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MARCH, 1960

THE UNITED CHURCH OF CANADA

Digest of Minutes of Meetings
OF THE
Board of Home Missions
AND
ITS EXECUTIVE AND SUB-EXECUTIVE

May 19th, 1959, to March 31st, 1960

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

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

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EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

May 19th, 1959

The Executive of the Board of Home Missions met in the Committee Room, Seventh Floor, The United Church House, on Tuesday, May 19th, at 9:30 a.m. The Chairman presided and opened the meeting with prayer.

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

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, E. E. M. Joblin, George M. Morrison, F. L. H. Stymiest, George Telford, J. A. O. McKennitt, Messrs. Ralph S. Mills, John Wedlake and J. W. Frid. Mr. Neil Campbell was present as a corresponding member.

Communications

(1) Acknowledgments were received in appreciation of letters of sympathy, sent on behalf of the Board, from Dr. J. R. Leng and Dr. J. M. White.

(2) Letters thanking the Board for resolutions adopted in appreciation of their services were received from Rev. Dr. H. M. Dawe, Dr. George E. Darby, Rev. Dr. J. Lavell Smith, Mrs. C. M. Loveys, Dr. Hugh A. Rose and Dr. Eldon Lee.

(3) A letter was presented from Mr. Blake H. Goodings, submitting his resignation from membership on the Board, made necessary by increased business responsibility. The Secretary was requested to write to Mr. Goodings, expressing regret at his resignation and to confer with the Secretary of the General Council regarding a replacement for Mr. Goodings.

Resolutions

1. It was requested that a letter of sympathy be sent to Mrs. Joseph LeBel on the death of her husband, a member of the Board of Management of the Pointe-aux-Trembles French Institute and a former member of the staff.

2. It was requested that congratulations on behalf of the Executive be extended to the following who have recently been honoured by the conferring of the Degree of Doctor of Divinity: Rev. Douglas Sparling, Rev. F. A. C. Doxsee, Rev. A. P. S. Addison, Rev. Beverly Oaten, Rev. Charles M. Bater, Rev. Herman Campbell, Rev. J. I. MacKay, and Rev. D. M. Sinclair.

Newfoundland Superintendency of Missions

1. Dr. Macdonald reported that he had attended a joint meeting of the Executive and the Home Mission Committee of the Newfoundland Conference, when nominations for a successor to Dr. H. M. Dawe were made. After consideration, it was moved and carried that Rev. A. S. Butt, D.D., be appointed Superintendent of Missions for the Newfoundland Conference, from July 1st, subject to his acceptance; and that, if necessary, the time of his taking office be extended to September 1st.

2. It was agreed that the expenses of the members attending the joint meeting be paid by the Board.

Pointe-Aux-Trembles French Institute

1. Dr. Macdonald stated that an error had been made in the budget received from the Institute, a figure having been wrongly transcribed, with the result that the total amount requested was less than needed. It was agreed that this be referred to the Secretaries to adjust.

2. *Board of Management*: On nomination of the Montreal Presbytery, the following were appointed: Mrs. A. McK. Porritt, Mr. Louis Perron, Rev. K. G. MacMillan, Rev. Jacques Beaudon, Rev. Dr. G. C. Wadsworth, Mrs. W. H. Rey, Rev. W. C. Pelletier, Mr. Robert A. Gordon, Mr. H. A. Larivierre, Rev. C. W. Duquette, Rev. Mattieu Ouellet, Mr. Louis Foisy-Foley, Rev. A. A. Rogers; and, on nomination of the Ottawa Presbytery, Rev. J. E. Boucher; ex officio members—Miss Regina Boucher, Rev. M. C. Macdonald, Rev. Gordon W. Porter, Rev. W. E. McDowell.

Hospital Work

Queen Charlotte Islands General Hospital

1. *Assistant Doctor*: Dr. Macdonald stated that Dr. Lorne Penner, who had been appointed Assistant Doctor at the annual meeting of the Board, had withdrawn. The securing of a doctor was referred to the Secretaries, in consultation with the Superintendent of Missions and Dr. G. M. Robb.

2. *Hospital Board*: The following appointments were approved: Mr. William Davies (2 year term); Mrs. Alberta Brown, representing Skidegate Mission (1 year); Mrs. Grace Kendall, representing Skidegate (1 year); Chairman, Mr. J. D. Murdoch (1 year).

Bella Coola General Hospital

The following nominations for the Hospital Board were received and approved: Rev. R. Gracey, Dr. W. D. Watt, Mr. C. Allertson, Mr. J. Homan, Mr. C. Urseth, Mr. C. Vestvick, Mr. E. Willson, Mr. A. Schooner, Sr., Mr. G. Tuck, Mrs. C. R. Kopas, Mr. D. Gurr.

Fund for Retired Workers

1. Agreed to continue allowance to the widow of the late Mr. Joseph LeBel to June 30th, Secretaries to secure information as to whether there is justification for further grant.

2. Agreed to continue allowance to the widow of the late Mr. T. K. Oliver to June 30th, Secretaries to seek information as to whether there is necessity for further grant.

Car Loan

Agreed that balance of car loan—\$325—owing by the late Mr. K. Luneburg be cancelled.

Date of Board Meeting

It was decided that the annual meeting of the Board in 1960 should be held March 29, 30 and 31.

Licences to Administer Sacraments

It was agreed to recommend, at the request of the respective Presbyteries, that licences to administer the Sacraments be issued to the following lay missionaries, for one year, while serving on their present charges:

Mr. Wm. Mackey	Lac Jeannine	Quebec-Sherbrooke Presbytery
Miss Lorraine Roberts	Oompah, Canonto & Plevna	Kingston Presbytery
Mr. Edward Ronayne	Rama (Baptism only)	Simcoe Presbytery
Mr. Robert J. Weston	Teeterville	Haldimand-Norfolk Presbytery
Mr. Alvan Cleland	Fairground	Haldimand-Norfolk Presbytery
Mr. T. N. Ferguson	Rosburn	Birtle Presbytery
Mr. J. E. Nichol	Spy Hill-Tantallon	Yorkton Presbytery
Mr. Wm. Howie	Waskatenau	Edmonton Presbytery

Property

CUMBERLAND

Pugwash, Wesley-St. Matthews Church—Grant of \$1,000 approved for basement hall and classrooms.

HALIFAX

Jollimore, Student Cabin—Suggestion that electric stove be pur-

chased from student at cost of from \$160 to \$170 was referred to Secretaries.

Sambro, Manse—Agreed to grant up to \$200 on dollar for dollar basis for necessary repairs.

INVERNESS-GUYSBOROUGH

Hillsborough (Port Hood-Mabou Charge)—Church Hall—Agreed to grant of \$600.

MONCTON

Bayfield, Wesley Church—Grant of \$400 and loan of \$1,500 voted.

SAINT JOHN

Patterson (Welsford Charge) Church Addition — Reconsidered request for grant of \$2,000 from Property Fund, in addition to grant of \$2,000 voted from Jerusalem Expropriation Fund, and agreed to refer to Secretaries.

Silver Falls (Silver-Falls-Brookline Charge), Church—Voted grant of \$5,000 and loan of \$7,000, to be repaid in ten years.

SYDNEY

Sydney, United Mission—Agreed to approve grant of \$500 to renew outside steps and make furnace repairs and grant of \$549 for painting, installing wash basin, erecting partition, etc., on the distinct understanding that this will put the building in good shape and that The Woman's Missionary Society will be asked to bear one-half the cost.

MONTREAL

Caughnawaga, Manse—Confirmed payment of \$14.31 for rug matting for stairs.

OTTAWA

Lac Napoleon (Namur Charge), Church—Agreed to renew grant of \$500 and loan of \$500, voted in October 1956, of which one-half has already been paid.

QUEBEC-SHERBROOKE

Quebec, St. John's Hall—Approved the conversion of the heating unit to oil, at cost of \$695.

St. Damase, Church—Referred to Secretaries with power request for grant of \$150 for repairs, pending receipt of full particulars.

NORTH BAY

Maple Island-Whitestone (Magnetawan-Dunchurch Charge), Church
—Voted grant of \$500 and loan of \$500.

TEMISKAMING

Cobalt, Church Hall—Agreed to loan of \$3,000, repayable in ten years. (Loan of \$4,000 voted in June, 1957, but not called for.)

Elk Lake, Manse—Agreed to increase loan of \$250, voted by Board in April, to \$750, making grant of \$250 and loan of \$750 available.

TORONTO CENTRE

Toronto, 209 Crawford Street—Payment of \$60 for electric stove confirmed.

Toronto, 175 Parkside Drive—Authorized repairs to electric bell system, at estimated cost of \$22.75.

TORONTO EAST

Toronto, Dentonia Park, Church—Secretaries were given authority to deal with application, when received, re emergency repairs.

BRUCE

Cape Croker, Manse—Approved purchase of oil heater, at cost of \$62, for use when power fails.

HALTON

Port Credit, Lakeview Church—Agreed to postpone payments on \$10,000 loan one year, making first principal repayment due on December 31st, 1962.

SUDBURY

Falconbridge, Church—Approved grant of \$2,500, in lieu of assistance for manse, not asked for when manse was erected a few years ago.

Massey, St. Andrew's Church—Agreed to grant of \$500.

NORWAY HOUSE

Manse Furnishings: In addition to the furnishings outlined in The Manual, it was decided to include the following for manses in Norway House Presbytery: Four-drawer filing cabinet, lamps, bookcases, bulky utensils (garbage can, wash boiler, tubs, etc.), pillows, towel racks, mirror, small medicine cabinet, lawn mower (whether hand or power to depend on size of lawn) and set of maintenance tools for care of

machinery (set of six open-end wrenches, one 14" pipe wrench, screw-driver set (3), one pair pliers, chisel and punch set—for metal, and ball pin hammer.)

Berens River, Manse—Agreed to purchase of new hot water pressure tank at cost of \$69.50.

WINNIPEG

Winnipeg, Robertson House—Approved amount of \$2,617 for exterior and interior painting, plumbing and gymnasium repairs.

PRINCE ALBERT WEST

St. Benedict (Wakaw Charge), Church—Agreed to grant of \$500 and loan of \$1,000, to be repaid in ten years.

ROSETOWN

Kyle, Manse—Approved grant of \$2,000 towards cost of manse for new charge.

SASKATOON

Saskatoon, Mayfair Church—Grant of \$3,000 and loan of \$1,500 voted, loan to be repaid in ten years.

Wynyard, Manse—No action taken on application for grant of \$2,500 and loan of \$3,000 for new manse, to cost \$10,500, as help had already been given for fixing up old manse.

RED DEER

Alix, Manse—Agreed to grant of \$2,500 and loan of \$4,000.

SOUTH ALBERTA

Acadia Valley (Empress Charge), Church—Voted grant of \$1,000 and loan of \$3,000, to be repaid in ten years.

PRINCE RUPERT

Bella Coola, Manse—Agreed to additional loan of \$2,000, to take care of \$2,000 owing on old manse, which is to be repaid at rate of \$100 per month and interest.

Bella Coola, Nurses' Residence—Approved short term loan up to \$25,000, without interest, pending receipt of grant from Provincial Government.

VANCOUVER

Whitehorse, Manse—Approved grant of \$3,000 and loan of \$4,500, to be repaid in ten years.

VICTORIA

Bamfield, Engineer's House—Request for refrigerator to cost \$529.95, less 10%, plus 5% sales tax, referred to Secretaries.

Tahsis Inlet, Boat—Approved payment of \$9,450 for new boat—the "George H. Raley," also small amount needed for improvements.

Victoria, Chinese Mission—Confirmed payment of \$850.62 for changes made in wiring, to meet the requirements of the city.

Church Extension

ST. JOHN'S

St. John's, St. James United Church: Authority was given to the Secretaries to take the following action on receipt of the proper forms:

- (a) A loan of \$7,500 and grant of \$3,500, with ten years to repay, plus furniture grant, in lieu of assistance for manse.
- (b) A loan of \$20,000 to St. John's Presbytery, including amount Conference has on deposit here, with three years to repay; or loan of \$5,000 and grant of \$5,000 to the congregation, and loan of \$10,000 to Conference (including what Conference has on deposit here).

TRURO

Bible Hill, St. David's, New Church—The following action was agreed to:

- (a) A loan of \$5,000 and grant of \$5,000 on church, loan repayable in five years.
- (b) Additional loan of \$3,000 on manse, repayable in six years, first principal instalment due December 31, 1963.
- (c) Loan of \$7,000 to Truro Presbytery Church Extension Committee for assistance to St. David's at Bible Hill, loan repayable in three years, with first principal instalment due December 31, 1960.

QUEBEC-SHERBROOKE

Loretteville, St. John's, Church—Agreed to loan of \$1,500 and grant of \$1,500, loan to be repaid in ten years, with interest from January 1, 1960.

SIMCOE

Barrie & District United Church Council—Agreed to refund to Council \$3,000 from Church Extension funds on deposit here to credit of Simcoe Presbytery, toward purchase of site in Barrie at corner of Cook and Willowdale Avenues.

TORONTO EAST

Toronto, Presteign, Manse—Agreed to loan of \$7,000 and grant of

\$3,000, loan repayable in ten years and interest to begin January 1, 1960.

TORONTO WEST

Toronto, Richview, Manse—Agreed to loan of \$7,500 and grant of \$3,000, loan repayable in ten years with interest to begin January 1, 1960.

HAMILTON

Hamilton, St. Andrew's, Manse—Agreed to grant of \$2,500.

REGINA

Regina, Whitmore Park, Site—Agreed to grant of \$950.

VANCOUVER

Vancouver-Westminster Metropolitan Council for Church Extension—Loan for Portable Churches in Council area—Agreed to loan of \$20,000 and to review matter in June to see if further amount can be made available.

VICTORIA

Tahsis, Church—Agreed to renew loan and grant voted by Executive in June, 1958.

Tahsis, Manse—Agreed to renew loan and grant voted by Executive in June, 1958.

Maintenance

MONTREAL

Lasalle—Agreed to vote grant of \$100 towards cost of supply by Mr. W. E. Whitlock, January to June.

Mascouche—Agreed to vote grant of \$10 a week to subsidize payment of Sunday supply.

PETERBOROUGH

Curve Lake—Agreed to refer to the Secretaries and the Superintendent of Missions the amount to be allowed in lieu of rent to Mr. Kenneth Stewart, MLS, who lives in his own house and serves Wesley, Lakehurst and Curve Lake, which have been linked to form one charge.

Hiawatha, Indian—Agreed to vote grant at rate of \$100 for supply by minister at Keene.

TORONTO EAST

Victoria Village—Agreed to confirm payment of \$200 towards moving expenses.

TORONTO WEST

Richview—Agreed (a) to nominate the Rev. W. A. Annis as minister of this newly organized charge; and (b) that from July 1st the Board pay a grant of \$125 per month towards salary and travel, to be reduced to \$75 for the last three months of 1959.

SOUTH ALBERTA

Japanese—Agreed to continue payment of full salary, contributions to be refunded.

VICTORIA

Cowichan Lake—Agreed to confirm payment of salary grant at the rate of \$800 for the first quarter and that this be continued to June 30 and then reduced to \$400 from July 1st.

Tahsis Inlet Marine Mission—Agreed (a) to authorize increase in salary grant to \$2,450 for M.O. from July 1st; and (b) to vote maintenance grant at rate of \$700.

Adjournment

The meeting adjourned, the Chairman pronouncing the Benediction.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

June 19th, 1959

The Sub-Executive met in the office of the Secretary of the Board at 12 o'clock noon on Friday, June 19th, the Chairman presiding.

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, George M. Morrison, Messrs. Ralph S. Mills and John Wedlake. Mr. Neil Campbell sat as a corresponding member.

Mr. Morrison was asked to act as Minute Secretary.

Congratulations

It was requested that congratulations be extended to the following on their election to the presidency of their respective Conferences: Rev. J. G. Gorwill, British Columbia, Rev. D. B. Johnson, Manitoba, Rev. H. W.

Strapp, Hamilton, Rev. M. C. Fisher, Bay of Quinte, Rev. J. A. C. Kell, Toronto, Rev. F. A. C. Doxsee, Montreal and Ottawa.

Superintendency Newfoundland Conference

The Secretary reported that Rev. A. S. Butt, D.D., had accepted the superintendency of missions for the Newfoundland Conference in accordance with the appointment made by the Executive on May 19th. This information was received with gratification.

Appointments

The following appointments, for which authority had been given by the Board at its annual meeting, were reported for information:

All People's Missions, Niagara Presbytery—Rev. Robert Wright.
All People's Mission, Sudbury—Rev. George W. Wright, Superintendent.
Canora, Sask.—Ukrainian, St. Stephen—Rev. Wladimir Kokorudz.
Vancouver—Finnish Work—Rev. Jaako Rinta.

2. The resignation of Rev. A. B. Lovelace as Superintendent of the Church of All Nations-City Mission, Montreal, was received with regret, and the nomination of a successor was referred to the Secretaries.

Dr. Macdonald referred to the unsatisfactory relationship with the Ukrainian congregation which had caused continuous embarrassment to the Superintendent, and the Secretaries were authorized, if a clear understanding could not be reached with the Ukrainian congregation, to withhold from July 1st the portion of the grant designated for the Ukrainian Work and to make other provision for Rev. John Kovalevitch.

3. The resignation of Mr. Walter Kingerley as Superintendent of St. John's Hall, Quebec City, was received with regret, and the appointment of a successor was referred to the Secretaries.

Licences to Administer Sacraments

1. At the request of the Newfoundland Conference Home Mission Committee, it was agreed to recommend to the Sub-Executive of General Council that permission be given all students and lay supplies appointed to regular pastoral charges for the Conference year 1959-60, to administer the Sacraments of Baptism.

2. It was agreed to recommend that licences to administer the Sacraments be issued to the following lay missionaries, for one year, while serving their present charges:

Mr. Fred I. Withers, Musquodoboit Harbour, Halifax Presbytery
Mr. G. Howard Pace, Belmore-Mildmay, Bruce Presbytery
Miss G. Dearing, South Gillies, Superior Presbytery

Mr. David Marshall - Eatonville Reservoir Presbytery
 Mr. L. J. Pickering - Moose Mountain Arcola-Estevan Presbytery
 Mr. G. H. Collins - Terrace Prince Rupert Presbytery

3. The request of Regina Presbytery that a licence be granted to Mr. Urcyl Dyer, lay supply Bethune Chamberlain charge, was referred to the Secretaries for further information.

Church Extension

Dr. Macdonald stated that the position of Director of Church Extension for Metropolitan Montreal and Ottawa had been offered to the Rev. W. E. McDowell, Home Mission Convener, of the Montreal Presbytery, and that it was probable he would accept. He stated also that such an appointment carried the approval of the Finance and Extension Board of the Montreal Presbytery. This appointment was approved.

It was agreed that salary should be at the rate of \$3,950, city travel \$500, plus travel to Ottawa, and that provision be made for rent and purchase of basic furniture; the understanding being that approximately three-fourths of the Director's time would be given to Montreal and one-fourth to Ottawa.

Indian Work

Brandon Indian Residential School

Dr. Macdonald reported that circumstances had arisen which made it advisable to recommend to the Indian Affairs Branch that the services of Mr. M. D. Bannerman, who had been acting as Principal and was to assume the principalship on July 1st, be terminated; that his connection with the School cease at June 30th, or earlier if desired, and that his salary be continued to July 30th.

It was further agreed to recommend that Mr. Lachlan McLean re-assume the principalship immediately and continue as Principal until August 31st; and that the Secretaries, in consultation with the Superintendent of Missions, be authorized to nominate a new Principal.

Alberni Indian Residential School

Banking authority: On motion, the following resolution was adopted:

Be It Resolved: That Mr. John B. Dennis, Principal of the Alberni Indian Residential School, effective July 1st, 1959, be and is hereby authorized for and in the name of the said School to sign cheques upon the Bank of Montreal, Port Alberni, British Columbia, on behalf of the said School, 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 Twelve Thousand (\$12,000.00) Dollars;

Also That the said John B. Dennys be and is hereby authorized on behalf of the said School to deposit with, or transfer to the said Bank (but for credit of the said School 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 School, 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 School 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.

Prince Rupert, Social Centre

1. A resolution was presented from the Prince Rupert Presbytery and the Conference Home Mission Committee, giving general approval to the establishment of a combined hostel and social centre for Indians in downtown Prince Rupert. Since proposals for both buying and renting quarters have been received, it was decided to authorize the Secretaries to take such action as was deemed advisable or necessary before the Fall meeting of the Executive, and to report to the Executive.

2. No action was taken on suggestion of the Presbytery Home Mission Committee that Rev. Wm. Robinson be moved from Klemtu to Prince Rupert to take charge of the Social Centre.

Institutional Missions and Non-Anglo-Saxon Work

Saint John, Exmouth Street

It was agreed to authorize increase at rate of \$100 in salary of Miss Joyce Whitman for the six months January to June.

Toronto, Bathurst Street Church Area

The Secretaries were authorized to complete negotiations for the employment of a Woman Worker, with the idea that she would give five days a week to Bathurst Street Church, serving under the direction of the Superintendent of Missions and the minister of Bathurst Street Church, and would give one day a week to the Church of All Nations as part-time accountant.

Toronto, Church of All Nations

It was agreed to authorize employment of Mr. Kenneth Koyama again next Fall as Student Assistant, on the same basis as last Fall and Winter.

Toronto, Wesley Church

Congregation and Presbytery having agreed to the establishment of an institutional church, it was agreed to authorize the employment of a Woman Worker, to begin her duties in the late summer and to work under the direction of the Co-Superintendent of Missions, Dr. J. I. MacKay, who will consult with the minister of Wesley Church.

Murillo Larger Parish

It was agreed to accede to the request of Superior Presbytery for the appointment of a minister, bilingual in English and Finnish if possible, and, failing that, a lay supply, who would serve the areas North and West of Murillo, with the understanding that he serve under the direction of the Superintendent of Missions, the Presbytery Home Mission Committee and the minister of the Murillo charge, and that Mr. Neil Campbell be asked to conduct a canvass.

It was further agreed that the Board would underwrite the expenses involved in such an appointment, for one year beginning July 1st, 1959, with the understanding that all contributions from that part of the Larger Parish outside of Murillo, Kakabeka and Slate River, be refunded to the Board.

Hospital Work

Bella Coola General Hospital

1. *Banking authority:* It was agreed to authorize the substitution of Dr. Hollister King's name for that of Dr. Hugh A. Rose as co-signer of cheques and other documents, to implement which the following resolution was adopted:

Be It Resolved: That the name of Dr. Hollister F. King be substituted for that of Dr. Hugh A. Rose as one of the signing officers authorized to sign cheques and conduct business with The Canadian Bank of Commerce, Hastings and Granville Streets, Vancouver, on behalf of the Bella Coola General Hospital.

2. It was agreed to approve the use of the Indian name, "Kath-Kathum," for the new Nurses' Residence.

Queen Charlotte Islands General Hospital

1. Assistant Doctor: Dr. Macdonald stated that the withdrawal of Dr. Lorne Penner at such a late date had made it impossible to make a

permanent appointment and that an appointment on a temporary basis had become necessary. It was agreed to confirm the appointment of Dr. R. J. Neelands as temporary supply for the period September 1st, 1959, to April 30th, 1960; salary to be at the rate of \$6,500 a year, with furnished house; travelling expenses to Queen Charlotte City and return to be paid for Dr. and Mrs. Neelands.

2. *Banking Authority*: It was agreed to authorize the substitution of Mr. William Davies for Mr. Sergius deBücy as one of the co-signers of cheques, etc., to implement which the following resolutions were adopted:

(a) Be It Resolved that the name of Mr. William Davies be substituted for that of Mr. Sergius deBücy as one of the signing officers authorized to sign cheques and conduct business with The Bank of Montreal, Prince Rupert, B.C., on behalf of the Queen Charlotte Islands General Hospital.

(b) Be It Resolved: That the name of Mr. William Davies be substituted for that of Mr. Sergius deBücy as one of the signing officers authorized to sign cheques and conduct business with The Royal Bank of Canada, Prince Rupert, B.C., on behalf of the Medical Services Fund of the Queen Charlotte Islands General Hospital.

Ministry to Chronically Ill

With regard to the recommendation of the Hospital Commission, adopted by the General Council: (1) "That exploration be made of the responsibility of the Church in ministering to the needs of the chronically ill . . . with a view to establishing institutions for their care, and that representations be made to the Provincial and Federal Governments regarding available financial assistance." and (2) "That the Board of Evangelism and Social Service and the Board of Home Missions be instructed to implement this resolution and report their findings to the Executive of General Council."—Dr. Macdonald reported on a conversation with Dr. C. W. M. Service of Lindsay, who stated that certain United Church laymen were prepared to make a substantial contribution towards the cost of a 40-bed hospital in Lindsay, which it was estimated would cost \$200,000, with the idea that \$150,000 would be provided by the Provincial and Federal Governments; the hospital to be operated by the Church and operating costs to be covered by the Ontario Hospital Services.

It was agreed that this proposal be explored in conjunction with the Board of Evangelism and Social Service and report made to the Executive of the Board in the Fall.

Student Work

Little Grand Rapids, Norway House, Presbytery: On recommendation of the Superintendent, it was agreed to purchase for use of the student missionary canoe and motor belonging to the schoolteacher, which is procurable for approximately \$300.

Car Subsidy

It was agreed to authorize the Secretaries to pay car subsidies to Ordinands, who for 1959 are being paid \$3,500—the scale anticipated for 1960, without altering conditions.

Property

BONAVISTA

Glovertown, Church Basement—Approved grant of \$400 and loan of \$800.

CARBONÉAR

Brownsdale (Hant's Harbour Charge), Church—Grant of \$750 and loan of \$1,500 voted.

GRAND FALLS

Channel, Manse—Agreed to grant of \$1,500 and loan of \$3,000, repayable in ten years.

ST. JOHN'S

Baie Verte, Manse—Grant of \$1,500 and loan of \$2,500 voted; loan to be repaid in ten years.

Cook's Harbour (Griquet Charge), Church—Application for loan of \$500 and grant of \$1,000 referred to Secretaries.

Norman's Cove, Manse for Whitbourne Pastoral Charge—Agreed to vote grant of \$1,000 and loan of \$1,000.

Pouch Cove, Church—Voted grant of \$2,000 and loan of \$5,000, to be repaid in ten years.

TWILLINGATE

Fogo, Manse—Voted grant of \$1,500 and loan of \$2,000.

King's Point, Church—Application for grant of \$1,500 and loan of \$500 referred to fall Executive, Superintendent to investigate in the meantime.

Seldom (Fogo Charge), Church Addition and Remodelling—Grant of \$250 and loan of \$250 voted.

SYDNEY

Glace Bay, Newsom, Renovation and Addition to Hall—Application for grant of \$10,000 and loan of \$35,000 referred to fall Executive, with suggestion that Mr. Neil A. Campbell go in and make an analysis.

New Aberdeen, Wesley Hall—Grant of \$1,000 approved, subject to Presbytery action, to be paid from Home Mission Projects.

MIRAMICHI

Hopetown, Que. (New Carlisle Charge), Church Basement and Entrance Tower—Voted grant of \$750 and loan of \$750.

SAINT JOHN

Patterson (Welsford Charge), Addition to Church Basement—It was decided to take no action on Presbytery request that grant of \$2,000 be voted from Property Fund, in addition to grant of \$2,000 from Jerusalem Expropriation Fund; and it was suggested that the Trustees approach Mr. Neil A. Campbell, Director of Fund-Raising.

MONTREAL

Montreal, Japanese, Church—Agreed to vote grant of \$6,000 (\$4,000 of which is to be paid from Japanese Trust Fund and \$2,000 from Home Mission Projects) and loan of \$6,000, to be repaid in ten years, with interest free for two years (to be paid from Home Mission Projects); subject to action of Presbytery and Finance and Extension Board.

Pointe-Aux-Trembles, School—Approved payment of \$965.72 for parts, material and labour, re heating plant (to be paid from Maintenance account).

OTTAWA

Bristol, St. Andrew's Manse—Agreed to grant of \$750 towards completion of manse.

TEMISKAMING

Kenabeek, Church—Agreed to loan of \$60 for one year or less, if building sold.

TORONTO CENTRE

Toronto, 175 Parkside Drive—The matter of work to be done on heating system was referred to Secretaries; estimates to be secured before work is proceeded with.

TORONTO EAST

Toronto, Dentonia Park Church—Agreed to loan of \$1,200, to be repaid by December 31st, 1960.

HAMILTON

Rest-All Camp Site—Agreed to grant of \$5,000 and loan of \$7,000,

to be repaid in ten years, also short term loan of \$13,000, repayable in six months—to assist in the purchase of Rolling Rock Fishing Club property near Ayr, for new Camp site. These amounts are to be paid from Home Mission Projects.

HALTON

Port Credit, Lakeview Church—Agreed to grant of \$3,000 from Home Mission Projects.

ESSEX

Tecumseh, Manse—Request for assistance in completion of house referred to Secretaries, pending receipt of application.

CARMAN

Indian Springs, Manse—Approved purchase of small electric stove and Hollywood bed with two spring-filled mattresses, from former missionary, for \$100.

KENORA-RAINY RIVER

Pikangikum, Church—Approved grant of \$15,000 for new church, to be paid from Home Mission Projects, subject to approval of plans.

NORWAY HOUSE

Island Lake—Request for payment of \$183 to missionary for floor in boathouse, cribbing at sewer pipe outlet and small utility cabin behind manse, was referred to Secretaries, awaiting breakdown of costs.

WINNIPEG

Winnipeg, St. Giles Church—Grant of \$5,000 approved for furnace.

Rivercrest (Little Britain Charge), Church—Loan of \$6,000 approved from Grace Church Fund, repayable \$1,500 on Dec. 31, 1960, and \$2,250 on Dec. 31, 1961 and 1962.

PRINCE ALBERT WEST

Colleston, Church—Grant of \$500 and loan of \$1,000 approved.

St. Benedict (Wakaw Charge), Church—Agreed to grant of \$1,000 and loan of \$1,500, to be repaid in ten years, in lieu of amounts voted by Executive on May 19th, as it was found impractical to move old church and a new one must be built.

QU'APPELLE

McAuley, Man., Manse—Agreed to renew grant of \$1,750 and loan of \$2,000, voted by Executive in June, 1958.

ROSETOWN

Alsask (Marengo Charge) Church Basement—Agreed to vote grant of \$500 and loan of \$1,500.

YORKTON NORTH

Preeceville, Church—It was decided to take no action on application for loan of \$900 towards repairs and remodelling, as work not essential and no local campaign for funds.

YORKTON SOUTH

Kelliher, Manse—Approved grant and loan of \$350 each, loan to be repaid in 1965 and 1966, towards completion of manse, amount to be paid from Home Mission Projects.

CALGARY

Calgary, Trinity Manse, Lots—Agreed not to ask for refund of \$1,640.95 advanced in 1953 for the purchase of two lots beside manse.

Morley, Manse—Agreed to vote an amount up to \$1,000, including cost of washing machine, for redecorating and equipment, to be paid from Home Mission Projects.

EDMONTON

Ardressan (Clover Bar Charge), Church—Approved grant of \$2,000 and loan of \$5,000, to be repaid in ten years.

Edmonton, Chalmers Manse—Agreed to vote grant of \$1,000 and loan of \$3,000, to be repaid in ten years.

Lamont, Hospital: (a) Lots: It was agreed to sell two parcels of land, one for \$500 and one for \$700, not needed for hospital purposes, subject to consent of General Council Executive or Sub-Executive.

(b) Storage Building: Agreed to grant up to \$8,000, from sale price of McDougall Hospital building at Smoky Lake, towards cost of storage building for hospital truck, hospital and X-ray records, etc.

Onoway, Church—Application for grant of \$2,000 and loan of \$5,200 was referred to Secretaries, pending visit of Mr. Neil A. Campbell.

Rundle, Historical Site—Request for assistance by way of loan referred to Secretaries, pending receipt of further information re what is involved.

Salisbury (Clover Bar Charge), Church—Agreed to grant of \$1,500 and loan of \$7,500, to be repaid in ten years.

PEACE RIVER

High Prairie, Church Hall—Application for grant of \$2,000 and loan of \$2,000 referred to fall Executive.

RED DEER

Bowden, Church Basement—Request for assistance in putting in full basement, was referred to Secretaries.

Hobbema, Sunday School Room—Approved grant of \$1,500, to be paid from Home Mission Projects.

Ma-Me-O Beach, Church—Agreed to allow grant of \$100 towards cost of propane furnace.

ST. PAUL UNITED

Ashmont, Manse—Agreed to vote an amount up to \$500 for purchase of wagon, tank and pump for sewage disposal.

KOOTENAY

Beaverdell (Greenwood Charge), Church—Approved grant and loan of \$500 each.

PRINCE RUPERT

Central Mainland Marine, M.V. "Thomas Crosby IV."—Agreed to the purchase of outboard motor, at cost of approximately \$300, to be paid from Home Mission Projects.

Klemtu, Manse—Approved expenditure up to \$25 for paint.

Prince Rupert East, Facey Hall—Application for grant and loan of \$600, each, referred to Secretaries, for further study.

Prince Rupert, Indian Centre—The Secretaries were authorized, if deemed advisable, to rent a building on Fraser Street for one year, at \$200 a month, on the understanding that the owner finish the building to suit our needs; and it was further agreed to provide up to \$1,500 worth of furnishings and equipment for the carrying out of this experiment.

VANCOUVER

First Church—Agreed to earmark \$75,000 over two-year period for new church, one-half to be paid from Home Mission Projects.

Vancouver, Robson Memorial, Gymnasium—Request for \$75 for painting referred to Secretaries, pending Presbytery action. (To be paid from Maintenance, if allowed.)

VICTORIA

Bamfield, Manse—Approved purchase of new washing machine for \$225.

Cape Mudge, Manse—Agreed to grant of \$120 for refinishing floors—\$40, and paint—\$80.

Clo-Oose, Manse—Agreed to additional amount of \$250, covering cost of new stove—\$182.50, and linoleum—\$60.

Qualicum Beach, St. Stephen's Church, Addition—Agreed to grant of \$2,000 and loan of \$1,000.

Manse Modernization

MONCTON

Baie Verte-Port Elgin—Agreed to grant for insulation only, as request for plumbing on ground floor does not come within regulations.

WEYBURN

Colgate-Goodwater—Agreed to grant of \$350 for bathroom fixtures and installation.

Church Extension

MONTREAL

East Greenfield, Manse—Agreed to loan of \$3,500, with ten years to repay; interest to begin January 1, 1960.

Montreal, Roxboro, Manse—Agreed to loan of \$6,000 and grant of \$3,000, loan repayable in ten years.

QUEBEC-SHERBROOKE

Loretteville, St. John's, Church—Agreed to loan of \$500 and grant of \$500, in addition to loan and grant voted by May 19, 1959, Executive.

Schefferville, Church—Agreed to loan of \$10,000 and grant of \$10,000 in place of loan of \$7,500 and grant of \$7,500, still unclaimed from previous amount voted.

DUFFERIN AND PEEL

Dufferin and Peel Presbytery Church Extension Committee—New Sites in Brampton Area—Agreed to refund \$4,385 church extension funds on deposit here to credit of Presbytery to provide new sites in Brampton area, and to urge that an Extension Council be formed.

TORONTO EAST

Toronto, Bendale, Manse—Agreed to a loan of \$7,500 and grant of \$3,500, with loan repayable in ten years, interest to begin January 1, 1960.

TORONTO WEST

Toronto, Bloordale, Manse—Agreed to loan of \$7,500 and grant of \$3,000, with loan repayable in ten years, interest to begin January 1, 1960.

Toronto, Humbervale, Manse—Agreed to loan of \$5,000 and grant of \$1,500, with loan repayable in five years, interest to begin January 1, 1960.

HALTON

Burlington, St. Stephen, Manse—Agreed to loan of \$2,300 and grant of \$3,000, with loan repayable in ten years, interest to begin January 1, 1960.

Lorne Park, St. Stephen's-on-the-Hill, Manse—Agreed to loan of \$7,500 and grant of \$3,500, with loan repayable in ten years, interest to begin January 1, 1960.

HAMILTON

Hamilton, Burkholder, Manse—Agreed to loan of \$2,500 and grant of \$3,000, with loan repayable in ten years.

ESSEX

Essex Presbytery Church Extension Committee—Agreed to loan up to \$10,000 to Committee to assist Victoria United Church, Windsor.

HUDSON BAY

Thompson, Church and Site—Agreed to accept Superintendent's suggestion that we take our chance on proposed site being available at a later date and postpone arrangements for a church building until families total about 150; and agreed, further, that the matter be left with the Secretaries.

Thompson, Manse—Agreed to grant of \$20,000 from Projects to cover purchase of site at \$500-\$600, construction of manse at an approximate cost of \$16,500, building of a garage at \$775, and furnishings.

REGINA

Regina, Whitmore Park, Site—Agreed to a further grant of \$550.

EDMONTON

Edmonton, Sherwood Park, Manse—Agreed to a loan of \$3,000 and a grant of \$3,000, with loan repayable in five years.

Hinton, Two Halls—Agreed to a loan of \$7,500 and a grant of \$7,500 to assist with the joint financing of halls at Valley Site and the Hill Site, loan to be repayable in ten years.

VANCOUVER

Vancouver-Westminster Metropolitan Council for Church Extension—Loan for Portable Churches in Council area—Agreed to increase by

\$15,000 the loan voted by the May 19, 1959, Executive, to be repayable in three years.

Vancouver-Westminster Metropolitan Council for Church Extension—Loan for Portable Churches in Province outside Council area—Agreed to loan of \$10,000 to provide portable church for present use at West Prince George, loan to be repayable in three years.

Vancouver, Sandford Memorial, Manse—Agreed to a grant of \$2,500.

VICTORIA

Victoria Presbytery Church Extension Committee—Agreed to a loan up to \$9,000 to newly re-established Church Extension Committee.

Maintenance

ST. JOHN'S

Dunville (new)—Agreed to vote grant at rate of \$500 salary for S.L.S.

LINDSAY

Tory Hill—The help of the Board in securing the services of a lay supply was requested, the congregation promising to raise a minimum of \$3,000 towards salary, rent and travel, estimated at \$4,200, and the Board being asked to make a grant to cover the balance. Agreed to approve.

HUDSON BAY

Expenses of Supervision of Presbytery—Agreed to pay travelling expenses of both the Superintendent of Missions and the Home Mission Convener in connection with supervisory work along the Hudson's Bay Line, up to \$200 per annum.

SASKATOON

Pleasant Hill, Sunday School—Agreed to refer to Secretaries, for further information, the request of the Presbytery Extension Committee for a grant, estimated at \$500, to cover rent of school premises for 40 to 45 Sundays at \$12 a Sunday, in low-income area of Saskatoon.

CALGARY

Calgary, St. Andrew's (new)—Agreed to vote grant at rate of \$1,350 salary, \$500 travel, from July 1. for M.O., to be reviewed at end of year.

Montgomery—Agreed to refer to Secretaries for action, on receipt of further information request for increase of \$240 in salary grant to

compensate for increase of \$20 in rent, which is now \$90 a month.

Morley, McDougall Indian—Request for payment of \$200 to Mr. F. E. Kempling for three months' supply of McDougall Indian Mission was referred to Secretaries.

VANCOUVER

First Church, Finnish Work—Agreed to confirm arrangements with ordained Finnish minister, involving increase in grant to First Church from July 1, to cover—salary \$3,250, language differential \$150, travel \$500; free furnished house to be provided.

West Vancouver, St. Matthew's (Horseshoe Bay)—Agreed to reinstate grant at rate of \$450, discounted by the Board, retroactive to January 1st.

VICTORIA

Brechin (One point on former Nanaimo Suburban charge)—Agreed to vote grant at rate of \$710 for M.O., plus \$500 travel and to continue grant of \$740 for rent, from July 1.

Cowichan Lake—Agreed that salary grant be restored to rate of \$800 to June 30, then reduced to rate of \$400 from July 1.

Chase—Agreed to vote grant at rate of \$1,067 from July 1, for R.M., plus \$500 travel.

Tahsis Inlet Marine Mission—Agreed that Rev. Wm. L. Howie, who has been transferred from the "Melvin Swartout" to the "George H. Raley," should continue to receive the marine increment.

Wellington (Two point charge, part of former Nanaimo Suburban) Agreed to vote grant at rate of \$1,350 salary, \$500 travel and \$660 rent, from July 1st.

Adjustment of Grants

It was agreed that the Secretaries be authorized to adjust grants in the light of action of Settlement Committees, concerning which information has not yet been received. Later, the following action was taken:

BONAVISTA

Hillview-Sunnyside—Agreed to increase to rate of \$1,050, plus travel, for M.O. for months of July and August.

ST. JOHN'S

Topsail-Mount Pearl—Agreed to grant at \$550 on salary, plus \$477 travel, for M.O. from settlement (July 1).

ANNAPOLIS

Lawrencetown—Agreed to continue grant at rate of \$225, plus \$615 travel, from July 1st.

CUMBERLAND

Advocate—Agreed that grant from July 1st for M.L.S. be at rate of \$500 salary and \$670 salary.

Southampton—Charge vacant. No action at present.

INVERNESS-GUYSBOROUGH

Mulgrave—Agreed that grant from July 1st for M.L.S. be at rate of \$250, plus \$1,046 travel.

West Bay—Agreed that grant for M.O. to be at rate of \$250 salary and \$709 travel, from July 1st.

PRINCE EDWARD ISLAND

Covehead—Charge vacant. No action at present.

Georgetown—Agreed to travel grant for Retired Minister from July 1st at rate of \$350.

SAINT JOHN

St. Martin's—Re grant for Retired Minister, from July 1st. No action at present, pending further information.

Glen View-Crescent Valley—Agreed that grant for M.O. be at rate of \$2,000 salary and \$528 travel, from July 1st to December 31st, then review.

SYDNEY

Marion Bridge—Charge vacant. No action at present.

TRURO

Onslow and Belmont—Self-supporting for M.O. from July 1st.

WINDSOR

Burlington—Charge vacant. No action at present.

St. Croix—Charge vacant. No action at present.

WOODSTOCK

Canterbury—Agreed that grant for M.O. be at rate of \$400 salary, plus \$826 travel, from July 1st.

YARMOUTH

North East Harbour—Agreed that grant for M.O. be at rate of \$1,000 salary and \$709 travel, from July 1st./

MONTREAL

Arundel—Agreed to continue grant at rate of \$275 plus \$535 travel, on M.L.S. basis.

MacKayville—Agreed that grant for M.O. be at rate of \$1,850 salary and \$500 travel, plus rent \$1,080, from July 1st.

OTTAWA

Chinese Work—Agreed that continuation of grant for rent from July 1st be referred to Fall Executive, on receipt of further information.

Clarendon—Agreed that grant for M.L.S. be at rate of \$400 and \$826 travel, from July 1st.

BELLEVILLE

Paudash—Agreed to continue grant at rate of \$1,450 and \$929 travel for M.O., from July 1st.

COCHRANE

Clute-Island Falls—Agreed to continue grant at rate of \$890 and \$1,145 travel until Fall meeting of Executive.

MUSKOKA

Severn Bridge—Agreed that grant for M.O. be at rate of \$400 and \$670 travel, from July 1st.

NORTH BAY

Loring—Agreed to continue grant at rate of \$150, plus \$670 travel, from July 1st.

Phelps-Feronia—No action at present.

SIMCOE

Angus—Agreed that for M.L.S. travel grant to be at rate of \$606 for 20 miles, from July 1st.

Singhampton—Agreed that grant for M.L.S. be at rate of \$250 and \$606 travel, from July 1st.

Uhtoff—Agreed that travel grant be at rate of \$748 for M.L.S., from July 1st.

TEMISKAMING

Matachewan-Elk Lake—Agreed that grant be at rate of \$430 salary and \$1,188 travel for 85 miles, from July 1st.

Swastika—Agreed that grant for M.O. be at rate of \$100 salary and \$1,046 travel, from July 1st.

Thornloe—Agreed that grant for M.O. be at rate of \$1,030, plus \$890 travel, from July 1st.

Uno Park—No action necessary, as realignment has been effected and charge no longer exists.

TORONTO CENTRE

Queen Street-Church of All Nations—Agreed to refer adjustment of grant to the November meeting of the Executive.

TORONTO WEST

St. Paul's, Italian—Agreed to refer grant for Italian Language Visitor to the November meeting of the Executive.

HALTON

Church Extension Field Work—Agreed that from July 1st grant be at rate of \$1,960 salary, \$500 travel and \$900 rent.

NIAGARA

Finnish Work, Niagara Presbytery—No grant required from July 1st.

All People's Mission—Agreed that grant be at rate of \$22,230 less \$4,500 to be refunded, from July 1st.

SUDBURY

Coniston—Agreed that grant for M.O. be at rate of \$750 salary, \$300 for Sanitorium, and \$606 travel, from July 1st.

New Sudbury—Field self-supporting from July 1st.

Tekhammah—Agreed that grant for M.L.S. be at rate of \$250 salary and \$968 travel, from July 1st.

Bleazard Valley—Agreed that grant for M.L.S. be at rate of \$950 salary, \$709 travel and \$300 rent, from July 1st.

White River—Agreed that travel grant be increased by \$826, to cover service to lumber camps, from July 1st.

ALGOMA

Sault Ste. Marie, Emmanuel Hill—Agreed to grant at \$1,250, plus travel, for M.O. from July 1st.

LAMBTON

Sarnia, High Park—Field re-arranged and self-supporting from July 1st.

MIDDLESEX

London, Richards Memorial—Action deferred to November Executive, on receipt of further information.

BIRTLE

Rossburn—Agreed to grant at \$150 on salary, plus \$606 travel, from July 1st for M.L.S.

TORONTO EAST

Toronto Home Missions Council—Agreed to continue grant at rate of \$24,540 from July 1st.

HUDSON BAY

Thompson—Agreed to pay full salary for M.O., plus travel at \$500, from July 1, contributions to be refunded. Cost of living allowance to be determined later.

SUPERIOR

Beardmore—Increase to \$1,200, plus travel, for M.O. from July 1st approved.

Fort William, Broadway—Agreed to continue salary grant at \$1,300, plus travel at \$670 for rearranged charge, from July 1st.

Upsala—Part of Larger Parish of Murillo.

WINNIPEG

Fisher River, Indian—Agreed: (a) to confirm payment of \$48 for holiday supply travel during July; and (b) to continue grant at \$2,750, plus \$500 travel, for M.L.S.

Northwest Interlake—Agreed to grant at \$200 on salary, plus travel, for M.O., from July 1st.

Winnipeg, All People's—Increase in grant to rate of \$19,223 from July 1st, to provide salary and travel for M.L.S. at Stella, approved.

Winnipeg Beach—Agreed to grant at \$21 weekly, less offerings, for weekend supply during summer.

Winnipeg, Hungarian—Approved increase in travel grant for two part-time workers to \$100 each.

Winnipeg, Trinity—Agreed to continue grant at \$510 plus \$500 travel to December 31, with the understanding that a marked reduction be made from January 1st.

BATTLEFORD

Glaslyn—Agreed to continue grant at \$2,250, plus \$500 travel, to October 1st, then review.

PRINCE ALBERT EAST

Porcupine Plain—Agreed to continue grant for S.O. at \$1,350, plus travel, to September 30th, then \$1,550, plus travel, for M.O.

White Fox—W.M.S. appointment.

PRINCE ALBERT WEST

Choiceland—Agreed to continue grant at \$1,150, plus travel, for M.O.

Wakaw—Agreed to continue grant at \$900, plus travel, for M.L.S.

SASKATOON

St. David's-Cory—Confirmed rate of \$600 for M.O. for the month of June.

YORKTON NORTH

Theodore—Agreed to continue grant at reduced rate of \$250, plus travel, for S.L.S.

Action on the following was deferred, pending further information:
Arcola-Estevan: KISBEY. Assiniboia: CADILLAC. Qu'Appelle: GLENAVON.
Swift Current: TOMPKINS-PIAPOT.

CARIBOO

Prince George Rural—Agreed that salary from M.L.S. be at \$1,950 salary, travel \$1,330, rent \$880, from July 1st.

PRINCE RUPERT

Bella Bella—Agreed that grant be at rate of \$1,350 for M.O., from July 1st.

Hazelton—Agreed to continue grants for M.O. and M.L.S. to September 30th, then Fall Executive.

Klemtu—Agreed to adjust grant to \$3,100, as mission house is unfurnished.

Miller Bay Chaplaincy—Action deferred, pending Presbytery recommendation.

VANCOUVER

Vancouver, First Church—Agreed to vote additional grant—\$125, to provide full M.L.S. rate for half-year for student.

Whitehorse—Agreed to increase salary grant to \$1,250 for M.O., from July 1st.

VICTORIA

Gabriola-South Wellington—Agreed to continue grant at rate of \$312, plus \$216 travel, from July 1st.

Nanaimo (Indian)-Parksville—Agreed to continue grant at \$1,000, \$929 travel, \$400 rent, from July 1st.

Tahsis Inlet Marine Mission—Agreed that grant be at rate of \$3,650 salary, less contributions, plus boat expenses \$700.

Victoria, Langford—Action deferred, pending further information.

West Coast Marine—Agreed to continue grant at \$3,350 Missionary; \$3,700 Engineer, plus \$300 cost-of-living; boat expenses \$2,500; overhaul \$2,000, if needed.

WESTMINSTER

Burnaby-Ellesmere—No action.

Mount Lehman—Agreed that grant be at rate of \$500 for R.M., including travel, from July 1st to December 31st.

Adjournment

The meeting adjourned, the Chairman pronouncing the Benediction.

W. M. Mustard
Chairman

M. C. Macdonald,
Secretary.

EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

September 10th, 1959

The Executive of the Board of Home Missions met in Committee Room 814, The United Church House, Toronto, at 9:30 a.m., Thursday, September 10th, 1959. The Chairman presided and opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, E. E.

M. Joblin, George Morrison, F. L. H. Stymiest, Messrs. John Wedlake and Ralph S. Mills.

Regrets were received from Mr. Arthur H. Webster, Mr. J. W. Frid and Rev. George Telford.

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

Resolutions

Sympathy

The Executive learned with regret of the death of the Rev. Dr. George A. McMillan on August 21, 1959. It accordingly directed that the following resolution of sympathy and appreciation of Dr. McMillan's services to the Board and to the Church be inscribed in the Minutes:

"The Executive of the Board of Home Missions records with deep sympathy the passing of the Rev. George A. McMillan, D.D., Possessed of a driving zeal and energy, he gave his whole life to the service of his home Conference, which he knew from the vantage point of pastorates at Benito, Maniota, Winnipeg and Fort Frances, the Presidency of Conference, and in his capacity as Superintendent of Home Missions till his untimely death.

"The Home Mission enterprises of the Church were dearest to Dr. McMillan's heart. Those who served in them looked upon him as a true father in God. No plea for help was ever beyond the horizon of his concerns. Always planning ahead, and with an uncanny ability to bring his plans to fruition, he brought a vigour and vitality to his office which was infectious to worker and church member alike.

"The Board of Home Missions will sorely miss Dr. McMillan's dynamic leadership. It will be a long time before the memory of him and his service dims. To his family the Board extends its deepest sympathy at the loss of a loving husband and father."

Dr. Macdonald referred to the death on August 31st of the Rev. Thomas Hart, D.D., former Superintendent of Missions for Central and Northern Alberta, and it was agreed that Chief Judge N. V. Buchanan and Rev. C. Dwight Powell should be asked to prepare a resolution for incorporation in the Minutes of the next meeting of the Executive.

It was requested that letters of sympathy on behalf of the Executive be sent to the following, who have recently suffered bereavement:

Mrs. D. H. Gallagher, on the death of Dr. Gallagher, Secretary of the Board of Overseas Missions; Rev. O. B. Strapp, on the death of Mrs. Strapp; Mrs. Eaton, on the death of the Rev. H. H. Eaton; Rev. L. C. Johnston, of Hope, B.C., on the death of Mrs. Johnston; the family of the late Rev. Karl Seliger; the family of the late Rev. R. T. Morrison, Port Chaplain at Liverpool.

Congratulations

It was requested that congratulations be extended to the Rev. Oliver Darwin, D.D., who has recently celebrated his ninety-ninth birthday.

Superintendency of Missions, Manitoba Conference

1. Dr. Macdonald made a statement regarding the steps which should be taken to fill the vacancy in the superintendency created by the death of Dr. George A. McMillan, and he was authorized to meet in joint session with representatives of the Executive of the Manitoba Conference and of the Conference Home Missions Committee in order to carry out the procedure outlined in Section 190 of The Manual. It was agreed, also, that the Executive of the Board be called to meet as soon as possible thereafter, in order to receive the Secretary's report and to make the appointment of a new Superintendent for Manitoba Conference.

2. Temporary measures, as outlined by Dr. Macdonald, which had been taken to care for the duties of the superintendency, were approved.

3. The Executive adopted the following resolution, authorizing the Rev. Donald G. Ray, Chairman of the Conference Home Mission, to act as interim signatory for the account of the United Church Home Mission Office, Winnipeg:

Be It Resolved: That the Rev. Donald G. Ray, of Dauphin, Manitoba, be and is here authorized for and in the name of the United Church Home Mission Office, Winnipeg, Manitoba, to sign cheques upon The Canadian Bank of Commerce, Portage and Hargrave Branch, Winnipeg, on behalf of the said United Church Home Mission Office;

Also That the said Rev. Donald G. Ray be and is hereby authorized on behalf of the said United Church Home Mission Office, Winnipeg, to deposit with or transfer to the said Bank (but for credit of the said United Church Home Mission Office 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 Home Mission Office, 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 accounts between the said United Church Home Mission Office and the said Bank and to receive all paid cheques and vouchers and to sign the Bank's form of settlement of balances and release.

Winnipeg Inner City Council

The matter of the request for the appointment of an Executive Secretary of the Winnipeg Inner City Council—which was before the

Board in April and agreed to in principle after certain clarifications had been made and certain conditions fulfilled, as outlined in the resolution passed by the Board at its annual meeting and recorded in the Digest of Minutes, page 134—was discussed, but no action taken. It was felt that, because of Dr. McMillan's death, final action should not be taken until the Secretary has met with the joint committee in Winnipeg and a new Superintendent has been appointed by the Executive of the Board of Home Missions.

Institutional Missions

Montreal, Church of All Nations

1. *Re correspondence from Dr. R. G. Katsunoff*: Dr. Macdonald reported that he had received a letter from Dr. Katsunoff, enclosing copy of a letter and statement which he had sent to Rev. K. G. MacMillan, Chairman of the Institutional Advisory Committee of Montreal Presbytery, with regard to the attitude of the Ukrainian congregation and its relation to the former Superintendent, Rev. A. B. Lovelace. This was received for information, but no action was taken as it was felt that this is a matter which should be dealt with by Presbytery.

2. *Future Policy re Church of All Nations and City Mission*: It was agreed that the Secretary should consult with the Home Mission Committee and the Institutional Advisory Committee of Montreal Presbytery regarding the future relationship of the two institutions and the policy which should be pursued.

Quebec, St. John's Hall

It was agreed to confirm the appointment of Mr. Helmut C. Urbschat as Superintendent; on a temporary basis for one year, Mr. Leslie Sears, who had accepted the appointment, having withdrawn.

Fund for Retired Workers

On motion, grants were voted as follows:

Mrs. Joseph LeBel —\$25.00 per month from July 1st, 1959.
Mrs. T. K. Oliver —\$25.00 per month from September 1st, 1959.
Mrs. Paranchy —\$25.00 per month from date of retirement as caretaker of All People's Mission, Edmonton.

Appointments

The following appointments, having been authorized by the Board, are reported for information:

Toronto, Bathurst St. Church area Mrs. Pearl Budge, October 1st;
salary at rate of \$2,800, plus \$125
city travel.
(W.M.S. to pay one-half).

Toronto, Wesley Church

Miss Shirley Cameron; salary at rate of \$2,550, plus \$125 city travel, from August 1st.

Elliot Lake, Ontario

Miss Gloria J. Westley, September 15th; salary at rate of \$2,650, plus \$500 travel allowance; with understanding that W.M.S. will share cost on a fifty-fifty basis.

Pointe-Aux-Trembles French Institute

1. The resignation of Mrs. Florence K. Porritt as Chairman and member of the Board of Pointe-aux-Trembles French Institute was submitted and was accepted with regret. The appointment of a successor was referred to the next meeting of the Executive, after receipt of nomination from the Montreal Presbytery.

2. The purchase of a mixer, with meat chopper attachment, for use in the kitchen, at an approximate cost of \$695.00, was authorized.

Education Grants

1. The question of an education grant to the Rev. Ross C. Robbins, Oxford St. Church, Halifax, whose daughter is attending Mount Allison University, was referred to the Secretaries, with power.

2. The Executive decided that the following provision should be made for applicants for education grants who are on the borderline or slightly above the Home Mission Scale: An education grant, where merited, will be provided in the case of an ordained minister or married lay supply, provided the total salary and travel allowance, plus the education grant, would not exceed the Home Mission scale by more than \$175: for example, if an ordained minister or lay supply is \$50 above the Home Mission basis, the maximum education grant would be \$125; if he were \$100 above, the maximum education grant would be \$75.

Licences to Administer Sacraments

On recommendation of the Presbyteries concerned, it was recommended that licences to administer the Sacraments be granted to the following lay missionaries for one year, while serving on their present charges:

Mr. George Dyson	Thomasburg	Belleville Presbytery
Mr. Martin Rule	Clute-Island Falls	Cochrane Presbytery
Mr. W. J. Stewart	Corbetton	Dufferin & Peel Presbytery
Mr. J. L. Courtney	Kenilworth	Guelph Presbytery
Mr. Alvan Cleland	Caistorville	Haldimand-Norfolk Presbytery

Mr. John Rule	Hornepayne	Sudbury Presbytery
Mr. Douglas Steven	White River	Sudbury Presbytery
Mr. Urcyl Dyer	Bethune-Chamberlain	Regina Presbytery
Mr. Wm. Kranendonk	Halkirk-Gadsby	Coronation Presbytery
Miss Winnifred H. Davis	Bowden	Red Deer Presbytery

It was also agreed to recommend that, subject to request by Presbytery, a licence to administer the Sacraments be issued to Mr. Edward Prinselaar, lay missionary at Fisher River, Winnipeg Presbytery.

Car Subsidies

1. Case of the late Rev. Karl J. Seliger: Referred to Secretaries, with power to cancel subsidy given Mr. Seliger, provided benefit accrues to widow.

2. Dr. Macdonald stated that Rev. Robert Percival of Campbell's Bay, Que., through no fault of his own, had suffered a serious accident, resulting in his car being completely demolished, with no hope of his receiving any compensation.

It was decided to cancel \$125, being balance owing on the loan portion of Mr. Percival's car subsidy, to make out a new covenant adjusting the subsidy to the 1959 basis of \$500, and, in addition, to give a loan of \$300, repayable at the rate of \$25 per quarter.

Indian Work

Brandon Residential School

1. Mr. Joblin reported that the Indian Affairs Branch had appointed Mr. Ford Bond Principal of the Brandon Indian Residential School, on nomination by the Secretaries. This action was approved by the Executive.

2. *Banking authority*: On motion, the following resolution was adopted:

Be It Resolved: That Mr. Ford Bond, Principal of the Brandon Indian Residential School, be and is hereby authorized for and in the name of the said Brandon Indian Residential School to sign cheques upon the Imperial Bank of Canada, Brandon, Manitoba, on behalf of the said School, 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 Four Thousand (\$4,000) Dollars.

Also That the said Ford Bond be and is hereby authorized on behalf of the said Brandon Indian Residential School to deposit with, or transfer to the said Bank (but for credit of the said School account only) all or any Bills of Exchange, Promissory Notes, cheques or orders for the pay-

ment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said School, 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 School and the said 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 manner be and are hereby revoked.

3. *Services of Mr. Lachlan McLean*: Mr. Joblin was requested to write to Mr. Lachlan McLean, former Principal of the Brandon Indian Residential School, in appreciation of the fine service he had rendered, not only in that capacity, but throughout many years to the Indian Work of the Church as a whole.

Edmonton Residential School

It was agreed, at the request of Rev. O. B. Strapp, to send a letter to the Manager of the Imperial Bank of Canada, Edmonton, requesting that he honour the signature of the Rev. J. C. Ludford, whenever necessary, while Mr. Strapp is on leave of absence.

Fairfield Museum

It was agreed (i) to confirm arrangement with Mr. Fred Dodson, who will act as Curator of the Museum, on the following basis: payment of honorarium of \$30 a month, which will take care of expenses such as heat and light; and (ii) to refer to Secretaries the question of payment of cost of moving furnishings and materials for the Museum, and also provision of any additional items of furniture which may be necessary, such as stove.

Cree Language Institute

It was agreed to confirm arrangement whereby the Board pays \$50 towards expenses of ministers from the Norway House Presbytery attending the Cree Language Institute at Sioux Lookout, under the auspices of the Anglican Church, it being assumed that the fare to Winnipeg would be cared for as vacation expenses.

Sandy Lake

The following were referred to the Secretaries, with power to issue:

- (a) Form of memorial to the late Mr. Adam Fiddler, lay missionary; and
- (b) housing provision for Mrs. Adam Fiddler.

Date of Executive

It was decided that the next meeting of the Executive should be held on Tuesday, November 17th.

Property

GRAND FALLS

Bonne Bay, Manse—Agreed to vote grant of \$1,500 and loan of \$2,000, repayable in ten years, with interest at 4½% from January 1, 1960.

TWILLINGATE

Change Islands, M.V. "Messenger"—Agreed: (a) to confirm payment of \$26.48 for paint and storage battery; and (b) to refer to Secretaries, with power, payment of cost of overhaul, if necessary.

King's Point, Church—Agreed to vote grant of \$1,000 and loan of \$1,000, repayable in ten years, with interest at 4½% from January 1, 1960.

MONTREAL

Montreal, City Mission—Agreed to confirm payment of \$123.55, fees and disbursements re securing of deed to property.

Montreal, St. Columba House—Agreed to authorize payment of \$650 to cover cost of new furnace.

Pointe-Aux-Trembles, School—Agreed to authorize expenditure up to \$2,500, \$1,000 to be charged or added to budget as repairs or replenishments and the remainder to be paid from Property Fund.

OTTAWA

Lac Des Plages, Que. (Namur Charge), Church—Agreed to vote grant of \$1,500 and loan of \$1,500, repayable in ten years, with interest at 4½% from January 1, 1960.

QUEBEC-SHERBROOKE

Lake Megantic, Church—Agreed to vote grant up to \$575 towards cost of installing new heating system.

TEMISKAMING

Noranda, Que., North Western Quebec, Charge—Agreed to confirm payment of \$1,167 for furniture for apartment to be occupied by Rev. O. Petrick.

TORONTO CENTRE

Toronto, 209 Crawford Street—Agreed: (a) to confirm payment of

\$62.50 for combustion chamber and \$10.30 for cleaning furnace and checking oil burner; (b) to confirm payment of \$14 for transferring furniture from Rev. Bruce Cunningham's apartment to 209 Crawford Street; (c) to authorize payment of \$30 for repairs to top of dining-room table, and installation of 220 volt wiring in basement for automatic dryer, if necessary; (d) to purchase any additional furniture which may be necessary; and (e) to authorize painting and decorating, estimated cost of which is \$351.80.

BRANTFORD

Ohsweken, Manse—Agreed to authorize Secretaries, in consultation with Superintendent, to procure furniture and furnishings needed for manse and to pay for same.

HALTON

Port Credit, Lakeview Manse—Agreed to payment of \$160, being cost of completing plumbing.

KENT

Fairfield, Museum—Agreed to approve payment of \$14,000, to be charged against Home Mission Projects.

Moraviantown, Farm—With regard to effecting settlement acceptable to the Indian Band Council re lease of farm to Mr. Cowan, it was agreed to pay to the Council the difference between the present rental rate of \$600 and a rate of \$850 per year for the two years 1960 and 1961.

NORWAY HOUSE

Berens River, Manse—Agreed to authorize repairs at estimated cost of \$6,650, to be paid from Projects.

Cross Lake, Manse—Agreed to confirm payment of \$150 to Rev. Robert Lindsey, to reimburse him for expenditure on several items.

Gods' Lake, Shore-Line Gas Storage Shed—Agreed to vote grant up to \$125 for materials, and up to \$175 for labour to provide log building.

Jack River, Church—Agreed to vote up to \$2,500, to be paid from Projects.

Natamic (Cross Lake Charge), Chapel—Agreed to confirm payment of \$550 and to authorize purchase of materials up to \$450, a total of \$1,000 having been set aside in Projects.

Red Sucker Lake, Church—Agreed to vote grant up to \$10,000, to be paid from Projects.

Red Sucker Lake, Cabin—Payment of \$23 for repairs to roof was confirmed.

WINNIPEG

Winnipeg, MacLean Church—Agreed to vote grant of \$800 towards cost of new furnace.

Winnipeg, Shaughnessy Church—Agreed to refer to Secretaries, with power, request for payment of improvement taxes—\$233.84 and waterworks—\$6.50.

CYPRESS HILLS

Morse, Church Basement—Agreed to vote loan of \$2,500 towards cost of installation of basement; loan repayable in ten years, with interest at 4½% from January 1, 1960.

QU'APPELLE

Grenfell, Manse—Agreed to authorize payment of account for landscaping—\$120, being \$20 in excess of amount voted by Board, and of \$99.59 for hooking up town water with household fixtures.

WILKIE

Handel, Church—Agreed to permit congregation to retain \$90, being value of stove, in lieu of cash, accepted for 100' sold to Biggar School Unit No. 50.

CALGARY

Morley—Agreed to authorize leasing of land to Shell Oil Company of Canada.

COMOX-NANAIMO

Tahsis Inlet, M.V. "George H. Raley"—Agreed to confirm payment of \$117.05 for blankets, bed linen, dishes, etc., and also binoculars.

West Coast Marine, M.V. "Melvin Swartout"—Agreed to confirm payment of \$10.50 for servicing radio phone equipment.

KOOTENAY

Nakusp, Christian Education Hall—Agreed to vote loan of \$7,500, repayable in ten years, with interest at 4½% from January 1, 1961.

PRINCE RUPERT

Central Mainland Marine, M.V. "Thomas Crosby IV"—Payment of \$27.04 for new charts and \$10.50 for servicing radio phone equipment was confirmed.

Central Mainland Marine, Martin Valley, Engineer's House—Agreed to purchase stove and refrigerator, secondhand, for \$150 each.

New Hazelton, Manse—Agreed to authorize purchase of refrigerator and washing machine at estimated cost of \$339, and other items of furniture, to cost approximately \$356.

Port Simpson, Manse—Payment of \$21.59 for replacing water tank was confirmed.

Queen Charlotte City, Doctors' Houses—The whole question of rehabilitation of two doctors' houses, including replacing foundation and providing for adequate heating for one, was referred to the Secretaries, with power to issue.

VANCOUVER-BURRARD

Alert Bay, M.V. "Robert C. Scott"—Payment of \$27.18 for screen for movie projector was confirmed.

Vancouver, First Church, Manse—Payment of \$225 for re-covering patio was confirmed.

Vancouver, First Church, Manse for Assistant—Agreed: (a) to vote \$16,000 for purchase of house, to be occupied by Rev. and Mrs. R. H. Brown; and (b) to vote \$2,186.90 for furnishings, of which \$350 is for furnishings already in house. (Both amounts to be charged against Projects.)

Manse Modernization

SIMCOE

Singhampton—Application for grant and loan towards cost of installation of new oil furnace was referred to Secretaries, with power, after receipt of proper application form.

MOOSE JAW

Avonlea—Request for assistance was referred to Secretaries, with power, on receipt of application form.

Church Extension

HALIFAX

Halifax, Waverley-Wellington-Windsor Jet., Manse—Request from Superintendent to consider giving assistance was left to Secretaries, with power, when application and full details are received.

MONTREAL

Beaconsfield, Manse—Agreed to vote a grant of \$3,000 and loan of \$7,000, normally available for manse—funds to be used for new church.

QUEBEC-SHERBROOKE

Lac Jeannine, Worship Centre—Request from Rev. E. A. Kirker that Board consider purchase of prefab. building was left to Secretaries, with power, when details received.

Lac Jeannine, Trailer—Agreed to confirm authority given Dr. Porter to purchase a suitable trailer at cost up to \$2,500, to be used as living quarters for students serving this area.

BELLEVILLE

Bay of Quinte Area, Portable Church—Agreed to give authority to Secretaries to purchase a portable church for present use at Cardiff (Bicroft), estimated cost \$16,500 to \$17,000, to be paid from Home Mission Projects.

HUDSON BAY

Thompson, Manse—Agreed to confirm Secretaries' action in authorizing that total amount of \$20,000, formerly voted, may be used for the house and lot, and that a further amount up to \$2,000 will be made available for furnishings.

REGINA

Regina, Wesley, Manse—Agreed to vote grant of \$3,000 and loan of \$4,000; at congregation's request loan to be repayable December 31, 1960; interest to begin January 1, 1960.

EDMONTON

Edmonton United Church Extension Council—Agreed to vote loan of \$40,000 to \$50,000 to Council, to be earmarked for assistance to Grace United Church, Edmonton, and repaid by Edmonton Council to this Board over a three-year period, with interest at 4%.

Maintenance

OTTAWA

Maniwaki—Agreed to vote grant at rate of \$1,000 from September 15th, date of settlement of M.L.S.

LINDSAY

Tory Hill—Agreed to vote travel grant at rate of \$879 and rent at rate of \$480, for M.L.S., from September 1st.

COCHRANE

Nakina—Agreed to vote grant at rate of \$1,545, plus \$150 travel, for S.L.S., from September 20th.

TORONTO EAST

Toronto, St. Enoch's—Agreed to vote grant of \$21 per week for student supply during fall and winter.

SUDBURY

Sudbury, All People's—Agreed to vote grant up to \$1,200, if needed, for the period July-December.

KENORA-RAINY RIVER

Pikangikum—Secretaries were authorized to set grant for single lay supply, on receipt of Presbytery action.

WINNIPEG

Winnipeg, Central Mission, St. Andrew's—Agreed to authorize payment of supply, when necessary, in absence of minister, there being no assistant minister at the present time.

SASKATOON

Bradwell—Agreed to confirm grant at rate of \$650 salary, plus \$742 travel, for M.L.S., from July 1.

EDMONTON

Edmonton, All People's—Agreed to vote grant at rate of \$100 a month for part-time secretarial assistance.

PEACE RIVER

Whitehorse—Agreed to refer to Secretaries increase in cost-of-living allowance from July 1, for M.O. (\$400 was paid for S.O. to June 30).

COMOX-NANAIMO

Alert Bay Marine—Agreed: (a) to confirm payment of car travel grant at \$500 from July 1, re services in Port Hardy and Port Hardy Airport areas; and (b) to authorize payment of plane charter costs, estimated at \$300, for half-year from July 1, to serve the Port Alice area.

PRINCE RUPERT

Prince Rupert Institutional Centre—Agreed to authorize Secretaries to set grant for married lay supply, from date of appointment, pending Presbytery action.

Adjournment

The meeting adjourned, the Chairman pronouncing the Benediction.

W. M. Mustard,
Chairman

M. C. Macdonald,
Secretary.

EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

November 17th, 1959

The Executive of the Board of Home Missions met in Committee Room 712, The United Church House, Toronto, at 9:30 a.m., Tuesday, November 17th, 1959. The Chairman presided and opened the meeting with prayer.

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

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, E. E. M. Joblin, George M. Morrison, F. L. H. Stymiest, George Telford, Messrs. Arthur H. Webster, John Wedlake, Ralph S. Mills and J. W. Frid.

Dr. Macdonald stated that the Executive of General Council had appointed two new members to the Board—namely, the Rev. H. M. Denning to represent London Conference, replacing the Rev. J. A. O. McKennitt (who was no longer in that Conference), and Mr. D. C. Barber as member-at-large, replacing Mr. Blake H. Goodings, who had resigned.

Mr. Denning, who was present, was welcomed, as was also the Rev. D. G. Ray, Manitoba Conference representative, who was present on invitation, and it was agreed that they should be made corresponding members and given voting privileges.

Confirmation of Minutes

Minutes of meetings of the Executive and Sub-Executive, having already been circulated, were approved as follows: Executive, May 19th, Sub-Executive, June 19th, and Executive, September 10th.

Communications

Letters, in acknowledgment of sympathy extended on behalf of the Board, were received from: Mrs. D. H. Gallagher, Mrs. Thomas Hart, Mrs. Karl Seliger, and Mrs. H. H. Eaton. A letter was received, also, from the Rev. Dr. Oliver Darwin, in appreciation of congratulations extended on the attainment of his ninety-ninth birthday.

Appreciation, Late Dr. Thos. Hart

A resolution in appreciation of the life and work of the late Rev. Thomas Hart, M.A., Th.D., D.D., was adopted as follows:

“Dr. Thomas Hart was born at Clydebank, Scotland, in 1886. After his schooling there, he became a machinist, working particularly on

ships' engines. In 1911, he came to Canada, and decided to train for the Methodist ministry. He had been doing local preaching since eighteen years of age. He took his training at Alberta College, Edmonton, and was ordained by the Alberta Conference in 1924. His college career had been delayed by teaching and by service overseas in the First World War. He had four pastorates in Alberta Conference—Bow Island, Mannville, Provost and Stettler, before being appointed Superintendent of Home Missions for Central and Northern Alberta in 1942, a position which he filled until June, 1957.

"His congregations speak of him with affection as a preacher and a minister. He brought and gave to his task as Superintendent his abilities as a good preacher, a faithful worker, a methodical administrator and one with a sound knowledge of Church Polity and The Manual. He was one who loved a good argument, but he always faced things in an unflinchingly good-natured manner. He was a faithful member of Presbytery and Conference, and was active in the affairs of each. His positive voice will be missed in these circles.

"Death came for him suddenly on July 31st, 1957, at Edmonton. The burial was at Edmonton after a funeral service in Knox United Church, conducted by the Chairman of Presbytery and at which Dr. W. T. Young quoted from one of Dr. Hart's own sermons as the funeral sermon. He is survived by his wife; three sons, William, James and John, and eight grandchildren."

Resolution of Sympathy

Dr. Macdonald referred to the tragic accident which had resulted in the death of Mrs. Shanks, wife of the Rev. Douglas A. Shanks of Uranium City, and it was requested that the sincere sympathy of the members of the Executive be conveyed to Mr. Shanks and to Dr. and Mrs. N. D. Patterson, parents of Mrs. Shanks.

The Secretaries were authorized to take any action that might be necessary in the circumstances, such as provision for temporary supply.

Superintendency of Missions, Manitoba

Dr. Macdonald reported that he had attended a joint meeting of representatives of the Executive and of the Home Mission Committee of the Manitoba Conference, when nominations for a successor to the late Dr. G. A. McMillan were made. A statement was also made by the Rev. D. G. Ray, Manitoba Conference representative.

After consideration of the nominations sent forward, it was moved and carried that the Rev. N. K. Campbell of Port Arthur be appointed Superintendent of Missions for the Manitoba Conference, subject to his acceptance; the suggested date of his taking office to be February 1st, 1960.

Dr. Macdonald was requested to telephone Mr. Campbell and secure his answer, if possible. Later, Dr. Macdonald reported that Mr. Campbell was happy to accept the appointment.

Downtown Work, Winnipeg City; and Church Extension, Winnipeg and Superior Presbyteries

Dr. Macdonald reported on the need for a Director of Church Extension, not only for Winnipeg Presbytery, but for other areas in the Conference, such as Superior Presbytery. Related to this was the request of Winnipeg Presbytery for the appointment of an Executive Secretary of the Inner-City Council, which had been considered by the Board in the spring and referred to the Executive for action.

After full discussion, it was decided that the two functions could be combined in one appointment. It was, therefore, agreed that, subject to his acceptance, the Rev. F. J. Douglas, D.D., should be appointed Director of Church Extension and Executive Secretary of the Inner City Council. Later, Dr. Macdonald reported Dr. Douglas's acceptance of the appointment and his readiness to co-operate fully with the Superintendent of Missions.

It was agreed that the salary basis should be that of a Superintendent of Missions—namely, \$7,000 a year, including house allowance, plus travelling expenses; salary and expenses to be shared equally by the Board of Home Missions and the Grace Church Fund; the date of which the appointment becomes effective to be determined by conference with the Secretaries.

Authority was given to the Secretaries to define the duties of Dr. Douglas's office and his relationship to the Superintendent of Missions.

Superintendency of Missions, B.C. Conference

Dr. Macdonald made a statement regarding the advisability of re-arrangement of work in the British Columbia Conference, involving the necessity for the appointment of a second Superintendent of Missions.

1. It was agreed to request the Executive or Sub-Executive of General Council to change the status of the Rev. R. M. Warne from that of Director of Church Extension to that of Superintendent of Missions, thus creating a second superintendency in the British Columbia Conference, request for which had at various times over the past few years been made by the Conference. It was understood that under this arrangement Mr. Warne would continue to act as Executive Secretary of the Vancouver-Westminster Metropolitan Council for Church Extension.

2. It was further agreed that, pending action by the Executive or Sub-Executive of General Council, Mr. Warne be authorized to exercise the functions of a Superintendent of Missions within certain Presbyteries, to be agreed upon.

3. It was noted for information that if consent were given to Mr. Warne's appointment as Superintendent of Missions, the present arrangement for payment of salary and expenses would continue, whereby the Vancouver-Westminster Metropolitan Council is responsible for one-half the salary, plus half car depreciation and insurance allowance, and travelling expenses up to \$500.

Re-arrangement of Work in Various Superintendencies

Dr. Macdonald outlined the situation in several superintendencies and requested that the Secretaries be authorized to review and recommend to the Board a re-alignment of boundaries, involving the appointment of an additional Superintendent for the Eastern Ontario area.

The Secretary was authorized, therefore, to request the Executive or Sub-Executive of General Council to grant the Board of Home Missions permission to appoint two additional Superintendents of Missions—namely, one in British Columbia and one in Ontario.

Downtown Surveys

1. *Winnipeg*: Payment of \$100 from Grace Church Fund, to complete payment re the Downtown Survey, was confirmed.

2. *Vancouver*: Agreed to vote grant up to \$500 for expenses of Downtown Survey.

3. *Halifax and Hamilton*: Rev. George M. Morrison gave a progress report on surveys now under way in the two cities.

Appointment Practical Accountant

Dr. Macdonald stated that, because of the rapid expansion of the work under the Board, involving a similar increase of work in the Home Mission office, the Secretaries were asking for consideration of the advisability of adding a practical accountant to the office staff. Mr. Morrison gave an explanation of proposed changes in bookkeeping methods which would add to the efficiency of the office and lighten the loan of detail work in which the Secretaries were involved.

It was agreed:

1. That the Secretaries be authorized to engage an Accountant as soon as a suitable person can be found.

2. That request be made for additional space, adjacent to the present office, for the accommodation of an accountant.

Division of Home Missions, U.S.A.

It was decided that Dr. J. R. Leng and Rev. E. E. M. Joblin should

represent the Board at the Assembly of the Division of Home Missions, to be held at Atlantic City, December 8-11.

It was also decided that the grant to the Division of Home Missions for 1960 should be \$1,500.

Cost of Living Survey

1. Dr. Macdonald stated that questionnaires had been sent out and that progress was being made in collecting data regarding comparative costs of various items in different locations.

2. The Secretaries were authorized to determine amount of bonus to be allowed in cases meriting consideration and report to the February Executive.

Appointments

1. The appointment of Rev. Fred J. Baine as Church Extension Worker in Middlesex Presbytery, with responsibility for new work at Kensall Park and Fairmount Sub-Divisions of London, was approved.

2. *Bendale, Toronto East Presbytery*: In accordance with request of Presbytery, the appointment of Rev. J. Arnold Foster, S.O., from January 1st, was confirmed.

3. *Lakeview Institutional Church, Halton Presbytery*: The resignation of Miss Muriel Richardson as Woman Worker was accepted with regret, and the Secretaries were authorized to appoint a successor as soon as a suitable person can be found.

4. *Vancouver, First Church*: The appointment of Mr. Philip Mayfield, on single lay supply basis, effective November 1st, was confirmed.

5. *Cape Croker Indian Mission, Bruce Presbytery*: Agreed to appointment of Mr. Marvin Streich, on M.L.S. basis, from December 1st to end of June.

6. *Pikangikum Indian Mission, Kenora-Rainy River Presbytery*: The Secretaries were authorized to make appointment when a suitable person is found.

7. *Deer Lake Indian Mission, Kenora-Rainy River Presbytery*: Agreed to confirm the appointment of Mr. John K. King as missionary-teacher, from September 13.

8. *Little Grand Rapids Indian, Norway House Presbytery*: Agreed to approve the appointment of Mr. Elwood Dey as missionary-teacher, from September 15.

Marine Missions

It was decided that an annual estimate of anticipated repairs to mission boats should be prepared and all amounts paid from maintenance account.

Institutional Missions

Saint John, N.B., Glad Tidings Hall

Agreed to provide moving picture projector at estimated cost of \$400-\$500, failing its being accepted as a project.

Winnipeg, Point Douglas Church

Access having been made difficult because of construction of the new over-pass and highway, Winnipeg Presbytery recommended the closing of Point Douglas Church as a place of worship and the transfer of the membership to St. Andrew's Church or some other congregation, and supported the suggestion of the Home Mission Committee that a grant be requested for the purchase of a bus or station wagon to pick up children and bring them to St. Andrew's for Sunday School and mid-week groups.

It was also suggested that the Point Douglas church building might be used as a warehouse for relief supplies to be distributed to the needy in the city and the Indians in the North.

It was agreed to give general approval to the closing of Point Douglas church and the recommendations for its use, the Secretaries to have consultation with Presbytery and the new Superintendent of Missions.

With regard to the purchase of a bus or station wagon, this was also referred to the Secretaries for further consultation.

Prince George, B.C.

Dr. Macdonald stated that while he was in Vancouver the need for a survey of conditions in the city of Prince George had been discussed, so that the advisability of opening up institutional work or establishing a hostel there might be ascertained.

It was decided to recommend that the Rev. R. W. Henderson, accompanied, if possible, by the Rev. Russell Ross of First Church, Vancouver, and the Rev. Kenneth McLeod of All People's, Edmonton, make a survey of the situation and report; the cost of the survey to be borne by the Board.

Non-Anglo-Saxon Publications

Ukrainian Publication

With regard to an enquiry from the Ukrainian Evangelical Alliance as to whether the Board would contribute towards cost of reprinting book, "From the History of Religious Thought in Ukraine," by Prof. M. Hrushevsky,—the Secretaries were authorized to make a contribution of \$75.00, on receipt of favorable report from Rev. John Roberts Kovalevitch.

Ukrainian Hymnary

Re indebtedness of \$210.50 to Rev. John Roberts in connection with publication of the Hymnary,—it was decided: (1) That we vote a grant of \$150 to be applied on the indebtedness to Mr. Roberts; (2) that in 1960, an item of \$200 be included in the budget of the "Ranok" to pay off the balance of \$60 owing to Mr. Roberts and to cover the cost of binding 1,265 copies (still unbound); to (3) that we ask Mr. Roberts to write to the Ukrainian ministers, suggesting that they sell as many copies of the Hymnary as possible at 50 cents a copy, the proceeds of such sales to be refunded to the Board of Home Missions.

"Canadian Ranok"

Agreed to increase grant for 1959 by approximately \$425, if needed.

Car Subsidy

It was agreed to cancel indebtedness of \$400 owing by Mr. W. E. Touchie, being amount advanced on car subsidy.

Education Grants

1. It was decided to pay the full education grant for the current six months for his daughter to Mr. C. K. Forrest, lay supply, who has been serving the Millbank charge, Perth Presbytery, since September 1st.

2. It was decided to pay \$25.00 a month to Mr. Richard Graham, Oxford House, Norway House Presbytery, for his two sons who are at school in Winnipeg.

Licences to Administer Sacraments

1. At the request of the Presbyteries concerned, it was recommended that licences to administer the Sacraments, for one year, be issued to the following while serving on their present charges:

Mr. Norman Abbott	Pool's Cove	Burin Presbytery
Mr. Maxwell E. Bursley	Port Elizabeth	Burin Presbytery
Mr. John Waldron	Port Hood	Inverness-Guysboro Presbytery
Mr. Thos. E. Dawson	Nakina	Cochrane Presbytery
Rev. Wladmir Kokorudz	Canora area, Ukrainian	Yorkton Presbytery
Rev. Otto Petrick	German Work	Temiskaming Presbytery

2. It was agreed that the request for a licence for Mr. Lewis U. Wood, Mulgrave, be referred back to the Inverness-Guysboro Presbytery for further information.

Representation on Committees

1. The Executive confirmed appointment of the following to represent the Board of Home Missions on the joint committee on the Fred Victor Mission and Queen Street-Church of All Nations: Dr. W. M. Mustard, Dr. M. C. Macdonald, Mr. Alex. Johnston, Mr. L. A. Davenport.

2. Rev. George M. Morrison and Mr. Neil A. Campbell were nominated to represent the Board of Home Missions on the Inter-Board Committee on Recruiting.

3. At the request of the Executive of General Council, the following were nominated to represent the Board of Home Missions on the Committee on World Refugee Year: Dr. J. R. Leng, Rev. E. E. M. Joblin as alternative.

Basis for Advances on Grants, 1960

It was agreed that grants for the first quarter of 1960 should be advanced on the same basis as voted for 1959.

Insurance

1. Payment of fee for membership in the Insurance Managers' Association was authorized.

2. The Secretaries were empowered to give further study to the whole question of liability insurance.

3. *Pointe-aux-Trembles French Institute*: The Secretaries were authorized to give further study to the question of Casualty Insurance for pupils and to place insurance, if advisable.

Student Work

Authority was given for the payment of a depreciation allowance, in addition to mileage allowance, to students using their own cars, the estimated additional cost being \$8,000.

Transfers to Property Account

It was agreed:

1. That the Secretaries be directed to transfer from Home Missions Reserves to Property account the sum of \$125,000;

2. That there be transferred from the Church Extension account and the Home Mission Projects account to the Property account such amounts as fall within these two categories and have in 1959 been charged to the Property account.

Maintenance

BURIN

Pool's Cove—Agreed to increase travel grant by \$100 to allow for use of second man on essential trips, and that consideration be given to use to be made of the "Ryerson" in the future.

CARBONEAR

Western Bay—Agreed to confirm rate of \$500 for car travel from July 1st.

ST. JOHN'S

Dunville—Agreed to increase grant to \$625 for M.L.S., effective October 1.

TWILLINGATE

Exploits-Laurenceton—Agreed to increase grant by \$100 to \$1,150 for M.L.S.

Musgrave Harbour—Agreed to confirm payment of car travel at rate of \$748 from July 1st.

Summerford—Agreed to confirm payment of car travel at rate of \$606 from July 1st.

MONCTON

Mount Royal, Church Extension—Agreed to vote grant of \$10 per week for board and travel of student giving week-end supply, for three months' period from October 25th.

PRINCE EDWARD ISLAND

St. Peter's Bay—Agreed that grant be at rate of \$150 and \$567 travel for M.O., from July 1st.

TRURO

North River and Salmon Arm (under supervision of Brunswick St., Truro)—Agreed to vote grant at rate of \$10 per week for week-end supply by student for period of three months.

MONTREAL

Montreal, Hungarian Work—Agreed to approve employment of a student to help Dr. Feher with English services and to vote up to \$15 per week to cover half actual expenses; basis of payment to be \$25 per week, plus expenses; the Hungarian congregation to pay 50% and the Board 50%.

Montreal, Japanese—Request for further assistance to Rev. G. A. Imai on account of travel costs was referred to the Secretaries for further study.

St. Hyacinthe—Agreed: (a) to continue salary grant from October to December 31st to Rev. H. Birchmeier during illness; and (b) to authorize Secretaries to pay grant for supply, if necessary.

QUEBEC-SHERBROOKE

Forestville—Agreed: (a) to vote grant of \$25 per trip towards cost of plane fare for provision of monthly service during fall and winter; and (b) to vote grant of \$25 per service for supply, if needed.

Seven Islands—Agreed to vote grant up to \$200 to care for plane trips by Supervising Pastor to Lac Jeannine and Harrington Harbour.

COCHRANE

Clute-Island Falls—Agreed to vote grant for rent at rate of \$300 from September 1st for M.L.S.

SIMCOE

Barrie Extension—Agreed: (a) to vote grant at rate of \$2,126, plus \$500 travel, for S.L.S., from October 1st; and (b) to vote maintenance grant at rate of \$15 per week from November 1st to January 31st, 1960.

Oakview Beach—Agreed to vote grant at rate of \$572, plus \$50 travel, from October 1st for week-end supply.

TORONTO-CENTRE

Queen Street-Church of All Nations—Agreed to approve increase in budget allowance for 1959 by \$3,850.

TORONTO EAST

Bendale—Agreed to vote grant at rate of \$75 per month for three months or until meeting of Board, when it will be reviewed.

TORONTO WEST

Harwood—Agreed to vote grant at rate of \$5 per week, if needed, for student supply, beginning November 1st.

YORK

Newmarket Suburban (East Gwillimbury Heights)—Agreed to vote: (a) salary grant at rate of \$90 per month, September 1st to June 30th; and (b) grant for rent at rate of \$75 per month for the same period.

GUELPH

Hungarian Work—Agreed to authorize: (a) payment of \$5 per Sunday from January 1st, 1959, to Trinity United Church, Kitchener, for use of facilities for Hungarian services; and (b) payment up to \$10 per week, from November 22nd, as rent for use of building in Guelph for Hungarian services.

HAMILTON

Grimsby Beach—Agreed to vote grant up to \$20 per week for week-end supply from October 25th to December 31st.

MIDDLESEX

London, Kensal Park and Fairmount Subdivision—Agreed to vote grants for Church Extension Work, as follows: (a) to assist with week-end supply for the last quarter of 1959—Kensal Park, \$270; Fairmount, \$100; (b) for M.O. from January 1, 1960: Salary \$3,350, travel \$500, house allowance \$900. Contributions, estimated at \$30 a week from each point, to be refunded.

KENORA-RAINY RIVER

Deer Lake—Agreed to vote grant at rate of \$21 a week from September 13 for missionary-teacher.

Sandy Lake—Agreed to payment at rate of \$200 to the widow of the late Mr. Adam Fidler to end of June, 1960, then to be reviewed.

NORWAY HOUSE

Little Grand Rapids—Agreed to vote grant of \$21 per week for services of missionary-teacher from September 15, plus allowance of \$2 per week for interpreter.

SUPERIOR

Larger Parish of Murillo—Agreed to vote grant at \$20 per monthly trip for supervision of work at Upsala by minister of Murillo, on the understanding that the Upsala congregation pay \$25 per service for lay supply at Murillo in the minister's absence.

South Gillies—Agreed to vote grant of \$25 per week for alternating week-end lay supply for period January to June 30, 1960.

WINNIPEG

Winnipeg, All People's—Payment of \$52.14, cost of moving furniture of Rev. T. Fenske from 712 Alfred Ave. to 114 Machray Ave. was confirmed.

MOOSE JAW

Trinity-Grandview—Agreed: (a) to confirm payment of grant from July 1 to September 30 at rate of \$700 plus \$500 travel; and (b) to authorize continuation of grant at same rate.

PRINCE ALBERT EAST

Porcupine Plain—Agreed to increase grant to \$815 salary and \$1,330 travel from September 15, charge having been enlarged by addition of three points.

QU'APPELLE

Round Lake (Indian)—Payment of \$40.80 per year from January 1, 1958, telephone service charge, was confirmed.

REGINA

Longlaketon—Agreed to confirm payment of salary grant at rate of \$450 from August 1st.

SASKATOON

Conquest—Agreed to vote grant of \$200 on compassionate grounds towards moving expenses of Mr. Sam Fuller from Consecon, Ont., to Conquest, Sask.

YORKTON NORTH

Canora and District Ukrainian Work—Agreed: (a) to confirm payment of full salary at \$3,100 for S.O. during the month of September while still in Winnipeg; and (b) to vote grant from October 1st at rate of \$2,020 salary, plus \$500 travel.

CALGARY

Survey, New Suburban Areas—Payment for survey carried out by Rev. Ernest Davidge was referred to next Executive, pending receipt of details of work done and amount involved.

HIGH RIVER

Cayley—Request for grant of moving expenses of M.L.S. from Edmonton to Cayley, and travel grant, if required, was referred to Secretaries after receipt of further information.

ST. PAUL'S UNITED

Two Hills—Secretaries were authorized to set grant for salary and travel of lay supply, if appointed.

CARIBOO

Convener's Expenses—Agreed to pay up to \$100 for expenses of Home Mission Convener.

Prince George Rural—Agreed to increase in grant to cover increase in rent of apartment from \$880 to \$1,120, effective October.

COMOX-NANAIMO

Alert Bay Marine—Agreed: (a) That car travel grant at rate of \$500 be made retroactive to April 1; and (b) to confirm payment of \$47.50, engineer's expenses re overhaul of boat, "R. C. Scott."

Lantzville-Wellington—Agreed that grant for rent be at rate of \$780 from July 1st, rather than \$600, requested in error.

Tahsis Inlet Marine—Agreed: (a) To authorize payment of full salary at \$3,650 from July 1, on the understanding that contributions from the field will be refunded; and (b) to authorize payment of \$649.57 for overhaul of the "George H. Raley."

KOOTENAY

West Kootenay, Survey—Payment of \$73.60 for expenses of survey was confirmed.

PRINCE RUPERT

Friendship House, Prince Rupert—Agreed: (a) To confirm payments on maintenance of building to November 30, totalling \$84.31, in addition to rent; and (b) to vote grant at rate of \$3,120 to cover cost of janitor, fuel, electric power, printing and stationery, etc.—\$60 a month, and rent—\$200 a month.

Church Extension

Interest—It was agreed that interest rate to Church Extension Committees and Councils be 4½% as of January 1, 1960.

HALIFAX

Cole Harbour, Manse—Agreed to confirm Secretaries' action in paying \$3,000 grant, formerly voted but lapsed.

MONCTON

Moncton Presbytery Church Council, Loan for Mount Royal Sub-Division—Agreed to vote an additional \$2,200 to be added to present loan, making a total of \$10,200, with a new Agreement to repay: \$4,200 Dec. 31/60, \$3,000 Dec. 31/61, and \$3,000 Dec. 31/62.

QUEBEC-SHERBROOKE

Lac Jeannine, House Trailer—Agreed to confirm Secretaries' action in paying from Projects \$216.41 re purchase and setting up of trailer, in addition to the amount already voted for the purchase.

Lac Jeannine, Jeep—Agreed to confirm Secretaries' action in purchasing jeep at a total cost of \$1,441.48, from Projects.

Schefferville, Church and Manse, Interest—Agreed to vote \$200 from Projects to replace cheque for same amount which was credited in error to the Missionary and Maintenance Fund in 1958. It was also agreed to write off the balance of interest, \$22.71.

OTTAWA

Ottawa, Trinity, Manse—Agreed to vote loan of \$5,500 and grant of \$3,500, loan repayable in five years at 4½%.

BAY OF QUINTE

Portable Church, for present use at Cardiff—Agreed to confirm payment of an additional amount of \$1,810 over the amount voted by Executive June 19, 1959. This additional amount is to cover footings, glass and light in cross and sanctuary, heating, water and sewer connections, transportation, windows and screens.

RENFREW

Chalk River, Manse—Application for \$3,500 loan and \$3,500 deferred to February Executive.

BRANTFORD

Brantford Presbytery Church Extension Committee, Loan for St. John's, Galt—Agreed to vote loan of \$4,500 repayable in three years with interest at 4½%.

Brantford Presbytery Church Extension Committee, Loan for Portable—Agreed to vote loan of \$16,000 from Projects, payable only after Jan. 1, 1960, and repayable in three years with interest at 4½%—\$6,000 Dec. 31/60, \$5,000 Dec. 31/61, and \$5,000 Dec. 31/62.

HALTON

Halton Presbytery Area, Second Portable Church—It was agreed that the Board would defer request to consider a second portable church for this area to the February Executive, when it can be considered from 1960 Projects.

NIAGARA

Niagara Presbytery Church Extension Council, Loan for Glenview

\$107, being cost of relining room on second floor; (b) to authorize Church—Agreed to vote loan of \$10,000 repayable over three years at 4½ %—\$4,000 Dec. 31/60, \$3,000 Dec. 31/61, and \$3,000 Dec. 31/62.

SUDBURY

Naughton, Church—Agreed to vote loan of \$5,000 and grant of \$3,000, loan repayable over five years at 4½ %.

KENORA-RAINY RIVER

Cochenour, Church—Agreed, upon receipt of Presbytery's approval, to shift ahead the whole term of repayment of principal for one year.

CALGARY

Calgary, Forest Lawn, Manse—Agreed to vote \$2,500 loan and \$2,500 grant, loan repayable in five years at 4½ %.

RED DEER

Red Deer, Site—Agreed to vote \$1,500 loan and \$1,500 grant, loan repayable in two years at 4½ %.

COMOX-NANAIMO

Comox-Nanaimo Church Extension Committee, Loan for Church Extension Areas—Agreed to defer request for loan of \$6,000 to February Executive.

Emergency Loans

Dr. Macdonald called attention to the plight of many self-supporting congregations and Church Extension Councils which, because of the "tight money" situation, were unable to secure loans from the Banks for building purposes.

It was agreed that, in view of the exceptionally heavy demands for grants and/or loans being made on our Church Extension Fund, and also in view of the assurance of help from the Board of Finance should our funds not be able to provide all emergency Church Extension assistance requested, we ask the Board of Finance to underwrite such emergency loans as are made to self-supporting charges under the terms of the special policy to assist congregations in their building programmes during the period of "tight money" policy.

Action was taken on the following items coming within this category:

The Church Extension Committee of Greater Ottawa—Loan for Sites: Agreed to vote \$15,000 repayable in two years, with interest at 4½ %.

Oshawa, Westminster Church—Loan to complete building:

Agreed to vote \$10,000, repayable in two years, with interest at 4½ %.

The Toronto Home Missions Council, Loan for Elverston Park, Toronto:
Agreed to vote \$25,000, repayable in one year, with interest at 5% by arrangement.

Oakville, St. Paul's, Loan for Christian Education Building:
Agreed to vote \$10,000, repayable in one year, with interest at 4½%.

Saskatoon Presbytery Church Extension Committee, Loan for Mayfair:
Agreed to vote \$10,000, repayable in two years, with interest at 4½%.

Saskatoon Presbytery Church, Extension Committee, Loan for St. Martin's:
Agreed to vote \$10,000, repayable in two years, with interest at 4½%.

Calgary Home Mission Council, Loan for Sites and Portables:
Agreed to vote \$15,000, repayable in two years, with interest at 4½%.

Edmonton United Church Extension Council, Loan for Grace United Church, Edmonton:
Agreed to request from Emergency Loan Fund the \$50,000 voted to Council from Church Extension Fund; repayable in three years.

Vancouver-Westminster Metropolitan Council for Church Extension, Loan for Sites:
Agreed to vote \$50,000, repayable in two years, with interest at 4½%.

Interest Rate

It was decided that future loans coming within this category should bear interest at 5 per cent.

Property

BONAVISTA

Southport (Little Heart's Ease Charge) Church—Agreed to vote grant of \$250 and loan of \$250; loan repayable in two years, with interest at 4½%, first payment on principal to be made December 31, 1962.

BURIN

Pool's Cove, M.V. "Ryerson"—(a) The provision of certain items needed to make boat seaworthy was referred to the Secretaries, with power, on submission of accounts, and taking into consideration recommendation to be received from Superintendent as to necessity for future operation of the boat.

(b) Agreed to pay \$825 from Projects into M. & M. Fund on behalf of St. Paul's United Church, Brampton, to enable them to obtain credit in the M. & M. Fund for radiophone installed in the "Ryerson."

CARBONEAR

Green's Harbour, Manse—Agreed to vote grant of \$1,500 and loan of \$2,000; loan repayable in ten years.

GRAND FALLS

Hampden (Deer Lake Charge), Church—Agreed to vote grant of \$1,000 and loan of \$1,000; loan repayable in five years.

Point Leamington (Northern Arm-Point Leamington Charge), Church Renovation—Agreed to vote grant of \$350 towards cost of renovation.

HALIFAX

Sheet Harbour, St. James Church Hall—Request for cancellation of \$1,500, plus accrued interest, was deferred to the meeting of the Board.

MONCTON

Salisbury, Church Basement—Agreed to vote grant of \$3,000 and loan of \$7,000; loan repayable in ten years.

SAINT JOHN

Paterson (Welsford Charge), Church Basement Addition—The action of the Executive in February last year was to approve a grant of \$2,000 from the Jerusalem Expropriation Fund and a loan of \$2,000 from Property Fund. Reconsideration was requested and, on assurance that Presbytery would increase grant from the Jerusalem Fund, it was agreed to approve grant, rather than loan, of \$2,000.

Southfield, Manse Renovations—Agreed to vote grant of \$100.

WINDSOR

Walton, Church Hall—Agreed to vote grant of \$1,000 and loan of \$2,500; loan repayable in five years.

YARMOUTH

Clyde River (Clyde-Port Latour Charge), St. Matthew's Basement Hall—Agreed to vote grant of \$1,000 and loan of \$2,000; loan repayable in five years.

MONTREAL

Pointe-aux-Trembles French Institute—Agreed to confirm payment

of \$50 in excess of amount of \$2,500 voted by Executive in September for repairs and equipment.

Montreal, St. Columba—Agreed to vote \$87.01 for sump pump.

OTTAWA

Bristol, Manse—Agreed to vote loan up to \$500, in addition to previous grant of \$750, towards cost of renovations; loan to be repaid in five years.

QUEBEC-SHERBROOKE

Lake Megantic, Knox Church—Agreed to vote loan of \$600 towards cost of repairs, with six years to repay; this being in addition to grant voted by Executive in September for new heating system.

Schefferville, Truck—Payment of \$37.78 from Maintenance account for purchase of defroster heater, muffler, etc., was confirmed.

Seven Islands, Site—Agreed to authorize exchange of site for church.

BELLEVILLE

Paudash, St. Mark's Church—Agreed to vote grant of \$1,000 and loan of \$2,500; loan repayable in ten years.

MUSKOKA

Gibson Reserve, Church—Agreed to pay half cost of furnace up to \$250.

Muskoka United Charge, Manse—Agreed to vote loan up to \$3,000, repayable in five years; loan to be available when information as to sale price of old manse is received.

SIMCOE

Christian Island, Church—Secretaries were authorized to pay from maintenance account half cost of equipment for kindergarten, such as tables, chairs, etc., after receipt of further information.

Uhthoff, Religious Education Building—Agreed to vote grant of \$250 and loan of \$250; loan repayable in five years.

TEMISKAMING

Arntfield, Church—Request for assistance towards cost of repairs to roof, damaged by hail, was referred to the Secretaries, with power.

Bourlamaque-Malartic, Manse—Agreed to vote grant of \$1,500 and loan of \$5,500; loan repayable in five years.

TORONTO CENTRE

Toronto, 175 Parkside Drive—Agreed to confirm payment of \$1,290 for two new furnaces.

ALGOMA

Goulais River, Church Basement—No action was taken on request for grant of \$1,500 and loan of \$2,200, towards work costing \$4,700.

KENT

Fairfield, Museum—Agreed: (a) On the recommendation of Kent Presbytery, to advance \$4,000 from Home Mission Projects, to be made a first charge on funds which will later come to The United Church of Canada from the McGeachy Estate;

(b) To authorize payment of \$179.20 for electric range; and

(c) To authorize Secretaries to purchase necessary furnishings, after receipt of estimate of cost; amounts to be paid out of maintenance account.

Moraviantown, Farm—Agreed (a) to waive claim to rental for the year 1959, rather than for six months only, as previously agreed; (b) to approve agreement, giving Board right of occupancy of lot on which mission buildings stand, entailing annual rental of one dollar; and (c) to authorize writing off of \$2,000 in Real Property under Moraviantown Farm.

MIDDLESEX

Oneida Reserve, Manse (Old)—Agreed to approve sale of old manse for \$1,275, on condition that paid-up rent of \$475 apply on sale, the balance of \$800 to be paid at rate of \$25 per month, and, if paid in full within 33 months, no interest to be charged, otherwise 4% on unpaid balance.

KENORA-RAINY RIVER

Sandy Lake, Church—Approved grant of \$30,000 from 1960 Projects.

Sandy Lake, Manse—No action was taken on recommendation that manse be built at the same time as the church.

NORWAY HOUSE

Berens River, Church—Re Outstanding Accounts: Referred to February Executive.

Berens River, Manse—Agreed: (a) to confirm payment of \$20.21 for repairs to lighting plant; and (b) to refer to Secretaries request for provision of lighting plant for manse—estimated cost \$250.

Cross Lake, Church—Agreed to assume responsibility for outstanding accounts, estimated at \$698.61.

Cross Lake, Lease of Lands—Agreed to refer to February Executive the question of leasing land to non-treaty Indians.

Gods' Lake Narrows, Church—Agreed to approve payment of \$500 for repairs and to confirm payment of \$91.50 for sheeting, lumber, etc.

Island Lake, Church—Agreed to vote grant up to \$1,000 for new chimney and replacing furnace room.

Jack River (Norway House Charge), Chapel—Agreed to pay outstanding bill of \$1,447.26 in addition to grant of \$2,500, previously voted, both items to be charged against \$25,000 in Projects for Norway House Presbytery.

Nelson House—Agreed to give free access to trail which crosses United Church property, as requested, if the Government proceeds with construction of landing facilities for seaplanes, builds and maintains the road and does not interfere with the use of our buildings.

Norway House, Manse—Agreed to approve payment up to \$1,000 for work on manse, including insulation, being part of amount in Projects.

Red Sucker Lake, Church—Agreed to vote grant of \$6,000 in addition to \$10,000 grant previously voted, the total of \$16,000 to be paid from Projects, the additional \$800 requested to be raised elsewhere, or voted later if amount in Projects makes it possible.

PORTAGE LA PRAIRIE

Long Plains, Manse—Agreed to authorize purchase of materials for repairs, etc., up to \$25.00.

SUPERIOR

Nipigon, Church—Application for grant of \$10,000 and loan of \$14,000 for new church was referred to the February Executive.

WINNIPEG

Winnipeg, Chinese, Manse—Payment of \$34.35 for repairs to furnace was confirmed.

Winnipeg, Silver Heights Church and Grace Church Fund—Agreed to refer to the Secretaries, the new Superintendent of Missions and the Director of Church Extension the request that loan of \$18,750 (amount outstanding) be re-negotiated, to be repaid 25% in 1960 and balance in two equal instalments in 1961 and 1962.

BATTLEFORD

Lone Rock (Lashburn Charge), Church—Agreed to vote grant of \$1,000 and loan of \$3,000; loan repayable in ten years.

QU'APPELLE

Round Lake Reserve, MacKay Church—Agreed: (a) to vote \$250 for purchase of stacking chairs; and (b) to confirm payment of \$97.80 for paint, etc.

YORKTON SOUTH

Calder, Manse—The Secretaries were authorized, on submission of details and accounts, to pay amount necessary for emergency repairs to house, which is rented.

EDMONTON

Beverly, Manse—Agreed to vote grant of \$2,500 and loan of \$5,000; loan repayable in five years.

Duffield, Manse—Agreed to defer to February Executive recommendation of Presbytery that grant up to \$450 be voted for repairs and alterations.

Lamont, Hospital, House—Agreed to approve listing for sale at \$4,500 balance of property on which house stands, with the understanding that proceeds of sale would be forwarded to this Board.

Lamont, Hospital—Agreed to increase to \$20,465 (amount of estimate) grant of \$7,000-\$8,000 previously voted for erection of storage building; amount to be paid from proceeds of sale of Smoky Lake Hospital.

Mayerthorpe, Manse—Agreed to write off balance of \$250 outstanding on Frontier Manse loan.

Rundle Memorial, Mission (located on Telfordville pastoral charge)—Agreed to vote loan of \$5,000, repayable in two years.

HIGH RIVER

Okotoks, Manse—Agreed to vote grant of \$750 and loan of \$3,000; loan repayable in five years.

PEACE RIVER

High Prairie, Church Hall—Agreed to vote grant of \$1,500 and loan of \$2,500; loan repayable in five years.

Hythe, Church Foundation—Agreed to vote grant of \$500 and loan of \$1,000 towards installation of new cement foundation.

RED DEER

St. James (Ma-Me-O-Beach), Church—Agreed to vote grant of \$500 and loan of \$1,000, repayable in five years.

ST. PAUL UNITED

Cold Lake, Manse—Agreed to vote grant of \$1,500 and loan of \$2,000; loan repayable in five years.

Ranfurlly (Vegreville Charge), Church Addition—Agreed to vote grant of \$150 and loan of \$500; loan repayable in three years.

COMOX-NANAIMO

Alert Bay Marine, Church Hall—Superintendent reported that Presbytery approved application for grant of \$3,000 and loan of \$3,000. Agreed to refer to Secretaries, with power, on receipt of proper application form and subject to building plans being passed by the Presbytery Property Committee.

Nanaimo, Chinese Church—Agreed to vote from maintenance account \$56.25, half purchase price of 25 chairs, balance of cost being borne by W.M.S.

Nanaimo, Indian, Church—Agreed to authorize payment of \$225 for repairs to ceiling; congregation to pay balance of \$470.

Quathiaski Cove (Cape Mudge Charge), Church—Application for grant of \$2,000 and loan of \$3,000 was deferred to the February Executive.

West Coast Marine, Bamfield, Lighting Plant—Agreed to vote \$102.44 from maintenance account for new parts.

KAMLOOPS-OKANAGAN

Ashcroft, Zion Church Hall—Agreed to vote grant of \$1,500 and loan of \$3,000; loan repayable in ten years.

KOOTENAY

Fruitvale, St. Paul's, Manse—No action was taken on application for grant of \$2,000 and loan of \$4,000, it being the judgment of the Sub-Executive that since the Board helped the congregation to obtain the present manse, they should be able to finance the new one.

Greenwood, St. Columba Church—Agreed to vote loan of \$7,500, repayable in five years.

PRINCE RUPERT

Central Mainland Marine, M.V. 'Thomas Crosby IV'—Agreed to vote grant of \$1,850 for emergency repairs and replacements.

Martin Valley, Manse—Agreed to vote \$125 from maintenance account for provision of new hot water tank.

Kitimaat, Manse—Agreed to authorize: (a) purchase of furnishings, including shelving material, to cost up to \$600; and (b) purchase

of material for painting interior and connecting house with village water supply, at total estimated cost of \$90; missionary to do work.

Kitamaat, Boat—Agreed to refer to Secretaries recommendation of Presbytery that parts for motor be supplied, also oars, life jackets, and paint.

Klemtu, Church—Agreed to authorize payment to local agent of \$136.74 insurance premium, future insurance to be placed with Board's brokers.

Klemtu, Manse—Agreed: (a) to vote grant up to \$100 for repairs to manse; and (b) to authorize purchase of used stove at cost of \$180, of which congregation will supply \$100.

Prince Rupert East, Facey Church Hall—Agreed to vote grant of \$1,000 and loan of \$1,000; loan repayable in two years.

VANCOUVER-BURRARD

Vancouver, Robson Memorial—Agreed: (a) to vote grant of \$190.04, being amount spent for repairs, other than replacement of rain gutters, for which an amount up to \$1,000 was voted previously and of which \$808 was expended; and (b) to refer to February Executive request for grant of \$750 to provide insulation and new furnace for manse.

VICTORIA

Shawnigan Lake, Manse—Agreed to approve sale of manse by Trustees, with understanding that interest of local congregation will apply towards cost of new manse.

Manse Modernization

YARMOUTH

N.E. Harbour (Ingomar)—Agreed to vote \$90 for insulation and storm door and windows, with the understanding that this is not to be regarded as creating a precedent.

KINGSTON

Elginburg—Agreed to vote grant of \$350 towards cost of installing plumbing system, fixtures, septic tank, etc.

SIMCOE

Singhampton—Agreed: (a) to confirm payment of \$200 towards cost of furnace; (b) to vote \$135 for insulation of ceiling; and (c) to vote \$109.18 for rewiring.

BRANDON

Oak Lake—Agreed to vote grant of \$350 and loan of \$350.

QU'APPELLE

Rocanville—Agreed to vote grant of \$350.

WILKIE

Marsden—Agreed to vote grant of \$350 and loan of \$350 towards cost of installing plumbing system.

KAMLOOPS-OKANAGAN

Malakwa (Revelstoke Rural)—Agreed to vote grant of \$90 towards cost of wiring both church and student cabin.

Adjournment

The meeting was adjourned with the Benediction by the Chairman.

W. M. Mustard,
Chairman

M. C. Macdonald,
Secretary.

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

December 28th, 1959

The Sub-Executive met in the office of the Secretary of the Board at 9:30 a.m., Monday, December 28th. The Chairman presided and opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, E. E. M. Joblin, George M. Morrison; Messrs. Ralph S. Mills and John Wedlake.

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

Appointments and Nominations

1. *Montreal, Central Missions:* It was reported for information that Rev. E. C. Armstrong had accepted appointment as Superintendent, the Secretaries having had authority to make the nomination.

2. *Winnipeg, Central Mission:* The Secretaries were authorized to nominate a Superintendent to succeed Dr. F. J. Douglas as soon as a suitable person is found.

3. *Vancouver, Indian:* On recommendation of Presbytery, the setting up of a new student field to be designated as Vancouver, Indian, and the

appointment of Mr. Gordon W. Brown, effective January 1st, 1960, were approved; the Rev. H. R. Ross to act as supervising pastor and grant to be paid at week-end rate.

Montreal, Downtown Survey

It was agreed to provide grant for expenses of Commission to be set up by Presbytery to survey the downtown and inner-city areas of Montreal.

French Work

Pointe-Aux-Trembles French Institute

1. It was agreed to vote an honorarium of \$250 for 1959 to Miss Regina Boucher, Principal.

2. Board of Management: On nomination of the Presbytery of Montreal, the following were appointed for 1960: Mr. Louis Perron, Rev. Jacques Beaudon, Rev. G. Campbell Wadsworth, Mrs. W. H. Rey, Rev. W. Chas. Pelletier, Mr. Robert A. Gordon, Rev. K. G. MacMillan, Rev. A. A. Rogers, Mr. H. A. Lariviere, Rev. Matthieu Ouellet, Rev. Carson Duquette, Mr. Charles Amyot, Mr. W. Maxwell Ford, Mr. Jules Lapointe, Rev. Wm. E. McDowell, Mr. Louis Foisy-Foley; and the following nominated by The Woman's Missionary Society—Mrs. Jacques Beaudon, Mrs. R. Lawton; with ex officio members as follows: Miss Regina Boucher, Rev. M. C. Macdonald, and Rev. Gordon W. Porter.

On nomination of the Presbytery of Ottawa, Rev. J. E. Boucher was appointed as its representative.

Hospital Work

Supervision of Church Hospitals

The arrangement whereby the Board of Home Missions is responsible for two-thirds salary and expenses of Dr. G. E. Darby and The Woman's Missionary for one-third, was confirmed.

R. W. Large Memorial Hospital, Bella Bella

It was agreed that Dr. Ian Chisholm, Assistant Doctor, be given one year's leave of absence to take post-graduate study in surgery, subject to receipt of his formal request, and that Dr. Roger Page be appointed to substitute for him for one year from July 1st, 1960.

Queen Charlotte Islands General Hospital

1. The Secretaries were authorized to appoint a doctor to assist Dr. George M. Robb, on a temporary basis, replacing Dr. Neelands who has had to leave the Islands for health reasons.

2. The appointment of Dr. Douglas W. Archibald as Assistant Doctor from July 1, 1960, was approved; salary to be at the rate of \$6,000 a year, with furnished house.

Archer Memorial Hospital, Leamont

In order to give Dr. Morley Young credit on the Lay Employees' Pension Plan, dating back to the beginning of his service with the Hospital, January 1st, 1922, it was agreed to authorize eight annual payment of \$684.82 to the Pension Department.

Wrinch Memorial, Hazelton

The appointment of Dr. James Evans as Assistant Doctor from July 1, 1960, was approved; salary to be at the rate of \$6,000 a year, with living quarters.

Air Travel

Dr. Macdonald stated that it had been recommended that Air Travel Cards be procured, one Q card for each Board and Department of the Church, each Board and Department to be billed directly for all charges on account. This was approved.

Winnipeg Office

Confirmation was given for the payment of an honorarium of \$150 to Miss Elizabeth McLeod, office secretary, in recognition of additional responsibility since the death of Dr. G. A. McMillan.

Indian Work

Norway House Presbytery & Bible School

It was agreed to provide up to \$500 for transportation of members to meeting of Presbytery, to be held at Norway House in January, and \$200 for board and travel expenses of those attending Bible School, to be held immediately following the meeting of Presbytery.

Kenora-Rainy River Presbytery

Agreed to approve grant up to \$100 for expenses of Bible School.

Brief to Parliamentary Committee

The presentation of a Brief on behalf of the Board to the Parliamentary Committee on Indian Affairs was authorized, with the suggestion that it be checked by Dr. Mustard, Rev. H. M. Bailey, and Miss Esther Highfield on behalf of the W.M.S.

Licence to Administer Sacraments

At the request of the Ottawa Presbytery, it was recommended that a licence to administer the Sacraments be granted to Mr. Jack Stern, lay supply at Miniwaki, for one year, while serving his present charge.

Literature

It was agreed to confirm payment of grant of \$700 for publication in Hungarian of the booklet, "What's The Difference?"—of which \$150 has been spent to date for translation.

Travelling Expenses, Special Trips

The Secretaries were authorized to pay travelling expenses of officials or workers in the various Home Mission enterprises, who, in the judgment of the Secretaries, are required to take special trips in connection with Home Mission business.

Education Grant

It was decided to authorize payment of education grant to Rev. J. E. Forbes, retired minister, on behalf of his son, for this college year, with the understanding that this does not create a precedent.

Car Loan

It was agreed to make a loan of \$400 to Rev. Francois Gerard of Bristol, Que., whose car, through no fault of his, was demolished in an accident.

Student Mission Work

It was agreed to increase the appropriation to the Student "Pool" Fund by an amount of \$5,000.

Northern Development

Dr. Macdonald stated that the United Church had been invited to provide two chaplains to serve on the DEW line in the Eastern and Western Arctic. The Secretaries were authorized to carry on negotiations with the authorities involved, and to make an appointment as soon as a suitable man is available.

Immigration

Re Montreal Chaplaincy: Authority was given to the Secretaries to advise Dr. A. S. Murray of our desire to have him occupy the lower

apartment of the Principal's house at Pointe-aux-Trembles, with the idea that by so doing he could give chaplaincy service in the School and at the same time save the Board the amount now paid him as rent allowance.

Property

MONTREAL

Montreal, Central Missions—Agreed to vote grant up to \$800 for purchase of furniture for Superintendent's apartment.

Pointe-aux-Trembles French Institute—Agreed to approve acceptance of estimate of \$415 for changes in hot water heating.

MUSKOKA

Muskoka United Charge, Manse—Agreed to vote loan up to \$3,000, to be repaid by December 31st, 1960.

TORONTO WEST

Toronto, 104 Millwood Road—Payment of \$12 for repairing and cleaning eavestrough and elbows was confirmed.

ALGOMA

Sault Ste. Marie, All People's Church—Agreed to confirm payment of \$100 for appraisal of church and manse, since buildings are likely to be sold and congregation located in another area.

BRUCE

Cape Croker, Manse—Agreed to vote grant of \$84.50 towards cost of washing machine.

NORWAY HOUSE

Berens River, Manse—Agreed to confirm payment of \$17.85 in excess of grant voted for furnishings, tools, etc.

Nelson House, Lighting Plant—Agreed to authorize purchase of parts for lighting plant, at estimated cost of \$40, plus amount for freight.

EDMONTON

Thorhild, Church—Agreed to accede to request that Board accept reduction in repayment of loan, on a dollar for dollar basis.

RED DEER

Sundre, Church and Manse—Agreed to accede to proposal that

balance of loan on church be repaid in 1960 and 1961, and that loan on manse be held in abeyance until the loan on church is repaid.

COMOX-NANAIMO

Alert Bay, Engineer's House—Payment of \$18.29 for repairs to washing machine wringer was confirmed.

Bamfield, West Coast Marine, Lighting Plant—Payment of \$102.44 for repairs was confirmed.

West Coast Marine, 'Melvin Swartout'—Authority was given to the Secretaries for emergency repairs to the radar.

PRINCE RUPERT

Martin Valley, Engineer's Residence—Payment of \$14.20 for water and light, while house was vacant, was confirmed.

New Hazelton, Manse—Agreed to confirm payment of \$834.37 for furnishings, the congregation having assumed responsibility for one-third of the cost.

Queen Charlotte City, Doctors' Houses—Agreed to confirm action of Secretaries in advancing \$1,500 (from Maintenance)—\$1,000 for Superintendent's house and \$500 for Assistant Doctor's house—for purchase of furnishings and equipment and to repay Dr. Robb for articles purchased previously.

VANCOUVER-BURRARD

Camp Fircom (Fresh Air Camp Site)—Agreed to vote grant of \$5,000 and loan of \$3,000 from Projects, loan repayable in five years—towards purchase of 16 additional acres; it being understood that if any part should be sold, this Board would be repaid on a pro rata basis.

Manse Modernization

MUSKOKA

Hillside—Agreed to vote grant of \$200 towards cost of new furnace.

WINNIPEG

Stony Mountain—Request for grant was referred to the Secretaries, pending receipt of further information.

REGINA

Strasbourg—Agreed to vote grant of \$350.

Church Extension

SAINT JOHN

Saint John Home Missions Council—Agreed to transfer to the Council funds held by the Board for Saint John Presbytery, in order that Council may make a loan of \$1,000 to Crescent Valley for furnishings and completion of interior of portable church.

OTTAWA

Bell's Corners, Site—Agreed to refer to Secretaries, with power, request for assistance in amount of \$1,500, after consultation with Rev. W. E. McDowell and Dr. Gordon Porter.

RENFREW

Chalk River, Manse—Agreed to refer to February Executive application for grant of \$3,500 and loan of \$3,500.

TORONTO EAST

Toronto, Bendale, Manse—Agreed that funds voted by the Sub-Executive, June 19, 1959—\$3,500 grant and \$7,500 loan—be held in trust by this Board until manse is necessary.

HALTON

Halton Church Extension Council—Agreed that grants be made available for purchase of church sites for Maple Grove and Lorne Park, under 1957 Policy of Assistance.

Halton Presbytery, Second Portable Church—Agreed to refer to February Executive request that this item be considered as a Project for 1960.

NIAGARA

Niagara Presbytery Church Extension Council—Loan for Glenview Church—Agreed that loan of \$9,000 voted by last Executive be increased to \$12,000, repayable—\$4,000 Dec. 31, 1961; \$4,000 Dec. 31, 1962; \$4,000 Dec. 31, 1963.

MOOSE JAW

Moose Jaw Church Extension Committee—Loan for Grandview Church—Agreed to vote loan of \$10,000 for three years, to be reviewed at end of that time.

REGINA

Regina United Church Extension Committee—Loan for Wesley and Whitmore Park—Agreed to vote loan of \$15,000 to Committee, to assist in providing church buildings; loan repayable in three years.

Regina, Whitmore Park, Portable Church—Agreed that an amount up to \$17,000 be placed in Projects towards provision of portable church.

Emergency Loans

OTTAWA

Church Extension Committee of Greater Ottawa—Re request for further loan of \$25,000 to Committee in 1960: Agreed to vote loan of \$12,500 and to refer any further action to the annual meeting of the Board.

TORONTO WEST

Toronto, Bloordale—Agreed to vote loan of \$25,000, repayable in one year.

HALTON

Oakville, St. Paul's—Agreed to extend repayment date of loan of \$10,000, voted by November Executive, from December 31, 1960, to March 31, 1961, as loan will not be drawn on until March, 1960.

WINNIPEG

Winnipeg, East Kildonan—Agreed to vote loan of \$20,000, repayable in one year.

EDMONTON

Edmonton United Church Extension Council—Agreed to make advance up to \$15,000, repayable in two years, for purchase of sites.

Maintenance

TWILLINGATE

Herring Neck—Agreed to confirm increase in rate of grant to \$950 for M.L.S., from July 1.

CUMBERLAND

Northport—Agreed to confirm payment of travel grant at rate of \$300 from January 1st for married student on St/MLS basis.

MONCTON

Hillsborough—Agreed to confirm payment of travel grant at rate of \$395 from July 1st for married student on St/MLS basis.

MONTREAL

Bethanie—Agreed to vote an emergency grant of \$394.52 to care

for indebtedness of \$250.52 to Coal Company and \$144 to the student on salary.

Central Missions—Agreed that rent allowance for Superintendent be \$1,380 per year; he to bear cost of heating.

Mascouche—Agreed to confirm payment of \$247 to student who served during the summer.

St. Hyacinthe—Agreed to grant Rev. H. P. Birchmeier leave of absence until June 30, 1960, and to continue salary grant for a six months' period, beginning October 1, 1959.

OTTAWA

St. Marc's—Agreed to vote grant of \$350 to meet indebtedness to Oil Company.

QUEBEC-SHERBROOKE

Lac Jeannine—Agreed to vote grant up to \$100 a year to cover cost of gas and oil for jeep.

BELLEVILLE

Coe Hill—Agreed to increase in travel grant from June 1st, 1959, from \$787 to \$968 rate.

COCHRANE

Nakina—Agreed to vote rental allowance at rate of \$30 per month for S.L.S., from January 1 to April 30, 1960.

MUSKOKA

French River—Agreed to vote grant up to \$100 towards travel and remuneration of supply during Fall and Winter.

TORONTO CENTRE

Bathurst Street Area—Agreed to share equally with W.M.S. in cost of telephone for the Woman Worker—approximately \$200 per year.

Church of All Nations—Agreed to vote salary grant at S.L.S. rate of \$2,750 from December 1, 1959, to April 30, 1960, for Dr. Charles Szabo, who will assist Dr. Pokoly in Hungarian work in Toronto and vicinity.

TORONTO EAST

Regent Park United Church—Agreed to authorize payment of grant for supply during illness of minister, to June 30, if necessary.

YORK

Epsom—Agreed to pay grant of \$10 per week from December 1st, 1959, until March 31st, 1960, to help provide supply, on the understanding that the charge will continue to pay salary at the rate of \$2,400 to the widow of the lay supply until that time.

HAMILTON

All People's Churches—Payment of \$711.90 to City of Hamilton for road improvement taxes, re property on which St. Christopher's United Church stands, was confirmed.

KENORA-RAINY RIVER

Sandy Lake—Agreed to confirm payment of \$30.75 on salary, covering two Sundays for which grant was not provided.

CYPRESS HILLS

Tompkins—Agreed to confirm travel grant at rate of \$513 from October 1, for M.L.S.

BATTLEFORD

Glaslyn—Agreed to confirm payment of grant from October 1 at reduced rate of \$2,000, plus \$500 travel.

PRINCE ALBERT WEST

Wakaw—Agreed to confirm increase in travel grant to \$1,149, from July 1st.

EDMONTON

Lac La Biche—Agreed to authorize increase in travel grant to \$1,266, mileage having increased from 88 to 96 miles.

SOUTH ALBERTA

Ebenezer—Agreed to refer to Secretaries: (a) Request for payment of \$43.50 to Mr. Robert Pedersen for five Sundays he served in 1959; and (b) request for grant of \$339, if regular supply can be provided.

CARIBOO

McBride—Agreed to adjustment in travel grant from rate of \$1,188 to \$1,227 for M.O., from August 1st.

FRASER

Agreed to confirm payments of grants for the September and

December quarters to the following student fields, for which grants had not been voted: Bridgeview \$56.00; Green Timbers \$62.50; Milner \$52.00; Whonnock \$7.00.

PRINCE RUPERT

Prince Rupert, Friendship House—Agreed: (a) To confirm payment of \$10.25 for maintenance in excess of grant previously voted, and (b) to authorize payment of grant at rate of \$3,600, from January 1st, if needed.

VICTORIA

Crofton—Agreed to confirm payment for the winter months of \$126.50 for student supply, grant not having been provided.

Adjournment

The meeting adjourned, the Chairman pronouncing the Benediction.

W. M. Mustard,
Chairman

M. C. Macdonald,
Secretary.

EXECUTIVE OF THE BOARD OF HOME MISSIONS

MINUTES

February 4th, 1960

The Executive of the Board of Home Missions met in Committee Room 712, The United Church House, Toronto, on Thursday, February 4th, at 9:30 a.m. The Chairman presided and opened the meeting with prayer.

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

Roll Call

The following members were present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, E. E. M. Joblin, George M. Morrison, F. L. H. Stymiest, George Telford, and Mr. Arthur H. Webster. Mr. D. C. Barber and Rev. Harry M. Denning were present as corresponding members.

Regrets were received from Mr. Ralph S. Mills, Mr. John Wedlake and Mr. J. W. Frid.

Confirmation of Minutes.

The Minutes of the meeting of the Executive of November 17th, 1959,

and of the Sub-Executive of December 28th, having been circulated previously, were confirmed.

Sympathy

The Executive requested that sympathy be extended to the following who had recently suffered bereavement: Dr. J. L. Nicol, on the death of Mrs. Nicol; Mrs. Neufeld, on the death of Dr. Herman Neufeld; Miss Ethel Best, on the death of her sister, Mrs. J. R. Watts; the family of the late Mrs. W. H. Sedgewick, on the death of their mother.

Secretariat

The Executive heard with regret that Dr. J. R. Leng had submitted his resignation as Associate Secretary of the Board to the Sub-Executive of the General Council and that it had been accepted.

After careful consideration, the following resolution was adopted:

That in the interests of the well-being of the work of the Board of Home Missions, the Vacancy Committee, in making a nomination of a fourth Secretary, be requested to make provision for the following secretarial structure:

- (a) That after the resignation of Dr. J. R. Leng, Associate Secretary of the Board, becomes effective, there be a Secretary, two Associate Secretaries and an Assistant Secretary;
- (b) That, because of the merit and experience of the two Assistant Secretaries, they be advanced to the status of Associate Secretaries, it being understood that one of them would take over, with certain adjustments, the work now carried on by Dr. Leng; and
- (c) That the fourth Secretary appointed be an Assistant Secretary, with the understanding that he would be a junior man and carry on the duties usually assigned to that person in that status in the Home Mission arrangement.

The Executive further requested that it be drawn to the attention of the Executive of General Council and the Vacancy Committee that the Board of Home Missions, prior to the resignation of the Rev. R. W. K. Elliott, did have the arrangement suggested above—namely, a Secretary, two Associates and an Assistant, and would most sincerely and unanimously express the hope that there will be a return to that arrangement in order to bring the Board of Home Missions into line with the existing secretarial arrangements in other senior Boards of the Church.

The Secretary of the Board was instructed to submit the action of this Executive to Dr. Ernest E. Long as Secretary of the Vacancy Committee and as Secretary of the General Council.

Superintendencies of Missions

Dr. Macdonald stated that the Executive of General Council had granted permission for the appointment of two additional Superintendents of Home Missions by the Board, bringing the number of Superintendents to fourteen and leaving the way open for: (1) the adjustment of the Montreal and Ottawa and the Bay of Quinte Superintendencies, so that there would be a Superintendent for all of the Montreal and Ottawa Conference and a Superintendent for all of the Bay of Quinte Conference; and (2) for the appointment of a second Superintendent for the British Columbia Conference.

1. *Montreal and Ottawa and Bay of Quinte Superintendencies:* After consideration, it was decided:

- (a) That the present Superintendent, Dr. Gordon W. Porter, should serve the Bay of Quinte Conference, effective July 1st, 1960, that his headquarters be in Kingston, and that he should establish residence there by January 1st, 1961.
- (b) That the appointment of a Superintendent for the Montreal and Ottawa Conference be referred to the Board, and that, in the meantime, Dr. Macdonald should follow the usual procedure of consulting with representatives of the Executive of the Montreal and Ottawa Conference and of the Conference Home Mission Committee.

2. *British Columbia Conference:* It was agreed that, as from February 1st, the Rev. R. M. Warne be appointed as additional Superintendent of Missions; the areas which each Superintendent will serve to consist of the following Presbyteries: Mr. Henderson—Cariboo, Comox-Nanaimo, Prince Rupert, Vancouver-Burrard, Vancouver South; Mr. Warne—Fraser, Kamloops-Okanagan, Kootenay, Victoria, Westminster; the designation of the areas served by each Superintendent to be reported to the Board.

3. *Manitoba Conference:* It was agreed that Rev. N. K. Campbell, newly appointed Superintendent of Missions, be authorized to conduct business with The Canadian Bank of Commerce, Winnipeg, on behalf of the Home Mission Office, to implement which the following resolution was adopted:

Be It Resolved: That the Rev. N. Kenneth Campbell, Superintendent of Home Missions, be and is hereby authorized for and in the name of the United Church Home Missions Office, Winnipeg, Manitoba, to sign cheques upon The Canadian Bank of Commerce, Portage and Hargrave Branch, Winnipeg, on behalf of the said United Church Home Mission Office;

Also That the said the Rev. N. Kenneth Campbell be and is hereby authorized on behalf of the said United Church Home Mission Office, Winnipeg, to deposit with or transfer to the said Bank (but for credit of the said United Church Home Mission Office 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 Home Mission Office, provided that nothing in this authority shall be interpreted to entitle the drawer or signer of such Bills of Exchange, Promissory Notes and negotiable paper to discount the same or to deposit the same otherwise than for collection purposes with the said Bank;

Also, from time to time to arrange, settle, balance and certify all books of account between the said United Church Home Mission Office and the said 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.

Resignation of Mr. Neil A. Campbell

Dr. Macdonald reported on and read a letter of resignation from Mr. Neil A. Campbell, Director of Fund Raising. Dr. Macdonald spoke in appreciation of his work and the leadership Mr. Campbell has given to the Department of Fund Raising.

It was moved and carried, That Mr. Campbell's resignation be accepted with regret, to be effective May 31, 1960; and that the Secretaries be instructed to seek a successor and to bring in, if possible, a nomination for the annual meeting of the Board in March.

Northern Development

Dr. Macdonald stated that Dr. Gordon Porter had made a visit to Paramus, New Jersey, to confer with the authorities of the DEWline division with regard to the nomination of a Chaplain to the DEWline. He stated, also, that a suitable man was being sought for this important post but that he had no definite progress to report as yet. The Secretaries were authorized to make a nomination when a suitable person is found.

Appointments

Central Winnipeg Missions

The appointment of the Rev. C. H. Forsyth as Superintendent, effective March 1st, was reported for information.

Vancouver, First Church

The appointment of a successor to the late Dr. Herman Neufeld was referred to the Board; in the meantime, it was agreed to approve the employment of Dr. A. H. Oussoren until the end of March, and of Mr. A. Myktyr for the month of March, to make a survey of the area surrounding First Church.

Alberni, B.C.

The appointment of Mr. Donald Robertson as Christian Education Worker in the Indian Residential School and as lay missionary in the village, from February 1st, was confirmed.

Lakeview Institutional Church

It was agreed to confirm the appointment of Miss Lorraine Roberts under The Woman's Missionary Society, effective February 1st.

Institutional Missions and Non-Anglo-Saxon Work

Church of All Nations, Toronto

Dr. Macdonald made a progress report on the proposed relocation of the Church of All Nations. This was received for information.

Finnish Work, Toronto

It was agreed to accede to the request of Rev. G. A. Koponen that he be permitted to take a month's holiday now, so that he may go south for health reasons, with the understanding that arrangements for holidays in the summer be cleared with Dr. J. I. MacKay.

German Work, Toronto

Re conditions on which German Work will continue to be centred in Howard Park United Church: It was agreed that from January, 1960, to June 30, the Board would be responsible for salary and travel allowance for Rev. Horst Rueger, it being understood that the facilities of the church would be made available on condition that the offerings of the German congregation go to the church.

It was further agreed that arrangements for carrying on the work beyond June 30 should be referred to the Board at its annual meeting.

Toronto, Regent Park Church

The arrangement whereby Rev. Hanns F. Skoutajan was supplying Regent Park United Church on a half-time basis, until the meeting of the Board, was approved.

Prince George, B.C.

Dr. Macdonald stated that, as authorized by the Executive in November, a survey of the situation in Prince George had been carried out, indicating that the Board should initiate institutional work, probably by the setting up of a hostel. The Secretaries were empowered to bring to the Board a preliminary budget for the operation of a hostel, subject to recommendation of the Cariboo Presbytery and the Conference Home Mission Committee.

Salaries, Superintendent of Institutional Missions

The supplementing of the salaries of Superintendents of Institutions was referred to the Executive by the Board. It was decided that the following action be taken: That institutions be divided into three categories, the determining factors being (a) the size and variety of the work; (b) the constituency; and (c) the years of seniority of the Superintendent concerned; and that for those in the top category \$400 be added to salary; in the second category, \$200; and in the third category, \$100; and that it be understood that to qualify for these specials, the salary of the Superintendent concerned, including honoraria from other church sources, must not be above that determined by the Board at its annual meeting in April, 1959.

Licences to Administer Sacraments

1. At the request of the Newfoundland Conference, it was agreed to recommend that licences to administer the Sacrament of Baptism, for the balance of the Conference year, be granted to the following lay missionaries:

Bonavista Presbytery	Mr. Harvey Harris	Hillview-Sunnyside
St. John's Presbytery	Mr. Cyril Greeley	Red Bay
Twillingate Presbytery	Mr. Abraham Downey	Englee
	Mr. Frank Curtis	Pilley's Island
	Mr. Wesley Oake	Exploits & Laurencetown

2. The request of Cariboo Presbytery that a licence to administer the Sacraments be granted to Mr. N. C. Steacy, Prince George Rural charge, was referred to the Board.

Pacific Northwest International Missionary Educational Conference

It was agreed to refer to the Secretaries, with power, on receipt of fuller information, the enquiry as to whether the Board would make a grant towards expenses of delegates to this Conference, to be held at Tacoma, Washington, August 5-10, 1960.

Air Travel Trip Insurance

It was decided that the Board would pay 50% of annual premium costs up to \$7.50 of insurance coverage of \$25,000 for air travel; this to be in addition to the Group Insurance now in force, which applies to Secretaries of the Board, Superintendents of Missions, and certain other workers under the Board who are required to use airplanes in the performance of their duties.

Hospital Work

Vita Hospital

With regard to the request of the Chairman of the Vita Hospital Board for direction as to steps which should be taken to collect outstanding accounts, totalling \$16,764.92, incurred prior to the taking over of the Hospital by the Municipality—it was agreed that the Hospital Board be advised that it should take whatever action was thought wise to collect such debts as in its opinion could or should be recovered.

Queen Charlotte Islands General Hospital

It was agreed that, if the Medical Services Fund of the Hospital should be unable to bear all of the expense involved for salary and travelling expenses of doctors giving temporary assistance to Dr. George M. Robb, pending the arrival of the Assistant Doctor in June, this Board would care for any balance.

Bella Coola General Hospital

Dr. Macdonald stated that he had received an enquiry from Dr. W. D. Watt as to the inclusion in a prepaid medical insurance plan of hospital personnel (other than registered nurses who have secured this right), with the employer paying one-half the cost and the employee the other half; the employer's portion to be a charge against the Medical Services Fund. This was referred to the Secretaries to clear with Dr. Watt as to what members of the Hospital staff would be involved, and also for correspondence with the Superintendents of our other Hospitals in British Columbia, so that report might be made to the Hospital Committee for recommendation to the Board.

Stewart General Hospital, Stewart, B.C.

An enquiry was received as to whether the Board would consider taking over the operation of this Hospital. It was agreed to ask Dr. G. E. Darby and Rev. R. W. Henderson to investigate the situation for report to the Hospital Committee, so that recommendation may be made to the Board.

Compassionate Grants

1. It was agreed to continue grant of \$25 per month to Mrs. Frances Luneburg until the end of March; then to be referred to Board.

2. It was agreed to vote a grant of \$100 to Mrs. Dave Chastellaine, widow of the Engineer, Norway House Indian Residential School, her husband not having been enrolled in the Lay Employees' Retirement Plan.

Surveys

Toronto, Bathurst-Queen Area

It was agreed to confirm payment of \$50 from the Euphemia

Mitchell Fund, being United Church's share of cost of survey re social conditions and church facilities, made by Dr. W. E. Mann.

Alberta, Area North of Lac La Biche

It was agreed to confirm payment of \$18, being expenses incurred by the Rev. S. L. Munro in making a survey at the request of Presbytery.

Indian Work

It was agreed that Rev. D. A. Richardson be allowed to retain \$110, unexpended balance of amount advanced for fuel costs in 1958-59, to be applied towards cost of power and water—approximately \$375—for calendar year 1959.

George A. McMillan Memorial Fund

Re recommendation of the Manitoba Conference Home Mission Committee that there be established a Fund to be known as "The George A. McMillan Memorial Fund," with an objective of \$100,000 for the building of new churches for Indian communities, and that the Board of Home Missions be requested to grant \$3.00 for every \$1.00 spent from the Fund. It was directed that there be brought to the attention of the Conference Home Mission Committee the fact that we have a continuous policy of rehabilitation for Indian Missions and that it be urged that contributions from the Fund for this purpose equal those of this Board.

St. John's Hall, Quebec City

1. Re outstanding indebtedness, Mr. Ronald Shand: This matter was referred to Dr. Macdonald in consultation with Mr. Arthur Webster; St. John's Hall to be advised to take no further action in the meantime re collection of this indebtedness.

2. It was agreed that the Secretaries, after consultation with the Board of St. John's Hall, be authorized to bring a nomination to the Board for the appointment of successors to Mr. and Mrs. Helmut Urbschat, whose resignation from the superintendency of St. John's Hall takes effect at the end of the school term.

Immigration Work

Re World Refugee Year

Dr. Leng made a statement regarding the participation of the United Church in World Refugee Year, including the appointment of Rev. Hanns F. Skoutajan as Director of the World Refugee Year Programme for our Church, and explained the conditions under which congregations could sponsor the admission of refugees.

It was resolved:

- (1) That information be sent to United Church congregations, setting forth the method to be used in assisting refugees to come to Canada through (a) facilitation of admission, and (b) sponsorship of refugees.
- (2) That Dr. Leng prepare for consideration by the Board at its annual meeting a resolution, to be submitted to the Executive of General Council for transmission to the Department of Immigration and Citizenship, calling attention to the Church's opinion regarding the inadequacy of the Government's approach to the immigration of refugees.

Montreal Chaplaincy

Dr. Leng stated that Dr. A. S. Murray, Immigration Chaplain in Montreal, was not in accord with the request that he occupy the vacant apartment at the Pointe-aux-Trembles French Institute and act as Chaplain to the Institute. It was directed that further consultation be had with Dr. Murray on the matter, and if he still expresses unwillingness to accede to the request of the Executive, there be a reduction in his rent allowance.

Special Grants, 1959

The Secretary reported on the balance available for special grants to build salaries up to a minimum for 1959.

It was agreed:

- (1) That the Secretaries be authorized to deal with special grants on salary and/or travel for 1959, with the understanding that exceptional cases be reported to the Board for action.
- (2) That special grants be voted for salary and/or travel in accordance with the resolution adopted by the Board and recorded on pages 142-43 of the 1959 Digest of Minutes.
- (3) That any requests for special grants on salary and/or travel to be paid out of the 1959 appropriation be in the hands of the Secretaries not later than June 30th.

(Special grants as paid for 1959 are appended).

Foreign Language Broadcasts

Dr. Macdonald stated that he had received a letter from the Rev. Gordon Smyth of Yonge Street United Church, Toronto, suggesting the sponsoring by the Church of foreign language religious periods over a Toronto radio station. It was decided that Dr. MacKay should be asked to consult with our language ministers regarding this proposal and bring a report to the meeting of the Board.

Church Extension

QUEBEC-SHERBROOKE

Lac Jeannine, Church—Suggested assistance up to \$10,000 grant and \$10,000 loan when more information is supplied.

BAY OF QUINTE

Conference Church Extension Committee—Committee's request that Board consider specific help, through leadership, in prosecution of Church Extension campaigns within Presbyteries of Conference will be taken care of in the organization of new Superintendency. (See page 83 item re Superintendencies).

RENFREW

Chalk River, Manse—Agreed to \$3,500 grant and \$3,500 loan; repayable in five years at 4½%, on condition married ordained minister is called by June 30, 1960.

TORONTO EAST

Toronto, Bendale, Church—Agreed that \$3,500 grant and \$7,500 loan, voted by Sub-Executive June 19, 1959, for manse, be made available for church building on condition congregation does not approach Board for any further assistance for manse.

HALTON

Halton Presbytery, Second Portable Church—Agreed to build second portable church at cost of \$17,500, to be real property of the Board, and to be used first at Prospect Street, Burlington; to be paid from Projects.

NIAGARA

St. Catharines, Mountainview, Manse—Agreed to \$3,500 grant and \$8,000 loan, repayable over ten years at 4½%.

SUDBURY

Sudbury, Lively, Church—Agreed to \$7,500 loan, repayable over ten years at 5%, on condition congregation has pledges and cash totalling \$40,000 and that our funds be released only on assurance that finances are in order.

Sudbury, St. Paul's, Manse—Agreed to \$3,500 grant and \$3,500 loan, loan repayable over five years at 4½%, on basis that if congregation had approached Board earlier, they would have been entitled to assistance.

ESSEX

Essex Presbytery Church Extension Committee—Agreed to postpone to annual meeting of Board consideration of request of Essex Pres-

bytery to postpone repayment of overdue balance of principal (\$9,400) re loan to Committee for Glenwood United Church.

LAMBTON

Sarnia, St. Luke's—Agreed to congregation's request that: (a) payment of principal instalment, \$500, on *church loan*, due Dec. 31, 1959, be postponed to June 30, 1960, interest to be paid immediately; (b) payment of principal instalment, \$250, on *manse loan*, due Dec. 31, 1959, be postponed to June 30, 1960, interest to be paid immediately.

REGINA

Regina, Whitmore Park, Manse—Agreed to \$3,000 grant and \$3,250 loan; loan repayable over five years at 4½%, on condition a married ordained minister is called by June 30, 1960.

CALGARY

Calgary, St. Andrew's, Manse—Agreed to \$6,000 over ten years at 5%.

Emergency Loan

CALGARY

Calgary Presbytery Home Mission Council. Agreed to recommend to Board of Finance an Emergency Loan of \$50,000 to Council for Woodcliff United Church, repayable in two instalments at December 31, 1960, and December 31, 1961, with interest at 5%.

Property

INVERNESS-GUYSBORO

Marble Mountain (River and Lakeside Charge), Manse Site—Agreed that the Board give a discharge of the outstanding mortgage, dated 1923, provided the congregation applies \$300 of the proceeds of the sale of the site on this outstanding indebtedness, totalling \$707.

MONTREAL

Montreal, Church of All Nations—Agreed to confirm payment of \$125 to Rev. Gordon Imai—\$25 for gas stove and \$100 towards cost of platform erected by him.

Montreal, Japanese, Chapel—Agreed to vote loan of \$10,000, repayable in five years, provided loan of \$15,000 is forthcoming from the Finance and Extension Board.

Pointe-Aux-Trembles French Institute—Agreed: (a) to approve payment of \$26.45 in excess of amount previously voted for repairs to hot

water system; and (b) to authorize expenditure of approximately \$1,000 on chapel to include provision of seating, painting, treating floors, etc., subject to approval of Board of Management.

TORONTO CENTRE

Toronto, 92 Binswood Ave.—Agreed to approve building of garage and laying of asphalt driveway to street, at estimated cost of \$300.

TORONTO WEST

Toronto, Wesley Church—Dr. Macdonald reported on progress of negotiations regarding the rebuilding of the church as an institutional centre. The Secretaries were authorized to negotiate with the Toronto Home Missions Council after the result of Mr. Campbell's fund-raising campaign becomes known and were requested to report to the Board, with a recommendation re assistance which should be given to this congregation.

HAMILTON

Ayr, Rest-All Camp—Agreed to defer to July 31st, 1960, repayment of short term loan of \$13,000, pending incorporation of a Hamilton Home Missions and Church Extension Council.

LAMBTON

St. Clair Reserve, Manse—Agreed: (a) to vote grant of \$3,800 for purchase of site; and (b) to make available \$18,000 for erection of manse, pending receipt of this amount from sale of old manse.

MIDDLESEX

White Oak (Westminster West Charge), Church Hall—No action was taken on request for loan of \$750, to be applied against present indebtedness.

SUPERIOR

Nipigon, Church—Agreed to vote loan of \$10,000 and grant of \$6,000; loan repayable in ten years; first repayment on principal, December 31, 1962, and interest to be paid currently; on condition that cash and pledges be increased to total of \$24,000.

NORWAY HOUSE

Berens River, Manse—Agreed to confirm payment of \$463.35 in excess of grant of \$6,650, previously voted.

Cross Lake, Manse—Agreed: (a) to vote grant of \$30 for fencing; and (b) to authorize purchase of furniture, equipment, paint, etc., at estimated cost of \$169.15.

God's Lake Narrows, Manse—Agreed to authorize payment of \$45.85 for paint, and \$450 for centrifugal pump and 450' of hose.

Island Lake, Church—Agreed to approve purchase of two panes of glass, 24" x 24".

Island Lake, Manse—Agreed to authorize payment of the following: window glass (no estimate), floor tiles for bathroom \$24, filing system \$39.95, labour for painting \$20, repairs to furnace pipe \$15, air freight on water hose from Cross Lake approx. \$25.

Island Lake, Boathouse—Agreed to reimburse missionary for \$54, cost of material purchased for boathouse.

Island Lake, Cabin Hall—Agreed to authorize payment of \$10 for two rolls of tarred roofing.

Jack River (Norway House Charge), Chapel—Agreed to authorize payment of outstanding accounts, totalling \$792.31, provided total amount of \$25,000 allotted to Presbytery is not expended on other projects.

Natamic Chapel (Cross Lake Charge)—Agreed to vote additional grant up to \$300 to finish work on building.

Nelson House, Manse—Agreed: (a) to vote grant up to \$353 for painting, plastering, shelves for study, labour re putting hose underground, roofing boathouse, etc.; (b) to authorize payment of \$514, including batteries for lighting plant \$399.50, furniture and furnishings, and, in addition, cost of two-drawer filing cabinet and card index file; and (c) to refund to missionary cost of lawn mower, plus freight, purchased in 1958—approximate amount \$65.50.

Norway House, Manse—Agreed to authorize purchase of 2-piece chesterfield suite at cost of \$224.50, kitchen tile \$87.20, plus tile base paper and cement, and table and chairs for kitchen \$83.38.

Oxford House, Church—Agreed to approve payment of \$54 for labour painting roof and interior of church.

Oxford House, Manse—Agreed to approve payment of \$309.60, cost of portable lighting plant, purchased in October, 1959.

Red Sucker Lake, Cabin—Agreed to vote \$177.40, being cost of plywood panels, linoleum, stove, etc.

ADVANCE APPROVAL FOR PURCHASES

Mr. Joblin was instructed to write to Missionaries in the Norway House Presbytery, pointing out that purchases should not be made without first being submitted to the Board for approval.

WINNIPEG

Winnipeg, 203 Aubrey Street—Agreed: (a) to authorize payment of

\$107, being cost of relining room on second floor; (b) to authorize Secretaries to take whatever action is necessary to overcome condensation problem on roof of house and to have moisture-proof paint applied to basement, subject to approval of Presbytery; and (c) to pay up to \$100 for painting living-room and hall-ways, the balance of cost to be met by the congregation.

CYPRESS HILLS

Aneroid, Church—Agreed to vote grant of \$500 and loan of \$1,000; loan repayable in five years.

Neidpath-Burnham, Student Cabin—Agreed to vote grant of \$500 towards cost of building cabin.

YORKTON NORTH

Scrip, Church, Title—Agreed to pay \$19.50, being one-half cost of registration of title in name of The United Church of Canada.

CALGARY

Cachrane, Church Basement—Agreed to vote additional loan of \$1,000 to help congregation in emergency, so that building may be completed for use.

EDMONTON

Duffield, Manse—Agreed to vote grant of \$450 for repairs, including provision of weeping tile for basement, new floor for basement bedroom, etc.

PRINCE RUPERT

Klemtu, Manse—Agreed to confirm payment of \$15.88, in excess of grant previously voted for installation of stove.

Skidegate Mission, Manse—Agreed to vote \$22.50 for repairs to furnace.

VANCOUVER-BURRARD

Vancouver, Robson Memorial, Manse—Request for installation of new furnace and insulation, at estimated cost of \$750, was referred to the meeting of the Board.

Maintenance

KINGSTON

Plevna—The Secretaries were authorized to pay grant, if required.

MIDDLESEX

London, Kensal Park-Fairmount—Increase in rental allowance to \$1,000 from January 1st was confirmed.

COMOX-NANAIMO

Brechin—Agreed to adjustment in rent allowance from \$740 to \$780 for 1959.

VANCOUVER-BURRARD

Bowen Island—Agreed that, subject to Presbytery's approval, grant for student supply be increased from \$4.50 to \$9.50 per week from January 1st.

Vancouver, First Church—Agreed: (a) to continue payment of grant for salary and rent to Mrs. Herman Neufeld to the end of March; (b) to approve employment of Dr. A. H. Oussoren at salary of \$100 per month, and of Mr. A. Myktyr (Ukrainian), at SLS rate, plus city travel, to make survey of area—in both cases to end of March, then Board; (c) to authorize return to First Church of \$960 paid by the Columbia St. congregation, if needed to supplement budget for 1959.

Adjournment

The meeting adjourned, the Chairman pronouncing the Benediction.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

Special Grants Voted for 1959

Presbytery	Charge	Salary	Travel
Annapolis	Aylesford	\$ —	\$125.00
	Berwick	—	100.00
Bermuda	Port Royal	100.00	—
Cumberland	Advocate	125.00	—
Fredericton	Sheffield	50.00	—
Halifax	Halifax, Brunswick Street	100.00	—
Lunenburg-Queens	Petite Riviere	75.00	—
Miramichi	Derby	25.00	—
	Gaspe-Cap Aux Os	233.33	—
	Murdochville	183.33	—
Moncton	Lakeburn	—	167.50
Prince Edward Island	Bedeque North	—	106.00
	Georgetown	75.00	—
Saint John	Millstream	100.00	—
St. Stephen	Lawrence	100.00	—
	McAdam	—	300.00
	St. Andrew's-Deer Island..	—	200.00
Sydney	Gabarouse	75.00	—
	North Highlands	100.00	—
	Glace Bay, Warden	—	100.00
Windsor	Kennetcook-Gore	—	100.00
Woodstock	Plaster Rock	—	120.00
Yarmouth	Barrington	70.00	—
Montreal	St. Columba House	100.00	—
Ottawa	Campbell's Bay-Fort Coulonge	—	146.00
	Clarendon	50.00	—
	Schefferville	200.00	—
Quebec-Sherbrooke	Seven Islands	14.00	—
	Clute-Island Falls	36.00	—
	Hearst	75.00	—
Cochrane	Porcupine	160.00	—
	Chibougamau	75.00	—
Temiskaming	Thornloe	70.00	—
	Queen Street-Church of All Nations	200.00	146.00
Toronto Centre	Fred Victor Mission	400.00	—
	Regent Park	200.00	—
Toronto East	Lakeview United Church..	400.00	—
Halton	All People's Churches, Hamilton	200.00	—
Niagara	All People's Missions	400.00	—

Sudbury	Hornepayne	50.00	—
	Manitouwadge	75.00	—
	All People's, Sudbury	100.00	—
	White River	100.00	—
Birtle	Rosburn	\$ 75.00	—
Hudson Bay	Thompson	300.00	—
Norway House	Cross Lake	100.00	—
	God's Lake	100.00	—
	Norway House	150.00	—
	Red Sucker Lake	—	75.00
Portage la Prairie	Edwin-Long Plains	244.00	—
Rock Lake	Tilston	100.00	—
Superior	Knox Wayside, Fort William	100.00	—
Winnipeg	All People's Mission, Winnipeg	200.00	—
	North Winnipeg Missions	200.00	—
Prince Albert East	Hudson Bay	—	324.00
Prince Albert West	Wakaw	25.00	—
Regina	Balgonie	66.00	165.00
	Zion Institutional, Regina	200.00	—
Calgary	Renfrew, Calgary	300.00	—
	Trinity, Calgary	200.00	—
Edmonton	All People's, Edmonton ...	200.00	—
Cariboo	Prince George Rural	150.00	—
Comox-Nanaimo	Tahsis	150.00	—
	Clo-Oose	150.00	—
Kamloops-Okanagan	Princeton	—	500.00
Kootenay	Kaslo	222.00	—
Prince Rupert	Prince Rupert East	75.00	—
	Terrace	300.00	—
	Bella Bella	150.00	—
	Bella Coola	300.00	—
	Hazelton	150.00	—
	Kitamaat Village	150.00	—
	Klemtu	150.00	—
	Port Simpson	275.00	—
	Skidegate Mission	300.00	—
Vancouver-Burrard	Vancouver, First Church ..	400.00	—
Victoria	Shawnigan	90.00	—

DIGEST OF MINUTES
THE BOARD OF HOME MISSIONS

March 29-31, 1960

The Board of Home Missions met in the Board Room, The United Church House, Toronto, on Tuesday, March 29, 1960, at 9:45 a.m. The Chairman, Rev. W. M. Mustard, D.D., presided. Devotions were conducted by Dr. M. C. Macdonald.

The Chairman welcomed new members and corresponding members.

On motion, the Revs. H. M. Bailey and C. D. Powell were appointed Minute Secretaries.

Roll Call

The following members were present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, E. E. M. Joblin, George M. Morrison, W. C. Anderson, F. L. H. Stymiest, Emerson G. Knowles, L. A. D. Curtis, K. G. MacMillan, George Telford, Harry M. Denning, D. G. Ray, Gordon McLaren; Messrs. A. H. Webster, John Wedlake, Ralph S. Mills, Sidney T. Green, E. D. Kingsbury, L. Boxell, L. A. Scollon; Miss Esther Highfield, Mrs. C. S. Patterson. *Corresponding Members*: Revs. A. S. Butt, W. S. Godfrey, Gordon W. Porter, James A. Lyttle, J. C. Torrance, J. I. MacKay, H. M. Bailey, N. K. Campbell, Robert Hall, A. D. Stade, C. Dwight Powell, R. W. Henderson, R. M. Warne.

Also present: Chief Judge N. V. Buchanan, who by permission of the Sub-Executive of General Council represented the Alberta Conference as member-at-large in place of Rev. G. W. Spady, who was unable to attend.

Regrets for absence were presented from Rev. G. W. Spady, Mr. J. W. Frid, and Mrs. A. A. Crowle.

On motion, the following were granted corresponding privileges: Rev. F. J. Douglas, Rev. W. E. McDowell, Mr. Neil Campbell and Mr. Hugh Campbell.

Ratification of Minutes

On motion, it was agreed that Minutes of the following meetings be ratified: Executive, May 19, 1959; Sub-Executive, June 19, 1959; Executive, September 10, 1959; Executive, November 17, 1959; Sub-Executive, December 28, 1959; Executive, February 4, 1960.

Communications

The following communications were received for information:

1. British Columbia Conference Home Mission Committee, recording its appreciation of the action of the Board in appointing a second Superintendent of Missions; and the Inner-City Council of Winnipeg Presbytery, thanking the Board for the appointment of Dr. Fred Douglas as Executive Secretary.
2. Dr. J. L. Nicol and Mrs. Herman Neufeld, in appreciation of letters of sympathy sent on behalf of the Executive.
3. Superintendents of Institutional Missions, in appreciation of the action of the Executive, February 4th, supplementing salaries, in accordance with the direction of the Board.

References to Standing Committees

The Board approved of the reference of certain items on the Board agenda to Standing Committees, which met prior to the Board and will present their recommendations to the Board.

Grants and Loans, Property and Church Extension Funds

On motion, it was moved and carried, That a Committee consisting of the Chairman of the Board, the Secretaries, the Superintendents of Missions and one or more of the lay representatives—Mr. R. S. Mills, Mr. John Wedlake, Mr. E. D. Kingsbury—be a committee to meet on Thursday evening, following the close of the Board, to determine the loans and/or grants to be voted from Property, Church Extension and Project Funds; its action to become the action of this Board; and that, in the case of three or four involved and specified applications in the items listed under Property and/or Church Extension, the Secretaries be instructed to bring such items to the attention of the full Board for direction and action.

Resolutions Committee

It was agreed that the Resolutions Committee be: Rev. K. G. MacMillan, Rev. Emerson Knowles, and Rev. L. A. D. Curtis.

Appointments to Executive and Sub-Executive

It was agreed: (1) that Rev. H. M. Denning and Mr. D. C. Barber be appointed to the Executive of the Board; and (2) that Mr. E. D. Kingsbury be appointed to the Sub-Executive, replacing Mr. D. C. Barber.

Expenses of Members

The scale of expenses of members of the Board was adopted as follows:

1. That members be paid the cost of railway and sleeper tickets to Toronto and return; the cost of meals en route—such cost not to exceed \$6.00 per day; and the cost of hotel and meals in Toronto.
2. That those travelling by motor be paid on the basis of railway fare.
3. That the amount for Sunday supply shall not exceed \$20 per Sunday.
4. That members from points east of Truro, N.S., and from points west of the Head of the Lakes, who travel by air, shall be allowed expenses on the basis of tourist air rate.

Superintendencies of Missions

Dr. Macdonald made a brief statement concerning the retirement of two Superintendents—namely, Dr. W. S. Godfrey as Superintendent of Missions for the Maritime Conference, and Dr. J. A. Lyttle as Superintendent of Missions for Northern Ontario and North-Western Quebec, effective June 30, and also concerning the re-arrangement of work as approved by the Executive in February, whereby Rev. Gordon S. Porter, D.D., becomes Superintendent of Missions for all of the Bay of Quinte Conference, effective July 1st, necessitating the appointment of a Superintendent for the Montreal and Ottawa Conference.

Dr. Macdonald stated, further, that he had attended a joint meeting of the Executives of the three Conferences and Conference Home Mission Committees concerned, from which nomination had been sent forward for consideration by the Board.

A readjustment in the superintendencies comprising the Toronto area and Northern Ontario was approved—namely, that the Simcoe Presbytery be included in the area supervised by Dr. J. I. MacKay rather than in the area supervised by the Superintendent for Northern Ontario.

A Committee of Ten was named by the Chairman to bring in recommendations to the Board.

Appointment of Superintendents

At a later session, the Chairman presented the Report of the Committee on the Superintendencies, which recommended, as follows:

1. That the Rev. F. L. H. Stymiest be appointed Superintendent of Home Missions for Northern Ontario and North-Western Quebec.
2. That the Rev. Kenneth G. MacMillan be appointed Superintendent of Home Missions for the Montreal and Ottawa Conference.
3. That the Rev. J. Milton Fraser be appointed Superintendent of Home Missions for the Maritime Conference.

On separate motions, it was agreed that each of these recommendations be adopted as the action of the Board.

The Rev. F. L. H. Stymiest and the Rev. Kenneth G. MacMillan, both of whom were present as members of the Board, indicated their

willingness to accept the appointments to which they had been named.

Dr. Macdonald was requested to communicate immediately with the Rev. J. Milton Fraser and find out whether he was prepared to accept the appointment, and, if so, to invite him to come to Toronto and attend the remaining sessions of the Board, if possible.

Later, Dr. Macdonald reported acceptance of the appointment by Mr. Fraser and that he was planning to come to Toronto.

Report of Secretary

The Secretary presented his Report to the Board, touching upon all phases of Home Mission Work.

It was directed that copies of the Report should be forwarded to all Conference and Presbytery Home Mission Conveners.

Statements by Superintendents

Brief statements on the work in their respective areas were made by the following Superintendents of Missions, by whom statements were not given last year: Rev. R. W. Henderson, Rev. C. D. Powell, Rev. A. D. Stade, Rev. J. C. Torrance, Rev. J. A. Lytle and Rev. W. S. Godfrey.

Fund for Retired Workers

The following grants for retired workers were voted for 1960:

Mr. John Evans.....	\$420	Mr. W. A. Staffin.....	\$420
Mrs. Jos. LeBel.....	300	Mr. Herbert Goodland.....	420
Miss M. M. Sleeth.....	300	Mrs. Fanny Musselman.....	420
Mr. Rodmond Lobb.....	240	Miss Sadie Farquhar.....	420
Mr. Bernard King.....	240	Mrs. Mary Paranchy.....	300
Mrs. T. K. Oliver.....	240	Miss Martha Wagg.....	200
Mr. C. T. Morrison.....	420	(Pitts Sustentation Fund)	

Bissell Bursary Fund and Other Bursaries

The Secretary reported as follows: The Trustees of the Bissell Bursary Fund, at their meeting on September 10, 1959, considered twenty-six applications and awarded bursaries of \$75 each to fourteen students, leaving \$250 in the Fund for late applicants. Of this, \$125 has been awarded to two students.

Two Newfoundland students were given help from the Pitts Sustentation Fund, one in Ontario from the Florence M. Thompson Bursary Fund, and two in British Columbia from the Edith M. Wilson Estate.

It was requested that greetings from the Board should be forwarded to Mrs. T. E. Bissell.

Compassionate Grant

It was agreed that the compassionate grant of \$25.00 per month should be continued to Mrs. Kurt Luneburg to June 30.

Report of Committee on Appointment of Students

Rev. G. M. Morrison presented the Report of the Committee on the Appointment of Students, which was adopted as follows:

1. During the summer of 1959, 266 students were appointed by the Board as summer missionaries under the "Student Pool". Of this total 225 served on regular fields and the remainder, 41, were posted to special work in Church Extension, on Immigration duty, to Institutions in the Inner City, to weekend preaching fields, etc.

2. For this coming summer, to date, the Committee has appointed 248 students to the following Superintendencies:

Dr. Godfrey	39	Mr. Campbell	20
Dr. Porter	18	Dr. Hall	35
Dr. McKay	13	Mr. Stade	38
Dr. Torrance	3	Mr. Powell	38
Mr. Bailey	5	Mr. Henderson	15
Dr. Lyttle	11	Mr. Warne	13

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In addition to these appointments, 4 medical students will serve internships in our Hospitals this coming summer.

3. Due to the reduced numbers of new candidates for the ministry in 1959, the number of applications for student appointments was lower than in recent years. Of the total applicants—267, 14 withdrew their applications, 112 were applying for the first time and 18 were non-candidates who have shown some interest in full-time service.

4. Again this past summer the Plan for the Co-ordination of Student Salaries (known as the "Student Pool") was utilized. Attached hereto is a summary of the Pool's operation. Of significance is the substantial increase in the amounts contributed by the fields in support of the work. This, combined with an increase in the Board's grant to \$158,000, permitted us to pay a basic rate of \$39 per week, with respective increases for more experienced students of \$40, \$41, and \$42 per week. Married students were assisted by an additional board allowance of \$50 for the term, and those who stayed on their fields beyond 18 weeks, were given a supplement of \$5 per week for the additional weeks served. An innovation in travel allowances was the payment of a depreciation

allowance to those who used their cars in the work, ranging from \$50 to \$100 per the summer term depending upon the calibre of the roads on their fields.

5. For 1960, the Committee recommends:

(a) That the "Student Pool" arrangement apply with an interim payment of \$36 per week.

(b) That travel allowances be set as follows:

Travel Allowances:

Church Extensions—\$75 car for term.

Institutions—\$50 car for term or actual public transportation costs.

Bicycle owned by field.....\$ —

Bicycle owned by student..... 20.00

Motorcycle owned by field..... 40.00 term

Motorcycle owned by student..... 50.00 term & freight

Car on field, mileage less than 15..... 70.00 term

15 to 30 mi. car owned by field..... 5.00 per week

15 to 30 mi. car owned by student..... 8.00 per week

31 to 50 mi. car owned by field..... 6.00 per week

31 to 50 mi. car owned by student..... 9.00 per week

51 to 75 mi. car owned by field..... 7.00 per week

51 to 75 mi. car owned by student..... 10.00 per week

Over 75 mi. car owned by field..... 8.00 per week

Over 75 mi. car owned by student..... 11.00 per week

Car hire, Sunday only..... .05 per mile

(c) That car depreciation allowances be given to students who use their cars in the work ranging from \$75 to \$125 depending upon the class of roads on the fields.

(d) That the married students board allowance be \$75 for the term, in addition to the normal board allowance.

(e) That the appropriation for 1960 be \$165,000.

(f) That no Final payment be made to a student until and unless all reports and the Field Records have been received by the Superintendent.

(g) That the Board express its grave concern over the number of students who leave their fields before the date agreed upon in their application and instruct the Secretaries and Superintendents to urge the student missionaries in the strongest terms to give top priority to serving their summer flocks the maximum number of weeks possible.

(h) That a supplement of \$10 per week be paid to all theological

students who serve over 20 weeks and to other students who serve over 18 weeks during the summer term, for the weeks served beyond these minimum terms.

- (i) That the Board express its appreciation to the McGeachy Trust through Rev. Harry Denning for providing Interpreters Bibles and for other Biblical texts for students missionaries.
- (j) That the Report on the Summer Students be amended to provide more space for general comment, that its distribution not include the student himself, and that the Supervising Pastor replace the Home Missions Convener in its preparation.
- (k) That Superintendents submit a list of fields requiring W.M.S. Kits for Daily Vacation Bible School and that the Board express its appreciation to the W.M.S. for providing these Kits.

Licences to Administer Sacraments

1. At the request of the Presbyteries concerned, it was agreed to recommend that licences to administer the Sacraments be granted to the following lay missionaries, valid for one year from the date of issue, while serving on their present pastoral charges:

Mr. Fred I. Withers	Musquodoboit Harbour	Halifax Presby.
Mr. E. V. Cook	Milford	Belleville Presby.
Mr. George Dyson	Thomasburg	Belleville Presby.
Mr. Robert J. Weston	Teeterville	Haldimand-Norfolk Presby.
Mr. Alan Cleland	Caisterville	Haldimand-Norfolk Presby.
Mr. Herbert McComb	Kennedy-Langbank	Qu'Appelle Presby.
Mr. W. W. Cain	Rocanville	Qu'Appelle Presby.
Mr. Urcyl Dyer	Bethune-Chamberlain	Regina Presby.
Mr. Robert E. Warren	Consort	Coronation Presby.
W. Wm. Kranendonk	Halkirk	Coronation Presby.
Mr. J. A. B. Adams	Rütland-Oyama	Kamloops-Okanagan Presby.

2. It was agreed to take no action on the following requests by the respective Presbyteries:

Mr. L. U. Wood	Mulgrave	Inverness-Guysboro Presby.
Mr. Desmond Patton	Briercrest	Moose Jaw Presby.
Mr. N. C. Steacy	Prince George Rural	Cariboo Presby.
Mr. Herman J. Aaftink	Kaslo	Kootenay Presby.

Report of Literature Committee

The report of the Literature Committee was presented by the Rev. George M. Morrison, as follows:

I. *Literature issued and Expenditures for 1959:*

1. "Facts and Phases", 275,000 copies.....	\$ 2,988
2. "Those Were Great Days", 225,000 copies.....	2,233
3. "Vessels of Mercy", 275,000 copies.....	2,921
4. Engraving, cuts, art work on above.....	448
5. Rural Life Sunday, Order of Service, 180,000 copies.....	818
6. "New Prospects for the Rural Church", 5,000 copies —half cost	352
7. Home Missions Bulletin 3 issues.....	140
8. Packets of materials to Student Missionaries.....	306
Total Expenditures	\$10,206

II. This literature and other items of a publications nature were handled on the following basis:

1. On request by mail and telephone, leaflets and our Bulletin re Home Mission work were distributed.
2. News items were supplied to the Observer, the News Letter, Board of Men, Board of Information and Stewardship, etc.
3. English material was sent for publication in the non-Anglo Saxon papers.
4. Co-operation with the M. & M. for their various releases—calendars, etc.
5. Requested professional photography of Home Mission work from Ernest L. Homewood and Dickie Sada.
6. The M. & M. film strip "Beyond the Bell" includes such Home Mission material.

III. *For 1960, the Committee recommends:*

A. That the appropriation for literature be \$12,852, made up as follows:

1. "Facts and Phases"	\$ 3,000
2. "Recruiting Pamphlet"	1,250
3. "Institutional Missions" pamphlet	2,500
4. Reprinting Oriental pamphlet	165
5. Reprinting "Facts and Phases"	387
6. Reprinting "Those Were Great Days".....	388
7. Reprinting "The Church's Claim on You" 20,000 copies...	700
8. Cree Supplement to Hymnal	1,500
9. Handbook for Indian Workers	500
10. Rural Life Sunday Order of Service	900
11. Japanese translation of Catechism	500
12. Translation of portions of Book of Common Order in French	800
13. Reprint of "New Prospects for the Rural Church" 5,000 copies half cost	262
Total Budget	\$12,852

B. That the Secretaries consult with the Board of Information and Stewardship to suggest that future filmstrips or other audio visual material make specific reference to the Board which is responsible for administering the work portrayed.

C. That Poster materials emphasize the pictorial aspect and be economical in word usage.

D. That the "Facts and Phases" pamphlet for 1960 mention "*Frontier Work*" specifically.

E. That the Secretary responsible consult with the Board of Information and Stewardship with a view to issuing a comprehensive survey of Home Mission work with a pictorial basis.

On motion, the recommendations of the Committee were adopted and the Report as a whole was approved.

Report of Committee on Rural Work

Rev. E. E. M. Joblin presented the Report of the Committee on Rural Work.

A brief statement was made by the Rev. E. G. Knowles on the work of the Joint Committee on Evangelism in the Rural Church.

The following recommendations of the Committee were considered and action taken as noted:

1. That the Board approve the changing of the name from "Joint Committee on Evangelism in the Rural Church" to "Joint Committee on the Rural Church". Agreed to refer back to the Committee for further study, on the understanding that a report will be made to the Executive of the Board. Agreed.

2. That the number of members on the Joint Committee, representing the Board of Home Missions, be increased to ten, that the new members be laymen, and that the Joint Committee be given power to select the same. Agreed.

3. That a grant of \$600 towards the work of the Joint Committee be voted. Agreed.

4. That the following be nominated for attendance at the Garrett Summer School, Evanston, Ill., June 20 to July 22, 1960: Rev. H. L. Chappell, Elmsdale, N.S., Rev. Donald J. Lute, Eganville, Ont., Rev. John Morland, Oxbow, Sask., Rev. S. L. Munro, Lac la Biche, Alta.; and that Rev. E. E. M. Joblin and the Superintendent of Missions, Rev. N. K. Campbell, make a nomination from Manitoba. Agreed.

5. That a grant of \$1,000 to provide assistance for those attending the above mentioned Summer School be approved; that Mr. Joblin enquire into the costs of the School, and that he seek an additional grant through the Executive or Sub-Executive, if necessary. Agreed.

6. That the following grants for Rural Life Conferences or Training Schools for Lay Supplies be voted:

Newfoundland	\$300	
Maritime	200	
Montreal and Ottawa	150	
Northern and N.W. Ontario....	150	
Southern Ontario	150	
Manitoba	200	
Saskatchewan (North and South	300	
Alberta	200	1,650. Agreed.

Statement by Chairman of Board of Finance

Dr. Macdonald introduced Dr. Norman McLeod, Chairman of the Board of Finance. Dr. McLeod addressed the Board, emphasizing the desirability of a steady increase year by year in givings to the Missionary and Maintenance Fund. The Chairman thanked Dr. McLeod on behalf of the Board.

Report of Committee on Indian, Oriental and Marine Work

Indian Work

Rev. E. E. M. Joblin made a general statement on the Indian Work.

Recommendations of the Committee were considered and adopted as follows:

Nominations and Appointments

1. That the following nominations of Ordinands be made to Settlement Committees, subject to the action of the Transfer Committee:

Kenneth G. Purdon	Caughnawaga & Oka	Montreal Presbytery
William Reid	Cape Croker	Bruce Presbytery
Ralph Bradley	St. Clair-Walpole Is.	Lambton Presbytery
James Shynkar	Sandy Lake	Kenora-Rainy River Presbytery
C. H. Schuberg	Klemtu	Prince Rupert Presbytery

2. That the following nominations be made to Settlement Committees:

Rev. J. M. MacLeod	Ucluelet	Comox-Nanaimo Presbytery Miss'y-Teacher
Rev. Wm. Robinson	Port Simpson	Prince Rupert Presbytery
Rev. K. C. Johnston	to supply Moraviantown	Kent Presbytery

3. That the following lay supplies be nominated, subject to the approval of the Presbyteries concerned:

Mr. K. Cressweller	Deer Lake	Kenora-Rainy River Presbytery —Miss'y Teacher
Mr. Richard Graham	Indian Springs	Carman Presbytery —Missionary
Mr. T. A. Hamilton	Oxford House	Norway House Presbytery —Missionary
Mr. F. E. Kempling	Alberni—Residential School & Mission	Comox-Nanaimo Presbytery—Asst. Principal & Missionary

4. That nominations for the following vacancies and for any others that may occur be referred to the Secretaries and the Superintendent concerned:

Christian Island	Simcoe Presbytery	Missionary-teacher
Rama	Simcoe Presbytery	Missionary
Island Lake	Norway House Presbytery	Missionary
Friendship House, Prince Rupert	Prince Rupert Presbytery	

5. That the following appointments under The Woman's Missionary Society be approved:

Miss Wilma Sharpe	Prince Rupert, B.C.	
Miss Eva Apetagon	Norway House, Man.	Assistant to Deaconess

6. That no action be taken on recommendation of Calgary Presbytery that The Woman's Missionary Society provide an Assistant to the missionary at the McDougall Indian Mission, Morley.

Licences to Administer Sacraments

1. It was agreed, subject to the recommendation of the Presbyteries concerned, to recommend that licences to administer the Sacraments be renewed in the case of the following lay missionaries; to be valid for one year from the date of issue; while serving on their present pastoral charges:

Alymer P. Smith (Baptism)	Muskoko Indian Mission	Muskoka Presbytery
George Simons (Baptism)	Georgina Island	York Presbytery
H. W. Lawrence	Saugeen	Bruce Presbytery
N. R. Jackson	Hobbema	Red Deer Presbytery
J. A. McIntyre	File Hills	Yorkton Presbytery
J. McKinlay	Cote	Yorkton Presbytery

J. D. Murdoch	Skidegate	Prince Rupert Presbytery
Reginald Bennett	Ahousat	Comox-Nanaimo-Presbytery
Edward Prinselaar	Fisher River	Winnipeg Presbytery
L. J. Pickering	Moose Mountain	Arcola Estevan Presbytery
J. A. Wannop	Cape Mudge	Comox-Nanaimo Presbytery

2. It was agreed to recommend that, subject to the recommendation of the Presbyteries concerned, licences to administer the Sacraments be issued to the following, to be valid for one year from date of issue, while serving on their present pastoral charges:

MacLeod Munro	Long Plains	Portage la Prairie Presbytery
Richard Graham	Indian Springs	Carman Presbytery
T. A. Hamilton	Oxford House	Norway House Presbytery

It was directed that the Secretary in charge of Indian Work should write to the Presbyteries, reminding them of their responsibilities in this matter.

Residential Schools

1. Grants for Christian Education Workers: Agreed that the following be approved:

Brandon: one-half salary of Supervisor, up to \$1,500, from Sept. 1, 1960.

Edmonton: \$2,500 per year, January, 1960, to June 30, 1961.

Alberni: \$2,500 per year, for combination Ass't Principal and C.E. Worker.

and that the Presbytery Home Mission Conveners be requested to include these in their requisitions.

2. Christian Education Supplies: Agreed that one-quarter of the grant for administration, paid to the Board by the Schools, be returned to each School (preferably in September), to be used for the purchase of these supplies.

3. Re Church's responsibility for extra-curricular activities and integration: It was agreed that school buses be provided, when required, for Edmonton and Brandon Indian Residential Schools, and that the details be left to the Principals, Superintendents of Missions, Secretaries, and Presbytery Committees.

4. Agreement with Ottawa: Agreed that authority be given to the Secretaries to sign Agreements with the Dominion Government re the operation of Residential Schools.

5. Lines of Credit with Banks: Agreed that the following Lines of Credit be continued as an emergency measure:

Brandon	\$4,000	Morley	\$4,000
Norway House	8,000	Alberni	12,000
Edmonton	8,000		

6. Morley: Agreed that authority be given to the Secretaries to make a nomination for the principalship of the Morley Indian Residential School.

Recommendations, Manitoba Conference H.M. Committee

1. Maintenance and Supervision of Indian Mission Property: "That a qualified supervisory and maintenance man be appointed as assistant to the Manitoba Home Mission Superintendent": Agreed that the question of supervision of Home Mission building, where the major cost is borne by the Board, be explored by the Superintendent, in consultation with the Board of Home Missions; and, with reference to the current building programme, that qualified supervision be provided by the Conference Home Mission Committee and the Board of Home Missions, with the costs of same being shared.

2. Re Findings of Commission on Indian Work: "That the Board of Home Missions be asked to review and if possible implement the findings of this Commission, particularly those concerning the training of personnel for Indian work . . .": Agreed to record continued concern for carrying out the recommendations of the Commission on Indian Work and that we proceed in this matter as quickly as possible.

Recommendations of Norway House Presbytery

1. Recruiting of Teachers: Re recommendation that one of the ministers of the Norway House Presbytery spend whatever time is necessary in the churches of Southern Manitoba to recruit teachers for 1960-61: Agreed that up to one month be allowed in the spring of 1961 for teacher recruiting by one of the missionaries of Norway House Presbytery and that the need for teachers be publicized by the Inter-Board Committee on Recruiting.

2. Re Winter Vehicles: Agreed that we approve a policy, whereby if a missionary wishes to buy an autoboggan, an annual depreciation allowance of 25% of the cost of the vehicle be granted, subject to the approval of the Superintendent of Missions and the Board.

3. Re request that consideration be given to payment of fares to Winnipeg for missionary's children in addition to fares for missionary and his wife: Agreed that we approve and that the same principle apply in other areas of Indian work, where travel costs out to a major centre are exceptionally high.

Round Lake Indian Mission

Agreed to approve recommendation of Saskatchewan Conference Home Mission Committee that the work on the Round Lake Indian Mission be considered as institutional work and administered as such.

Prince Rupert, Hostel

Re recommendation of Presbytery (approved in principle by Con-

ference H.M. Committee) that the former R.C. convent on 4th Avenue West be purchased for a student residence for native young people, provided that this is found advisable and possible; and that the W.M.S. be asked to share in the cost. Agreed that, before approving the recommendation of the Presbytery and Conference Home Mission Committee, a thorough investigation into all phases of the matter be made at the earliest possible date and that the W.M.S. be asked to participate in the investigation.

Indian Workers' Conferences

1. Agreed to approve grant of \$150 for weekend Conference at Five Oaks, Ont.

2. Agreed to approve grant up to \$500 for Conference of Missionaries to the Indians in Manitoba, Saskatchewan and Alberta, to be held following the Annual Meeting of the Manitoba Conference.

Indian-Eskimo Association

Agreed (a) to approve grant of \$250 to the Indian-Eskimo Association of Canada for 1960; (b) to authorize payment of \$25 membership fee on behalf of this Board; and (c) to vote \$25 for provision of additional copies of the Association Bulletins for distribution during the year to the Missionaries on Indian fields.

Cree Language Institute, Toronto

Agreed to provide transportation (missionary only) and assistance up to \$75 towards board and room for any missionary attending this Institute, to be held in Wycliffe College, Toronto, May 6 to June 17.

School for Indian Lay Leaders

Agreed to pay transportation costs and up to \$40 on expenses for attendance by Mr. Henry Fiddler at the Anglican School for Lay Leaders.

James Evans Memorial Fund Committee

Agreed to request the Executive or Sub-Executive of General Council to appoint Mr. W. F. Lough, Winnipeg, to replace Professor McLung on this Committee as the latter is ill and unable to act.

W.M.S. Appointments to Pastoral Charges

Agreed that in the case of new appointments involving men as missionaries on fields formerly supplied by The Woman's Missionary Society, consultation be had between The Board of Home Missions and the Society, so that such appointments may be made by the Board of Home Missions and that such fields may be under the supervision of the Board.

Native Indian Service Council, Vancouver

Agreed to vote a grant of \$300 to the Native Indian Service Council, Vancouver.

Oriental Work

Dr. Leng presented the recommendations of the Committee on Oriental Work, which were adopted as follows:

Japanese

1. That we nominate the Rev. Makio Norisue to the Alberta Conference Settlement Committee, for appointment to the South Alberta Charge.

2. That the Board reimburse the Toronto Japanese congregation for the \$250 paid to Rev. M. Norisue and that it pay a further \$250 to Mr. Norisue, in consideration of the five months' waiting period in Japan before receiving clearance for emigration to Canada.

3. That the holding of a Conference of Japanese Workers in Vancouver in May be approved.

Chinese Work

1. Toronto: That the question of replacement for Rev. Y. S. Lee be referred to the Secretaries and the Superintendent of Missions, to work out arrangements and report to the Executive or Sub-Executive for action.

2. Vancouver: That the Board concur in the call pending to the Rev. Timothy Tam, issued by the Chinese congregation.

3. Newfoundland: That Dr. J. S. Szeto extend his visits to Newfoundland.

4. W.M.S. Appointments: That the following appointments be confirmed:

- Calgary..... Mrs. Wing Wong
- Vancouver..... Miss Hazel Heffren
- Vancouver..... Miss Joan McLean

Marine Work

Nominations

That the nomination of a successor to Rev. Oliver Howard, Central Mainland Marine Mission, be left to the Secretaries and Superintendent, and that the Resolutions Committee be asked to prepare a resolution in recognition of the services of Mr. Howard.

Overhaul and Repairs

1. That grants for overhaul and repairs re boats on the East Coast be voted as follows:

Pool's Cove—M.V. "Ryerson"—\$300 estimated cost, plus outstanding account, \$154.89.

Hamilton Inlet—M.V. "Glad Tidings"—\$300 estimated cost.

Change Islands—M.V. "Messenger"—\$100 estimated cost.

St. Anthony—M.V. "Chalmers"—(a) up to \$400 estimated cost, and (b) \$51.52 for engine parts and outstanding bill to Grenfell Mission for labour, \$665.

2. That grants for overhaul and repairs re boats on Pacific Coast be approved as follows:

Alert Bay—M.V. "R. C. Scott"—\$1,500.

Tahsis Inlet—M.V. "George H. Raley"—\$1,000.

West Coast Vancouver Island—M.V. "Melvin Swartout"—\$2,500.

Central Mainland—M.V. "Thomas Crosby IV"—\$3,000.

3. That a letter of appreciation be sent to the Marine Committee for their diligence in overseeing the Marine Work and equipment on the West Coast of British Columbia.

Hospital Boat, Bella Bella

That the Hospital at Bella Bella be reimbursed at the rate of \$120, so that the Missionary may have the use of the hospital boat, the "Eula B".

Report of Committee on French Work

Dr. Gordon W. Porter presented the report of the Committee and made a general statement on the French Work.

The recommendations of the Committee were adopted as follows:

Eglise St. Jean, Montreal

Re resolution of the Commission on Evangelization in the French Language, recommending "that General Council authorize the Board of Home Missions in co-operation with the Montreal Presbytery to implement a careful study of the problems, geographic, material and social, which are presently affecting the life of Eglise St. Jean".

That General Council authorize the Board of Home Missions, in co-operation with the Montreal Presbytery, to implement a careful study of the problems, geographic, material and social, which are presently affecting the life of all our French congregations in the City of Montreal; the results of the survey to help in determining the programme and pattern of Evangelism in the French language.

Field Worker in French Language

That a grant be made available for the provision of a Field Worker in the French language; that Rev. Carson Duquette be nominated to the Settlement Committee for appointment to this work; and that he be under the direction of the Superintendent of Missions and the Home Mission Committee of the Conference.

Ottawa, St. Marc's

That the nomination of a successor to Dr. J. E. Boucher be referred to the Executive or Sub-Executive.

Camp Matambin

That the matter of making a maintenance grant, sharing in the administrative operation of the Camp and other matters concerned with protecting the Board's investment in the property be left to the Secretaries and Superintendent for further action.

Pointe-aux-Trembles French Institute

Rev. K. G. MacMillan made a statement on the work of the Institute, calling attention to its present satisfactory condition.

1. It was agreed that a letter expressing the Board's appreciation should be sent to Miss Regina Boucher, the Principal.

It was further agreed that the budget, property items and other such matters should be sent forward by the Board of Management to the Conference Home Mission Committee for recommendation, rather than to the Presbytery of Montreal and that a copy be sent to each of the Presbyteries of the Montreal and Ottawa Conference.

2. It was agreed that this Board be authorized to maintain adequate public liability insurance on Pointe-aux-Trembles Institute and that the Board of Management be asked to secure and convey to parents of students information as to the cost of accident insurance for pupils, reporting back to this Board any action taken.

Immigration

Dr. Leng presented the Report on Immigration and made a general statement on the work.

The recommendations of the Committee on Immigration were considered seriatim and adopted as follows:

1. That the budget for immigration work for 1960 be \$20,000.00
2. That due to the increase in time and supervision, Mr. Alex MacLaren is giving to the British Youth Programme, his salary be increased to \$150 from \$50 a month and that amount be retroactive to January 1, 1960.

3. That the Executive of General Council be requested to make representations to the Federal Government to increase the numbers of ill or handicapped refugees admitted to Canada.
4. That the Canadian Council of Church be requested to make representations to the Department of Citizenship to provide the names, addresses and denominations of immigrants coming to Canada by air.
5. That the Canadian Welfare Council be requested to make a study of the integration of immigrants on a national scale.
6. That the Board of Home Missions set up a committee to study the Immigration Act and regulations and report to a later meeting of the Board or its Executive with a view to making representations, if necessary, to the Federal Government.
7. That Halifax Presbytery be requested to nominate members for an Immigration Committee for the Port of Halifax.
8. That the Board continue its policy of keeping United Church members informed on immigration matters through Church publications; and that the Superintendents of Home Missions, when opportunity offers through addresses to Presbyteries and Congregations, present the Board's work on immigration.
9. That the Executive of General Council on the basis of the study submitted to the Board of Home Missions be asked to make a further and more complete study of the proportion of Protestants to Roman Catholics being admitted to Canada with a view, should the study warrant it, to discussing this with the Canadian Council of Churches so that proper representations shall be made to the Federal Government.

Church Extension

Rev. H. M. Bailey presented the Report of the National Committee on Church Extension. The recommendations of the Committee were adopted as follows:

1. That all Conferences, Presbyteries, Extension Councils, and Ministers, do all in their power to maintain interest in Church Extension as a major and continuing responsibility of The United Church of Canada, and to this end that these bodies be asked to impart, at least once a year, the fullest information on Church Extension within the Presbytery and throughout the Church; also that the Standing Committee of each Conference note its duties as outlined and recorded on page 91 of the Digest of the Minutes of the Board of Home Missions for 1957.
2. That all Presbyteries, Councils, and Congregations be reminded of the urgent need of completing their objectives in campaigns for Church Extension funds, and promoting campaigns to meet new and urgent requirements.
3. That the General Council request the Board of Finance to make

available annually from the Missionary and Maintenance Fund a minimum of \$400,000 to the Board of Home Missions to carry on Frontier Church Extension work, to continue its policy of assistance in manses for Church Extension areas, and to care for Extension needs in centres where no capital funds are available to give assistance.

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.
5. That the report of The National Committee on Church Extension on Principles and Procedures in Church Extension, in response to the instructions contained in Recommendation 5 of the Committee's report (pages 51 and 244 of the 1958 Record of Proceedings), be approved as follows:

I. *Procedures*

That the Statement outlining the procedures to be followed in "Organizing a New Congregation", prepared a few years ago by the Standing Committee on Church Architecture, be rewritten, condensed and published in booklet form by the Board of Home Missions, in co-operation with the Committee on Church Architecture and made available to the Presbyteries and Local Extension Committees free of charge.

II. *Principles* (for outline of Principles as agreed to by the Board, see booklet referred to above).

That under this heading the following recommendations be adopted:

- (a) That Conference and Presbytery Committees be urged to consider carefully, in consultation with the Home Mission Superintendents and Regional Directors of Church Extension, the circumstances under which Church Extension is being carried out within their bounds with a view to the wisest possible development of the Church's life.
- (b) That due consideration be given to the fact that every community needs a church in its midst.
- (c) That due consideration be given to the basic principle that the first responsibility of a congregation is to serve the constituency in the community in which it is located.
- (d) That emphasis be given to the fact that the General Council has stated that no active minister should be responsible for less than 150 to 200 families.

Appreciation, Mr. Bailey

The Board expressed its appreciation of the splendid work done by the Rev. H. M. Bailey, Secretary of the National Committee on Church Extension.

Report for Year Book

It was recommended that Dr. Macdonald's Report on Church Extension be included in Reports from this Board appearing in the Year Book.

Hospital Work

Rev. R. W. Henderson presented the Report of the Hospital Committee, the recommendations of which were adopted as follows:

Doctors' Salary Scale

1. That the salary of a Medical Superintendent of a church hospital start at \$7,500 a year, with a maximum of \$9,500, to be reached by five annual increments of \$400 each, which includes portion from Hospital and portion from Medical Services Fund, but does not include post graduate allowance.

2. That the salary of a Junior Doctor start at \$6,000, with \$500 increments after one year; then five successive annual increments of \$300 to a maximum of \$8,000.

3. That the above scale be effective from January 1st, 1960, and that in making any adjustments necessary, the Medical Superintendent will confer with and secure confirmation from the Secretary of the Board of Home Missions.

Wrinch Memorial Hospital, Hazelton

1. Re inquiry from Dr. R. Bruce Palmer: That, since no opportunities exist at present for the kind of specialized work in institutions or hospitals for the chronically ill in which Dr. Palmer is interested, the Executive be requested to study the matter further and make recommendations to the Long Range Planning Committee of General Council, and that, in the meantime, the Secretaries keep in touch with Dr. Palmer in the hope that his valued services may be continued in our Home Mission work.

2. Re Request of Dr. James Evans: That, after two years' service in our Hospital, Dr. Evans be granted up to \$1,000 for post graduate study and be granted a year's leave, without salary, on the understanding that he will return for at least two years' service in one of our hospitals.

R. W. Large Memorial Hospital, Bella Bella

1. Salary, Dr. Ian Chisholm: That the new salary scale as approved by this Board be made retroactive to January 1st, 1960, and that Dr. Chisholm receive the additional remuneration for this period, January 1st to June 30, 1960, only.

2. Post Graduate Study, Dr. Chisholm: That Dr. Chisholm be given

an additional two years' credit—namely \$1,000—for post-graduate study, on the understanding that on the completion of his refresher course, he will give another three years' service to the hospital work of the Board.

Queen Charlotte Islands General Hospital

1. That, since Dr. Darby, our Hospital Co-ordinator, is now at Queen Charlotte, a report of the needs there, when received, be presented to the Executive or Sub-Executive.

2. That the travelling expenses of Mrs. Eldon Lee, in accompanying her husband to the Queen Charlotte Islands Hospital, be paid by the Board of Home Missions.

Ministry to Chronically Ill

1. Re Hospital Commission's Recommendation: That the Board of Home Missions and the Board of Evangelism and Social Service investigate the possibility of a pilot project in the care of the chronically ill in Ontario and that report be made to the Executive of the Board.

2. That the possibility of providing for chronically ill patients at the Archer Memorial Hospital, Lamont, Alberta, be investigated by the Alberta Conference Hospital Committee, in consultation with Government authorities, and report made to Executive of the Board.

Recommendations from Conference of Doctors

1. That annual dues to College of Physicians and Surgeons, Canadian Medical Association - B.C. Division, and any local Medical Associations be chargeable to the Medical Services Fund.

2. That the cost of books and other publications for hospital medical library be chargeable to the Hospital (B.C.H.I.S.) and not to the Medical Services Fund.

3. That \$200 per year depreciation on each doctor's car and mileage of 20 cents per mile be chargeable to the Medical Services Fund, retroactive to January 1st, 1959.

Recommendations of Prince Rupert Presbytery

That we accede to the request of Prince Rupert Presbytery and revise the regulations so that the expenses of one delegate to Presbytery from each Hospital be chargeable to the Medical Services Fund.

Post Graduate Allowances

Rev. G. M. Morrison reported progress in negotiations with the Income Tax authorities for the clarifying of regulations applicable to post graduate allowances for doctors.

It was agreed:

- (1) That family expenses could be charged to post graduate allowances.
- (2) That any additional salaries earned during furlough (i.e., as internes) should be transferred to the Medical Services Fund.
- (3) That some latitude be allowed, at the discretion of the Board or its Executive, with respect to furlough arrangements but that salary would not be paid for more than six months' furlough period.
- (4) That Medical Services Fund should deposit with the Board of Home Missions \$500 annually for each doctor to provide a fund for this post graduate allowance.

Medical Insurance, Hospital Staffs

That the employer's portion of medical insurance premiums for hospital employees might be charged to the Medical Services Fund, if not paid by the B.C.H.I.S.

Stewart General Hospital, B.C.

Re approach that Board take over operation of this Hospital: That no action be taken, pending investigation by Dr. Darby and that his report be submitted to the Executive.

Appointment of Summer Internes

That the appointment of the following medical students for the summer months be confirmed:

Hazelton, Wrinch Memorial Hospital.....	Miss Beverley Bayes
Bella Coola General Hospital.....	Miss Anne E. Cuddy
Bella Bella, R. W. Large Memorial.....	Mr. Douglas Black
Queen Charlotte Islands Hospital.....	Miss Beverley G. Nelems

Conference of Doctors

That a Conference of Doctors be held in Edmonton in September, 1960, and that the details be referred to the Secretaries and Medical Superintendents.

Financial Statements

That the Executive of the Board be asked to implement the request that standardized financial reports from all our Hospitals be drawn up for presentation annually to the Board.

Grants for 1960

That the following grants be approved:

	H.M.B.	W.M.S.	Insurance & Taxes
Archer Memorial, Lamont	—	—	\$660.92 ins.
Bonnyville (W.M.S.)	\$600	—	—
R. W. Large, Bella Bella	—	—	510.27 ins.
Bella Coola	—	—	425.60 ins.
Wrinch Memorial, Hazelton	—	—	800.00 ins.
Queen Charlotte Islands	—	\$850	66.70 ins. Drs. Houses
Queen Charlotte Islands			190.00 taxes Drs. Houses

And that application be made for recovery from Hospital funds of payments made for taxes and insurance.

Lines of Credit

That continuation of the following lines of credit with Banks be approved:

Archer Memorial	\$10,000
Wrinch Memorial	6,000
R. W. Large Memorial.....	1,000
Bella Coola	10,000

Constitution, R. W. Large Memorial Hospital

That Constitution as submitted be accepted and forwarded to the Executive of General Council, with a request that it be approved.

Constitution, Wrinch Memorial Hospital

Re request of Prince Rupert Presbytery for a change in by-laws: That no action be taken until the Constitution has been in force at least three years, to determine if other amendments are required.

Hospital Boards, 1960

1. Wrinch Memorial: That nominations sent forward by Prince Rupert Presbytery be referred to the Presbytery for clarification.

2. Other Hospital Boards: That appointments to Boards of other Hospitals be referred to the Executive, on receipt of nominations.

Commission on Work of Women in the Church

Mrs. J. L. Halpenny, Secretary of the Commission on the Work of Women in the Church, made a statement calling attention to the Report which would be presented to the General Council. The members of the Board were asked to study the Report and send Mrs. Halpenny any suggestions or comments they might wish to make.

Commission on Integration of Home Mission Work

Mrs. C. S. Patterson submitted for information a preliminary draft of the Report of the Commission on Integration of the Work of the Board of Home Missions and The Woman's Missionary Society which would be presented to the General Council.

The members of the Board were asked to study the Report and send to Mrs. Patterson any suggestions or comments they might wish to make. It was requested, also, that the Report should be sent to all Presbytery and Conference Home Mission Conveners, with a similar request.

The Chairman, on behalf of the Board, expressed appreciation to Mrs. Halpenny and Mrs. Patterson for their excellent presentation of these Reports.

Statement on Recruiting

Rev. George M. Morrison made a statement on recruiting, referring to the work of the Inter-Board Committee for Church Vocation and dealing with the specific need for ordained ministers.

Vacant Fields and Available Supply

A statement was made by Dr. Macdonald, indicating a net shortage of approximately 140 to 150 ministers.

Report of Committee on Institutional Missions and Non-Anglo-Saxon Work

Dr. J. I. MacKay presented the Report of the Committee, the recommendations of which were considered item by item and action taken, as follows:

Nominations and Appointments

1. Niagara Presbytery, All People's Missions: Agreed that, if the Transfer Committee approves the assignment of Keith Dixon, ordinand, to the Hamilton Conference, he be nominated to All People's Missions as Assistant Minister for one year; and, further, that we ask Niagara Presbytery to set up a Commission to study the situation in that area and that our representative on the Commission be the Superintendent of Missions, Rev. H. M. Bailey; this Commission to report to the 1961 meeting of the Board.

2. Hamilton, Wesley Centre and St. Christopher's: Agreed that Rev. H. F. Currie be nominated to the Settlement Committee of Hamilton Conference for appointment as Director of Wesley Centre and that the nature of his work be determined through consultation with the Superintendent of Missions and the Presbytery Home Mission Committee.

3. Quebec, St. John's Hall: Agreed that the appointment of a Superintendent and Matron be referred to the Secretaries and the Superintendent of Missions.

4. Toronto, Sanatorium and Police Court Chaplain: Agreed that Rev. J. A. H. Hodgson be nominated to the Settlement Committee of Toronto Conference for appointment as successor to Rev. M. P. Smith, who retires at the end of June.

5. Winnipeg, All People's: Agreed that the nomination of a successor to Rev. Theodore Fenske be left to the Secretaries and Superintendent of Missions.

6. Vancouver, First Church: Agreed that the appointment of an assistant worker be referred to the Secretaries and Superintendent of Missions; and that the appointment of Dr. A. H. Oussoren as a part-time pastoral visitor be confirmed to June 30th, and of Mr. A. Mykytyn to Ukrainian work be confirmed to September 30th, 1960.

Appointment Women Workers under Board of Home Missions

1. Saint John, Grandview-Portland Street areas: Agreed to appoint Miss Geraldine Beairsto, subject to action of Saint John Presbytery.

2. Toronto, Queen Street-Church of All Nations: Agreed that, if realignment of work is effected, resulting in the amalgamation of College Street and Queen Street-Church of All Nations charges, an additional youth worker be provided.

3. Edmonton, All People's Mission: Agreed that the appointment of a woman worker be approved.

4. Winnipeg, Central Mission: Agreed that Miss M. Mayne be appointed as Woman Worker to the staff of Central Mission.

Requests for Appointments under W.M.S.

Agreed that The Woman's Missionary Society be asked to find Workers for Sydney, Wesley Hall; Evergreen pastoral charge, Alberta, to work under the regular minister; Calgary Church Extension areas; and the Smoky Lake area; and that the appointments should be made in the order listed.

Yarmouth Town Mission

Agreed that the operation of the Yarmouth Town Mission, as an institutional centre, by the Board of Home Missions be approved, on condition that (1) a definite lease be given to the Board of Home Missions; (2) that the Trustees of the Mission continue contributions for the work; (3) that the Board of Home Missions be permitted to carry on United Church services and whatever programme it deems necessary; the above arrangement to be entered into after affirmative

action by Yarmouth Presbytery; and the Executive or Sub-Executive to prepare a budget for the work.

Montreal, Central Mission

Agreed that, since the proposal to erect a new building on the site of the present City Mission, to be used as a Boys' Club and to be financed locally, is still in the preliminary discussion stage, we await further suggestions from Montreal.

Montreal, St. Columba House and Centenary

Agreed that, since the suggestion for re-arrangement of this work was received for information only, further consideration of the proposal be given by the Advisory Committee and the Home Mission Committee of the Montreal Presbytery.

Montreal, German Work

Agreed that we accept the tendered resignation of Miss R. Moehrke, effective June 30, 1960, and that continuance or termination of the work be left to the judgment of the Home Mission Committee of Montreal Presbytery, the Superintendent of Missions and the Secretaries.

Toronto, German Work

1. Agreed that a new location for the work of the German congregation in Toronto be sought.

2. Re approach from German congregation of the Free Evangelical Church: Agreed that negotiations be continued with this congregation.

Ottawa, Hungarian Work

Dr. Macdonald read a letter with regard to the request of a Hungarian congregation in Ottawa to be received into The United Church of Canada.

It was decided that, if the Presbytery of Ottawa completes negotiations for the reception of this group into the United Church and if there is need for assistance in providing the ministry of our Church, the Board of Home Missions co-operate and that the Secretary of Ottawa Presbytery be so notified.

It was decided, further, that Dr. Porter, Rev. K. G. MacMillan and Rev. Wm. McDowell be a committee to communicate to Dr. M. Feher (minister of the Hungarian United Church in Montreal), from whom this group sought advice, and to the Chairman and Secretary of the Ottawa Presbytery the attitude of this Board towards this request, in the event of this congregation's being received as a congregation of the United Church.

Guelph Presbytery, Hungarian Work

Agreed that we request the Guelph Presbytery to study the situation and report to the Executive as to the future of the Hungarian work.

Finnish Work

Agreed that, first, in view of the existence of new Finnish constituencies in such areas as Kingston, Toronto, St. Catharines, Fort William-Port Arthur, which we should be serving, consideration be given to the appointment of another Finnish minister; and, second, that further negotiations be carried on with the Superintendent of Missions about opening Finnish work in the Port Arthur-Fort William area.

Toronto, Fred Victor Mission

Agreed that Dr. Mustard, Dr. Macdonald and Mr. Ralph Mills name the Committee to consider staff policy, staff requirements and responsibilities for organization of the work of the Fred Victor Mission, which will be put into operation on completion of the first section; such Committee to report to the Executive.

Toronto, St. Christopher House

Agreed that, in view of the fact that the Board is being asked to provide assistance in this area in an institutional church, where the programme used in Church Institutional Centres will be followed, i.e., preaching services, pastoral work and Christian Education activities, and, since the work at St. Christopher House does not follow this pattern, we notify the St. Christopher House Board that our grant of \$8,000 will not be renewed beyond the year 1960;

And That we would emphasize this decision is in no way a criticism of the splendid social service work performed at St. Christopher House but is based rather on the fact that the Board of Home Missions feels it has a duty to carry out a Church-centred programme in the area, including pastoral work, religious education and church membership.

Toronto, Queen Street-Church of All Nations

I. Agreed that, on receipt of favourable action by Toronto Centre Presbytery, following negotiations with College Street Church congregation and the congregations of Queen Street-Church of All Nations, we recommend:

(1) That the English work at Queen Street-Church of All Nations (which includes some work with other nationals) and the College Street work be centred in College Street Church.

(2) That Rev. Dr. Clare Gowans and Rev. Ray Ashford be co-superintendents and co-ministers of the combined work, and that the Settlement Committee of the Conference be advised of this arrangement.

(3) That the Board of Home Missions be responsible for the salaries of Mr. Ashford, a deaconess and a youth worker.

(4) That, on retirement of Dr. Gowans, Mr. Ashford continue as the superintendent-minister of the newly established institutional work, centred in College Street.

II. Agreed that we recommend, further:

(1) That the church building at 765 Queen Street West be closed.

(2) That the work at 423 Queen Street West be continued as at present, plus an international service if possible, and such work as cannot be satisfactorily transferred to College Street.

(3) That authority be given to the Executive of the Board to effect such changes in or additions to staff as may seem necessary, after consultation with the Presbytery Home Mission Committee, the Superintendent of Missions and the Co-Superintendents of the newly re-aligned institutional centre.

(4) That part of 423 Queen Street West be used as a clothing distribution centre.

(5) That a portion of the building be set aside for the initiation of a Goodwill Industries project, related to the extended programme of the new Fred Victor Mission.

III. Agreed that the Executive or Sub-Executive be asked to arrange for the necessary staffs for each section of the work, to vote the funds required after July 1st and provide for all details in connection with the proposal re-alignment.

Sudbury City Area

Agreed that, on recommendation of the Hamilton Conference Home Mission Committee, the Executive or Sub-Executive set up a Committee to study the Sudbury area situation and the request for the appointment of an area church worker, and that a report be made to the next meeting of the Board.

Windsor, Italian Work

Agreed to approve recommendation of the London Conference Home Mission Committee that the Italian work in Windsor under an ordained minister be discontinued at June 30th, 1960.

Prince George, B.C., Hostel

Agreed that the Board staff and operate, for a period of at least three years, a Hostel in the City of Prince George, in the building formerly used by the Salvation Army, that an annual grant up to \$7,500 be

provided for personnel, and up to \$2,000 for welfare, on the understanding that the City will provide the building free of charge and that the citizens of Prince George equip the building and raise \$5,000 per year for operating expenses, and on the further condition that the Church have the right to follow the church-centred programme it believes most suited to the need.

Conference of Institutional Workers

Agreed that the question of holding regional Conferences for Institutional Workers be referred to the Executive for decision for 1961.

Bursaries for Visits to Institutional Centres

Agreed that the question of bursaries for visits by Superintendents of Institutional Missions to Institutional Work in the United States be referred to the June Executive, with the suggestion that provision be made for two bursaries.

Downtown Surveys

Brief statements were made by Rev. G. M. Morrison, Dr. J. I. MacKay and Rev. H. M. Bailey on surveys undertaken in Halifax, Vancouver and Hamilton, respectively.

Agreed that help be given in the carrying on of surveys in 1960 in Montreal, Calgary and Ottawa, and that we ask for a report on what has been done in Sydney.

Sydney, Warden Church

Re request of Sydney Presbytery that the matter of regarding Warden Church as an institutional church be clarified by the Board: Agreed that no action be taken on setting up Warden Church as an institutional church, but that the Board continue for the present its policy of providing a grant up to \$1,500 a year, thus maintaining an agreement entered into following destruction by fire of the former Wesley Hall.

Language Publications

(1) Agreed that grants for 1960 be as follows:

Credo	\$1,200
Canadian Ranok	4,000
Canadian Viesti	1,900
La Favilla	1,500
Shepherd's Call	500
Spiritual Light	100

(2) Agreed that Winnipeg Presbytery be asked to appoint a com-

mittee to study the Ukrainian Publications in Winnipeg and report its findings to the Board of Home Missions.

(3) Agreed that the appointment of Editorial Committees—a separate committee for each paper—be referred to the Secretaries and Superintendent.

Department of Fund Raising

Mr. Neil A. Campbell, Director of the Department of Fund-Raising, presented a statement on the work of his Department for 1959. Appreciation was expressed to Mr. Campbell for the fine service rendered to the Board.

It was moved and carried that the Board authorize the Executive or Sub-Executive to appoint a successor to Mr. Neil A. Campbell.

Special Grants

Moncton Presbytery: Mount Royal: Agreed to continue grant from February 1st to May 1st, at rate of \$10 per Sunday.

Calgary, Survey of Suburban Areas: Agreed to vote grant of \$100 per month for five months' survey, made by Rev. E. E. Davidge, November 1st, 1958, to March 31st, 1959.

Appreciation Fields Assuming Self-Support

On recommendation of the Appropriations Committee, it was directed that each pastoral charge which has become self-supporting during 1959 receive a letter from the Board of Home Missions expressing appreciation of its achievement, and each Superintendent was asked to submit to the Secretaries a list of charges to which the letter should be sent.

Union Pastoral Charge, Montreal

It was agreed to approve the recommendation of the Appropriations Committee that arrangements be made to bring the Rev. John Washington of Providence, Rhode Island, to the Union pastoral charge, Montreal, as Assistant Minister and that the necessary grants be approved.

Sunday School in the Home

Miss Marion Brillinger, National Supervisor of the Sunday School in the Home by Mail and Air, gave a report on the work which she supervises. The Chairman thanked Miss Brillinger for her interesting statement.

It was agreed that the Board's grant for 1960 be set at \$5,350.

Appointments or Nominations to Boards and Committees

It was agreed to refer to the Executive or Sub-Executive nominations and appointments to Boards and Departments of the Church.

Recommendations from Conference of Secretaries and Superintendents

Action was taken as follows on recommendations submitted from the Conference of Secretaries and Superintendents:

1. Re resolution of Montreal Presbytery, recommending that the Board eliminate any form of salary discrimination on the basis of marital status: Agreed that no action be taken, in view of the apparent misunderstanding of the regulations in force, whereby a single ordained minister, who maintains a home, is paid on the same basis as a married ordained minister.

2. Re request of the Alberta Conference Home Mission Committee that the Board consider the resolution of the 1959 Annual Conference, recommending:

- (a) "That a rural charge involving four or more preaching appointments and employing a ministry of two or more, or with voluntary lay assistant, be designated as a special area in which the minimum salary of the minister in charge be in the same category as that paid to Superintendents of Institutional Missions.
- (b) "That a special allowance be requested for secretarial help and office maintenance.
- (c) "That a special allowance or grant be requested for field equipment."

Agreed that two pilot projects be set up under Mr. Stade and Mr. Powell, each having an ordained minister plus a staff of one or more lay supplies and office assistance; and that plans be submitted to the Executive for approval.

3. Re recommendation of Vancouver-Burrard Presbytery "that the Board of Home Missions raise the scale of salaries for lay workers to be more in line with employees working in similar work outside the Church": Agreed that no action be taken, but that matter be referred to the Long Range Planning Commission for study.

4. Re recommendation of Saskatchewan Conference Home Mission Committee that "consideration be given to increased travel allowances on the pastoral charges where there is excessive travel": Agreed that special travel requirements be dealt with by the Board on their merits, on recommendations from Presbyteries and Superintendents.

5. Re Training of Lay Supplies: Agreed to recommend:

(i) That The Manual, Section 117, sub-section (v), paragraph v, be amended by deletion of that part following the word "Superintendent"

and substitution of: "Presbytery, through its Home Missions Committee and in consultation with the Superintendent of Missions, shall require lay supplies to:

- (a) Complete annually the study of one book in each of the following fields: Exposition (a commentary on some portion of the Bible), and Christian Faith and practice, Church History, Preaching and Pastoral Work, Public Worship.
- (b) Participate in training courses as recommended by the Superintendent of Missions.
- (c) Report quarterly on the prescribed form to the Supervising Pastor, the Home Mission Convener and the Superintendent of Missions."

(ii) That, in order to implement the revisions proposed for Section 117, (v), v, Section 311 be amended by the addition of a new sub-section (c) to read:

"(c) to consult with the Presbyteries in the appointment, training and supervision of lay supplies."

Then, the present sub-section (c) would become (d) and the present sub-section (d) would become (e).

(iii) That Section 545 be struck out.

6. Re Moving Expenses of Ordinands: Certain difficulties were noted in regard to the application of the regulations governing the moving expenses of Ordinands to their charges and, again, their return expenses to their home Conferences. It was agreed that the following recommendation should be sent forward to the General Council; suggesting that Section 11, sub-sections (s), (t), (u) and (v) be amended to read:

- (s) The moving expenses of candidates transferred under the provision of Section 11 (o) of the Manual, which includes the travelling expenses and a reasonable amount for expenses connected with the moving of personal effects, will be provided on the following basis:
 - i. The Board of Home Missions will advance the moving expenses of the candidates who are settled on aid-receiving Charges in the Conference to which they have been transferred.
 - ii. Moving expenses of candidates who, after ordination, are settled on pastoral charges not in receipt of a grant from the Board, will be advanced by the office of the Secretary of the General Council.
 - iii. The moving expenses of the wife of a candidate or minister will be included if she goes with him or within a year of his appointment.
 - iv. Travelling expenses to be advanced will cover the cost of travel from the college centre from which the candidate graduates to the pastoral charge where he is settled.
- (t) Moving expenses of ministers returning after two years and not

more than five to the Conference from which they were transferred will be provided on the following basis:

- i. If the minister returns to a charge receiving a grant from the Board of Home Missions, such expenses will be advanced by the Board, which will negotiate the amount of such expenses to be repaid by the pastoral charge.
 - ii. If he is settled on a pastoral charge, not in receipt of a grant, such expenses will be advanced by the office of the Secretary of the General Council and the Board of Home Missions will negotiate the amount of such expenses to be repaid by the pastoral charge.
- (u) In every case, both going out and coming back, the Board of Home Missions will communicate with the Superintendent of Missions and the Presbytery Home Missions Convener in the area concerned, who will approach the pastoral charge on which the candidate transferred shall have been placed, to request a contribution of a reasonable amount towards the total moving expenses, this to be based on what the pastoral charge would normally pay as a general average towards the moving expenses of a minister from within the bounds of the Conference.
- (v) The payments will be advanced by the office of the Board of Home Missions and the Secretary of the Board will co-operate in every way possible with the candidates transferred and the ministers returning, so that there may be no delay in payment of moving expenses.

Use of Aircraft

Alert Bay Marine Mission

The Rev. R. W. Henderson presented a brief regarding the use of aircraft by the missionary serving the Alert Bay Marine Mission.

On motion, it was resolved: That we approve the request of the Marine Sub-Committee and request approval of the Executive of General Council for initiating an experimental project in the use of church-owned aircraft; that the experiment be undertaken on the Alert Bay Marine Mission, the Board of Home Missions to provide the necessary grants to cover the cost of training the missionary as a pilot, of purchasing the aircraft and of operating it for one year; and that, in the event of future requests for the use of aircraft, the Board or its Executive deal with each case on its merits, seeking, if it is deemed necessary, an opinion from the Executive or Sub-Executive of General Council.

It was agreed, further, that, provided the Executive of General Council approves of the initiation of an experimental project in the use of church-owned aircraft, the purchase be made from Home Mission Projects Fund.

Appreciation was expressed to the British Columbia Conference Home Mission Committee for preparation of the Brief and to the Rev. R. W. Henderson for its presentation.

Norway House Presbytery

It was agreed that the request of Norway House Presbytery for clarification on the use of aircraft—private or church-owned—be referred to the Executive.

Report of Appropriations Committee

The Report of the Appropriations Committee was presented by Dr. Macdonald and adopted as follows:

I. Salary and Travel Allowance

- (1) That we carry out the instructions of the Eighteenth General Council in reference to the minimum salary and travel allowance as follows:

“That the General Council increase the minimum salary for married ministers from \$3,200 to \$3,500, 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 1959 and \$150 in 1960.”

- (2) That for 1960 the salaries be built up to \$3,500 (for a married ordained minister) and that the travel allowance in force in 1959 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 1960.

(The realization of this scale will depend on each charge fulfilling its salary promise and increasing it where possible.)

- (4) That charges not now aid-receiving and whose salary scale is below \$3,500 (for M.O. with furnished manse) and whose car travel allowance is below the 1960 travel scale, shall, through proper Presbytery action, make application to the Board of Home Missions for adjustment by way of special grant as soon as possible after the end of the calendar year.

That to qualify for such special grants, these charges must conform to the regulations re canvass, as follows:

(a) Conduct an every-person and family canvass as soon as possible, but in any case before the fall meeting of the Presbytery concerned. Such canvass must produce a minimum increase in contributions towards the salary of \$100 over the amount paid in 1959.

- (b) Further, these charges are expected to pay, in addition to salary, a car travel allowance equivalent to the Home Mission scale.
- (5) That adjustment of 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 1960 be as on Schedule 1, below.

II. *Education Grant*

- (a) That a special grant of \$175 be made to any married, ordained minister or lay supply, in receipt of salary not above the Home Mission minimum, for each child who has to leave home to pursue undergraduate studies at any University or Teacher's College, and that it be understood that such a grant is not applicable to students taking a Theological course; special cases to be dealt with on their merits.
- (b) That a grant be made for not more than four years for a student in Arts or Science course and for not more than five in a Medical or Dental course; and that if a student fails in his year, the grant will not be paid for the year in which he repeats the course.
- (c) That in making application a prescribed course be defined and the required university term be indicated.
- (d) That payment of the grant shall be made in two instalments—the first on receipt of a certificate of enrolment or attendance for the Fall term from the Registrar of the institution; the second on receipt of similar certification that the student is enrolled and in attendance for the term following the New Year.

III. *Travel Allowance for Transportation on Fields*

- (a) In applying the scale it is understood that the total travel allowance given will be that which is nearest to the five mile division. For example, if a minister's mileage is 26 or 27 miles he will get the 25 mile rate, but if it is 28 or 29 miles he will get

the 30 mile rate. The same principle will apply at other divisional points in the schedule.

- (b) An ordained minister in the active work, serving a 1-point charge with 150 or more families, and on which a minister (in the active work) would normally be settled, and which cannot be linked up by Presbytery with another appointment to make a larger charge, shall receive \$500 a year towards car maintenance and depreciation.
- (c) An ordained minister on a charge of two or more appointments, where the Sunday drive is less than 10 miles, and where Presbytery re-arrangement is impossible, shall receive \$500 a year towards his car maintenance and depreciation.
- (d) In charges where the summer and winter travel vary, the travel allowance will be worked out on the basis of three-quarters summer travel and one-quarter winter travel.
- (e) Charges, large or small, with exceptional conditions as to travel and location, and where re-arrangement by Presbytery is impossible, shall be dealt with on their merits.
- (f) Where there are two or more appointments and the minister is unable to operate a car to reach his preaching appointments or in the performance of pastoral duties, he be allowed up to the rate for Sunday mileage, 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 below.

SCHEDULE 1

Salary Scale for 1960

The following scale of salaries for 1960 is recommended:

Married Ordained—with unfurnished house	\$3,550.00
Married Ordained—with furnished house	3,500.00
Single Ordained—without house in city	3,450.00
Single Ordained—without house	3,350.00
Single Ordained—with house	3,300.00
Married Lay Supply	3,100.00
Single Lay Supply	2,900.00
Special Fields—with unfurnished house	2,800.00
Special Fields—with furnished house	2,750.00

Retired Ministers: Where retired ministers are temporarily giving full-time service to pastoral charges normally served by married ordained ministers, the salary may be built up to the above scale. In other cases, the salary scale to be set for each field in the light of all the circumstances, but not to exceed \$2,900.00. Pension is to be included in these

totals. It is expected that appointments of Retired Ministers will be made only to charges which have a manse or parsonage. The Board does not provide rent.

Students: \$22.00 for week-end Supply.

Superintendents of Institutions: Maximum \$4,100.00

Minimum 3,500.00

Maximum Travel 500.00

Women Workers: Maximum \$3,150.00; Minimum \$2,700.00.

Graduate Deaconesses and Maximum \$3,150.00

Social Workers Minimum 2,850.00

SCHEDULE 2

		TRAVEL SCALE FOR 1960		Total
<i>Sunday Mileage</i>	<i>Yearly Sunday Mileage at 15c</i>			
10 miles	(10 x 52)	520	\$ 78	
	Plus depreciation		450	
			<hr/>	\$528
15 "	" "	780	117	
			450	
			<hr/>	567
20 "	" "	1040	156	
			450	
			<hr/>	606
25 "	" "	1300	195	
			475	
			<hr/>	670
30 "	" "	1560	234	
			475	
			<hr/>	709
35 "	" "	1820	273	
			475	
			<hr/>	748
40 "	" "	2080	312	
			475	
			<hr/>	787
45 "	" "	2340	351	
			475	
			<hr/>	826
50 "	" "	2600	390	
			500	
			<hr/>	890
55 "	" "	2860	429	
			500	
			<hr/>	929
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 1960

Estimated Expenditures

<i>Grants to Conferences</i>	<i>Voted for 1959</i>	<i>Paid for 1959</i>	<i>Voted for 1960</i>
Newfoundland	\$ 79,335.00	\$ 83,959.10	\$ 77,739.00
Maritime	128,347.00	152,636.31	125,051.00
Montreal and Ottawa	91,027.00	132,859.95	119,351.00
Bay of Quinte	17,006.00	27,007.59	19,398.00
Toronto	144,749.00	181,480.82	167,073.00
Hamilton	76,525.00	89,546.19	71,945.00
London	18,959.00	31,419.82	19,889.00
Manitoba	129,562.00	166,780.32	155,412.00
Saskatchewan	58,097.00	92,022.03	55,571.00
Alberta	87,122.00	125,371.78	73,138.00
British Columbia	177,388.00	225,972.65	209,713.00
Estimated grant required for vacancies	20,000.00		20,000.00
	<u>\$1,028,177.00</u>	<u>\$1,309,056.56</u>	<u>\$1,114,280.00</u>

Students—salaries and travel...	145,000.00	included	165,000.00
Travel, Missionaries & Workers..	15,000.00	above	17,000.00
Rents not provided in estimates	46,000.00	46,530.00	47,000.00
Car Subsidies	60,000.00	56,538.75	65,000.00
	\$1,294,170.00	\$1,412,125.31	\$1,408,280.00
Salaries, Secretary & Associates..\$	30,750.00	30,750.00	30,750.00
Expenses, Secretary & Associates	4,500.00	5,896.80	6,000.00
Salaries, Superintendents	77,000.00	79,166.66	89,500.00
Expenses Superintendents	34,000.00	36,817.27	40,000.00
Moving Expenses			
(Supts. 4-1960)	800.00		1,800.00
Salaries, Office Staff	31,000.00	30,487.19	40,580.00
Office Expenses, rents, telephones, office equipment	14,300.00	18,409.93	18,440.00
Expenses, Board and Executive	5,500.00	5,663.68	6,000.00
Pensions: Employer's			
contributions and assessments	42,000.00		
Aid-Receiving Charges	70,000.00	64,232.46)	75,000.00
Literature and Publicity.....	13,000.00	9,527.76	13,000.00
Non-Anglo-Saxon Publications ..	12,000.00	10,624.51	12,000.00
Grants:			
Division of Home Missions.....	1,265.00	1,265.00	1,500.00
Native Indian Service Council		300.00	300.00
Indian-Eskimo Association	200.00	200.00	275.00
Sunday School in the Home ...	5,100.00	5,100.00	5,350.00
Transfers:			
Marine Insurance	4,000.00	4,100.00	5,000.00
Fund for Retired Workers	3,000.00	3,000.00	
Liability Insurance	3,200.00	3,200.00	6,450.00
Miscellaneous Travel	2,300.00	1,790.90	2,400.00
Rural Work & Sundry Expenses	4,000.00	2,782.70	3,600.00
Immigration	15,000.00	18,799.70	20,000.00
Cases of Special Emergency	200.00	1,325.00	1,400.00
Furnishing Manses and			
Parsonages	20,000.00	incl. in grants	20,000.00
Church Extension:			
expenses, meetings	500.00	922.00	800.00
Director Church Extension,			
British Columbia	4,600.00	3,500.00	
Director Church Extension,			
Manitoba			4,600.00
Co-Ordinator Church Hospitals..			3,600.00

Committees & Commissions (Indian Work, etc.)	6,000.00	4,818.68	5,000.00
Director of Fund Raising incl. exps. etc.	8,000.00	10,249.87	9,000.00
Transfer to Reserves		91,148.67
Balance Available	43,668.00	24,375.00
	<u>\$1,750,000.00</u>	<u>\$1,856,203.89</u>	<u>\$1,855,000.00</u>

Estimated Revenue

Missionary and Maintenance Fund	\$1,775,000.00
Woman's Missionary Society	30,000.00
Interest on Reserve and Trust Funds, etc.	50,000.00
	<u>\$1,855,000.00</u>

Ministerial Salaries

It was agreed that this Board, having before it the recommendation of the Board of Finance that the Board of Home Missions give consideration to an increase of \$150 per year in the minimum salary for the next two years, endorse the suggested increase in the minimum salary basis of \$150 for 1961 and an additional \$150 for 1962, and request the Nineteenth General Council to give direction accordingly.

Report on Resolutions Committee

The Report of the Resolutions Committee, presented by the Rev. E. G. Knowles, was adopted as follows:

Rev. Oliver Darwin, D.D.

That Greetings and Felicitations be extended to the Rev. Oliver Darwin, D.D., who looks forward to celebrating his one hundredth birthday on August third of this year.

The Board remembers with appreciation the long years of devoted service given by Dr. Darwin to the Methodist Church, first as a pioneer minister on the Prairies, then as Superintendent of Missions for the Saskatchewan Conference, and later as Superintendent of the British Columbia Conference.

We pray God's blessing may continue to rest upon Dr. Darwin and that the evening of his life may be filled with contentment and joy in the realization of years well spent in the service of his Church and the Kingdom.

Mrs. T. E. Bissell

That Greetings and Good Wishes be extended to Mrs. Bissell, who continues to manifest so much interest in the life and work of the Church.

It is our earnest hope that she will continue to enjoy good health and strength.

Retired Superintendents of Missions

That Greetings be extended to all former Superintendents of Missions.

Rev. W. S. Godfrey, B.A., D.D., LL.D.

That this Board place on record its appreciation of the outstanding work of the Rev. W. S. Godfrey, B.A., D.D., LL.D., Superintendent of Missions for The United Church of Canada in the Maritime Conference during the past twenty-four years.

Dr. Godfrey graduated from Mount Allison University with the Bachelor of Arts degree. During his university career he was prominent in athletics. After ordination by The Methodist Church in 1916, Dr. Godfrey served overseas with the Canadian Expeditionary Force, attaining the rank of Captain.

After demobilization, Dr. Godfrey held several important pastorates in the Maritimes—at Alberton, P.E.I., Campbellton, N.B., and Westville, N.S. From 1930 to 1936, he served as Chaplain at Mount Allison University and represented the interests of the University throughout the Conference.

In 1936, Dr. Godfrey was appointed Superintendent of Missions for the Maritime Conference, and for a number of years served in a dual capacity as Superintendent of Missions and Field Secretary of Christian Education.

In 1947, Dr. Godfrey was honoured by Pine Hill Divinity Hall by the conferring of the Degree of Doctor of Divinity, and in 1954 by Mount Allison University, which conferred upon him the Degree of Doctor of Laws.

It is impossible to assess fully the great influence of Dr. Godfrey on the work of our Church in the area which he has served so faithfully and well. He has touched many lives during his years of service and the inspiration of his consecrated life and talents will bear fruit for years to come.

We shall miss his keen wit, his subtle humour and his wise counsel, as well as his congenial fellowship, in the meetings of the Board. We wish for him many years of good health and activity in his well-earned retirement.

Rev. James A. Lyttle, D.D.

That we record our sincere appreciation of the devoted service rendered by Dr. James A. Lyttle over a period of seventeen and a half

years as Superintendent of Missions in Northern Ontario and North-Western Quebec.

Dr. Lyttle is a native of Ireland and came to Toronto in 1911. The year 1914 marked the beginning of his Christian ministry, when he was sent by the Presbyterian Church as missionary to Giroux Lake in the Cobalt area where he spent three years. In 1920, by order of the General Assembly, James Lyttle was ordained. Between 1922 and 1926, he attended Queen's University and the Divinity School of the University of Chicago. Dr. Lyttle spent most of his years in the active pastorate in Northern Ontario, where he became fully familiar with the developing north country.

In 1943, Dr. Lyttle was appointed Superintendent of Missions, which office he has filled with devotion and dignity, always anxious to strengthen the witness of the Church.

In 1949, Dr. Lyttle was elected President of Toronto Conference. Subsequently, he was honoured by Queen's University by the conferring of the Degree of Doctor of Divinity.

During Dr. Lyttle's superintendency, a period of great expansion was experienced in Northern Ontario—seventy churches and church halls and about twenty manses were built. Being a man of vision and at the same time aware of the practical implications, he was directly responsible for amalgamations and realignments of charges, one of the most significant being the creation of the Muskoka United Charge.

Dr. Lyttle will be greatly missed in his "field" and at the Board meetings. His friendly, generous nature is known to all who have been privileged to meet and work with him, and his wise counsel will long be remembered.

We join with all his friends in his superintendency and throughout the Church in expressing sincere good wishes for the future and the hope that he will be granted many years of health and strength to do the things which he is now free to choose.

Mr. Neil A. Campbell, B.Sc.A.

The Board records its deep appreciation of the service rendered the Church by Mr. Neil A. Campbell during his term, of five years as Director of Fund-Raising.

"Mr. Campbell did a pioneering and resourceful job with the Church and we are sorry to lose him," said Dr. Macdonald. "Our sense of loss is made less acute in knowing that he will still be available to the life and work of the Church, for he is a young man and we know that during the years to come the Church will benefit from his leadership ability," he continued.

During all the campaigns which Mr. Campbell directed there was evidence of a growing spiritual interest, which resulted in a greater

demonstration of Christian Stewardship. This is a type of witness which is very important and, we believe, basic where fund-raising methods are employed.

The Board expresses its thanks, therefore, to Mr. Campbell and all good wishes for happiness and success in his work as he takes up his duties as Bursar at the United Church Residences, University of Western Ontario, London.

Rev. Oliver Howard, B.A., B.D.

We wish to record our deep appreciation to Rev. Oliver Howard, who has served the Church in Marine Work for a period of seven years and has done so with outstanding devotion.

Mr. Howard spent four years with the "R. C. Scott" and three with the "Thomas Crosby IV". His interest in the mission of the Church has not been limited to Marine areas alone, for during his term as Presbytery Home Mission Convener he indicated the deep understanding and appreciation of the total work of the Church. He is to be congratulated in gaining his Master's Papers and has been effective in organizing classes of instruction for Native Indians, interested in learning the fundamentals of navigation along the British Columbia coast. All good wishes are extended to him as he retires from this particular type of ministry.

Mr. A. E. Caldwell

Mr. A. E. Caldwell will retire from the Alberni Indian Residential School on June 30th, after thirty-four years of dedicated service to the Indian people and The United Church of Canada. He served the Poplar River Reserve in Manitoba from 1926-36; the Residential School at Ahousat from 1936-39; Kitamaat Village from 1939-40; Norway House Residential School from 1940-44 as Principal; and Alberni Residential School from 1944-59 as Principal, and from 1959-60 as Assistant Principal.

This Board recognizes with deep appreciation the contribution of this consecrated layman to its work among the Canadian Indians and expresses the hope that he may have many years of health in which to enjoy the fellowship of the Church he has served so well.

Sympathy

The Board expresses its sympathy to the Rev. G. M. Morrison on the death of his father on March 18th of this year.

The Board expresses its sympathy to the Rev. Floyd Honey on the death of his father in March of this year.

Appreciation

The Board expresses appreciation to: the Chairman, Rev. W. M.

Mustard, D.D., for his leadership and for the fine spirit which he has fostered during the business sessions of the Board; Dr. M. C. Macdonald and his colleagues for their leadership and faithful service; the Superintendents of Missions for their work and the fine leadership which they continue to provide among the congregations from the Atlantic to the Pacific; the office staff for their courteous and efficient service, their devotion to the detailed work of the Board, all of which helps to facilitate the activities of the Board while in session; and to Miss Marcia Fulton for presiding at the organ during our devotional periods.

Appreciation is also expressed to The Woman's Missionary Society for supporting the programme of the Daily Vacation Bible Schools by providing students with suitable kits to assist in this significant work; to the McGeachy Trust as it continues to provide Interpreter's Bibles and other Biblical texts for student missionaries; and to the Rev. Roy Hicks, minister of Manor Road United Church, his officials and the Woman's United Society for the excellent facilities and gracious hospitality provided for our Annual Dinner and Social Evening.

Date of Board Meeting

The Executive or Sub-Executive was authorized to set the date of the next meeting of the Board.

Authorization for Transaction of Business

It was agreed that the Executive be authorized to transact all necessary business between meetings of the Board; and, further, that the Sub-Executive be authorized to transact business of an urgent nature and also routine property items, so as to avoid delay in congregations' proceeding with building programmes.

Editing of Minutes

Authority was given to the Secretaries to edit the Minutes.

Property

FREDERICTON

Oromocto (Oromocto-Lincoln Charge) Church—Agreed to renew grant of \$20,000 and loan of \$15,000.

Oromocto, Church Hall—Approved cancellation of outstanding loan of \$1,200.

Oromocto, Manse—Deferred request for grant of \$7,000 and loan of \$3,000, pending receipt of revised figure for a Manse of seven rooms, rather than ten.

HALIFAX

Ingramport (Glen Margaret Charge) St. Andrew's Church—Grant of \$500 and loan of \$500 voted towards cost of major repairs and new furnace.

Sheet Harbour, Church Hall—Agreed to cancel outstanding principal and interest, amounting to \$3,960, and to make a further grant of \$1,500.

INVERNESS-GUYSBORO

Marble Mountain (River and Lakeside Charge) Manse Site—Agreed to the discharge of the mortgage, held by our Board, since the lot (of very little value) is being taken as part payment for work done.

Margaree Harbour (Margaree Charge) Calvin Church Hall—Grant of \$1,000 and loan of \$2,500 approved towards cost of Basement Hall.

SAINT JOHN

Saint John, Glad Tidings Hall (connected with Exmouth Street Church)—Agreed to renew the amount up to \$35,000 for new Hall, approved by Board in April, 1959, on the understanding that the work will begin in 1960 and at least part of the amount voted will be called for within the year.

Silver Falls (Silver Falls-Brookline Charge) Church—Agreed to grant of \$5,000 from the Jerusalem Congregation Expropriation Fund and to turn the small balance of \$779.44 over to the Saint John Home Mission Council.

Silver Falls, Manse—Application for grant and loan referred to Sub-Executive, pending receipt of further information re cost of house purchased.

MONTREAL

Caughnawaga, Manse—Confirmed payment of \$99.83 to Westmount Electric and Plumbing, for work done in 1958, the payment of which was overlooked at that time.

Pointe-aux-Trembles, School—Agreed to improvements and rehabilitation at a cost of up to \$2,000.

QUEBEC-SHERBROOKE

Harrington Harbour, Manse—Request for purchase of power generator and essential furnishings referred to Secretaries and Superintendent.

Knowlton, Christian Education Facilities—Application for loan of \$10,000 referred to Sub-Executive, pending receipt of full information re work proposed.

RENFREW

Denbigh (Denbigh-Matawatchan Charge) Church Addition—Approved loan of \$5,000, to be repaid in ten years.

Matawatchan (Denbigh-Matawatchan Charge) Church—Grant of \$2,500 and loan of \$7,000, to be repaid over ten years, were granted.

NORTH BAY

Golden Valley (Loring Charge) Church—Grant of \$2,000 and loan of \$2,500 approved.

Loring and Port Loring, Church—Agreed to approve grant of \$2,000 and loan of \$6,000, to be repaid in six years.

BRUCE

Saugeen Reserve, Lots—Authority was given for the signing of documents for three lots, without obligation on the part of the Board of Home Missions.

Saugeen Reserve, Manse—Agreed to confirm payment of \$595 for dining room and living room furniture, towards which the firm from which it was purchased gave a contribution of \$145.

HAMILTON

Hamilton, Wesley Centre—Request for grant up to \$700 for furnishings for Chinese work in Wesley Centre referred to Secretaries and Superintendent.

NIAGARA

Niagara Falls, Glenview, Church and Site—Agreed to offer \$8,000 to Baptist Convention of Ontario and Quebec for Church and site.

SUDBURY

Falconbridge, Church—Renewed grant of \$2,500, voted by Executive in May, 1959.

Sudbury, All People's Church—Approved loan of \$1,500 for furnace alterations, to be repaid concurrently with outstanding loan on Manse.

ALGOMA

Sault Ste. Marie, All People's Church and Manse—Since our property will not be expropriated, matter was referred back to Presbytery for further consideration and report to Executive in June.

MIDDLESEX

Muncey, Oneida Manse—Repay from Insurance \$525 to George Antone.

KENORA-RAINY RIVER

Sandy Lake, Manse—(a) Grant of \$9,000 and loan of \$5,000 to Kenora-Rainy River Presbytery approved. (b) Confirmed payment of \$288.25, for propane gas tanks and gas, \$56 of which will be refunded by missionary for gas when he goes in.

NORWAY HOUSE

Berens River, Church—Agreed to confirm payment of \$157.70 for work done on eavestroughing last summer, when men were working on Manse.

Berens River, Dock—Recommendation of Presbytery that Board pay for dock repairs referred to Sub-Executive, pending further information.

Berens River, Manse—(a) Approved the purchase of bedroom suite, \$259, and miscellaneous items, totalling \$33.95. (b) Agreed to pay missionary \$150 for lawn mower and garden tiller purchased by him two years ago. (c) Approved the purchase of 32 volt batteries, if needed.

Cross Lake, Leasing of Lands—Deferred, awaiting further information.

Cross Lake, Manse—Confirmed payment of \$22.50 repairs to washing machine, \$25.34 for freight on same and \$3 for shipping lighting plant to Nelson House, not needed at Cross Lake.

Jack River (Norway House Charge) Chapel—Grant of up to \$3,000 approved for materials, transportation and furnishings.

Nelson House, Manse—Approved \$341.40 for washing machine and three-piece bedroom suite and spring.

Norway House, Church Hall—\$25,000 from Guaranteed Projects in 1961.

Oxford House, Church—Agreed to confirm payment of \$19.51 for paint and freight, paid for by missionary last summer.

Oxford House, Manse—Agreed to the purchase of paint, \$59, furnishings, \$303.62, six extension screens and fire extinguishers.

South Indian Lake, Church—Request of Presbytery for grant of \$2,000 for renovations referred to Board in 1961.

ROCK LAKE

Cartwright, Manse—Approved loan of \$2,500.

WINNIPEG

Fisher River, Manse—Agreed to pay \$120.06, being balance of account incurred by the local Board, for water pressure system.

Steinbach (Waldon Charge) Manse—Approved grant of \$3,000 and loan of \$1,500.

Winnipeg, Robertson House—Approved grant of \$4,000 for gas furnace, painting and materials for kitchen and worship centre, to be paid from Home Mission Projects.

Winnipeg, Sutherland Avenue Mission—Agreed to the replacing of steam boiler for gas, at cost of \$1,844, to be paid from Home Mission Projects.

Winnipeg, Stella Avenue Mission—Approved an expenditure of \$1,978 for new boiler, to be paid from Home Mission Projects:

CYPRESS HILLS

Robsart, Church—Agreed to pay up to \$350 for repurchasing of Church and student Manse at tax sale.

MOOSE JAW

Drinkwater, Church Basement—Loan of \$2,000 approved.

QU'APPELLE

Grenfell, Manse—(a) Agreed to grant of \$60 for completion of lawn and \$50 for resurvey of lot. (b) Agreed to pay balance of account for water and sewer connections, \$114.05.

Hurricane Hills, Church—Agreed to place in Contingent Projects, 1961, request for \$10,000 for new Church.

Hurricane Hills, Student Cabin—Approved an amount up to \$100 for repairs.

Kipling, Manse—Voted grant of \$2,000 and loan of \$3,000, repayable in ten years, in lieu of loan of \$6,000 approved by the Board in 1959.

SASKATOON

Wynyard, Church—Agreed to postpone payments of balance of loan, \$700, until December 31st, 1961, and 1962.

YORKTON NORTH

Preeceville, Manse—Voted grant of \$1,500 and loan of \$1,500.

Rose Valley, Church—Agreed to renew grant of \$2,000 and loan of \$4,500, approved by Board in 1959.

EDMONTON

Edmonton, All People's Mission—In view of the report received on the condition of Eagles Lodge building, it was decided to take no action on its purchase.

PEACE RIVER

Eaglesham, Church—Approved grant of \$750 and loan of \$750.

Whitehorse, Yukon, Church—Agreed to postpone payment of interest due December 31st, 1959, for one year.

RED DEER

Wimborne, Church Basement—Agreed to renew grant of \$500 and loan of \$800, voted by the Board in 1959.

ST. PAUL UNITED

Goodfish Lake Reserve, Cabin—Agreed to grant of \$750 for cabin, for occupation by missionary and his family, when remaining at this point for a few days.

Grand Centre (Cold Lake Charge) Grace Church Basement—Grant of \$2,000 and loan of \$4,000, to be repaid in ten years, voted.

SOUTH ALBERTA

Coaldale, Church—Agreed to renewal of grant of \$1,000 and loan of \$5,000, approved by Board in 1959.

Redcliff, Gordon Memorial Church—Deferred to Executive question of our returning Titles to their Church property and discharging old loan in full, pending action of Presbytery.

Waterton Park (Pincher Creek Charge) Church—Approved grant of \$5,000 and loan of \$5,000, repayable in ten years.

COMOX-NANAIMO

Alert Bay, Church and Christian Education Hall—Agreed to grant of \$2,500 and loan of \$5,000, repayable in ten years.

Alert Bay, Engineer's House—Approved grant up to \$800 for fencing material, carpört material, etc.

Bamfield, Church Site—Question of lease or purchase of land referred to Secretaries and Superintendent.

Bamfield, West Coast Marine, Manse—Confirmed payment of \$102.08 for materials and labour, re lighting plant.

Wellington (Lantzville-Wellington Charge) Church Hall—Voted grant of \$1,000 and loan of \$2,000, repayable in eight years.

KAMLOOPS-OKANAGAN

Pemberton (Lillooet Charge) St. David's Church—Approved grant of \$3,000 and loan of \$3,500, repayable in ten years.

KOOTENAY

Greenwood, St. Columba Church—Executive in November, 1959, agreed to loan of \$7,500 and Presbytery and Conference Home Mission Committee recommend reconsideration of original application for loan of \$12,000. Matter referred to Secretaries, with power, pending report from Superintendent re their ability to borrow locally.

Jaffray (Wardner Charge) Church—Grant of \$1,000 and loan of \$1,000 approved.

PRINCE RUPERT

Bella Bella, R. W. Large Memorial Hospital, Outpatient Building—Agreed to grant up to \$5,000 if amount is not forthcoming from B.C.H.I.S.

Bella Bella, Second Doctor's Residence—Approved grant up to \$1,600 for addition of third bedroom and small storage room.

Kispiox, Manse—Voted grant up to \$150 for furnishings.

Kitamaat Village, Manse—Approved an amount of \$70 for paint.

Klemtu, Manse—Confirmed payment of additional \$25 for repairs.

Martin Valley, Central Mainland Marine Manse—Approved grant of \$125 for new carpet and \$40 for cost of materials for two built-in chests of drawers.

Martin Valley, Central Mainland Marine—Engineer's House—Agreed to grant of \$75 for arborite around bath and sink, moving hot water tank and laundry tubs and installing light fixture over kitchen sink.

Port Simpson, Manse—Approved payment of \$19.25 for materials for plumbing repairs, and labour, for which there was no estimate.

Queen Charlotte City (Skidegate Mission Charge) Church and Hall—Agreed to grant of \$3,500 and loan of \$3,500, to be repaid in ten years.

Queen Charlotte City, Second Doctor's Residence—Suggestion that alterations be made to convert house into two apartments referred to Sub-Executive, pending receipt of further information from Superintendent.

VANCOUVER-BURRARD

Vancouver, First Church—Agreed to provide \$400 from Home Mission Projects towards the cost of repairs to organ.

Vancouver, First Church Manse, 3732 West 1st Avenue—Approved grant up to \$210 for painting trim and repairing stucco.

Vancouver, First Church Manse, 1177 Connaught Drive—Grant up to \$560 for repairs to roof, etc., approved.

Vancouver, First Church Manse, 4447 West 16th Avenue—Confirmed payment of \$29.43 for repairs to refrigerator.

Vancouver, Robson Memorial Manse—No action taken on request for new furnace and insulation.

Manse Modernization

It was agreed to fix a ceiling of \$150 and a floor of \$100 on grants for insulation.

Yarmouth Presbytery recommended that regulations be changed, so that grants for furnaces would be made in cases where furnaces were installed in Manses, prior to 1925, but it was decided to consider each application on its merits.

MONCTON

Port Elgin—Application for grant of \$150 towards cost of insulated siding on exterior, to cost \$1,500 referred to Secretaries and Superintendent.

BELLEVILLE

Adolphustown—Approved grant of \$350 for installation of bathroom, septic tank and pressure pump.

RENFREW

Denbigh-Matawatchan—Agreed to grant of \$750 and loan of \$250 towards cost of drilling well and deep well pump, loan to be repaid in two years.

DRUMHELLER

Elnora-Delburne—Approved grant of \$300 towards cost of bathroom fixtures, water and sewer.

Church Extension

Policy re Portable Churches. The following policy was approved and will be followed during 1960, as funds permit:

1. The Board does not provide portables for those areas where there are Church Extension Councils which, in the judgment of the Board, are able to assume this responsibility.
2. In other areas, the following conditions will apply:

- (a) The Board will meet the costs of the prefabricated building delivered to the site.
 - (b) Presbytery, or Council (if any), will pay all further costs—footings, erection, etc. It is estimated \$2,000 will cover these costs.
 - (c) The ownership of the building will be vested in The United Church of Canada and administration will be under the Board of Home Missions.
 - (d) The decision regarding rent and tenure will be the responsibility of the Board of Home Missions.
3. In cases where a portable is urgently needed, but funds locally are not immediately available, the Board may: (a) Make a loan to Presbytery, Council, or Committee; or, (b) In extreme cases where the situation merits, make a grant and/or loan direct to the congregation.

CUMBERLAND

Amherst, Immanuel, Manse—Agreed to grant of \$3,000 and loan of \$3,000, repayable in five years with interest at 4½%.

MONCTON

Moncton Portable Church—Agreed to provide a portable for Moncton Area, to be used first at Mount Royal, cost up to \$18,000.

Moncton, Mountain View, Church—Agreed to defer matter of assistance, for decision by Superintendent and Secretaries when further information is received re Neil Campbell canvass.

BELLEVILLE

Bay of Quinte Portable, Rented to Cardiff—Agreed that payment of extra \$777.42 to the contractor be left to Secretaries with power.

LINDSAY

Lindsay Presbytery Church Extension Committee—Agreed to refund of \$4,500 from balance of Church Extension deposits to credit of Presbytery, to assist Queen Street Church in Lindsay in purchasing property immediately adjoining the present church property.

PETERBOROUGH

Peterborough Presbytery Church Extension Council—Agreed to loan of \$10,000 to assist with building of new church at Bridgenorth, two years to repay with interest at 4½%.

HALTON

Halton United Church Extension Council—Agreed to defer to next

Executive request for loan to purchase church sites, so Council might make a further study of the matter.

SUDBURY

Sudbury and District Church Extension Council—Agreed to make available to Council for New Sudbury the full \$10,000 previously voted to Council for New Sudbury and St. Peter's.

Sudbury, New Sudbury, Church—Agreed to renew \$6,000 loan and \$500 grant previously voted.

Sudbury, New Sudbury, Church—Agreed that a further loan of \$10,000 is impossible, unless Congregation can undertake an Emergency Loan repayable in two years with interest at 5%.

Sudbury, St. Peter's, Church—Agreed to renew \$7,500 loan previously voted.

Sudbury, Lively, Church—Agreed to shift ahead for one year whole term of repayment of \$7,500 loan previously voted.

ESSEX

Essex Presbytery Church Extension Committee—Agreed that payment of \$9,400 principal owing on Committee's loan for Glenwood be deferred to Dec. 31st, 1960.

Essex Presbytery Church Extension Committee—Agreed to Emergency Loan of \$25,000 to Committee for Victoria United Church, repayable in one year with interest at 5%.

LAMBTON

Sarnia, High Park, Manse—Agreed to a grant of \$3,500 and a loan of \$5,000, repayable over ten years with interest at 4½%.

SUPERIOR

Port Arthur, Current River—Agreed to defer consideration of manse situation to next Executive.

WINNIPEG

Winnipeg, Wesley, Manse—Agreed to renew \$3,000 grant previously voted.

MOOSE JAW

Moose Jaw Church Extension Committee—Agreed to extend repayment period of Committee's loan for Grandview from three years to five years.

Moose Jaw, Grandview Church—Agreed to grant of \$8,500; Policy of Assistance Grant for Site \$1,500; and loan of \$5,000, to be repayable over ten years with interest at 4½%, first principal instalment to be due December 31st, 1962.

PRINCE ALBERT WEST

Prince Albert, Nisbet Memorial, Christian Education Wing—Agreed to: Loan of \$4,000 from Church Extension Fund; Grant of \$9,400 from the Nisbet Fund.

REGINA

Regina, Portable Church—Agreed to confirm payment of extra \$250 for portable being used at Whitmore Park.

Regina, Second Portable Church—Agreed to provide another portable for Regina to be used first by Wesley (Hillsdale), cost up to \$18,000.

SASKATOON

Saskatoon, St. Martin's, Manse—Agreed to defer to next Sub-Executive request that Board consider a loan of \$6,500.

EDMONTON

Edmonton Presbytery, Trailer—Agreed to purchase trailer at a cost up to \$2,500 as living accommodation for minister at Swan Hills.

Edmonton United Church Extension Council—Agreed to an Emergency Loan of \$25,000 to assist Chalmers Church, repayable in one year with interest at 5%.

SOUTH ALBERTA

Lethbridge United Church Extension Council—Agreed to defer to next Executive request for loan of \$66,500 for First United Church.

COMOX-NANAIMO

Nanaimo, Brechin, Manse—Agreed to grant of \$3,000 and loan of \$3,000, repayable over ten years, with interest at 4½%.

VANCOUVER

Vancouver-Westminster Metropolitan Council for Church Extension—Agreed to a further loan of \$12,000 for portable church for Ellendale, repayable in two years at 4½% interest.

VICTORIA

Victoria Presbytery Church Extension Committee—Agreed to loan of \$10,000 to Committee to provide portable church hall in the Gordon Head Area, repayable in two years at 4½% interest.

ANNUAL GRANTS

The grants voted for the calendar year 1960 are listed below. The amount set down represents a rate per year, unless otherwise noted. The items for insurance and taxes are paid by the Home Mission Office without requisition.

Student fields in each Presbytery, as listed, are supported by additional grants from the Student "Pool" Fund.

Bonavista Presbytery

1. Britannia	\$ 400.00	
Travel	200.00	
2. Elliott's Cove	400.00	
Travel	250.00	
3. Elliston	200.00	
Travel	670.00	
4. Greenspond	1,850.00	to June 30, then Executive.
5. Hillview-Sunnyside	650.00	
Travel	890.00	
6. Little Heart's Ease	800.00	
Travel	117.00	
7. Musgravetown	250.00	
Travel	748.00	
8. Newtown	450.00	
Travel	748.00	
9. Port Blandford	600.00	
Travel	567.00	
10. Summerville	1,350.00	
Travel	826.00	

11966

Burin Presbytery

1. Epworth	500.00	
Travel	787.00	
2. Garnish	1,350.00	
Travel	826.00	
3. Pool's Cove	2,000.00	
Travel, M.V. "Ryerson"....	350.00	
Overhaul	300.00	estimate
Insurance	103.00	
4. Port Elizabeth	1,300.00	
Travel	234.00	

7750.00

Carbonear Presbytery

1. Blackhead	500.00	
Travel	500.00	
2. Freshwater	950.00	
Travel	100.00	
3. Green's Harbour		
Travel	709.00	
4. Hant's Harbour		
Travel	670.00	

2929.00
152

5.	Harbour Grace	<u>349</u>
	Travel	200.00
6.	Heart's Content	100.00
	Travel	748.00
7.	Lower Island Cove	900.00
	Travel	606.00
8.	Old Perlican	500.00
	Travel	606.00
9.	Western Bay	550.00
	Travel	500.00

8131

Grand Falls Presbytery

1.	Bishop's Falls	<u>714.00</u>
	Travel	714.00
2.	Bonne Bay	725.00
	Travel	806.00
3.	Burgeo	550.00
	Travel	50.00
	Channel	<u> </u>
4.	Deer Lake	<u>675.00</u>
	Travel	675.00
5.	Northern Arm- Point Leamington	800.00
	Travel	748.00
6.	Petites	1,750.00
	Travel	300.00
7.	St. George's	500.00
	Travel	968.00

8586.00

St. John's Presbytery

1.	Clarke's Beach	700.00	
	Travel	593.00	
2.	Dunville	625.00	to June 30 only
3.	Hamilton Inlet	950.00	
	Cost-of-Living Allowance	300.00	
	Travel,		
	M.V. "Glad Tidings"	1,000.00	
	Overhaul	300.00	estimate
4.	Happy Valley	<u>500.00</u>	
	Cost-of-Living Allowance	500.00	
5.	Red Bay	1,900.00	
	Travel	300.00	
6.	St. Paul's (St. John's Suburban)	1,000.00	
	Travel	567.00	
	Rent	600.00	
7.	Swift Current	1,000.00	
	Travel	709.00	
8.	Topsail	500.00	
	Travel	567.00	
9.	Whitbourne	1,000.00	
	Travel	670.00	

13781
153

Twillingate Presbytery

13781

1. Baie Vertu	1,650.00	to June 30, then Executive
Travel	528.00	to June 30, then Executive
2. Campbellton	1,150.00	
Travel	709.00	
3. Carmanville		
Travel	709.00	
4. Change Islands	550.00	
Travel, M.V. "Messenger"	350.00	
Overhaul	100.00	estimate
5. Englee	1,550.00	
Travel	300.00	
6. Exploits-Laurenceton	1,150.00	to June 30, then Executive
Travel	787.00	
7. Flower's Cove	600.00	from Sept. 1 for L.A.
Extra for		
Summer Supply	500.00	
8. Fogo	950.00	
Travel	709.00	
9. Gambo	250.00	
Travel	1,026.00	to June 30, then Executive
10. Griquet	1,050.00	
Travel	150.00	
11. Herring Neck	900.00	
Travel	606.00	
12. King's Point	1,000.00	
Travel	200.00	
13. LaScie-Paquet	500.00	
Travel	300.00	
14. Little Bay Islands	1,150.00	
Travel	250.00	
15. Moreton's Harbour	1,400.00	
Travel	500.00	
16. Musgrave Harbour	1,250.00	
Travel	748.00	
17. Nipper's Harbour	950.00	
Travel	300.00	
18. Pilley's Island	1,800.00	to Sept. 1 then Executive
Travel	200.00	
19. St. Anthony	250.00	
Marine service bonus	500.00	
Travel, M.V. "Chalmers" ..	400.00	
Overhaul	400.00	estimate
20. Sop's Arm	300.00	for Lay Agent
Springdale		
21. Summerford	1,200.00	
Travel	606.00	
W.M.S. Field Worker	116	
Travel Expenses	480.00	

48739

N.F.

Annapolis Presbytery

1. Bear River	700.00
Travel	709.00
2. Digby Neck-Weymouth	
Travel	516.00

3. Lawrencetown	300.00	for St/MLS to June 30
Travel	900.00	for M.O. from settlement
	615.00	for St/MLS to June 30
	709.00	for M.O. from settlement
4. Waterville-Woodville	700.00	for M.O. from settlement
Travel	567.00	for M.O. from settlement
	150.00	for St/MLS to June 30

1925
5866

Bermuda Presbytery

1. Port Royal	1,150.00
Cost of living bonus	300.00
Travel	606.00

2056

Cumberland Presbytery

1. Advocate	500.00	for M.L.S. to June 30
Travel	900.00	for M.O. from settlement
	670.00	
2. Amherst Head	50.00	
Travel	465.00	
3. Amherst, Immanuel	800.00	
Travel	709.00	
4. Malagash	750.00	
Travel	670.00	
5. Northport	_____	
Travel	75.00	
6. River Hebert	_____	
7. River Philip	_____	
8. Southampton	_____	
Travel	355.00	
9. Wallace	350.00	
Travel	670.00	
10. Wentworth	1,000.00	for M.O. from settlement
Travel	670.00	for M.O. from settlement
	455.00	for St/MLS to June 30

9089.00

Fredericton Presbytery

1. Boiestown	850.00	
Travel	826.00	
2. Doaktown	_____	
Travel	459.00	
3. Gagetown	500.00	
Travel	748.00	
4. Grand Lake	850.00	
Travel	929.00	
5. Minto	_____	
Travel	500.00	W.M.S. Grant \$400
Nashwaak	_____	
Nashwaaksis	_____	
6. Oromocto	1,500.00	
Travel	709.00	
7. Prince William	_____	
Travel	468.00	
8. Sheffield	200.00	
Travel	787.00	

9326
155

STUDENT FIELDS

Boiestown	_____
Cardigan	_____
McGivney's	_____

Halifax Presbytery

1. Cole Harbour- Lawrencetown	850.00	
Travel	890.00	
2. Elmsdale	_____	
Travel	748.00	
3. Glen Margaret	_____	
4. Halifax, Brunswick Street	9,825.00	W.M.S. Grant \$1,000
5. Musquodoboit Harbour	500.00	
Travel	968.00	
Port Wallis	_____	
6. Sheet Harbour	_____	
Travel	1,007.00	
Spryfield	_____	

14788

STUDENT FIELDS

Bay Road	_____
Bedford	_____
Brunswick Street	_____
Jollimore	_____
Kearney Lake	_____
Musquodoboit Harbour	_____
Long Pond	_____
Sambro	_____
Waverley	_____

Inverness-Guysborough Presbytery

1. Boylston-New Harbour	900.00	
Travel	1,007.00	
2. Margaree	_____	
Travel	729.00	to June 30, then Executive
3. Middle River- Baddeck Forks	300.00	
Travel	709.00	
4. Mulgrave	400.00	
Travel	1,046.00	
5. River and Lakeside	300.00	
Travel	949.00	
6. West Bay	250.00	
Travel	709.00	
7. Whycocomagh	_____	
Travel	787.00	

STUDENT FIELDS

Guysboro-Canso	_____
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8086-

Lunenburg-Queens Presbytery

1. Caledonia	900.00
Travel	748.00
New Germany	_____

2. Petite Riviere	¹⁶⁴⁸ 100.00	for M.L.S. to June 30
Travel	500.00	for M.O. from settlement
3. Port Mouton	709.00	
Travel	787.00	

STUDENT FIELDS

Baker's Settlement	_____
Middlewood	_____
New Germany	_____

3744.-

Miramichi Presbytery

1. Derby	200.00	
Travel	787.00	
2. Douglastown	_____	
Travel	606.00	
3. Gaspé-Cap Aux Os	950.00	
Cost of living bonus	300.00	
Travel	968.00	
Snowmobile expenses	45.00	if needed
4. Murdochville	1,150.00	
Cost of living bonus	200.00	
Travel	500.00	
5. New Bandon	400.00	
Travel	709.00	
6. New Carlisle	_____	
Travel	929.00	
7. Tabusintac	_____	
Travel	826.00	

STUDENT FIELDS

Marcel	_____
Miscou	_____
Upsalquitch	_____

8570

Moncton Presbytery

1. Albert-Alma	50.00	
Travel	787.00	
2. Bayfield	300.00	
Travel	787.00	
3. Dorchester	100.00	for St/MLS to June 30
	800.00	for M.O. from settlement
Travel	670.00	for St/MLS to June 30
	787.00	for M.O. from settlement
4. Hillsboro	800.00	for M.O. from settlement
Travel	890.00	for M.O. from settlement
	350.00	for St/MLS to June 30
5. Lakeburn	200.00	
Travel	567.00	
6. Little Shemogue	500.00	
Travel	709.00	
7. Shediac	64	
Travel	984.00	

STUDENT FIELDS

Elgin	_____
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~~9281~~ 7954

Harcourt	_____
McKee's Mills	_____
Mount Royal	_____
Pointe de Bute	_____

Pictou Presbytery

1. Barney's River- Merigomish	700.00	
Travel	710.00	
2. Bridgeville-Sunny Brae	645.00	
Travel	528.00	
3. Loch Katrine-Lochaber	700.00	to June then Executive
Travel	929.00	
River John	_____	
4. Saltsprings-Alma	1,000.00	
Travel	606.00	
5. Sherbrooke-Glenelg	350.00	
Travel	1,330.00	

STUDENT FIELDS

Cape George	_____
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7498.00

Prince Edward Island Presbytery

1. Bideford	_____	refer to June Executive
Breadalbane	_____	
2. Cavendish	_____	
Travel	670.00	
3. Covehead	800.00	for M.O. from settlement
Travel	606.00	for M.O. from settlement
	406.206.00	for R.M. to June 30
4. Dundas	500.00	
Travel	_____	
5. Georgetown	_____	
Travel	500.00	
6. Hampton	750.00	
Travel	670.00	
7. Pownal	200.00	
Travel	576.00	
8. St. Peter's Bay	150.00	
Travel	567.00	
9. Valleyfield	_____	
Travel	929.00	
10. Wellington	950.00	
Travel	748.00	
11. West Cape	550.00	
Travel	670.00	
12. Winsloe	150 300.00	for M.O. from settlement
Travel	303 606.00	for M.O. from settlement

Saint John Presbytery

1. Apohaqui-Norton	100.00
Travel	890.00
2. Glen View- Crescent Valley	1,500.00
Travel	528.00

10978.

3018
158

308-

3.	Hampton	
	Travel	864.00
4.	Lorneville-South Bay	
5.	Millstream	250.00
	Travel	844.00
6.	Newtown-Waterford	
	Travel	865.00
7.	Saint John, Exmouth Street	2,950.00
	Travel	100.00
	Maintenance	150.00
8.	Saint John City (to be designated)	2,850.00
	Travel	100.00
9.	Saint Martin's	280.00
	Travel	663.00
10.	Silver Falls	
	Travel	487.00
11.	Welsford	650.00
	Travel	913.00

from July 1
from July 1
to June then Executive
to June then Executive

14984.00 - 1475 = 13509

STUDENT FIELDS

Long Reach	_____
Southfield	_____

St. Stephen Presbytery

1.	Lawrence	600.00	
	Travel	748.00	
2.	Oak Bay	600.00	for M.O. from settlement
	Travel	748.00	for M.O. from settlement
3.	St. James	500.00	
	Travel	787.00	
4.	Waveig	1,050.00	
	Travel	842.00	

STUDENT FIELDS

Grand Manan	_____
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5875.00

Sydney Presbytery

1.	Boulardarie	1,200.00
	Travel	748.00
2.	Gabarouse	500.00
	Travel	709.00
3.	Marion Bridge	_____
4.	North Highlands	450.00
	Cost of living bonus	200.00
	Travel	968.00
5.	St. Ann's	_____
	Travel	826.00
6.	St. Peter's	_____
	Travel	509.00
7.	New Aberdeen, Wesley Hall	1,500.00

150

7610.00

STUDENT FIELDS

Marion Bridge	_____
Pleasant Bay	_____
United Mission	_____

Truro Presbytery

1. Economy	_____	
Travel	787.00	
2. Maitland	_____	
Travel	606.00	for M.O. from settlement
3. Musquodoboit Lower	_____	
Travel	509.00	
Truro, St. David's	_____	

1902

STUDENT FIELDS

Moose River Mines	_____
North Salem	_____
Salmon Arm	_____

Windsor Presbytery

1. Avondale	400.00
Travel	335.00
2. Burlington	450.00
Travel	606.00
3. Horton	700.00
Travel	325.00
4. Kennetcook	_____
Travel	300.00
5. Kentville Sanatorium	1,150.00
6. Newport	250.00
Travel	709.00
7. Rawdon	100.00
Travel	670.00
8. St. Croix	_____
9. Walton	100.00
Travel	606.00

STUDENT FIELDS

Baxter's Harbour	_____
Mount Uniacke	_____
Vaughans	_____

6701

Woodstock Presbytery

1. Canterbury	400.00	
Travel	826.00	
2. Centerville	200.00	
Travel	883.00	
Glassville	_____	
Hartland-Jacksonville	_____	
3. Kincardine	200.00	for M.O. from settlement
Travel	968.00	for M.O. from settlement

1.00
484

STUDENT FIELDS

Riley Brook	_____
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3477.00 - 589.00 = 2888

Yarmouth Presbytery

1. Arcadia	166.00	
Travel	528.00	
2. Barrington		
Travel	640.00	to June then \$740.00
3. Clyde-Port La Tour		
Travel	670.00	1380
4. Hebron	1,250.00	690
Travel	670.00	
5. Lockeport	350.00	
Travel	826.00	
6. North East Harbour	1,000.00	
Travel	709.00	

~~6869.00~~

Glengarry Presbytery

1. St. Lawrence Sanatorium ..	350.00	travel expenses
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Montreal Presbytery

1. Arundel	275.00	to June 30, then Executive
Travel	535.00	to June 30, then Executive
Insurance	15.00	
2. Montreal, Bethanie	104.00	to June 30
Insurance	70.00	
3. Church of the Redeemer ..	1,500.00	
Travel	500.00	
House Rent	780.00	
4. Dolbeau	300.00	
5. Montreal, Eglise Unie du		
Sauveur	1,400.00	to June 30, then Executive
Travel	500.00	to June 30, then Executive
House Rent	900.00	to June 30, then Executive
Insurance	110.00	
6. Mackayville	2,000.00	
Travel	528.00	
House Rent	333.00	January to March
7. St. Hyacinthe	450.00	Referred to June Executive
Shawbridge		
8. Special French Work	3,100.00	
Travel	125.00	
House Rent	720.00	
9. Union		
Travel	225.00	

INSTITUTIONS

10. Montreal Central Mission..	11,995.00	
Insurance & Taxes	880.00	
11. Pointe-aux-Trembles	36,000.00	includes \$6,500 W.M.S. grant
Insurance	655.00	
12. St. Columba House	6,500.00	
Insurance & Taxes	361.00	

~~14470~~

56391.00

ORIENTAL FIELD

13. Japanese Mission		
Travel	100.00	

101
~~56491.00~~

56491

Special Travel	700.00
Kindergarten Teacher	<u>1,000.00</u>

58191

INDIAN FIELD

14. Caughnawaga & Oka	1,500.00	to June 30, then Executive
Travel	894.00	to June 30, then Executive
Telephone	50.00	
Insurance	<u>275.00</u>	

2719.00

STUDENT FIELDS

Chateauguay	_____
Delson	_____
La Salle	_____
Maple Hill	_____
Mascouche	_____
Montreal City Mission	_____
Montreal Hungarian	_____
Montreal Immigration	_____
Montreal Union Church	_____
Mount Rose	_____

Montreal, Finance and Extension

Board	1,500.00
German Work	2,800.00
Travel	<u>125.00</u>

4425

Ottawa Presbytery

1. Aylwin	_____	
Travel	598.00	
Bristol	_____	
2. Campbell's Bay-Fort		
Coulonge	_____	
Travel	146.00	
3. Chelsea	_____	
Travel	1,104.00	
4. Chinese Mission	1,500.00	
Travel	125.00	
Expenses	300.00	
5. Clarendon	650.00	
Travel	826.00	
6. Maniwaki	1,000.00	
Travel	250.00	
7. Namur	1,325.00	
Travel	1,227.00	
8. Ottawa, St. Mark's	875.00	to June 30, then Executive
Travel	125.00	to June 30, then Executive
9. Thurso	1,000.00	
Travel	<u>528.00</u>	

STUDENT FIELDS

Brookdale-Lac des Plages ..	_____
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11579

Quebec-Sherbrooke Presbytery

1. Coaticook	1,100.00
Travel	500.00
2. East Bolton	650.00
Travel	<u>500.00</u>

2750
162

2750.00

3.	Harrington Harbour	1,900.00	for M.L.S. from settlement
	Cost of living bonus	400.00	for M.L.S. from settlement
	Boat travel	150.00	for M.L.S. from settlement
	Insurance	125.00	
4.	Inverness	840.00	
	Travel	498.00	
5.	Kinnears Mills-Thetford		
	Mines	_____	
	Travel	748.00	
6.	Lac Jeannine	572.00	to June 30, then Executive
	Trailer expenses	100.00	to June 30, then Executive
	Insurance on trailer	24.00	
7.	Lake Megantic	320.00	if needed
8.	Mansonville	200.00	
	Travel	567.00	
9.	Metis Beach	500.00	to June 30, then Executive
	Travel	1,046.00	to June 30, then Executive
10.	St. Martyrs	1,750.00	
	Travel	500.00	
	Insurance	51.00	
11.	Schefferville	_____	
	Cost of living bonus	600.00	
	Travel	150.00	
12.	Seven Islands	_____	
	Insurance	33.00	
13.	Sangster Memorial-		
	Minton	800.00	
	Travel	528.00	
14.	Ulverton	75.00	to June then \$175
	Travel	864.00	
15.	Valcartier	216.00	to June 30, then Executive
	Travel	1,149.00	
16.	Quebec, St. John's Hall	6,350.00	includes \$525 W.M.S. and
	Ayer's Cliff	447.00	\$2,500 Morrin College grants
	Fitch Bay	298.00	Shurtliff Fund

784 551.00

STUDENT FIELDS

Baie Comeau	_____
Carol Lake	_____
Lake Megantic	_____

Belleville Presbytery

	Belleville Suburban	_____	
1.	Coe Hill	800.00	
	Travel	968.00	
2.	Flinton	_____	referred to June Executive
3.	Maynooth	_____	
	Travel	826.00	
4.	North Trenton	400.00	for M.O. from settlement
	Travel	500.00	for M.O. from settlement
5.	Paudash	1,430.00	
	Travel	567.00	
6.	Roblin	250.00	to June 30, then Executive
	Travel	709.00	

163
6450.00

6450-

7. St. Ola	1,150.00
Travel	890.00
	<u>8490-</u>

STUDENT FIELDS

Carlow-Fort Stewart	_____
North Trenton	_____

Cobourg Presbytery

1. Alderville (Indian)	650.00
Insurance	10.00
2. Hilton	_____
Travel	567.00

Kingston Presbytery

4167

1. Arden and Mountain Grove	450.00	
Travel	709.00	
2. Plevna-Ompah	2,150.00	from April 1 to June 30, then Executive.
Travel	606.00	from April 1 to June 30, then Executive.

Lindsay Presbytery

3975-

Coboconk	_____	
Sebright	_____	
1. Tory Hill	50.00	
Travel	929.00	
House Rent	480.00	to June 30, then Executive

STUDENT FIELDS

Bury's Green	_____
Victoria Road	_____

Oshawa Presbytery

STUDENT FIELDS

Southminster	_____
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Peterborough Presbytery

1. Apsley	700.00
Travel	842.00
2. Hiawatha (Indian)	_____
Travel	125.00
3. Wesley	_____
Travel	500.00

STUDENT FIELDS

Belmont Lakes	_____
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Renfrew Presbytery

1. Dalhousie-Playfair	700.00
Travel	748.00
2. Denbigh-Matawatchan	850.00
Travel	968.00

104

3266.00

STUDENT FIELDS

Algonquin & Peterborough _____
 Clyde Forks _____
 Madawaska-Whitney _____

Cochrane Presbytery

1. Clute-Island Falls 1,200.00 to June 30, then Executive
 Travel 1,105.00
 Rent 300.00
2. Hearst Consolidated _____
 Cost of living bonus 150.00
 Travel 606.00
3. Nakina 1,650.00
 Travel 150.00
 Rent 360.00 January to April
4. Porcupine 900.00
 Travel 1,007.00

7428

Grey Presbytery

1. Temple Hill 750.00 to June 30, then Executive
 Travel 670.00 to June 30, then Executive

1420

Muskoka Presbytery

- Bala _____
1. MacTier _____
 Travel 500.00
2. McKellar 250.00
 Travel 670.00
3. Muskoka Sanatorium 250.00
4. Muskoka United Charge _____
 Travel 1,200.00 Minister \$750; Lay Assistant \$450
5. Port Carling _____
 Travel 275.00
6. Severn Bridge _____
 Travel 670.00
7. Windermere-Rosseau 550.00
 Travel 968.00
8. Muskoka Indian Mission 3,100.00
 Travel 1,626.00
 Insurance 46.00
 Rent for Govt. residence.. 240.00

STUDENT FIELDS

French River 100.00 if needed for winter supply
 Muskoka Falls _____
 Orrville-Otter Lake _____
 Uffington _____

10345.00

North Bay Presbytery

1. Feronia-Phelps 184.00 estimate for week-end supply
 Travel 65.00 estimate for week-end supply
2. Loring _____

249

3. Magnetawan-Dunchurch	<u>247-</u>	
Travel	257.00	
4. Mattawa		
Travel	729.00	
5. Nipissing	660.00	
Travel	826.00	
Trout Mills		

OK Simcoe Presbytery

1. Angus		
Travel	606.00	
2. Barrie Extension	2,276.00	to June 30, then Executive
Travel	500.00	to June 30, then Executive
Maintenance	522.00	to June 30, then Executive
3. Hillsdale		
Travel	576.00	to June 30, then Executive
4. Oakview Beach	650.00	
Travel	670.00	
Rent	300.00	
5. Singhampton	400.00	
Travel	670.00	
6. Uhthoff		
Travel	698.00	to June 30, then Executive

INDIAN FIELDS

7. Christian Island	600.00	to June 30, then Executive
Insurance	20.00	
8. Rama		referred to June Executive
Insurance	27.00	

S Temiskaming Presbytery

1. Chibougamau	1,700.00	to June 30, then Executive
Cost of living bonus	175.00	
Travel	1,188.00	
2. Elk Lake	430.00	to June 30, then Executive
Travel	1,046.00	
Kirkland Lake Suburban....		
3. Swastika		
4. Thornloe	1,030.00	
Travel	1,007.00	
5. Temiskaming		
German Mission	3,400.00	to June, then \$3,500—less offerings
Travel	1,330.00	
Rent	900.00	
Uno Park		

STUDENT FIELDS

Bourkes	
Swastika	

OK Toronto Centre Presbytery

1. Bathurst United Church—		
Woman Worker	2,900.00	one-half W.M.S. grant
Expenses	240.00	one-half W.M.S. grant
Telephone	200.00	one-half W.M.S. grant

3340
166

	3340	
2. Chinese United Church	4,513.00	to June 30, then Executive—
3. College-St. Christopher House	8,000.00	includes \$300 W.M.S. grant
4. Queen Street-Church of All Nations	25,391.00	to June 30, then Executive
Taxes and Insurance	841.00	
Finnish Work—Toronto, Hamil- ton and Bay of Quinte Conference	3,400.00	to June, then \$3,500
Travel	125.00	
Rent	760.00	
Expenses	200.00	
	46570	

STUDENT FIELDS

Church of All Nations

WCK

Toronto East Presbytery

1. Bendale	900.00	February to April
2. Fred Victor Mission	19,931.00	to June 30, then Executive
3. Regent Park	7,486.00	
Malvern		

STUDENT FIELDS

Church Extension Workers (3)	_____	
Fred Victor	_____	
Regent Park	_____	
Wesley	_____	
St. Enoch's Area	750.00	estimate for winter supply

28317.00

WCK

Toronto West Presbytery

1. German Work	3,500.00	to June 30, then Executive
Travel	500.00	to June 30, then Executive
2. St. Paul's Italian	1,450.00	
Language bonus	150.00	
Travel	500.00	
Taxes & Insurance	295.00	
3. Wesley United Church— Woman Worker	2,700.00	to June 30, then Executive
Travel	125.00	to June 30, then Executive

STUDENT FIELDS

Harwood	200.00	estimate for winter supply
Japanese Church	_____	

9,220.00

WCK

York Presbytery

1. East Gwillimbury Heights..	1,080.00	to June 30
Rent	900.00	to June 30
2. Epsom	250.00	estimate to June 30, then
3. Georgina Island (Indian)...	1,200.00	Executive
Insurance	21.00	
4. Oak Ridges	1,400.00	
Travel	500.00	

5351.00

STUDENT FIELDS		
Ballantrae	_____	
Musselman's Lake	_____	
Cedar Grove-Malvern	_____	
The Toronto Home Missions Council		
Salaries & maintenance.....	29,210.00	
Police Court and Weston Sanatorium		
Chaplain	3,550.00	to June 30, then Executive
House Rent	900.00	to June 30, then Executive
Travel	600.00	to June 30, then Executive
Telephone	35.00	to June 30, then Executive
Student Assistants	<u>3475.00</u>	

Brantford Presbytery

1. Brant Sanatorium	200.00	
2. Galt, St. John's	_____	
3. Grand River and New Credit (Indian).....	3,040.00	
Travel	748.00	
Insurance	<u>80.00</u>	
	<u>4058</u>	

STUDENT FIELDS

Preston	_____
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Bruce Presbytery

1. Cape Croker (Indian)	2,185.00	to June 30, then Executive
Travel	709.00	
Insurance	35.00	
Colpoys Bay	_____	
2. Riversdale	364.00	(\$7.00 per week)
3. Saugeen (Indian)	2,750.00	
Travel	567.00	
Insurance	20.00	
4. Tobermory	1,250.00	
Travel	<u>500.00</u>	

Guelph Presbytery

1. Freeport Sanatorium.....	200.00	
2. Hungarian Work in Southern Ontario	3,200.00	less offerings
Travel & Office exps.	200.00	
Telephone	60.00	
Rent—Kitchener	260.00	
Guelph	<u>400.00</u>	

Haldimand-Norfolk Presbytery

1. Fairground	150.00	
Travel	<u>606.00</u>	

Halton Presbytery

1. Georgetown, St. Andrew's..	2,109.00	} less refund } to June 30,	
Travel	500.00		} then Executive
Rent	900.00		

2. Lakeview United Church 5,758.00
 Insurance and Taxes 762.00

STUDENT FIELDS *12024*
 Appletwood Heights

Hamilton Presbytery

1. Burkholder 1,200.00
 Travel 500.00
 2. Hamilton, All People's
 Churches 7,595.00
 Insurance and Taxes 1,340.00
 3. Hamilton, Mountain
 Sanatorium 1,525.00
 4. Wesley Centre and St.
 Christopher's 3,700.00 for M.O. from settlement,
 Travel 500.00 for M.O. from settlement,
 Rent (estimate) 1,500.00 for M.O. from settlement
 Japanese work at large 200.00 if needed

STUDENT FIELDS *18,060.00*
 Grimsby Beach 260.00 estimate—January to April *2,850* *1,521.00*

Niagara Presbytery

1. All People's Missions 25,140.00 less \$9,100 to be refunded
 Insurance 375.00
 2. Louth-Glenview 275.00
 Travel 528.00
 3. Niagara Peninsula
 Sanatorium 250.00

STUDENT FIELDS *26568*
 Dain City
 East Welland

Sudbury Presbytery

1. Blezard Valley 760.00
 Travel 890.00
 Rent 300.00
 2. Coniston
 Sudbury-Algoma
 Sanatorium 300.00
 Travel 100.00
 3. Gatchell 400.00
 Travel 1,642.00
 Rent 720.00
 4. Hornepayne 500.00
 Cost of living bonus 100.00
 Travel 200.00
 Visual Aids 100.00
 5. Manitouwadge 2,100.00
 Cost of living bonus 150.00
 Travel 670.00
 Visual Aids 100.00

903270

9332

6. Manitowaning	800.00	
Travel	670.00	
Massey	_____	
New Sudbury	_____	
7. Sudbury, All People's	_____	
8. Tehkummah	250.00	
Travel	890.00	
9. White River	650.00	
Cost of living bonus	150.00	
Travel	1,326.00	
Visual Aids	100.00	

STUDENT FIELDS

Caramat	<u>13868</u>
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Algoma Presbytery

Cockburn Island	100.00	if needed, temporary supply
1. Elliot Lake Area	2,800.00	W.M.S. Grant, one-half
Travel	500.00	
Iron Bridge	_____	
2. Rydal Bank	_____	
Travel	303.00	to June 30, then Executive
3. Sault Ste. Marie, All People's	_____	
Insurance	216.00	
Sault Ste. Marie, Emmanuel-Hill	_____	

STUDENT FIELDS

Gordon Lake	_____
Goulais River	_____
Wharncliffe	_____

3917.00

HB

Essex Presbytery

1. Windsor, St. James and Italian	1,500.00	} to October 1 if needed
Travel	500.00	
Telephone	64.00	
Rent	540.00	
Share of Maintenance ...	477.00	
2. Windsor, Victoria	850.00	
Travel	500.00	

Kent Presbytery

4431

1. Fairfield Museum, Heat and light	360.00	
Insurance and Taxes	110.00	
2. Moraviantown-Walpole Island	2,700.00	} to June 30
Travel	1,149.00	
Rent	660.00	
3. Moraviantown (served from Bothwell)	_____	
Travel	450.00	from July 1
Insurance	22.00	
Walpole Island	_____	see Lambton Presbytery

5451.00

Lambton Presbytery

Sarnia, High Park	_____	
Sarnia, St. Luke's	_____	
1. Sarnia, St. Clair (Indian) ..	350.00	to June 30
2. Sarnia, St. Clair-Walpole ..	3,000.00	from July 1, for MO
Travel	968.00	
Insurance & Taxes	201.00	

Middlesex Presbytery

1. London, Kensal Park- Fairmont	3,550.00	less contributions (Est. \$3,120)
Travel	528.00	
House Allowance	1,000.00	
2. London, Pilgrim	400.00	if needed for winter supply
3. London, Richards Memorial	_____	

INDIAN

4. Beck Sanatorium	300.00	
5. Caradoc	3,250.00	
Indian Service Bonus	500.00	
Travel	577.00	
Telephone	40.00	
Insurance & Taxes	174.00	

Birtle Presbytery

1. Rossburn	500.00	
Travel	567.00	

Brandon Presbytery

STUDENT FIELD

Springvale	_____	
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Carman Presbytery

1. Swan Lake-Indian Springs..	950.00	to June 30, then Executive
Travel	826.00	
Insurance	25.00	

Dauphin Presbytery

1. Winnipegosis-Ethelbert	650.00	
Travel	1,408.00	

STUDENT FIELDS

Dauphin Plains	_____	
Insurance, Sifton Church	8.00	
Rorketon	_____	

Hudson Bay Presbytery

1. Clearwater Lake Sanatorium	100.00	if needed, travel
Home Mission Convener, travel	250.00	if needed

	750 -	
2. Thompson	2,050.00	
Travel	500.00	
Northern Allowance	600.00	
3. Travelling Missionary	3,500.00	from July 1 for M.O.
Travel	1,000.00	from July 1 for M.O.
Rent	1,500.00	from July 1 for M.O.

STUDENT FIELDS

Opasquia	9500
Snow Lake	3200
	<u>6500</u>

Kenora-Rainy River Presbytery

INDIAN		
1. Deer Lake	968.00	estimate at \$22 a week
Interpreter	150.00	if needed
Supervision	350.00	if needed
2. Pikangikum	1,200.00	from April 1
Interpreter		
Travel	150.00	from April 1
Supervision	350.00	if needed
Insurance	264.00	
3. Sandy Lake	900.00	to May 31
For MT-MO	1,838.00	(estimate) from June 1,
		less refunds
Interpreter	150.00	if needed
Travel	150.00	
Freight	300.00	
Boat Depreciation	150.00	
Honorarium (Mrs. A. Fidler)	200.00	to June 30
Supervision	250.00	if needed

STUDENT FIELDS

Dryden West	7370
Red Lake	1594
Stratton	5776

Norway House Presbytery

1. Berens River	3,500.00	to June 30, then \$3,600.00
Interpreter	150.00	
Travel	150.00	
Freight	100.00	
Boat Depreciation	150.00	
Taxes & Insurance	239.00	
2. Cross Lake	3,500.00	
Interpreter	150.00	
Travel	350.00	
Freight	200.00	
Boat Depreciation	150.00	
Taxes & Insurance	450.00	
Supervision Hudson Bay Line	200.00	if needed
3. God's Lake	3,400.00	to June 30, then \$3,500.00
Interpreter	150.00	
Travel	150.00	
Freight	350.00	
Boat Depreciation	150.00	
Winter Travel	500.00	
Insurance	95.00	

172
14079

14079

4.	Island Lake	3,000.00	to June 30, then Executive
	Interpreter	150.00	
	Travel	3,800.00	
	Freight	800.00	
	Boat Depreciation	150.00	
	Insurance	40.00	
5.	Little Grand Rapids	928.00	estimate at \$22 a week
	Interpreter	150.00	if needed
	Supervision from Berens R.	250.00	if needed
	Insurance	527.00	
6.	Nelson House	8,400.00	to June 30; then \$3,500.00
	Interpreter	150.00	
	Travel	150.00	
	Freight	350.00	
	Boat Depreciation	150.00	
	Insurance	38.00	
7.	Norway House	3,400.00	
	Interpreter	150.00	
	Travel	500.00	
	Freight	150.00	
	Boat Depreciation	150.00	
	Light, Power & Water	200.00	
	Insurance	583.00	
8.	Oxford House	3,000.00	to June 30, then Executive
	Interpreter	150.00	
	Travel	150.00	
	Freight	250.00	
	Boat Depreciation	150.00	
	Education Grant	150.00	six months at \$25.00
	Insurance & Taxes	66.00	
9.	Poplar River	1,144.00	estimate at \$22 a week
	Interpreter	150.00	
	Supervision from Berens R.	250.00	if needed
	Insurance	31.00	
10.	Red Sucker Lake	1,300.00	
	Travel	150.00	
	Freight	200.00	
	Boat Depreciation	150.00	
	Insurance	600.00	
	Supervision from God's Lake	200.00	if needed
11.	South Indian Lake	1,500.00	
	Travel	150.00	
	Freight	200.00	
	Boat Depreciation	150.00	
	Supervision from Nelson House	150.00	if needed
STUDENT FIELD			
	Little Grand Rapids	1,700.00	
Portage la Prairie Presbytery			
1.	Portage, McKenzie	446.00	to June 30; then Executive
	Travel	500.00	
2.	Ste. Rose Hospital	250.00	

3752.00

INDIAN	1196
3. Edwin-Long Plains	2,555.00
Travel	606.00
Insurance & Taxes	20.00

STUDENT FIELD	4377
Edrans	

Rock Lake Presbytery

1. Ninette and Sanatorium	2,000.00	
Travel	528.00	
2. Ninga		
Travel	460.00	
3. Tilston	150.00	to June 30, then Executive
Travel	767.00	

Superior Presbytery

1. Beardmore	1,200.00	to June 30, then Executive
Travel	1,110.00	
Insurance	33.00	
2. Fort William, Broadway ..	1,300.00	
Travel	670.00	
Insurance & Taxes	206.00	
3. Fort William, Knox- Wayside (Inst.)	2,800.00	on budget
Insurance & Taxes	190.00	
4. Port Arthur, Westminster	1,450.00	to June 30, then Executive
Travel	500.00	
South Gillies	650.00	if needed, to June 30
5. Upsala	120.00	for week-end supply
For SLS	2,900.00	less offerings, from appointment
Travel		to be determined

Winnipeg Presbytery

1. Kirkfield Park		
House Allowance	600.00	estimate, from July 1
2. Northwest Interlake		
Travel	1,439.00	to June 30, then Executive
Insurance, Grahamdale Church	15.00	
3. Vita Hospital Chaplaincy	300.00	if needed
4. Winnipeg, Hungarian, Student-MLS	1,520.00	to June 30, then Executive
Part-time worker	1,200.00	to June 30, then Executive
Travel	200.00	
Expenses to rural points..	150.00	if needed
5. Sanatorium Chaplains (3)..	2,700.00	
6. Winnipeg, Trinity	660.00	to June 30
Travel	500.00	to June 30

INSTITUTIONAL MISSIONS

7. Winnipeg, All People's	19,326.00	to June 30, then Executive
Insurance & Taxes	600.00	

- | | | |
|-------------------------------|-----------|------------------------|
| 8. Winnipeg, Central | 1966.00 | |
| Missions | 15,766.00 | including W.M.S. Grant |
| Insurance & Taxes | 318.00 | |
| 9. Winnipeg, North Missions.. | 20,462.00 | |
| Insurance & Taxes | 631.00 | |

INDIAN

- | | | |
|------------------------|----------------|----------------------------|
| 10. Fisher River | 2,900.00 | to June 30, then Executive |
| Travel | 500.00 | |
| Insurance | 18.00 | |
| | <u>3418.00</u> | |

ORIENTAL

- | | | |
|-----------------------------|----------|-------------------------|
| 11. Manitoba Japanese | 1,950.00 | |
| Travel | 500.00 | |
| Expenses to Lakehead | 200.00 | if needed |
| 12. Winnipeg, Chinese | 1,700.00 | estimate for Student-MO |
| Travel | 364.00 | estimate for Student-MO |
| Expenses, rural | | |
| Manitoba points | 200.00 | if needed |
| Insurance & Taxes | 331.00 | |

STUDENT FIELDS

- | | |
|---------------------------------|-------|
| Clarkleigh | _____ |
| Winnipeg All People's (2) | _____ |
| Central Winnipeg (3) | _____ |
| North Winnipeg (2) | _____ |
| Church Extension Survey .. | _____ |
| North Kildonan | _____ |

Battleford Presbytery

- | | | |
|----------------------|----------|----------------------------|
| 1. Glaslyn | 1,900.00 | to June 30, then Executive |
| Travel | 500.00 | |
| 2. Loon Lake | 2,100.00 | from July 1 for MLS |
| Travel | 787.00 | from July 1 for MLS |
| 3. St. Walburg | _____ | |
| Travel | 890.00 | |

STUDENT FIELDS

- | | |
|-------------------|-------|
| Bright Sand | _____ |
| Hillmond | _____ |
| Lashburn | _____ |
| McLaren | _____ |
| Pierceland | _____ |
| Rabbit Lake | _____ |
| Rollo Park | _____ |
| Sonningdale | _____ |

Prince Albert Presbytery (East)

- | | |
|--------------------------|----------|
| 1. Carrot River | _____ |
| Travel | 890.00 |
| 2. Hudson Bay | _____ |
| Travel | 1,350.00 |
| 3. Porcupine Plain | 935.00 |
| Travel | 1,369.00 |
| White Fox | _____ |

4394
175

STUDENT FIELDS

Jordan River	_____
McKague	_____
Mossy Vale	_____
Smoky Burn	_____

Prince Albert Presbytery (West)

1. Big River	1,750.00	
Travel	528.00	
2. Choiceland	1,150.00	
Travel	890.00	
3. Leask	400.00	
Travel	1,564.00	
Prince Albert, Calvary ...	_____	
4. Prince Albert, Nisbet Memorial	742.00	
Travel	500.00	
Uranium City	_____	
5. Wakaw	600.00	to June 30, then Executive
Travel	1,149.00	

STUDENT FIELDS

Colleston	_____
Henribourg	_____
La Ronge	_____
Leask-Shell Lake	_____

9,273

Rosetown Presbytery

STUDENT FIELDS

Kingsland-Rowena	_____
Loverna	_____
Madison	_____
Superb	_____

Saskatoon Presbytery

1. Bradwell	650.00	
Travel	748.00	
Dundurn	_____	
2. Saskatoon, Balmoral	1,650.00	from July 1 for SO
Travel	500.00	from July 1
3. Hospital Chaplaincy	350.00	
4. Pleasant Hill Sunday School, Rent	624.00	if needed
5. St. David's-Cory	500.00	
Travel	606.00	
Moose Woods (Indian)	_____	

Wilkie Presbytery

STUDENT FIELDS

Adanac	_____
Cando-Naseby	_____
Carruthers	_____
Cloan (Starview)	_____
Winter	_____

5628
1075
4553

Yorkton Presbytery (North)

1. Canora & District		
Ukrainian	2,170.00	
Travel	1,110.00	
2. Pelly		
Travel	726.00	to June 30
3. Togo-Makaroff		
Travel	748.00	to June 30

STUDENT FIELDS

Grantsville	<u>475</u>
Margo	_____
Okla	_____
Scrip	_____

Yorkton Presbytery (South)

Bredenburg	_____	with Saltcoats
1. Dubuc-Waldron	_____	
Travel	785.00	including \$200 special travel
2. Kelliher	425.00	
Travel	1,227.00	to be adjusted for student
3. Theodore-Sheho	350.00	
Travel	787.00	
Yorkton Rural	_____	
Insurance, Calder Church	12.00	
Cote Indian Reserve	_____	
Insurance on church	19.00	

STUDENT FIELDS

Bangor	<u>3605</u>
Abernethy-Lemberg	_____
Saltcoats-Bredenburg	_____
(assistant)	_____
Kelliher (assistant)	_____

Arcola-Estevan Presbytery

1. Antler	455.00	to April 30, then Executive
Travel	748.00	
2. Kisbey	_____	to June 30, then Executive
3. Macoun	_____	
Travel	600.00	to June 30, then Executive
North Portal	_____	

STUDENT FIELDS

Corning-Handsworth	<u>1803</u>
Lampman	_____
Manor	_____
Viewfield	_____

Assiniboia Presbytery

1. Coronach	_____
2. Readlyn-Viceroy	800.00
Travel	826.00
3. Rockglen	_____
Travel	500.00

177

2126.00

STUDENT FIELDS

Crane Valley	_____
Dummer	_____
Fir Mountain	_____
Lewvan	_____
Oungre	_____
Shamrock	_____

Cypress Hills Presbytery

1. Cadillac	_____
Eastend	_____
2. Tompkins	_____

STUDENT FIELDS

Cadillac	_____
Consul	_____
Golden Prairie	_____
Neidpath	_____
Simmie	_____
Stone	_____
Success-Stewart Valley	_____
Swift Current (Grace)	_____
Waldeck-Rush Lake	_____
Wallard	_____
Webb	_____

Moose Jaw Presbytery

1. Moose Jaw, Trinity-Grandview	250.00	
Travel	500.00	
2. Moose Jaw, Chinese	2,900.00	(includes \$100 language bonus)

STUDENT FIELDS

Crestwynd	_____
Gilroy	_____
Lake Valley	_____
Loreburn	_____
Moose Jaw (Trinity-Extension)	_____

3650

Qu'Appelle Presbytery

1. Glenavon	_____	
Hurricane Hills, supervision	200.00	
Christian Education Worker	400.00	
2. Round Lake Indian Mission (Institutional)	6,656.00	if needed, less contributions
Insurance & Taxes	205.00	

STUDENT FIELDS

Hurricane Hills	_____
McAulay East	_____
Vandura	_____
Wapella	_____

7461

Regina Presbytery

1. Balgonie, week-end supply	700.00	if needed, including travel
Bethune	_____	
2. Fort Qu'Appelle Sanatorium	350.00	
3. Longlaketon	600.00	to June 30, then Executive
Travel	712.00	
4. Regina, Zion (Institutional)	5,000.00	on budget

STUDENT FIELDS

9362

Kedleston	_____
Regina Beach	_____

High River Presbytery

STUDENT FIELDS

Eden Valley	_____
Milo	_____

South Alberta Presbytery

1. Cardston	_____	
Travel	890.00	subject to adjustment
2. Ebenezer	_____	
Travel	400.00	if needed. Retroactive to November 29, 1959
3. Empress	_____	
Travel	525.00	
Foremost	_____	
4. Vauxhall	_____	
Travel	748.00	

ORIENTAL

5. South Alberta Japanese.....	3,500.00	to June 30, then Executive
Travel	890.00	
Insurance & Taxes	175.00	

STUDENT FIELDS

7128

Fishburn	_____
Waterton Park	_____

Calgary Presbytery

1. "Aberhart School"	600.00	subject to Presbytery approval
2. Baker Memorial Sanatorium	850.00	
3. Calgary, Ogden	_____	
Travel	748.00	
4. Calgary, Renfrew	1,300.00	subject to approval after visitation of Presbytery and Superintendent
Travel	500.00	
Calgary, St. Andrew's	_____	
5. Calgary, Trinity	2,400.00	
6. Canmore	550.00	
Travel	893.00	

	7841	
7. Carseland	450.00	
Travel	890.00	
8. Forest Lawn	530.00	
Travel	709.00	
9. Montgomery	1,960.00	to June 30, then Executive
Travel	500.00	
	<u>12880</u>	

INDIAN

10. Morley, MacDougall	
Mission	3,250.00
Travel	826.00
Insurance & Taxes	109.00
	<u>17065</u>

ORIENTAL

11. Calgary, Chinese	1,600.00
Travel	525.00
Rent	840.00
	<u>20030</u>

STUDENT FIELD

Banff	_____
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Coronation Presbytery

Alliance	_____
1. Big Valley	_____
Travel	818.00
2. Halkirk-Gadsby	_____
Travel	557.00
	<u>1375</u>

STUDENT FIELDS

Cadogan	_____
Compeer	_____
Endiang	_____

Drumheller Presbytery

1. East Coulee-Wayne	600.00	to June 30, then \$300.00
Travel	709.00	to June 30, then \$355.00
Elnora-Delburne	_____	
	<u>1309</u>	

STUDENT FIELDS

Naco	_____
Sunnynook	_____

Edmonton Presbytery

1. Andrew	1,715.00	
Travel	567.00	
2. Athabasca	_____	
Travel	609.00	
Drayton Valley	_____	
3. Edmonton, All People's	11,173.00	on budget
Edmonton, Beverly	_____	
Edmonton, Ebenezer	_____	
Edmonton, Ritchie	_____	
4. Edmonton,		
Sherwood Park-Wye	850.00	
Travel	528.00	
	<u>180</u>	
	<u>15442.00</u>	

15472.00

5.	Evergreen		
	Hinton		
	Jarvie		
6.	Lac la Biche	400.00	
	Travel	1,266.00	
7.	Swan Hills	3,500.00	less contributions, for M.O.
	Travel	500.00	from settlement
8.	Telfordville	1,000.00	
	Travel	1,007.00	
9.	Waskatenau	900.00	
	Travel	890.00	
	Insurance,		
	Smoky Lake Church	12.00	
10.	Yellowknife	1,000.00	
	Cost of living	600.00	

INDIAN

11.	Camsell Hospital	950.00
12.	Duffield	2,750.00
	Indian Service Bonus	500.00
	Travel	890.00
	Insurance & Taxes	186.00

ORIENTAL

13.	Edmonton, Chinese	2,180.00
	Language Bonus	150.00

HOSPITALS

14.	Archer Memorial Hospital,	
	Lamont	
	Insurance & Taxes	661.00

STUDENT FIELDS

34784.00

All People's Mission	
Evansburg	
Evergreen	
Flatbush	
Fort Assiniboine	
Nelson Valley	
Ministik	
Onoway	
Redwater	
Rochester	
Telfordville	
Thorhild	

Peace River Presbytery

1.	DeBolt-Valleyview	800.00	
	Travel	1,330.00	
2.	Fort St. John	374.00	if needed
	Travel	826.00	if needed
	High Prairie		
3.	Hythe		
	Travel	929.00	
4.	Kinuso	1,300.00	
	Travel	787.00	

181

6346

634

5. Manning	1,350.00
Travel	1,149.00
McLennan	_____
6. Sexsmith	_____
Travel	726.00
7. Wembley	450.00
Travel	500.00
8. Whitehorse	1,150.00
Travel	500.00
Cost of living	450.00

STUDENT FIELDS

12621

Eaglesham	_____
Hay River	_____
Hines Creek	_____
Nampa	_____
Pouce Coupe-Rolla	_____
Worsley	_____

Red Deer Presbytery

Clive	_____	with Alix
1. Hobbema (Indian)	1,475.00	
Travel	1,188.00	
Insurance & Taxes	146.00	

STUDENT FIELDS

2809

Crammond	_____
Ennerdale	_____
Knee Hill Valley	_____
Ma-Me-O Beach	_____
Morningside	_____
Rimbey Rural	_____
Water Valley	_____
Zion	_____

St. Paul United Presbytery

Bonnyville	_____	
1. Cold Lake	1,200.00	
Travel	528.00	
2. Elk Point	_____	from July 1, referred to Executive
3. Irma	_____	
Travel	570.00	
4. Paradise Valley-Edgerton..	_____	
Travel	271.00	
5. St. Paul-Elk Point	_____	
Travel	1,027.00	to June 30, then Executive
Bellis Church, Insurance	5.00	

INDIAN

6. Goodfish Lake	2,600.00
Indian Service Bonus	100.00
Travel	1,007.00
Insurance & Taxes	249.00

HOSPITAL WORK

Bonnyville	600.00
------------------	--------

182

8157²⁰

STUDENT FIELDS

Auburndale	_____
Clandonald	_____
Jarrow	_____
Kitscoty	_____
Saddle Lake-Goodfish Lake	_____
Two Hills	_____

Cariboo Presbytery

1. Barkerville-Wells	_____	
Insurance	11.00	
2. McBride	1,100.00	
Travel	1,227.00	
Train Travel	42.00	
3. One Hundred Mile House ..	1,750.00	
Travel	1,046.00	
Rent	780.00	
4. Prince George Rural	1,800.00	to June 30, then Executive
Travel	1,502.00	
Rent	1,120.00	
5. Vanderhoof	1,000.00	
Travel	890.00	
6. Williams Lake	_____	
Travel	1,046.00	

STUDENT FIELDS

Francois Lake	_____
Fort Fraser	_____
West Quensel	_____

13314

Comox-Nanaimo Presbytery

1. Alert Bay Marine	3,700.00	less refund \$1,700
Car Travel	500.00	
Air Travel	600.00	
Engineer	3,400.00	plus C.L. Bonus \$300
Boat Expenses	1,500.00	
Boat Overhaul	1,500.00	
Insurance & Taxes	160.00	
2. Chase River	246.00	to June 30, then Executive
3. Gabriola-South Wellington	312.00	
Travel	216.00	
4. Lantzville-Wellington	1,225.00	
Travel	567.00	
Rent	780.00	
5. Nanaimo-Brechin	_____	
Travel	500.00	
Rent	780.00	to end of May
6. Nanaimo-Haliburton	300.00	
Travel	528.00	
7. Tahsis Inlet Marine	3,800.00	\$1,000 to be raised by Charge
Boat Expenses	700.00	
Boat Overhaul	1,000.00	
8. West Coast Marine	3,700.00	less refund \$1,000
Engineer	3,700.00	plus C.L. Bonus \$300
Boat Expenses	2,500.00	

32 214.00
183

3261-1

Boat Overhaul	2,500.00
Taxes & Insurance	180.00

34877

INDIAN

- | | | |
|--------------------------------|----------|----------------------------|
| 9. Alberni Residential School | 2,900.00 | to June then Executive |
| Room Rent | 240.00 | |
| Taxes | 69.00 | |
| Alberni | | supplied from School |
| 10. Cape Mudge | 2,200.00 | |
| Car Travel | 528.00 | |
| Ferry Service | 100.00 | |
| Insurance | 62.00 | |
| 11. Clo-Oose | 2,100.00 | |
| Cost of living bonus | 150.00 | |
| Taxes and Insurance | 14.00 | |
| 12. Nanaimo Indian Hospital .. | 1,000.00 | |
| Car Travel | 100.00 | if needed |
| Boat Service | 400.00 | |
| 13. Nanaimo Indian- | | |
| Parksville | 1,066.00 | to June 30, then Executive |
| Travel | 929.00 | |
| Rent | 400.00 | |
| Insurance | 11.00 | |

STUDENT FIELDS

- | | | |
|-------------------------|--------|------------------------|
| Sayward | 300.00 | fall and winter travel |
| Nimkisk | _____ | |
| Port Alice | _____ | |
| Port Hardy | _____ | |
| West Coast Marine | _____ | |

Fraser Presbytery

- | | | |
|--------------------------------|--------|----------------------------|
| 1. Hope | 300.00 | |
| Travel | 927.00 | Incl. North Bend |
| 2. Mount Lehman | 500.00 | to June 30, then Executive |
| 3. Surrey-Oak Ave. | _____ | |
| Travel | 200.00 | |
| Rent | 780.00 | until Manse purchased |
| 4. Hammond-Pitt Meadows ... | 600.00 | M.O. from settlement |
| Travel | 528.00 | M.O. from settlement |
| Rent | 780.00 | M.O. from settlement |
| 5. Surrey, Royal Heights | 600.00 | M.O. from settlement |
| Travel | 528.00 | M.O. from settlement |
| Rent | 780.00 | M.O. from settlement |

INDIAN

- | | |
|--------------------------------|--------|
| 6. Coqualeetza Sanatorium | 300.00 |
| 7. Lower Fraser | 300.00 |

4596
2298

ORIENTAL

- | | | |
|--------------------------------|--------|--------------------------|
| 8. Fraser Valley Japanese | 688.00 | less receipts from Field |
| 9. Surrey Japanese | 200.00 | less receipts from Field |

STUDENT FIELDS

- | | | |
|---------------------------|--------|-----------|
| Bridgeview | 200.00 | if needed |
| Chilliwack Suburban | 400.00 | if needed |
| Ellendale | 400.00 | if needed |

8011 less 2298 = 5713

184
9011

Green Timbers	325.00	if needed
Milner	300.00	if needed
Port Kells	500.00	if needed
Royal Heights	100.00	if needed
Webster's Corners	_____	
Whannock	_____	

9011

10236 - 298 - 2225 = 5713

Kamloops-Okanagan Presbytery

1. Ashcroft	1,240.00
Travel	1,330.00
2. Chase	517.00
Travel	500.00
3. Golden	150.00
Travel	1,330.00
4. Keremeos	500.00
Travel	826.00
5. Lillooet	1,200.00
Car Travel	787.00
Train Travel	63.00
6. Merritt	300.00
Travel	528.00
7. North Kamloops	150.00
Travel	500.00
8. North Thompson	1,825.00
Car Travel	1,266.00
Train Travel	51.00
Rent	390.00
9. Peachland	750.00
Travel	567.00
10. Princeton	_____
Travel	200.00

ORIENTAL

11. Okanagan Japanese	1,450.00
Travel	1,046.00
Language Bonus	150.00
Taxes & Insurance	207.00

STUDENT FIELDS

Revelstoke Rural	200.00	fall and winter travel
Mount Ida	_____	
North Thompson	_____	
Winfield	_____	

Kootenay Presbytery

1. Columbia River Mission	3,050.00	
Travel	890.00	
Rent	780.00	
2. Greenwood	1,400.00	
Travel	1,149.00	
3. Kaslo	760.00	to June, then Executive
Travel	1,046.00	
4. Michel-Natal	1,100.00	to June, then Executive
Travel	500.00	to June, then Executive
Insurance	31.00	

198
10706-

10706

5. Nakusp-New Denver	625.00	
Travel	1,149.00	
6. Nelson-Fairview		
Travel	826.00	
7. Salmo	700.00	to June, then Executive
Travel	968.00	to June, then Executive
Rent	660.00	to June, then Executive
8. Windermere Valley	400.00	
Travel	1,188.00	

STUDENT FIELD

17222

Wardner

300.00 fall and winter travel

H Prince Rupert Presbytery

1. Central Mainland Marine ..	4,000.00	
Engineer	3,400.00	plus \$225. Cost of living
Deckhand	3,000.00	bonus, Jan.-Oct., incl.
Boat Expenses	4,000.00	
Boat Overhaul	3,000.00	
Insurance & Taxes	298.00	
Insurance re Hartley Bay	311.00	
2. Prince Rupert East	1,300.00	
Cost of living bonus	150.00	
Travel	670.00	
3. Terrace		
Cost of living bonus	300.00	
Travel	500.00	for M.O.

20729

INDIAN

4. Bella Bella	1,500.00	
Cost of living bonus	300.00	
Boat Hire	120.00	
Insurance	181.00	
5. Bella Coola		
Cost of living bonus	300.00	
Travel	500.00	
Insurance	114.00	
6. Hazelton	1,850.00	
Cost of living bonus	300.00	
Travel	1,110.00	
Insurance	160.00	
7. Kitamaat Village	2,540.00	
Cost of Living Bonus	300.00	
Boat Maintenance	300.00	
Insurance	65.00	
8. Klemtu	3,050.00	
Cost of living bonus	300.00	
9. Port Simpson	182.00	to June, then Executive
Cost of living bonus	75.00	
Taxes & Insurance	103.00	
Expenses re Stewart	300.00	if needed
10. Port Essington		
Insurance on Church	16.00	
11. Prince Rupert- Friendship House	5,400.00	
12. Skidegate Mission	1,100.00	
Cost of living bonus	300.00	

41395
186

	41395
Travel	606.00
Boat Hire	208.00
Insurance	63.00

HOSPITALS

13. Bella Bella, R. W. Large Memorial	
Insurance	510.27
14. Bella Coola General	
Insurance	425.60
15. Hazelton, Wrinch Memorial	
Insurance	800.00
16. Queen Charlotte Islands General	
Insurance & Taxes	256.70
Woman's Missionary Society	850.00

STUDENT FIELDS

Hazelton	
Namu	
Skeena Canneries	

Vancouver-Burrard Presbytery

1. Vancouver, First Church	30,113.00
Woman's Missionary Society	2,460.00
Social Centre, Maintenance	5,000.00
Insurance & Taxes	1,332.00
2. St. Matthew's	450.00
3. West Howe Sound	
Travel	600.00

ORIENTAL

4. Vancouver Chinese	
Insurance & Taxes	701.00
5. Vancouver Japanese	2,200.00
Travel	500.00
Taxes & Insurance	225.00

STUDENT FIELDS

Bowen Island	325.00	if needed, fall & winter travel
Texada Island	175.00	if needed, fall & winter travel
Vancouver Indian	720.00	if needed, fall & winter travel
Britannia Beach		

Vancouver South Presbytery

1. Gilmore Park	560.00	for R.M. to June 30
Travel	1,100.00	for M.O. from settlement
Rent	250.00	for R.M. to June 30
	500.00	for M.O. from settlement
	780.00	for M.O. from settlement
2. Pearson Sanatorium	300.00	
3. Sanford Memorial	850.00	
Travel	500.00	

~~187~~
 4840.00
 1545
 3295

STUDENT FIELD

St. Stephen's

W Victoria Presbytery

1. Cowichan Lake	400.00	
Travel	748.00	
2. Salt Spring Island	125.00	boat hire re Pender Island
3. Shawnigan	900.00	
Travel	528.00	
Insurance	24.00	
4. Victoria, Brentwood	1,500.00	M.O. from settlement
Travel	606.00	M.O. from settlement
Rent	780.00	M.O. from settlement
Victoria, Cadboro Bay		
5. Victoria, Cordova Bay	440.00	
Travel	500.00	

ORIENTAL

6. Victoria Chinese	1,900.00	
Travel	748.00	
Insurance	27.00	
7. Crofton	700.00	if needed, winter supply

STUDENT FIELD

Port Renfrew 992.50
 $11,445.00$

W Westminster Presbytery

1. Burnaby, St. Paul's	975.00	
Travel	528.00	
2. Douglas-Lozells	900.00	M.O. from settlement
Travel	528.00	M.O. from settlement
Rent	780.00	M.O. from settlement

STUDENT FIELD

Glenayre 371.00 450.00 fall and winter
 1104
 2607

Adjournment

The meeting adjourned at 5:00 p.m., on Thursday, March 31st, the Chairman pronouncing the Benediction.

W. M. Mustard,
Chairman

M. C. Macdonald,
Secretary.