st.

TRURO

Economy—Compassionate Grant \$100; request for special travel grant for period January to June referred to Secretaries and Superintendent.

YARMOUTH

Yarmouth Town Mission—Grant at rate of \$3,400 salary and \$500 travel for MLS appointed July 1st. Maintenance grant referred to Secretaries and Superintendent.

MONTREAL

Eglise Unie Du Sauveur—Grants at rate of \$1,820 salary, travel at \$500 and rent allowance \$1,000 for MO from July 1st.

Bethanie—(with *Belle Riviere and Bedford*)—Salary at rate of \$1,750 plus travel \$567 (mileage 15) for MO appointed from August 1st.

Hungarian Work, Montreal—Salary grant at rate of \$2,750, \$500 travel and \$600 rent to be continued from July 1st to December 31st.

Montreal City Mission—Grant at rate of \$11,200 to be continued at same rate from July 1st.

OKA—Grant at rate of \$1,160 salary and \$780 travel continued until Fall Executive.

OTTAWA

Chinese Work, Ottawa—Grant at rate of \$1,950 salary and \$150 travel for MO continued from July 1st.

Kenmore—Grant at rate of \$575 salary and \$528 travel from July 1st.

Namur—Request for continuation of grants from July 1st referred to Secretaries and Superintendent.

Knox-Manordale—Grant at rate of \$1,025 salary, \$250 travel and \$600 rent for RM (Pension \$1,669) from July 1st.

Church Extension Work—Grant at rate of \$1,500 salary, \$750 travel and \$96 telephone from July 1st.

QUEBEC-SHERBROOKE

Ste. Anne Des Monts—(From July 1st part of Murdochville Charge) Grant of \$76.12 to care for outstanding accounts of M. Haury who served first few months of year.

KINGSTON

St. Matthew's Kingston—Grant at rate of \$5,884 (\$3,000 salary, \$500 travel, \$1,250 rent and \$734 maintenance) from July 1st, on Institutional basis.

PETERBOROUGH

Maynooth—Grant at rate of \$425 salary and \$826 travel for Ordained Minister from July 1st.

Paudash—(From July 1st transferred from Belleville Presbytery) Grant at rate of \$1,880 salary and \$500 travel for MLS appointed from July 1st.

Peterborough Suburban (Donwood, Cold Springs, Stewart Hall)—Travel grant at rate of \$567 for MO appointed from July 1st.

RENFREW

Bathurst—Grant at rate of \$700 salary and \$748 travel continued from July 1st.

DUFFERIN AND PEEL

Harrison—Grant at rate of \$64 salary and \$606 travel for MO continued from July 1st.

GREY

Temple Hill—From July 1st amalgamated with Walter's Falls—no grants required.

MUSKOKA

The Locks—Continuation of grant at rate of \$754 salary and \$1,046 travel for MO from July 1st.

NORTH BAY

Nipissing—Continuation of grant at rate of \$845 salary and \$826 travel for MO from July 1st.

SIMCOE

Barrie-Willowdale-Shanty Bay—Grant at rate of \$450 travel and \$1,300 rent from September 1st for Retired Supply (Pension \$1,700).

TORONTO CENTRE

Downtown Clothing Distribution Centre—Increases in grant from \$5,000 rate to \$9,000 rate from July 1st.

Toronto, Chinese United Church—From September 1st grant at rate of \$12,150 due to appointment of Woman Worker.

TORONTO EAST

Fred Victor Mission—Continuation of grant at rate of \$9,850 from July 1st.

St. Enoch's Toronto—Request for emergency grant of \$500 for period July 1st to December 31st, 1963, referred to Secretaries and Superintendent.

TORONTO WEST

Emery—Confirmation of grant at rate of \$100 per month from May 1st for leadership and supply expenses—to be reviewed at December 31st.

YORK

Georgina Island—Continuation of grant at rate of \$1,500 salary for MLS from July 1st—July and August, Student Supply; September 1st, MLS.

Newmarket, Calvary—Continuation of grant at rate of \$1,200 salary and \$1,200 rent for MO from July 1st.

Ballantrae-Lemonville—Grant at rate of \$432 salary and \$368 travel for ST/MLS to August 31st, then refer to Secretaries.

Cedar Grove—Grant at rate of \$200 salary and \$322 travel for ST/MLS from July 1st.

NIAGARA

All People's Industrial—Grant at rate of \$6,675 from July 1st.

SUDBURY

Gatchell—Request for grant referred to Secretaries and Superintendent.

Silver Water—Grant at rate of \$488 travel from July 1st.

ALGOMA

Sault Ste. Marie, Maxwell and East Korah—Grant at rate of \$133 salary and \$567 travel from July 1st.

Sault Ste. Marie, Emmanuel and Grace—Grant at rate of \$1,083 salary and \$566 travel from July 1st.

KENT

Moraviantown and Fairfield Museum—Grant at rate of \$1,944 salary and \$300 travel for RM from July 1st; less refunds at \$600 from Museum funds.

MIDDLESEX

London, Emmanuel—No action.

BIRTLE

Rosburn—No grant required.

BRANDON-ROCK LAKE

Ninga and Ninette Sanatorium—Continuation of travel grant at \$384 from July 1st to September 30th, then to be reviewed.

CARMAN

Elm Creek—Grant discontinued.

HUDSON BAY

Norway House (Institutional)—Grant at reduced rate of \$11,055 from July 1st.

Oxford House—Freight allowance increased to \$300 for MO from July 1st.

KENORA-RAINY RIVER

Deer Lake—Continuation of grant for supervision from July 1st.

God's Lake—Continuation of grant at rate of \$200 from July 1st.

PORTAGE LA PRAIRIE

Long Plain—Travel grant at rate of \$500 from July 1st.

SUPERIOR

Murillo—Travel grant at \$826 for 45 miles on Field, plus \$100 for trips to Upsala and English River.

Pinegrove-Vickers Heights—No grant required from July 1st.

WINNIPEG

Winnipeg Hospital Visitor—Grant at rate of \$3,800 salary plus \$150 travel plus expense allowance at up to \$240 to be continued from July 1st.

Winnipeg, Central Winnipeg Mission—Additional \$144 in budget to cover overlap of one-half month of salary of women workers.

BATTLEFORD

Loon Lake—Grant at rate of \$1,700 salary and \$826 travel for SLS appointed July 1st.

SASKATOON

Bradwell—Grant at rate of \$300 salary plus \$524 travel for ST/MLS from July 1st.

YORKTON (NORTH)

Canora Ukrainian—Continuation of grant at \$2,620 salary, \$1,050 travel and \$720 rent from July 1st.

YORKTON (SOUTH)

Spy Hill-Tantallon (New)—Travel grant at \$500 from July 1st—to be reviewed December 31st.

CYPRESS HILLS

Cadillac—Referred to Secretaries and Superintendent.

QU'APPELLE

Hurricane Hills—Grant at \$3,150 salary plus \$709 travel for SO from July 1st.

Round Lake Mission (Institutional)—Increase in salary grant for Superintendent to \$4,350, less refunds, from July 1st.

CALGARY

Calgary, Hospital Visitor—Allowance for literature, etc., referred to Secretaries and Superintendent.

Montgomery—Salary grant increased to rate of \$388 to June 30th.

DRUMHELLER

Newcastle—Increase in travel grant to \$709, from July 1st.

EDMONTON

Beverly—Grant of \$750 salary plus \$500 travel, retroactive to January 1st.

Edmonton, All People's—Authority to the Secretaries and Superintendent to adjust budget from July 1st because of change in Superintendent and Woman Worker.

SOUTH ALBERTA

South Alberta Japanese—Authority to adjust travel grant for OS and Deaconess on receipt of information.

CARIBOO

Wells—Increase in rental grant to \$600 from August 1st.

COMOX-NANAIMO

Comox—Grant at \$500 on salary plus \$500 travel, to enable Charge to call a Minister, referred to Secretaries and Superintendent.

Alberni, C.E. Work (Residential School)—Salary grant at \$2,600 from July 1st. Travel to be determined.

Gabriola Island—Salary grant increased to \$756 rate, retroactive to April 1st.

PRINCE RUPERT

Prince Rupert, Friendship House—Revision of budget to provide for Superintendent from June 1st at \$3,950 salary, \$709 travel, rent (estimate) \$1,560, from July 1st, less Government grant estimated at \$4,000.

Prince Rupert, United Church Residence—Adjustment of budget to provide up to \$100 a month for part-time dean if one can be found.

VANCOUVER-BURRARD

Cranberry Lake—Travel grant at \$500 July 1st to December 31st, then consideration to be given to making this a regular Charge.

Lynnmour-Seymour—Grant at rate of \$1,000 salary plus \$500 travel for Ordained Minister from July 1st, to be reviewed at year-end.

Vancouver, Chinese Christian Education Centre—Continuation of grant of \$4,300 from July 1st.

Vancouver, First United Church—Confirmation of increase in grant for salaries to \$41,040, retroactive to January 1st.

VANCOUVER SOUTH

Pearson Sanatorium—Continuation of grant to December 31st.

Richmond-Sea Island—Continuation of grant at \$500 on travel and \$300 on rent.

South Delta—Grant at \$600 on salary plus \$552 travel for RM from July 1st.

FRASER

Hope—Grant for MO at \$650 salary plus \$500 travel from July 1st.

North Bend-Student Field—Grant from September 1st at up to \$400 for fall and winter supply.

Sumas—Rental grant at \$780 from July 1st for MO, in addition to salary and travel grant already approved.

Fraser Valley Japanese—(Now includes Surrey Japanese work)—Grant at \$3,190 on salary, plus \$968 travel from July 1st and \$900 rent from June 15th.

KAMLOOPS-OKANAGAN

Chase—Grant to be continued, for SLS.

Lumby—Grant at \$1,300 on salary plus \$528 travel to August 31st for MLS then for SLS. (No rent until accommodation determined.)

North Thompson—Continuation of grant for MLS from July 1st.

KOOTENAY

Doukhobor Liaison—Continuation of grant on same basis to June 30, 1964, after which work to be classed as a special field.

VICTORIA

Victoria, Chinese Christian Community Centre—Increase in budget to \$6,900 from July 1st.

WESTMINSTER

Douglas-Lozells—Action withheld pending receipt of information.

Property

Approval was given as follows by Grant and/or Loan in accord with the amortized plan adopted by the Board. Where this is not the case, the action taken is indicated.

AVALON

Brigus Church—Loan \$3,000—4½%—5 years—Grant \$2,000.

Georgetown Church—Loan \$1,500—4½%—5 years—Grant \$1,500.

Job's Cove Church—Loan \$1,100—4½%—5 years—Grant \$1,100.

BONAVISTA BURIN

Harcourt Church—Loan \$1,750—4½%—5 years—Grant \$1,750.

Pool's Cove—Grant \$2,000—new motor for "M.V. Chalmers".

GRAND FALLS

King's Point Manse—Grant \$2,000.

Sop's Arm Church—Loan \$1,000—4½%—5 years—Grant \$1,000.

TWILLINGATE

Aspen Cove Church—Loan \$250—4½%—3 years—Grant \$250.

Comfort Cove Church—Loan \$3,000—4½%—5 years—Grant \$2,000.

Pound Cove, Wesleyville Church—Loan \$1,000—4½%—5 years—Grant \$1,000.

CUMBERLAND

Maccan Church—Loan \$2,000—4½%—5 years—Grant \$500.

HALIFAX

Sackville-Mt. Uniacke Manse—Loan \$3,500—4½%—5 years—Grant \$3,500.

LUNENBERG-QUEENS

Caledonia Manse—Grant \$750.

MONCTON

Harcourt Church—(*Student Field*)—Grant up to \$200 when application for assistance received.

WINDSOR

Rawdon Manse—Loan \$4,000—4½%—5 years—Grant \$1,000.

YARMOUTH

Barrington Passage Church Hall (Renewal)—Loan \$1,500—4½%—5 years—Grant \$1,500.

DUNDAS-GRENVILLE

Cardinal C. E. Hall—Left with Secretaries after receipt of a firmer picture of the financial situation.

MONTREAL

Lachine Children's Home—Confirmed \$280 paid for water heater and installation. Authority to Secretaries to work with Superintendent re request for assistance with kitchen repairs and renovations—provided Presbytery confirms—up to \$500.

Montreal-Bethanie Manse—Approval given to providing \$22,000 to purchase Manse to be owned by The United Church—the Congregation to pay \$50 per month rental.

Montreal-Pointe-aux-Trembles School—Confirmation given for an amount up to \$3,500 to equip small apartment, provide washroom facilities and other items of expenditure for 1963.

Confirmation of amount voted by 1962 Board of \$5,000 toward cost of fence.

Confirmation of \$265 paid for survey and search of property.

Montreal-St. Columba House—Authority given to Secretaries to work with Superintendent in an amount up to \$1,500 for 1963 expenditures.

QUEBEC-SHERBROOKE

Quebec-St. John's Hall—Authority given to Secretaries to work with Superintendent in connection with replacement of water storage tank.

Ulverton Charge Church Hall—Loan \$1,500—4½%—5 years—Grant \$500.

BELLEVILLE

Stone Church (Student Field)—Loan up to \$850 approved if required—5 years. Await request for exact amount required.

KINGSTON

Kingston-St. Matthew's Church—Grant up to \$850 authorized—await invoices.

COCHRANE

Porquis Church—Confirmation of \$400 paid toward cost of furnace by way of loan—4½%—5 years.

OTTAWA

Namur—Referred to Secretaries to discuss with Convener and Superintendent with a view to sale of Manse and building new one.

MUSKOKA

Huntsville—Locks Charge Manse—One-year moratorium proposed to congregation on the principal payments.

SIMCOE

Christian Island Manse—Approved up to \$750 grant for furnishings.

Rama Church—Grant of \$950 approved for new furnace, interior and exterior work.

TEMISKAMING

Hillview Church—Loan \$4,000—4½%—5 years—Grant \$2,500.

TORONTO CENTRE

Toronto—Church of All Nations—Confirmation of \$71.49 paid toward cost of plumbing and air-vent.

TORONTO WEST

Toronto—Japanese Nisei Manse—Loan \$2,500—4½%—10 years—Grant \$2,500.

Toronto—104 Millwood Road (Italian Manse)—Approved payment of cost of new prefabricated garage \$367.50 and demolition of old garage \$85.

BRUCE

Cape Croker Church—Approved payment of \$350 toward cost of painting Church—Congregation to pay equal amount.

Cape Croker Manse—Approved payment up to \$200 for furniture.

Saugeen Manse—Approved payment up to \$450 for landscaping out of allotment for purchase of Manse.

HAMILTON

Hamilton Manse—17 Barclay Street—Approved up to \$640 for new furnace.

Hamilton Manse—26 Park Row South—Approved \$90 toward cost of hot water tank and painting kitchen.

NIAGARA

Niagara Falls—Italian Church—Confirmed \$268 paid for roof repairs.

ALGOMA

Northland Central Church—Loan \$1,500—4½%—2 years—Grant \$1,250.

Sault Ste. Marie—All People's Manse—Recommended sale of Hudson Street property—25% of amount realized to be given to Congregation toward purchase of new Manse.

KENT

Fairfield Apartment—Approved up to \$150 to purchase washing machine for home of Museum Curator.

CARMAN

Roseisle Manse—Approved release of Title held for safekeeping upon receipt of permission from Sub-Executive of General Council.

HUDSON BAY

Nelson House Manse—Confirmed \$9.21 paid for water pump fittings.

Norway House Manse—Approved up to \$1,700 on dollar-for-dollar basis for repairs—balance of \$1,744 out of property funds made available to Conference.

KENORA-RAINY RIVER

God's Lake Manse—Confirmed \$108.90 paid for freight on furnishings.

Sandy Lake Manse—Confirmed \$36.97 paid for freight on furnishings.

PORTAGE LA PRAIRIE

Plumas Manse—Loan \$4,000—4½%—5 years.

WINNIPEG

Eriksdale Manse—Loan \$5,000—4½%—5 years—Grant \$2,000.

Fisher River Church—Approved applying \$9,000 Project money for renovation—\$4,000 of which had been voted to South Indian Manse and not used.

Fisher River Church Manse—Confirmed \$23.75 paid for repairs to furnace and pump.

Teulon Boys' Residence—Approved payment of \$487.64 for repairs and furnishings when invoices received.

Teulon Girls' Residence—Approved \$421 for repairs and furnishings—painting to be responsibility of Conference.

Winnipeg Church of the Deaf—Authority given to Secretaries to examine basis. Approved payment of \$189.90 for furnishings.

Winnipeg St. Paul's Church—Loan \$10,000—4%—3 years—from Grace Church Fund.

Winnipeg Shaughnessy Church—Request for \$25,000 Loan considered and left to be dealt with.

Winnipeg Manse—1190 Valour Road—Confirmed \$83 paid for bathroom repairs.

Winnipeg Westridge Church—Loan \$25,000—4%—2 years—from Grace Church Fund.

Winnipeg Windermere Church—Loan \$25,000—4%—3 years—from Grace Church Fund.

Whitemouth Church—Loan \$2,500—4½%—5 years—Grant \$2,500.

BATTLEFORD

Loon River-Rolo Park Church—Loan \$1,000—4½%—10 years—Grant \$3,000.

QU'APPELLE

Grenfell (Round Lake Mission) Manse—Authority given to Secretaries and Superintendent to act, on receipt of estimates.

Hurricane Hills (Wolseley) Manse — Grant up to \$1,200 for furnishings.

Wapella Church—Secretaries and Superintendent given power to act on receipt of Application for Loan and Grant.

Whitewood Manse—Loan \$4,500—4½%—10 years—Grant \$2,000.

REGINA

Avonhurst Church—Grant \$400 for renovation and re-location.
SASKATOON

Viscount Manse—Loan \$3,000—4½%—5 years—Grant \$1,400.

Moose Woods (Indian) Church—Grant \$1,500 for chairs, paint and repairs.

YORKTON SOUTH

Cote Manse—Confirmed \$128.89 paid for labour and material painting manse.

File Hills Church—Grant \$150 for roof repairs.

File Hills Manse—Grant \$225 for paint, insulation, sinks, drapes and blinds.

CALGARY

Calgary Chinese Manse—Loan \$1,000—4½%—5 years—Grant \$2,500.

Calgary Montgomery Manse—Provide \$15,000—\$11,000 from Arnold Estate and \$4,000 from Property Fund—title to be in name of The United Church of Canada.

Morley (Indian) Church—Grant up to \$300 for painting and minor repairs.

Morely Manse—Authority given to Secretaries and Superintendent when recommendation received as to furnishings.

EDMONTON

Athabasca Church—Loan \$4,000—4½%—5 years—Grant \$1,500.

Edmonton All People's Mission—Loan \$5,500—4½%—5 years.

Evansburg Church Basement (Student Field)—Loan \$800—4½%—5 years—Grant \$500.

PEACE RIVER

Beaverlodge Church—Loan \$10,000—4½%—10 years—Grant \$4,000.

Hay River N.W.T. Church and Manse—Grant \$449.40 for flood damage.

RED DEER

Lacombe Church—Recommended that Transfer from The United Church of Canada to Pioneer Centre for \$1.00 be signed and matter referred to Sub-Executive of General Council for permission to sell.

SOUTH ALBERTA

Cardston C.E. Hall—Loan \$5,000—4½%—10 years—Grant \$3,000.

Lethbridge Japanese Manse—Approved \$13,958.42 (\$2,000 from Japanese Fund) to purchase Manse—title to be in name of The United Church of Canada and \$6,800 (being sale price of old Manse) to be forwarded to Board as and when received.

CARIBOO

Burns Lake and District Hospital—Authority to Secretaries and Superintendent of Hospital to negotiate.

One Hundred Mile House Manse—1960 Board voted \$8,000 for purchase of Manse—to be reviewed in 2 years—Propose Loan \$4,000—4½%—2 years from July 1st, 1963, and \$4,000 Grant (Loan to bear simple interest and at the end of two-year period terms for repayment of principal will be established).

COMOX-NANAIMO

Long Beach Charge—Loan \$5,000—4½%—10 years—Grant \$2,000.

FRASER

Fleetwood Manse—Loan \$3,000—4½%—10 years—Grant \$2,500.

KOOTENAY

Edgewater Church—Loan \$5,000—4½%—10 years—Grant \$4,000.

Genelle Church—Approved that Board forgive interest \$120.39 back of January 1st, 1963; that the Congregation be asked to undertake payment of interest for 1963 by December 31st, 1963, and that a semi-annual amortized agreement be signed by the officials of the Congregation with amortization beginning January 1st, 1964—first payment due June 30th, 1964.

Greenwood Manse—Loan \$1,500—4½%—10 years—Grant \$2,000.

PRINCE RUPERT

Hazelton Hospital—Authority to Secretaries and Superintendent of Hospital Work to negotiate with B.C.H.I.S.

Martin Valley Mission House—Approved \$100 to paint Mission House.

Martin Valley House—Approved \$50 to paint Engineer's House.

Port Simpson Manse — Confirmed \$366.94 paid for burner for refrigerator. Approved \$175 for equipment, blinds, paint, etc. Request of \$1,625 for heating system—action deferred.

Prince Rupert—House for Medical Superintendent—Approved purchase of house at approximately \$20,000 and furnishings \$1,500.

Queen Charlotte Islands Hospital—Approved payment of \$400 to Dr. Palmer for rug and dining room furniture left in house; Confirmed payment of \$127 to Hospital for small refrigerator purchased for Deaconess' apartment; Approved \$3,000 Loan and \$1,000 Grant toward construction changes at Hospital to provide office space, consultation rooms, etc. The Grant to be paid out of the Beatrice May Gear Estate.

VANCOUVER BURRARD

Vancouver (First Church) Manse, Connaught Drive—Confirmed \$8.20 paid for door lock.

Vancouver Japanese Manse — Approved \$7,500 short-term Loan until old Manse is sold (\$4,000 Grant had been approved at May 1963 Executive toward purchase of new Manse).

R. Randolph Bruce Estate—Approved request to local Hospital Boards that such Boards submit for approval to our Board the purposes for which money from this Estate to B.C. Hospitals will be used.

Manse Modernization

BELLEVILLE

Maynooth—Approved payment of \$150 Grant for digging well and installation of pressure system.

QU'APPELLE

Glenavon—Approved Grant of \$650 for installation of water system and furnace.

REGINA

Qu'Appelle—Approved payment of \$300 Grant for roof repairs and furnace, etc.

Church Extension

CHURCH EXTENSION POLICY OF ASSISTANCE 1963

- (i) Approved amendment that new congregations in specified Church Extension areas, paying not more than \$400 in excess of the prevailing minimum salary and travel scale, qualify for the appropriate assistance.
- (ii) Authority to Secretaries to examine all applications and provide grants for new congregations which qualify.
- (iii) Power to Secretaries to recommend to Executive or Sub-Executive additional loans to Church Extension Councils or Presbytery Church Extension Committees from guaranteed amount of \$325,000 if this amount is not fully expended on grants.

BELLEVILLE

Cardiff, Portable. Authority to cancel rent owing January 1 to June 30, 1963, and waive rent for Conference Year 1963-64.

OSHAWA

Oshawa, Suburban Charge (Southminster and Cedardale). Manse. Loan \$1,900, Grant \$2,500. Loan for 5 years, interest 4½%, first semi-annual amortized payment due June 30, 1964.

PETERBOROUGH

Peterborough, Donwoods. Church. Secretaries and Superintendent to consider First Unit Assistance.

NORTH BAY

North Bay and District United Church Council. Secretaries instructed to obtain information regarding Council's financial position so consideration may be given request for grant to Omond Memorial Church.

TORONTO EAST

Toronto, Glen Ayr. Manse. Agreed to accept payment at the rate of \$50 per month re loan.

SUDBURY

Naughton, Manse (for Gatchell Charge). Loan \$6,500, Grant \$3,500. Loan for 10 years, interest 4½%. Repayment period deferred for 3 years with simple interest to June 30/66. Semi-annual payments amortized on a 7-year basis to begin December 31/66.

Sudbury, St. Stephens'-on-the-Hill. Church. Agreed, subject to Presbytery approval, to delay payments for 3 years on principal of \$38,000 loan on understanding that agreement be reviewed by June 1966 and arrangements made to begin principal payments. Simple interest to be paid semi-annually during the moratorium period.

ESSEX

Essex Presbytery Church Extension Committee. Confirmed loan of \$25,000 to Essex Presbytery Church Extension Committee to be used as assistance to Walker Road United Church in completing their church building, on condition that from this loan \$4,460.37 be paid to the Board of Home Missions to retire principal and interest outstanding on loan made direct to Walker Road Congregation on their church building.

KENORA-RAINY RIVER

Nestor Falls. Church. Loan \$10,000, grant \$4,000. Loan for 10 years, interest 4½%, first semi-annual amortized payment due June 30/64.

SUPERIOR

Fort William, Pinegrove. Church Superstructure. Approved grant \$1,500 (being completion grant \$3,000 less grants totalling \$1,500 previously provided).

Port Arthur, Westminster. Church. Approved grant \$3,500 on completion of Church building.

Superior Presbytery Church Extension Committee. Approved loan \$25,000 to Church Extension Committee, earmarked as assistance for Pinegrove at Fort William and Westminster at Port Arthur, with proportion of this loan to each congregation to be decided by the Superior Presbytery Church Extension Committee. Loan for 4 years, interest 4½%, first semi-annual amortized payment due June 30/64.

BRANDON-ROCK LAKE

Brandon, Trinity. Manse. Grant \$2,500.

REGINA

Regina, Portable. Confirmed payment of \$450.75, connecting sewers and water to portable moved to St. James Site from the Wesley Site.

Regina, Regent Park Property. Authority to sign Agreement of Sale by the City of Regina to Regina United Church Extension Committee of Lot 38, Block 59, Regent Park, Regina, Plan 61R17135.

SASKATOON

Saskatoon, St. Paul's. Church. Secretaries instructed to obtain judgment of Saskatoon Church Extension Council and of Saskatoon Presbytery as to whether they regard the St. Paul's project as being in the Church Extension category.

YORKTON

Yorkton, Westview. Church. Grant \$7,500 as First Unit Assistance.

CALGARY

Calgary Presbytery Church Extension Council. Confirmed offer to lend \$20,000 to Council for 4 years, interest 4½%, for Ogden United Church, Calgary, and refer to Sub-Executive.

EDMONTON

Edmonton Presbytery Church Extension Council. Confirmed offer to lend up to \$25,000 to Council for 4 years, interest 4½%, for St. James United Church, Edmonton, and refer to Sub-Executive.

Edmonton, St. Stephen's. Manse. Loan \$1,000, Grant \$3,000. Loan for 5 years, interest 4½%, first semi-annual amortized payment due June 30/64.

COMOX-NANAIMO

Port McNeil. Church. Loan \$5,000, Grant \$4,000. Church for logging camp Townsite. Loan for 10 years, interest 4½%, first semi-annual amortized payment due June 30/64.

VANCOUVER-SOUTH

South Delta, Church. Referred to Secretaries and Superintendent to obtain more information regarding Congregation's plan.

Vancouver, St. Stephen's. Church Site. Loan \$8,500, Grant \$3,500, to assist in purchase of new site on Granville Street on the understanding: (i) That Vancouver South Presbytery has approved the purchase of the Granville Street site and the financial plans of the Congregation; (ii) That this assistance is in lieu of grant and loan toward the provision of a Manse; (iii) That this assistance is to be refunded to the Board of Home Missions from sale of land if the Church building project is not undertaken within three years. Loan for 10 years, interest 4½%, first semi-annual amortized payment due June 30/64.

VICTORIA

Cadboro Bay, Manse. Loan \$3,000, Grant \$3,000. Loan for 10 years, interest 4½%, first semi-annual amortized payment due June 30/64.

Langford, Gordon United. Manse. Loan \$3,000, Grant \$3,500. Loan for 10 years, interest 4½%, first semi-annual amortized payment due June 30/64.

WESTMINSTER

South Burnaby, St. Paul's. Manse. Secretaries instructed to obtain Presbytery's recommendation regarding Congregation's request that principal payments be deferred until 1965.

Adjournment

The meeting adjourned with the Benediction by the Chairman.

R. Douglas Smith,
Chairman.

M. C. Macdonald,
Secretary.

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

July 18th, 1963

The Sub-Executive of the Board of Home Missions met in the Crown Room of Fran's Restaurant on Thursday, July 18th, 1963, at 12:30 p.m. In the absence of the Chairman Rev. R. Douglas Smith, Rev. W. M. Mustard presided and opened the meeting with prayer.

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

Present: Rev. W. M. Mustard, Rev. M. C. Macdonald, Rev. E. E. M. Joblin, Rev. H. M. Bailey, Miss Esther Highfield and Mrs. W. B. Fleuty. Dr. W. Donald Watt was welcomed as a corresponding member.

Resolutions

It was agreed that letters of sympathy be sent to the following: Mrs. Freestone, on the death of her husband Dr. John H. Freestone, at one time Superintendent at Brunswick Street Church, Halifax; and to Rev. David Wen, whose daughter Mary died while he was attending the Chinese Conference.

"The Executive of the Board of Home Missions records its sense of loss in the passing of Rev. George Telford, M.A., B.D., D.D., of Oshawa, Ontario. Dr. Telford had a long and fruitful ministry spent almost altogether in the Provinces of Ontario and New Brunswick. For over sixteen years, he was a valued member of the Board of Home Missions. For extended periods, he served also as Home Mission Convener and Conference Convener of Home Missions. The Board, recognizing his gifts and interest in its work, made him Minute Secretary at its Annual Meeting, a position he filled with great devotion for many years.

The Board of Home Missions extends to Mrs. Telford its sincere sympathy in her bereavement."

Appointments

The following appointments were approved:

Mr. Gerald Bylaard, Boys' Worker, All People's Church, Hamilton, from September 1st, at salary rate of \$3,150 and travel \$250, for one year only.

Mrs. Campbell Connor to North Winnipeg Mission at salary rate of \$3,150 plus \$150 travel, from September 1st.

Miss Belva Howatt to Chinese Christian Community Centre, Victoria, at salary rate of \$3,800 plus \$150 travel from October 1st, subject to review at end of one year.

Termination of Employment, Miss Ila Newton

As Miss Ila Newton has accepted employment on a self-supporting Charge, her Missionary standing under the Board of Home Missions terminated as of June 30th, 1963.

Furlough

As the services of Miss Ila Brown will not be required, now that Rev. H. Iwai is established in the work among the South Alberta Japanese, we authorize Miss Brown to commence her furlough October 1st, 1963.

Hospital Work

(a) *Burns Lake and District Hospital*—It was agreed that the Line of Credit be extended to \$15,000.

(b) *Queen Charlotte Islands General Hospital*—re signing authority for the Hospital Account at Skidegate Inlet Credit Union, Queen Charlotte City—On motion, the following resolution was adopted:—

“Be It Resolved: That Doctor Douglas W. Archibald, Reverend William Bell 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 Skidegate Inlet Credit Union, Queen Charlotte City, B.C., on behalf of the said Hospital;

Also That, the said Doctor Douglas W. Archibald, Reverend William Bell 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 Credit Union (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 for the said Credit Union;

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

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

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

Agreed to a grant of \$2,600 (U.S. funds) from the Board of Home Missions to the Division of Home Missions of the National Council of the Churches of Christ in the U.S.A.

Institutional Missions

It was agreed that we request the Sub-Executive of General Council to authorize the Building and Development Committee of the Vancouver-Westminster Regional Council for Institutional Work to enter into necessary legal contracts with the Architect for the demolition of the old structure at Gore and Hastings Streets and the erection of the new building.

**Re the Expansion and Re-Alignment of Inner City
Institutional Work in the City of Saint John**

Authority was given to the Secretaries to follow up negotiations with representative of the Saint John Presbytery and bring forward a recommendation to the next meeting of the Executive or Sub-Executive of the Board.

Licenses To Administer The Sacraments

It was agreed to recommend to the General Council or its Executive that a License to Administer the Sacraments be granted to Mr. John Lumley, Yorkton (North) Presbytery, Kamsack Larger Project, for Cote Indian Reserve only.

Maintenance

Approval was given as follows:

MONTREAL

German Work, Montreal—Increase in expense grant for Mr. Boettcher to \$100.

TORONTO CENTRE

St. Paul's-Avenue Road—Additional grant at rate of \$700 for work in this area.

NIAGARA

Italian Work, Niagara—Proposals for serving this work from August 1st,—Rev. Ugo DeLucia go to Niagara Falls for evening service each Sunday and remain in Niagara Falls doing pastoral work until Monday night, spending the balance of the week in Toronto. The financial arrangement to be \$7.00 per weekend for board and room and travel at 6c per mile for estimated trip of 200 miles.

Property

Approval was given as follows by Grant and/or loan in accord with the amortized plan adopted by the Board. (Where this is not the case, the action taken is indicated.)

MONTREAL

Montreal-Bethanie Manse—Purchase of Manse in name of Superintendent up to \$22,000, on the understanding that it will be transferred to The United Church of Canada as soon as the proper minutes can be produced.

OTTAWA

Namur Manse—Authority to Secretaries and Superintendent to negotiate sale of old Manse at approximately \$5,000 and provide Loan \$6,000 and Grant \$2,500 for purchase of new Manse to be in the name of The United Church of Canada—the Congregation to pay \$300 yearly to cover taxes, insurance and maintenance—Loan to be repaid at 4½% over a ten-year period. Await report from Ottawa Presbytery.

QUEBEC-SHERBROOKE

Ste. Anne Des Monts Church—Renewal of \$7,500 capital assistance voted in 1962 and an additional \$1,000 to \$1,200 to purchase site and construct Church building.

SIMCOE

Oakview Beach Community Church—Sale at \$3,500—Board to hold funds in trust pending approval of Toronto Conference as to disposition of funds—net proceeds to go to Board toward repayment of \$3,500 Loan made in 1960.

TORONTO WEST

Toronto—104 Millwood Road—(Italian Manse)—Up to \$500 for kitchen sink and cupboard, dinette ceiling, decorating livingroom and diningroom, etc.

YORK

Ballantrae Manse—Loan up to \$4,500—4½%—10 years—Grant \$2,500—subject to receipt of Application and Presbytery approval.

HAMILTON

Hamilton—(*Japanese Manse*)—270 E. 12th St.—Payment of additional amount of \$49.62, being \$19.62 over and above \$280 voted at Board and \$30.90 for plumbing repaid.

ESSEX

Windsor—1175 Langlois Avenue—Sale of furnishings subject to Presbytery approval.

CARMAN

Dominion City Church—\$8,000 Loan—4½%—5 years—first payment December 31, 1964.

KENORA-RAINY RIVER

God's Lake Manse — Confirmed \$65.96 paid for freight on furnishings.

WINNIPEG

Eriksdale Hospital—Dr. Douglas and Dr. Campbell, in consultation with Implementing Committee appointed by W.M.S. to carry out normal functions (including request to Toronto-Dominion Bank for 6-month extension of credit) until a Board is appointed.

Fisher River Manse—Confirmed payment of \$29.65 for servicing oil furnace at Koostatak in May, 1963.

Winnipeg Shaughnessy Church—Loan \$25,000—4%—10 years—from Grace Church Fund.

Winnipeg Inner City Specific Projects—Provision of up to \$80,000 as Specific Projects undertaken with Presbytery approval.

YORKTON

File Hills Church—Additional \$150 for roof repaid (\$150 was voted at June Executive).

ST. PAUL

Elk Point Church—Recommend that interest on \$5,500 from November 7th, 1962, to December 31st, 1962, amounting to \$36.61 be waived due to the fact that the cheque was withheld while securities were being obtained.

COMOX-NANAIMO

Alert Bay Engineer's House—Confirmed \$25.73 paid for hose, valves, etc., in connection with water supply system.

Bamfield "Melvin Swartout"—Sale of "Melvin Swartout" for \$30,000 net—permission of Sub-Executive of General Council requested.

VANCOUVER-BURRARD

Vancouver (First Church)—Approved authority to Building and Development Committee to enter into necessary contracts to demolish old building and erect new building subject to permission of Sub-Executive of General Council and subject to Presbytery approval.

Manse Modernization

RENFREW

Denbigh-Matawatchan Manse—Grant up to \$300 toward cost of new furnace and up to \$200 toward cost of insulating and outside covering of building approved.

Church Extension

MIDDLESEX

London, Gethsemane, Church. Agreed to assistance as follows:

- (i) First Unit Assistance Grant to Congregation \$7,500, less net proceeds of sale of Grove Church;
- (ii) Completion Grant \$4,000 to Congregation, less any previous grant toward cost of site;
- (iii) Loan to The United Church Council of the City of London up to \$15,000, 4 years, 4½%.

SUPERIOR

Superior Presbytery Church Extension Committee. Agreed to provide an additional loan of \$10,000, 4 years, 4½%, to Church Extension Committee to be apportioned as desired by Committee between Pinegrove (Fort William) and Westminster (Port Arthur).

WINNIPEG

Winnipeg, Shaughnessy. Church. Agreed to assistance as follows:

- (i) First Unit Assistance Grant to Congregation \$7,500;
- (ii) Completion Grant to Congregation \$3,500;
- (iii) Site Grant to Winnipeg Presbytery Church Extension Council \$2,125.

Adjournment

The meeting adjourned and Dr. Mustard pronounced the Benediction.

W. M. Mustard,
Acting Chairman

M. C. Macdonald,
Secretary

EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

September 26th, 1963

The Executive of the Board of Home Missions met in Committee Room No. 7, The United Church House, on Thursday, September 26th, 1963, at 9:30 a.m. The Chairman, Rev. R. Douglas Smith, presided and opened the meeting with prayer.

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

Present: Revs. R. Douglas Smith, M. C. Macdonald, E. E. M. Joblin, Harold M. Bailey, R. K. Shorten, W. M. Mustard, E. G. Turnbull, Graham Tipple, Miss Esther Highfield, Mrs. Charles Bevers, Mrs. C. S. Patterson, Messrs. E. D. Kingsbury and Ralph S. Mills and corresponding member Mr. Hugh D. Campbell.

Regrets: Mrs. W. B. Fleuty and Mr. Arthur Webster.

Communications

Dr. Macdonald reported a letter received from Mrs. A. Lloyd Smith in which she enclosed a cheque for \$1,000, being a bequest from her late Husband's Estate.

A letter was also received from Miss Laverne Ann Jones, Secretary, S.C.M. Work Camp, expressing appreciation of students for hospitality at St. Columba House this summer.

Resolutions

The Chairman expressed the sympathy of the Executive to Dr. Macdonald whose brother passed away this summer.

It was agreed that letters of sympathy be sent to the following: Mrs. Taylor, on the death of her husband Rev. Roy C. Taylor, who was connected with the Indian Work for many years; and to the family of the late Rev. E. Lloyd Salsman of Port Hawkesbury, N.S.

Appointments

The following appointments were approved:

Mr. Eugene G. Stacey, Youth Worker, Toronto Bathurst Street, from October 1st, at salary rate of \$3,400 plus \$500 travel and \$900 rent;

Mr. Ray Lockhart, Lay Supply, to Caradoc Indian Mission, as of October 1st, 1963;

Mr. Curtis J. Clarke to Teulon Boys' Residence, Teulon, Man.

Miss Eleanor Ferguson to Saskatoon Chinese Work at salary rate of \$3,300 plus \$250 travel from September 15th; salary to be shared with the Y.W.C.A. on a 50-50 basis from September 23rd. Appointment for one year only, then to be reviewed.

Rev. S. C. Lee, O.S., to supply Vancouver Japanese Charge from September 15th, during study leave of Mr. Mitsui.

Moving Expenses

- (a) It was agreed to confirm payment of the expenses incurred in moving Mr. John West from Gaspe to Aurora, Ont., in the amount of \$100.
- (b) It was agreed to pay the moving expenses of Rev. F. Love from Toronto to Thornloe, Temiskaming Presbytery, in the amount of \$285.00, but to ask the Charge to pay \$100.00.
- (c) Regarding the request for payment of \$600 of the total cost of \$850 for moving Mr. Bruce Pierce from Woodstock, Ont., to Baldur, Man., the Secretaries were given authority to issue, after consultation with Dr. E. E. Long, the Secretary of The General Council and Dr. Harold Vaughan, Secretary of the Board of Colleges and Secondary Schools; such consultation is necessary as both these offices are concerned.

Licenses To Administer The Sacraments

At the request of the Presbyteries concerned, it was agreed to recommend to the Sub-Executive or Executive of General Council that Licenses to Administer the Sacraments be granted as follows:

Quebec-Sherbrooke Presbytery — Mr. Cleon Spencer, Harrington Harbour;

Middlesex Presbytery—Mr. Ray Lockhart, Caradoc (Muncey)—Baptism only—on receipt of recommendation from Presbytery.

Literature and Communications

Approval was given to the payment of a grant of \$300 toward production of leader and guide for the Inner City film "Newcomers".

Education Grants

It was agreed that Education Grants be paid as follows:

- (a) Mr. Walter Coulton, Yorkton South, File Hills Indian, on behalf of his son Richard, in the amount of \$300, \$100 to be paid from Supergift Account.
- (b) Rev. J. A. Jardine, St. Stephen, N.B., one-half the grant for 1962-63 academic year.

Institutional Missions

It was agreed as follows:

- (a) *Fred Victor Mission, Toronto*—That the Bank Account for United Church Welfare Industries and Senior Citizens' Home be transferred from the branch of the Bank of Nova Scotia at King and Toronto Streets to their branch at Victoria and Church Streets.
- (b) *Church of All Nations, Toronto*—That a grant up to \$150 be paid for expenses in connection with Special Services re the 35th Anniversary if the annual budget cannot cover this expense.
- (c) *Hamilton, All People's—Chinese Work*—That Miss Florence Fee be employed on a part-time basis from September 1st, 1963.
- (d) *Central Winnipeg Mission*—That the Secretaries, after consultation with Winnipeg Presbytery and St. Andrew's Congregation, make a nomination to Manitoba Conference Settlement Committee. The Secretaries were asked to send a message of appreciation to Mr. Forsyth for his leadership at Central Winnipeg Mission.
- (e) *Teulon Boys' Residence*—That Mr. Curtis J. Clarke be authorized to sign for the Teulon Boys' Home at The Toronto-Dominion Bank, Teulon, Manitoba.

Summer School for Lay Supplies

Mr. Joblin gave a report on the School held at St. Andrew's College, Saskatoon, from June 25th to August 23rd, 1963.

Authority was given to the Secretaries to negotiate with the Board of Colleges and Secondary Schools and the Executive of General Council, in the hope that schools under a revised arrangement be conducted in 1964.

It was agreed that the appreciation of the Executive should be expressed to Dr. Chalmers and the staff who gave such fine leadership in the Schools of the past two years.

Hospital Chaplaincy

It was agreed to pay the expenses of Rev. C. F. T. Poulter, Toronto, for taking a course in Hamilton (about 32 sessions), which would amount to \$80 registration fee and up to \$180 for travel.

At the request of Middlesex Presbytery, it was agreed that Rev. Wm. C. Parrott be appointed to replace Rev. Roy Inglis at the Beck San.

Italian Work

- (a) *Toronto East Presbytery*—It was agreed that Rev. Ugo DeLucia be allowed special expenses up to \$150 per year,—these to be examined by the Superintendent of Home Missions.
- (b) Approval was given to set up an Advisory Committee on Italian Work in Metro Toronto.

Hospital Work

- (a) *R. W. Large Memorial Hospital, Bella Bella*—
 - (i) Rev. Douglas Markle was appointed a signing officer, in addition to Miss Laidlaw and Dr. Chisholm. The following resolution was adopted:
“Be It Resolved: That Rev. Douglas Markle be made a signing officer, replacing Rev. Hugh W. McKerville, and authorized to sign cheques and conduct business with The Canadian Imperial Bank of Commerce, Kitsilano Branch, 2199 West 4th Avenue, Vancouver 9, B.C., on behalf of the R. W. Large Memorial Hospital, Bella Bella, B.C., the signing officers now being Rev. Douglas Markle, Dr. J. Ian Chisholm and Miss Christine Laidlaw, or any two of them.”
 - (ii) Agreed to the appointment of Miss Jean McLeod, R.N., to the position of Matron, effective September 30th, to replace Miss Sylvia Nunn.
- (b) *The Wrinch Memorial Hospital, Hazelton*—The resignation of Dr. Ross Armstrong, effective June 30, 1964, was accepted with regret. It was agreed that the matter of finding a replacement would be referred to Dr. W. Donald Watt, who would make a recommendation to our Board.
- (c) *Queen Charlotte Islands General Hospital*—It was agreed to accede to the request of the Hospital Board for permission to invest \$14,000 of their capital funds in B.C. Parity Bonds, on the understanding that the investment will be in three issues, which become due in 1964, 1965 and 1966.
- (d) *Re Post-Graduate allowance for Dr. R. Bruce Palmer*—It was agreed to confirm the action of the Doctors' Conference and to pay Dr. Palmer his salary for nine months as well as Post-Graduate allowance.
- (e) *Elizabeth M. Crowe Memorial Hospital, Eriksdale*—Dr. Macdonald reported on his visit to Eriksdale to attend the opening of the new Hospital. Tribute was paid to the persons responsible for and taking part in the ceremonies. Special mention was made of the fine services rendered by Dr. Fred Douglas.
 - (i) *Re Revision of Constitution*—The Secretaries were instructed to consult with Mr. Whitehead and to submit a revised Constitution to the Secretary of The General Council.
 - (ii) *Re Disposal of old Hospital Building*—Authority was given to Dr. Campbell and Dr. Douglas to discuss the matter with the local Board and submit a recommendation to our Executive.

Chaplaincy Advisory Committee, Metro Toronto

Miss Highfield gave a report of the Committee appointed to make a study of the duties and responsibilities of workers employed by the Board of Home Missions and the Toronto Home Missions Council. The Committee's report was approved as follows:

1. *Composition of the Committee—*

Presbytery

Toronto East — Rev. T. N. Mitchell
Toronto Centre — Mr. L. Davenport
Toronto West — Rev. Jas. S. MacKenzie
York — Rev. Ralph C. Williams

Toronto Home Missions Council — Dr. J. C. Torrance
— Rev. G. E. Ashton

Board of Home Missions — Rev. E. E. M. Joblin
— Miss Esther Highfield

Co-Superintendent — Dr. A. E. MacKenzie

Ex-Officio - Co-Ordinator of Hospital Chaplaincy Work—Rev. C. F. T. Poulter.

2. In consultation with the Co-Superintendent of Home Missions, to make recommendations to the Board of Home Missions and the Toronto Home Missions Council re the basis for appointment of chaplains and hospital visitors.
3. To make recommendations regarding hours of work, rates of pay, etc., whenever these are not already set; or whenever they might reasonably be subject to review.
4. To assist in keeping United Church people, in the Metropolitan Toronto area, informed about the work of our chaplains and hospital visitors.
5. To consider and advise upon any matter which may be felt to have a bearing on the ministry of chaplains and hospital visitors, and to make recommendations to the Co-Superintendent of Home Missions, to the Toronto Home Missions Council and to the Board of Home Missions.
6. The Committee will meet at least twice a year—once in the fall between September 1st and October 31st, and once in the spring between April 1st and May 31st, at the call of the Chairman and the Co-Superintendent.

Commission To Study Work Among Alcoholics In Downtown Toronto

The appointment of Dr. A. E. MacKenzie to represent the Board of Home Missions on this Commission was approved.

Indian Work

- (a) *Educational Assistance for Mr. Harold Ogemow*—It was agreed to supplement the grant from the James Evans Memorial Fund to a total of \$600 in U.S. funds from the Indian Scholarship Fund for Mr. Ogemow's training at Cook Christian Training Centre, Phoenix, Arizona.
- (b) *Re Indian Workers' Conference in Regina in October*—A grant of up to \$600 was approved.

Representation on Department of Pensions

Rev. H. M. Bailey was named to represent the Board of Home Missions on the Department of Pensions, replacing Mr. Morrison.

Re Japanese Ministers Coming to Canada

Mrs. C. S. Patterson gave a report from the Joint Committee of the Board of World Mission and the Board of Home Missions re Japanese Ministers coming to Canada. The Committee was asked to continue its negotiations, to formulate a plan to be discussed with the Department of Pensions and the office of The General Council and to submit the plan to our Executive or Sub-Executive.

Rural Work

- (a) *Re nominations to Joint Committee on the Rural Church*—It was agreed that Rev. H. M. Bailey and Rev. R. K. Shorten be named to the Committee to serve until the 1964 Annual Meeting.
- (b) It was agreed that the Board of Home Missions share, with the Board of Evangelism and Social Service, in the cost of reprinting 5,000 copies of "New Prospects" and 500 copies of "Realizing New Prospects"; the cost to this Board \$450.
- (c) Copies of an address by Mr. Bailey, "The Future of the Church in the Country", were distributed. It was agreed that the Rural Life Committee be asked to consider the publication of this address for wider use.

Manse Furnishings

Ebenezer United Church, Edmonton—Agreed to provide a grant of \$750.

Immigration

Re sponsorship of Hong Kong Refugees and Chinese Immigration—
Agreed that we should make an approach to Ottawa and the following persons were named to go to Ottawa: Dr. E. E. Long, Secretary of General Council; Dr. R. Douglas Smith, Chairman of the Board of Home Missions; Rev. Robert K. Shorten and Rev. Ian Wahn.

Compassionate Grant

The following requests for assistance were referred to the Department of Pensions for sympathetic consideration and action:
Mr. Roy F. Smith, Lay Supply, Vauxhall, Alta., who lost his eyesight.
Mrs. George Scott of Saskatoon, whose husband became ill immediately prior to ordination.

Car Finance Loan

The Chairman Dr. Smith agreed to approach Rev. Wesley Ball of Morin Heights, Que., regarding the payments now greatly in arrears on his Car Finance Loan.

Bursaries

It was agreed that a bursary in the amount of \$750 be made available to Rev. T. Mitsui, from special funds, on the understanding that a precedent is not being created.

Saint John, N.B.

Dr. Macdonald gave a progress report re establishing Inner City Work in the City of Saint John.

It was agreed that Institutional work should be opened up in Saint John. Authority was given to the Secretaries to work out a budget, in conjunction with the Presbytery and Superintendent.

Maritime Superintendency

Dr. Macdonald made mention of the very heavy responsibilities of the Maritime Conference Superintendent and the possible adjustment of the superintendency. It was agreed to ask Dr. Macdonald to pursue negotiations with the Long Range Planning Committee, the Missionary and Maintenance Department and the Executive of The General Council with a view to a reorganization of the work in the Maritime and Newfoundland Conferences.

Montreal City Mission

A report was made by the Chairman, which was followed by discussion. This report was received for information.

Conference of Home Mission Workers

Authority was given to the Secretaries to proceed with such a Conference in 1964 and to make use of the services of Dr. J. I. MacKay, on working out detailed plans.

Payment of Income Tax on Rental Allowance

The matter of payment of Income Tax on rental allowance was discussed at some length. The Secretaries were asked to consult with Dr. Long and Mr. Whitehead and report to the next Executive.

Maintenance

Approval was given as follows:

MIRAMICHI

Gaspe-Cap-Aux-Os

- (a) Increase in travel grant to \$968 plus cost of living allowance at rate of \$300 from July 1st.
- (b) Additional grant of \$195 for weekend supply (Mr. John West) for period October to December 1962.

MONTREAL

OKA—Continuation of grant at rate of \$1,160 salary and \$780 travel; also special grant of \$100 as board allowance during summer term.

BELLEVILLE

Roblin—Travel grant at rate of \$670 for MLS from October 1st to June 30th, 1964.

MUSKOKA

Muskoka Indian Mission—Rental allowance at \$60 per month, if required.

SIMCOE

Penetanguishene—Grant at rate of \$600 salary and \$484 travel from June 1st for Student/Married Lay Supply.

TORONTO EAST

Regent Park—Grant at \$25 per week for student during fall and winter months.

Woodgreen—Grant at \$12.50 per week for student during fall and winter months.

St. Enoch's—Grant at \$25 per week for student during fall and winter months.

YORK

Goodwood—Grant at rate of \$200 salary and \$378 travel for Student/Married Lay Supply from January 1st to December 31st.

REGINA

Glen Elm Park—(New)—Salary grant at \$2,400 for SLS from September 15th; living accommodation to be worked out with Presbytery and Superintendent.

EDMONTON

Evergreen — Confirmation of payment of one month's salary (\$283.33) in lieu of holidays to lay assistant who served for 12 full months ending June 30, 1963.

SOUTH ALBERTA

Vauxhall—Grant for \$600 salary plus \$748 travel.

PRINCE RUPERT

Kispiox—Rental grant at \$540 retroactive to January 1, 1963.

VANCOUVER-BURRARD

Vancouver, Indian Work—Request for rental grant at \$100 per month for SLS deferred for clarification and Presbytery action.

FRASER

Sunnyside—(New)—Request for grant for Student-MLS referred to Secretaries on receipt of more information.

Church Extension

Approval was given as follows:

OTTAWA

Ottawa, Manordale. Portable Church. To renew offer of Executive Sept. 6/62 to provide portable; cost not to exceed \$19,000, with \$2,000 of the total cost to be refunded by the Ottawa Church Extension Committee, or by the Manordale Congregation.

Ottawa, Rothwell. Church. To provide Completion Grant of \$3,000 under terms of 1962 Church Extension Policy of Assistance.

DUFFERIN AND PEEL

Bramalea, Portable Church. To provide cost of materials up to \$85 to erect porch at entrance to portable.

REGINA

Regina, Glen Elm Park. Portable Church.

- (i) That portable formerly used at Whitmore Park United Church be moved and connected with City Services on a site being obtained by the Regina Church Extension Committee in the Glen Elm Park area.
- (ii) To share with the Regina Church Extension Committee responsibility for the Congregation's portion (\$2,000) of the cost of moving the portable to the Glen Elm Park site; the suggested share of the Committee to be a refund of \$1,000 to the Board of Home Missions, this refund of \$1,000 to be set up as a loan if so desired by the Regina Church Extension Committee.

Regina, Whitmore Park. Portable Church. Confirmed payment of \$34.65 to Whitmore Park United Church, being refund of one-half the heating cost of the portable since the Congregation ceased to use it.

SASKATOON

Saskatoon, St. Paul's. Church. Loan \$4,000, 4 years, 4½% interest, first semi-annual payment December 31/64.

YORKTON

Yorkton, Westview. Church Furnishings. Short-term (six months) loan \$8,000 to Westview Congregation, provided this is acceptable to Yorkton City Extension Committee.

VANCOUVER.

Vancouver-Westminster Metropolitan Council For Church Extension. Grant.

- (i) To Council's request that \$11,000 of the 1963 grant (\$25,000) be advanced to the Council to be spent on Church Extension Projects beyond the bounds of the Council's area.
- (ii) To payment of the balance of the 1963 grant, and any grant allowed for 1964, to the new Extension Council to be formed by the amalgamation of Vancouver-Westminster Metropolitan Council for Church Extension and British Columbia Conference Council for Church Extension, if and when the new Council is constituted.

Property

Approval was given as follows by Grant and/or Loan in accord with the amortized plan adopted by the Board. (Where this is not the case, the action taken is indicated.)

TWILLINGATE

Virgin Arm Church—The \$375 designated as Loan to be a Grant to the Congregation—making a Grant of \$750 with no loan.

INVERNESS-GUYSBOROUGH

West Bay Church—\$750 Loan—4½%—5 years—first payment December 31st, 1964—Grant \$750.

MIRAMICHI

New Richmond Manse—\$4,500 Loan—4½%—10 years—first payment December 31st, 1964—Grant \$3,500.

MONCTON

Harrisville Church—\$6,000 Loan—4½%—10 years—first payment December 31st, 1964—Grant \$4,000.

SYDNEY

Glace Bay United Church House—Grant up to \$250 to instal stoker—tenant to pay \$40 per month rent and do caretaking or pay \$50 per month with no caretaking—Congregation to pay \$100 per year for use of lower floor.

MONTREAL

Montréal Eglise Du Sauveur—Authority given to Secretaries to sign Agreement in connection with the desire of Les Chevaliers & Les Chevalieres De Croteau Inc. to place a second Mortgage on the former Eglise du Sauveur property. Suggest inquiry be made as to possibility of second Mortgagees taking over first Mortgage.

OTTAWA

Namur Manse—Provide up to \$11,000 toward purchase of this Manse—the property to be owned by the Board and \$25 per month rental charged.

QUEBEC-SHERBROOKE

Harrington Harbour Manse—Authority given to Secretaries to investigate matter of a freezer—approved proceeding with the purchase.

BELLEVILLE

Bayside Pastoral Charge Manse—\$5,300 Loan—4½%—10 years—first payment December 31st, 1964.

KINGSTON

Kingston St. Matthew's Church—Additional \$181.32 paid for toilet facilities over and above \$850 voted at June Executive.

RENFREW

Calvin (Bathurst) Church—\$400 Loan—4½%—5 years—first amortized payment December 31st, 1964—Grant \$200.

SIMCOE

Christian Island Manse—\$11.54 paid for furnishings over and above amount voted by June Executive.

Oakview Beach Community Church—Approved sale of property with net proceeds of \$3,382.31 being paid to the Board to apply toward \$3,500 Loan and accrued interest of \$472.50. Also approved writing off \$590.19 balance.

Wasaga Beach Community Church—\$2,000 Loan—5%—5 years—first payment December 31st, 1964—Grant \$1,000.

TORONTO CENTRE

Toronto—92 Binswood Ave.—Up to \$362 for a pre-fab garage.

Toronto—209 Crawford St.—Confirmed payment of \$352.20 for repairs in accordance with requirements of Department of Buildings.

TORONTO EAST

Toronto—Welfare Industries—(Fred Victor Mission)—Up to \$3,500 for new truck less equity from sale of Volkswagen Van.

TORONTO WEST

Toronto—104 Millwood Road—Confirmed payment of additional \$27.22 for garage and garage floor over and above \$367.50 voted at June Executive.

Confirmed payment of additional \$7.34 paid for renovation and re-decoration over and above \$500 voted at July Sub-Executive.

BRANTFORD

Ohsweken Manse (Grand River Reserve)—Confirmed payment of \$46.92 for emergency plumbing to water system.

NIAGARA

Welland Hungarian Church—Left with Secretaries and Superintendent with power re flood damage.

SUDBURY

Larchwood-Chelmsford Pastoral Charge Manse—\$3,500 Loan—4½%—10 years—first payment December 31st, 1964—Grant \$1,000.

ALGOMA

Northland Central Church—Reconsidered \$1,500 Loan and \$1,250 Grant voted at June Executive and approved \$2,000 Grant but left the amount of the Loan to be negotiated by the Secretaries and Superintendent following report from Presbytery.

BIRTLE

Inglis Manse—\$4,000 Loan—4½%—10 years—first payment December 31st, 1964—Grant \$1,600.

Kenton C. E. Building—\$2,000 Loan—4½%—10 years—first payment December 31st, 1964, (subject to title being transferred to The United Church of Canada and clear title obtained)—no Grant.

DAUPHIN

Ste. Rose Church—Left with Secretaries and Superintendent pending information as to total cost of project.

SELKIRK

Eriksdale Hospital—Power to Secretaries, Superintendent of Home Missions, Superintendent of Hospital and Medical Missionary Work and Dr. Fred Douglas to negotiate re disposal or demolition of old Hospital building.

WINNIPEG

Teulon Boys' Residence—Presbytery recommendation to sell Lots 1-14 inclusive, in Block 3, shown on Plan of Survey #8299 of the South-East Quarter Section 28-16-2 East in Manitoba—Consent of General Council requested.

Payment of \$30 legal costs for having Title transferred to The United Church of Canada.

Winnipeg Vita Hospital and Nurses' Home—Up to \$1,600 including \$150 forwarded for new roof for hospital building—Request Dr. Donald Watt, Superintendent of Hospital and Medical Missionary Work, to investigate the need for supports in the basement of the Nurses' Home.

PRINCE ALBERT

Big River Aircraft Radio—Purchase of Sunair T 5 D Radio for installation in Aircraft at cost of \$600—the Radio to be the property of the Board.

QU'APPELLE

Wolseley Manse—Continue monthly rental as per lease—Confirmed payment of \$180 additional paid for furnishings over and above \$1,200 voted at June Executive.

RED DEER

Hobbema Manse Garage—Confirmed payment of additional \$45 for garage over and above \$440 voted at November 1962 Executive.

SOUTH ALBERTA

Foremost Manse—\$3,000 Loan—4½%—10 years—first payment December 31st, 1964—Grant \$2,000.

Lethbridge First Church—Left with Secretaries and Superintendent for further study.

CARIBOO

Burns Lake Hospital (Old)—Left with Secretaries re disposal of old buildings—\$15,000 Insurance Binder put on building pending recommendation of Dr. Watt—Insurance on contents not renewed.

COMOX-NANAIMO

Bamfield—Engineer's House—Confirmed payment of \$24.99 for emergency repairs to water line and replacement of lighting plant battery.

Ucluelet Manse—June Executive voted \$5,000 Loan and \$2,000 Grant—reconsideration of terms requested and \$4,500 Loan—4½%—10 years, repayable \$250 per year for first 5 years and then reviewed—Grant \$3,000.

KOOTENAY

Edgewater Church—June Executive voted \$5,000 Loan and \$4,000 Grant—\$7,000 Loan and \$6,000 Grant was requested and Congregation asked that terms be reconsidered—Approved \$6,000 Loan—4½%—10 years—first payment December 31st, 1964—\$4,000 grant previously voted to remain.

PRINCE RUPERT

Butedale Marine Manse—Confirmed expenditure of \$262.53 for furnishings.

Facey Hall Manse—Superintendent to explore with Presbytery and other interested parties the possibility of purchasing or building a Manse—the Board is paying \$150 per month rent at present.

Kitimat Manse—Confirmed payment of of \$30.61 for emergency repairs to refrigerator and \$15.97 emergency repairs to washing machine.

Martin Valley Engineer's House—Confirmed additional \$445.99 for roof, insulation repairs to garage and retaining wall.

Port Simpson Manse—\$125 to purchase washing machine.

Prince Rupert Church Residence — \$525 to purchase washing machine and \$200 to purchase grill (plus tax).

VANCOUVER

Vancouver (Japanese Manse)—Confirmed sale of old Manse at 550 East 7th Avenue under the terms of the Agreement provided by Omer and Annie Dumont and agreed to accept the Agreement to Purchase as payment of the short-term Loan for \$7,500 which was made to the Japanese Congregation.

Manse Modernization

BELLEVILLE

Thomasburg Manse—Left to Secretaries and Superintendent pending information as to extent of plumbing work being undertaken.

PETERBOROUGH

St. Ola Manse—\$100 Loan—4½%—2 years—first payment December 31st, 1964—\$200 Grant.

RENFREW

Denbigh-Matawatchan Manse—\$120 Loan—4½%—2 years—Grant \$120.

Adjournment

The meeting adjourned with the Chairman pronouncing the Benediction.

R. Douglas Smith,
Chairman.

M. C. Macdonald,
Secretary.

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

November 4th, 1963

The Sub-Executive of the Board of Home Missions met in the Crown Room of Fran's Restaurant on Monday, November 4th, 1963, at 1:00 p.m. The Chairman, Rev. R. Douglas Smith, presided and opened the meeting with prayer.

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

Present: Revs. R. Douglas Smith, M. C. Macdonald, E. E. M. Joblin, H. M. Bailey, R. K. Shorten, W. M. Mustard, Miss Esther Highfield, Mrs. C. S. Patterson, Mrs. W. B. Fleuty, Messrs. Ralph S. Mills and E. D. Kingsbury and Corresponding Member Mr. Hugh Campbell.

Resolutions

It was agreed that letters of sympathy be sent to the following: the family of Mr. Charles L. McCutcheon, who died very suddenly, and to the M. & M. Department, of which Mr. McCutcheon was Chairman; and to the family of the late Rev. David G. Gault of Norwood.

It was also agreed that a letter of congratulations be sent to Rev. Dr. Harold Vaughan on receiving the Honorary Degree of Doctor of Laws from Mount Allison University.

Kingston Survey

It was agreed that a budget of up to \$300.00 be allowed for the Inner-City Survey in Kingston.

Literature and Communications

The amount of \$275.00 was approved for the purchase of a Projector and Tape Recorder for Rev. Carson Duquette, Missionary-at-large.

Italian Work

Confirmation was given to the payment of \$64.65, unpaid balance of expenses of Italian Conference held in Toronto in October.

Biography of Dr. George E. Darby

It was agreed that this Board would advance the cost of 1,000 copies. (paperback) of the Biography of Dr. George E. Darby, at an estimated cost of \$1,500, with the understanding that through sale all or most of the advance will be repaid.

Emergency Grant

It was agreed to provide an emergency grant of \$500 and loan of \$500 to Hudson Bay Presbytery to assist with Presbytery expenses.

Policy Re Salary Basis for Retired Ministers

A suggested policy re salary basis of Retired Ministers serving Aid-receiving or Home Mission Charges was presented by Dr. Macdonald. It was approved and sent on to a special Committee dealing with this matter.

Conference of French Workers

The Secretaries were authorized to help in the planning of a Conference for French Workers to be held at Ponte-aux-Trembles, Montreal, on Friday, November 22nd, 1963, and to underwrite the cost.

Work at Toronto Waterfront

A grant of up to \$350 was approved for work under the direction of Dr. H. E. Campbell's supervision. This is to provide 550 ditty bags for sailors who cannot get home for Christmas.

Services at Little Long Rapids

The request for Rev. Jim Ludford of Fraserville to go to Little Long Rapids for Sunday Evening Services was referred to the Secretaries to secure an estimate of the cost.

Furlough

It was agreed that Miss Florence Fee, of Hamilton All People's, should begin her furlough November 1st, 1963.

Hospital Work

Archer Memorial Hospital, Lamont, Alta., Confirmation was given to the appointment of Miss Ethel James, R.N., as Director of Nursing.

St. John's Hall, Quebec

Dr. Macdonald reported a resolution received from Quebec-Sherbrooke Presbytery. It was agreed that the matter be referred to the December Executive.

Work Among The Portuguese in Toronto

A grant of \$60 per month as an honorarium and \$20 per week for expenses of Dr. Manuel Conceicao was approved, from September 8th to December 31st. The situation will then be reviewed. In the meantime, the Superintendent of Missions will consult the Presbytery Home Mission Convener re opening up work among the Portuguese on a permanent basis.

Moving Expenses

- (a) Agreed to Superintendent's request that this Board accept responsibility for the total moving expenses of Rev. F. Sorenson to Gatchell, Sudbury Presbytery.
- (b) Larchwood-Chelmsford—re. serious deficit involved in moving expenses, etc.,—referred to Secretaries, pending receipt of further information.

Newfoundland Conference

At the request of the Superintendent, it was agreed to pay the expenses of Presbytery Home Mission Conveners to attend a fall meeting for conference in St. John's.

Licenses To Administer The Sacraments

At the request of the respective Presbyteries, it was agreed to recommend to the Executive of General Council that the following Licenses be granted:

Mr. J. S. Bell	Matheson	Cochrane Presbytery
Mr. Robin Goodchild	Loon Lake	Battleford Presbytery
Mr. Urcyl Dyer	Richlea-Plato	Rosetown Presbytery
Mr. R. E. Warren	Alix	Red Deer Presbytery
Mr. Morgan Lloyd	Duffield	Edmonton Presbytery
Mr. William Harms	Okanagan Japanese	Kamloops-Okanagan Presbytery
Mr. J. O. Betts	Golden	Kamloops-Okanagan Presbytery

For Baptism Only—

Mr. Frank Curtis	Bell Island	Avalon Presbytery
Mr. Arleigh Paddle	Herring Neck	Twillingate Presbytery
Mr. Edward Smith	Port Blandford	Bonavista-Burin Presbytery

Interboard Committee on Recruiting

It was agreed that if the Executive of General Council requests assistance from our Board, the Secretaries be authorized to provide up to \$1,000 toward the budget of this Committee.

Maintenance

Approval was given as follows:

TWILLINGATE

Glenwood—Confirmation of increase in travel grant from \$890 rate to \$968 from July 1st for MLS.

INVERNESS-GUYSBOROUGH

River and Lakeside—Confirmation of salary grant at \$350 and travel grant at \$968 from July 1st for MO.

LUNENBERG-QUEENS

Petite Riviere—Travel grant at rate of \$748 from July 1st for MLS.

MONTREAL

Pointe-Aux-Trembles—Travel allowance at rate of \$250 from July 1st for Rev. Marc Nelis, Chaplain of the School and Pastor for the district immediately surrounding Pointe-aux-Trembles.

OTTAWA

Thurso—Confirmation of payment of salary grant of \$283.33 (\$3,400 rate) to Gary Clarke for the month of July.

QUEBEC-SHERBROOKE

Missionary-At-Large, M. and O. Conference—Confirmation for payment of \$86.66 expenses incurred by Gary Clarke during month of July, while supplying for Rev. C. Duquette who was on holidays.

KINGSTON

St. Matthew's, Kingston—Grant of \$100 to cover cost of supply during illness of minister.

BRANDON

Ninette Sanatorium and Ninga—Confirmation of payment of grant for the fourth quarter, on recommendation of Superintendent in view of the fact that Winnipeg Presbytery has not yet acted on proposed part-time employment for Rev. T. A. Payne.

WINNIPEG

Central Winnipeg Mission—Authority was given to the Secretaries to bring to the next meeting of the Executive a recommendation regarding salary scale for the specially-trained Social Worker for this Centre.

Manitoba Japanese—Subject to Presbytery approval—

- (a) Rental grant at \$1,360 (\$130 monthly less \$200 re heating) for MO from November 1st;
- (b) Manse furnishings grant of \$1,210, with provision for partial refund from Japanese Congregation later, as no provision was made in their 1963 budget for this expense.

PRINCE ALBERT WEST

Leask—Increase in travel grant to \$1,697 from September 22nd.

SASKATOON

Saskatoon Chinese Work—Confirmation, subject to Presbytery action—Cost of installation of telephone \$4.50 plus \$8.50 monthly service charge from October 17th.

YORKTON SOUTH

Yorkton Rural—Salary at rate of \$3,800, retroactive to January 1st, 1963.

MOOSE JAW

Moose Jaw Chinese—Expenses covering trips of Minister to Saskatoon in the amount of \$83.25, on the understanding that no further visits be made except as approved in advance by the Superintendent.

SOUTH ALBERTA

South Alberta Japanese—\$41.00 for Rev. Hiraku Iwai for travel to Edmonton on October 10th for service and visitation.

Vauxhall—Salary grant at \$900 and \$748 travel from September 1st, to be reviewed at end of year.

CALGARY

Montgomery (Institutional)—

- (a) Grant of up to \$800 for office space and equipment;
- (b) Additional travel grant of \$60.

RED DEER

Rocky Mountain House—Grant up to \$20 per week for supply by ministers and laymen in the area until student services resume.

COMOX-NANAIMO

Alert Bay Marine—Increment of \$100, retroactive to July 1st, for Missionary having completed three years in Marine Work.

PRINCE RUPERT

Friendship House — Adjustment in budget to take care of the following:

- (a) Manse rental at \$150 per month, less \$200 annually for heating;
- (b) Manse telephone.

VANCOUVER-BURRARD

Texada Island—Confirmation of payment of \$240 to the MLS to compensate for loss of secular employment during attendance at Lay Supply School at Saskatoon.

KAMLOOPS-OKANAGAN

Chase—Grant at rate of \$1,200 salary, plus \$500 travel from July 1st, to be reviewed at Board time.

Falkland—Travel grant at \$200.

VICTORIA

Port Renfrew—Grant of up to \$100 for student supply, "to be used between now and the end of the current year".

WESTMINSTER

Lozells—Grant for fall and winter student supply from September 1 at \$1.00 per week on salary plus \$3.60 travel.

Westridge—Travel grant from July 1 for student supply at \$3.40 per week.

Church Extension

Approval was given as follows:

TWILLINGATE

Bridgeport, Church. Grant \$1,000, Loan \$1,000, 5 years, 4½%. First semi-annual amortized payment December 31/64.

QUEBEC-SHERBROOKE

Labrador City, Trailers. Authority to Secretaries to negotiate sale of small trailer (property of Board of Home Missions) and provide up to \$3,500 toward purchase of family-sized accommodation.

KINGSTON

Kingston Presbytery Church Extension Committee. Authority to credit Committee with the \$3,350 owing Committee by St. Matthew's United Church, Kingston, the credit to appear on December 31/63 statements of payments due by Committee re loans for Kingscourt and Calvin Park.

OSHAWA

Oshawa Presbytery Church Extension Council. Loan. Up to \$10,000 for purchase of Church Site in North Whitby, 4 years, 4½%. First semi-annual amortized payment December 31/64.

PETERBOROUGH

Peterborough Presbytery Church Extension Committee. Loan \$4,700 toward purchase of Church Site in Kawartha Heights, Peterborough, 4 years, 4½%. First semi-annual amortized payment December 31/64.

HALTON

Halton United Church Extension Council. Grants for Sites.

(i) Increase grant for 1963 from \$25,000 to \$50,000.

(ii) Provide grant of \$50,000 for 1964.

Halton United Church Extension Council. Loans for Sites. Provide additional assistance in the form of 5-year loans at 4½%, as may be determined by the need.

HAMILTON

Hamilton, Ottawa-Mohawk. Portable. Authority to Secretaries and Superintendent to deal with possible request for portable.

ESSEX

Windsor, St. James. Church. Grant \$2,500.

Essex Presbytery Church Extension Committee. Loan \$25,000, 4 years, 4½%, to assist St. James United Church, Windsor. First semi-annual amortized payment December 31/64.

PEACE RIVER

Hay River, Manse. Transfer item Executive November 13/62 from Church Extension minutes to Property minutes.

Property

Approval was given as follows by Grant and/or Loan in accord with the amortized plan adopted by the Board. (Where this is not the case, the action taken is indicated.)

BONAVISTA-BURIN

M. V. "Chalmers"—Confirmation of \$321.04 additional over \$2,000 voted at June 1963 Executive for new motor.

Little Bay East Church—\$1,500 Loan—4½%—5 years—\$1,500 Grant.

FREDERICTON

Nashwaak Bridge Church—\$750 Loan—4½%—3 years—\$750 Grant.

HALIFAX

Nine Mile River Church—\$1,500 Loan—4½%—5 years—\$500 Grant.

SAINT JOHN

Glen Falls Manse—Approved suspension of principal payments for 1963—to be resumed in January 1964 at rate of \$25 monthly until paid—payments to be remitted twice yearly.

MONTREAL

Arundel Manse—\$400 Grant toward cost of material and labour repairing plumbing, roof, tiles, etc.

Montreal—Eglise Bethanie Manse—Nominated to Executive of General Council Rev. J. R. Watson and/or Rev. J. E. Munson to act on behalf of The United Church in the transfer of this property from Rev. K. G. MacMillan to The United Church of Canada—Consent of General Council requested.

Pointe-aux-Trembles School—Agreed that meeting be arranged between the Secretaries of the Board and representatives of the School and of Montreal Presbytery to deal with the question of exchange of property.

OTTAWA

Namur Manse—Nominated to Executive of General Council Rev. K. G. MacMillan and/or Rev. J. R. Watson to act on behalf of the United Church under Power of Attorney in this purchase—Consent of General Council requested.

TORONTO EAST

Toronto—Welfare Industries (Fred Victor Mission) — Authority given to charge cost of truck \$3,288.92 to the Euphemia Mitchell Trust.

TORONTO CENTRE

Toronto—209 Crawford St.—Confirmed payment of \$55 for repairs to veranda steps.

TORONTO WEST

Toronto—104 Millwood Road—Confirmed payment of \$29.27 to Mr. DeLucia for amounts expended by him replacing garage door, paint for kitchen and window glass.

HAMILTON

Hamilton—207 East 12th St. (Japanese Manse)—Approved \$215 for new roof.

SUDBURY

Larchwood-Chelmsford Pastoral Charge Manse—\$350 Grant to build a study in the basement.

Silverwater Manse—Left with Secretaries and Superintendent with power as to request for assistance to improve heating facilities on dollar for dollar basis.

LAMBTON

Sarnia—St. Clair Manse—Approved payment of \$189.76 for furnishings and one-half the cost of painting, up to a total of \$360.

HUDSON BAY

Oxford House Manse—Confirmed additional \$58.31 paid for refrigerator fittings and shipping over and above amount voted at January 1963 Executive.

MOOSE JAW

Tugaske—(St. Andrew's)—Manse—\$5,000 Loan—4½%—10 years—\$1,000 Grant.

PRINCE ALBERT

Moose Range Church—\$240 Loan—4½%—3 years.

QU'APPELLE

Langbank Church—\$500 Grant toward cost of renovation.

Wapella Church—June 1963 Executive gave Secretaries and Superintendent power to act on receipt of Application—\$4,000 Loan—4½%—5 years—\$3,000 Grant.

YORKTON

Cote Manse—Confirmed payment of \$63.45 for new sump pump.

File Hills Manse—Approved up to \$13,500 for a Manse to be built in Balcarres.

CALGARY

Calgary—Montgomery Institutional Manse—Approved payment of \$2,726 for furnishings—Items up to \$300 to belong to congregation.

EDMONTON

Duffield Manse—Confirmed payment of installation costs of telephone \$73.84.

HIGH RIVER

Eden Valley Church—Authority to Secretaries as to payment of \$617 for sketches for proposed Church, after consultation with Presbytery.

PEACE RIVER

Hay River Manse—Minute of November 1962 Executive transferred from Church Extension to Property Fund.

RED DEER

Hobbema Manse—Approved payment of \$185.61 for repairs.

Lacombe Church—Authority given to transfer property described in Duplicate Certificate of Title 180 Y to Fairview Pioneer Centre—Consent of General Council requested.

ST. PAUL

Ashmont Church—\$650 Grant to assist with Church addition.

SOUTH ALBERTA

Coaldale Church—Agreed to defer payments on loan for one year.

CARIBOO

Lone Butte Church—Approved up to \$1,200 to assist in purchase of Anglican Church for this congregation if the title is clear of encumbrance.

COMOX-NANAIMO

Alert Bay—George Pringle Aircraft—Confirmed payment of additional \$163.33 over \$1,500 voted by April 1963 Board for overhaul.

Bamfield Manse—Approved up to \$125 to purchase lawn mower, ladder, wheelbarrow, etc.

Uchuelet (Indian Village) Church—Agreed to renew \$1,000 Loan and \$3,500 Grant voted by November 1961 Executive for one year on same conditions.

KOOTENAY

Ainsworth Church—Agreed to discharge outstanding mortgage \$300 registered on this title—Consent of General Council requested.

KOOTENAY

Grasmere Church—Approved \$150 Grant for renovations and for survey of land for new Church in lieu of \$150 voted by April 1963 Board to Grasmere and Waldo congregations.

Greenwood (St. Columba) Manse—\$1,500 Loan and \$1,000 Grant provided toward cost of manse and renovations by June 1963 Executive—\$1,000 additional Grant requested—approved.

Waldo Church—Approved \$150 Grant to assist with renovations and survey costs—the action of the April 1963 Board which voted \$150 to Grasmere and Waldo congregations for a survey to be cancelled.

PRINCE RUPERT

Bella Bella Manse—Confirmed \$250 for new stove and \$67.53 for fuel oil tank, gauge and jacket.

Bella Coola Engineer's House—Authority to Secretaries to advance up to an additional \$2,500, if required, to complete this house—the amount to be refunded out of the proceeds of sale of the old house.

Kitimaat Village Church—Approved up to \$250 for roof repairs, heating repairs and additions.

Kitimaat Village Manse—Approved \$175 for new gasoline motored washing machine.

Martin Valley Engineer's House—Confirmed additional \$45.10 paid for paint.

Martin Valley Manse—Confirmed additional \$120.99 over \$625 voted for roof repairs, insulation, garage repairs and retaining wall.

Port Simpson Church—Approved one-third of cost of heating unit up to \$1,000.

Prince Rupert Residence for Medical Superintendent—Confirmed \$204.68 paid for furnishings over and above \$1,500 voted by June 1963 Executive.

Skidegate Mission Manse—Approved up to \$200 for roof repairs and floor coverings.

VANCOUVER-BURRARD

Vancouver (First Church)—Authorized payment of \$100,000 or portions thereof as required for the re-building of the Church at any time.

Vancouver (First Church) Manse—Confirmed payment of \$200 to paint Manse.

Manse Modernization

RENFREW

Denbigh-Matawatchan Pastoral Charge—September 1963 Executive voted \$120 Loan and \$120 Grant to deepen well—request was for \$240 Grant—Approved \$200 Grant.

Adjournment

The meeting adjourned with the Chairman pronouncing the Benediction.

R. Douglas Smith,
Chairman.

M. C. Macdonald,
Secretary.

EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

December 12th, 1963

The Executive of the Board of Home Missions met in Committee Room No. 712, The United Church House, on Thursday, December 12th, at 9:30 a.m. The Chairman, Rev. R. Douglas Smith, presided and opened the meeting with prayer.

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

Present: Revs. R. Douglas Smith, M. C. Macdonald, E. E. M. Joblin, H. M. Bailey, R. K. Shorten, W. M. Mustard, Graham Tipple, Mr. Ralph S. Mills, Miss Esther M. Highfield, Mrs. C. S. Patterson and corresponding member Mr. Hugh Campbell.

Regrets: Rev. E. G. Turnbull, Mrs. W. B. Fleuty, Mrs. Charles Bevers, Mr. Arthur Webster and Mr. E. D. Kingsbury

Resolutions

It was agreed that letters of sympathy be sent to the following: Rev. K. Harriet Christie, whose father died on December 1st; Dr. Ian Chisholm, whose father died on November 21st; and to Rev. R. W. Henderson, whose mother died on December 5th.

Personnel of Board, The Executive and the Sub-Executive

For information, the personnel of the Board, the Executive and the Sub-Executive is here listed: (Executive marked *, Sub-Executive marked †)

- †*Rev. R. Douglas Smith, Chairman
- †*Rev. M. C. Macdonald, Secretary
- †*Rev. E. E. M. Joblin, Associate-Secretary
- †*Rev. H. M. Bailey, Associate-Secretary
- †*Miss Esther Highfield, Associate-Secretary
- †*Rev. R. K. Shorten, Assistant Secretary

Members-at-Large—

Rev. Donald I. Macintosh
*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
*Rev. Graham Tipple
†*Mr. E. D. Kingsbury
†*Mr. Ralph S. Mills
Chief Judge N. V. Buchanan
Rev. Jacques Beaudon
Rev. Donald Ray

Representatives of Conferences—

Nfld.	Rev. A. B. LeGrow	Lon.	*Rev. E. G. Turnbull
Mar.	Mrs. N. R. Estey	Man.	Rev. J. P. Freeman
M. & O.	Rev. Howard Hamilton	Sask.	Rev. H. C. Clarke
B. of Q.	Rev. J. A. Payton	Alta.	Mrs. F. Scofield
Tor.	Rev. H. G. Pritchard	B.C.	Rev. C. O. Richmond
Ham.	†*Mrs. W. B. Fleuty		

Representative from Board of Women—†*Mrs. C. S. Patterson

*Two Superintendents of Home Missions—*Rev. J. C. Torrance,
Rev. C. Dwight Powell

*Corresponding Members—*Representative from the Board of Information
and Stewardship—Rev. A. C. Moorhouse

(Remaining Superintendents of Home Missions)

Rev. A. S. Butt
Rev. J. M. Fraser
Rev. H. M. Dawe
Rev. K. G. MacMillan
Rev. H. G. Lester
Rev. F. L. H. Stymiest
Rev. A. E. MacKenzie
Rev. J. M. Boyd
Rev. N. K. Campbell
Rev. Robert Hall
Rev. A. D. Stadel
Rev. R. M. Warne
Rev. L. G. Sieber
Dr. W. Donald Watt

Standing Committees

Authority was given to the Secretaries to assign Board members to various Committees of the Board for the term beginning January 1st, 1964. These Committees are as follows:

Literature and Communications:

Rev. E. G. Turnbull, Chairman; Rev. R. Douglas Smith; the Secretaries; the Superintendents of Missions; Rev. H. G. Pritchard; Mrs. Charles Bevers; Mrs. P. E. Ault; Mrs. W. B. Fleuty.

Committee on Rural, Immigration and Oriental Work:

Rev. D. A. Brydon, Chairman; Rev. R. Douglas Smith; the Secretaries; the Superintendents of Missions; Rev. A. B. LeGrow; Mrs. N. R. Estey; Rev. W. M. Mustard; Mrs. C. S. Patterson; Rev. H. G. Pritchard; Mrs. J. S. Carpenter; Rev. H. C. Clarke; Rev. C. O. Richmond.

Committee on Indian and Marine Work:

Mrs. F. Scofield, Chairman; Rev. R. Douglas Smith; the Secretaries; the Superintendents of Missions; Rev. A. B. LeGrow; Rev. Howard Hamilton; Mrs. W. B. Fleuty; Rev. E. G. Turnbull; Rev. John Freeman; Rev. H. C. Clarke; Chief Judge N. V. Buchanan; Mrs. R. C. Scott; Rev. C. O. Richmond.

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. D. I. Macintosh; Rev. Jacques Beaudon; Rev. W. M. Mustard; Rev. J. A. Payton; Mrs. Charles Bevers; Mrs. P. E. Ault; Mrs. W. B. Fleuty; Mr. E. D. Kingsbury; Rev. Graham Tipple; Rev. Donald Ray; Mrs. F. Scofield; Rev. C. O. Richmond; Corresponding Member Mr. Hugh Campbell.

Appropriations Committees:

EASTERN DIVISION: (Newfoundland, Maritime, Montreal and Ottawa Conferences)

Rev. R. Douglas Smith, Chairman; Rev. M. C. Macdonald; Rev. E. E. M. Joblin; Rev. R. K. Shorten; Rev. A. S. Butt; Rev. J. M. Fraser; Rev. H. M. Dawe; Rev. K. G. MacMillan; Rev. A. B. LeGrow; Rev. D. I. Macintosh; Mrs. N. R. Estey; Rev. Jacques Beaudon; Rev. Howard Hamilton.

CENTRAL DIVISION: (Bay of Quinte, Toronto, Hamilton and London Conferences)

Rev. W. M. Mustard, Chairman; Rev. M. C. Macdonald; Rev. H. M. Bailey; Miss Esther Highfield; Rev. H. G. Lester; Rev. J. C. Torrance; Rev. A. E. MacKenzie; Rev. J. M. Boyd; Rev. F. L. H. Stymiest; Rev. J. A. Payton; Rev. H. G. Pritchard; Mrs. W. B. Fleuty; Rev. D. A. Brydon; Rev. E. G. Turnbull; Rev. Graham Tipple.

WESTERN DIVISION: (Manitoba, Saskatchewan, Alberta, British Columbia Conferences)

Mrs. C. S. Patterson, Chairman; Rev. M. C. Macdonald; Rev. E. E. M. Joblin; Rev. H. M. Bailey; Rev. N. K. Campbell; Rev. Robert Hall; Rev. A. D. Stade; Rev. C. Dwight Powell; Rev. L. G. Sieber; Rev. R. M. Warne; Rev. J. P. Freeman; Rev. H. C. Clarke; Mrs. J. S. Carpenter; Mrs. F. Scofield; Mrs. R. C. Scott; Rev. C. O. Richmond;

Mr. Hugh Campbell, Accountant, Corresponding Member on all Appropriations Committees.

Hospital Committee:

Chief Judge N. V. Buchanan, Chairman; Rev. R. Douglas Smith; the Secretaries; Rev. N. K. Campbell; Rev. C. Dwight Powell, Rev. R. M. Warne; Rev. L. G. Sieber; Mr. E. D. Kingsbury; Rev. John Freeman; Rev. Donald Ray; Mrs. J. S. Carpenter; Mrs. F. Scofield; Mrs. R. C. Scott; Rev. C. O. Richmond; Corresponding Member Mr. Hugh Campbell.

Committee on French Work:

Rev. Howard Hamilton, Chairman; Rev. R. Douglas Smith; the Secretaries; Rev. H. M. Dawe; Rev. K. G. MacMillan; Rev. H. G. Lester; Rev. F. L. H. Stymiest; Rev. A. B. LeGrow; Rev. D. I. Macintosh; Mrs. N. R. Estey; Rev. Jacques Beaudon; Mr. Arthur Webster; Mrs. C. S. Patterson; Mrs. P. E. Ault.

Indian Work

1. It was agreed that the Edmonton Residential School accounts should be reimbursed for over-payments prior to December 31st, 1962, as follows:

for extra-curricular activities—\$549.14 from Trust Account
for travel and student funds—\$412.27 from Indian Work Account.

2. Authority was given to the Secretaries to make minor payments to schools, when required to balance books at end of year, and to report for confirmation to the next Executive.

3. Re Conference of Indian Workers, Vancouver Island and Southern Mainland—approved grant of up to \$300.

4. Re Indian Workers' Conference, Prince Rupert, authorized by June Executive—authorized payment of expenses up to \$425.

Hospital Work

1. *Wrinch Memorial Hospital, Hazelton*—

- (a) Approved appointment of Dr. Caesar Heine as of July, 1964.
- (b) Approved Hospital Board membership for appointment for two-year period as follows:

Mr. R. C. Telford—
Terrace, B.C.

*Mr. R. G. Cooper—
Indian Superintendent, Hazelton, B.C.

Dr. G. W. J. Fiddes—
Miller Bay Indian Hospital, Prince Rupert, B.C.

Mr. R. Zacharias—
Terrace, B.C.

*Mr. Cooper's appointment becomes effective after his nomination has been confirmed by Presbytery.

2. *Bella Coola General Hospital*—Approved appointment of Dr. David Crosby.

3. *Re Dr. George Robb*—Dr. Robb has expressed a desire to return to our work. This information was viewed with favour and referred to Dr. Watt, with the suggestion that he might be appointed to Burns Lake.

4. *Elizabeth M. Crowe Memorial Hospital, Eriksdale*,—Re By-Laws—The Secretaries were asked to consult with Mr. Whitehead and report to the next Executive.

Marine Work

Approval was given for expenses up to \$50 for the Marine Planning Conference in British Columbia in January.

Institutional Missions

1. *Hamilton, All People's*:—Approved appointment of Rev. David Lew for one Sunday a month at \$25 plus travel.

2. *Winnipeg, Central Winnipeg Mission*:—Approved appointment of Mr. Cliff McMillan from April 1st, 1964, at a salary to match the starting salary in Winnipeg for Social Workers with comparable training, but not to exceed our scale for Ministers (rent not to exceed \$1,500, travel \$500).

3. *United Church Residence, Prince Rupert*—Re Constitution—It was agreed that this should be studied with Mr. Whitehead and reported to next Executive.

Canadian School of Missions and Ecumenical Institute

Approved grant of \$1,000 for 1964, to be paid quarterly.

Emergency Grants

1. *Calgary, Forest Lawn*—Approved grant of \$1,138 to cover items of Home Mission responsibility.

2. *South Alberta, Coleman-Hillcrest*—Confirmed payment of \$200 and approved additional \$200.

3. *South Alberta, Magrath*—Confirmed payment of \$300 and agreed to send additional \$200 now on receipt of a statement, and to review needs as special grant in the new year.

Car Finance Loans

Re Rev. Donald R. Milne of North Battleford, Sask.—Agreed that, if he pays \$50 by March 31st, 1964, the balance of the loan will be cancelled.

Chaplaincy Advisory Committee

The Secretaries were asked to consult with the Long Range Planning Committee of Sub-Executive of General Council on the advisability of setting up a Special Committee to study all phases of Chaplaincy work (Chaplains and Hospital Visitors) and report back to the January Executive.

Hospital Visitors

Approved \$50 each for literature and materials for the three visitors employed by the Board in Toronto.

Work Among Alcoholics in Downtown Toronto

Attention was drawn to the action of the Toronto Conference at its Annual Meeting, whereby it recommended the setting up of work among Alcoholics in Downtown Toronto. The suggestion was that this work be supported from three areas, the Board of Home Missions, Board of Evangelism and Social Service and the four Metro Toronto Presbyteries.

After consideration of the proposal, the Executive agreed as follows:

- (a) To approve the plan as a pilot project.
- (b) Vote up to \$4,000 as our share of a budget of \$12,500 from The Euphemia Mitchell Trust.
- (c) Recommend that the location of the project be Saint Luke's United Church, Sherbourne Street.
- (d) Salary arrangement to be the same as for Hospital Chaplains.

It was further agreed to ask the Toronto Home Mission Council and Toronto East Presbytery to support the suggestion of using the Euphemia Mitchell Trust for Home Mission Board's share in the project.

Rural Life

1. It was agreed to pay up to \$1,200 to the Garrett School in 1964.
2. Rev. H. M. Bailey gave a report for information, re the proposal to establish a Canadian School for Rural Leaders.

Japanese Ministers Coming to Canada

The progress report of the Joint Committee was deferred to the January Executive.

Immigration

1. Rev. R. K. Shorten gave a report of the meeting between a delegation from The United Church of Canada (as authorized by the September 26th Executive) and the Minister of Citizenship and Immigration, M. Guy Favreau, on December 9th, 1963.

2. *British Farm Youth Program*—It was agreed that, at the conclusion of the summer season 1964, this program be discontinued by the Board of Home Missions and that Mr. Alex MacLaren, Director, be notified accordingly.

3. Rev. R. K. Shorten was named to the Canadian Citizenship Council.

Basis for Advances for Grants 1964

Approval was given for the payment of grants for the first quarter of 1964 on the 1963 basis.

Maritime Superintendencies

It was agreed that we have Dr. H. M. Dawe come to Toronto before the end of December, if possible, or early in January.

Dr. J. I. MacKay's Salary and Expenses

It was agreed to pay the major portion of costs to December 31st and negotiate with the Board of Evangelism and Social Service for the period January to June 1964.

Establishing Portuguese Work at Church of All Nations, Toronto

It was agreed to recommend Rev. G. Vernon Kimball for appointment to the work from April 1st, 1964, following clearance with the Presbytery concerned re opening the work and the Board of Colléges re Mr. Kimball's credentials.

French Work

It was agreed to request Montreal Presbytery to explore the best use of Rev. Matthieu Ouellet, preferably in French work. If appointed to an English-speaking Charge, we recommend it be on a temporary basis, the matter to be considered by the French Work Committee of our Board.

Bursaries (St. John's Hall)

It was agreed that we pay \$175 each for Gloria Osborne and Gloria Bobbitt, from Harrington Harbour, who are attending school in Pickering, Ont.

Capital Funds Service Committee

It was agreed that we ask the Capital Funds Service Committee to send notices of meetings to Rev. H. M. Bailey, as the representative of the Board of Home Missions on that Committee.

Special Grants for 1963 Deficits on Salary and/or Travel

It was agreed that:

1. The Secretaries be authorized to deal with special grants on salary and/or travel for 1963 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 139 to 143 of the 1963 Digest of Minutes.
3. Request for special grants on salary and/or travel to be paid out of the 1963 appropriations be in the hands of the Secretaries not later than June 30th, 1964.

**"Mr. and Mrs. P. A. Woodward's Foundation" Gift toward
Rebuilding First Church, Vancouver**

The Secretary submitted the communication from Mr. W. Swannel, Secretary of the Foundation Trust, to, the Montreal Trust Company, Vancouver, B.C. The statement reads as follows:

"Please receive herewith cheque drawn by Mr. and Mrs. P. A. Woodward's Foundation payable to the Montreal Trust Company in the sum of \$175,000 to be held by you in trust upon the following terms.

1. These funds are to be devoted to assisting First United Church of Vancouver in a construction programme.
2. All payments out to or on behalf of First United Church would first be subject to the approval of an officer appointed by the Church for such purposes and also subject to approval by some additional person to be appointed by mutual consent by the Church and your Trust Company with such persons' approval for each payment to be based on:
 - (a) A satisfactory state of mechanics' liens, if any.
 - (b) An architect's certificate as to progressive construction stages.
 - (c) Satisfactory evidence produced by the building contractor as to payment for wages of workmen and accounts for materials supplied for the construction programme.
3. Each payment out to be made on the basis that it is one-half only of the total instalment payment applied for and only if the Church is contemporaneously paying out a like amount all to the intent that the Foundation's fund in your hands would be paid out only to meet an equal payment made by the Church and subject to the above mentioned conditions."

Student Work

1. *Vacation Church School Materials*—It was agreed that in 1964, grants be provided to supplement local support in the organization of Vacation Schools. These grants will be included in the amounts provided for students' materials and will be in lieu of the kits formerly sent out by The United Church Women.
2. The suggested change in procedure for handling applications and appointment of Senior Students to key fields was deferred to the January Executive.

Maintenance

Approval was given as follows:

BONAVISTA-BURIN

Little Heart's Ease—Confirmation of increase in travel rate for SLS to \$709 from July 1st, due to re-alignment of the Hillview and Little Heart's Ease Charges.

GRAND FALLS

Grand Falls Presbytery—Confirmation of \$200 grant paid for supplementary supply to the following Charges: Burgeo-Petites, Red Bay-Flower's Cove.

FREDERICTON

Doaktown—Confirmation of payment of travel grant at rate of \$509 for MO from July 1st to December 31st, 1963.

WINDSOR

Kentville Sanatorium—The request for provision for appointment of Chaplain on half-time basis was referred to the Secretaries.

MONTREAL

Boucherville—Referred to Secretaries and Superintendent.

Delson-Candiac—The request of Presbytery for living allowance grant at rate of \$900 for student lay supply, who lives in his own home in Dorval and attends College while serving this Field, was referred to the Secretaries and Superintendent.

QUEBEC-SHERBROOKE

Murdochville-St. Anne Des Monts—Travel grant at \$1,330 from July 1st and \$25.00 per month for period July to December, 1963, for Welfare Work.

PETERBOROUGH

Maynooth—Travel grant at rate of \$1,266 from December 1st.

MUSKOKA

Muskoka Falls—Confirmation of \$200 grant for fall and winter supply.

HAMILTON

Emmanual, Hamilton—Grant at rate of \$25.00 per week for Sunday supply from November 17th to December 31st, then to be referred to Secretaries and Superintendent.

CARMAN

Elm Creek—Travel grant at \$709 from July 1st to December 31st, 1963.

SUPERIOR

Murillo—Salary grant at \$650 from July 1st.

WINNIPEG

Church of The Deaf, Winnipeg—Increase of Travel grant to \$600, retroactive to January 1st.

Indian and Metis Reception Lodge Winnipeg—Amend 1963 budget to include a half-time Woman Worker at \$1,575 salary from November 11th.

Manitoba Japanese—Additional grant of \$450 (\$45 per month for 10 months, January 1st to October 31st) for SO in lieu of housing, in accord with action of 1962 General Council.

SASKATOON

Moose Woods—Continue grant for student supply at \$25 per week plus travel at 5c a mile to Board or until other arrangement made.

CALGARY

Montgomery, Calgary—The Board of Home Missions pay up to \$400 to Calgary Presbytery Church Extension Council to reimburse them for one-half of the rent paid for the Manse, the Congregation to make up the balance.

VANCOUVER-BURRARD

Vancouver Indian Work—Rental Grant at \$1,200, retroactive to October 1st, for single lay worker, to time of Board, then to be reviewed.

SOUTH ALBERTA

South Alberta Japanese—Grant of up to \$100 to time of Board for expenses of Rev. H. Iwai to travel to Edmonton to provide services for the Japanese.

Church Extension

QUEBEC-SHERBROOKE

Labrador City, New Triller. Confirmed payment of additional \$500 over amount previously agreed to.

PETERBOROUGH

Peterborough, Suburban Charge. Manse. Loan \$6,000, Grant \$3,000; Loan 10 years, 4½%, first payment due December 31/64.

TORONTO WEST

Weston, Emery. Agreed to request Capital Funds Committee to make available Mr. Walter Thomson to conduct canvass.

Toronto, Richview. Manse Loan. Agreed to minimum payment of \$500 per year to include principal and interest, loan to be reviewed before end of repayment term at December 31/70.

GUELPH

Kitchener. Portable previously used by Forest Hill Congregation. Disposition left to Secretaries and Superintendent, with power.

HALTON

Port Credit, Lyndwood. Church. Request of Presbytery that Board make loan of \$12,000 to Congregation for second unit referred to January Executive, with Halton Church Extension Council to be consulted in the meantime.

HAMILTON

Hamilton Presbytery Mission Council. Loan \$17,500, grant \$7,500, to assist Burkholder United Church in erection of sanctuary (second unit). Loan 4 years, 4½%, first amortized semi-annual payment due December 31/64.

NIAGARA

Chippawa, St. Paul's. First Unit Assistance. Secretaries and Superintendent to consult Evangelical United Brethren Church re their building intention.

MANITOBA CONFERENCE

Director of Church Extension. Additional duty of Rev. Fred J. Douglas be "To consult with new Congregations, and the Presbytery concerned, in the arrangements for pulpit supply until an ordained minister has been inducted."

PEACE RIVER

Hines Creek-Worsley, House Trailer. Confirmed additional cost of \$41.25 in excess of payment agreed to.

WESTMINSTER

Burnaby, St. Paul's. Manse Loan. Terms of repayment amended to \$125 principal per year to December 31/65, plus interest; resumption at December 31/66 of \$500 per year, plus interest; total balance to be due at the end of the repayment period, December 31/68.

Property Fund

BONAVISTA-BURIN

Pool's Cove—M.V. "Chalmers"—Approved payment of additional \$35.66 over and above \$2,000 voted at June 1963 Executive for installation of engine.

HALIFAX

Halifax—Brunswick Street Church—Approved Grant up to \$1,750 toward cost of repairs and alterations.

MONCTON

Anagance Church Basement—\$500 Loan—4½%—5 years—\$500 Grant.

Lower Coverdale Church—Request for \$5,000 Loan for improvements—Authority to Secretaries on receipt of formal application for assistance.

Shediac Church Hall—\$3,000 Loan—4½%—10 years—\$2,000 Grant.

SAINT JOHN

Glen Falls Manse—Minute of November 1963 Sub-Executive transferred from Property Fund to Church Extension Fund.

MONTREAL

Montreal City Mission—Agreed (1) to release \$75,000 of funds set aside for first stage of re-development; (2) give consideration to work to be undertaken north of Sherbrooke Street and the acquiring of facilities to house the work on a rental basis; and (3) evaluate the St. Columba and Westminster situations where renewed work might be set up on a group ministry basis and/or establishment of better equipped Institutional Centres.

Pointe-aux-Trembles School—Approved \$4,000 toward cost of aluminum dormitory windows—first payment to be made in 1964.

QUEBEC-SHERBROOKE

Ste. Anne Des Monts Lease—Confirmed payment of \$303.91 to Mr. St. Pierre in full of rent and costs under Lease..

Considered requisite location for Mr. McCullough to carry on work—authority was given to advance \$2,500 to purchase land and \$500 to purchase a building and move it onto the land and \$1,200 to \$1,500 to instal heating and lighting facilities.

RENFREW

Denbigh-Matawatchesan Manse — November 1963 Sub-Executive agreed to \$200 Grant in lieu of \$120 Loan and \$120 Grant voted September 1963 Executive. As extensive drilling is necessary this was referred to the Secretaries and Superintendent with power up to \$1,000 Grant.

NORTH BAY

Golden Valley Church—Congregation requested postponement of payment of principal for one year—Agreed to this postponement—interest to be paid.

SIMCOE

Christian Island Manse—Authority to Secretaries to negotiate loan.

TEMISKAMING

Kirkland Lake Manse—Approved sale of #40 Station Road to Kirkland Lake Suburban Charge—(cost to Board \$3,000 plus maintenance costs) for \$1,000—requested consent of General Council.

TORONTO CENTRE

Toronto—Church of All Nations—Confirmed payment of \$200 for painting Chapel.

Toronto—Manse For Portuguese Minister—Power to Secretaries and Superintendent to rent or purchase house for the Portuguese minister if and when an appointment is made.

YORK

Georgina Island Church—

- (a) Confirmed payment of \$500 to begin work and \$1,700.71 deposit on purchase of prefab building.
- (b) Authority to Secretaries to negotiate Loan \$4,000—4½%—repayable \$1,000 annually commencing December 31st, 1964.

HAMILTON

Hamilton—17 Barclay Street Manse—Approved up to \$150 toward purchase of washing machine.

Hamilton—Grace Church—Request for assistance toward replacement of boiler (estimated cost \$2,000)—referred to Secretaries and Superintendent.

NIAGARA

Welland—Hungarian Church—Approved payment of \$361.60 for roofing, eavestroughing and brick facing repairs—congregation to do inside clean-up due to flooding.

ALGOMA

Sault Ste. Marie—All People's Mission—Request was for authority to sell this property—decision was to hold property and rent it.

ESSEX

Windsor—St. James Church—Action of Sub-Executive of May 1963 agreeing to \$10,000 Loan and \$2,500 Grant rescinded.

MIDDLESEX

London—Pilgrim Church—Approved up to \$1,135 on dollar for dollar basis toward cost of repairing windows, basement plaster, replacement of front doors, eavestroughing and painting—\$400 to be paid in 1963.

Muncey—Bear Creek Church—Confirmed action of Secretaries in approving \$350 for emergency repairs.

Manitoba Conference—Recommended \$30,000 Grant for 1964 for new buildings in Indian Communities in Manitoba.

Manitoba Conference—Recommended \$12,000 budget for Administrator for repairs, renovations, equipment and furnishings in Indian Communities for 1964—\$3,000 for first quarter (more if required) and \$3,000 each following quarter as required.

HUDSON BAY

Oxford House Manse—Confirmed payment of \$73.22 freight charges on shipment of furnishings.

KENORA-RAINY RIVER

Deer Lake Church—Considered request for \$5,000 Grant for Log Church from Projects to be included in \$30,000 for Manitoba Conference—left until 1964 Board.

SELKIRK

Teulon—Boys' Residence — Confirmed additional \$120.10 for plumbing.

Teulon—Girls' Residence—Confirmed additional \$36.00 for plumbing.

WINNIPEG

Winnipeg—Grey Street Church—\$4,500 Loan—4½%—3 years—from Grace Church Trust Fund toward purchase of a Lot.

Winnipeg—Shaugnessy Church—Approved request for exchange of land with the City of Winnipeg—received consent of the Sub-Executive of General Council.

BATTLEFORD

Meadow Lake Church—Approved Transfer of Lot 6, Block 8, Plan A.P. 3063 to Reinhardt Viegner and Elisabeth Viegner for \$4,500—received consent of the Sub-Executive of General Council.

MOOSE JAW

Tugaske—St. Andrew's Manse — November 1963 Sub-Executive approved \$5,000 Loan and \$1,000 Grant toward cost of construction (request was for \$3,000 Loan and \$3,000 Grant)—Congregation now requests reconsideration of Grant—agreed to leave Loan at \$5,000 and increase Grant from \$1,000 to \$2,000.

QU'APPELLE

Grenfell—Round Lake Mission Manse—Confirmed payment of \$18.74 over and above amount voted for a culvert.

QU'APPELLE

Wolseley (Hurricane Hills) Manse—Confirmed additional \$172.83 paid for furnishings over and above \$1,200 voted by June 1963 Executive.

ROSETOWN

Springwater Manse—Approved execution of Transfer of Lots 1 and 2, Block 5, Plan G 495 to William Houdek for \$1,018—received the consent of the Sub-Executive of General Council.

CALGARY

Calgary—Montgomery Institutional Manse—Approved refund to Calgary Church Extension Council of \$187.09 paid by it, being Purchaser's share of taxes \$59.24; legal fees \$83.15 and Insurance \$44.70.

DRUMHELLER

Delburne Manse—Approved \$1,000 Grant toward cost of Manse purchased in 1959.

EDMONTON

Duffield Church—Approved \$500 for heating unit.

Duffield Manse—Approved \$520 for interior and exterior repairs.

RED DEER

Rimbey Church—\$12,500 Loan—4½%—8 years—\$7,500 Grant toward cost of construction.

ST. PAUL

Bonnyville Hospital—Confirmed payment of \$257 surveyors' fees and payment of \$25 legal account.

SOUTH ALBERTA

Lethbridge—Japanese Church—Mr. Bailey made a statement concerning his meeting with representatives of the Japanese congregation and First Church.

COMOX-NANAIMO

Alert Bay—Engineer's House—Approved renting house rent-free until January 1st, 1964, and thereafter at \$55.00 per month.

Bamfield—Engineer's House—Consideration given as to rental or sale of this vacant house—referred to Secretaries and Superintendent—in event of sale consent of General Council required.

Bamfield—(West Coast Marine)—Mission "Putter Boat"—Confirmed payment of \$13.06 for repairs.

PRINCE RUPERT

Bella Bella Manse—Approved payment of \$80 for lawn mower and garden tools, material and labour remodelling bathroom \$85 and materials for general repairs \$50—a total of \$215.

-PRINCE RUPERT

Bella Coola—Engineer's House (Old) and. (New) — Approved advance of \$1,400 to meet final cost of new building—adjustment re refund to be made when old house is sold.

Kitseguela Church—Approved up to \$200 for wiring.

Martin Valley Manse—Approved up to \$150 for material to extend retaining wall.

Prince Rupert—Residence for Superintendent of Medical Missions—Confirmed payment of \$95 for typewriter and \$250 for Stenorette machine. Confirmed payment of \$132.95 for oil tank and fittings.

Prince Rupert—United Church Residence—Approved payment of \$499 for installation of showers.

VANCOUVER-BURRARD

Bowen Island Church Hall—\$3,000 Loan—4½%—10 years—\$2,500 Grant.

Vancouver—First Church—Approved signing Agreement between The United Church of Canada and the City of Vancouver relating to construction of crosswalks—received consent of the Sub-Executive of General Council.

Manse Modernization

FREDERICTON

Sheffield—Approved \$100 Grant toward cost of re-wiring.

PETERBOROUGH

Maynooth—Approved \$400 Grant—\$100 toward cost of wiring and \$300 toward cost of first furnace.

Adjournment

The meeting adjourned with the Benediction being pronounced by the Chairman.

R. Douglas Smith,
Chairman.

M. C. Macdonald,
Secretary.

EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

January 30th, 1964

The Executive of the Board of Home Missions met in Committee Room No. 712, The United Church House, on Thursday, January 30th, 1964, at 9:30 a.m. At the request of the Chairman Dr. Smith, Rev. W. M. Mustard presided and opened the meeting with prayer.

Rev. H. M. Bailey was appointed Minute Secretary.

Present: Revs. W. M. Mustard, M. C. Macdonald, E. E. M. Joblin, H. M. Bailey, R. K. Shorten, Graham Tipple, E. G. Turnbull, Miss Esther Highfield, Mrs. C. S. Patterson, Mrs. Charles Bevers, Mrs. W. B. Fleuty, Mr. E. D. Kingsbury, Mr. Ralph S. Mills and corresponding member Mr. Hugh D. Campbell.

Regrets: Rev. R. Douglas Smith and Mr. Arthur Webster.

Resolutions

Dr. Macdonald reported the death of Mrs. Torrance E. Bissell in Toronto on Saturday, January 11th. The Executive directed that the following resolution be inscribed in the Minutes of the Board:

"The Board of Home Missions of The United Church of Canada records with profound regret the death of Mrs. Torrance E. Bissell on January 11th, 1964. In the passing of Mrs. Bissell, Home Mission work has lost a most interested, understanding and generous friend. In 1935, Mrs. Bissell, in memory of her late husband Torrance E. Bissell, made a large gift to provide for certain Home Mission projects in three specific areas: the first was the establishing of the Bissell Bursary to assist the children of Ministers on Aid-receiving Charges to go on to College or University. Over 400 young people have, across the years, received Bursaries from this Fund; a second portion of the gift provided for the building of six rural Churches in pioneer communities in the three prairie provinces; the third gift was used to build the Bissell Memorial Church in the City of Edmonton for work among the non-Anglo Saxon folk and strangers in that growing City. These Home Mission projects, in which Mrs. Bissell maintained a personal interest, will abide as examples of worthy Christian generosity, concern and helpfulness from one whose memory will always be cherished by the Board of Home Missions.

We extend to Miss Muriel Bissell our sincere sympathy in the great loss she has sustained in the passing of her mother. Miss Bissell has always fully identified herself with her mother's interest in and support of these important phases of our Church's life and work."

It was agreed that we record our sympathy to Miss Mildred Mossop, on the death of her brother-in-law, and to Miss Jessie Oliver, on the death of her father.

Portuguese Work, Toronto

Dr. Macdonald reported that Toronto Centre Presbytery had approved the appointment of a Portuguese Minister. It was agreed that Rev. G. Vernon Kimball be appointed as supply minister to the Portuguese Congregation pending reception into the Ministry of The United Church of Canada and that this Board nominate Mr. Kimball to the Settlement Committee of the Toronto Conference for appointment to the Portuguese work effective July 1st, 1964.

Japanese Ministers Coming to Canada

Mrs. C. S. Patterson presented a Progress Report of the Joint Committee of the Board of World Mission and Board of Home Missions.

Assistance for Students Serving in Montreal Area

Delson-Candiac and Boucherville—The Executive directed that the Board of Home Missions cannot accept responsibility for providing rental allowances for students serving on a part-time basis and not living on the Charge—but agreed to allow a reasonable rental allowance during the portion of the year in which the Student serves on a full-time basis.

Order-Of-The-Day

Rev. George M. Morrison, Secretary of the Board of Finance, spoke to the meeting concerning the 1964 budget. The Secretary thanked Mr. Morrison for his presentation and assured him of the cooperation of the Board of Home Missions.

Maritime and Newfoundland Superintendencies

Approval was given to the arrangement entered into, for the period of one year, between the Missionary and Maintenance Department and the Board of Home Missions, which is as follows: The Board of Home Missions will pay all the salary, travel, car depreciation and employer's equivalent on Pension for Rev. J. M. Fraser; the Missionary and

Maintenance Department will pay all the salary of Dr. H. M. Dawe, plus travel, car depreciation and employer's equivalent on pension; the Board of Home will pay all the salary and travel of Rev. A. S. Butt in Newfoundland, the Missionary and Maintenance Department paying 50% of the cost of car depreciation and employer's equivalent on Pension.

Student Christian Movement, World Mission Committee

It was agreed that Miss Esther Highfield and Rev. E. E. M. Joblin be appointed to the membership of this Committee as representatives of the Board of Home Missions.

Canadian Conference on Social Welfare

Payment of \$25.00 membership fee to the Canadian Conference on Social Welfare was confirmed. The following were named to attend the Conference in Hamilton June 2-5th, 1964: Miss Esther Highfield, Dr. H. E. Campbell and Rev. W. A. Burbidge.

Literature and Communications

(a) Approval was given to the payment of an additional \$130, over and above \$1,500 previously authorized, for the purchase of 1,000 copies of the Biography of Dr. George E. Darby and, in addition, will take care of the Royalty to the Author and, in conjunction with the Board of Information and Stewardship, will arrange for the basis of distribution of these Biographies.

(b) It was agreed to approve the recommendation of the French Committee and the Superintendent of Home Missions, Rev. K. G. Mac-Millan, that the Board authorize a French translation of the script for the film "The Visitor", at an approximate cost of \$75.

(c) Approval was given to pay up to \$1,500 for 1,000 copies of the "Church and Manse" for the Committee on Church Architecture; on the understanding that the proceeds from the sale of the book would come to the Board of Home Missions.

(d) It was agreed to pay a grant of \$100 for the purchase of Bibles and Hymn Books for the Japanese Congregation at Queensborough, B.C.

Compassionate Grant

(a) It was agreed to make a compassionate grant of up to \$250 to Mr. David Eskdale, Lay Supply at Kisbey, Sask., and the Secretaries were asked to examine the possibility of providing a Car Finance Loan.

Mr. Eskdale lost all personal effects and some small household items as a result of a fire that destroyed a trailer while enroute to Kisbey; also had to replace the motor of his car.

(b) Authority was given to the Secretaries to make a compassionate grant to Mr. Walter Coulton, File Hills, Sask., in the matter of the damage to his car.

Brief Re Aged

Dr. W. M. Mustard, Mrs. C. S. Patterson and Mrs. Charles Bevers were appointed a Committee to read the Brief re the Aged for presentation to the Senate Committee and report to Dr. Macdonald concerning its suitability.

Institutional Work

(a) *Saint John, N.B.*—

(i) It was agreed that the Board of Home Missions nominate Rev. John Jarvie to the Settlement Committee of the Maritime Conference for appointment to the new Institutional Work in Saint John, N.B.; salary \$4,400, travel \$800 and rental allowance.

(ii) Consideration of an appropriate name for the new Institutional work in Saint John City was referred to the Secretaries, who would consult with Presbytery authorities.

(b) *Central Winnipeg Mission*—It was agreed that this Board nominate Rev. David Reece of Calgary to the Settlement Committee of the Manitoba Conference for appointment to the Central Winnipeg Mission and express the hope that he could begin by April 1st, and not later than May 1st. It was further agreed that Mr. Reece's salary be at the maximum for Superintendents of Institutions.

Antique Haida Quilt

It was reported for information that this quilt has been purchased by the Medical Services of Queen Charlotte Islands General Hospital. The pieces of this quilt were made some thirty-five years ago and hand embroidered in authentic Haida designs. The pieces were sewn together this past fall by the Women's Church Group. Because of the very special nature of this quilt, it is thought it might be an article to display at exhibits of the Board or special Church groups. It is accompanied by a description of each of the Haida designs.

Radio Station at Sept Iles, Sue.

It was agreed that the Executive indicate interest in this project and refer it to the Secretaries for a report at the Annual Meeting of the Board.

Acts of Heroism

Attention was drawn to a communication from our Missionary at Harrington Harbour reporting a very outstanding example of heroism on the part of an Elder of the Church, Mr. Maynard Bobbitt, who recently risked his own life to rescue a resident who had gone through the ice into the sea in zero weather. On three previous occasions Mr. Bobbitt had performed deeds of heroism which resulted in saving the lives of three other individuals.

It was agreed that a letter should be sent from the Board to Mr. Bobbitt expressing our admiration for his acts of courage and sacrifice; also that the attention of the Moderator and the Executive of General Council should be drawn to Mr. Bobbitt's heroism and, further, that a communication should be sent to the Governor General reporting not only this incident but also the other deeds in which Mr. Bobbitt played such a heroic role.

Canadian Bible Society

The District Secretary of the Montreal Branch of the Canadian Bible Society has requested support for the work of the Society contemplated for French Protestant readers. It was agreed that we pay a grant of \$500 a year for three years, provided Montreal Presbytery expressed approval of our supporting this project.

Furlough

It was agreed that Miss Zaidee Stoddard be allowed to take furlough leave from June 1st to November 30th, 1964, after which date she retires. Miss Stoddard has served the Board of Home Missions for 42 years.

School For Lay Supplies

Rev. E. E. M. Joblin made a statement concerning the joint plans of the Board of Colleges and Secondary Schools and the Board of Home Missions re two Summer Schools for Lay Supplies during 1964, one at Pine Hill Divinity Hall, Halifax, and the other at St. Andrew's College, Saskatoon.

It was agreed that approval and assurance of the Board's cooperation be given and that up to \$5,000 be placed in the budget to cover transportation expenses of the Lay Supplies taking the course.

Canadian Council of Churches, Home Mission Committee

Approval was given to the appointment of two student missionaries for summer supply, one for a National or Provincial Park and one for a Summer Resort, as part of our co-operative arrangement.

Inner City Survey, Hamilton

It was agreed to pay a grant of \$750 (approved January 31/63) to the Hamilton Presbytery Mission Council, to be applied to the cost of the Survey being made of the Inner City of Hamilton.

Sunday School In The Home - By Mail and Air

The request for an increase in annual grant was referred to the Annual Meeting of the Board.

Rural Life

- (a) It was agreed that the following be nominated to the Garrett School:

Manitoba—

Rev. Alex Rekken, LaRiviere, Man.

Bay of Quinte—

Rev. Basil Long, Orono, Ont.

Montreal and Ottawa—

Rev. Gordon Ficko, Hemmingford, Que.

and that the Secretaries be given power to approve nominations from Alberta, Saskatchewan and Hamilton when received; the amount of assistance to be \$175 per man attending.

- (b) The Secretaries were given power to approve a nomination of one rural Minister from the Maritime Conference to the summer course on the Antigonish Movement at St. Frances Xavier in 1964, it being understood that this is on a one year trial basis. Provision of \$175 toward cost was approved.

Manse Furnishings

It was agreed to increase provision for Manse Furnishings assistance by \$150 in Aid-receiving and Church Extension categories.

Toronto Clothing Depot

Approval was given to the appointment of an additional worker on a part-time basis in the Toronto Clothing Depot and the expansion of the budget to provide for this.

Chaplaincy Advisory Committee

It was agreed that a quarterly bulletin for patients be published, the cost to be shared by the Boards of Evangelism and Social Service and Home Missions at an estimated annual cost to each Board of \$600.

Hospital Work

(a) Approved appointment of Dr. George Robb to Burns Lake and District Hospital, Burns Lake, B.C., at a salary of \$9,000, and the provision of living quarters.

(b) Authority was given to the Secretaries to make appointments of Medical Students to our Hospitals requiring such appointments.

Indian Work

(a) *Indian Residential School, Brandon, Man.* — Permission was given to have the School Bank Account transferred from the Canadian Imperial Bank of Commerce to the Royal Bank of Canada.

(b) *Teulon Girls' Residence, Teulon, Man.*—

(i) Confirmed the action of the Advisory Committee and the Winnipeg Presbytery Committee in terminating the employment of Mrs. Betty Knowles;

(ii) Confirmed the appointment of Mrs. Dorothy Fleming as House Mother from January 15th;

Each of these actions (i) and (ii) being taken on the understanding that they are acceptable to the Presbyteries concerned (Winnipeg and Selkirk).

(c) *Teulon Residences Board*—re Constitution—Referred to the Secretaries for recommendation to the Board.

(d) *United Church Residence, Prince Rupert*—re proposed Constitution—Referred to the Secretaries for recommendation to the Board.

Toronto Home Missions Council Constitution and By-Laws

Rev. M. C. Macdonald, Rev. H. M. Bailey and Rev. Hugh Pritchard were named to represent the Board of Home Missions, together with three representatives from the Toronto Home Missions Council, to prepare a re-draft of the Constitution and By-Laws of the Toronto Home Missions Council, to be submitted to both bodies for acceptance and then to the Executive or Sub-Executive of General Council for ratification.

Re-Location of Hungarian Congregation

Rev. M. C. Macdonald, Rev. Hugh Pritchard and Mrs. C. S. Patterson were named to represent the Board of Home Missions and, with representatives from the Presbytery concerned and the Toronto Home Missions Council, meet with the representatives of the Hungarian Congregation of the Church of All Nations, to advise re their request for re-location.

License To Administer The Sacraments

At the request of Hudson Bay Presbytery, it was agreed to recommend to the Executive of General Council that a License to Administer the Sacraments be granted to Mr. Carson Walker, of Nelson House, Man.

Maintenance

Approval was given as follows:

FREDERICTON

Oromocto—Additional grant of \$1,610.50 for deficit in 1963 budget.

HALIFAX

Sackville-Mt. Uniacke—Referred to Secretaries and Superintendent.

SAINT JOHN

Saint John City—Salary grant at \$4,400, travel \$800, rental basis to be established.

MONTREAL

Pointe-aux-Trembles—Special grant of \$4,000 to assist with deficit in 1963 budget.

TORONTO CENTRE

Toronto, Portuguese Work—Continuance of grant for honorarium to Dr. Manual Conceicao at rate of \$60 per month plus expenses at rate of \$20 per week from January 1st until appointment of permanent supply.

TORONTO WEST

Emery—Continuance of salary grant at rate of \$1,200.

BRUCE

Underwood—Referred to Secretaries and Superintendent.

CARMAN

Elm Creek—No action.

WINNIPEG

Winnipeg Chinese—Salary grant at \$1,450.

SASKATOON

Bradwell—Confirmed agreement to continue grant at Student-MLS rate throughout winter.

Mount Royal—Referred to Secretaries and Superintendent.

COMOX-NANAIMO

Long Beach—Charge to refund \$112 of the \$280 overpaid on rental, balance to be applied on adjustment charges in connection with purchase of new Mänse at Ucluelet.

VANCOUVER-BURRARD

Cranberry Lake—Referred to Secretaries and Superintendent.

Property Fund

PRINCE EDWARD

West Covehead Church—Request for assistance left with Secretaries and Superintendent—approved up to \$2,500 partly Loan and partly Grant pending receipt of Application and Presbytery approval.

MONTREAL

Montreal—Church of All Nations—Approved Grant of \$820 for wiring.

Montreal—Pointe-aux-Trembles School—Confirmed December 1963 Executive action of approval of \$4,000 for 72 dormitory windows payable in 1964 and 1965. Approved of payment of \$1,422.35 for repairs to heating system.

KINGSTON

Kingston—Zion Church—Confirmed payment of \$500 Grant toward cost of restoring chimney.

Kingston—Zion Manse—Confirmed payment of \$1,000 Loan—4½%—5 years toward cost of replacement of veranda.

LINDSAY

Coboconk Pastoral Charge Manse—Loan \$4,500—4½%—10 years—Grant \$3,000.

RENFREW

Denbigh-Matawatchan Manse—Referred to Secretaries and Superintendent for decision.

TORONTO EAST

Toronto—104 Millwood Road—Approved up to \$300 for repairs in 1964.

YORK

Georgina Island Church—Approved using \$7,500 voted by April 1963 Board for repairs toward the construction of a new Church.

HAMILTON

Hamilton—Grace Church—Approved Grant of 50% of cost of new furnace up to \$1,000.

Hamilton—Grace Manse—\$150 Loan—4½%—2 years—\$150 Grant toward cost of dismantling old furnace and installing new furnace.

ESSEX

Windsor—All People's Mission—Approved sale of building and contents at \$7,500 cash—consent of Executive of General Council to be requested.

HUDSON BAY

Oxford House Church—Approved demolition of old Church—consent of Executive of General Council to be requested.

Oxford House Manse — Confirmed payment of \$23.40 shipping charges on furnishings.

WINNIPEG

Winnipeg—Sturgeon Creek Church—Approved extension of one year for payment of principal on Grace Church Trust Fund Loan.

Winnipeg—Wesley Church—Approved extension of one year for payment of principal on Grace Church Trust Fund Loan.

BATTLEFORD

Loon River Church—Confirmed payment of additional \$1,000 Grant toward cost of construction out of donation from St. Andrew's Church, Chatham, Ontario.

PRINCE ALBERT

Porcupine Plain Manse—Up to \$7,000 Loan—4½%—10 years—\$3,000 Grant.

QU'APPELLE

Grenfell—Round Lake Mission Bus—Confirmed payment of \$99.17 for repairs.

CARIBOO

Burns Lake (Old) Hospital—Approved sale at best possible price—Consent of Executive of General Council requested.

COMOX-NANAIMO

Bamfield—Small Boat—Confirmed payment of \$59.23 for repairs and fuel.

PRINCE RUPERT

Kitimaat Village Manse—Confirmed payment of \$13.95 for washing machine over and above \$175 voted by November 1963 Sub-Executive.

Prince Rupert—Residence For Medical Superintendent—Confirmed payments totalling \$240.81 for furnishings and oil tank over and above amounts voted and approved.

Skidegate Manse—Approved payment of \$64.05 for repairs to septic tank of an emergent nature.

Stewart—Church Hall—Approved re-covering roof with aluminum sheeting at an estimated cost of \$650.

VANCOUVER-BURRARD

Vancouver—First Church Manse—April 1963 Board voted \$850 for repairs, of which \$119.54 has not been used—approved request that this amount be used toward cost of electrical wiring and fixtures—estimated cost \$125.

Manse Modernization

TRURO

Bass River-Economy Pastoral Charge—Approved \$575 Grant toward cost of electrical and plumbing work.

BRANDON

Minto—June 1961 Executive referred a request for \$350 Grant, to assist in drilling a well and installing plumbing, to the Secretaries with power—accounts have now been received—Confirmed payment.

YORKTON

Bredenbury—Request for assistance to instal sewer, water and furnace referred to Secretaries and Superintendent.

Insurance

MONTREAL

Point-aux-Trembles, School—

- (i) Confirmed increase of \$168,000 in fire coverage, and payment of additional premium of \$1,171.65.
- (ii) Confirmed increase in Boiler Liability Insurance from \$50,000 per accident to \$100,000 per accident, and payment of additional premium of \$25.76.

Church Extension

A. CHURCH EXTENSION POLICY OF ASSISTANCE FOR 1964.

Approved as follows:

In order to assist those areas where Church Extension is most pressing and urgent, the Board of Home Missions will, as funds permit, carry out the following policy of assistance:

- (1) Maintenance grants provided through regular Unified Budget Fund appropriations to meet (where necessary) salary, travel and rent.

- (2) Assistance toward manses being provided for the first time:
- (a) *Capital*. Grant and loan toward manse construction—grant ranging from \$2,000 to \$3,500 and loan (where required) at 4½%, normally for 10 years (in special cases 5 years). The grant portion depends on cost of manse and is determined as follows:
 - (i) \$2,000 grant where cost of manse is under \$12,000.
 - (ii) \$2,500 grant where cost of manse is from \$12,000 up, but under \$14,000.
 - (iii) \$3,000 grant where cost of manse is from \$14,000 up, but under \$16,000.
 - (iv) \$3,500 grant where cost of manse is from \$16,000 up.
 - (b) *Furnishings*. Grant up to \$900 toward purchase of manse furnishings on a dollar for dollar basis.
- (3) Loans to Church Extension Councils or Presbytery Church Extension Committees, earmarked for specific purchase of sites and/or specific church building projects. Normal term of repayment five years with interest at 4½%.
- (4) Assistance toward initial provision of church buildings:
- (a) Provision of portable church to a new cause at nominal rental and a three-year limit on the use of the building.
 - (b) *First Unit Assistance Grant where portable has not been provided*
 - (i) \$11,500 where cost of project is under \$30,000.
 - (ii) \$12,500 where cost of project is \$30,000 or over, but under \$50,000.
 - (iii) \$13,500 where cost of project is \$50,000 or over, but under \$80,000.
 - (iv) \$14,500 where cost of project is \$80,000 or over.
- Exact amount of grant will be determined when the actual cost is known, and request is made for the final portion of the grant.
- (c) *First Unit Assistance where portable has been provided*
 - (i) \$4,000 where cost of project is under \$30,000.
 - (ii) \$5,000 where cost of project is \$30,000 or over, but under \$50,000.
 - (iii) \$6,000 where cost of project is \$50,000 or over, but under \$80,000.
 - (iv) \$7,000 where cost of project is \$80,000 or over.
- Exact amount of grant will be determined when the actual cost is known, and request is made for the final portion of the grant.
- From any grant in either (b) or (c) above, there will be deducted any grant made under a former Policy of Assistance toward the cost of a site.
- (d) First Unit Assistance Loan to Church Extension Councils or Committees as in (3) above.

- (5) Grants, with the approval of Presbytery, to Church Extension Councils and Committees in special financial need.
- (6) In Frontier Church Extension, where no local assistance from Church Extension Councils is available, substantial loans and/or grants may be made in the light of existing needs.

NOTES RE QUALIFICATION FOR ASSISTANCE:

- (a) New congregations in specified Church Extension Areas, paying not more than \$400 in excess of the prevailing minimum salary and travel scale, qualify for the appropriate assistance.
- (b) Rural congregations do not qualify under the plan. If a rural charge is aid-receiving and has a building programme, it applies through the regular channels for assistance from the Property Fund of the Board of Home Missions.
- (c) Self-supporting city churches, which extended by building a hall or other addition, do not qualify.
- (d) In view of the heavier demands made for manse assistance in Metropolitan Toronto and Montreal (which have extensive campaigns for capital funds for churches), assistance in these areas will be limited to the provisions in (1) and (2a) and (2b) above.

B. LOANS AND GRANTS

SYDNEY

Sydney, Westmount, Church Loan. Request for cancellation of payment of 1964 principal and interest left to Secretaries and Superintendent.

LINDSAY

Lindsay Presbytery. No action on request that grant be made from Presbytery Church Extension funds for the Coboconk Manse.

GUELPH

Kitchener, Christ the King. Manse. Grant \$3,000.

HALTON

Port Credit, Lyndwood. Church. No action.

Oakville, Seeley Drive. Portable. Confirmed Secretaries' consent to move portable from Forest Hill site at Kitchener to the Seeley Drive site at Oakville.

HAMILTON

Hamilton, Burkholder. Church. Action of Executive December 12/63 reconsidered and it was agreed to provide a loan of \$20,000 and a grant of \$10,000 to the Hamilton Mission Council for Burkholder United Church. Loan for five years at 4½%.

WINNIPEG

Winnipeg Presbytery Church Extension Council. Loan up to \$40,000 for purchase of sites, five years, 4½%.

REGINA

Regina, St. James. Portable. Confirmation of Secretaries' instructions to repair damage to portable caused by frost due to power failure.

KOOTENAY

Nelson, Fairview, Church Loan. Agreed to suspend for one year payment of \$800 principal instalment due December 31/63, pending approval of Presbytery.

Nelson, Fairview. Manse Loan. Agreed to suspend for one year payment of \$550 principal instalment due December 31/63, pending approval of Presbytery.

VANCOUVER-WESTMINSTER

Vancouver-Westminster Metropolitan Council For Church Extension —Agreed to pay to Council the \$14,000 balance of 1963 grant, toward purchase of site in the Dollarton area and the moving of portable to Sunshine Hills.

Adjournment

The meeting adjourned with Dr. Mustard pronouncing the Benediction.

W. M. Mustard
Acting Chairman

M. C. Macdonald
Secretary

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

February 19th, 1964

The Sub-Executive of the Board of Home Missions met in the Crown Room of Fran's Restaurant on Wednesday, February 19th, 1964, at 11:30 a.m. The Chairman, Rev. R. Douglas Smith, presided and opened the meeting with prayer.

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

Present: Revs. R. Douglas Smith, M. C. Macdonald, E. E. M. Joblin, H. M. Bailey, R. K. Shorten, Miss Esther Highfield, Mrs. C. S. Patterson, Mr. Ralph S. Mills and corresponding member Mr. Hugh Campbell.

Regrets: Mr. E. D. Kingsbury.

Resolutions

It was agreed that expressions of sympathy be sent as follows: to the family of the late Rev. Dr. George King; the family of the late Miss Hazelle McManus; to Rev. David Fearon, on the death of his brother; and to Mrs. Ruth Walker of the office staff, on the death of her mother-in-law.

Ministry To Alcoholics In Downtown Toronto

It was agreed that we increase our grant from \$4,000 previously approved to \$5,000 to \$5,250, sharing equally in this ministry with the Board of Evangelism and Social Service.

Hospital Work

Archer Memorial Hospital, Lamont, Alta.—Re—building of old wing
—It was agreed that we request the Sub-Executive of General Council for permission for the Church to grant a Debenture for \$300,000 at 5¼ % for 25 years to the Alberta Treasury Branch at Andrew.

Institutional Missions

(a) *Yarmouth Town Mission*—Dr. Macdonald presented a progress report on the negotiations whereby Yarmouth Town Mission will be turned over to the Board of Home Missions of The United Church of Canada for operation. Mr. Gordon S. Cowan, Q.C., Halifax, has prepared a submission to the Legislative Council of Nova Scotia and a copy of this Bill, which is to be presented to the Council, was approved by the Sub-Executive. It is expected that the matter will be settled within the next few weeks when the Legislative Council of Nova Scotia takes action on the Bill.

(b) *St. John's Hall, Quebec*—Mr. Shorten reported, for information, on the discussion re St. John's Hall at the recent meeting of Quebec-Sherbrooke Presbytery.

(c) *Montreal City Mission*—Dr. Smith gave a follow-up report of the re-building and related problems. It was agreed that we reiterate our position—that, as soon as possible, steps be taken to rebuild the City Mission on its present site, as the first stage of the redevelopment program toward which the Board of Home Missions agreed at its December 12th, 1963, Executive to release \$75,000 of funds set aside for Montreal Inner City Capital expenditure.

Hospital Chaplaincy

It was agreed that we request the Sub-Executive of General Council to enlarge the quota of regular chaplaincies from eight to twelve, two in the east and two in the west.

Institute of Family and Personal Counselling, Calgary

A communication was received from Rev. W. Edgar Mullen, Pastoral Director of Institute of Family and Personal Counselling, Calgary, with a request for this Board to share the grant required to pay salary and maintenance, estimated at \$8,000 to \$10,000 for staff member with pastoral clinical training. It was agreed that no action be taken at this time and the matter be investigated and referred to the Board.

Assistance for Mr. H. Donson

A request was received for assistance for Mr. Donson in his appeal against the Judgment of Judge McDonagh. It was agreed that this case be referred to Dr. Long for consideration at the Sub-Executive or Executive of General Council.

Student Work

Montreal Presbytery—Mascouche—The Sub-Executive agreed with the position taken by the Superintendent of Home Missions in this situation.

United Church Chaplains To Provincial Institutions

Dr. Macdonald was named to present the viewpoint of the Board of Home Missions as a member of a Committee appointed by General Council re the appointment of United Church Chaplains to Provincial Institutions; which Committee is to broaden the terms of reference to include Federal Institutions and to study the appointment of all non-military Chaplains.

Toronto Portuguese Work

It was agreed that the appointment of Rev. G. Vernon Kimball be effective from April 1st, 1964, as supply, and not July 1st as approved at January Executive. If Mr. Kimball is received as a minister of The United Church of Canada, then we ask Conference to appoint him from July 1st.

Maintenance

WINNIPEG

Winnipeg Chinese—Travel grant at \$120 and rental allowance at \$480 was approved.

Property

ST. PAUL

Bonnyville (Katherine H. Prittie) Hospital—The offer of the Duclos Hospital to purchase the $\frac{1}{4}$ Section SW13-61-6-W 4th Meridian and the doctor's residence and office was referred to the Annual Meeting of the Board.

VANCOUVER-BURRARD

Camp Fircom—Agreed to a Grant of \$5,000 on the understanding that the AOTS District Council of Vancouver would provide the same amount.

Church Extension

ESSEX

Windsor, St. James. Church. Agreed to give additional \$3,500, making a total grant of \$6,000.

Adjournment

The meeting adjourned with the Benediction by the Chairman.

R. Douglas Smith,
Chairman.

M. C. Macdonald,
Secretary.

DIGEST OF MINUTES
BOARD OF HOME MISSIONS

April 6th-9th, 1964

The Board of Home Missions met in the Board Room, The United Church House, on Monday, April 6th, 1964 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. C. Dwight Powell and Rev. N. K. Campbell 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. Harold M. Bailey, Miss Esther M. Highfield, Rev. Robert K. Shorten, Rev. Donald I. Macintosh, 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, Rev. Graham Tipple, Mr. E. D. Kingsbury, Mr. Ralph S. Mills, Chief Judge N. V. Buchanan, Rev. Jacques Beaudon, Rev. Donald Ray, Rev. A. B. LeGrow, Mrs. N. R. Estey, Rev. Howard Hamilton, Rev. J. A. Payton, Rev. H. G. Pritchard, Rev. E. G. Turnbull, Rev. J. P. Freeman, Rev. H. C. Clarke, Mrs. F. Scofield, Rev. C. O. Richmond, Mrs. C. S. Patterson, Rev. J. C. Torrance, Rev. C. Dwight Powell.

Corresponding Members: Rev. A. C. Moorhouse, Rev. A. S. Butt, Rev. J. M. Fraser, Rev. H. M. Dawe, Rev. K. G. MacMillan, Rev. H. G. Lester, Rev. F. L. H. Stymiest, Rev. A. E. MacKenzie, Rev. J. M. Boyd, Rev. N. K. Campbell, Rev. Robert Hall, Rev. A. D. Stade, Rev. R. M. Warne, Rev. L. G. Sieber, Dr. W. Donald Watt

Regrets for absence were received from Mrs. W. B. Fleuty.

Corresponding privileges were granted to: Rev. N. R. Estey, Rev. D. M. Burns, Rev. Ralph Watson, Rev. E. C. Armstrong, Mrs. Ralph Mills, Rev. Dr. J. E. Boucher, Mr. Hugh D. Campbell, Rev. Dr. H. E. D. Ashford.

Congratulations were extended to Rev. C. Dwight Powell on his receiving the honorary degree of Doctor of Divinity from St. Stephen's College.

Ratification of Minutes

The Minutes of the following meetings were ratified: Executives:—June 25th, 1963; September 26th, 1963; December 12th, 1963; January 30th, 1964; Sub-Executive:—May 2nd, 1963; July 18th, 1963; November 4th, 1963; February 19th, 1964.

References to Standing Committees

The Board approved the referring of certain items on the Board agenda to Standing Committees, which met prior to the Board and which will present their recommendations to the Board.

Resolutions Committee

The Resolutions Committee was named as follows: Mrs. N. R. Estey (Convener), Rev. A. B. LeGrow and Rev. H. C. Clarke.

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 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, the Rev. Dr. M. C. Macdonald, presented his Annual Report to the Board. Upon motion, the report was received and sincere appreciation was expressed to Dr. Macdonald for this fine report.

Statements by Superintendents

Statements on the work in their respective areas were made by the following Superintendents of Home Missions: Rev. Dr. H. M. Dawe, Rev. H. G. Lester, Rev. J. M. Boyd, Rev. Dr. Robert Hall and Rev. L. G. Sieber.

Bursaries and Scholarships

Miss Esther M. Highfield presented a statement re the Bissell Bursary and other Bursaries and Scholarships, as follows:

Torrance E. Bissell Bursary Fund

Tribute was paid to the life and work of the founder of the Bissell Bursary, the late Mrs. Torrance E. Bissell, who died in Toronto on January 11th, 1964. In 1935, the Bissell Bursary Fund was established in memory of her late husband, Torrance E. Bissell, to assist the children of ministers on Aid-receiving Charges to go on to College or University. Since then, more than 400 young people have benefitted from the Fund. This Bursary was only one part of a large gift which provides assistance for two other Home Mission projects. The Board of Home Missions remembers with gratitude this gracious woman, whose thoughtful concern has touched so many lives.

The Trustees of the Bissell Bursary Fund, meeting on September 5th, 1963, awarded 19 Bursaries, made up as follows: 1 at \$100.00; 15 at \$75.00; and 3 at \$50.00.

Pitts Sustentation Fund

1 Bursary at \$75.00 for a student in Newfoundland.
From Funds earmarked for Girls who might have been eligible for St. John's Hall, prior to closing the Residence to Girls

Two Bursaries at \$175.00 each for two girls from Harrington Harbour, presently completing Grade XI at Pickering, Ontario, High School.

Super Gift Fund

To Rev. T. Mitsui for study, \$750.00. Mr. Mitsui is the Minister of the Japanese United Church, Vancouver, who has been granted six months' leave of absence for study.

Mrs. H. L. Thompson Trust

To John Gustav Anderson, third-year student at Queen's University, \$75.00.

The report was adopted, including the recommendation that an amount of \$1,200 be put into the budget for 1964-65 for Scholarships and Bursaries and Candidate Assistance.

Report of Committee on Rural, Immigration and Oriental Work

Rural Work

Rev. D. A. Brydon, Chairman of the Rural Life Committee, made a statement and Rev. H. M. Bailey presented a report of the Joint Committee on the Rural Church.

1. The recommendations of the Joint Committee were approved as follows:

- (i) Membership on the Joint Committee on the Church in the Country, from the Board of Home Missions for 1964: Rev. H. M. Bailey, Rev. Dr. A. E. MacKenzie, Rev. A. W. Lang, Rev. E. G. Knowles, Mr. F. Fansher, Mr. R. Taylor and Mr. F. McIndoo.

- (ii) The Committee received the findings of the National Seminar, FOR INFORMATION, as follows:

Lay Supply

- (a) We recommend that machinery for selection and examination of lay supply, i.e., the Session and Presbytery—be improved.
- (b) We recommend the lay supply training plan of the Board of Home Missions and the extension of provision of further training.
- (c) Call attention of the Church to the need of a satisfactory system in the appointment of lay supply and recognize that the Presbytery whereby they have served has a moral obligation to them.
- (d) Sacraments: We recommend that the privilege of conducting Sacraments be based on the needs of the pastoral charge that is being served by a layman.
- (e) That the responsibilities of supervising pastors be more clearly defined.

The Role of Presbytery

- (a) We urge the setting up of a Rural Life Committee in every Presbytery and that strong consideration be given to including laymen who may not be members of Presbytery.

- (b) We recommend that the Rural Life Committee be responsible for initiating workshops. The use of the survey guide "Realizing New Prospects" is recommended for study.
- (c) Concern is expressed for improvement in the continuity of rural pastorates. Present short terms and mid-season calls impose spiritual interruptions and financial burdens on small rural charges. The present practice is detrimental to the morale of rural charges and their confidence in the ordained ministry. We recommend that Presbytery be urged to exercise its oversight of ministers as well as of pastoral charges.
- (iii) The Budget of \$2,000, on the understanding that \$900, or 45%, be provided by the Board of Home Missions; the additional 55% to be provided as follows:
 - 45% — Board of Evangelism and Social Service
 - 10% — Board of Christian Education.

2. The recommendations of the Rural Life Committee were approved as follows:

- (i) Grants totalling \$1,800 for the holding of Rural Life gatherings and/or Lay Supplies' Schools under the direction of the Superintendents, as follows:

Rev. A. S. Butt.....	\$200	Rev. J. M. Boyd.....	\$200
Rev. J. M. Fraser }	200	Rev. F. L. H. Stymiest	150
Rev. H. M. Dawe }		Rev. A. D. Stade }	300
Rev. K. M. MacMillan..	150	Rev. Robert Hall }	
Rev. H. G. Lester.....	150	Rev. L. G. Sieber }	150
Rev. A. E. MacKenzie	150	Dr. W. Donald Watt }	

- (ii) *Garrett School*

Appointments to the Garrett Interdenominational School for Rural Leaders, together with \$1,050 toward expenses, as follows:

Recommended by Executive January 30th, 1964:

Rev. Basil Long.....	Bay of Quinte
Rev. G. F. Ficko.....	Montreal and Ottawa
Rev. A. Rekken.....	Manitoba

Further nominations:

Rev. B. W. Ball.....	Hamilton
Rev. R. W. Swan.....	Saskatchewan
Rev. W. N. Morgan.....	Alberta

- (iii) *Coady International Institute*

Rev. D. H. Barwise, or alternate, to the Coady International Institute in Antigonish; grant of \$175 toward expenses.

(iv) *Rural Life Budget*

Budget of \$3,925, made up as follows:

Joint Committee	\$ 900.00
Garrett School	1,050.00
Coady Institute	175.00
Rural Life Conference	1,800.00
	<hr/>
	<u>\$3,925.00</u>

Immigration Work

The Rev. R. K. Shorten gave a summary of the report on Immigration Work of the United Church for 1963.

The report of the Committee was introduced by Rev. D. A. Brydon. Mrs. N. R. Estey presented the report recommending that:

1. The Board of Home Missions, at its Annual Meeting in 1964, record appreciation of the leadership given by Port Workers and those engaged in Immigration work, whether on an employed basis or as volunteers; that a letter of appreciation go forward to Miss Aileen Ratz of Halifax and Mr. Alex Maclaren who are likely to terminate their work in this field in 1964.
2. Authority be given to engage Rev. Robert Waugh of Thirral in Cheshire, England, as our part-time chaplain at Liverpool, his assignment to begin March 1st, 1964, an honorarium of \$125 to be provided.
3. The Board of Home Missions advise Mr. Alex Maclaren and the Department of Citizenship and Immigration of our intention to terminate the British Youth Program on August 31st, 1964.
4. The Board of Home Missions be authorized to prepare materials and use news media of the Church to alert congregations and church groups to the challenge of private sponsorship of Refugees from Europe.
5. The Board of Home Missions, together with representatives of the Board of World Mission and the office of the General Council, press for a broadened interpretation of private sponsorship to permit assistance to Hong Kong refugees. Further, that we ask Government to authorize a pilot project for the sponsorship of 100 Hong Kong refugee families.
6. The Immigration budget for 1964 be \$23,500.

Oriental Work

Miss Esther M. Highfield made a general statement on the Oriental Work.

The Rev. D. A. Brydon introduced the report of the Committee. Mrs. N. R. Estey, presented the report recommending that:

I. CHINESE WORK:

(1) Nominations, appointments and recommendations:

- (i) *Maritime and Newfoundland Conferences*—Rev. Samuel Choo be made available for mission work in the Maritime and Newfoundland Conferences for two weeks in August, his expenses to be provided.
- (ii) *Toronto*—On the retirement of Miss Mildred Mossop, Miss Kwai Ying Wu be appointed to Toronto Chinese United Church.
- (iii) *Hamilton*—A Chinese-speaking minister be appointed to Hamilton as quickly as possible.
- (iv) *Saskatoon*—The part-time services of Miss Eleanor Ferguson with the Chinese congregation will terminate on June 30.
- (v) *Edmonton*—Consideration be given to the request for the appointment of Mr. Joseph Mung as Lay Supply on the retirement of Rev. Chow Ling July 1st, 1964.
- (vi) *Lethbridge*—Up to \$100 be provided for visits of the Chinese Minister from Calgary to Edmonton to the Chinese in Lethbridge, on the recommendation of the Superintendents concerned.
- (vii) *Vancouver*—A woman worker be appointed for the Chinese United Church.
- (viii) *Victoria*—In view of the changing situation in Victoria and the curtailment of the work, a report be made at the June Executive of Presbytery's study and recommendation.

(2) Recommendations from Chinese Conference held in Mount Royal College, Calgary, July 4-7.

- (i) An amount be included in the Literature and Communications budget for the printing of an English and Cantonese Hymn Book.
- (ii) Permission be granted the Chinese Ministers and Deaconesses to prepare carefully-worded tracts, these to be approved by the Board.
- (iii) The Conference record its appreciation of the action of General Council, recommending that 10,000 Chinese be allowed to enter Canada, and that the Board of Home Missions be advised of the assistance available from the Chinese Churches when the people arrive from Hong Kong.
- (iv) The next Conference to be held in Winnipeg, the date to be set by the Executive.

II. JAPANESE WORK:

(1) Recommendations:

- (i) *Montreal*—An amount of up to \$50 be placed in the appropriations for expenses, to enable Rev. Yashio Ono to visit Japanese families in Farnham and Ottawa.
- (ii) *Lethbridge*—Rev. Hiraku Iwai be given permission to make occasional visits to Edmonton, as arranged with the Superintendent of Home Missions and All People's Mission, expenses to be paid by the Board.
- (iii) *Vancouver*—Commendation be given plans whereby special language congregations are sharing facilities with other congregations.
- (iv) *Steveston*—With the pending retirement of Dr. Runnals, the future of this work be referred to the Secretaries and Superintendent and Vancouver South Presbytery for action.

(2) Japanese Conference

The date of the next Japanese Conference to be left to the Executive.

(3) Progress Report re proposal to bring Japanese Ministers and/or women workers to Canada, as initiated and recommended to the Board by the Japanese Conference, Winnipeg, May, 1962.

A Joint Committee, made up of representatives from the Board of World Mission and the Board of Home Missions, has been appointed, with Rev. T. Komiyama, the Chairman of the Japanese Conference, one of our Board representatives. Two meetings were held and correspondence carried on with the Kyodan in Japan. The Secretary of General Council, was consulted. It was agreed that the study consider workers from other countries.

Two issues are involved in bringing ministers and/or women workers under the plan.

- (a) Long-term basis when persons are brought to serve for at least five years, usually under Board of Home Missions.
- (b) Short-fraternal basis. When persons come to serve in one of our Canadian congregations, not necessarily non-English speaking congregations, for a short term.

The Committee has been directed to continue to gather information and after endorsement by the Executives of the two Boards, submit same to the Executive of General Council for consideration and recommendation.

Address by Moderator

The Chairman welcomed the Moderator, the Right Rev. Dr. J. R. Mutchmor, who spoke briefly, thanking the Board of Home Missions for its good work in the past and expressing confidence for continued Christian service in the future.

Church Architecture

A report was presented by Rev. H. M. Bailey, who made a general statement on the purpose and work of the Committee on Church Architecture. A new book, "The Church and Manse" has now been produced by the Committee.

The following recommendation was approved: "That the Board of Home Missions concur in the suggestion of the Committee on Church Architecture that the work of the Committee be related to the Board of Home Missions without altering the scope of responsibility as stated in the terms of reference, page 448, Record of Proceedings 20th General Council and that the Board of Home Missions accept responsibility for the budget in 1964."

Literature and Communications

The report of the Literature and Communications Committee was presented by Rev. Dr. E. G. Turnbull.

Statements were made by Miss Frances Bonwick, Rev. A. C. Moorhouse and Mr. Norman Vale, of the Board of Information and Stewardship.

The report of the Committee was adopted, recommending that

1. (a) A section be included in the next "Facts and Phases" pamphlet giving a breakdown of the Unified Budget;
- (b) \$2,400 be transferred into the Literature and Communications budget from Church Extension to apply to the cost of printing 200,000 Church Extension folders;
- (c) There be a limited reprint of the Catechism in French;
- (d) Financial assistance be provided for the completion of "The Word and the Way" in French;
- (e) A pamphlet about our Church's work among Indians be produced in narrative form;
- (f) Future re-prints of the poster "Healing, Teaching, Worshiping" have captions to identify pictures;
- (g) Before a new printing is made of a Cree Hymn Book, the present copy be carefully edited.
2. The Board of Home Missions investigate the possible production of a Canadian film on the Inner City, in cooperation with other Boards, and report to the Executive.

3. The following persons be named to the Administration Board of Credo for 1964:

Ex-Officio Members:

Rev. Dr. M. C. Macdonald, Secretary, Board of Home Missions
 Rev. Dr. K. G. MacMillan, Sup't., Board of Home Missions,
 M. & O. Conference
 Rev. E. C. Armstrong, Conference Home Mission Convener

Members:

Rev. C. W. Duquette, Rev. Dr. J. E. Boucher, Rev. M. E. Nerny,
 Rev. J. V. Beaudon, Rev. R. A. Gregoire, Mr. Garry Clarke,
 Rev. W. C. Pelletier, Mr. J. R. McGregor, Mr. H. T. Finlay,
 Mr. Louis Foisy-Foley.

4. The following persons be named to the Administration Board of "La Favilla" for 1964: Rev. Dr. A. E. MacKenzie, Superintendent of Home Missions; Rev. Ugo DeLucia; Rev. M. Di Stasi; and Mr. Gaetano Carrubba, 603 Caledonia Road, Toronto 10, an Elder of St. Paul's Italian Church.
5. It was reported for information that the C.B.C. had made a gift to The United Church Archives in Vancouver of a copy of the 16mm sound film of First United Church, presented on television March 5th, 1964. A viewing by Secretaries and Superintendents will determine possible future use of the film.

The following Budget for Literature and Communications Account for 1964 was adopted:

Pamphlets, Bulletins, etc.

Chaplaincy Quarterly	
(50-50 basis with E. & S.S.)	\$ 600.00
Church Bulletins	100.00
†Church Extension	4,400.00
Facts & Phases	2,400.00
French Publications	600.00
Home Mission Directory 1964	800.00
Indian Pamphlet	3,000.00
Oriental	600.00
Reprints & Sundries	200.00
Rural Life	800.00
	<hr/>
	\$13,500.00

Books

Outreach 1964	1,000.00
*Church Manse	400.00
*Darby of Bella Bella	1,630.00
Interpreters' Bibles and other books	
for Students	3,500.00
Cree Hymn Books	900.00
	<hr/>
	7,430.00

<i>Posters</i>		700.00
<i>Audio Visual Materials</i>		
Film—Newcomers (Leader & Guide)	300.00	
The Visitor (French translation of script)	100.00	
Other	100.00	
		<hr/> 500.00
		<hr/> \$22,130.00
<i>Less Sales</i>		1,430.00
		<hr/> \$20,700.00
<i>Language Publications</i>		
Canadian Viesti (Finnish)	1,550.00	
Credo (French)	3,100.00	
La Favilla (Italian)	2,050.00	
Spiritual Light (Cree)	200.00	
Miscellaneous	100.00	
		<hr/> 7,000.00
Less Probable Contributions	1,000.00	
		<hr/> 6,000.00
		<hr/> \$26,700.00
		<hr/>
Budget for 1964	\$22,500.00	
†From Church Extension	2,400.00	
*From Reserves (1963)	1,800.00	
		<hr/>
		<hr/> \$26,700.00
		<hr/>

The Work of the Superintendent of Hospital and Medical Missions

Due to the expansion of our Hospital Work and the necessary negotiations re Chronic Care and Rehabilitative work, it was decided that Dr. W. Donald Watt should be relieved of his responsibility for supervising Home Mission work in Prince Rupert Presbytery (apart from Hospital work) and devote all his time to his responsibility as Superintendent of Hospital and Medical Missionary Work. This is in accord with the recommendation of the Commission on Hospital Work which was adopted by The General Council in 1958, whereby a professional person with training and experience as a Medical Doctor be appointed "To co-ordinate and supervise the Hospital work of The United Church of Canada".

It was further decided that Dr. Watt's place of residence be Vancouver, after June 30th, since it would be very much easier to carry out his duties of office and travel if located in that City.

Report of Committee of Institutional Missions and Non-Anglo-Saxon Work

The report of the Committee was presented by Mr. Ralph S. Mills.

The Board approved the amounts voted by way of annual grant for each Institutional Centre in the stenciled list. These grants are recorded at the end of the Digest of Minutes, each in its proper Presbytery listing.

The recommendations were presented by Dr. A. E. MacKenzie and approved, as follows:

1. *Toronto—Ministry to Alcoholics*—A statement was presented, for information, re a special ministry to the alcoholics and those in danger of becoming such in the Toronto area.

It was agreed that this Board, in conjunction with the Board of Evangelism and Social Service, nominate to the Toronto Conference Settlement Committee the Rev. W. Gordon Winch as Director of the Toronto Alcoholic Centre, the appointment to be effective July 1st, 1964.

2. Nominations to Settlement Committee re Institutional Work

(a) *Toronto*—

(i) *Regent Park*—A successor to Rev. Alec G. Rice be referred to the Secretaries and Superintendent, after consultation with the Pastoral Relations Committee of the Charge and Toronto East Presbytery.

(ii) *Fred Victor Mission (Assistant)*—Referred to the Secretaries and Superintendent, after consultation with the Board of Directors of Fred Victor Mission and Toronto East Presbytery.

(b) *Vancouver*—

First United Church (Assistant)—Referred to Secretaries and Superintendent after consultation with the Pastoral Relations Committee of the Charge and Vancouver-Burrard Presbytery.

(c) *Prince Rupert—Vacancy due to resignation*—

In view of the Board's action to request Dr. Donald Watt to devote all his time to Hospital and Medical Missionary Work, and his office being located in Vancouver after June 30th, and further, in view of the resignation of the Rev. J. Murdoch as Superintendent of Friendship House, it was decided that there be appointed a Superintendent of our Institutional work in Prince Rupert who would supervise work at Friendship House, the Boys' Residence and the work at Facey Hall and the Indian work at Miller Bay and Skeena Cannery, in addition, said Superintendent would be Supervisor of Home Mission Work (apart from Hospital and Medical Missions) within the bounds of Prince Rupert Presbytery, at the following rate of salary:

Salary \$4,350 as Superintendent of Institutional Work
plus \$1,000 as Supervisor of Home Mission Work in Prince

Rupert Presbytery

\$600 as travel allowance in Prince Rupert City
6c per mile for car travel outside Prince Rupert
and a free furnished manse.

It was agreed to nominate the Rev. Allan Dixon of Kitimat, B.C., as Superintendent of the Institutional Work and, if he accepts, the Board of Home Missions would name him as Supervisor of Home Mission Work within the Prince Rupert Presbytery.

3. *Appointments—*

- (a) *Newfoundland—Emmanuel House—Pending*
- (b) *Montreal—St. Columba House—Pending—Deaconess and other Woman Worker*
- (c) *Toronto—St. Paul's Italian Church—Pending*
- (d) *Toronto—Wesley United Church—Miss Florence Wellington, as of June 15th, at salary rate of \$3,850, plus \$150 travel*
- (e) *Winnipeg—Robertson Church—Pending*
- (f) *Edmonton—All People's—Pending*

Authority given to the Secretaries and Superintendent concerned to make appointments.

4. *Yarmouth Town Mission, Yarmouth, N.S.—*

Since the necessary legislation has been signed by the Lieutenant Governor of Nova Scotia, we request that the property and securities be now transferred to The United Church of Canada.

5. *Saint John Mission Centre, Saint John, N.B.—*

Rev. John Jarvie has been nominated as Superintendent, his appointment effective May 1st, 1964.

Present amount for capital funds of \$25,000 to be increased by further amount of \$25,000, to a total of \$50,000.

6. *Montreal—*

- (a) *Montreal City Mission—*It was noted, with appreciation, that plans are well advanced for the re-building of City Mission and urge that this project go forward, for which the Board of Home Missions has available \$100,000 in capital funds.
- (b) *Armenian Evangelical Church—*Dr. K. G. MacMillan made a brief statement re the reception of this group as a congregation of the United Church.

7. *Kingston—St. Matthew's Church—*

Referred to the Secretaries and Superintendent concerned for action.

8. *Toronto East—*

- (a) *Fred Victor Mission—*Communication from Secretary of Toronto East Presbytery—That, in line with Dr. Hunni-

sett's request, no action be taken on the letter, but that a suitable recognition of Dr. W. A. Hunnisett's outstanding services be referred to the Resolutions Committee of the Board.

- (b) *St. Enoch's United Church*—Re the situation at St. Enoch's, the recommendations are as follows:

- (i) That the pastoral charge be informed that, beginning July 1st, 1964, if the charge is to receive assistance from the Board of Home Missions for deaconess, student, (and possibly minister's salary and travel) it will be necessary for the minister to give full-time pastoral service to the congregation.
- (ii) That, notwithstanding the irregularities in financial procedure mentioned above, the grant for the deaconess and student for 1964 and 1965 be continued without interruption:
- (iii) Should a grant on minister's salary be necessary after July 1st, we recommend that such a request be given favourable consideration.

9. *Toronto Centre—German Evangelical United Church*—Approval given to the move of the German Evangelical congregation from Queen Street United Church to St. Andrew's United Church on Bloor Street East, provided it is agreeable to both congregations and the Toronto Centre Presbytery.

10. *Hamilton Survey*—

Rev. J. M. Boyd made a progress report. The following Committee was named to report to the Executive of this Board after the April meeting of Hamilton Presbytery: Rev. M. C. Macdonald, Rev. H. M. Bailey, Rev. J. M. Boyd, Mrs. W. B. Fleuty, Mrs. C. S. Patterson and Rev. W. A. Burbidge.

RE USE OF WORDS "NON-ANGLO-SAXON"

It was agreed that the term "Non-Anglo-Saxon" not be used in the work of this Board.

RE CENTRAL UNITED CHURCH, HAMILTON

It was agreed that the Rev. J. M. Boyd be authorized to convey to officials of Hamilton Presbytery our desire for consultation before the sale of the former Central United Church property is made pending the reception of the Hamilton Survey report.

Later, Dr. Macdonald reported that First United Church, Hamilton, has an offer for the purchase of former Central United Church property, and it was agreed that Rev. J. M. Boyd and Rev. H. M. Bailey and representatives of Hamilton Presbytery and the Survey Committee confer with the representatives from First United Church.

FIRST UNITED CHURCH, VANCOUVER

It was agreed that we request the Superintendent of Home Missions, the Rev. L. G. Sieber, to convey the Greetings and good wishes of the Board to First Unitd Church, Vancouver, on the historic occasion of the laying of the Corner Stone on April 19th, 1964.

Furloughs

Miss Esther M. Highfield made a report concerning furloughs as follows:

Estimated Expenditure — 1964

Completing Furlough 1964	Date Completed		After Furlough	Salary	
M—Blair, Mary	July 31/64		Appointment	\$ 2,216.62	
M—Brown, Ila	Sept. 30/64		Retire	2,849.94	
A—Caldwell, Joan	July 1964		1 month only	316.66	
M—Fee, Florence	Oct. 31/64		Retire	3,166.60	
M—McColgan, Elizabeth	Aug. 31/64		Appointment	2,533.28	
M—Peters, Eunice	Feb. 29/64		Retire	638.32	
M—Stephen, Elizabeth	Aug. 31/64		Retire	2,533.28	
M—Ward, Florence	June 30/64		Appointment	1,899.96	
					\$16,149.66
Commencing Furlough 1964	Date Commencing	Length of Furlough	After Furlough	Salary (Based on \$3,950)	
M—Burry, Stella	Sept. 1	12 mos.	Retire	\$ 1,300.00	
A—Gall, Mrs. W.	June, July & August	3 mos.	Return to Norway House	975.00	
M—Mack, Helen	July 1	12 mos.	Appointment	1,950.00	
M—Meader, Edna	Sept. 1	12 mos.	Appointment	1,300.00	
M—Mossop, Mildred	July 1	6 mos.	Retire	1,950.00	
M—Ratz, Aileen	Sept. 1	6 mos.	Retire	1,300.00	
* —Stoddard, Zaidee	June 1	6 mos.	Retire	1,950.00	
					\$10,725.00
Estimated total expenditure for 1964					\$26,874.66
					Plus travel and study
M—Missionary					
A—Associate					
* —Special arrangement by action of Executive.					

Récommendations were approved as follows:

1. Furloughs, as listed above, to commence in 1964.
2. Furlough be postponed for one year, pending retirement, for the following:
 - Miss Olive Brand (M), with Medical approval
 - Miss Blanche Gerhard (A), with Medical approval
 - Miss Annie Mulley (M), with Medical approval.
3. Furlough for Miss Evelyn Mathews be postponed for one year, on request of Presbytery and with the consent of Miss Mathews and Medical approval.

4. Furlough salary be at the rate of \$3,950.00 for those *commencing* furlough in 1964.
5. The Budget for 1964 for Furlough Salaries, Travel and Study, \$35,000.
6. A letter of appreciation from the Board to those who retire following furlough, as follows:

	<i>Length of Service</i>
Miss Stella Burry	27 years in Canada
Miss Ila Brown	39 years in Canada
Miss Florence Fee	39 years in West China and Canada
Miss Mildred Mossop	38 years in Canada
Miss Eunice Peters	41 years in West China and Canada
Miss Aileen Ratz	35 years in Canada
Miss Elizabeth Stephen	40 years in West China and Canada
Miss Zaidee Stoddard	42 years in Canada.

NOTE:—Deputation arrangements are made through a Committee on the work of the Deputation of Missionaries, authorized by the Sub-Executive of General Council, January 25, 1963, on which the Board of Home Missions has representation.

Report of Committee on Indian and Marine Work

Rev. L. G. Sieber presented the reports of the Committee.

INDIAN WORK

The recommendations of the Committee were considered and action taken as follows:

1. Nominations to Settlement Committees and Presbyteries: Agreed as follows:

Middlesex Presbytery—Caradoc

Kenora-Rainy River Presbytery—God's Lake—A. Veldhuis

(Ordinand)

Selkirk Presbytery—Fisher River—Richard Graham (MLS)

Comox-Nanaimo Presbytery—Alberni (Indian)—E. F. Kempling

(Ordinand)

—Bamfield—David Hoops (Ordinand)

—Cape Mudge—Wm. Robinson (M.O.)

—Ahousat—Wilber James (MLS)

Authority given to the Secretaries and Superintendents concerned to make nominations to Settlement Committees and Presbyteries as required after the Board.

2. Residential Schools and School Residences

- (a) Dr. N. K. Campbell presented the report from the meeting of Residential School Principals and the United Church Committee, and the recommendations were approved, as follows:

A. Amendments to 1963 report:

- (i) In section IV, delete subsection (b) "Selection of Staff, in consultation with the principal".
- (ii) Section V to read, "That Presbytery Home Mission Committees, Home Mission Superintendents, and the Board of Home Missions should be provided, annually, with a statement of expenses and the government-approved budget for the coming year, along with a list of staff positions and current salaries."
- (iii) That a new section IX, be added, "That the principals make every effort to use all salary allotments for salaries, with particular consideration to adequate remuneration for well qualified supervisors." (Numbers in 1963 report would then be changed, IX to become X, etc.)

B. Extension of Residence Accommodation for Indian High School Students, (with special reference to Manitoba and Portage La Prairie).

- (i) That we endorse Mr. R. F. Davey's statement that institutional accommodation is the least desirable type of housing for Indian High School students.
- (ii) That further residence accommodation be based on proven need after a full survey has been made by Manitoba Conference (or other Conference).
- (iii) That the Board of Home Missions have the opportunity of recommending the type of accommodation to be provided.
- (iv) That if further institutional accommodation is required in Manitoba, the first unit(s) be at Portage la Prairie.

C. That subject to the action of the Prince Rupert Presbytery, the United Church Residence, at Prince Rupert, B.C., be operated for no more than three more years and that the Indian Affairs Branch be notified of our decision.

D. That this Committee be reconstituted for another year, and that it meet again on June 11th and 12th to deal with matters of basic policy. It is expected that it would also meet prior to the 1965 Board. (Expenses to be charged to the Indian Work Account).

(b) Grants for Christian Education:

- (i) Brandon—rate up to \$1,100
- (ii) Portage la Prairie—rate of \$1,200 for 10 months

(iii) Edmonton—rate of \$720 for 12 months

(v) Alberni—not settled.

These were given for information as amounts are included in the maintenance schedules of the Appropriations Committee.

(c) *Teulon Residences:*

(i) That the proposed Constitution for an unincorporated Board of Management be approved, pending action by Winnipeg Presbytery.

(ii) That the policy agreed upon by the Secretaries and Superintendent be approved, viz that the Teulon Residences buildings be not included in the property fund account for Indian Communities in Manitoba.

(d) *Prince Rupert Residence:*

That the Constitution for a Board of Management of the Residence, as proposed by the Presbytery, be approved.

(e) *Bank Lines of Credit:*

That the following lines of credit be approved—

Brandon	\$ 4,000
Norway House	8,000
Portage la Prairie	4,000
Edmonton	8,000
Morley	4,000
Alberni	12,000
Teulon	2,000
Prince Rupert Residence	2,000.

3. *Grants to Organizations and Friendship Centres:*

- | | |
|--|-----------|
| (a) Toronto, Ont., Indian Eskimo Association of Canada | \$500 |
| (b) Leask, Sask., Committee of Concern for Indian Neighbours | 170. |
| (c) Regina, Sask., Indian-Metis Friendship Centre | 400 |
| (d) Edmonton, Alta., Canadian Native Friendship Centre | 500 |
| (e) Vancouver, B.C., Native Indian Service Council | up to 500 |
| (f) Vancouver, to attend Migrant Ministry Conference, Everette | up to 35 |
| (g) That a financial statement be asked for as part of the request and making the grant to Committees, Centres and Councils. | |

4. *Grants for Conferences:*

- | | |
|---|-----------|
| (a) Inter-Church Consultation on Indian Work | \$450 |
| (b) National Fellowship of Indian Workers, July 2-7 | up to 800 |
| (c) Five Oaks, Paris, Ontario, May 1-3 | 250 |
| (d) British Columbia South U.C.—Anglican Conference | 400 |
| (e) British Columbia North Prince Rupert U.C. 1964 | 400 |

5. *Recommendations from Conference and Presbytery Committees:*

(a) Manitoba Conference Home Mission Committee:

(i) That the Building Plans for Deer Park for 1964 be approved.

(ii) Recommendations re Depreciation Policy — Boats and Autoboggans:

(1) That the present policy of payment of boat depreciation grants to Ministers and Lay Supplies serving churches in isolated Indian communities in Manitoba, be discontinued, effective June 30th, 1964.

(2) That, effective July 1st, 1964, Ministers and Lay Supplies who own boats and/or motors in isolated Indian communities, be given the option of (a) selling their boats and/or motors to the Board of Home Missions, through the Buildings and Equipment Account, at a price agreed upon by the owner and Administrator in consultation with the Presbytery concerned and approved by the Board of Home Missions or its Executive; *or* (b) continuing to receive an annual depreciation grant in accordance with No. 3 below.

(3) That, beginning July 1st, 1964, the Administrator reimburse annually the Minister or Lay Supply who retains ownership of his boat and/or motor, for the *actual depreciation* of the value of his boat and motor according to the evaluation by the Administrator, in consultation with the Presbytery concerned, in no case to exceed \$150.00 per year.

(4) That, beginning July 1st, 1964, the Administrator of Buildings and Equipment for Churches in Indian communities be responsible for purchasing new boats, and/or motors, when requested by the Presbytery concerned, in consultation with the Minister or Lay Supply, and approved by the Board of Home Missions or its Executive.

(5) That, whenever a Minister or Lay Supply who owns a boat and/or motor leaves a Church in an isolated Indian community, the Board of Home Missions, through the Buildings and Equipment account of the Administrator, may purchase the boat and/or motor at a price agreed upon by the owner and the Administrator, in consultation with the Presbytery concerned.

(6) That, for the period of July 1st to December 31st, 1964, a grant of \$750 be provided for this purpose.

(iii) That, since a detailed study is being made of Northern power costs, when completed, this study be presented to the Executive or Sub-Executive for action.

- (iv) That grants be made to Bible Schools, as follows:
 Hudson Bay Presbytery, up to \$500 for 3 schools;
 Kenora-Rainy River Presbytery, up to \$200 for 4 or 5 schools;
 Winnipeg, for Miss Crooks, up to \$150.
- (v) That a grant of \$450 be provided for Mr. and Mrs. Joe Redpath to attend The Toronto School of Linguistics during June 1964.
- (vi) That the summer supply grant be renewed for up to \$200, if needed.
- (vii) That there be no salary differential between Indian and White Lay Supply.
- (viii) "Isolation Break" referred to Executive.
- (b) British Columbia Conference Home Mission Committee:
 - (i) *Alberni*—The appointment of a full-time minister to the Indian people of the Alberni Valley, to be responsible, as well, for the Christian Education work at the Alberni Residential School—the Rev. E. F. Kempling (Ordinand) to be nominated to the British Columbia Conference Settlement Committee.
 - (ii) *Skidegate Mission*—That we concur in the request of the Prince Rupert Presbytery for a Lay Assistant to be appointed in place of a woman worker.
 - (iii) *Stewart*—That we concur in the action of the Prince Rupert Presbytery in placing the supervision of Stewart under the Minister of First United Church, Prince Rupert.
 - (iv) That we keep before the Board the need to seek experienced ordained men for Indian pastoral charges.
- (c) Calgary Presbytery:
 As for the land at Morley, requested for transfer to Calgary Presbytery for use as a camp site, is held in the name of The United Church of Canada, Calgary Presbytery work out terms of leasing with and through the Executive or Sub-Executive of the Board of Home Missions, which, in turn, will clear with the Executive or Sub-Executive of General Council.

6. *Other Policy Matters:*

- (a) Re the policy of assistance with Christian Education materials—left to Secretaries and Superintendents to be worked out.
- (b) That the Indian Scholarship Fund be a continuing fund open to receive contributions from people who may desire to make contributions. It is understood that help from this fund may be available to students of Indian descent.
- (c) Re Supplies and Welfare—referred to the Executive or Sub-Executive.

(d) Eskimos in the Province of Quebec—

The following was referred to the Board of Home Missions by the Sub-Executive of General Council, March 18th, to give the matter consideration and report to the May Executive meeting of General Council:

"In 1939 the Supreme Court of Canada decided that legislative authority over Indians and Eskimos was in the hands of the Parliament of Canada. The Government of Quebec has demanded that Quebec have responsibility for looking after the Eskimos located in the Province."

It was agreed that responsibility for recommending the appropriate action, if any, be placed upon our representatives, Rev. J. D. McMurtry, Dr. N. K. Campbell, Mrs. C. S. Patterson and Rev. E. E. M. Joblin, at the Consultation being sponsored by the Canadian Council of Churches in Ottawa, April 28, 29.

7. *Re-alignment of work in Muskoka Presbytery:*

((a) Shawanaga and Parry Island to be affiliated with St. James Church in Parry Sound.

(b) Gibson to be served from MacTier Charge.

Dr. M. C. Macdonald paid tribute to the diligent and conscientious work of the Rev. E. E. M. Joblin.

MARINE WORK:

1. Dr. A. S. Butt reported on the Marine Work on the East Coast, stating that the United Church "fleet" on the East Coast has now been reduced from five boats to one because of changing conditions and modes of transportation, particularly automobiles. The "Chalmers" alone remains, operating out of Pool's Cove.
2. Rev. L. G. Sieber reported on the Marine Work on the West Coast and the effects of road-building. Three boats are still in use: the "Robert C. Scott" serving the Butedale Marine Mission; the "Melvin Swartout" in the Tahsis Inlet; and the "Thomas Crosby IV" at Ocean Falls.

(a) *Alert Bay Marine—*

(i) Approved the appointment of a Lay Assistant, to be appointed from May 1st, 1964.

(ii) Confirmed arrangements made in renting the Engineers' house to the Alert Bay Marine Charge for \$50.00 per month.

(b) *Central Mainland Marine—*Approved appointment of Mr. J. F. Gossé as Lay Missionary-Skipper on the M. V. "Thomas Crosby IV" as of July 1st, with leave of absence granted to attend Vocational School to obtain his Master's Ticket, Home Trade.

The annual grants for overhaul are being presented by the Committee of Secretaries and Superintendents along with other requests for property grants.

Financial Statement

The Rev. G. M. Morrison, Secretary of the Board of Finance, addressed the Board on the Unified Budget Fund and the Unified Plan of Finance. Mr. Morrison stressed the importance of the "Maintenance" aspect of the Missionary and Maintenance Fund in order to "maintain the mission" of the Church. He thanked the Board of Home Missions, and Dr. M. C. Macdonald in particular, for the Board's stewardship of money provided to the Board of Home Missions for the numerous areas of work under its jurisdiction.

Rev. J. E. Boucher, D.D.

The Rev. Dr. J. E. Boucher of St. Hyacinthe, Que., made a statement concerning the feelings and hopes of the French Canadians, and of the opportunity of the United Church to be a "bridge of reconciliation" between the French-speaking and English-speaking Canadians.

Report of Committee on French Work

The report of the Committee was presented by Rev. H. Hamilton.

The Rev. Dr. K. G. MacMillan spoke briefly and urged active participation by "non-French" Canadian members of the United Church in any movement leading to the acceptance of French Canadians by non-French Canadians, and vice versa.

(a) *Re Missionary-at-large in French Work—*

Dr. MacMillan outlined the work of the Missionary-at-large, Rev. Carson Duquette.

(b) *Re special course of training for Ministers volunteering to serve in French work. The recommendations were approved as follows:*

- (i) That the Montreal and Ottawa Conference Settlement Committee be asked to seek out, as far as possible, bilingual Ministers when dealing with the pastoral relationship in certain pastoral charges.
- (ii) That, in view of the shortage of bilingual Ministers, the Board of Home Missions explore, with favour, a plan which would provide assistance for up to two Ministers in any given year to gain a working knowledge in the French language.
- (iii) That, in the light of the shortage of manpower, every effort be made to avoid overlapping of effort and interdenominational conversations, regarding French Protestant work, must be encouraged.

(c) *Ste. Anne des Monts*—

- (i) A progress report re the purchase of property was given by Dr. MacMillan.
- (ii) It was agreed that we request the Executive of General Council to authorize Rev. J. R. McCullough of Murdochville to sign documents, on behalf of The United Church of Canada, with reference to the purchase of property at Ste. Anne des Monts.

(d) *Re Institut Francais Evangelique du la Pointe-aux-Trembles*—

The recommendations were approved as follows:

- (i) That an official expression of appreciation be sent to Miss Regina Boucher, Director of the School, for her decision to continue.
- (ii) That the Board of Management be authorized to study the salary rate for Supervisors and, if necessary, adjust them upward in order to secure the right type of person or persons.
- (iii) That Montreal and Ottawa Conference give consideration to making further use of the residential facilities at Pointe-aux-Trembles during the summer months, for leadership training in the French language, and that proposed courses and training be provided for both lay persons and ministers.
- (iv) Appointment of Board of Management—

Ex-Officio—

Miss Regina Boucher, the Director

Rev. M. C. Macdonald—

Secretary of the Board of Home Missions

Rev. R. Douglas Smith—

Chairman of the Board of Home Missions

Rev. E. C. Armstrong—

Chairman Conference Home Mission Committee

Rev. J. E. Munson—

Chairman Presbytery Home Mission Committee

Rev. K. G. MacMillan—

Superintendent of Home Missions

Members—

Rev. E. G. Tenneson, Rev. J. E. Boucher, Rev. Jacques Beaudon, Rev. Matthieu Ouellet, Rev. Charles Pelletier, Mrs. Alfred Crepelle, Mr. Robert A. Gordon, Mr. Louis Perron, Mrs. Charles Amyot, Mr. B. H. Brown, Mr. H. T. Findlay, Mr. Louis Foisy-Foley, Rev. Norman Slaughter, Dr. Lorne Hamilton, Rev. H. Fines, Rev. M. E. Nerny, Mrs. J. Beaudon.

Quebec-Sherbrooke Presbytery representatives Rev. C. Duquette, Two representatives from the United Church Women.

(e) *Re French Congregations—*

- (i) *Eglise St. Jean*—Rev. Jacques Beaudon explained the plans for a new Eglise St. Jean and expressed the hope of having a definite proposal by next year.
- (ii) *Eglise St. Marc* — The the Board note, with thanks, that Dominion-Chalmers Church, Ottawa, had included St. Marc's in the over-all plans for a national complex, now under consideration, and that the Board do all in its power to assist.

Report on Recruiting

Rev. Dr. Harold Vaughan, Secretary of the Board of Colleges and Secondary Schools, dealt briefly with the programs of recruiting candidates for the Ministry and of training lay supplies and emphasized that these must be seen in relation to the total Mission of the Christian Church and that recruiting must be carried out primarily at the congregational level.

Conference For Institutional Mission Workers

Rev. Dr. J. I. MacKay outlined the purpose and program for the Conference to be held in Toronto May 14th to 17th, 1964.

**Duties of Home Mission Convener,
The Supervising Minister and The Advisory Committee**

Dr. MacKay presented this new pamphlet to the Board members.

Sunday School in the Home and by Mail and Air

Miss Marion Brillinger, National Supervisor of the Sunday School in the Home by Mail and Air, told a most interesting story of the work being undertaken through this important program, which is now carried by thirty-four radio stations.

It was agreed that our appropriation to the Sunday School in the Home by Mail and Air be \$6,250 for 1964.

Report of Hospital Committee

The report of the Committee was presented by Dr. W. Donald Watt, Superintendent of Hospital and Medical Missionary Work, who outlined the scope and challenge of this area of Missionary enterprise.

1. A memorandum listing Hospitals and Hospital Personnel was presented for information.

The appointment of summer student interns was confirmed as follows:

Keimpe Veldhuis	Bella Coola General Hospital
Donald W. Woodside	The R. W. Large Memorial Hospital
Paul A. Jacobsen	Burns Lake & District Hospital
Ann Haag	Wrinch Memorial Hospital
John D. Cuthill	Queen Charlotte Islands General Hospital
Brian N. Corbett	Namu
Keith H. Kerr	Archer Memorial Hospital

2. *Queen Charlotte Islands General Hospital—*

Approved the appointment of Mr. V. G. Roberts on the local Hospital Board to replace Mr. K. A. Beise, as representative of Moresby Camp.

3. *The R. W. Large Memorial Hospital, Bella Bella—*

Agreed to name Mr. Terry B. Stoughton, Bookkeeper, as co-signer, to replace Miss Laidlaw, at Canadian-Imperial Bank of Commerce, 4th and Yew Streets, Vancouver.

4. *Elizabeth M. Crowe Memorial Hospital, Eriksdale—*

Appointment of the local Hospital Board was approved as follows: Rev. J. Scott, Pastor Bissell Memorial Church Eriksdale; Mr. E. Sidwell, representing South-West Interlake Pastoral Charge; Mrs. Ruth Lindell, representing E. M. Crowe Memorial Hospital Guild; Mr. H. Bennett, representing Rural Municipality of Coldwell, Lundar, Man.; Mr. K. Rutherford, representing Rural Municipality of Eriksdale; Mr. H. Hunt, Lundar, Man.; Mr. B. Gibbins, Mr. L. Whitney and Mrs. K. Forsyth, Eriksdale.

5. *Hospital Boards—*

The appointments of local Hospital Boards were referred to the Executive or Sub-Executive on receipt of nominations.

6. *Communications:*

- (a) Re Hospital Chaplaincy Advisory Committee, Toronto—The request for permission to add the name of a Medical Hospital Administrator to the Committee was referred to Miss Esther Highfield and Dr. A. E. MacKenzie.
- (b) Representation at Interdenominational Conference on Hospital Chaplains—Rev. C. F. T. Poulter and Rev. A. E. MacKenzie were named as representatives from The United Church of Canada to an Interdenominational Conference, being convened by the Metropolitan-Toronto Council of Churches.

7. *Lines of Credit—*

The following were approved:

Archer Memorial	\$10,000
Wrinch Memorial	12,000
The R. W. Large Memorial	1,000
Bella Coola	10,000
Queen Charlotte Islands General	2,000
Burns Lake and District	10,000
John Neil	5,000

8. *Grants for 1964—*

Taxes and Insurance: The following was approved (to be paid or refunded by the respective Hospitals):

Bella Bella—

	<i>Insurance</i>	<i>Taxes</i>
R. W. Large Memorial	\$ 476.00	
Doctor's Residence and contents	47.43	
2nd Doctor's Residence and contents	55.69	
Engineer's Residence and contents	36.92	

Bella Coola—

Hospital and Engineer's House	537.89	
Engineer's House		\$ 14.55

Hazelton—

Wrinch Memorial	960.53	
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Queen Charlotte Islands—

Doctor's Residence and contents	31.39	137.72
2nd Doctor's Residence and contents	30.46	96.79

Rivers Inlet—

X-Ray Machine	3.57	
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Cold Lake—

John Neil—Doctor's Residence	45.00	244.53
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Burns Lake and District—

Hospital	450.80	
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Eriksdale—

Elizabeth M. Crowe, Hospital	137.17	
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9. *Requests re opening up new work in British Columbia:*

- (a) Acute Care— (i) Stewart
 (ii) Wells
 (iii) Port Simpson

Dr. W. Donald Watt gave an outline of these requests for help.

- (b) Chronic Care—(i) Hazelton
- (ii) Burns Lake
- (iii) Miller Bay

It was agreed that we look with favour on considering work in the following areas in 1964: Port Simpson (under Acute Care) and Hazelton and Burns Lake (under Chronic Care) and that the Secretary of the Board Dr. M. C. Macdonald, and Dr. Donald Watt, Superintendent of our Hospital and Medical Missionary Work, have consultation with Drs. Moore and Proctor of Indian Health Services, Ottawa, regarding No. (iii), the result of such conference to be referred to the Executive of the Board for necessary action.

10. Re Consideration of entering Hospital Work in Newfoundland. Authority was given to Dr. M. C. Macdonald and Dr. W. Donald Watt to represent the Board of Home Missions, to consult with Premier Smallwood, the Minister of Health and other officials of Newfoundland re this Board entering into Hospital Work in Newfoundland; that, all being satisfactory, we give priority to the opening of medical work on a Newfoundland frontier, and that the result of the consultation be referred to the Executive of the Board of Home Missions for necessary action.

11. Re Use of Old Hospital Properties:

(a) *Burns Lake—*

I. It is recommended that the Board of Home Missions submit the following proposal to the Senior Citizens' Association of Burns Lake: the Board of Home Missions will agree to transfer the old old hospital property at Burns Lake to the Senior Citizens' Association in consideration of—

- (i) A transfer free of encumbrances of the two acres adjacent to the new United Church hospital site and presently owned by the Senior Citizens' Association;
- (ii) A first mortgage back on the old hospital site for \$15,000 with no payments on principal or interest for a period of ten years, at which time a discharge of the mortgage will be given by The United Church of Canada if the buildings are still being used as a Community Home.

II. If and when this proposal is accepted by the Senior Citizens' Association, the Board of Home Missions request the approval of the Executive of General Council.

(b) *Eriksdale—*

It was agreed that we give permission to the local Senior Citizens' Association to use the old Hospital building as a Senior Citizens' Home.

12. *Archer Memorial Hospital, Lamont, Alta.*

It was agreed that we request the Executive of General Council to give authority for arranging a Debenture with the Treasury Branch of the

Government of the Province of Alberta in an amount not to exceed \$425,000 for the re-building of the old section of Archer Memorial Hospital.

13. *Dr. W. Donald Watt—change of responsibility—*

It was agreed that Dr. Watt be relieved of his responsibility of carrying out the function of Superintendent of Home Missions in the Prince Rupert Presbytery and that, effective July 1st, 1964, he serve full-time as Superintendent of Hospital and Medical Missionary Work.

It was further agreed that Dr. Watt reside in Vancouver and authority was given to the Secretaries and Superintendent concerned for the purchase of a residence for Dr. Watt.

Rev. Dr. A. E. MacKenzie expressed appreciation for the leadership of Dr. Watt.

14. *Hospital Chaplains—*

The Sub-Executive of General Council gave authority to increase the quota of Hospital Chaplains from eight to twelve, and it was agreed as follows:

- (a) That the four additional Chaplains be placed as follows:

Two in the West — Calgary

Regina

Two in the East — Hamilton

London Conference — either in London or Windsor—after consultation with Conference.

- (b) The Executive of the Board to make nominations, after consultation with the local areas concerned.
- (c) That we recommend to the Executive of General Council that the Pilot Projects in Hospital Chaplaincies be considered as part of the established work of our Church.

15. *Hospital Financial Statements—*

Mr. Hugh D. Campbell, Accountant, reported on the Hospitals in British Columbia.

16. *Appointments—*

It was agreed to appoint Rev. John Hayward, on a part-time basis, as Chaplain to the Ontario Hospital, New Toronto, effective July 1st, 1964, with a salary grant of \$2,000 and a travel grant of \$400.

Communications

- (a) *Maritime Conference*—"The Committee recommends that the Board of Home Missions be asked to prepare an adult study book telling the story of our Church's work across Canada."

It was agreed that this communication be referred to our Literature and Communications Committee for favourable consideration.

(b) A communication from Rev. W. E. Mullen, Calgary, suggesting that the Board of Home Missions, in cooperation with the Board of Evangelism and Social Service, provide a grant to underwrite the maintenance of Institute of Family and Personal Counselling.

It was agreed that no action be taken, since this does not come within our sphere of action.

Licenses For Lay Supplies To Administer The Sacraments

The Rev. E. E. M. Joblin made a statement concerning the policy of recommending Licenses to Administer the Sacraments for Lay Supplies.

The New Curriculum

The Board received informative statements on the New Curriculum from the Rev. Peter Gordon White and Rev. Dr. David T. I. Forsyth. The Board expressed its sincere appreciation to those who had given leadership in the preparation of the New Curriculum materials.

Report of Committee on Appointment of Students

The report of the Committee was presented by the Rev. Robert K. Shorten and adopted as follows:

1. **METHOD OF PLACEMENT**—Suggested lists of students sent to Superintendents, tentative appointments worked out by Superintendents with final decision prior to Annual Meeting of the Board.

2. **SALARY SCALE FOR SUMMER STUDENTS, 1964**

Arts and Other Faculties—Basic salary \$40.00 per week. There will be an increment of \$1.00 per week for each additional year served to a maximum of four years.

Theology—Basic salary \$42.00 per week. There will be an increment of \$1.00 per week added to this basic rate for each year served on a mission field, this applying both during the years in Arts and in the Theological course.

Final Payment—While rates above show some increase over the amounts promised for 1964, the Board will endeavour to provide a final payment of \$3.00 per week added to each of the rates applicable for the different students, providing the funds are available.

3. **BONUSES FOR EXTRA WEEKS SERVED**

Since the twenty-week period is to be a minimum time of service for theological students to fulfil the requirements for ordination, and since this period of service is possible between the college sessions, it is our recommendation that no change be made and that bonuses be provided for theological students serving more than the twenty-week period and on the basis of \$10.00 per Sunday. In other

Faculties where a shorter summer term is available, and since this is the situation over which the students have no control, the Committee feels that the bonus should be given for each Sunday served over eighteen and at the rate of \$10.00 per Sunday.

4. RESOLUTIONS OF THE HAMILTON CONFERENCE, 1963

The request from the Hamilton Conference is that the Board of Home Missions be asked "to consider the appointment of candidates for the ministry who have completed their Arts courses, to serve on established charges, rural or urban, during one summer season of their college career". The major obstacle to implementing such a plan is the fact that up to the present the number of candidates applying for summer fields does not exceed the number of Mission Fields requiring service. Therefore, we recommend that:

- (a) We affirm that the responsibility of the Board of Home Missions is to provide students for fields which otherwise would be without the ministries of the Church.
- (b) That no action be taken on the resolution received from the the Hamilton Conference until the number of candidates applying for summer fields exceeds the number of Mission Fields requiring student leadership.

5. ALLOWANCES

- (a) *Board Allowance*—(Actual costs as determined by Superintendent and Presbytery.)
- (b) *Married Students' Allowance*—Rate one-half of established board rate, while wife lives on field and not gainfully employed.
- (c) *Travel Allowances*—Church Extension—(where a car is required—basic summer rate—(\$100.00). In larger centres, where considerable driving is required, students shall submit mileages driven monthly to Superintendent for additional consideration.)
Institutional Field—where care required—\$75.00 per term—where car not required, actual cost of public transportation.

Regular Field—	Vehicle owned by	
	Field	Owned by Student
Bicycle	—	\$20.00 per term
Motorcycle	—\$40 per term	\$50.00 per term
Car hire (Sunday only)	— 5c per mile	

	Owned by Field	Owned by Student
Where car required	Weekly Rate	Weekly Rate
Less than 15 miles	\$4.00	\$ 5.00
15 to 30 miles	5.00	8.00
31 to 50 miles	6.00	9.00
51 to 75 miles	7.00	10.00
Over 75 miles	8.00	11.00

(d) *Car Depreciation*—

Class #1—

(90% or more of the mileage on paved roads) \$80.00

Class #2—

(50% to 80% paved roads, remainder gravel) 90.00

Class #3—

(under 50% paved roads) 110.00

Class #4—

(very little or no pavement) 140.00

- (e) In cases where students use their own vehicles for summer fields, an allowance to help with registration and insurance fees shall be provided as follows:—

$\frac{1}{4}$ of annual motor vehicle registration in Province where Field located

$\frac{1}{4}$ of annual car insurance premium (coverage to include public liability, passenger hazard and property damage)

6. TRAVEL TO FIELDS

Single Students—Clergy rate for transportation, meals and sleeping accommodation. It is understood that the middle fare of railway rates will be followed and that bus rates will be used as a basis where no rail service exists.

Married Students—Rate double that of single student where wife lives on Field more than half the summer term.

7. STUDENT MATERIALS

- (a) Student Handbook

- (b) One volume of Interpreters' Bible to Students serving for first time

- (c) God and His Purpose

- (d) Summer subscription—United Church Observer

- (e) Church Membership materials—Preparing for Church Membership; The Catechism

- (f) Reference issue—The United Church Observer

- (g) One copy of Focus

- (h) Rural Life Sunday Order of Worship

- (i) Vacation Church School Texts—single copies of Teacher and Pupil books for Kindergarten, Primary and Junior Departments. Send to students who plan to hold Vacation Church Schools

- (j) Assistance to students holding Vacation Church Schools and needing supplies to supplement local resources—up to \$10.00 on request through Superintendent of Missions. (This assistance replaces Vacation School Kits previously supplied by the United Church Women.)

- (k) Mimeographed Order of Worship for Burial of Dead.

8. REPORTING BY STUDENTS

- (a) Confirmation of appointment—to Board, Superintendent, Convener of Home Missions and Supervising Pastor, on cards provided

- (b) Permission to leave Field and leaving Field early—can only be upon request to Superintendent
 - (c) Confidential Reports — (completed by Superintendent and Supervising Pastor)
 - (i) To Secretary—Students Home Presbytery
 - (ii) To Board of Home Missions
 - (iii) To Superintendent of Home Missions (or Convener)
 - (iv) For own files
 - (d) Financial Reports—completed in 4 copies, three to Superintendent, who routes them to Convener and Board with recommendation
 - (e) Statistical Returns—6 copies—5 to Superintendent who shall make 3 available to Statistical Secretary and one to Board
 - (f) Completion of Reports—Final payments will not be made until record books and reports have been completed by the student and returned to the Superintendent. Superintendent shall advise of records received by October 15th.
9. STUDENT CONFERENCES
- Grants to assist with Conferences soon after students reach fields, upon submission of estimates to the Board.
10. STUDENT "ADOPTION" PLAN
- Churches to be encouraged to accept assignment of one or more students during period of summer service.
11. STEWARDSHIP ON SUMMER FIELDS
- (a) Allocations for Summer Fields determined with Superintendent when appointments finalized.
 - (b) Summer Field and Student be advised of allocation by Superintendent.
 - (c) Stewardship materials, i.e., You and Your Student, The Churches Claim on You, sample packets of duplex envelopes available free of charge on request.
12. 1964 BUDGET — \$195,000 (if 225 students are appointed).

Relations With Presbyterian Church

The Rev. Dr. M. C. Macdonald reported regarding meetings of representatives of the United Church with representatives of the Presbyterian Church, with special emphasis placed on possible areas of Home Mission work where cooperation might be possible. These meetings had arisen from a situation at Rocky Mountain House, Alberta, where the Presbyterian Record had been very critical of action taken by the United Church. The Rev. C. D. Powell made a statement re the Rocky Mountain House situation.

Report of Committee Re Training Course for Lay Supplies

The Rev. E. E. M. Joblin presented the report of the Committee.

It was agreed that an amount of up to \$5,000 be made available to provide for transportation to the two schools for the summer of 1964, and that the report be given general approval. It was also agreed to receive, for information, and with commendation, the Outline of Courses of Study.

Recommendations From Conference of Secretaries and Superintendents

Rev. Dr. A. S. Butt presented the recommendations for the Conference of Secretaries and Superintendents, and it was agreed that:

1. *Manse Modernization and Improvement Policy*—be approved as follows:

A. POLICY:

- (a) Provision of water supply, installation or renewal of water system and equipment;
- (b) Installation or renewal of wiring and electrical fixtures;
- (c) Installation or renewal of furnace;
- (d) Insulation, storm windows, exterior siding, finishing and painting;
- (e) Kitchen modernization;

Total Grant not to exceed—\$1,050 on dollar-for-dollar basis in a given five-year period;

No Grant will be made on projects costing \$100 or less;

Where the cost of the project is considerably in excess of \$2,100, application may be made for a Loan from the Property Fund; Borderline charges would be considered eligible for a grant, if the Minister's salary does not exceed the minimum by more than \$200.

B. \$15,000 be transferred from the Home Mission Reserve to this Fund.

2. *Manse Furnishings*

The regulations be adopted, as follows:

A. Financial assistance for the furnishing of manses shall be granted to Pastoral Charges served by ordained ministers and full-time lay supplies where the salary, including travel, does not exceed the Home Mission scale.

B. The following items shall constitute the furnishings for which financial assistance will be given:

- (1) Kitchen—range and furniture
- (2) Dining Room—table, chairs and buffet
- (3) Living Room—at least, couch and easy chairs
- (4) Bedrooms—beds, springs, mattresses and dressers

- (5) Drapes
- (6) Rugs and floor covering where necessary
- (7) In cases where there is no furnace, a heating unit
- (8) Power washing machine and dryer
- (9) Study furniture—desk and chair, book shelves
- (10) Refrigerator
- (11) Deep freezer

NOTE: No application will be considered for a grant for second-hand furnishings unless accompanied by a favourable recommendation from the Superintendent of Missions and the Manse Committee of Presbytery.

- C. Financial assistance shall be given on the following basis:
A grant up to \$800 on the basis of dollar-for-dollar will be given. In cases where a manse is being furnished for the first time, the Board may contribute up to \$900.
- D. Grants will not be given for separate pieces of furniture, but only when sufficient furniture is being purchased to make the house habitable.
- E. Requests for grants will be considered only when recommended by Presbytery or its Executive.
- F. Payment of Grant: When the Board of Home Missions has agreed to a grant for furnishings, funds will be forwarded on the recommendation of the Home Mission Convener and Superintendent, on submission of an itemized statement with costs and invoices of furnishings purchased.

3. *One week course for Lay Supplies*

This be left to the Secretaries and Dr. Vaughan, Secretary of the Board of Colleges and Secondary Schools.

- 4. *Recommendation from Manitoba Conference* re appointment to be shared by the Missionary and Maintenance Department and the Board of Home Missions.
No action at this time and that the opinion of the Board of Finance be sought in this matter.

5. *Cost of Living Bonus*

"Whereas the Commission on Ministerial Salaries has this matter, as well as others related to ministerial salaries, under consideration, we *recommend* that the scale of allowances pertaining in 1963 be continued in 1964 and that it apply to Home Mission and Aid-Receiving Charges. Special cases may be presented to the Executive and dealt with on their merits."

6. *Retired Supply*

Regulations adopted by the Executive of General Council November 5-6, 1963, and effective July 1st, 1964, adopted as follows:

- "(1) The Board of Home Missions, when establishing the salary scale for the Conference year, *beginning July 1, 1964*, for retired ministers serving aid-receiving charges or Home Mission fields or special assignments, shall not take their pensions into account in establishing such a scale.
- (2) In view of the fact that a retired minister is not expected to carry on a program of work required of a minister in the active work, the salary scale will normally be less than the minimum salary set by the General Council.
- (3) Before a retired minister is appointed by Presbytery to serve an aid-receiving charge needing a salary and/or travel grant, the Board will require the following information:
- (a) The age and state of health of the retired minister.
 - (b) The type of charge, the number of families on the charge, preaching appointments, and an outline of the program of work to be undertaken by the retired minister.
 - (c) The amount the charge will contribute towards salary.
 - (d) Will the retired minister live on the charge, and, if so, is a furnished manse provided?
- (4) In the light of the information given, the Board of Home Missions, or its Executive, shall establish the total salary to be paid, including the portion to be paid by the charge.
- (5) Before appointing a retired minister to work requiring a grant from the Board of Home Missions, Presbytery shall submit details of the arrangement (and information listed above), and secure prior agreement from the Board or its Executive through the Superintendent of Home Missions in the area concerned.
- (6) The Board of Home Missions shall reserve the right to set an age limit and a basis for an annual review of appointments involving the Board in a continuance of grants."

I. **REGULAR PASTORAL CHARGES**

General Conditions

- (i) The Supply will live in the manse provided by the Charge.
- (ii) The Charge requesting assistance for the support of a Retired Supply is to provide toward salary and/or travel an amount, which in the judgment of the Board of Home Missions, is Commensurate with the ability of the Charge, and in no case may the amount be reduced below that paid in support of an active Ordained Minister.
- (iii) The Charge will be expected to comply with the regulations of the Board of Home Missions regarding an every-household canvass before an application for assistance is presented.
- (iv) The Board of Home Missions shall require that an appointment be reviewed at the end of each Conference year.

CATEGORY "A"

\$1,000 below prevailing minimum plus existing Home Mission travel scale. 1964—\$3,100 salary.

In the following situations:

- (a) Where the Board of Home Missions is presently providing a grant on salary and/or travel for an ordained minister.
- (b) On other Charges where there are at least 80 households identified with the life and work of the Pastoral Charge.
- (c) In special areas—e.g., remote frontier Charges, Indian Charges, Institutions—which would justify the appointment of an active ordained minister, if such were available.

In all of the above instances, the Supply is expected to give at least three and a half days a week to pastoral and congregational duties in addition to the Sunday responsibility.

CATEGORY "B"

\$1,200 below Category "A" plus 90% of existing Home Mission travel scale. 1964—\$1,900 salary.

In the following situations:

- (a) Where there are at least 40 households identified with the life and work of the pastoral charge.
- (b) In special areas — e.g., Indian Fields, remote frontier Charges, Institutions.

In both instances, the Supply is expected to give at least one and a half days a week to pastoral and congregational duties in addition to Sunday responsibility.

GRADATIONS

Add to Category "B" \$30 salary and \$1.25 travel for each additional household up to the maxima. Changes in rate to take place annually except in very special circumstances. Where salary above \$1,900 is requested, the Board will determine the additional time required.

II. CHURCH EXTENSION

CATEGORY "A"

\$1,000 below prevailing minimum plus existing Home Mission travel scale—1964—\$3,100 salary, and actual house rental, not to exceed \$100 a month, for not more than one year, except in special circumstances meriting review.

In the following situation:

Where there are at least 80 families willing to identify themselves with the new cause and where there is good prospect of increasing that number to at least 100 within six months.

In this instance, the Supply will be expected to give at least three and a half days a week to pastoral and congregational duties in addition to Sunday responsibility.

CATEGORY "B"

- \$1,200 below Category "A" plus 90% of Home Mission travel scale, actual house rental not exceeding \$60 per month, and subject to review annually.

In the following situation:

Where there are at least 40 families willing to identify themselves with the new cause and where there is good prospect that the number will increase to at least 60 within six months.

In this instance, the Supply will be expected to give at least one and a half days a week to pastoral and congregation duties in addition to Sunday responsibility.

GRADATIONS

Add to Category "B" \$30 salary and \$1.25 travel for each additional family up to the maxima. Where salary above \$1,900 is requested, the Board will determine the additional time required.

Quebec-Sherbrooke Presbytery — St. John's Hall

The following resolution, presented to the Conference Home Mission Committee by Quebec-Sherbrooke Presbytery, February 28th, 1964, was received: "That pending the action of General Council in respect of the memorial against the closing of St. John's Hall, it is recommended that the Home Mission Board, be required to renew permission to operate the Hall on the present basis for the 1964-65 school year, and that the existing grant of \$3,100 be continued."

The action of the Board was to agree to the request to renew permission to operate the Hall on the present basis for the 1964-65 school year, but that the existing grant be increased to the rate of \$3,200 for the said school term.

Superintendent of Institutional Work and Supervisor of Home Mission Work, Prince Rupert Presbytery

A communication was read indicating that the Rev. A. R. T. Dixon could not accept the suggested appointment.

It was agreed that the Rev. John Freeman be asked to undertake this work and that he be given a week to make his reply.

Agenda of Meeting

Chief Judge N. V. Buchanan made a statement regarding the agenda and moved "That the Executive of our Board be asked to make an appraisal, or an evaluation, of the program of the Annual Meeting to see whether or not now, in agenda items, there should be further changes in the program as presented to us each time and that the matter be brought as one of the earliest items of the agenda next Annual Meeting for discussion".

Transaction of Business Between Meetings of Board

It was agreed that the Executive be authorized to transact all 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 programs.

Editing of Minutes

The Secretaries were given authority to edit the Minutes and prepare the Digest.

Report of Resolutions Committee

Mrs. N. R. Estey presented the Report of the Resolutions Committee, which was adopted as follows:

SYMPATHY

The late Rev. James Lyttle, D.D.

The United Church of Canada has been marvellously blessed in her Superintendents of Missions; none have served with greater devotion and fidelity than Dr. James Lyttle who passed away on February 21st at his home in North Bay.

James Lyttle came to Canada in 1911 and for more than fifty years never ceased to proclaim the Evangel of his Master in the land of his adoption. In the summer of 1913, he supplied the student field of Ballantrae; that fall he was appointed Lay Supply at Giroux Lake. After serving North Cobalt and Matheson, he was ordained in 1920 at Hanbury. Following ordination, he served at Swastika, Kirkland Lake, Baysville, Capriol, Birchcliff Heights and Wexford and South Porcupine. During his ministry at Baysville, he took the Theological course at Queen's. For seventeen years he was Superintendent of Missions. Upon his retirement in 1960, he returned to his first love—Church Extension, and established the Pinewood Congregation in North Bay.

He was a true pioneer in rural areas, in mining camps and railway communities—a builder of Churches and a founder of congregations. No one knew or loved the northland better than Dr. Lyttle. No one was better known or more beloved as pastor, counsellor and friend. The northland is immeasurably richer and better because of his gracious ministry.

The work received fitting recognition when, in 1943, the Church appointed him Superintendent of Missions for Northern Ontario and North-Western Quebec; in 1949, when the Toronto Conference elected him President, and in 1951 when Queen's University conferred on him the honorary degree of Doctor of Divinity.

Dr. Lyttle's boundless energy, his transparent goodness and kindness, his unselfish and sacrificial spirit greatly blessed the land he loved and served so faithfully.

This Board records its gratitude to God for his labours of love and life of devotion and extends to Mrs. Lytle and family our sincere sympathy and prayers.

APPRECIATION

The Rev. Wesley A. Hunnisett, B.A., D.D.

Without any doubt, one of the best known Missions of The United Church of Canada, indeed, of Canada itself, is FRED VICTOR MISSION, located at the corner of Queen and Jarvis Streets in downtown Toronto. Named after Fred Victor Massey, it has served "the least, the loneliest and the lost" for nearly eighty years.

During these decades, Fred Victor Mission has carried on a multi-phased ministry with many multi-problem families, and has done so in the name of the Master, who said: "Inasmuch as you have done it unto one of the least of these my brethren, you have done it unto me."

For over forty-five years, the Rev. Wesley A. Hunnisett has personified this ministry. To multitudes in Metropolitan Toronto, (and far beyond!) he is Fred Victor Mission.

Through the years, he has won the respect and affection of his associates, and volunteers, in large numbers, have come forward to help. For example, countless thousands of sandwiches have been prepared by the women of Churches throughout the Toronto area, and any suggestion of need has always brought a ready response. Truly, "God has provided" through the years.

In 1951, Victoria University conferred the honorary degree of Doctor of Divinity on Wesley Hunnisett, and typically, he insisted that this was a MISSION-honour, not personal. In 1952-53, Dr. Hunnisett was President of Toronto Conference.

At this Annual Meeting of the Board of Home Missions, we desire to place on record our appreciation of the magnificent and selfless ministry of Dr. Hunnisett. We feel confident the whole Church will join us in this, and also in prayer that God will richly bless Dr. and Mrs. Hunnisett in the years ahead.

Assuredly, Wesley A. Hunnisett's name will always be associated with FRED VICTOR MISSION. As one way of honouring his many years of faithful service, we propose: that the Chapel at Fred Victor Mission, which, for Dr. Hunnisett, has been the heart of the Mission, be officially named the "Wesley A. Hunnisett Chapel".

The Board wishes to express its appreciation to:

The Chairman, Rev. R. Douglas Smith, D.D., for his keen perception and flashes of wit as he guided the Board through a busy agenda.

Rev. M. C. Macdonald, D.D., LL.D., who brought us the challenge of "New Occasions and New Duties", (and to his colleagues.)

The Leaders of our Worship Periods, who brought us daily into the presence of God and invoked his guidance and blessing in the day's deliberations.

The Minute Secretaries, Rev. C. D. Powell, D.D., and Rev. N. K. Campbell, D.D., for their recording of the Minutes.

The Superintendents of Home Missions, who shared the problems and joys of their areas with the Board and who earned our gratitude as they made us aware of the dedicated leadership they are giving to the Church.

The Office Staff for added work in preparing materials for the Board meetings and generous attention to requests of individual Board members.

The Young Ladies who served tea and coffee during the Sessions.

The Minister and Officials of Manor Road United Church for placing their facilities at the disposal of the Board for their Annual Dinner and to the United Church Women who served a delicious meal.

We would express appreciation also of contributions made by those who visited the Board Meetings:

The Moderator of The General Council, the Right Rev. J. R. Mutchmor, M.A., B.D., D.D.; Rev. J. E. Boucher, D.D.; Mr. Norman Vale, Rev. Anson Moorhouse and Miss Frances Bonwick, from the Board of Information and Stewardship: Rev. George Morrison, B.D., B.Comm., Secretary of the Board of Finance; Rev. Harold Vaughan, M.A., B.D., Th.D., D.D., Secretary of the Board of Colleges and Secondary Schools; Miss Marion Brillinger, National Supervisor of the Sunday School in the Home by Mail and Air; Rev. J. I. MacKay, B.A., B.D., D.D., and Rev. Peter Gordon White, B.A., B.D.; Editor, Sunday School Publications; and Rev. D. I. Forsyth, B.A., B.D., D.D., Secretary of the Board of Christian Education.

The Board expresses great satisfaction in the fact that the degree of Doctor of Laws has been awarded the Secretary, Rev. Dr. M. C. Macdonald, by Dalhousie University, Halifax, N.S.

Appropriations Committee — Report No. 1

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 Twentieth General Council in reference to the minimum salary and travel allowance as follows:

That the General Council increase the minimum salary for ordained ministers from \$3,800 to \$4,100, 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 1963 and \$150 in 1964.

- (2) That for 1964 the salaries be built up to \$4,100 and that the travel allowance in force in 1963 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 1964.

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 \$4,100 and whose car travel allowance is below the 1964 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 household 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 1963.
 - (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 1964 be as on Schedule 1 below.

II. EDUCATION GRANT:

- (a) That a special grant of \$200 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 Teachers' 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 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 principal 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 toward 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 toward 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, without 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 attached.

SCHEDULE 1

Salary Scale for 1964

Ordained Ministers—with unfurnished house	\$4,150.00
Ordained Ministers—with furnished house	4,100.00
Married Lay Supply	up to 3,550.00
Single Lay Supply	up to 3,350.00
Special Fields—Will be dealt with on their merits.	

Retired Ministers

Where retired ministers are 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 is to be set for each field, but not to exceed \$3,350. It is expected that appointments of retired ministers will be made only to charges having manse. Pension is included in salary totals. This regulation obtains to June 30th. See new regulations and policy effective July 1st, pages 150-152.

	MINIMUM	MAXIMUM
<i>Superintendents of Institutional Work</i>	\$4,200	\$5,100
Travel		500
<i>Deaconesses & Workers with special training</i>	3,450	3,950
<i>Untrained Workers (other than Lay Supplies)</i>	3,300	3,950
<i>Students: \$26.00 per weekend supply, it being understood that this involves two or more preaching services and some pastoral care.</i>		

In reference to part-time supply, other than Student Weekend Supply, the following procedure is to be observed by the Board:

1. Where a congregation requiring part-time supply is dependent on the Board of Home Missions for support and
 2. Where, in the judgment of the Presbytery and the Superintendent of Missions, it is not practical to make that congregation part of a Pastoral Charge, and
 3. Where, in the interest of providing the best possible service, a Minister on a neighbouring Pastoral Charge is asked, in addition to his own work, to serve as supply (including responsibility for pastoral care),
- The Board of Home Missions will assist the Congregation being supplied in providing remuneration as follows:

Student work and rule (15.00) for one service 54 a mile for pastoral work

4-700

SALARY — \$600 in addition to that paid by the Charge on which the Minister is settled (including Home Mission grant, if any).

TRAVEL — 10c a mile for additional Sunday mileage, it being understood that this is to provide for the cost of travel in connection with Pastoral work.

4. This policy will become effective April 1st, 1964, on the understanding that arrangements with present supply will not be disturbed.

SCHEDULE 2

<i>Travel Scale for 1964</i>			
<i>Sunday Mileage</i>	<i>Yearly Sunday Mileage @ 15c</i>		<i>Total</i>
10 miles	(10 x 52)	520	\$ 78
	Plus depreciation		450
			<hr/>
15 "		780	117
	"		450
			<hr/>
20 "		1040	156
	"		450
			<hr/>
25 "		1300	195
	"		475
			<hr/>
30 "		1560	234
	"		475
			<hr/>
35 "		1820	273
	"		475
			<hr/>
40 "		2080	312
	"		475
			<hr/>
45 "		2340	351
	"		475
			<hr/>
50 "		2600	390
	"		500
			<hr/>
55 "		2860	429
	"		500
			<hr/>
60 "		3120	468
	"		500
			<hr/>
			968

65	"	3380	507	
	"		500	
				1007
70	"	3640	546	
	"		500	
				1046
75	"	3900	585	
	"		525	
				1110
80	"	4160	624	
	"		525	
				1149
85	"	4420	663	
	"		525	
				1188
90	"	4680	702	
	"		525	
				1227
95	"	4940	741	
	"		525	
				1266
100	"	5200	780	
	"		550	
				1330

Appropriations For 1964

Estimated Expenditures

	<i>Voted for 1963</i>	<i>Paid for 1963</i>	<i>Voted for 1964</i>
<i>Grants to Conferences</i>			
Newfoundland	\$ 71,271.00	\$ 75,782.16	\$ 70,277.00
Maritime	165,924.00	197,073.25	163,226.00
Montreal and Ottawa	190,580.00	201,675.80	204,341.00
Bay of Quinte	31,227.00	40,085.00	33,021.00
Toronto	219,098.00	238,405.66	239,493.00
Hamilton	88,765.00	95,000.29	85,174.00
London	15,277.00	19,590.75	14,868.00
Manitoba	250,461.00	282,501.96	254,611.00
Saskatchewan	123,179.00	141,209.69	106,200.00
Alberta	142,615.00	194,110.83	154,682.00
British Columbia	331,038.00	371,356.46	347,588.00
Estimated requirement for new work	40,000.00	—	40,000.00
Cost for supply by Retired Ministers (July-Dec.)	—	—	15,000.00
	1,669,435.00	1,856,792.84	1,728,481.00

Students—salaries and travel	195,000.00	included	195,000.00
Travel, Missionaries and Workers	35,000.00	above	35,000.00
Maintenance of Homes for Ordained and Lay Missionaries	58,000.00	52,725.00	58,000.00
Insurance and Taxes on H.M. properties	—	—	8,825.00
Car Finance Loans	50,000.00	69,646.00	65,000.00
Manse Furnishings	24,000.00	incl. in grants	25,000.00
Students for Resort Areas	—	—	5,000.00
	2,031,435.00	1,979,163.84	2,120,306.00
Salaries:			
Secretaries	43,950.00	94,106.00)	45,000.00
Office Staff	50,770.00)	49,320.00
Superintendents of Missions	110,800.00	110,567.00	114,775.00
Supt. Hosp. and Medical Missionary Work	4,000.00	incl. in grants	5,000.00
Travel:			
Secretaries	7,500.00	7,860.00	8,000.00
Superintendents (incl. office expense)	55,000.00	56,350.00	55,000.00
Supt. Hosp. and Medical Missionary Work		incl. in grants	2,500.00
Miscellaneous	2,000.00	1,183.00	2,000.00
Moving Expenses (Secretaries & Supts.)	1,500.00	—	1,500.00
Office Expenses: rents, telephone, equipment, Stationery, postage, etc.	24,000.00	25,186.00	24,300.00
Expenses: Board, Executive, Confs., Committees	8,800.00	7,985.00	9,000.00
Pensions: Employer's assessment Aid-Receiving Charges	75,000.00	76,933.00	80,000.00
Literature and Publicity	13,100.00	11,298.00	16,500.00
Language Papers	6,125.00	6,338.00	6,000.00
Grants: Organizations outside			
United Church	5,600.00	6,175.00	2,825.00
Sunday School in the Home	6,000.00	6,000.00	6,250.00
Marine Insurance	1,000.00	—	—
Liability Insurance	4,500.00	—	6,000.00
Sundry Expenses	5,000.00	4,678.00)	1,000.00
Committees, Commissions (Rural Life)	3,500.00	1,098.00)	6,000.00
Immigration	22,250.00	24,445.00	23,500.00
Special Emergencies	1,800.00	1,425.00	2,000.00

Church Extension (Exps. of Meetings, etc.)	2,250.00	1,231.57	1,500.00
Capital Funds Service	10,600.00	11,250.00	10,000.00
Conference for Institutional Workers	2,500.00	—	10,000.00
School for Lay Supplies	15,000.00	7,938.00	5,000.00
Conferences for Indian and Oriental Workers	1,000.00	2,859.00	1,550.00
Furloughs	46,000.00	29,068.00	35,000.00
Bursaries, Scholarships and Candidate Assistance	2,000.00	750.00	1,200.00
Special Ministries (not included above)	30,000.00	incl. in grants	25,000.00
Additional Chaplaincies (4) ½ year	8,000.00	—	8,000.00
Additional Women Workers	6,000.00	incl. in grants	—
	<u>\$ 2,606,980.00</u>	<u>\$ 2,473,887.41</u>	<u>\$ 2,684,026.00</u>

Estimated Revenue

Unified Budget Fund	\$ 2,560,000.00
Interest on Reserve and Trust Funds, etc.	120,000.00
	<u>\$ 2,680,000.00</u>
Deficit	4,026.00
	<u>\$ 2,684,026.00</u>

RECOMMENDATIONS

It was agreed that:

- (a) Authority be given to the Secretaries of the Board to write letters of commendation to those Pastoral Charges which have made significant improvements.
- (b) In view of the large Home Mission grant being provided the Grimsby, Park Road Congregation and the relatively small number of families served, the Secretaries of the Board of Home Missions were requested to write to the Hamilton Presbytery recommending that consideration be given to re-alignment in the Park Road-Ker-Tapleystown areas.
- (c) A special grant of \$1,200 for 1963 be authorized for Dawson Creek, Parkhill Pastoral Charge.
- (d) In view of the fact that a Commission of General Council is studying the whole salary situation, no action be taken on the request of the Toronto Presbyteries for a special grant for "language" churches.

Policy Re Rural Consolidation Projects

The Rev. H. M. Bailey presented the suggested policy re Rural Consolidation Projects, which was approved as follows:

(1) That the Board of Home Missions provide assistance by way of grant and loan toward the cost of rural consolidation projects as follows:

- (a) Total assistance by way of grants and loans not to exceed 50% of the cost of the project.
- (b) Grant portion not to exceed 30% of the cost of the project. The amount of the grant to be determined in the light of the cost and ability of the consolidating charge.

(2) The above assistance to be provided where

- (a) The amalgamation of two or more congregations is involved
- (b) A survey has been made in accordance with the principles outlined in the Survey Guide, "Realizing New Prospects" and where it has become clear that the proposed project is the logical solution to providing adequate service
- (c) A thorough financial canvas has been undertaken resulting in evidence of substantial support from the consolidating charge. The Board of Home Missions reserves the right to request a canvas under the direction of the Capital Funds Service Committee
- (d) Assurance has been given that the Presbyteries and Congregations concerned will remove the old buildings or will not allow them to pass into the hands of groups who would use them to introduce further division in the area concerned.
- (e) Presbytery approval has been given as to the location, cost and nature of the project.

(3) That the number of such projects in 1964 be at least four and that an amount of \$125,000 be earmarked for this purpose.

The matter of discovering how many projects are possible was referred to the Secretaries and Superintendents.

National Committee on Church Extension

The Rev. H. M. Bailey presented the report of the National Committee on Church Extension. The recommendations were approved as follows:

1. That Church Extension Information be distributed as follows:

(1) Made available to the 21st General Council.

(2) Mailed to:

(a) Conveners—

(i) Conference Home Mission Committees

- (ii) Conference Church Extension Committees
- (iii) Presbytery Home Mission Committees
- (iv) Presbytery Church Extension Committees
- (b) Superintendents of Home Missions
- (c) Church Archivist
- (d) Presidents of Church Extension Councils

2. That Conferences on Church Extension be arranged as follows:

- (1) The Executive of The National Committee on Church Extension to arrange for and prepare the agenda of a two-day Conference on Church Extension in the Fall of 1964, and at that Conference consideration be given to a similar Conference or Conferences in 1965 on a regional or national basis, these Conferences to be attended by the following:
 - (a) All the members of The National Committee on Church Extension;
 - (b) The Superintendents of Home Missions.
 - (c) The Conveners of Conference Church Extension Committees.
 - (d) The Presidents of Church Extension Councils and/or Committees (or their proxies).
 - (e) The Executive Secretaries of Incorporated Councils, where such officials exist.
 - (f) The Conveners of Presbytery Church Extension Committees in those Presbyteries where there is Church Extension work.
- (2) The purpose of the Conferences to be:
 - (a) To share experience and information in the field of Church Extension.
 - (b) To hear from leaders in the field of planning and development.
 - (c) To receive information concerning the policy and regulations of the Board of Home Missions in the administration of Church Extension.
 - (d) To hear from leaders in the financial field concerning method of financing.
 - (e) To make recommendations to the Board of Home Missions regarding future policy.
- (3) The cost of all travel, and incidental expenses connected with travel, for those named in (1) above, be the responsibility of The National Church Extension Fund; and that the cost of all travel, and incidental expenses connected with travel, for additional representatives, be the responsibility of the bodies which they represent.

- (4) The cost of accommodation and meals for Superintendents of Home Missions and Executive personnel employed by the Board of Home Missions, be paid by the Board; and that the cost of accommodation and meals for others be paid by the Council or Committee concerned.
 - (5) In view of the above recommendations, the Annual Meeting of The National Committee on Church Extension be omitted in the Spring of 1965, and its work in relation to the presentation of a report to the Annual Meeting of the Board of Home Missions be assigned to the Executive of The National Committee on Church Extension.
3. That recommendation be made to the 21st General Council that:
- (1) 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 continue to regard the work of Church Extension as a priority undertaking and to provide as large an amount annually in the Basic Appropriations section as the resources and demands upon the Unified Budget Fund will permit; and further that continued consideration be given to providing for Church Extension in the Projects section.
 - (4) 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.
4. A conference on Church Extension, including representatives of all Church Extension Councils or Committees, be held in the Fall of 1964, and that at this Conference consideration be given to a similar Conference or Conferences in 1965 on a regional or national basis.

Property, Church Extension, Manse Modernization

The Secretary 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

Freshwater C.E. Hall—Loan \$500—4½%—5 years; Grant \$500.

Happy Valley Manse—Loan \$3,500—4½%—5 years; Grant \$2,500.

Victoria Manse—Loan \$1,500—4½%—5 years; Grant \$1,500.

BONAVISTA-BURIN

Burin Bay Arm Church — Loan \$2,500—4½%—5 years; Grant \$2,500.

Pool's Cove—M.V. "Chalmers"—Up to \$400 for overhaul and chain.

GRAND FALLS

Baie Verte Church—Loan \$5,000—4½%—5 years; Grant \$5,000.

TWILLINGATE

Traytown Church—Loan \$2,000—4½%—5 years; Grant \$2,000.

CUMBERLAND

Malagash Church—Loan \$1,500—4½%—3 years; Grant \$1,000.

MONCTON

Lower Coverdale Church—Loan \$2,000—4½%—5 years; Grant \$1,200.

SAINT JOHN

Lorneville C. E. Hall—Loan \$6,500—4½%—5 years; Grant \$4,000.

SYDNEY

Sydney Mission—Confirmed payment of \$53 for extra digging and extra hardware.

TRURO

Upper Musquodoboit Church—Loan \$2,000—4½%—5 years; Grant \$4,000.

MONTREAL

Caughnawaga Manse — Action as to construction left with Secretaries and Superintendent.

Montreal—Church of All Nations—Sale at approximately \$100,000—consent of Executive of General Council to be requested.

Montreal—Cote des Neiges Church—Up to \$400 for roof repairs.

Montreal—Eglise du Sauveur—Agreed that Solicitor for the Church advise purchaser that payments cannot be deferred.

Montreal—Lachine Children's Home—Confirmed payment of \$570 for installation of vinyl flooring over and above \$1,500 voted by June 1963 Executive.

Montreal—Pointe-aux-Trembles School—

- (1) \$1,000 for added refrigeration in kitchen;
- (2) \$480 for the application of acoustic tile in dining room;
- (3) Confirmed (a) Payment of \$110 for rebuilding fire chambers;
(b) Payment of \$1,422.35 for repairs to heating system, and
(c) Payment of \$238.51 for repairs to cooking stoves.

QUEBEC-SHERBROOKE

Harrington Harbour Manse—

- (1) Authority to proceed with repair of freezer;
- (2) Loan \$1,200—4½%—5 years; Grant \$6,000.

St. Martyr's Church—Up to \$200 (on submission of invoices and recommendation of Superintendent) for repairs.

KINGSTON

Calvary Church—Loan \$500—4½%—3 years; Grant \$300.

PETERBOROUGH

Maynooth (St. Andrew's) Church—Loan \$1,500—4½%—10 years; Grant \$750.

RENFREW

Madawaska (St. Paul's) Church — Additional Loan \$350 (Total \$1,717.72)—4½%—8 years (new Agreement to Repay).

COCHRANE

Nakina Manse — Up to \$350 on dollar-for-dollar basis toward installation of water system.

NORTH BAY

Port Loring Church—Agreed to deferment of overdue principal of \$1,000 until December 31st, 1964.

Toronto—Fred Victor Mission Manse—Approved up to \$20,000 for Manse for Assistant at Fred Victor Mission.

Toronto—104 Millwood Road—Confirmed payment of \$51.82 for aluminum storm windows.

TORONTO CENTRE

Scarborough Manse (64 Joanna Dr.)—Purchase at \$17,500 for Minister of German Congregation.

TORONTO WEST

Weston—93 Queen's Drive—Request for \$15 for connection of water inlet and \$18 for emergency plumbing approved and request for \$306 during 1964 for interior decoration left with Secretaries and Superintendent pending submission of estimates.

BRANTFORD

Ohsweken Manse—Up to \$578.36 for gas furnace.

GUELPH

Wallace-Lebanon Church—\$50 toward installation of furnace.

HAMILTON

Hamilton, Manse (17 Barclay Street)—\$100 for new toilet unit and \$425 for new roof.

Hamilton, Manse (149 Florence Street)—Request for \$415 to paint interior and porch; \$130.90 to fence property, and \$100 for stair carpet, referred to Secretaries and Superintendent, pending estimates.

Hamilton, Manse (26 Park Row South)—Up to \$180, being one-half cost of installing hot water heater, paint for kitchen, furnace repairs and stair carpet.

ALGOMA

Sault Ste. Marie—All People's Mission—Confirmed payment of \$337.44 for labour and material for re-decorating.

LAMBERTON

St. Clair Manse—Confirmed payment of \$5.69 over and above \$189.76 approved by November 1963 Sub-Executive for furnishings.

MIDDLESEX

Muncey, Caradoc Manse—Confirmed payment of \$30.18 for stove repairs.

SELKIRK

Eriksdale Hospital—Authority to Secretaries and Superintendent to complete negotiations as to borrowing \$140,000 for new Hospital and report to the Executive or Sub-Executive.

Little Grand Rapids Church—Up to \$50 each for purchase of old cemetery and church lots.

Teulon Boys' and Girls' Residences—\$3,830 for replacement of equipment, repairs and painting.

WINNIPEG

Central Winnipeg Parish Manse—Request for permission to sell old manse and purchase new manse left with Secretaries and Superintendent—Consent of Sub-Executive of General Council to be requested.

Winnipeg, (MacLean Church)—One-half cost of rebuilding kitchen, (estimated total cost \$600) pending Presbytery action.

Manitoba Conference—

- (1) Request for Loan up to \$23,000 for buildings in Indian Communities to be repaid in two years from George A. McMillan Fund approved.
- (2) \$10,000 for Building Administrator.

CYPRESS HILLS

Cadillac Manse—Left with Secretaries and Superintendent.

MOOSE JAW

Avonlea Church Hall—Loan \$7,000—4½%—5 years; Grant \$3,000.

PRINCE ALBERT EAST

Porcupine Plain Pastoral Charge Manse—Loan \$8,000—4½%—10 years; Grant \$4,500.

QU'APPELLE

Grenfell, Round Lake Mission Bus—Up to \$750 for 1964 upkeep; Confirmed payment of

- (1) \$27.98 repairs to door lock and tire and replacing front shields;
- (2) \$76.05 replacing front left wheel bearing and checking brakes, and
- (3) \$32.99 replacing tie rod and repairing cylinder.

Grenfell (Sakimay Reserve) Church — Left to Secretaries and Superintendent, pending details and Presbytery action.

Hurricane Hills Church—Up to \$180 for materials for fencing and other improvements; Confirmed payment of \$29 for labour and servicing furnace.

Wolseley Manse—Confirmed payment of \$79.50 for electric range.

ROSETOWN

Beechy Church—Loan \$5,000—4½%—5 years.

YORKTON

File Hills Manse—Up to \$2,000 for furnishings.

CALGARY

Morley Manse—Up to \$250 for paint; Confirmed payment of

- (a) \$27.99 for emergency repairs to pump, and
- (b) \$35 for work done on septic tank.

CORONATION

Consort Church—Loan \$8,000—4½%—10 years; Grant \$3,500.

DRUMHELLER

Craigmyle Church—Loan \$1,500—4½%—3 years; Grant \$750.

EDMONTON

Edmonton, Hospital Visitor's Car—Confirmed payment of \$115.75 for repairs, battery and 1964 license.

PEACE RIVER

DeBolt Church—Loan \$1,500—4½%—5 years; Grant \$750.

Grimshaw (Grace) Church—Loan \$8,500—4½%—10 years; Grant \$2,500.

Valleyview Church—Loan \$1,500—4½%—5 years; Grant \$750.

RED DEER

Hobbema Manse—Confirmed payment of \$29 for emergency repairs to furnace.

Wood River Church—Loan \$1,000—4½%—5 years; Grant \$600.

ST. PAUL

Ashmont Manse—\$150 toward cost of sewage disposal system subject to details of total cost; Confirmed payment of \$21.10 for emergency repairs to furnace and installation of transformer.

Pierceland Church—Loan \$1,200—4½%—5 years; Grant \$800.

CARIBOO

Burns Lake and District Hospital—That we request the Executive or Sub-Executive of General Council for permission to transfer old hospital property to the Senior Citizens' Association of Burns Lake District for the establishment of a Senior Citizens' Home in exchange for a lot on the new hospital property on which will be built a residence for the Hospital Administrator—the terms of such exchange being as follows:

- (a) A transfer free of encumbrance of the two acres adjacent to the new United Church Hospital site and presently owned by the Senior Citizens' Association;
- (b) A first mortgage back on the old hospital site for \$15,000 with no payments on principal or interest for a period of ten years, at which time a discharge of the mortgage will be given by The United Church of Canada if the property is still being used as a Community Home.

If and when this proposal is accepted by the Senior Citizens' Association, the Board of Home Missions request the approval of the Executive of General Council.

One Hundred Mile House Manse—Recommended leaving terms as outlined in letter of July 9th, 1963.

COMOX-NANAIMO

Ahousat Manse—\$40 for overhaul of lighting plant.

Alert Bay "George Pringle" Aircraft—Up to \$750 for overhaul.

Alert Bay, M.V. "Robert C. Scott"—Confirmed payment of \$276.88 over and above \$1,000 voted by April 1963 Board.

Alert Bay, Engineer's House—\$1,200 to instal hot water system, re-wire, installation of heating system, repairs to plumbing and removal of old radiators.

Bamfield, Engineer's House—Disposing of house and requesting consent of Executive of General Council when details have been received.

Bamfield Manse—\$50 to overhaul lighting plant.

Cape Mudge Manse—Up to \$500 for washing machine and re-decoration (\$175 of which to be used for a washing machine); Confirmed payment of \$41.20 for oil for heating.

Tahsis Inlet Marine, M.V. "Melvin Swartout III"—Up to \$500 for overhaul.

FRASER

Fort Langley Manse—Loan \$5,000—4½%—10 years; Grant \$2,500.

KAMLOOPS-OKANAGAN

Kelowna Japanese Chapel and Hall—Left with Secretaries and Superintendent.

Princeton, (St. Paul's) Church Hall—Loan \$7,500—4½%—10 years; Grant \$2,000.

Westbank Church Hall — Loan \$3,000—4½%—10 years; Grant \$3,000.

PRINCE RUPERT

Butedale Marine Manse—\$257.85 to purchase dryer, chest of drawers and drapes; Confirmed payment of \$144.27 for refrigerator, chest, drapes, curtains and rods.

Central Mainland Marine, M.V. "Thomas Crosby IV"—Up to \$3,000 for overhaul.

Martin Valley Engineer's House—Installation of hot water tank—estimated cost \$110.

Martin Valley Manse—Confirmed payment of \$20 for repairs to furnace thermostat and \$9.85 for sink hose and storm door repair.

New Hazelton Church and Manse—Approval given to the demolition of old buildings.

Port Simpson Church—Loan \$300—4½%—3 years; Grant \$300 for heating plant.

Port Simpson Manse—Up to \$840 to construct entrance and porch.

Skidegate Manse—Up to \$200 for upstairs repairs and purchase of drapes.

Stewart Church—Up to \$650 for materials for roof.

VANCOUVER

Vancouver, "Camp Fircom III"—Up to \$700 for overhaul.

Vancouver, (First Church) Manse, 3732 West First Avenue—Confirmed payment of \$38.02 for material and labour installing laundry sink in basement.

Vancouver, (First Church) Manse, Connaught Drive—Confirmed payment of

(a) \$4.10 for bellow and gasket for furnace, and

(b) \$13.70 for material and labour replacing laundry tub.

Church Extension

A. POLICY RE SPECIAL GRANTS

It was agreed that the grants to be allocated to Church Extension Councils be referred to the June Executive and that in the meantime the Rev. M. C. Macdonald and the Rev. H. M. Bailey visit the following councils: Edmonton Calgary Ottawa
and that other Councils be asked to submit financial statements before decisions are made.

B. LOANS AND GRANTS

MONCTON

Moncton, Mount Royal. Refer to Secretaries and Superintendent request for assistance in erection of Church building.

Moncton Presbytery Church Extension Council. Mountain View, Church. Renew Sub-Executive action October 1/62 to provide loan of \$4,000 to Council to assist Mountain View in erection of Church building.

PRINCE EDWARD ISLAND

Charlottetown, Bunbury Area. Grant \$500 to pay balance owing on Church site.

Charlottetown, Park Royal. Christian Education Building. Authority to Secretaries and Superintendent to give assistance in accordance with 1964 Church Extension Policy of Assistance, upon receipt of application and Presbytery's recommendation.

Charlottetown, Spring Park. Church. Authority to Secretaries and Superintendent to give assistance in accordance with 1964 Church Extension Policy of Assistance, upon receipt of application and Presbytery's recommendation.

Charlottetown, Spring Park. Manse. Authority to Secretaries and Superintendent to give assistance in accordance with 1964 Church Extension Policy of Assistance, upon receipt of application and Presbytery's recommendation.

SAINT JOHN

Crescent Valley, Portable. Rent. Refer to Secretaries and Superintendent.

OSHAWA

Oshawa Presbytery Church Extension Council. Harmony, Church. Loan \$25,000 for 5 years, 4½%, to assist Harmony in erection of Church building, on receipt of application and Presbytery's recommendation.

PETERBOROUGH

Peterborough, Donwood. First Unit Assistance. Grant \$12,500 to Donwood Congregation. Loan \$15,000 for 5 years, 4½%, to PETERBOROUGH PRESBYTERY CHURCH EXTENSION COUNCIL to assist Donwood in the erection of Church building.

SIMCOE

Barrie, Grace (Willowdale). First Unit Assistance. Increase grant from \$7,500 (Sub-Executive May, 1963) to \$13,500 (1964 Policy of Assistance).

TORONTO WEST

The Toronto Home Missions Council. Emergency Loan to Council to assist Elverston Park, Toronto, in erection of Church building. Confirm acceptance of outstanding principal in full payment of Loan.

YORK

The Toronto Home Missions Council. Emergency Loan to Council to assist St. Matthew's, Richmond Hill, in erection of Church building. Confirm acceptance of outstanding principal in full payment of loan.

SASKATOON

Saskatoon, Balmoral (Richmond Heights). Manse. Grant \$3,500 toward erection of manse. Secretaries and Superintendent to negotiate with Congregation concerning a loan.

Saskatoon Presbytery Church Extension Committee. Brevoort Park, Site. Loan \$15,000 for 5 years, 4½%, to Committee for purchase of Church site in Brevoort Park area.

Saskatoon, St. Paul's. Church. Grant \$4,000 to St. Paul's Congregation. Loan \$15,000 for 5 years, 4½%, to SASKATOON PRESBYTERY CHURCH EXTENSION COMMITTEE to assist St. Paul's in erection of Church building.

CALGARY

Calgary Presbytery Church Extension Council. Loan to Council to assist Westminster in erection of Church. Postpone payment of interest owing December 31/63 to end of 1964.

Calgary Presbytery Church Extension Council. Loan to Council to assist St. David's in erection of Church. Set forward period of repayment for six months, with first semi-annual amortized payment becoming due June 30/64.

Calgary, McDougall. Church. First Unit Assistance. Refer to Secretaries and Superintendent.

EDMONTON

Edmonton Presbytery Church Extension Council. Loans. Secretaries and Superintendent to consult with Edmonton Presbytery Church Extension Council with regard to repayment of arrears on loans advanced to the Council to assist in the erection of Church buildings, and with regard to assistance which can be given under the Policy of Assistance, with a report to the Executive of the Board of any action which should be taken in separate cases.

Edmonton, Ebenezer. Church. Refer to Secretaries and Superintendent, after consultation with Edmonton Presbytery Church Extension Council, request for assistance toward erection of Church building.

Hinton, Christian Education Buildings. Refer to Secretaries and Superintendent request for further loan and assistance in consolidating Congregation's total indebtedness.

PEACE RIVER

Fort Nelson, Church. Gas Furnace. Grant \$450, Loan \$450 for 5 years, 4½%.

CARIBOO

Fort St. James, Church. Loan. Cancel the four semi-annual amortized payments which would be owing by June 30/64, with Congregation to begin semi-annual amortized payments of \$219.27 at December 31st, 1964.

Prince George, St. Andrew's. Manse. Grant \$3,500, Loan \$1,400 for 4 years, 4½%.

COMOX-NANAIMO

Comox, Manse. Grant \$2,500 toward purchase of manse.

Port McNeil, Church. Loan. Set ahead date of first amortized payment by 12 months to June 30/65, with simple interest to continue to December 31/64.

Tahsis, Church. Loan. Set forward principal payments to December 31/65, with interest totalling \$277.50 (arrears and current) to be paid by the end of 1964.

Tahsis, Manse. Loan. Cancel all interest to December 31/65 when the amortization period will begin with the first semi-annual amortized payment of \$187.95 due June 30/66.

FRASER

Surrey, Royal Heights. Manse. Grant \$3,000 toward purchase of manse.

VANCOUVER-BURRARD

North Vancouver, West Lynnour. Church. Loan. Set ahead amortized period and accept \$45 per month from February to December 1964 with the amortization period beginning January 1/65 and the first semi-annual amortized payment of \$394.76 becoming due June 30/65.

VICTORIA

Gordon Head, Church. Grant to Congregation \$4,000.

B.C. Conference Council for Church Extension. Loan. Apply grant of \$4,000 to Gordon Head Congregation as a reduction of loan made to Council to provide Church building for Gordon Head, and negotiate a new Agreement to Repay with the Council for the balance of \$11,000 over 5 years, 4½%.

WESTMINSTER

Burnaby, St. Paul's. Manse. Loan. Set forward principal payments to December 31/66 when regular payments will resume, interest to be paid in the meantime.

Manse Modernization

GREY

Walter's Falls Pastoral Charge, Manse. Grant \$258 to assist with installation of new furnace.

BATTLEFORD

Landis—Grant of up to \$450 to assist with installation of bathroom fixtures, kitchen sink, pump, hot water tank and fittings.

Annual Grants

The grants voted for the calendar year 1964 are listed below. The amount set down represents a rate per year, unless otherwise noted.

Student fields in each Presbytery, as listed, are supported by additional grants from the Student "Pool" Fund.

Avalon Presbytery

1. Blackhead	850.00
Travel	500.00
2. Clarke's Beach	450.00
Travel	200.00
Green's Harbour	—
3. Happy Valley	—
Cost of living allowance	500.00
4. Heart's Content	350.00
Travel	787.00
5. Lower Island Cove	400.00
Travel	606.00
6. North West River	1,650.00
Travel	500.00
Cost of living allowance	500.00
7. Old Perlican	400.00
Travel	606.00
8. St. John's, St. Paul's	950.00
Travel	606.00
Rent	400.00
Salmon Cove	—
9. Western Bay	450.00
Travel	500.00
10. Whitbourne	300.00
Travel	787.00
11. St. John's, Emmanuel House	3,421.00 to June 30 then Executive

STUDENT FIELDS: St. John's

Bonavista-Burin Presbytery

1. Britannia	—
Travel	606.00
2. Elliston	—
Travel	670.00
Epworth	—
3. Garnish	1,150.00
Travel	826.00
4. Hillview	850.00
Travel	709.00
5. Little Heart's Ease	150.00
Travel	709.00
6. Milton	500.00
Travel	670.00
7. Pool's Cove	1,250.00
Travel	350.00
8. Port Blandford	—
Travel	500.00
9. Port Elizabeth	1,350.00
Travel	400.00
10. Summerville	1,450.00
Travel	929.00
11. Swift Current	—
Travel	709.00

Grand Falls Presbytery

1. Baie Verte	—
Travel	500.00
2. Bishop's Falls	—
Travel	500.00
3. Bonne Bay	800.00
Travel	806.00
4. Burgeo-Petites	900.00
Travel	300.00
5. Englee	1,050.00 to June 30 then Executive
Travel	400.00 to June 30 then Executive
6. Hampden	1,150.00
Travel	600.00
7. King's Point	600.00 to June 30 then Executive
Travel	200.00 to June 30 then Executive
8. La Scie	—
Travel	500.00
9. Little Bay Islands	1,050.00
Travel	300.00
10. Nipper's Harbour	850.00
Travel	300.00
11. Northern Arm	850.00
Travel	748.00

12. Pilley's Island	1,650.00	
Travel	500.00	
13. Raleigh	1,050.00	
Travel	300.00	
14. Red Bay-Flower's Cove	1,550.00	to June 30 then Executive
Travel	300.00	to June 30 then Executive
St. Anthony	—	
15. St. George's	—	
Travel	500.00	

Twillingate Presbytery

1. Campbellton	1,300.00	
Travel	670.00	
2. Carmanville	—	
Travel	400.00	
3. Change Islands	900.00	
Travel	300.00	
4. Fogo	800.00	
Travel	709.00	
5. Gambo	750.00	
Travel	787.00	
6. Glenwood	800.00	
Travel	968.00	
7. Herring Neck	650.00	to June 30 then Executive
Travel	670.00	to June 30 then Executive
8. Moreton's Harbour	1,000.00	to June 30 then Executive
Travel	528.00	to June 30 then Executive
9. Musgrave Harbour	250.00	
Travel	748.00	
10. Stoneville	1,350.00	to June 30 then Executive
Travel	567.00	to June 30 then Executive
11. Summerford	1,400.00	to June 30 then Executive
Travel	606.00	to June 30 then Executive
12. Valleyfield	—	
Travel	500.00	
13. Wesleyville	600.00	to June 30 then Executive
Travel	500.00	to June 30 then Executive
14. Missionary-at-large	3,450.00	to June 30 then Executive
Travel	450.00	to June 30 then Executive

STUDENT FIELDS: Gander

Annapolis Presbytery

1. Aylesford	490.00
Travel	709.00
2. Bear River	750.00
Travel	748.00

3. Digby Neck-Weymouth	50.00
Travel	1,046.00
4. Lawrencetown	230.00
Travel	729.00
5. Waterville-Woodville	300.00
Travel	567.00

Bermuda Presbytery

1. Grace-Cobb's Hill	1,900.00
Cost of living allowance	300.00
Travel	528.00
2. Port Royal	833.00
Cost of living allowance	300.00
Travel	567.00

Cumberland Presbytery

1. Advocate	1,300.00	
Travel	748.00	
2. Amherst Head	900.00	
Travel	709.00	
3. Amherst, Immanuel	800.00	
Travel	709.00	
4. Southampton	900.00	
Travel	890.00	
Wentworth	—	with New Annan

Frederickton Presbytery

1. Boiestown	850.00	
Travel	890.00	
Doaktown	—	
2. Gagetown	600.00	to June 30 then Executive
Travel	787.00	to June 30 then Executive
3. Grand Lake	550.00	
Travel	968.00	
4. Minto	—	
Travel	500.00	
5. Oromocto	3,650.00	
6. Prince William	—	
Travel	968.00	
7. Sheffield	200.00	
Travel	787.00	

STUDENT FIELDS: Boiestown, Cardigan

Halifax Presbytery

1. Cole Harbour	750.00	for Ord. from settlement
Travel	890.00	for Ord. from settlement

2. Glen Margaret	—	
Travel	890.00	
3. Goodwood	325.00	estimate—winter supply
4. Halifax, Brunswick St.	16,270.00	
5. Kearney Lake	500.00	estimate—winter supply
6. Musquodoboit Harbour	400.00	
Travel	929.00	
7. Port Wallis	500.00	
Travel	500.00	
8. Sackville	—	
Travel	890.00	
9. Sambro	650.00	
Travel	748.00	
10. Sheet Harbour	500.00	
Travel	1,007.00	
11. Waverley	450.00	
Travel	670.00	
12. Hospital Chaplaincy	2,375.00	
Rent	800.00	
Travel	300.00	
Telephone	39.00	

STUDENT FIELDS: Bay Road, Brunswick Street, Musquodoboit Harbour, Sambro-Long Pond-Parkhill, Sheet Harbour, Goodwood-Harrietsfield, Kearney Lake.

Inverness-Guysborough Presbytery

1. Boylston-New Harbour	425.00
Travel	692.00
2. Margaree	—
Travel	729.00
3. Mulgrave	400.00
Travel	1,046.00
4. River-Lakeside	350.00
Travel	968.00
5. West Bay	400.00
Travel	748.00
6. Whycomagh	—
Travel	787.00

STUDENT FIELDS: St. John's, Middle River-Baddeck Forks, Guysborough-Canso

Lunenburg-Queens Presbytery

1. Caledonia	1,250.00
Travel	748.00
2. Petite Riviere	50.00
Travel	826.00

3. Port Mouton	500.00
Travel	787.00

STUDENT FIELDS: Baker's Settlement-Middlewood, New Germany

Miramichi Presbytery

1. Derby	—	
Travel	337.00	to June 30 then Executive
Douglastown	—	
2. Gaspé-Cap-Aux-Os	1,400.00	
Cost of living allowance	300.00	
Travel	968.00	
3. New Bandon	—	
Travel	709.00	
4. New Carlisle	—	
Travel	929.00	
5. Tabusintac	—	
Travel	787.00	to June 30

STUDENT FIELDS: Bathurst, Marcell, Miscou, Upsalquitch

Moncton Presbytery

1. Albert-Alma-Hillsboro	—
Student Assistant	800.00
2. Dorchester-Pointe de Bute	—
Travel	929.00
3. Lakeburn	350.00
Travel	606.00
4. Moncton, Mount Royal	1,100.00
Travel	500.00
5. Shediac	—
Travel	968.00

STUDENT FIELDS: Alma-Hillsboro, Elgin, Harcourt, McKee's Mills

Pictou Presbytery

1. Barney's River-Merigomish	1,950.00	to June 30 then Executive
Travel	890.00	to June 30 then Executive
2. Bridgeville-Sunny Brae	325.00	estimate
3. Lock Katrine-Lochaber	900.00	
Travel	929.00	
4. Saltsprings-Alma	1,100.00	to June 30 then Executive
Travel	606.00	to June 30 then Executive
5. Sherbrooke-Glenelg	600.00	
Travel	1,330.00	

STUDENT FIELDS: Cape George

Prince Edward Island Presbytery

1. Bideford	—	
Travel	748.00	
2. Cavendish	—	
Travel	670.00	
3. Dundas-Georgetown	—	
Travel	590.00	
4. Hampton	750.00	
Travel	709.00	
5. Spring Park, Charlottetown	1,985.00	to June 30 then Executive
6. Wellington	1,150.00	
Travel	748.00	
7. West Cape	950.00	
Travel	670.00	
8. Winsloe	300.00	
Travel	606.00	

Saint John Presbytery

1. Apohaqui-Norton	—	
Travel	929.00	for Ord. from settlement
2. Crescent Valley	950.00	part-time supply
Travel	250.00	
3. Glen View	—	
Travel	606.00	
4. Millstream	650.00	
Travel	787.00	
5. Newtown-Waterford	—	
Travel	826.00	
6. Saint John Mission Centre	11,564.00	
7. Saint Martin's	1,200.00	
Travel	606.00	
8. Silver Falls	1,200.00	
Travel	606.00	
9. Welsford	700.00	
Travel	1,007.00	

STUDENT FIELDS: Southfield, Long Reach

St. Stephen Presbytery

1. Lawrence	1,100.00	to June 30 then Executive
Travel	670.00	to June 30 then Executive
2. Oak Bay	700.00	to March 31
Travel	890.00	
Waweig	—	
3. St. James	400.00	
Travel	787.00	

STUDENT FIELDS: Grand Manan

Sydney Presbytery

1. Boulardarie	1,425.00	to June 30 then \$1,525 if Ord.
Travel	826.00	
2. Gabarouse	1,375.00	} to June 30 then with Marion Bridge
Travel	709.00	
Marion Bridge	—	
3. North Highlands	750.00	
Cost of living allowance	200.00	
Travel	1,110.00	
4. Reserve Mines	1,150.00	
Travel	500.00	
5. St. Anne's	—	
Travel	968.00	
6. St. Peter's	—	
Travel	853.00	
Glace Bay, Newsom Hall	—	
7. Sydney, United Mission	6,700.00	
8. New Aberdeen, Wesley Hall	1,500.00	to June 30

STUDENT FIELDS: New Waterford, Pleasant Bay

Truro Presbytery

Bass River	—	with Economy
Maitland	—	
1. North River	300.00	estimate—winter supply

STUDENT FIELDS: Folly Lake, Moose River Mines, North Salem, Pleasant Valley, North River

Windsor Presbytery

1. Burlington-Avondale	300.00	
Travel	890.00	
2. Horton	875.00	
Travel	413.00	
3. Kennetcook-Gore	—	
Travel	748.00	
4. Kentville Sanatorium	—	referred to Executive
5. Ste. Croix	450.00	
Travel	567.00	
Walton	—	

STUDENT FIELDS: Vaughan, Baxter's Harbour

Woodstock Presbytery

1. Canterbury	640.00
Travel	826.00

2. Centreville	350.00
Travel	787.00
Kincardine	—
3. Richmond	200.00
Travel	826.00

STUDENT FIELDS: Kincardine

Yarmouth Presbytery

Barrington	—
1. Clyde-Port la Tour	—
Travel	670.00
2. Lockeport	450.00
Travel	826.00
3. North East Harbour	650.00
Travel	709.00
4. Yarmouth Town Mission	5,735.00

Glengarry Presbytery

1. St. Lawrence Sanatorium.... 350.00 travel expenses

Montreal Presbytery

1. Arundel	175.00	
Travel	718.00	
2. Bethanie	1,900.00	to June 30 then Executive
Travel	709.00	to June 30 then Executive
3. Church of the Redeemer.....	1,450.00	
Travel	500.00	
Rent	900.00	
4. Caughnawaga & Chateauguay Centre	1,400.00	
Travel	528.00	
5. Dolbeau	300.00	
6. Eglise Unie du Sauveur.....	1,970.00	to June 30 then Executive
Travel	500.00	to June 30 then Executive
Rent	1,000.00	to June 30 then Executive
7. French Work	3,550.00	
Travel	150.00	
Rent	1,100.00	
8. German Work	2,675.00	
Travel	200.00	
Expenses	100.00	
9. Hungarian Work	2,900.00	to June 30
Travel	500.00	to June 30
Rent	600.00	to June 30
10. Japanese Work	100.00	if needed
11. Kenogami	—	
Travel	500.00	for Ord. from settlement

12. Laprairie	—	
Rent	900.00	
13. Mackayville-Croydon	2,100.00	
Travel	528.00	
14. Oka	—	
Travel	280.00	from February 1
15. Rockfield-LaSalle	1,000.00	
Travel	500.00	
16. Repentigny	572.00	} from Feb. 1 to May 1 then Student Pool
Travel	182.00	
17. Lachine's Children's Home	11,662.00	
18. Montreal City Mission	14,060.00	
19. Church of All Nations	9,450.00	
20. St. Columba House	12,939.00	to June 30 then Executive
21. Pointe-aux-Trembles	54,700.00	
22. Missionary Work in Pointe- Aux-Trembles area	250.00	travel
23. Finance & Extension Board	1,500.00	
24. Hospital Visitor	3,950.00	
Travel	500.00	
25. Hospital Chaplain	2,375.00	
Travel	400.00	
Rent	800.00	
Telephone	35.00	

STUDENT FIELDS: Montreal City Mission, St. Columba House Repentigny
Church Extension

Ottawa Presbytery

1. Aylwin	—	
Travel	637.00	
2. Chelsea	—	
Travel	904.00	
3. Chinese Church	1,950.00	
Travel	500.00	
Expenses	up to 250.00	off field travel
Woman Workers	3,950.00	
Travel	250.00	
4. Claredon	600.00	to June 30 then Executive
Travel	890.00	to June 30 then Executive
5. Kenmore	125.00	
Travel	562.00	
6. Knox-Manordale	1,025.00	to June 30 then Executive
Travel	250.00	to June 30 then Executive
Rent	600.00	to June 30 then Executive
7. Maniwaki	1,400.00	
Travel	350.00	
8. Namur	1,600.00	
Travel	1,330.00	

9. Ottawa, St. Marc's	1,025.00	
Travel	500.00	
10. Thurso	550.00	from July 1 if Ord. minister
Travel	500.00	
11. Hospital Chaplain	2,375.00	
Travel	300.00	
Rent	800.00	
Telephone	65.00	
Expenses	180.00	on receipt of quarterly state.
12. Church Extension		
Supervisor	1,500.00	to June 30 then Executive
Travel	750.00	to June 30 then Executive
Telephone	96.00	to June 30 then Executive

STUDENT FIELDS: Church Extension

Quebec-Sherbrooke Presbytery

1. Carol Lake	2,150.00	to June 30 then Executive
Cost of living allowance	275.00	to June 30 then Executive
Travel	528.00	to June 30 then Executive
2. East Angus	—	
Travel	606.00	
3. Gagnon	2,550.00	
Cost of living allowance	560.00	
Travel	500.00	
4. Harrington Harbour	2,100.00	
Cost of living allowance	400.00	
Travel	150.00	
5. Inverness	480.00	to June 30 then Executive
Travel	300.00	to June 30 then Executive
6. Kinnear's Mills-		
Thetford Mine	—	
Travel	748.00	
7. Mansonville	—	
Travel	165.00	
8. Metis Beach	—	
Travel	710.00	to June 30 then Executive
9. Murdochville-St. Anne		
des Monts	2,100.00	
Cost of living allowance	275.00	
Travel	1,500.00	
Maintenance	up to 3,000.00	on receipt of quarterly state.
10. St. John's Mall, Quebec	3,200.00	
11. Schefferville	—	
Cost of living allowance	600.00	
Travel	709.00	
12. Sherbrooke, Sangster	1,150.00	
Travel	606.00	
13. Ulverton	—	
Travel	650.00	

14. Valcartier	400.00	
Travel	1,149.00	
15. French Work — M. & O.		
Conference	4,300.00	less offerings
Travel	500.00	
Rent	1,500.00	
Expensesup to	2,000.00	re outside trips
Ayer's Cliff	447.00	Shurtliff Fund
Fitch Bay	298.00	Shurtliff Fund

STUDENT FIELDS: Baie Comeau, Austin, Baldwin's Mills

Belleville Presbytery

(5) 1. Flinton	—	<i>Wellington</i>
Travel	350.00	<i>870</i>
2. Roblin	50.00	to June 30 then Executive
Travel	670.00	to June 30 then Executive

Cobourg Presbytery

1. Alderville (Indian)	350.00
2. Batawa	25.00
Travel	473.00
Hilton	—

Kingston Presbytery

Arden	—	
(7) 1. Plevna	1,950.00	<i>- Leuty</i>
Travel	1,029.00	
2. Kingston, St. Matthews	3,550.00	<i>- Gillingham</i>
Travel	500.00	
Rent	1,200.00	
Maintenance	550.00	on receipt of quarterly state.

Lindsay Presbytery

(15) 1. Sebright	—	<i>- vacant was Sebright</i>
Travel	400.00	
2. Tory Hill	50.00	
Travel	929.00	
Rent	600.00	

STUDENT FIELDS: Cobocok Area, Haliburton Highlands, Victoria Road

Oshawa Presbytery

1. Oshawa Suburban	1,000.00
Travel	500.00
2. Westminster	1,300.00
Travel	500.00

(16) *North Wilby*

- York

Peterborough Presbytery

12	1. Apsley	925.00	Buritch
	Travel	826.00	
10	2. Coe Hill	1,050.00	Colewell
	Travel	929.00	
	3. Hiawatha (Indian)	—	
	Travel	360.00	Schunemann
8	4. Maynooth	425.00	
	Travel	1,266.00	to April 30 then at \$826
9	5. Paudash	1,830.00	Kingsley
	Travel	500.00	
	6. Peterborough Surburban	—	
	Travel	567.00	
10	7. St. Ola	1,500.00	Van der Meer
	Travel	890.00	(Dw) relief
12	8. Wesley	—	
	Travel	500.00	Stewart

STUDENT FIELDS: Belmont Lakes, Carlow, Coe Hill

Renfrew Presbytery

12	1. Bathurst	750.00	Cook
	Travel	748.00	
3	2. Dalhousie-Playfair	—	Clarke
	Travel	589.00	
6	3. Denhigh-Matawatchan	1,150.00	- Allen
	Travel	890.00	
	Elmsley-Lombardy	—	
	4. Madawaska	800.00	- MacArthur
	Travel	890.00	Dwight

STUDENT FIELDS: Algonquin Park, Clyde Forks

Cochrane Presbytery

1.	Clute-Island Falls	2,800.00	to June 30 then Executive
	Travel	575.00	to June 30 then Executive
	Rent	284.00	to June 30 then Executive
2.	Hearst	—	
	Cost of living allowance	100.00	
	Travel	890.00	
3.	Nakina	950.00	
	Cost of living allowance	75.00	
	Travel	170.00	
4.	Porcupine	700.00	
	Travel	1,007.00	

STUDENT FIELDS: Caramat

Dufferin & Peel Presbytery

1. Bramalea, Emmanuel —
Travel 300.00 to June 30 then Executive

STUDENT FIELDS: Brampton, Bramalea

Grey Presbytery

- Temple Hill — with Walter's Falls

Muskoka Presbytery

1. Locks —
Travel 900.00
2. McKellar 430.00
Travel 670.00
3. Muskoka Indian Mission 3,550.00 plus \$150 Increment to June 30
Travel 1,626.00 to June 30
Rent for Teacherage 300.00 to June 30
4. Windermere —
Travel 350.00
5. French River 200.00 winter supply
6. Muskoka Falls 200.00 winter supply

STUDENT FIELDS: Orrville

North Bay Presbytery

1. Nipissing 845.00 to June 30 then Executive
Travel 826.00 to June 30 then Executive
2. Trout Mills 2,252.00 to June 30 then Executive
Travel 748.00 to June 30 then Executive

Simcoe Presbytery

1. Angus 400.00
Travel 606.00
2. Barrie, Grace 150.00 to June 30 then Executive
Rent 1,200.00 to June 30 then Executive
3. Christian Island (Indian).... 1,500.00
Hillsdale —
4. Nottawa 400.00 to June 30
Travel 500.00 to June 30
Rent 400.00 to June 30
5. Penetanguishene 675.00
Travel 484.00
6. Rama (Indian) 2,720.00
Travel 528.00
7. Singhampton —
Travel 445.00 to June 30 then Executive

Temiskaming Presbytery

1. Chibougamau	1,700.00	to June 30, then Executive
Cost of living allowance	175.00	to June 30, then Executive
Travel	500.00	to June 30, then Executive
2. Elk Lake	400.00	
Travel	1,149.00	
3. Thornloe	1,360.00	
Travel	929.00	

Toronto Centre Presbytery

1. Bathurst Street United Church		
Woman Worker	3,450.00	
Travel	150.00	
Youth Worker	3,550.00	
Travel	500.00	
Rent	900.00	
2. Chaplaincy Literature		
Editor	1,575.00	to June 30
3. Chinese United Church	12,500.00	to June 30 then Executive
4. College-St. Christopher		
House	8,000.00	
5. College Street United Church		
Woman Worker	3,950.00	
Travel	150.00	
Winter Student	138.00	estimate
6. Downtown Clothing Centre	9,480.00	
7. German Evangelical	1,600.00	
Travel	500.00	
8. Hospital Chaplain	4,750.00	Toronto Home Missions Council to pay half
Travel	800.00	
Rent	1,600.00	
Telephone	120.00	
9. Hospital Visitor	3,950.00	
Travel	150.00	
Literature	50.00	
10. Portuguese Work	4,000.00	from April 1st to May 31 then \$4100
Travel	500.00	from April 1st
Supply	280.00	
11. Queen Street —		
Church of All Nations	33,637.00	to June 30, then Executive
12. St. Paul's — Avenue Road		
Director, Com. Work	1,500.00	
Winter Student	500.00	estimate
Woman Worker	3,000.00	rate from appointment
13. Thorncliffe Park	2,400.00	from July 1st to December 31st then review

STUDENT FIELDS: Queen Street United Church, St. Paul's Avenue Road

Toronto East Presbytery

1. Fred Victor Mission	1,500.00	to June 30, then Executive
2. Fred Victor Senior Citizens' Home	10,332.00	to June 30, then Executive
3. Hospital Visitor	3,400.00	
Travel	150.00	
Literature	50.00	
4. Italian Mission	4,150.00	less \$600 from charge
Travel	500.00	
5. Police Court Chaplain	4,750.00	
Travel	800.00	
Rent	1,080.00	
Telephone and expense	95.00	
Service Fund	250.00	estimate
Student Assistant - exps.	120.00	
Holiday supply	200.00	
6. Regent Park	13,680.00	to June 30, then Executive
7. St. Enoch's		
Woman Worker	3,950.00	
Travel	150.00	
Winter student	400.00	estimate
8. United Church Welfare Industries	3,479.00	
9. WoodGreen United Church Woman Workers (2)	4,900.00	

STUDENT FIELDS: Fred Victor, Regent Park, St. Enoch's WoodGreen
Prison Chaplaincy, Church Extension

Toronto West Presbytery

1. Emery	1,200.00	
2. German Work	4,100.00	
Travel	500.00	
3. Hospital Chaplain	1,583.00	
Travel	200.00	
Rent	534.00	
4. St. Paul's Italian	1,600.00	
Travel	500.00	
Rent	1,600.00	
Woman Worker	3,450.00	to June 30, then Executive
Travel	250.00	to June 30, then Executive
5. Wesley United Church		
Woman Worker	3,750.00	to June 15 then \$3,850
Travel	150.00	
Lay Worker	1,080.00	
Winter Student	760.00	estimate

6. Hospital Visitor	3,450.00
Travel	150.00
Literature	50.00

STUDENT FIELDS: Wesley United Church

York Presbytery

1. Ballantrae-Lemonville	800.00	
Travel	1,000.00	
2. Cedar Grove	275.00	to June 30, then Executive
Travel	322.00	to June 30, then Executive
3. Georgina Island (Indian)....	1,500.00	
Goodwood	—	
4. Newmarket, Calvary	700.00	
Travel	500.00	
Rent	1,200.00	
5. Oak Ridges, St. Paul's	1,400.00	to June 30, then Executive
Travel	500.00	to June 30 then Executive
Toronto Home Mission Council..	15,252.00	
Inner City Internship Prog.....	3,000.00	if needed
Inner City Radio Committee.....	2,000.00	Euphemia Mitchell Trust Fund
United Church Alcoholism Ctre.	5,000.00	plus same from E. & S.S.

Brantford Presbytery

1. Brant Sanatorium	300.00	
2. Grand River (Indian)	3,450.00	to June 30 then Executive
Travel	748.00	to June 30 then Executive
3. St. Andrew's, Preston	273.00	to June 30 then Executive
Travel	500.00	to June 30 then Executive

Bruce Presbytery

1. Cape Croker (Indian)	3,010.00
Travel	709.00
Bus rental	260.00
2. Riversdale-Zion	—
Travel	350.00
3. Saugeen (Indian)	3,175.00
Travel	582.00
Telephone	40.00
Fuel	50.00
4. Tobermory	1,400.00
Travel	500.00

Guelph Presbytery

1. Freeport Sanatorium	300.00	
2. Wallace	—	Refer to June Executive

Haldimand-Norfolk Presbytery

1. Fairground	150.00
Travel	606.00

Halton Presbytery

1. Lakeview United Church	9,200.00	
2. St. Andrew's, Georgetown..	1,500.00	to June 30 then Executive
Travel	670.00	to June 30 then Executive
St. Luke's-on-the-Hill, Cooksville	—	

Hamilton Presbytery

1. Hamilton, All Peoples Churches	27,247.00	to June 30 then Executive
2. Hamilton, Mountain Sanatorium	1,525.00	to June 30 then Executive
3. Hamilton, Grace	1,250.00	
Travel	528.00	
4. Hamilton, Emmanuel	900.00	to June 30 then Executive
Travel	300.00	to June 30 then Executive
5. Park Road, Grimsby	2,000.00	
Travel	500.00	
6. Hospital Chaplain	2,375.00	from July 1st
Travel	300.00	from July 1st
Rent	800.00	from July 1st
Telephone	—	on receipt of information — from July 1st
Chinese Work at large	100.00	if needed
Japanese Work at large	100.00	if needed

STUDENT FIELDS: Hamilton Extension, Hamilton City

Niagara Presbytery

1. All People's Industrial	6,713.00	to June 30 then Executive
2. Hungarian Work	4,100.00	less refund \$2,373
Travel	500.00	
Rent	900.00	
3. Italian Work	500.00	est.—to June 30 then Exec.
4. Louth-Glenview	375.00	
Travel	528.00	
5. Niagara Area Chaplaincy....	300.00	
6. Niagara Rural	2,123.00	for ordained and M.L.S.
7. St. Catharines, Carleton	1,700.00	to June 30 then Executive
Travel	500.00	to June 30 then Executive

STUDENT FIELDS: Niagara Industrial Parish

Sudbury Presbytery

Bleazard Valley	—	
1. Hanmer-Val Caron	450.00	plus \$1,000 from Huntington University
Travel	500.00	
2. Larchwood-Chelmsford	2,100.00	
Travel	606.00	
3. Silver Water	—	
Travel	630.00	
4. Sudbury-Algoma		
Sanatorium	200.00	
Travel	200.00	

Algoma Presbytery

1. East Korah-Maxwell	133.00
Travel	567.00
2. Emmanuel-Grace	1,083.00
Travel	567.00
3. Manitouwadge	—
Visual Aids	50.00
4. Rydal Bank	—
Travel	1,007.00
5. White River	1,100.00
Travel	700.00
Cost-of-living allowance ..	100.00
Visual Aids*	100.00

STUDENT FIELDS: Goulais River

Essex Presbytery

Windsor, Victoria	—
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Kent Presbytery

1. Moraviantown	2,044.00	to June 30 then Executive
Travel	360.00	to June 30 then Executive

Lambton Presbytery

1. Sarnia, St. Clair	3,100.00
Travel	1,046.00
Telephone	43.00

Middlesex Presbytery

1. Beck Sanatorium	—	
Travel	300.00	
2. Caradoc Indian Mission	3,250.00	to June 30 then Executive
Travel	567.00	to June 30 then Executive
Telephone	40.00	to June 30 then Executive

Birtle Presbytery

Rosburn —

STUDENT FIELD: Kenton-Harding

Brandon Presbytery

1. Brandon, Christian
Education Work,
Residential School 1,500.00 for 10 months (\$125 a month)
Ninette Sanitorium & Ninga —
2. Tilston-Stortheoaks 752.00
Travel 748.00

Carman Presbytery

- Elm Creek —
1. Swan Lake-Indian Springs 1,200.00 to June 30 then Executive
Travel 826.00 to June 30 then Executive
Rent 270.00 to June 30 then Executive

Dauphin Presbytery

1. Ochre River-St. Rose —
Travel 1,330.00 from July 1 for ord. minister
Housing Allowance 1,200.00 from July 1 for ord. minister
2. St. Rose-Rorketon —
Travel 357.00 to April 30, then
3. Winnipegosis-Ethelbert 1,000.00 summer student
Travel 1,408.00

STUDENT FIELD: Bowsman-Minitonas

Hudson Bay Presbytery

1. Snow Lake 2,450.00 to June 30
Travel 500.00 to June 30
Northern Allowance 200.00 to June 30
2. The Pas, Clearwater San. —
Travel 75.00

INDIAN

3. Cross Lake 4,100.00 less refund, to June 30
Travel 375.00 then \$4,150
Interpreter 150.00
Freight 200.00
Boat Depreciation 150.00 to June 30
Autoboggan Depreciation 150.00 from July 1

4. Nelson House	3,350.00	to March 20, then \$3,550,
Travel	150.00	less refund
Interpreter	—	
Freight	200.00	to March 20, then \$300
Supervision		
(from Thompson)to	240.00	
5. Norway House		
(Institutional)	10,737.00	on budget
6. Oxford House	4,100.00	less refund
Travel	250.00	
Interpreter	150.00	
Freight	300.00	
7. South Indian Lake	3,550.00	less refund,
		to June 30 then Executive
Travel	150.00	to June 30 then Executive
Freight	200.00	to June 30 then Executive
Boat Depreciation	150.00	to June 30
Supervision		
(from Lynn Lake)To	200.00	

STUDENT FIELDS: Cross Lake, Norway House, The Pas

Kenora-Rainy River Presbytery

1. Sioux Narrows-		
Nestor Falls	—	
Travel	183.00	Amount paid in first quarter
2. Vermilion Bay	718.00	to June 30, then Executive
Travel	995.00	to June 30, then Executive

INDIAN

Deer Lake	—	Incorporated into Sandy
		Lake charge
3. God's Lake	3,550.00	less refund,
		to June 30, then 4,100 for MO
Travel	300.00	
Interpreter	150.00	
Freight	350.00	
Boat Depreciation	150.00	to June 30
Air Travel	Up To 250.00	
Supervision (from		
Island Lake)	Up To 200.00	to June 30
4. Island Lake	4,150.00	less refund
Travel	300.00	
Freight	350.00	
Boat Depreciation	150.00	to June 30
Air Travel	Up To 300.00	
5. Pikangikum	3,550.00	less refund
Travel	300.00	
Interpreter	225.00	
Freight	300.00	

Air Travel	Up To	200.00
Supervision		
(from Red L.)	Up To	200.00
6. Red Sucker Lake	3,550.00	less refund
Travel	150.00	
Freight	300.00	
Boat Depreciation	150.00	to June 30
Supervision	Up To	200.00
7. Sandy Lake	4,100.00	less refund
Travel	300.00	
Interpreter	225.00	
Freight	400.00	
Boat Depreciation	150.00	to June 30
Air Travel	Up To	350.00

STUDENT FIELDS: Atikokan (Assistant), Fort Frances (Asst.), Rainy River (Asst.), Red Lake-Chukuni (Asst.), Sandy Lake (Asst.)

Portage la Prairie Presbytery

Langruth	—
1. Portage la Prairie,	
McKenzie	900.00
Travel	500.00
Ste. Rose Hospital ..	—

INDIAN

2. Long Plain	600.00	Served from Portage,
Travel	187.00	McKenzie
C. E. Materials	Up To	100.00
3. Portage, Christian Education		
Work, Residential School	1,200.00	for 10 months (\$100 a month)

STUDENT FIELDS: Lavenham, Plumas-Lakeshore

Selkirk Presbytery

1. Bissett	100.00
Travel	500.00
2. Northwest Interlake	1,500.00
Travel	1,266.00
3. Southwest Interlake	—
Travel	1,188.00

INDIAN

4. Berens River	4,100.00	to June 30, then 4,150,
Travel	225.00	less refund
Interpreter	150.00	

Freight	100.00	
Boat Depreciation	150.00	to June 30
Autoboggan Depreciation	150.00	
5. Fisher River	3,150.00	
Travel	709.00	
Supervision	Up To	60.00
6. Little Grand Rapids	3,550.00	less refund
Summer Travel	200.00	
Winter Travel	Up To	100.00
Freight	150.00	
Boat Depreciation	150.00	to June 30
Supervision	Up To	250.00
7. Poplar River	3,550.00	less refund
Travel	150.00	
Freight	150.00	
Boat Depreciation	150.00	to June 30
Supervision	Up To	250.00

STUDENT FIELD: Falcon Beach

Superior Presbytery

1. Beardmore	800.00	
Travel	1,007.00	
2. Fort William, Knox-Wayside	2,745.00	on budget
3. Lakehead Church Social Worker	3,450.00	less refund (½) from
Travel	1,000.00	E. & S.S.
4. Murillo	874.00	
Travel	826.00	
5. Pine Valley Heights	—	
Travel	325.00	to June 30
6. Port Arthur, Westminster	1,700.00	
Travel	500.00	
South Gillies	—	

STUDENT FIELDS: Cloud Bay, Upsala

Winnipeg Presbytery

1. Winnipeg, Church for the Deaf	2,100.00	
Travel	600.00	
Rent	1,300.00	
2. Winnipeg, Hospital Chaplaincy	2,375.00	from appointment
Travel	300.00	from appointment
House Allowance	800.00	
Telephone	—	Referred to Secretaries and Superintendent

3. Winnipeg, Hospital Visitor	3,950.00	
Travel	150.00	
LiteratureUp To	150.00	
Telephone	46.00	
4. Winnipeg Hungarian	2,450.00	
Travel	500.00	
Travel to Lestock, Sask.Up To	50.00	
Assistant	1,200.00	
Travel	100.00	
5. Winnipeg, Part-time Hospital Chaplains (2)	900.00 each	
Literature	80.00	
6. Winnipeg, Shaughnessy	3,600.00	
Travel	500.00	
7. Winnipeg, Trinity	500.00 to June 30 then Executive	
Travel	500.00 to June 30 then Executive	

INSTITUTIONAL

8. Teulon Residences	13,224.00	
9. Winnipeg, All People's	32,100.00	
10. Winnipeg, Central Winnipeg	32,130.00 to April 30, then 33,260	
11. Winnipeg, Indian and Metis Lodge and Winnipeg Indian Work	10,238.00	
12. Winnipeg, North Winnipeg	24,752.00 to May 31, then Executive	
13. Winnipeg, Rehabilitation Centre "549"	4,675.00 less refund from E. & S.S.	
14. Winnipeg, Rehabilitation Centre "553"	4,150.00 less refund from E. & S.S.	
15. Winnipeg, Marriage Counselling	200.00 on behalf of Winnipeg Institutional churches	

ORIENTAL

16. Manitoba Japanese	2,2500.0 to June 30, then Executive	
Travel	500.00 to June 30, then Executive	
Travel to LakeheadUp To	200.00	
Rent	1,360.00	

STUDENT FIELDS: All People's Mission (2), Augustine, Central Winnipeg
Mission (2), Garden City, Inner City Council, North Winnipeg
Mission, Winnipeg Presbytery Church Extension Council

Battleford Presbytery

1. Loon Lake	1,950.00
Travel	1,110.00
2. St. Walburg	—
Travel	929.00

STUDENT FIELDS: Adanac, Bright Sand, Cando, Carruthers, Cloan,
Lashburn, Maidstone, Rabbit Lake, Sonningdale, Winter

Prince Albert Presbytery East

1. Hudson Bay	—
Travel	1,130.00
2. Porcupine Plain	700.00
Travel	1,227.00
3. White Fox	650.00
Travel	787.00

STUDENT FIELDS: Crooked River, Jordan River, Mistatim (Assistant),
McKague, Pas Trail, Smoky Burn, White Fox (Assistant)

Prince Albert Presbytery West

1. Big River	2,200.00	
Travel	1,129.00	
2. Choiceland	650.00	
Travel	890.00	
3. Leask	850.00	
Travel	1,622.00	
Special Travel	250.00	
4. Prince Albert, Nisbet Memorial	1,290.00	to June 30 then Executive
Travel	500.00	
5. Wakaw	950.00	
Travel	1,149.00	

STUDENT FIELDS: Collestown-Steep Creek, Henribourg, Lac la Ronge,
Spiritwood

Rosetown Presbytery

1. Springwater	350.00
Travel	787.00

STUDENT FIELDS: Madison, Lucky Lake

Saskatoon Presbytery

1. Bradwell	375.00	to June 30 then Executive
Travel	524.00	to June 30 then Executive

2. Saskatoon, Balmoral	1,700.00	
Travel	500.00	
Rent	780.00	until manse built
3. Saskatoon Hospital		
Chaplaincy	2,375.00	
Travel	300.00	
Rent	800.00	
Telephone	29.00	
4. Pleasant Hill Sunday		
School	Up To 360.00	at \$9 a week, rental of
Mount Royal	—	school premises

INDIAN

5. Moose Woods	Up To 1,300.00	at \$25 per Sunday
Travel	Up To 130.00	at \$2.50 per Sunday

ORIENTAL

6. Saskatoon Chinese	3,300.00	
Travel	150.00	to June 30, then Executive
Telephone	102.00	
Part-time Worker	1,725.00	to June 30
Travel	250.00	to June 30

STUDENT FIELDS: Foote-Copeland, Scrip

Yorkton Presbytery North

1. Canora Ukrainian	2,570.00	to June 30, then Executive
Travel	1,050.00	to June 30, then Executive
Rent	720.00	to June 30, then Executive
2. Kamsack Larger Area		
Project Supervising		
Minister	—	
Travel	500.00	
Deaconess	3,800	
Travel	1,390.00	
Pelly	150.00	
Travel	1,087.00	
Togo-Makaroff	—	Refund \$3,200. Served from
Cote (Indian)	3,550.00	other points.
Travel	1,110.00	
Secretarial, Supplies,		
etc.	To 750.00	
C. E. Expenses	Up To 100.00	
Expenses, Cote		
Reserve	Up To 150.00	

STUDENT FIELD: Kamsack Larger Area Project

Yorkton Presbytery South

1. Dubuc-Waldron	—	
Travel	507.00	
Kelliher	—	
2. Saltscoats-Bredenbury	—	
Assistant	2,950.00	From July 1
Travel	890.00	Estimate, from July 1
3. Spy Hill-Tantallon	110.00	
Travel	890.00	
4. Theodore	500.00	to June 30
Travel	968.00	to June 30
5. Yorkton Rural	2,850.00	to June 30
Travel	1,303.00	to June 30
6. Yorkton, Westview	1,000.00	
Travel	500.00	
Rent	1,030.00	

INDIAN

7. File Hills	3,550.00	to June 30, then 3,650
Travel	1,007.00	
Education Grant	300.00	to March 31, then Executive
Expenses	Up To 150.00	
Telephone	—	Referred to Secretaries and Superintendent

STUDENT FIELD: Dubuc-Bangor

Arcola-Estevan Presbytery

1. Macoun	150.00
Travel	787.00
2. North Portal	—
Travel	600.00

INDIAN

3. Moose Mountain	3,550.00
Travel	890.00
Church	
Maintenance	Up To 850.00 to June 30, then Executive

STUDENT FIELDS: Corning-Handsworth, Lampman, Manor, Viewfield

Assiniboia Presbytery

1. Readlyn	2,080.00	from appointment
Travel	—	Referred to Secretaries and Superintendent

STUDENT FIELDS: Big Beaver, Crane Valley, Dummer, Fir Mountain, Lewvan, Oungre, Shamrock

Cypress Hills Presbytery

1. Cadillac	1,500.00	from appointment
Travel	—	Referred to Secretaries
2. Swift Current, Grace	800.00	and Superintendent
Travel	1,227.00	

STUDENT FIELDS: Consul, Golden Prairie, Neidpath, Robsart, Shaunavon, Stone, Waldeck, Wallard, Webb

Moose Jaw Presbytery

1. Moose Jaw Chinese	3,300.00
Travel	500.00

STUDENT FIELDS: Crestwynd, Cutbank, Gilroy, Lake Valley

Qu'Appelle Presbytery

1. Hurricane Hills	3,300.00
Travel	709.00
Rent	600.00
Maintenance	Up To 400.00
2. Round Lake Indian	4,500.00
Travel	1,330.00
Maintenance	Up To 445.00

STUDENT FIELD: Vandura

Regina Presbytery

1. Balgonie	530.00
Travel	826.00
2. Fort Qu'Appelle	
Sanatorium	—
Travel	350.00
3. Regina, Glen Elm Park	2,512.00
Rent	420.00
4. Regina, Hospital	
Chaplaincy	2,375.00
Travel	800.00
Rent	800.00
Telephone	—
5. Regina, Zion	
(Institutional)	3,850.00

INDIAN

6. Regina Indian Work	7,835.00
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STUDENT FIELD: Regina Beach

High River Presbytery

1. Eden Valley	—	
Travel	200.00	Winter supply

STUDENT FIELDS: Eden Valley, Milo

South Alberta Presbytery

1. Brooks (Assistant)	750.00	
Travel	929.00	
2. Cardston	—	
Travel	748.00	
3. Coleman	1,200.00	
Travel	606.00	
4. Empress	—	
Travel	—	
Special Travel	250.00	
5. Magrath	—	
Travel	—	Referred to Secretaries and Superintendent
6. Pincher Creek, Deaconess	1,850.00	
Travel	863.00	
Rent	500.00	
7. Vauxhall	1,150.00	
Travel	748.00	

ORIENTAL

8. South Alberta Chinese.....	—	Served from Calgary and Edmonton
Travel	Up To 100.00	
9. South Alberta Japanese.....	2,000.00	to May 31, then 2,100
Travel	1,110.00	

Calgary Presbytery

1. Baker Memorial Sanatorium	850.00	
2. Calgary, Church Extension	3,450.00	
Travel	500.00	
3. Calgary, Forest Lawn	1,300.00	
Travel	500.00	
4. Calgary, Hospital Visitor..	3,950.00	
Travel	500.00	
Literature	Up To 125.00	
5. Calgary, Ogden	1,000.00	
Travel	500.00	
6. Calgary, Renfrew	—	
Travel	500.00	
Canmore	—	
Carseland	—	

7. Montgomery
(Institutional)10,006.00 on budget

INDIAN

8. Morley 3,650.00
 - Travel 826.00
 - Interpreter 150.00 from July 1
 - LiteratureUp To 100.00 from July 1
 - Community Worker 3,750.00 to June 30
 - Travel 500.00 to June 30

ORIENTAL

9. Calgary Chinese 1,500.00
 - Travel 525.00

STUDENT FIELD: Lake Louise

Coronation Presbytery

STUDENT FIELDS: Cadogan, Compeer

Drumheller Presbytery

1. Drumheller Valley 1,900.00 from January 15
 - Travel 748.00 from January 15
2. Elnora-Delburne —
 - Travel 548.00

STUDENT FIELDS: Sedalia, Youngstown

Edmonton Presbytery

1. Andrew 1,800.00
 - Travel 567.00
2. Athabasca —
 - Travel 209.00
3. Busby 750.00 from settlement
 - Travel 709.00 from settlement
4. Edmonton, All People's23,275.00 to June 30, then Executive
5. Edmonton, Beverly 2,000.00
 - Travel 500.00
6. Edmonton,
 - Church Extension 3,950.00
 - Travel 500.00
7. Edmonton, Hospital
 - Chaplain 2,375.00
 - Travel 300.00
 - Rent 800.00
 - Telephone 23.00
8. Edmonton, Hospital Visitor 3,950.00
 - Travel 250.00

9. Edmonton, Pilgrim	1,750.00	
Travel	500.00	
10. Evergreen (Assistant)	3,075.00	
Travel	1,007.00	
11. Hinton	2,500.00	
Travel	500.00	
12. Jarvie	800.00	
Travel	1,007.00	
13. Lac la Biche	400.00	
Travel	1,266.00	
14. Lamont, Hospital		
Chaplain	2,050.00	from appointment
15. Redwater	450.00	
Travel	968.00	
Telfordville	—	
16. Waskatenau	950.00	
Travel	890.00	
17. Yellowknife	800.00	
Travel	500.00	
Northern Allowance	600.00	

INDIAN

18. Duffield	2,450.00	less income from E. & R.
Travel	826.00	Church
19. Edmonton, Camsell		
Hospital Chaplain	950.00	
20. Edmonton, C. E. Work,		
Residential		
School	Up To 600.00	for 10 months

ORIENTAL

21. Edmonton Chinese	2,450.00	to June 30, then Executive
22. Edmonton Japanese	—	Served from Lethbridge
Travel	Up To 100.00	

STUDENT FIELDS: All People's Mission, Evansburg, Flatbush, Fort Assiniboine, Lac la Biche, MacLeod Valley, Ministik, Mystery Lake, Norman Wells, Redwater, Rochester, St. Albert, Swan Hills, Telfordville

Peace River Presbytery

1. Dawson Creek, Parkhill	2,300.00
Travel	981.00
Rent	1,200.00
2. Edson Trail	—
Travel	1,330.00
3. Fort Nelson	3,500.00
Travel	567.00
Northern Allowance	450.00
Trailer Space Rent	480.00

4. Hay River	2,500.00	
Travel	500.00	
Northern Allowance	450.00	
5. High Prairie	—	
Travel	379.00	from settlement
6. Hines Creek-Worsley	1,950.00	
Travel	1,330.00	
7. Kinuso	1,700.00	to March 31, then 2,300
Travel	787.00	to March 31, then 500
8. Manning	1,185.00	
Travel	1,330.00	
9. Sexsmith	—	
Travel	590.00	
10. Whitehorse	1,150.00	
Travel	500.00	
Northern Allowance	550.00	

STUDENT FIELDS: Eaglesham, Hudson Hope, Nampa, Watson Lake

Red Deer Presbytery

1. Hobbema (Indian)	2,000.00	to June 30, then Executive
Travel	1,188.00	to June 30, then Executive
2. Rocky Mountain		
House	Up To 20.00	a week, until student arrives

STUDENT FIELDS: Crammond, Ennerdale, Lacombe Rural, Rimbey Rural,
Rocky Mountain House, Wood River

St. Paul Presbytery

1. Bonnyville	—	
Travel	461.00	
2. Cold Lake	600.00	
Travel	929.00	
3. Goodfish Lake (Indian).....	2,750.00	to June 30, then 2,800
Travel	890.00	
4. Vilna-Bellis	2,550.00	
Travel	968.00	

STUDENT FIELDS: Auburndale, Clandonald, Saddle Lake, Lloydminster
Rural, Vegreville Rural

Cariboo Presbytery

1. Burns Lake	1,000.00	
Travel	936.00	
2. McBride	1,900.00	
Travel	1,486.00	
3. One Hundred Mile House....	2,600.00	
Travel	1,467.00	

4. Prince George Rural	2,650.00	to June 30, then Executive
Travel	1,330.00	
Rent	1,032.00	
5. Prince George West	1,230.00	
Travel	745.00	
Rent	1,120.00	until manse built
6. Quessel Extension	1,650.00	from July 1
Travel	—	To be determined
Rent	1,200.00	from July 1
7. Vanderhoof	1,000.00	
Travel	1,395.00	
8. Wells	1,950.00	to June 30, then Executive
Travel	500.00	
Rent	576.00	
9. Williams Lake	—	
Travel	475.00	

STUDENT FIELDS: Houston, Fort St. James, Hart Highway, Horsefly,
Bridge Lake, South Bank

Comox-Nanaimo Presbytery

1. Alert Bay Marine	4,500.00	less refund, to June 30	
			then \$4600
Car Travel	500.00	to April 30, then 250	
Charter			
Transportation ...Up To	400.00		
Plane Expenses ...Up To	1,200.00		
Lay Assistant	3,550.00	from May 1	
Travel	606.00	from May 1	
Rent	576.00	from May 1	
2. Comox	500.00	if needed	
Travel	500.00	if needed	
3. Cumberland	—		
Car Travel	709.00		
Ferry	40.00		
4. Gabriola Island	720.00	for 40 weeks	
Travel	140.00	for 40 weeks	
5. Lantzville-Wellington	1,430.00		
Travel	528.00		
Rent	780.00		
6. Long Beach	2,850.00		
Travel	929.00		
Boat	150.00		
7. Nanaimo, Haliburton	—		
Travel	528.00	to June 30, then Executive	
8. North Island	—		
Travel	787.00	to June 30, then Executive	
9. Parksville	475.00		
Travel	670.00		
Rent	780.00		

- | | | | |
|-------------------------------|----------|-------------------------|----------------|
| 10. Tahsis Inlet Marine | 4,400.00 | less refund, to June 30 | |
| Boat Expenses | 850.00 | | then 4,500 |
| Charter | | | |
| TransportationUp To | 500.00 | | |
| 11. West Coast Marine | 4,600.00 | less refund, to June 30 | |
| Car Travel | 748.00 | | then Executive |
| Boat Expenses | 100.00 | | |
| Charter | | | |
| TransportationUp To | 200.00 | | |

INDIAN

- | | | | |
|--------------------------------|----------|----------------------------|--|
| 12. Ahousat | 3,800.00 | to June 30, then Executive | |
| Boat Travel | 500.00 | | |
| Cost-of-Living Allowance | 300.00 | | |
| 13. Alberni | 2,750.00 | to June 30, then Executive | |
| Travel | 500.00 | if needed | |
| 14. Cape Mudge | 3,300.00 | from July 1 | |
| Travel | 670.00 | from July 1 | |
| Ferry | 100.00 | from July 1 | |
| 15. Clooose | 2,600.00 | to June 30, then Executive | |
| Cost-of-Living Allowance | 150.00 | | |
| 16. Nanaimo Indian | 2,336.00 | to June 30, then Executive | |
| Travel | 670.00 | | |
| Rent | 780.00 | | |

ORIENTAL

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|---------------------------|----------|-----------|
| 17. Nanaimo Chinese | 5,938.00 | on budget |
|---------------------------|----------|-----------|

Prince Rupert Presbytery

- | | | |
|--|----------|----------------------------|
| 1. Butedale Marine | 4,400.00 | |
| Rent | 600.00 | if necessary |
| Engineer (part-time) | 2,700.00 | |
| Boat ExpensesUp To | 1,500.00 | |
| 2. Central Mainland Marine .. | 4,400.00 | to June 30, then Executive |
| Travel | 200.00 | to June 30, then Executive |
| Engineer | 4,350.00 | to June 30, then Executive |
| Cost-of-Living Allowance | 300.00 | to June 30, then Executive |
| Deckhand | 3,350.00 | to June 30, then Executive |
| Cost-of-Living Allowance | 150.00 | to April 30 |
| Boat ExpensesUp To | 4,000.00 | |
| 3. Prince Rupert, Community Worker | 3,800.00 | |
| Travel | 500.00 | |
| Expense Allowance | Up To | 100.00 |
| 4. Prince Rupert, Friendship House | 9,987.00 | on budget, to June 30 |
| | | then Executive |

5. Prince Rupert,	
United Church Residence	9,665.00 on budget
6. Stewart	—
Travel	300.00 to June 30
7. Terrace	—
Cost-of-Living Allowance	150.00

INDIAN

8. Bella Bella	2,100.00	
Travel	120.00	
Cost-of-Living Allowance	300.00	
9. Bella Coola	—	
Travel	500.00	
Cost-of-Living Allowance	300.00	
Community Worker	3,950.00	to Aug. 31, then 3,350,
Travel	500.00	less refund
Literature	Up To 100.00	
10. Hazelton	1,850.00	
Travel	929.00	
Cost-of-Living Allowance	300.00	
11. Kispiox	3,350.00	to Aug. 31, then Executive
Cost-of-Living Allowance	150.00	
Rent	540.00	
12. Kitamaat	3,200.00	
Car Travel	300.00	
Cost-of-Living Allowance	300.00	
13. Port Simpson	3,300.00	
Cost-of-Living Allowance	300.00	
14. Skidegate Mission	1,850.00	
Car Travel	606.00	
Boat Travel	208.00	
Plane Travel	Up To 250.00	
Cost-of-Living Allowance	300.00	
Community Worker	3,800.00	to June 15, then Executive
Travel	500.00	to June 15, then Executive
Boat Travel	Up To 125.00	to June 15, then Executive
Literature	Up To 125.00	to June 15, then Executive

STUDENT FIELDS: Namu, Skeena Canneries

Vancouver-Burrard Presbytery

1. Bowen Island	352.00	estimate for winter supply
Travel	112.00	estimate for winter supply
2. Cranberry Lake	250.00	to June 30, then Executive
Travel	500.00	to June 30, then Executive
3. Deep Cove	1,000.00	
Travel	500.00	
4. Grandview	1,700.00	to June 30, then Executive
Travel	500.00	

5. Lynnmour-Seymour	1,000.00	
Travel	500.00	
6. St. Matthew's-Britannia	—	
Travel	826.00	
Rent	780.00	
7. Texada Island	186.00	
Travel	606.00	
8. Vancouver, First Church.....	53,790.00	on budget, to June 30
9. West Howe Sound	—	then Executive
Travel	826.00	
Community Worker	3,950.00	
Travel	500.00	

INDIAN

10. Vancouver Indian Work....	3,350.00	to June 30, then Executive
Travel	500.00	to June 30, then Executive
Out-of-Town		
Travel	Up To 200.00	to June 30, then Executive
Rent	1,200.00	to June 30, then Executive

ORIENTAL

11. Vancouver, Chinese		
Christian Education		on budget, to June 30
Centre	4,300.00	then Executive
12. Vancouver Japanese	2,320.00	to April 30, then 2,420
Travel	500.00	
Deaconess	3,950.00	
Travel	824.00	
Supplies	Up To 200.00	

STUDENT FIELD: Bowen Island

Vancouver South Presbytery

1. Gilmore Park	1,100.00	
Travel	500.00	
2. Pacific Deaf Fellowship....	624.00	@ \$12 weekly
3. Richmond-Sea Island	—	
Travel	500.00	to June 30, then Executive
Rent	300.00	to June 30, then Executive
4. Sanford Memorial	3,700.00	to Dec. 31, then Executive
Travel	500.00	
5. South Arm	700.00	
Travel	500.00	
Rent	780.00	until manse provided
6. South Delta	425.00	to June 30, then Executive
Travel	552.00	

7. Vancouver, Hospital	
Chaplaincy	2,375.00
Travel	400.00
Rent	800.00
Telephone	35.00
8. Vancouver, Hospital	
Visitor	3,400.00
Travel	500.00
LiteratureUp To	150.00

ORIENTAL

9. Steveston Japanese	3,950.00
Travel	500.00
LiteratureUp To	200.00

Fraser Presbytery

1. Aldergrove	—	
Travel	567.00	if needed
Temporary Pulpit		
SupplyUp To	600.00	
2. BridgeviewUp To	300.00	fall and winter supply
3. Fleetwood-Green Timbers...	1,950.00	
Travel	528.00	
4. Fort Langley	—	
Travel	606.00	
Rent	780.00	until manse provided
5. Hammond	600.00	
Travel	528.00	
6. Hatzic	75.00	
Travel	424.00	
7. Hope	700.00	
Travel	500.00	
8. Milner	—	
Travel	500.00	
9. North Bend-		
Boston BarUp To	450.00	fall and winter supply
10. Port Kells	406.00	to June 30, then Executive
Travel	528.00	
11. Royal Heights	2,000.00	
Travel	500.00	
Rent	780.00	to June 30
12. Strawberry Hill	—	
Travel	500.00	
Rent	780.00	
13. Sumas	1,375.00	
Travel	709.00	
Rent	780.00	
14. Sunnyside	1,063.00	to June 30, then Executive
Travel	513.00	to June 30, then Executive

15. Whonnock	2,050.00
Travel	567.00

INDIAN

16. Coqualeetza Hospital	—
Travel	300.00 to June 30
17. Soowahlie	300.00
Travel	300.00

ORIENTAL

18. Fraser Valley Japanese	3,100.00
Travel	968.00
Rent	900.00

STUDENT FIELD: Bridgeview

Kamloops-Okanagan Presbytery

1. Ashcroft	350.00
Travel	1,330.00
2. Chase	1,500.00 to March 31, then
Travel	1,800.00 to June 30, and Executive
Travel	500.00 to March 31, then
Travel	1,188.00 to June 30, and Executive
3. Falkland	—
Travel	200.00 if needed
4. Golden	—
Travel	1,110.00
5. Keremeos	575.00
Travel	826.00
6. Lillooet	1,300.00
Travel	500.00
Train Travel	125.00
7. Lumby	1,050.00 to June 30, then Executive
Travel	500.00 to June 30, then Executive
8. Merritt	100.00
Travel	500.00
9. North Kamloops	—
Travel	500.00
10. North Thompson	1,650.00
Travel	1,227.00
Train Travel	51.00
11. Peachland-Westbank	500.00 to June 30, then Executive
Travel	567.00 to June 30, then Executive
12. Pioneer-Bralorne	1,350.00 to March 30
Travel	500.00 if required
13. Revelstoke Rural	—
Travel	200.00 fall and winter supply
14. Rutland	100.00
Travel	567.00

15. Wood Lake	1,100.00	to June 30, then Executive
Travel	567.00	
Rent	600.00	

ORIENTAL

16. Okanagan Japanese	1,250.00	
Travel	1,046.00	
Part-time Assistant	520.00	to June 30
Travel	520.00	to June 30

STUDENT FIELDS: Barriere, Blue River, Clinton, Osoyoos, Revelstoke
Rural, Salmon Arm Rural, Cicamous, Brocklehurst-Pemberton

Kootenay Presbytery

1. Arrow Lakes-Slocan	250.00	
Travel	1,149.00	
2. Doukhobor Liaison	4,100.00	to June 30, then Executive
Travel	1,000.00	to June 30, then Executive
Rent	780.00	to June 30, then Executive
3. Greenwood	1,500.00	
Travel	1,188.00	
4. Kaslo	1,000.00	
Travel	1,046.00	
5. Salmo	—	
Travel	1,330.00	to June 30, then Executive
Rent	660.00	to June 30, then Executive
6. Wardner	—	
Travel	Up To	400.00 for winter supply
7. Windermere	—	
Travel	1,000.00	

STUDENT FIELDS: Canal Flats, Michel, Nakusp, Wardner, Yahk

Victoria Presbytery

1. Brentwood Bay	—	
Travel	528.00	
2. Pender Island	—	
Travel	300.00	
3. Port Renfrew	Up To	500.00 for winter supply
Travel	Up To	300.00 for winter supply
4. Shawnigan	700.00	
Travel	606.00	
5. Victoria, Cadboro Bay	1,900.00	
Travel	500.00	
6. Victoria, Cordova Bay	2,150.00	
Travel	528.00	
Rent	780.00	

ORIENTAL

- | | | |
|---|----------|---|
| 7. Victoria Chinese | 780.00 | Week-end Supply |
| 8. Victoria, Chinese
Christian Community
Centre | 7,155.00 | on budget to June 30,
then Executive |

STUDENT FIELD: Port Renfrew

Westminster Presbytery

- | | | |
|-----------------------------|----------|-------------------|
| 1. Douglas | — | To June Executive |
| 2. Ellesmere | — | To June Executive |
| 3. GlenayreUp To | 310.00 | for winter supply |
| 4. LozellsUp To | 205.00 | for winter supply |
| 5. St. Matthew'sUp To | 300.00 | for winter supply |
| 6. St. Paul's | 2,000.00 | |
| Travel | 500.00 | |
| 7. WestridgeUp To | 450.00 | for winter supply |

STUDENT FIELDS: Glenayre, Lozells, St. Matthew's

Adjournment

The Board meeting adjourned at 4:20 p.m., Thursday, April 9th, with the pronouncement of the Benediction by the Chairman.

R. Douglas Smith,
Chairman.

M. C. Macdonald
Secretary.