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MARCH, 1958

THE UNITED CHURCH OF CANADA

Digest of Minutes of Meetings

OF THE

Board of Home Missions

AND

ITS EXECUTIVE AND SUB-EXECUTIVE

May 16th, 1957, to March 27th, 1958

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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SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

DIGEST OF MINUTES

May 16th, 1957

The Sub-Executive of the Board of Home Missions met at 1:30 p.m., in the office of the Secretary. The Chairman opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, R. W. K. Elliott, Messrs. K. G. Partridge, Ralph S. Mills and John Wedlake.

Mr. John Wedlake was appointed Minute Secretary.

Congratulations

Congratulations were extended to the following on whom the degree of Doctor of Divinity has recently been conferred: Rev. J. C. Torrance, Rev. Gordon Porter, Rev. R. Douglas Smith and Rev. F. J. Douglas.

Nominations and Appointments

1. The following nominations were confirmed:

Lakeview Institutional Church,	Rev. H. Carson Mateer
Halton Presbytery	
Caradoc Indian Mission, Middlesex Presbytery	Rev. G. Roy Inglis
Toronto, German Work	Mr. Horst Rueger

2. It was agreed to confirm the appointment of Miss Muriel Richardson as Deaconess Worker, Lakeview Institutional Church, Halton Presbytery.

3. It was agreed to recommend that Mr. Wesley Anderson be appointed Missionary-teacher on the Christian Island Indian Mission, Simcoe Presbytery.

4. The appointment of a Missionary-teacher for the Poplar River Indian Mission, Norway House Presbytery, was referred to the Secretaries and Superintendent, with power.

Indian Work

Brandon Indian Residential School

It was agreed:

1. To confirm the nomination of Mr. Lachlan McLean to the

Department of Indian Affairs as Principal of the Brandon Indian Residential School, effective July 1st, approval having already been given by the Department in Ottawa.

2. To authorize payment of salary of Rev. Harry Atkinson and Mr. Lachlan McLean while giving temporary supervision to June 30th, and payment of expenses and honorarium to Mr. McLean.

3. To authorize the sale of cattle and farm machinery and to authorize Mr. Lachlan McLean to sign the transfer papers. (As certain buildings and lumber which it is proposed to sell are the property of the Dominion Government, authorization for the sale of these must be secured from officials of the Indian Affairs Branch.)

4. To authorize Mr. Lachlan McLean to conduct business on behalf of the School with the Imperial Bank of Canada, Brandon, effective July 1st, to implement which the following resolution was adopted:

Be It Resolved: That Mr. Lachlan McLean, Principal of the Brandon Indian Residential School, effective July 1st, 1957, be and is hereby authorized for and in the name of the said 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 (\$4,000.00) Dollars;

Also that the said Lachlan McLean 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.

Alberni Residential School

The following resolution, authorizing increase in the line of credit with the Bank from \$4,000 to \$9,000, was adopted:

Be It Resolved: That Mr. A. E. Caldwell, Principal of the Alberni Indian Residential School, is hereby authorized for and in the name of the said Alberni Indian Residential School from time to time to borrow

money from the Bank of Montreal, Port Alberni, B.C., either by over-drawing the account or otherwise, the said borrowing at no time to exceed the sum of Nine Thousand (\$9,000.00) dollars.

Secretariat of Board

1. It was reported for information that the Executive of General Council had appointed the Rev. E. E. M. Joblin, M.A., B.D., Assistant Secretary of the Board of Home Missions, effective July 1st.

2. It was agreed to authorize the Secretaries to request the Committee on Office Space to have space made available for an office for Mr. Joblin.

Advisory Committee Re Women Workers

It was agreed to adopt the following recommendation from the Committee of Secretaries and Superintendents, which was overlooked at the time of the meeting of the Board:

That an Advisory Committee be appointed, consisting of three members of the Presbytery Home Mission Committee, of whom one must be the Convener, two representatives of The Woman's Missionary Society as designated by the Society's office in Toronto, two representatives of Presbytery and the Superintendent of Missions.

Licences to Administer Sacraments

1. On recommendation of the Presbyteries concerned, it was agreed to recommend that the following licences to administer the Sacraments be renewed for one year:

Miss Muriel Alexander	Plevna	Kingston Presbytery
Mr. W. J. Stewart	Corbetton	Dufferin and Peel Presbytery
Mr. Fred I. Withers	Musquodoboit Harbour	Halifax Presbytery

2. The request for licence for Mr. T. N. Ferguson, Rossburn, Birtle Presbytery, was referred to the Secretaries, with power.

3. The request for licence for Mr. Gordon Collins, Terrace, Prince Rupert Presbytery, was referred to the June Executive.

Bursaries for Ministers' Children

It was agreed to approve the suggestion that to the balance of \$120 available from the bequest of the late Rev. S. L. Toll there be added \$480 from the Super-Gift account, or from the Missionary Emergency

Salary account, to be used to aid applicants for bursaries from the Bissell Bursary Fund.

Car Subsidy

Re: Rev. Idris Wynne, Snowflake, Carmen Presbytery: On the request of Presbytery to cancel the complete car subsidy indebtedness of Rev. Idris Wynne and forward the 1956 supplementary grant to be applied by Presbytery to Mr. Wynne's local debts, it was agreed (a) not to cancel his car subsidy indebtedness; (b) to forward the \$384 supplementary grant for 1956 to Presbytery, provided Mr. Wynne signed a direction authorizing Presbytery so to do; and (c) to request Presbytery to direct Mr. Wynne to sell his car and apply the proceeds against his car subsidy indebtedness.

Literature

1. It was agreed to approve the proposal that the Board co-operate in the publication by the Ryerson Press of a book to be written by Miss Vera Lysenko, co-inciding with the Fiftieth Anniversary of the opening of the work at Robertson House, North Winnipeg, by guaranteeing to purchase 2,000 copies, at an approximate cost of 75 to 80 cents a copy.

2. It was agreed to vote a special grant up to \$300.00 to assist in the publication by our French paper, "Credo," of a supplement featuring the Pointe-aux-Trembles French Institute.

Immigration Work

Dr. Leng reported on the opening of an Immigration Centre, located at Carlton Street United Church. Approval was given to the arrangement made.

Pensions, Lay Workers

1. *Re Mr. Bernard King:* It was agreed that Mr. King be placed on our Fund for Retired Workers, with an allowance of \$200 a year, supplementing the \$480 a year from the Lay Employees' Retirement Plan, to which he is entitled for twelve years' service.

2. *Re Mr. Lachlan McLean:* The question of having Mr. McLean placed on the Lay Employees' Retirement Plan was referred to the June Executive, for further information.

3. *Re Mr. A. E. Caldwell:* Authority was given to supplement present basis to the amount that Mr. Caldwell would be eligible for under the Lay Employees' Retirement Plan.

Institutional Missions and Non-Anglo-Saxon Work

Salary Basis

It was agreed to authorize the payment of salary of "language" ministers after ten years' service at \$150 above the normal rate.

Montreal, Church of All Nations

Agreed that Rev. R. G. Katsunoff be continued as Co-Superintendent until November 30th, 1957.

Vancouver, Finnish Work

Agreed to approve the making of a survey of the Finnish constituency in Vancouver and to pay salary and expenses involved.

Workshop for "Language" Broadcasters

In regard to an enquiry from the Board of Information and Stewardship as to whether the Board would approve the principle of certain of our "language" ministers attending a Workshop for Language Broadcasters in New York and would make funds available to assist in this project, the Sub-Executive approved the principle of our language broadcasters attending workshops in Canada but expressed the judgment that in view of the expense and the time away from their work which would be involved, it would be preferable to have them attend workshops as they may be established near the centres in which they minister. The opinion was expressed, also, that funds for scholarships in this field should come from the Board of Information and Stewardship or some other source.

Church Extension

It was decided to adopt the following Policy of Assistance for 1957:

In order to assist those areas where Church Extension is most pressing and urgent, the Board of Home Missions will, as funds permit, carry out in 1957 the following policy of sharing contributions from the Missionary and Maintenance Fund earmarked for Church Extension purposes:

1. The Board will secure a statement from all Church Extension areas as follows:
 - (a) Number and names of Church Extension churches and/or church halls being built or completed in 1957.
 - (b) Number and names of Church Extension churches and/or church halls being started but unfinished in 1957.
 - (c) Number and description of lots being purchased for Church Extension churches and/or church halls in 1957.

2. On the basis of the above information the Board will make grants to the new congregations listed in categories 1(a) and 1(b) as follows:
 - (a) \$1,500 grant where cost of church and/or church hall is under \$50,000.
 - (b) \$1,700 grant where cost of church and/or church hall is over \$50,000 but under \$75,000.
 - (c) \$2,000 grant where cost of church and/or church hall is over \$75,000.
3. For the purchase of lots as in category 1(c) the Board will advance up to \$1,500 to purchase the building lot, it being understood that if the church and/or church hall built later merits a higher amount (as under Section 2), the balance will be paid when the facts are made known.
4. For Frontier Church Extension, where no local assistance from Church Extension Councils is available, the Board will continue its policy of making substantial grants and loans in the light of existing needs.
5. For 1957, the Board will earmark a total of \$100,000 out of which advances or short term loans will be made to local or Presbytery Church Extension Councils urgently needing immediate funds for assistance to new Church Extension causes under their policy of aid. These advances or loans will be repaid in 3 years or earlier and will bear interest at 3%.
6. The Board will continue its policy of assisting newly established Church Extension charges which are calling ministers, by making available grants ranging from \$2,000 to \$3,500 (depending on cost of manse), and sizeable loans repayable in from 5 to 10 years, bearing interest at 4%.
7. In view of the heavier demands made for manse assistance in Metropolitan Toronto and Montreal (which have extensive campaigns for capital funds for churches), assistance under the above plan will be limited to the provision of manses. (See Minutes, June 25th, Executive, for additional Item 8 and Statement of Clarification — P. 27.)

Hospital Work

Bella Coola General Hospital

Re enquiry of Provincial Government as to whether Board would consider proposal to take over hospital property on payment of a nominal sum of ten dollars, on condition that if the Church should cease to operate the hospital, the property would revert to the Government.

It was agreed that if a definite offer is submitted by the Provincial Government, the Board would agree to take over the hospital property on the terms and conditions outlined.

Queen Charlotte Islands General Hospital

1. The appointment of Miss Joyce Fenell as Matron, effective May 15th, was confirmed.

2. It was agreed to approve appointment of the Hospital Board, as follows:

Mr. John D. Murdoch, Mr. Sergius deBucy, Mrs. Grace Kendall, Mr. P. P. Henson, Mrs. Tim Pearson, Mrs. Trudy Renny, Mr. Ted Sheppard, Mr. Holger Wickstrom, Mr. Harry Tarlisky, and a member representing Sandspit still to be nominated; and exofficio members.

Date of Board Meeting

On recommendation of the Conference of Secretaries and Superintendents, it was agreed that the Board should meet March 25th-27th, 1958.

Property

BURIN

Pool's Cove, M.C. "Ryerson"—Agreed to confirm payment of \$49.44 for Atlantic Boat stove.

TWILLINGATE

Little Bay Islands, Engine—Agreed to confirm payment of \$79.07 additional for engine, the field to be responsible for the purchase and upkeep of boat.

HALIFAX

Harrietsfield (Spryfield Charge) Church—Agreed to grant of \$250, in addition to loan of \$800 voted by Executive in June of 1956.

Jollimore, Student Cabin—Agreed to grant of \$400 towards fixing up building on land purchased by Presbytery Church Extension Board, on the understanding that this will be deducted from amount applied for in the future, should a manse be required.

MONCTON

Port Elgin, Church—In order that church building may be completed and furnished, it was agreed to charge no interest on current loan for 1957, that first payment on principal be postponed until December 31st, 1958, and to give an additional loan of \$1,000.

SAINT JOHN

Oak Point, Church—Agreed to approve grant of \$300 from Jerusalem Congregation Expropriation Fund.

TRURO

Valley (Coldstream Charge) Church—Agreed to grant of \$1,000 only, rather than grant and loan of \$1,000 each, since congregation has borrowed enough money to complete the project.

MONTREAL

Pointe-Aux-Trembles French Institute—(a) Agreed to accept, with thanks, the gift of the Perron firm of two dozen poplars for hedge, and the offer of Vincelli Company to plant these free of charge. Since the latter firm asked for a receipt for income tax purposes, the Secretaries were instructed to secure an account which the Board would pay, and if the amount was refunded, a receipt for income tax purposes would be secured from the Treasury Department.

(b) The Secretary reported on a letter from Mr. T. Sommerville, Director of Education and Secretary-Treasurer of the Protestant School Board of Greater Montreal and also on one from Mr. Louis Perron, Chairman of the Property Committee of the local Board, in reference to recommendations submitted by Mr. C. L. Blickstead, Fire Consultant of the Protestant School Board of Greater Montreal. Mr. Perron submitted an estimate from Mr. Bruce S. Crowther, Architect, indicating that to make alterations, complete re-wiring and carry out recommendations as submitted by Mr. Blickstead, would require from \$20,000 to \$30,000.

The Secretary also submitted the report of the Provincial Fire Inspector which was to the effect that, following a tour of inspection, the Divisional Inspector had no recommendation to convey regarding the safety of the residents, his report being satisfactory.

The Secretaries were given power to pursue this matter with the Montreal authorities, with a view to carrying out such recommendations as were considered necessary for the safety of the School and to report their action to the meeting of the Executive on June 25th.

COCHRANE

Ansonville (Iroquois Falls Charge) Church—Agreed to loan of \$4,000, to be repaid in eight years, with interest at 4% from January 1st, 1958.

MUSKOKA

Parry Island, Church—Agreed to confirm payment of \$45.59, balance due for wiring. The amount agreed to in November, 1956, by the Executive was \$35.00.

NORTH BAY

North Bay, Pinewoods Subdivision Lots—Agreed to refund \$940 available in Presbytery Extension Fund towards down payment of \$1,000 on site, valued at \$6,000.

Kearney (Emsdale-Kearney Charge) Church—Agreed to vote grant of \$250 and loan of \$750 towards renovations; loan to be repaid in three years.

TEMISKAMING

Kirkland Lake (Kirkland Lake Suburban Charge, Federal Church)—Since Municipality of Teck Township forced the officials to construct a second entrance at rear, costing \$1,000, it was agreed to cancel \$200 on outstanding loan.

TORONTO CENTRE

Toronto, 209 Crawford St.—Agreed to confirm payment of \$15.85 for cleaning furnace, checking oil burner, etc.

Toronto, 175 Parkside Drive—Agreed to repairs to cavestrouthing and fence, on understanding that member of Hungarian congregation would do the work, if materials supplied.

Toronto, 131 Ivy Ave.—Payment of \$13.45 for plumbing repairs was confirmed.

Toronto, 306 Woodbine Ave.—Agreed to erect new fence, on the understanding that the owner of adjoining property—No. 310—shares in cost.

Willowdale, Northminster, Manse—Agreed to grant of \$3,000 and loan of \$9,000, to be repaid in ten years, with interest at 4% from January 1st, 1958.

TORONTO EAST

Toronto, Regent Park, Manse—Agreed to grant up to \$3,500 and loan up to \$6,500, to be repaid in ten years, with interest from January 1st, 1959.

Scarborough, St. John's, Manse—Agreed to grant of \$3,000 and loan of \$12,000, repayable in ten years, with interest at 4% from January 1st, 1958.

BRANTFORD

New Credit (Grand River Mission) Church—Agreed to grant up to \$200 and loan of \$150.

BRUCE

Settlement (Tobermory Charge) Church—Agreed to grant of \$100

towards cost of adequate windows and more accommodation for Sunday School.

GUELPH

Guelph, Trinity, Manse—Agreed to grant of \$3,000 and loan of \$8,000, to be repaid in eight years.

Kitchener, St. James-Rosemount, Manse—Agreed to grant of \$3,000 and loan of \$8,000, to be repaid in ten years.

HALTON

Halton United Church Extension Council—Agreed to make available up to \$5,000, repayable in one year from date of advance, with interest at 3%.

Lakeview, Manse—Agreed to purchase house on which an offer of \$15,900 had been made.

Oakville, St. Paul's, Manse—Request for grant of \$2,000 and loan of \$8,000 was referred to Secretaries, pending receipt of formal application.

SUDBURY

Manitouwadge, Manse—Request for purchase of manse was left to Secretaries.

New Sudbury, Manse—Agreed to grant of \$3,000 and loan of \$9,000, to be repaid in ten years, with interest from January 1st, 1958.

ALGOMA

Elliot Lake, Holy Trinity Church—Agreed to grant of \$7,000 and loan of \$13,000, to be repaid in ten years.

KENT

Fairfield Village, Museum—Agreed to grant up to \$5,000 and loan up to \$3,000, on dollar for dollar basis, up to a total cost of \$16,000; loan to be repaid in ten years.

Chatham, Sprucedale, Manse—Because of the opportunity of officials to purchase cheaper house, it was agreed to reduce grant to \$2,000 and loan to \$4,500, to be repaid in seven years. Board in April agreed to grant of \$2,500 and loan of \$5,500.

MIDDLESEX

Muncey, Oneida Parsonage—Authority was given to Secretaries and Superintendent for erection of new house.

CARMAN

Indian Springs, Mission House—Agreed to provide amount of \$263.50 for material and labour, re painting the exterior of house.

DAUPHIN

Bowsman (Bowsman-Minitonas Charge) Mause—Voted grant of \$500 and loan of \$1,500, with interest at 4% from January 1st, 1958.

NORWAY HOUSE

Berens River, Mission House—Confirmed payment of \$13.50 freight on materials shipped in October last.

Cross Lake, Mission House—Agreed: (a) to purchase washing machine, water pump and hose, curtains, etc., at approximate cost of \$845.00; and (b) to refer matter of new lighting plant to Secretaries, with power.

Fisher River, Mission House—Agreed to expenditure up to \$200 for gas pump and hose, fire extinguisher, etc.

Gods' Lake Mine, Cabin—Confirmed payment of \$85.19 for gas lantern, couch with mattress, kitchen chairs, etc.

Gods' Lake Narrows, Mission House—Confirmed payment of \$292.50 for lighting plant batteries.

Island Lake, Mission House—Agreed to the purchase of fire extinguisher, etc., at estimated cost of \$22.25.

Natamic and Sagitawak, Chapels—Question of erecting chapels at these two points this coming summer was referred to Secretaries.

Nelson House, Mission House (Old)—Agreed to the making over of old mission house into church hall, provided Settlement Committee arranges for a missionary for this charge.

Nelson House, Mission House—Agreed to purchase furnishings, provided an ordained minister is secured for this charge.

Norway House, Mission House—Agreed to expenditure of \$100 for curtains, kitchen suite, etc.

Oxford House, Mission House—Agreed to the purchase of floor coverings (linoleum), paint, motor for washing machine, etc., at estimated cost of \$282.

PORTAGE LA PRAIRIE

Long Plains, Church—Agreed to the securing of screening for windows and to minor repairs to door locks, etc., at cost of approximately \$40.

WINNIPEG

Winnipeg, North Winnipeg Mission, Manse—Secretaries were given authority to secure suitable house.

SASKATOON

Saskatoon, Bethel, Manse—Voted grant of \$2,500.

Saskatoon, St. David's Manse—Agreed to grant of \$2,500 and loan of \$5,000, to be repaid in ten years.

YORKTON

Kelliher, Manse—Lacking application form and Presbytery action, question of new manse was left to Secretaries and Superintendent.

Togo (Togo-Makaroff Charge) Church—Agreed to grant \$500 towards cost of improvements to church.

EDMONTON

Duffield, Mission House—Confirmed payment of \$18 for new pump motor.

Edmonton, Bissell Institute—Agreed to use \$12,000 from Bissell Memorial Institute Fund for increased facilities in gymnasium.

PRINCE RUPERT

Bella Coola, House for Staff—Question of replacing floors in bedroom and bathroom was left to Secretaries, with the suggestion that Greenall Bros. might do the work while at Bella Coola erecting Second Doctor's house.

Hazelton, Doctors' Houses—It was agreed to purchase the heavier furniture for these two houses.

Martin Valley, Central Mainland Murine, Manse—Approved the purchase of refrigerator owned by Rev. J. J. Towers for \$175.

VANCOUVER

Vancouver, First Church, Camp Fircom—Proposed Constitution was referred to Secretaries for further examination.

Vancouver, Japanese, Manse (Former Chinese Manse)—Authority given to Secretaries for necessary repairs.

Manse Modernization

BELLEVILLE

St. Ola—Agreed to grant of \$350 towards cost of water system.

EDMONTON

Waskatenau—Agreed to grant of \$350 towards cost of installing plumbing in bathroom and kitchen.

Maintenance Claims

PORTAGE LA PRAIRIE

Long Plains—Edwin—Agreed to vote grant of \$2.00 per week for car hire for months of May and June.

WINNIPEG

Winnipeg, Trinity—Agreed to authorize payment of \$50, balance owing to Rev. D. R. Patterson for work done in July and August, 1952.

SASKATOON

Saskatoon, Sanatorium Chaplaincy Service—Agreed to vote grant at rate of \$300 for 1957.

EDMONTON

Evansburg—Agreed to vote grant of \$38 on salary and \$50 travel towards cost of 1956-57 winter supply by student.

VICTORIA

West Coast Marine—Agreed to authorize employment of deckhand for the "Melvin Swartout" for the months of July and August, at cost of \$100 per month.

Adjournment

The meeting was adjourned with the Benediction by the Chairman.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

DIGEST OF MINUTES

EXECUTIVE OF THE BOARD OF HOME MISSIONS

June 25th, 1957

The Executive of the Board of Home Missions met in the Board Room, Wesley Buildings, Toronto, on Tuesday, June 25th, at 9:30 a.m. The Chairman presided and opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, R. W. K. Elliott, F. L. H. Stymiest, H. M. Bailey, D. M. J. Buttars and George Telford; Messrs. Arthur H. Webster and John Wedlake.

Regrets were presented from Mr. Kenneth G. Partridge and it was noted that Rev. J. R. Leng was in Europe and Mr. R. S. Mills was on a visit to British Columbia.

Communications

Communications were received from the following:

- (1) Newfoundland Conference Home Mission Committee, expressing appreciation of the Board's continued support and satisfaction that it had been found possible to implement the recommendation of General Council by taking a further step toward a more adequate ministerial stipend.
- (2) Dr. Thos. Hart, Dr. S. B. Stokes and Dr. J. M. White, in acknowledgment of resolutions passed by the Board recording its appreciation of their services.
- (3) Rev. G. R. Inglis and Mrs. A. MacK. Porritt, in appreciation of sympathy extended on behalf of the Board on account of illness.
- (4) Rev. J. C. Torrance, Rev. Gordon Porter, Rev. R. Douglas Smith and Rev. F. J. Douglas, conveying thanks for congratulations extended on the conferring of the degree of Doctor of Divinity.

Confirmation of Minutes

The Minutes of the meeting of the Sub-Executive, held May 16th, having previously been circulated, were confirmed.

Resolutions

Sympathy

It was requested that the Secretary send letters of sympathy to the following, who had recently suffered bereavement: the widow of the late Rev. A. G. Philpotts, who passed away in May; the family of the late Miss Euphemia Woods, who had been a strong supporter of St. Christopher House, Toronto; and to Rev. and Mrs. W. A. Dempsey of Millgrove, Ontario, whose son had been killed in an accident.

Congratulations

It was directed that the congratulations of the Executive be extended to the following on their election to the presidency of their respective Conferences: Rev. F. W. Bradbury, Newfoundland; Rev.

J. A. Forbes, Maritime; Rev. F. L. H. Stymiest, Toronto; Rev. G. Preston MacLeod, Alberta; and Rev. Peter Kelly, British Columbia.

Appointments

1. The following were reported for information, the Board having authorized the Secretaries to make the appointments:

Sault Ste. Marie, All People's Church—Rev. Alex Holmes—Supply Superintendent Central Mainland Marine, "Thos. Crosby IV"—Rev. O. R. Howard.

Gods' Lake, Indian	Rev. M. G. Millard	Missionary
Nelson House, Indian	Rev. D. Glen Stewart	Missionary
Poplar River, Indian	Mr. Kenneth Cresswell	Missionary-teacher
Hobbema, Indian	Mr. N. R. Jackson	Missionary

2. *Winnipeg, Central Mission, Point Douglas*: The appointment of a successor to Miss Shirley Munro, from July 1st, was referred to the Secretaries and Superintendent of Missions.

3. *Winnipeg, Central Mission, St. Andrew's*: Agreed to approve the appointment of Miss Ruby Officer, from July 1st, if she is available, to replace Miss Mary Morrison.

4. *Alert Bay Marine, "R. C. Scott"*: Agreed to approve the appointment, for the ensuing pastoral year, of Mr. Robert Scales (who is a candidate for the ministry) as married lay supply, from August 1st; subject to approval of the Marine Committee and Mr. Scales' willingness to remain out of college for a year.

Report of Action of Executive of General Council

The Secretary reported that the Executive of General Council had taken the following action on certain matters affecting Home Missions:

1. Rev. J. A. O. McKennitt was appointed as representative of the London Conference on the Board of Home Missions, replacing the Rev. H. M. Bailey, who had been appointed Superintendent of Missions.

2. Re a more equitable basis for employment of graduates of The United Church Training School: A committee was appointed to consider the matter and report to the Executive or Sub-Executive of General Council.

3. The resolution of the Board, asking that the Executive of General Council urge the Department of Citizenship and Immigration to provide information on denominational affiliation of immigrants, was adopted and transmitted to the Department.

Representation on Personnel Committee for Women Workers

Dr. Elliott was appointed to represent the Board as a corresponding member on the Personnel Committee for Women Workers.

Heating Costs of Manses

The Secretaries asked for some direction regarding the implementing of the General Council's instruction with regard to heating costs of manses. It was agreed to adopt the following resolution:

Whereas the General Council in 1956 recommended that all heating costs for manses above \$200.00 should be paid by the pastoral charge, it is recommended that in the case of aid-receiving charges the charge shall be responsible for all heating costs in excess of \$200.00 in the conference year July 1st to June 30th.

Fund-Raising Conferences

An enquiry was received as to whether the Board would contribute towards out-of-pocket expenses in connection with suggested Conferences on Fund-Raising which might be held in each Presbytery in British Columbia and would be attended by two or three representative laymen from each aid-receiving charge. The Secretary was instructed to reply that the Board could not make a contribution towards such expenses but that if it were found to be feasible, the services of Mr. Neil Campbell might be made available in certain cases.

Indian Work

1. It was agreed to vote the following special grants to Indian Residential Schools, to be paid out of the unexpended balance of the Board's 1956 appropriation:

Brandon	\$1,500	Edmonton	\$2,000
Norway House	\$1,500	Alberni	\$2,000

2. *Morley Residential School*: The Secretary reported that he had received the resignation of Mr. Fraser M. Shaw as Principal, effective June 30th. It was decided that Mr. F. Edwin Kempling should be nominated to the Indian Affairs Branch, Ottawa, as Principal, succeeding Mr. Shaw.

3. *Alberni Residential School*: It was agreed to nominate Mr. J. G. McGilp as Assistant Principal.

4. *Saskatchewan Conference Sub-Committee*: A request was presented from the Saskatchewan Conference Home Mission Committee that

the expenses of its sub-committee on Indian Work be shared jointly by the Board of Home Missions and The Woman's Missionary Society. It was agreed to take no action, as it was felt that this expense should be borne by the Saskatchewan Conference.

Authority to Sign Requisitions

It was agreed that on his assumption of office as Assistant Secretary of the Board, the Rev. E. E. M. Joblin be given authority to sign requisitions for cheques on the Treasurer.

Rural Work

The Board authorized the appointment of two committees—one to study and give direction to those engaged in surveys with regard to Rural Depopulation, the other on Rural Evangelism, to meet with a committee of the Board of Evangelism and Social Service. It was decided that one committee, with power to add laymen, should be appointed to deal with both matters, as follows: Rev. D. M. J. Buttars, Chairman, Rev. H. M. Bailey, Rev. George Leck, Rev. J. I. MacKay, and Rev. R. R. Bonsteel.

Licences to Administer Sacraments

1. At the request of the Newfoundland Conference, 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 within the bounds of the Conference, for the Conference year 1957-58, to administer the Sacrament of Baptism.

2. At the request of the Presbyteries concerned, it was agreed to recommend to the Sub-Executive of General Council that licences to administer the Sacraments for one year, while serving on their present pastoral charges, be granted to the following lay supplies:

Mr. Fred I. Withers	Musquodoboit Harbour	Halifax Presbytery
Mr. L. U. Wood	North East Harbour	Yarmouth Presbytery
Mr. Mark Parsons	LaRiviere	Carman Presbytery
Mr. K. Laszlo	Winnipeg, Hungarian	Winnipeg Presbytery
Miss Elsie Lee	Gypsumville	Winnipeg Presbytery
Mr. E. J. Smith	Theodore-Sheho	Yorkton Presbytery
Mr. J. E. Nicol	Spy Hill-Tantallon	Yorkton Presbytery
Mr. H. McCombe	Kelvington	Yorkton Presbytery
Mr. Gordon Collins	Terrace	Prince Rupert Presby.

3. It was agreed to recommend that licences to administer the Sacraments be granted to the following lay missionaries for one year, while serving on their present Indian fields:

Mr. Wesley Anderson Christian Island Simcoe Presbytery

Mr. A. D. Lehman Moraviantown-Walpole Island Kent Presbytery

Mr. Kenneth Cresswell Poplar River Norway House Presby.

4. Agreed to recommend that a licence be granted to Mr. Reginald Bennett, Ahousaht charge, as requested by Victoria Presbytery, subject to his becoming a member of The United Church of Canada.

Retired Ministers' Salary Scale

With regard to the recommendation before the Board that reconsideration be given to the salary scale of retired ministers as set down in the Report of the Appropriations Committee and that report be made to the Executive, it was agreed that the Executive in the fall be asked to decide on a policy that will become effective not later than January 1st, 1958.

Hospital Work

Cruise Memorial Hospital, Vita

It was reported that the Hospital was still closed due to lack of nursing staff. The Secretaries were authorized to provide grant, if necessary, for maintenance of the Hospital.

Bella Coola Hospital

The Secretary reported that negotiations had been completed with the Government of the Province of British Columbia for the taking over of the Hospital by the Board of Home Missions, on terms as approved by the Sub-Executive in May.

Wrinch Memorial Hospital, Hazelton

A letter was presented from the Hospital Insurance Service of the B.C. Government asking that certain changes be made in the By-Laws as incorporated in the Constitution of the Wrinch Memorial Hospital, which was adopted by the Executive of the General Council on May 8th. The Secretaries were authorized to take whatever action is necessary after consultation with the Solicitor of the Church.

Queen Charlotte Islands Hospital

It was agreed that Dr. G. E. Singer on his assumption of the office of Medical Superintendent should replace Dr. Mairi MacLean as

one of the signing officers to transact business with the Banks, to implement which the following resolutions were adopted:

1. Be It Resolved: That, effective July 1st, 1957, John D. Murdoch, Doctor G. Edward Singer and Sergius DeBucy, or any two of them, are hereby authorized for and in the name of the Queen Charlotte Islands General Hospital, Queen Charlotte City, British Columbia, to sign cheques upon The Bank of Montreal, Prince Rupert, on behalf of the said Hospital;

Also That, the said John D. Murdoch, Doctor G. Edward Singer, and Sergius DeBucy, or any two of the aforementioned, are hereby authorized on behalf of the said Hospital to deposit with, or transfer to the said Bank (but for credit of the said Hospital account only) all or any Bills of Exchange, Promissory Notes, cheques or orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Hospital, provided that nothing in this authority shall be interpreted to entitle the drawer or signer of such Bills of Exchange, Promissory Notes and negotiable paper to discount the same or to deposit the same otherwise than for collection purposes with the said Bank;

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

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

2. Re Medical Services Account: Be It Resolved: That, effective July 1st, 1957, John D. Murdoch, Doctor G. Edward Singer and Sergius DeBucy, or any two of them, are hereby authorized for and in the name of the Queen Charlotte Islands General Hospital, Queen Charlotte City, British Columbia, to sign cheques upon The Royal Bank of Canada, Prince Rupert, on behalf of the said Hospital;

Also That, the said John D. Murdoch, Doctor G. Edward Singer, and Sergius DeBucy, or any two of the aforementioned, are hereby authorized on behalf of the said Hospital to deposit with, or transfer to the said Bank (but for credit of the said Hospital account only) all or any Bills of Exchange, Promissory Notes, cheques or orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Hospital, provided that nothing in this authority shall be interpreted to entitle the drawer or signer of such Bills of Exchange, Promissory Notes and negotiable paper to discount the same or to deposit the same otherwise than for collection purposes with the said Bank;

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

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

Student Assistants

The Secretary reported that student assistants to the doctors at Wrinch Memorial, R. W. Large Memorial, Bella Coola and Queen Charlotte Islands Hospitals had been appointed, the Board being responsible for travel costs to and from the hospitals and the hospitals for salary at the rate of \$200 a month in each case.

Hospital Boards

Hospital Boards were approved as follows:

R. W. Large Memorial, Bella Bella: Dr. G. E. Darby, Miss M. E. McDowell, Miss Betty Wilson, Mrs. R. F. Campbell, Rev. J. R. Herdman, Mr. Oscar Bainbridge (Provincial Government), Mr. J. L. Homan (Indian Affairs).

Bella Coola General Hospital: Rev. R. G. Bracewell, Dr. W. D. Watt, Mr. Chris. Allertson (Provincial Government), Mr. J. L. Homan (Indian Affairs), Mr. J. Moody (Indian Band), Mr. Odin Pedersen, Mrs. G. Christensen, Mr. Norman Saugsted, Mr. Arnold Levelton.

Wrinch Memorial, Hazelton: Rev. W. B. McIntosh, New Hazelton; Mr. David R. Goodridge, New Hazelton; Mr. W. H. Griffiths, Terrace; Rev. T. W. Bulman, Smithers; Mr. N. H. Kilpatrick, Smithers; Dr. J. E. Whiting; Rev. V. E. McEachern, Presbytery Convener; Mr. W. B. Bailey (Indian Affairs) with Provincial Government representative, and three ex officio members.

Relation of Certain Lay Workers to Presbytery

It was decided to recommend that in the case of doctors in Home Mission hospitals, principals of Indian residential schools, and any other workers in a like category, the Presbytery should be asked to hold a service of introduction or recognition and that such persons should be invited to attend Presbytery meetings, where possible. It was further agreed that Dr. Elliott and Rev. H. M. Bailey be asked to prepare a form of service for use on such occasions.

Institutional Missions

First Church, Vancouver: The Secretary reported on the suggestion made by the Radio Committee of Vancouver Presbytery that there be a change in the type and nature of the Sunday evening broadcast from First Church, Vancouver.

On motion, the following resolution was adopted:

That the Executive of the Board of Home Missions regard with great concern the suggestion of the Radio Committee of Vancouver Presbytery to change the type and nature of the existing Sunday evening radio broadcast from First United Church; and that in view of the Board's heavy responsibility in the operation of First Church as one of its important institutional centres, the Executive urge that nothing be done to alter the present type of broadcast without thorough consultation with the Board of Home Missions, the Home Mission Committee of Vancouver Presbytery and the Session and Official Board of First Church;

Further, that the Executive express its concern lest the type of broadcast suggested by the Radio Committee and the removal of the broadcast from First Church to the Radio station might result in the loss of the special constituency reached by the broadcast and defeat the very aim and purpose of the Sunday evening broadcast as now carried on.

Car Subsidy Fund

On motion, it was agreed that in the case of lay supplies who by reason of age and academic standing cannot take the course leading to ordination and who are serving on aid-receiving charges, and who in the judgment of the Superintendent of Missions and the Home Mission Committee will continue to serve in the capacity of lay supplies, the Board provide a car loan up to \$400, repayable in four years, with interest at 3%.

Literature

1. *Ukrainian Hymn Books*: Agreed to vote grant of \$200.00 to clear off indebtedness in connection with the publication of this hymn book.

2. *Cree Catechism*: Agreed to vote grant up to \$100.00 towards cost of producing catechism.

Downtown Survey, Winnipeg

It was agreed to accede to the request of the Presbytery that the cost of a Downtown Survey of Winnipeg be shared equally by the Board of Home Missions and the Grace Church Fund.

Immigration

A request was presented from the Winnipeg Presbytery that consideration be given to the setting up of an Immigration Centre in

Winnipeg. It was decided to consult with The Woman's Missionary Society regarding this request, with the idea that something might be done on a co-operative basis.

Church Extension

National Committee

As directed by the Board, it was agreed that the following additional representatives should be appointed on the National Committee on Church Extension: Mr. Robert Hood of Calgary, representing Alberta Conference, and Rev. Dr. D. H. Telfer of Vancouver, British Columbia Conference; and that the appointment of a representative from Manitoba Conference should be referred to the Fall meeting of the Executive.

Canadian Council of Churches Conference

The Secretary reported that at the request of The Canadian Council of Churches, the Sub-Executive of General Council had, on his nomination, named the following to represent the United Church at a Conference on Church Extension, to be held November 18-19, 1957, under the auspices of The Canadian Council of Churches: Rev. E. E. Long, Rev. M. C. Macdonald, Rev. H. M. Bailey, Mr. George C. Piercey, Halifax; Rev. R. DeWitt Scott, Mr. A. H. Webster, Montreal; Mr. A. A. Crawley, Ottawa; Rev. J. C. Torrance, Mr. Ralph S. Mills, Mr. A. P. Johnston, Toronto; Rev. J. A. Lyttle, Mr. George Clarke, Hamilton; Mr. D. D. C. McGeachy, London; Rev. Fred J. Douglas, Winnipeg; Mr. W. C. Frickelton, Calgary; Rev. Douglas H. Telfer, Vancouver.

Policy of Assistance

The Policy of Assistance as outlined by the Sub-Executive on May 16th, 1957, was reviewed and confirmed with the addition of item 8, which is as follows:

"It is further understood that self-supporting congregations paying above the Home Mission minimum salary scale do not qualify for assistance as outlined above."

Further, the Secretaries were authorized to determine, on application, short term loans to local or Presbytery Church Extension Councils as provided for in No. 5 of the Memorandum of Policy of Assistance, and to report to the Executive or Sub-Executive on action taken.

In addition, the Executive approved the following Statement of Clarification as presented by the Secretary:

Statement of Clarification

The Executive of the Board of Home Missions, at its meeting on

June 25, 1957, approved the Church Extension Policy of Assistance for 1957, as outlined by the Sub-Executive at its meeting on May 16, 1957, with the following clarification:

The Secretary of the Board submitted the statements secured to date, outlining the estimated needs in Church Extension areas in categories 1(a), 1(b) and 1(c). These total \$93,300 by way of grants for churches or church halls, and \$72,500 by way of advances or short term loans.

In view of the fact that the above estimate does not include Frontier Church Extension needs in 1957 (4), nor does it include the \$100,000 which is earmarked for advances or short term loans' to Local or Presbytery Church Extension Councils urgently needing more funds (5), the Executive directed that great care must be exercised to adhere strictly to the Policy of Assistance as outlined; i.e.—

- (a) Only bona fide requests, certified by the local Chairman of Church Extension, the Home Mission Convener and the Home Mission Superintendent, in categories 1(a) and 1(b), will receive grants. Cheques will be issued in the name of the Trustees of the new congregations eligible for grants.
- (b) Any new congregations listed in 1(a) and 1(b) that have previously received grants from the Board of Home Missions in amounts equal to or above the provisions of (2) will not be eligible. Priority must be given to new causes that have received no assistance from the Board of Home Missions.
- (c) Grants for lots as in No. 3 will be paid after receiving confirmation of the date of purchase, and assurance of a clear title.
- (d) Established and self-supporting congregations paying above the Home Mission minimum salary scale do not qualify under the Policy of Assistance.
- (e) Rural congregations do not qualify under the plan. If a rural charge is aid-receiving and has a building programme, it applies through the regular channels for assistance from the Property Fund of the Board of Home Missions.

The Secretaries were given authority to examine all applications to date and provide grants to those new congregations which qualify in accord with the Policy of Assistance and the direction given by this Executive.

Property

BONAVISTA

Catalina, Manse—Approved grant of \$1,000 and loan of \$1,000.

Sunnyside (Hillview-Sunnyside Charge) Church—Agreed to renew grant of \$1,500 and loan of \$1,500, voted by Executive a year ago.

CARBONEAR

Salmon Cove (Victoria Charge) Church—Agreed to renew loan of \$7,500, voted by Executive in June, 1956, on the same conditions: namely, that the congregation raise an additional \$7,500.

TWILLINGATE

Change Islands, M.V. "Messenger"—Agreed: (a) to care for repairs necessary because the boat struck submerged ice; and (b) to replace engine, affected by salt water as result of accident, at cost up to \$2,600, with suggestion that cost be carefully supervised.

FREDERICTON

Oromocto, Church Hall—Agreed to grant of \$2,200 and loan of \$1,800, repayable in six years, with interest from January 1st, 1958, on understanding that if Federal Government assists in the building of this church hall, the \$4,000 be refunded to our Board.

HALIFAX

Halifax, Brunswick Street Church—Agreed to further loan of \$1,500 and grant of \$1,500, loan to be repaid in ten years, with interest at 4% from January 1st, 1958.

LUNENBURG-QUEENS

Danesville (Middlewood Charge) Church—Agreed that request for grant be referred to Sub-Executive, pending Presbytery action and application form.

MIRAMICHI

Flatlands (Matapedia-Restigouche Charge) Church Basement — Approved grant of \$400 and loan of \$1,000.

PRINCE EDWARD ISLAND

Murray Harbour (Murray-Harbour-Murray River Charge) Church Hall—Agreed to grant of \$750 and loan of \$2,000.

SAINT JOHN

Quispamsis (Rothesay Charge) Church—Request for Church Extension grant of \$5,000 and loan of \$5,000 was referred to Secretaries, re Policy of Assistance for 1957 from Church Extension Funds.

SYDNEY

Sydney, United Mission—Re request for payment of two accounts totalling \$43.80 for paint and labour: Agreed to bear one-half cost and to request The Woman's Missionary Society to pay one-half.

TRURO

Bible Hill, St. David's Manse—Agreed to grant of \$3,000 and loan of \$4,000, to be repaid in eight years, with interest at 4% from January 1st, 1958, on condition that the \$4,318 on deposit in Church Extension from the Presbytery be released to be used for Church Extension in needy areas of the Conference.

Valley (Coldstream Charge) Church—Agreed to make available both grant and loan, as voted by the Board. Following the Board, it was reported to the Executive of May 16th that grant only was required.

MONTREAL

Caughnawaga, Mission House—Replacement of furniture was referred to Secretaries, with power.

Delson, Church—Agreed to loan of \$500, with interest at 4% from January 1st, 1958.

Montreal, Norwood Manse—Agreed to grant of \$3,500 and loan of \$10,000, repayable in ten years, with interest at 4% from January 1st, 1958.

Pointe-aux-Trembles School—Re (a) re-wiring, enclosing stairs and fire escapes from dining hall and chapel; and (b) transforming Principal's residence into two apartments and re-decorating same: Agreed to authorize work on the basis of estimates submitted by Mr. Perron, to be done during July and August when School is closed.

OTTAWA

Chelsea, Quebec, Church Hall—Agreed to grant of \$3,000 and loan of \$7,000, repayable in ten years, with interest from January 1st, 1958, at 4%.

Ottawa, Eastbrook Manse—Agreed to grant of \$3,000 and loan of \$3,200, with interest at 4% from January 1st, 1958.

Ottawa, St. Marc's Church—Voted grant up to \$400 on dollar for dollar basis for repairs and painting.

Thurso, Quebec, Pastoral Charge, Manse—Agreed to grant of \$2,500 and loan of \$3,500, repayable in seven years, with interest at 4% from January 1st, 1958.

QUEBEC-SHERBROOKE

Lake Megantic, Church—Approved grant of \$450 for new floor.

OSHAWA

Ajax, St. Paul's Church and Manse—Authority was given to provide a grant up to \$1,200 and loan up to \$6,000—to which congregation is entitled for manse—to help meet church loan from the Bank.

SIMCOE

Christian Island, Church—Approved grant of \$525—\$500 for putting floor in auditorium and \$25 for door to connect auditorium with basement.

TEMISKAMING

Cobalt, Church Addition—Agreed to loan of \$4,000, repayable in eight years at 4% from January 1st, 1958.

Temagami (Cobalt Charge), Church Addition and Basement—Agreed to vote grant of \$300 and loan of \$2,700, with interest from January 1st, 1958.

TORONTO CENTRE

Toronto, 209 Crawford Street—Agreed to confirm payment of \$20 for repairs to plumbing.

TORONTO EAST

Scarborough Junction, Manse—Agreed to refer to Sub-Executive request for assistance in securing of a manse, since no formal application to hand.

TORONTO WEST

Elvertson Park, Manse—Agreed to grant of \$3,000 and loan of \$4,000, with interest at 4% from January 1st, 1958.

BRUCE

Cape Croker, Manse—Confirmed payment of \$46 for Chiffrobe.

HAMILTON

Hamilton, All People's Manse, 26 Park Row Ave. S.—Agreed: (a) to purchase refrigerator, owned by Dr. MacLeod, electric stove, small seat or space saver and two chairs for living room, and rugs; and (b) to authorize redecorating of living-room, dining-room, kitchen and hall, also two bedrooms and bathroom, and the building of kitchen cupboards.

ALGOMA

Jamestown (Wawa) Church—Agreed to accept repayment of \$10,000 loan in eight years, rather than four, on recommendation they give strong assurance that payments will be made on due dates.

Sault Ste. Marie, All People's Apartment—No action was taken on suggestion of Woman's Missionary Society that we purchase refrigerator for apartment, or, if they purchase one, that we buy it from them, should there be a change in work there.

ESSEX

South Windsor, Glenwood Church—Agreed to postpone payment of \$15,000, advance to Essex Presbytery Church Extension Committee, to December 31st, 1957 and 1958—\$7,500 each year, on the understanding there will be no further extension.

LAMBTON

St. Clair Reserve, Mission House—Agreed to the renting of the house to Mr. Sylvester Stone at \$55.00 per month, unfurnished.

MIDDLESEX

Muncey, Oneida Mission House—Agreed: (a) to authorize payment of \$525 for drilling well and \$68.06 for hot water heater; and (b) to secure lot in village and erect new house.

KENORA-RAINY RIVER

Vermilion Bay (Dryden West Mission Field) Church—Agreed to grant of \$500 and loan of \$500.

NORWAY HOUSE

Cross Lake, Church—Agreed to refer to Secretaries, with power, offer of North American Lumber Co., Winnipeg, to build church at cost of approximately \$22,000.

Cross Lake, Church Hall—Agreed to turn over hall to Indian people, on the understanding that it will be removed within a set time.

Island Lake, Mission House—Agreed to confirm payment of \$24.08, freight on paint.

Norway House, Church—Agreed to confirm action of Secretaries in advancing \$100 to assist in purchase of fence posts and gate, amount to be repaid by December 31st, 1957.

Red Sucker Lake, Cabin—Payment of \$160.14 for furnishings and equipment was confirmed.

SUPERIOR

Fort William, Knox Church, Addition—Request for loan of \$10,000 was referred to Sub-Executive for further information as to Board's responsibility.

Pinegrove (Paipoonge Twp.) (Fort William, Broadway Charge), Church—Request for loan of \$3,000 was referred to Secretaries, to ascertain if this comes under Church Extension policy of assistance.

WINNIPEG

Niverville (Otterbourne Charge) Church Basement—Request for loan of \$2,000 was referred to Sub-Executive, pending receipt of application.

ASSINIBOIA

Killdeer (Rockglen Charge) Church—Voted grant of \$750 and loan of \$2,000, with interest at 4% from January 1st, 1958.

BATTLEFORD

Rabbit Lake (Mullingar Charge) Church—Agreed to grant of \$500 and loan of \$500, with interest at 4% from January 1st, 1959.

PRINCE ALBERT

Hudson Bay, Manse—Agreed to grant of \$2,000 and loan of \$3,000, repayable in three years.

YORKTON

Canora, Manse—Agreed to grant of \$1,750 and loan of \$1,750.

Churchbridge (Bredenbury Charge), Church Addition—Agreed to grant of \$500.

CORONATION

Consort, Knox Manse—Agreed to grant of \$300 and loan of \$500, with interest at 4% from January 1st, 1958.

DRUMHELLER

Acme, Church—Voted grant of \$1,000 and loan of \$6,000, repayable in six years, with interest at 4% from January 1st, 1958.

EDMONTON

Calmar (Devon Charge), Church Basement—Agreed to grant of \$500 and loan of \$3,000, repayable in six years, with interest at 4% from January 1st, 1958.

Edmonton, Bissell Memorial Institute—Agreed to bear full cost of alterations to building—approximately \$13,000.

Edmonton, Kirk, Manse—Agreed to grant of \$2,500 and loan of \$2,500, with interest at 4% from January 1st, 1958.

Lac La Biche, Manse—Agreed to grant of \$2,500 and loan of \$5,000, repayable in ten years, with interest at 4% from January 1st, 1958.

Lamont, Hospital—Agreed to grant of \$4,000 towards repairs to windows in old wing and equipment.

Thorhild, Church—Agreed to grant of \$500 and loan of \$1,000, to be repaid in four years.

RED DEER

Bowden, Church—Agreed to loan of \$300, repayable in three years.

Hobbema, Mission House—Agreed: (a) to share with Indian Affairs Branch in cost of installing water in mission house, our portion being approximately \$670; and (b) to supply kitchen cupboards at cost of \$264; kitchen set, chesterfield and chair set, 2 single beds complete, and chest of drawers—\$441; and decorating, \$95.

ST. PAUL

Edgerton, Church Addition—No action was taken on request for grant of \$500.

Wainwright, Church—Agreed to vote grant of \$1,500 and loan of \$7,500, repayable in ten years.

CARIBOO

Giscome (McBride-Giscome Charge), Manse—Agreed to grant of \$350 and loan of \$650, to be repaid in four years, with interest at 4% from January 1st, 1958.

KAMLOOPS-OKANAGAN

Golden (Golden-Field Charge) Manse—Agreed to grant of \$3,000 and loan of \$4,000, repayable in eight years, with interest at 4% from January 1st, 1958.

PRINCE RUPERT

Bella Coola, Hospital—Agreed to take care of cost of converting the furnaces in the residences to oil, to be paid from Annie Robins Estate.

Bella Coola, Manse—Agreed to grant of \$6,275 and loan of \$6,000 and to authorize the Secretaries to work out terms of repayment of loan over a minimum period of ten years.

Hazelton, Assistant Doctor's Apartment—Agreed to grant of \$525 towards cost of electric range, kitchen linoleum and living-room rug.

Martin Valley, Central Mainland Marine, Manse—Agreed to erect fence and purchase drapes, at estimated cost of \$180.

Martin Valley, Engineer's House—Agreed to the replacing of hot water tank, at cost of \$103.

Port Simpson, Mission House—Agreed to pay \$26.84 for drapes and rods.

VANCOUVER

Alert Bay, Engineer's House—Agreed to refer to Secretaries, with power, question of purchasing more satisfactory house for Engineer, pending Presbytery action and Superintendent's approval.

VICTORIA

Lake Cowichan, Church—Agreed to grant of \$1,500 and loan of \$7,500, repayable in ten years, with interest at 4% from January 1st, 1958.

Victoria, Garden City (Wilkinson Road Charge)—Request for grant was referred to Secretaries, re Policy of Assistance for 1957 from Church Extension funds.

WESTMINSTER

Haney (Haney-Hammond Charge) Manse—No action re inquiry as to obtaining loan of \$6,500, since we had no formal application or Presbytery action.

Manse Modernization

FREDERICTON

Grand Lake—No action, as charge is being served by student at present.

LINDSAY

Sebright—Agreed to vote loan of \$350 towards cost of drilling well and supplying water for bathroom; loan repayable in five years, with interest at 4% from January 1st, 1958.

BRANDON

Kenton-Harding—Agreed to grant of \$350 and loan of \$350, if needed, towards work costing \$1,500.

Maintenance Claims

Newfoundland Conference: The following resolution of the Conference Home Mission Committee was presented: "That adjustments be made in grants to pastoral charges where a minister or supply of lower salary status has been appointed for the conference year; and on charges where it has been possible, or necessary, to appoint an ordained minister or a supply in a higher salary bracket for the more effective working of our aid-receiving charges, we recommend that Presbyteries investigate the possibility of the pastoral charge making up the difference between the grant voted and the amount required for the minimum salary before making request for a further grant from the Board of Home Missions." This was received for information and the action of the Conference Home Mission Committee was commended.

BONAVISTA

Greenspond—Agreed to continue grant at present rate of \$1,700 on salary and \$350 travel.

CARBONAR

Freshwater—Agreed to continue grant at present rate of \$1,000 on salary and \$400 travel.

Western Bay—Agreed to continue grant at present rate of \$450 on salary and \$150 travel.

ST. JOHN'S

St. John's, Suburban, "Glad Tidings"—Agreed to confirm payment of grant at rate of \$850 salary and \$467 travel for SLS for months of May and June and to refer to Secretaries and Superintendent, with power, setting of grant from July 1st, when full information received.

Hamilton Inlet, M.V. "Glad Tidings"—Agreed to vote grant up to \$1,200 for purchase of Mobile Unit on the boat, together with broadcasting equipment, owned by Dr. Burry, for use by new missionary.

CUMBERLAND

River Hebert—Agreed to refer to Secretaries matter of additional grant, which may be needed because of change of status of supply.

FREDERICTON

Keswick Upper—Agreed to confirm payment of \$252.50, grant for supply by SLS for March quarter.

Oromocto—Agreed that rate of grant from July 1st be referred to Secretaries, with power.

MIRAMICHI

Douglastown—Agreed that travel grant be at rate of \$506 for M.O. from July 1st.

PICTOU

Saltsprings-Alma—Agreed that salary grant be at rate of \$800 plus travel \$506, from July 1st.

SAINT JOHN

Newtown-Waterford—Agreed to continue travel grant at rate of \$545 from July 1st.

SYDNEY

Dominion—Agreed to continue travel grant of \$300 from July 1st.

WOODSTOCK

Centreville—Agreed that travel grant be at rate of \$584 from July 1st.

GLENGARRY

Aultsville—Agreed to vote grant at rate of (up to) \$400, if necessary, from July 1st, for M.O.

MONTREAL

Eglise du Sauveur—Agreed that from July 1st grant be at rate of \$1,400 salary, \$400 travel, and up to \$80 per month for rent.

Church of All Nations—Agreed that rate of grant from July 1st be referred to Secretaries, with power.

Crawford Park—Agreed to continue salary grant at rate of \$500 until the end of the year, travel grant at rate of \$400 until the annual meeting of the Board in 1958 (unless cancellation requested), and that rent be paid at rate of \$600 to June 30th, 1957.

Mackayville—Agreed that Secretaries be authorized to set rate of grant when it has been ascertained what the charge can pay.

St. Jean—Agreed to continue grant at rate of \$250 from July 1st, if needed.

Caughnawaga—Agreed to vote \$50 per year towards cost of telephone (which is exceptionally high), retroactive to January 1st, 1957.

QUEBEC-SHERBROOKE

Seven Islands—Agreed to vote \$195 in payment of portable organ, purchased by minister.

Kinnear's Mills—Agreed that from July 1st grant be at rate of \$400, plus travel, for M.O.

MUSKOKA

McKellar—Agreed that from July 1st salary grant be increased from \$200 to \$600 for M.O.

Muskoka United—Agreed that travel grants of \$500 for M.O. and \$200 for M.L.S. be continued until October meeting of the Executive.

Severn Bridge—Agreed that salary grant be increased from \$550 to \$850 for M.O., from July 1st.

NORTH BAY

Laurier Avenue—Agreed to continue travel grant at rate of \$506 from July 1st.

Magnetawan-Dunchurch—It was reported that because of change of status from M.O. to S.O., no salary grant would be needed and travel grant reduced from \$1,235 to \$1,038, from July 1st.

SIMCOE

Singhampton—It was reported that no grant would be needed from July 1st, as field was being supplied by a student.

TEMISKAMING

Uno Park—Agreed that salary grant be at rate of \$600 for M.O., plus travel, from July 1st.

TORONTO CENTRE

Church of All Nations—Agreed that grant be at rate of \$22,965 from July 1st.

TORONTO EAST

German Work, Danforth United Church—It was reported that no grant would be needed from July 1st.

St. John's, Scarborough—No grant needed from July 1st.

TORONTO WEST

German Work, Howard Park United Church—Agreed that from July 1st grant be at rate of \$1,900 salary, \$400 travel, for M.O., and that rent of \$79.50 per month be voted for months of June, July and August.

St. Paul's Italian United Church—Agreed to continue salary grant of \$50 and travel \$400, from July 1st.

BELLEVILLE

St. Ola—Agreed to continue grant at rate of \$1,100 salary and \$804 travel, from July 1st.

Belleville Suburban—Agreed to vote travel grant at rate of \$428 for M.O., from July 1st.

LINDSAY

Coboconk—Agreed that grant be at rate of \$400 salary and \$506 travel for M.O., from July 1st.

Dunsford—No grant needed from July 1st.

BRUCE

Saugeen—Agreed to continue grant at rate of \$2,500 salary and \$467 travel for M.L.S., from July 1st.

Tobermory—Agreed to vote grant at rate of \$1,250 salary and \$300 travel, from July 1st.

HALDIMAND-NORFOLK

South Cayuga—Agreed to vote \$53 towards moving expenses of Mr. C. MacIntosh in 1956, field having paid \$50.

HALTON

Lakeview—Agreed to authorize payment of grant for salary and maintenance at estimated rate of \$3,000.

Hamilton, All People's—Agreed: (a) to vote grant at rate of \$6,330 from July 1st; and (b) to confirm payment of one month's salary and travel (\$333.33) to new Superintendent for month of June.

SUDBURY

Massey-Webbwood—Agreed: (a) to continue travel grant at rate of \$705 from July 1st; and (b) to refer to Secretaries, with power, request for travel grant of \$300 for assistant, from September 1st.

ALGOMA

Sault Ste. Marie, All People's—Agreed to authorize Secretaries to adjust grant from July 1st, after responsibility of congregation under new arrangement has been determined.

ELGIN

Malahide—Agreed to continue travel grant at rate of \$545 to September 30th.

LAMBTON

Sarnia, Grace—No grant required from July 1st, as charge to be served from Bright's Cove.

Sarnia, High Park—No grant required; field to be served by retired minister from July 1st.

Sarnia, St. Clair—Agreed to vote grant at rate of \$600 travel, from July 1st; no salary grant needed.

MIDDLESEX

Caradoc—Agreed to vote grant for supply during July, August and September by Mr. F. J. Dodson.

NORWAY HOUSE

Berens River—Agreed to continue grant at rate of \$3,000 salary for M.O., from July 1st.

God's Lake—Agreed to continue grant at rate of \$3,000 for M.O., from July 1st.

Island Lake—Agreed to continue grant at rate of \$2,600, from July 1st.

PORTAGE LA PRAIRIE

Edwin-Long Plains—Agreed to confirm payment of salary grant at rate of \$1,900 for months of May and June.

SUPERIOR

Westminster-Port Arthur West (Clarkson)—Agreed that grant be at rate of \$1,400 from appointment of married lay supply to December 31st; then to be reviewed.

WINNIPEG

Winnipeg, All People's—Agreed to authorize increase of \$100 in salary of Superintendent, from July 1st, making total grant \$13,735.

Winnipeg, Central—Agreed that grant be continued at rate of \$14,710, from July 1st.

Winnipeg, North Mission—Agreed that from July 1st salary of Superintendent be at rate of \$3,100 plus \$400 travel, and that grant be adjusted accordingly.

Winnipeg, Oxford Street—Agreed to vote travel grant from July 1st at rate of \$400, plus rent at \$660.

Winnipeg, Trinity—Agreed to refer to Secretaries, with power, question of grant from July 1st.

Manitoba, Japanese—Agreed to refer to Secretaries, with power, the setting of grant for S.O.—salary and city travel.

ARCOLA-ESTEVAN

Redvers—Agreed that Secretaries be authorized to set grant when information received.

ASSINIBOIA

Cadillac—Agreed that grant be continued at rate of \$600, from July 1st.

Readlyn-Viceroy—Agreed that grant be continued at rate of \$600 salary and \$623 travel, from July 1st.

Rockglen—Agreed that travel grant at rate of \$885 be continued.

MOOSE JAW

Trinity-Grandview—Agreed that grant be continued at rate of \$800 salary and \$400 travel, from July 1st.

PRINCE ALBERT WEST

Leask—Agreed that matter of grant be referred to Secretaries, with power.

Nisbet Memorial School Home—Agreed that grant be continued to July 30th and that the matter be then reconsidered on the basis of registration.

YORKTON NORTH

Pelly—Agreed that grant be paid on M.O. basis as from January 1st, 1957, provided Presbytery is satisfied that Rev. Anton Stanislav is sending money to his family behind the Iron Curtain.

CALGARY

Canmore—Agreed that grant be voted at rate of \$600 from July 1, for S.O.

CORONATION

Alliance—Agreed that grant be continued at rate of \$385 for S.O.

EDMONTON

Hinton—Agreed that Secretaries be authorized to set grant from July 1st.

Jarvie—Agreed that Secretaries be authorized to set rate of grant from date of settlement of supply.

Hobbema—Agreed to continue grant at rate of \$1,200 salary and \$1,038 travel, from July 1st.

ST. PAUL

Elk Point-St. Paul—Agreed to continue travel grant at rate of \$1,077.

Paradise Valley-Edgerton—Agreed to increase in travel grant from \$207 to \$307, from July 1st.

SOUTH ALBERTA

Vauxhall—Agreed to continue grant at rate of \$900 salary and \$623 travel.

CARIBOO

Burns Lake—Agreed to continue travel grant at rate of \$860.

Hundred Mile—Agreed that because of unorganized condition of this area, full salary for M.O. be paid by the Board, with income from field to be refunded; and that travel grant be at rate of \$1,000 and rental allowance up to \$65 a month.

KAMLOOPS-OKANAGAN

Ashcroft and Merritt—Agreed that matter of grant be referred to Secretaries, with power.

Lillooet—Agreed that from July 1st grant be at rate of \$1,600 for M.O., plus travel when mileage established.

Peachland-Westbank—Agreed that present grant of \$850 salary and \$467 travel be continued.

KOOTENAY

Columbia River Mission—Agreed to advance one year's house allowance—\$780, to meet extra construction costs.

Nelson, Fairview—Agreed to reconsider grant for second half of year and to authorize continuation at rate of \$1,500. (Rate of \$1,300 was voted from July 1st.)

PRINCE RUPERT

Terrace—Agreed to authorize correction in rate of grant to June 30th, which should be \$400—not \$200 as voted by the Board in error.

Port Simpson—Agreed that an honorarium of \$100 be paid to Rev. J. M. MacLeod in recognition of his services as teacher during a vacancy in the school, his salary as teacher having been refunded to the Board.

VANCOUVER

Cedardale and Glenmore—Agreed that matter be referred to Secretaries, with power.

VICTORIA

Salt Spring Island—Agreed to vote grant at rate of \$500, plus travel, from July 1st.

Cordova Bay—Agreed to continue present grant of \$440, from July 1st.

WESTMINSTER

Burnaby, Douglas—Secretaries were authorized to set grant from July 1st.

Burnaby, Ellesmere—Agreed to confirm payment of \$100 salary and \$125 travel for first quarter.

Lower Fraser Indian Mission—Agreed to take no action on request for salary grant but to authorize additional travel grant of \$259 for weekly services by minister from Rosedale.

Adjournment

The meeting was adjourned at 3:00 p.m., with the Benediction by the Rev. H. M. Bailey.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

DIGEST OF MINUTES

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

September 4th, 1957

The Sub-Executive of the Board of Home Missions met at 11:45 a.m., in the office of the Secretary. The Chairman opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, R. W. K. Elliott, Messrs. R. S. Mills and John Wedlake.

Regrets for unavoidable absence were received from Mr. K. G. Partridge

Mr. John Wedlake was appointed Minute Secretary.

Sympathy

Dr. Leng reported that Mr. A. P. Ireland, lay supply at Togo, had fallen off a scaffold and suffered a serious fracture while helping to build the church. It was requested that the sympathy and good wishes of the members of the Sub-Executive be extended to Mr. Ireland.

Resignation of Dr. Elliott

The Secretary stated that he had received a communication from Dr. R. W. K. Elliott, intimating that he had written to Dr. E. E. Long, Secretary of the General Council, submitting his resignation as Associate Secretary of the Board of Home Missions, effective December 31, 1957. Wesley Church, Prince Albert, having extended a call to Dr. Elliott, he had intimated his intention to accept, pending action of the Executive of General Council.

The Executive expressed sincere regret at receiving this information but, appreciating Dr. Elliott's concern for the welfare of the work in the Saskatchewan Conference, it respects the decision to which he has come.

Hospital Work

Bella Coola General Hospital—Banking Authority: On motion, the following resolution was adopted: That the name of Dr. Hugh A. Rose be substituted for that of Miss Lottie Franklin as one of the signing officers authorized to conduct business with The Canadian Bank of Commerce, Hastings and Granville Streets, Vancouver, on behalf of the Bella Coola General Hospital.

Institutional Missions

Hungarian Work, Toronto

It was agreed to refer to Secretaries, with power to issue, the request for weekend assistance by student in the Hungarian work, Church of All Nations.

North Winnipeg Mission

1. A request was received that, because of the ill health of her parents, Miss Zaidee Stoddard be granted leave of absence from Septem-

ber 1st to December 31st (subject to review in November as to possible extension of time); and that she be given half salary during this period. It was agreed to accede to the request for leave of absence from September 1 to December 1 (if necessary) and that she be paid one month's salary if absence for the full period is required.

2. It was agreed that the Board would be responsible for provision of part-time assistance during Miss Stoddard's absence.

Immigration

Montreal Chaplaincy: It was reported that because of the reduction in the number of immigrants entering Canada, the services of Rev. A. S. Murray would not be required full time at the port of Montreal during the winter months. The Secretaries were authorized to investigate other areas in which the services of Dr. Murray might be used for such time as he might be available.

Moving Expenses

It was decided to take no action on request for payment of moving expenses of Rev. A. L. Evans from Levack, Ontario, to Howick, Quebec.

Licences to Administer Sacraments

1. At the request of the Presbyteries concerned, it was decided to recommend to the Sub-Executive of General Council that licences to administer the Sacraments be granted, for one year, to the following lay supplies:

Mr. Jack Stern	Arundel	Montreal Presbytery
Mr. William Howie	Waskatenau-Smoky Lake	Edmonton Presbytery
Miss Winnifred F. Davis	Bowden	Red Deer Presbytery
Miss Henrietta Campbell	Giscome	Cariboo Presbytery

2. It was decided to refer to the fall meeting of the Executive the request that a licence be granted to Mr. C. W. Weeks, Vanderhoof charge, Cariboo Presbytery.

3. It was recommended that licences be granted to the following lay missionaries on Indian fields:

Mr. T. A. Hamilton	Island Lake	Norway Presbytery
Mr. Herbert Lynas	Fisher River	Winnipeg Presbytery (subject to Presbytery recommendation)

Division of Home Missions (U.S.A.)

It was decided that Dr. M. C. Macdonald and Rev. E. E. M. Joblin

represent the Board at the Annual Meeting of the Division of Home Missions, National Council of the Churches of Christ, U.S.A., to be held in St. Louis, Missouri, in December.

Mrs. H. L. Thompson Bursary Fund

Authorization was given to use the revenue from the Mrs. H. L. Thompson bequest for bursary aid for applicants uncared for under the Bissell plan in 1957.

Church Extension

It was agreed to make a loan of \$20,000 to the Ottawa Church Extension Committee, repayable in two years and bearing interest at 3%.

Property

TWILLINGATE

Englee, Manse—Agreed to vote grant of \$500 and loan of \$500, repayable in five years, with interest at 4%, subject to Presbytery action and completion of form.

HALIFAX

Lake Echo (Port Wallis Charge) Church—Agreed to postpone to December 31, 1957, payment on principal due December 13, 1956.

LUNENBURG-QUEEN'S

Danesville (Middlewood Charge) Church—Agreed to vote grant of \$1,000 and loan of \$1,500, repayable in ten years, with interest at 4%.

MONCTON

Lakeville, Church Hall—Agreed to renew grant of \$1,500 and loan of \$2,500 voted by Board in April, 1956, and not called for.

SAINT JOHN

Quispamsis (Rothsay Charge) Church—Since the June Executive, when request for Church Extension loan and grant of \$5,000 each was referred to the Secretaries, it was learned that grant was intended to be paid from Jerusalem Property Expropriation Fund, which has been done. Agreed to vote loan of \$2,500, to be repaid in five years.

OTTAWA

Thurso, Manse—Agreed to vary terms of repayment of loan as

voted by the Executive in June, so that it will be repayable in ten annual instalments instead of seven.

QUEBEC-SHERBROOKE

Valcartier (Valcartier-Portneuf Charge) Church Addition—Agreed to vote grant of \$1,000 and loan of \$2,000.

BRUCE

Saugeen, Mission House—Agreed to confirm payment of \$275 for refrigerator and to authorize payment of account for drapes, when submitted.

TORONTO CENTRE

Toronto, 131 Ivy Avenue—Agreed to authorize sale of house.

HALTON

Oakville, Suffolk Park, St. Paul's—Agreed to increase grant by \$500 up to \$3,500 and loan by \$1,500 up to \$8,500, subject to Presbytery action; as information received indicates an increase in cost of manse from \$15,000 to \$19,000. Loan is to be repaid in 10 years; interest free to end of 1957, and first payment to be Dec. 31st, 1958.

MIDDLESEX

London, Hartlett and Second Street Lot—Agreed to authorize sale of this lot for \$1,500.

NORWAY HOUSE

Berens River, Mission House—Agreed to authorize: (a) payment of cost of inspection trip by Mr. Gordon Edmunds, Manager of the Thompson Lumber Co.—estimated at \$43; and (b) payment of cost of necessary furnace work.

Cross Lake, Mission House—Agreed to confirm payment of \$25.92 for freight on furnishings—\$10.92, and ice box—\$15.00.

SUPERIOR

Fort William, Knox Church—No action was taken on request for loan of \$10,000 for addition to church.

Port Arthur, Westminster Portable Church—Agreed to advance \$5,000 to Superior Presbytery Extension Committee for purchase of a church for this new area.

CARMAN

Indian Springs, Manse—Agreed to confirm payment of \$58.56,

being amount paid for painting manse in excess of \$260 voted by the Sub-Executive in May.

WINNIPEG

Charleswood, Church—Agreed to authorize loan of \$13,000 from Grace Church Fund towards cost of new church.

Winnipeg, MacLean Mission—Agreed to authorize repairs to roof and ceiling, at estimated total cost of \$357.

Niverville (Otterbourne Charge) Church Basement—Agreed to vote loan of \$1,000.

PRINCE ALBERT WEST

Prince Albert, East Hill, Church—Agreed to vote grant of \$3,000 and loan of \$3,000 from Archibald Cowan Estate, provided this is not more than 25% of the total cost.

Prince Albert, Nisbet Memorial School Home—Authority was given to the Secretaries regarding the disposition of this property.

SASKATOON

Elfrös, Manse—Agreed to authorize sale of property for \$1,500 cash.

EDMONTON

Edmonton, Kirk, Manse—Agreed to vote additional loan of \$2,500, making total loan of \$6,500.

PEACE RIVER

Fort St. John, Church Site—Agreed to vote grant of \$1,500 towards cost of site.

Hay River, Student Cabin—Agreed to vote grant up to \$450.

Yellow Knife, Church—Agreed to vote grant of \$20,000 from Special Projects Fund, subject to Presbytery action.

VANCOUVER

Vancouver, Columbia Street, Church—Agreed to confirm payment of \$100 towards repairs to furnace, and to recommend that the W.M.S. be asked to share on a fifty-fifty basis.

VICTORIA

Banfield, Engineer's House—Agreed to confirm payment of \$14.33, covering cost of screen door and hinges for kitchen cupboards.

Authority to Secretaries

On motion, it was agreed to recommend to the Executive that the Secretaries be authorized to expend up to \$500 for repairs and alterations on real property; such expenditures to be confirmed by the Executive or Sub-Executive.

Maintenance

HALIFAX

Cole Harbour-Lawrencetown—No action was taken on request that student placed on this field without authorization of the Board is included in the Student Pool.

MIDDLESEX

London, Oakridge Acres Area—Agreed to refer to Secretaries, after receipt of Presbytery recommendation, request for grant of \$500 for six months July to December, 1957.

Adjournment

The meeting was adjourned, the Chairman pronouncing the Benediction

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

DIGEST OF MINUTES

EXECUTIVE OF THE BOARD OF HOME MISSIONS

November 6th, 1957

The Executive of the Board of Home Missions met in the Board Room, Wesley Buildings, Toronto, on Wednesday, November 6th, at 9:30 a.m. The Chairman presided and opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, R. W. K. Elliott, D. M. J. Buttars, F. L. H. Stymiest; Messrs. Arthur H. Webster and Ralph S. Mills. Rev. E. E. M. Joblin was present as a corresponding member.

Regrets were presented from Rev. George Telford, Messrs. K. G. Partridge and John Wedlake.

Rev. D. M. J. Buttars was appointed Minute Secretary.

Communications

Communications were received from the following:

1. Chairman of the Commission on the Disposition of the Wesley Buildings, having to do with the future use of the Building. The Executive decided it had no special recommendations to make to the Commission.

2. Rev. J. Arthur Forbes in acknowledgment of resolution passed by the Executive, recording congratulations on his election to the presidency of the Maritime Conference.

3. Rev. L. H. Perry in appreciation of good wishes extended to him in his recent illness.

4. Mr. J. W. Walker in appreciation of sympathy extended on behalf of the Executive regarding the death of Miss Euphemia Woods.

Confirmation of Minutes

The Minutes of the meeting of the Sub-Executive, held September 4th, having previously been circulated, were confirmed.

Resolutions

1. The Executive learned with regret of the death of the Rev. Dr. Kenneth J. Beaton, a former Associate Secretary of the Board of Home Missions. It was directed that the following resolution of sympathy and appreciation of Dr. Beaton's services be inscribed in the Minutes:

The Executive of the Board of Home Missions records with deep sympathy the passing of the Rev. Kenneth J. Beaton, D.D. Dr. Beaton was a man possessed of strong convictions and zealous in the pursuit of missionary ideals. He was given a unique opportunity and a variety of spheres in which to carry out his ideals: in the overseas field in China, as a Secretary in the Board of Home Missions, in the revised and enlarged Department of Missionary Education and later in the unfolding of our Church's policy and procedure in the area of radio broadcasting and the emergence of television techniques. In all of these realms Dr. Beaton demonstrated his creative gifts and his urgent desire that The United Church of Canada make use of the most progressive methods and vital channels of expression for the advancement of Christian missions and the building of the Kingdom of Christ.

Dr. Beaton was for six years (1930-1936) Associate Secretary of the Board of Home Missions. During that period he brought to his task his valued literary gifts in interpreting and portraying the spirit, purpose and challenge of missions in our home land.

The Board of Home Missions holds in treasured memory the service and leadership of Dr. Beaton, who gave of himself wholeheartedly and

devotedly to the cause of missions at home and overseas. It also expresses its very sincere sympathy to the family circle in their great bereavement.

2. It was requested, also, that the Secretary send letters of sympathy to the following, who have recently suffered bereavement: the widow of the late Rev. Norval Woods, the family of the late Dr. J. T. Stephens, Rev. R. G. Katsunoff, whose wife passed away in mid-July, Rev. and Mrs. J. M. Fraser, on the death of Mr. Fraser's father and Mrs. Fraser's mother; Miss Jean Henderson, niece of Miss Reba Hossack, who recently passed away.

3. The Secretary reported that Miss Mabel Turner had suffered a serious accident and would be hospitalized for over a month. It was requested that the Chairman of the Board, Dr. Mustard, express to Miss Turner the very sincere sympathy of the members of the Executive and assure her of their good wishes for a speedy and complete recovery.

Appointments

1. The following appointments were reported for confirmation by the Executive:

Church of All Nations, Toronto.....	Mr. A. Grigal, weekends, student
Central Mission, Winnipeg.....	Mr. Percy Ould, lay worker, Nov. 1-May 1
North Winnipeg Mission.....	Mr. George Takashima, student worker
North Winnipeg Mission.....	Miss Maureen Mayne, woman worker
All People's, Edmonton, Mr. David McConachie, part-time student ass't.	
First Church, Vancouver.....	Mr. James P. Brown, social worker, replacing Mr. A. Smillie
First Church, Vancouver.....	Mr. James McCready, lay worker, replacing Mr. W. Perley
Alert Bay Marine.....	Mr. Wayne O. MacKenzie, missionary, from July 1st, 1958

2. The following appointments to Indian fields were confirmed:

Fisher River.....	Mr. Herbert Lynas, missionary
Sandy Lake.....	Mr. Francis Meekis, native lay supply
Kitamaat.....	Referred to Secretaries as soon as suitable supply can be found

3. The following appointments under The Woman's Missionary Society were confirmed:

Chinese Work, Ottawa.....	Miss Winifred Harris, September 1
All People's Windsor, Ont.....	Miss Ila Brown, August 1
Gypsunville, Man.....	Miss Jean Stewart, September 1
Central Mission, Winnipeg.....	Miss Colena Dixon, September 15
Regina, Sask.....	Miss Ida Drake, October 1

File Hills, Sask.....Mr. James McIntyre, October 1
 Bissell Institute, Edmonton, Alta.....Miss Eleanor Ferguson, September 15
 South Alberta Presbytery.....Miss Marion Hodgins, August 1
 Ahousat, B.C.....Mr. Reginald Bennett, July 1

Institutional Missions and Non-Anglo-Saxon Work

Hungarian Work

1. Authority was granted to the Secretaries, in consultation with Rev. M. Feher to secure an additional worker for Hungarian work in Montreal, subject to request by Presbytery

2. Agreed that grants of \$25 each for church notices in two Hungarian papers for a six month period be paid.

Fred Victor Mission, Toronto

Re request for a small committee of three from the Board of Home Missions to meet with representatives of the Toronto Home Missions Council to discuss and consider the recommendations of the Sub-Committee of the Downtown Commission Report dealing with the Fred Victor Mission: It was recommended that the following be a committee from this Board: Dr. Mustard, Dr. Macdonald, and Mr. K. G. Partridge.

North Winnipeg Missions

Re request of Winnipeg Presbytery for review of action of Sub-Executive on leave of absence for Miss Z. Stoddard: The Executive decided to grant leave of absence for four months with half salary, without prejudice

First Church, Vancouver

Authority was given to the Secretaries to pay for tape recorder, if necessary

Cost of Living Bonus

It was decided to continue payment of cost of living bonus on the present basis to Yellowknife, Uranium City and Whitehorse for the balance of the year; then review at the February Executive; and that the question of payment of a similar bonus to Murdochville be referred also to the February Executive.

Fund for Retired Workers

It was decided to take no action re continuance of grant from Fund for Retired Workers to Mrs. John Chapman (formerly Mrs. E. P. Johnson, Regina).

Indian Work

National Commission on Indian Canadian

Request of the National Commission on Indian Work for a grant was referred to the next meeting of the Executive or Sub-Executive.

Residential Schools

1. *Brandon*: It was agreed to vote a grant of \$25 per month, or a total of \$250 for the school term, to provide Christian Education Worker.

2. *Alberni*: Agreed to approve request for increase in overdraft at the Bank from \$9,000 to \$12,000, to implement which the following resolution was adopted:-

Be It Resolved: That Mr. A. E. Caldwell, Principal of the Alberni Indian Residential School, is hereby authorized for and in the name of the said Alberni Indian Residential School from time to time to borrow money from the Bank of Montreal, Port Alberni, B.C., either by over-drawing the account or otherwise, the said borrowing at no time to exceed the sum of Twelve Thousand (\$12,000.00) Dollars.

Education Grant, Wm. Robinson

It was agreed to authorize payment of an educational grant to Mr. Wm. Robinson, Klemtu, from the Maud Raley Memorial Fund, the Secretaries to determine the amount.

Ahousat, B.C.

Agreed to pay honorarium of \$5.00 to the Home Mission Convener, who represented the Superintendent of Missions at Introduction Service for missionary.

S.S. Supplies, Indian Fields

Re request from Department of Christian Education for assistance in providing Sunday School supplies for Indian fields (after expiration of six months' free period): Referred to Secretaries to confer with Dr. Forsyth re policy.

Licences to Administer Sacraments

1. At the request of the respective Presbyteries, it was agreed to recommend that licences to administer the Sacrament of the Lord's Supper be granted to the following lay supplies, for one year:

Mr. William Perry	Britannia	Bonavista Presbytery
Mr. Fred Hickman	English Harbour	Bonavista Presbytery
Mr. Lewis Head	Greenspond	Bonavista Presbytery
Mr. A. A. Carter	Hillview	Bonavista Presbytery

Mr. Edgar Williams	Little Heart's Ease	Bonavista Presbytery
Mr. Selby Manuel	Pool's Cove	Burin Presbytery
Mr. Samuel A. Grandy	Port Elizabeth	Burin Presbytery
Mr. Henry N. Price	Green's Harbour	Carbonear Presbytery
Mr. Richard Reeves	Western Bay	Carbonear Presbytery
Mr. R. J. Matthews	Bonne Bay	Grand Falls Presbytery
Mr. W. H. Beccham	Hamilton Inlet	St. John's Presbytery
Mr. J. G. Barnes	Topsail	St. John's Presbytery
Mr. Samuel Bown	Englee	Twillingate Presbytery
Mr. C. S. Eveleigh	Herring Neck	Twillingate Presbytery
Mr. W. Geo. Stratton	LaScie and Pacquet	Twillingate Presbytery
Mr. Norman Abbott	Little Bay Islands	Twillingate Presbytery
Mr. Wm. R. Newbury	Moreton's Harbour	Twillingate Presbytery
Mr. Rufus Downey	Musgrave Harbour	Twillingate Presbytery
Mr. Dorman Sacrey	Nipper's Harbour	Twillingate Presbytery
Mr. J. P. Paddock	Pilley's Island	Twillingate Presbytery

2. At the request of the respective Presbyteries, it was agreed to recommend that licences to administer the Sacraments be granted to the following:

Mr. Leslie D. Upward	Red Bay	St. John's Presbytery
Mr. J. T. Waldon	Boyleston	Inverness-Guysboro Presby.
Mr. E. V. C. Lewis	Queensborough	Belleville Presbytery
Mr. E. V. Cook	Milford	Belleville Presbytery
Mr. C. M. Eelman	Smooth Rock Falls	Cochrane Presbytery
Mr. W. C. Behie	White River	Sudbury Presbytery
Miss Ila Newton	Vilna	St. Paul United Presbytery

3. No action was taken on the following requests:

Rev. H. G. Ball (Pentecostal)	Dalston	Simcoe Presbytery
Mrs. Marjorie Hannah	Antler	Arcola-Estevan Presbytery
Mr. R. E. Warren	Consort	Coronation Presbytery
Miss Jean Stewart	Gypsumville	Winnipeg Presbytery
Mr. C. W. Weeks	Vanderhoof	Cariboo Presbytery

4. It was agreed to recommend to the Executive of General Council that licences to administer the Sacraments be granted to lay missionaries, for one year, serving on the following Indian fields:

Mr. Hubert Lawrence	Saugeen	Bruce Presbytery
Mr. Wm. J. McFarlane	Deer Lake	Kenora-Rainy River Presby.
Mr. Roy C. Smith	Morley	Calgary Presbytery
Mr. N. R. Jackson	Hobbema	Red Deer Presbytery

5. At the request of Grand Falls Presbytery, it was agreed to

recommend that a licence to administer the Sacrament of Baptism be granted to Mr. Roy Tiller serving Petites.

Retired Ministers' Salary Scale

The Secretary reported that the Committee appointed by the Board had deemed it advisable to secure the judgment of the Executive of General Council on the justification and propriety of the Board of Home Missions including pension when computing salary total for retired ministers supplying aid-receiving charges.

The Sub-Executive of General Council at its meeting on September 26th, 1957, examined the policy followed by the Board of Home Missions since Church Union and clearly stated that pensions should be included in such cases as come under that Board's responsibility. The action of the Sub-Executive of General Council was as follows:

"After considerable discussion the Sub-Executive expressed its agreement with the position consistently taken by the Board of Home Missions that pensions should be included in calculating the salary for such retired ministers, and authorized the preparation of a statement to this effect by the Treasurer and the Secretary of General Council."

In view of this judgment from the Sub-Executive of General Council, the Committee recommends that the regulation as now stated should stand; and further recommends that the matter should be presented at the next annual meeting of the Board of Home Missions for certain direction as to the minimum amount that should be raised by all charges supplied by retired ministers and any other clarification necessary.

The Executive approved the recommendations of the Committee.

Immigration

Liverpool Chaplaincy

It was agreed to double the present remuneration of the Liverpool Immigration Chaplain.

Japanese Immigration

Re resolution of the Manitoba Conference, requesting "the Board of Home Missions to urge the Government of Canada to establish a quota of Japanese immigrants on a basis comparable to that of immigrants from other countries"—it was agreed that this be referred to the annual meeting of the Board.

Hungarian Work, Toronto

Agreed to authorize provision of part-time secretarial assistance for Dr. Pokoly, Church of All Nations, Toronto.

Immigration, Halifax

1. The appointment of Mrs. W. G. Robertson, Halifax Presbyterial W.M.S., and Miss Bessie Matheson, Maritime Conference Branch, W.M.S., to the Halifax Immigration Committee was confirmed.

2. *Chaplaincy*: It was agreed: (1) to authorize payment of one-half salary of Rev. Hans Skoutajan from September 15th; and (2) that the amount formerly paid to Miss A. Ratz on account of expenses be transferred to Mr. Skoutajan and that The Woman's Missionary Society be asked to care for her expenses.

Resolution from Dominion Council W.A.

The following resolution was presented: "That the Dominion Council request the Board of Home Missions to call a meeting of representatives of the Dominion Council, the Dominion Board and the United Church Training School to discuss the advisability of (a) the recruiting, (b) providing short term training, (c) the employing of women workers who should serve in trailer camps and migrant communities."

It was recommended that our representative on the Board of the Training School bring up questions (a) and (b) as may be necessary and that we express a willingness to co-operate and join with others on this problem; and that as regards (c), we enter into discussion with those concerned and report findings to Presbyteries for action.

French Work

Conference of Workers

It was agreed to authorize the holding of a conference of French Workers in January and that Mr. Arthur Webster be asked to convey greetings and commendation from the Board of Home Missions.

Pointe-aux-Trembles French Institute

1. A letter of appreciation from the Protestant School Board of Greater Montreal was received.

2. Authority was given to Secretaries to name members of the Pointe-aux-Trembles School Board on receipt of nominations, which were later received as follows: Mr. Louis Foisy-Foley, Mr. Louis Perron, Mrs. A. McK. Porritt, Mr. Robert Rivard, Rev. W. Chas. Pelletier, Rev. G. Campbell Wadsworth, Rev. K. G. MacMillan, Rev. A. A. Rogers, Rev. Jacques Beaudon, Mr. H. A. Lariviere, Mrs. J. Beaudon, Mrs. R. Lawton, Mr. R. A. Gordon, Mrs. W. H. Rey, Mr. Joseph LeBel, and the minister of St. Marc's Church, Ottawa; with the following ex-

officio members: Miss R. Boncher, Rev. M. C. Macdonald, Rev. Gordon W. Porter, and the Convener of the Presbytery Committee on Home Missions.

St. Hyacinthe

The Secretary reported that the St. Hyacinthe charge desired to issue a call to Rev. H. Birchmeier, with the understanding that additional French appointments would be served by the minister, on which basis the Executive agreed that the Board of Home Missions would be prepared to provide necessary salary and travel grant.

Re R.C. ex-Priests

Re enquiries from ex-Priests with regard to entering the work of the United Church: The Secretary reported that certain friends of the work have agreed to make available funds up to \$2,000 for such purposes.

Hospital Work

Cruise Memorial, Vita

1. A communication was presented from Dr. H. V. Waldon, indicating the possibility of his retiring, in which event it was noted the Board would be confronted with the necessity of securing a successor and re-studying the future of the Hospital.

2. Agreed that an amount up to \$2,000 be voted from the Cruise Memorial Hospital Fund to cover deficit existing now and to the end of the year.

Wrinch Memorial, Hazelton

On motion, the following resolution was adopted: Resolved That the name of Mrs. M. V. Sergeant (formerly Miss Mary Rattew) be substituted for that of Miss Mary Rattew in the authorization given to the said Mary Rattew by the Board of Home Missions of The United Church of Canada, at the meeting of its Executive held on November 3rd, 1955, to sign cheques on behalf of the Wrinch Memorial Hospital, Hazelton, B.C., on The Royal Bank of Canada, New Hazelton, B.C., and that the said Mrs. M. V. Sergeant be and is hereby empowered to do all the acts referred to therein.

Student Mission Work

Certain cases of travelling expenses above the normal rate incurred by student missionaries were considered and the following grants were voted:

Algoma Presbytery—Goulais River \$50.00

Moose Jaw Presbytery—Crestwynd-Old Wives ..	50.00
Prince Albert East Presbytery—McKague	50.00
South Alberta Presbytery—Manyberries	50.00
Kootenay Presbytery—Wardner	75.00
Kamloops-Okanagan Presbytery—Mount Ida	50.00

Education Grant

It was agreed that \$75 be paid out of Pitts Sustentation Fund for Edward A. D. Smith, Dalhousie University, Halifax, N.S.

British Columbia Office

Because of changes taking place in our British Columbia office, the Board has been asked to examine the situation. It was agreed that we underwrite the present costs and ask the Secretary to enquire into the future locations of the office, costs, etc., when in Vancouver at the end of February.

Downtown Survey

1. It was agreed to accede to the request of the Committee to Survey Downtown Work in Hamilton for a grant of \$300.00 towards expenses.

2. A request was received for a grant of \$1,000 for expenses of Committee to Survey Downtown Work in Winnipeg, and also that some person familiar with the work of the Committee to Survey Downtown Work in Toronto give direction to the Winnipeg Survey. It was agreed to make available an amount up to \$300, the cost to be shared equally by the Board of Home Missions and Grace Church Fund, and to express the opinion that direction should be given by Dr. G. A. McMillan, Superintendent of Missions.

Division of Home Missions

It was decided that the total grant to the Division of Home Missions, National Council of Churches of Christ in the U.S.A., for 1958 should be \$1,000, and that division of the amount to the various Departments be referred to the Secretaries.

Conference on Home Missions

Names of delegates to the Conference on Home Missions under the auspices of The Canadian Council of Churches, meeting November 20,

were submitted and approved as follows: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, R. W. K. Elliott, E. E. M. Joblin, George Telfer, J. I. MacKay, J. A. Lytle, J. C. Torrance, Gordon Porter, Harold Bailey, A. S. Murray, W. A. Hunnisett, J. Lavell Smith, Harvey Forster, A. G. Rice, W. A. Burbidge, Carson Mateer, Fred Douglas, Dr. J. T. N. Atkinson, Messrs. L. A. Davenport, Louis Perron, W. H. Sherwin, A. McLaren.

Basis of Grants, First Quarter 1958

It was recommended that grants for the first quarter of 1958 be paid on the same basis as for 1957.

Church Extension

PRINCE EDWARD ISLAND

Charlottetown (Park-Royal) Church—Agreed to confirm action of Secretaries in forwarding (a) grant of \$1,500, and (b) \$13,305 from Presbytery Church Extension funds on deposit in Toronto.

HALIFAX

Port Wallis, Church—No action was taken on request of Presbytery for a grant of \$500 re church, but it was agreed to vote an additional grant of \$500 on manse.

MONCTON

Moncton, New Housing Area to S.W. of City, Church—Agreed to make available grant of \$1,500 when purchase is closed.

MONTREAL

Montreal, Rosemerc Memorial, Manse—Agreed to vote grant of \$3,000 and loan of \$9,000, subject to Presbytery action and receipt of completed application form.

YORK

Richmond Hill, St. Matthew's, Manse—Agreed to vote grant of \$3,000, and later a minimum loan of \$6,000 to assist with capital outlay for church property.

HALTON

Oakville, St. Paul's, Church Hall—Agreed to vote loan of \$12,000 to Halton Presbytery Church Extension Council, repayable in three years with interest at 3%.

NIAGARA

Niagara Presbytery Church Extension Council—Agreed to accept instalment of \$4,000 in repayment of loan in 1957, balance to be repaid by December 31, 1958.

Louth-West St. Catharines, Manse—Agreed to vote grant of \$2,500 and loan of \$3,500, first payment on principal to become due December 31, 1958; on condition charge is supplied by ordained minister from July 1st, 1958.

PRINCE ALBERT

Prince Albert, Calvary, Church Hall—Agreed to vote grant of \$1,500 and loan of \$6,000; loan repayable in six years, with interest at 4%, interest free for one year; first repayment Dec. 31, 1958.

EDMONTON

Hinton (New Area), Church Hall—Agreed: (a) to vote loan of \$1,500, and (b) to make available grant of \$2,500 when manse is secured.

SOUTH ALBERTA

Lethbridge, McKillop, Church—Agreed that loan of \$4,000 to congregation and advance of \$4,500 to the Committee on Church Extension, voted by the Board in April but not required in 1957, be made available in 1958 on the same terms as laid down by the Board.

Medicine Hat, Westminster, Church Hall—No action was taken on application for loan of \$10,000, this being a self-supporting charge and not in a Church Extension area.

KOOTENAY

Nelson, Fairview, Manse—Agreed to vote grant of \$3,500 and loan of \$3,500; loan to bear interest at 4% and to be repayable in ten years, first repayment to be made December 31, 1958.

VANCOUVER

Vancouver-Westminster Metropolitan Council for Church Extension—Agreed to vote loan of \$100,000, repayable in three years—\$30,000 Dec. 31, 1958, \$35,000 Dec. 31, 1959, and \$35,000 Dec. 31, 1960—with interest at 3 percent.

Property

BURIN

Epworth, Church Hall—Agreed to vote grant of \$750 and loan of

\$750; first repayment of principal to be made Dec. 31, 1958.

GRAND FALLS

Paradise (Northern Arm-Point Leamington Charge) Church—Agreed to vote grant of \$750 and loan of \$750; first payment on principal to become due Dec. 31, 1958.

Windsor (Bishop's Falls Charge) Church—Agreed to renew grant of \$3,000 and loan of \$7,000, voted by Executive in June, 1956, and not called for; loan to be repaid in seven years, with interest at 4% from January 1st, 1958.

ST. JOHN'S

Swift Current, Manse—Agreed to vote grant of \$1,000 and loan of \$1,000; first payment on principal to become due Dec. 31, 1958.

TWILLINGATE

Englee, Manse—Agreed to vote grant of \$500 and loan of \$500 towards purchase of manse.

Change Islands, M.V. "Messenger"—The question of purchase of a ship-to-shore set was referred to the Secretaries, with power.

Musgrave Harbour, Church Hall—Agreed to vote grant of \$750 and loan of \$250, on condition present loan on manse is brought up to date; first repayment on principal to become due Dec. 31, 1958.

CUMBERLAND

Northport, Manse—No action was taken on application for grant of \$500 and loan of \$1,000 towards repairs, as field is supplied by student.

HALIFAX

Woodlawn, Manse—Request for additional grant of \$1,500 towards reduction of debt was referred to Secretaries.

MIRAMICHI

Marcil, Quebec (New Carlisle Charge), Church—Agreed to grant of \$400.

Quarryville (Blackville Charge) St. Mark's Church, Basement Hall—Agreed to grant of \$500 and loan of \$1,000, to be repaid in ten years.

PRINCE EDWARD ISLAND

Brac (O'Leary Charge), Christian Education Centre—Agreed to grant of \$1,000 and loan of \$1,000.

SYDNEY

Sydney, Community House—Question of payment of account for \$47.60 from City of Sydney, marked "arrears," was referred to Secretaries.

MONTREAL

Pointe-aux-Trembles, School—Action of Secretaries in paying \$250 to designer, employed by Mr. Louis Perron, was confirmed.

It was requested that the Secretary write to Mr. Louis Perron, expressing the Executive's great appreciation of the amount of time and effort which he has so freely given to the work at Pointe-aux-Trembles and especially in connection with the care of the school building.

QUEBEC-SHERBROOKE

St. Damase, Church—It was agreed that grant of \$100 towards repairs to roof and chimney should be paid from Missionary Emergency Salary account.

PETERBOROUGH

Apsley, Manse—Agreed to grant of \$1,000 and loan of \$2,000 towards completion of manse.

TORONTO EAST

Scarborough Junction, Manse—Agreed to confirm action of Secretaries in agreeing to grant of \$3,000 and loan of \$10,000, to be repaid in ten years, following receipt of further information.

Toronto, Regent Park—Action of Secretaries in paying grant of \$3,500 and loan of \$7,000 was approved.

BRUCE

Cape Croker, Manse—Agreed to purchase of bunk bed set, at cost of \$95.

HALTON

Port Credit, Lakeview Church—Agreed: (a) to vote grant of \$225 for repairs to brick work; and (b) to request that the Secretary and a small committee discuss present loan with The Toronto Home Missions Council.

HAMILTON

Hamilton, 270 East 12th St. (Japanese Manse)—Payment of \$65 for painting exterior of house was confirmed.

Hamilton, 149 Florence St. (Italian Manse)—Payment of \$85 for painting exterior of house was confirmed.

ALGOMA

Sault Ste. Marie, All People's Manse—Agreed to payment of total of \$685.79 for modernization of bathroom, folding doors between living and dining rooms, electric fixtures, construction of side entrance, transformer for furnace and repairs to washing machine.

KENT

Fairfield, Museum—Agreed to take no action on request for further grant and loan, and to suggest that additional amount needed be raised by adjacent Presbyteries or the whole London Conference.

KENORA-RAINY RIVER

Sandy Lake, Canoe—Payment of \$15.20 for two paddles and life jacket, sent to student, was confirmed.

NORWAY HOUSE

Berens River, Old Mission House Site—Payment of \$20 for tractor to fill in excavation, was confirmed.

Berens River, Mission House—Payment of \$40.80 for cement, plywood, etc., shipped in October, 1956, but for which account not submitted at that time, was confirmed.

Cross Lake, Mission House—Agreed: (a) to confirm payment of \$25 for freight on power plant and water-front for stove; (b) to approve purchase of new light plant, at suggested cost of \$270; and (c) to vote grant of \$45 in excess of estimated cost of \$150, approved by the Sub-Executive, for purchase of water pump and hose.

Little Grand Rapids, Old Mission House—Agreed to accept \$35 for old log cabin, no longer being used.

WINNIPEG

Winnipeg, Chinese, Manse—Agreed to pay up to \$800 as our share of furnishing manse.

ASSINIBOIA

Fir Mountain, Church—Agreed to vote grant of \$500 towards cost of purchase and renovation of school building.

BATTLEFORD

Glaslyn, Bissell Memorial Church—Agreed to grant of \$400 towards

work costing \$800, to be paid from Bissell Memorial Frontier Churches Fund.

Maymont, Manse—Agreed to grant of \$1,000 and loan of \$3,000.

QU'APPELLE

Broadview, Church Alterations and Improvements—Agreed to loan of \$500.

Hurricane Hills, Cabin—Payment of \$23.20 for paint and plywood was confirmed.

ROSETOWN

Luseland, St. John's Church Hall—Agreed to loan of \$2,000.

Marengo, Manse—Agreed to grant of \$2,000 and loan of \$2,000, provided that charge is served by married ordained minister or married lay supply from July 1st, 1958.

Richlea, Manse—No action on request for loan of \$885.

YORKTON

Dubuc, Manse—Action of Secretaries in approving grant of \$2,500 and loan of \$3,000 was confirmed.

CALGARY

Banff, Manse—Agreed to loan of \$4,000, repayable in five years, with interest at 4% from January 1st, 1959.

Morley, Church and Manse—Account for \$43.60 was referred to Secretaries, pending further information.

DRUMHELLER

Delburne, Church Addition—Agreed to grant of \$1,000 and loan of \$4,000.

PEACE RIVER

Yellowknife, N.W.T., Church Basement—Agreed to grant of \$10,000 from Special Projects Fund, \$5,000 of which has already been forwarded.

Eaglesham, Church—Request from Manager of Bank of Nova Scotia, Grande Prairie, re \$1,000 loan, was referred to Secretaries.

RED DEER

Hobbema, Mission House—Agreed: (a) to confirm payment of \$46.60 additional for work done on mission house; and (b) to vote grant of \$50 for insulation, provided shavings are not used.

ST. PAUL UNITED

Saddle Lake, Mission House—Payment of \$30 for fence was confirmed.

Viking, Church—Agreed to vote grant of \$2,500 and loan of \$7,500, to be repaid in ten years.

SOUTH ALBERTA

Burdett, Church—Agreed to renew grant of \$2,000 and loan of \$3,000, voted originally in June, 1954.

PRINCE RUPERT

Bella Coola, Manse—Agreed to vote up to \$2,000 for new furnace, provided it is suitable for new manse when erected.

Kitamaat Village, Mission House—Agreed: (a) to approve payment of \$13.50 for rent of boat by supervising pastor; and (b) to refer to Secretaries matter of replacement of broken windows, etc.

Martin Valley, Central Mainland Marine Manse—Agreed: (a) to purchase of "hide-away" bed for second bedroom at cost of \$239.50; and (b) to confirm payment of \$15 for drapery tracks and fittings left in manse by Rev. J. J. Towers.

Queen Charlotte City, Queen Charlotte Islands General Hospital—Agreed to approve in principle the proposed purchase of X-ray machine, at cost of \$6,988, by the Board of Directors.

VANCOUVER

Alert Bay, Engineer's House—Agreed: (a) to approve payment of \$25 for painting outside trim and renewal of backs and seats of kitchen chairs; and (b) to refer to Secretaries matter of repairs to house, following storm damage.

North Vancouver, Capilano, Manse—Agreed to grant of \$3,000 and loan of \$4,500, repayable in ten years.

Vancouver, Japanese Manse—Agreed: (a) to confirm payment of \$27.35 for light and gas while house vacant; and (b) to vote an amount up to \$1,300 for furnishings.

VICTORIA

Lake Cowichan, Church—Agreed to increase grant to \$2,000 and loan to \$8,500. Executive in June voted grant of \$1,500 and loan of \$7,500.

West Coast Marine, M.V. "Melvin Swartout"—Payment of \$76.10 for putting boat in shape was confirmed.

WESTMINSTER

North Burnaby, Ellesmere, Manse—Request for grant of \$3,500 was referred to Secretaries, with power.

Manse Modernization

BONAVISTA

Hillview—Agreed to grant up to \$650—\$350 for bathroom fixtures and installation; \$200 for furnace; and \$100 for assistance toward cost of delco plant for lighting purposes; subject to completion of application form.

GRAND FALLS

Bishop's Falls—Agreed to grant for installation of furnace and insulation.

MIRAMICHI

New Brandon—Agreed to grant of \$143, covering one-half cost of insulation.

WOODSTOCK

Centreville—Agreed to grant of \$200 for furnace and \$30 for insulation.

OTTAWA

Namur—Agreed to grant towards installation of hot water system and exterior insulation.

LINDSAY

Sebright—Agreed to increase loan from \$350 to \$500 towards cost of drilling well.

NORTH BAY

Nipissing—Agreed to grant of \$425 towards cost of three-piece bathroom fixtures and Coleman floor furnace.

ROCK LAKE

Lyleton—Agreed to grant of \$350 towards cost of building cistern and installation of hot and cold water system and fixtures.

Tilston-Storthoaks—Agreed to grant of \$350, on the understanding that charge is supplied by married ordained minister or married lay supply from July 1st, 1958.

BATTLEFORD

Meadow Lake—Agreed to grant towards cost of furnace, provided a furnace is being installed for the first time.

Speers Richard—Agreed to grant towards cost of insulation.

PRINCE ALBERT

Choiceland (Smeaton-Choiceland Charge)—Agreed to approve grant of \$200 towards cost of pressure pump and tank, hot water tank, etc.

Uranium City—Request for assistance in installation of water was referred to Secretaries.

CORONATION

Consort—Agreed to approve grant of \$200 towards installation of furnace for first time.

EDMONTON

Jarvie—Application for grant of \$350 and loan of \$350 was referred to Secretaries

KAMLOOPS-OKANAGAN

Lillooet—Request for help in modernization and insulation was referred to Secretaries.

Peachland—Agreed to grant of \$125 towards furnace installation.

Maintenance Claims

BURIN

Epworth—Agreed to approve increase of \$200 in salary grant to \$900 for M.O., from July 1st.

CARBONEAR

Blackhead—Agreed to accede to request of Presbytery that grant be given for manse furnishings.

ST. JOHN'S

Hamilton Inlet—Agreed to authorize payment of cost-of-living grant of \$200.

Red Bay—Agreed to vote grant for winter supply at rate of \$1,800 salary, plus \$300 travel, for SLS from September 15, 1957.

TWILLINGATE

Griquet—Agreed that payment of grant, if necessary, for winter lay supply be referred to Secretaries, with power.

QUEBEC-SHERBROOKE

Inverness—Agreed that grant for MLS be at rate of \$733 salary and \$225 travel, from July 1st.

MUSKOKA

Muskoka United Parish—Agreed that travel grants be continued at rate of \$500 for M.O. and \$200 for MLS, from July 1st.

SIMCOE

Christian Island—Agreed that grant be at rate of \$500 salary and \$200 travel for MLS, from October 1st.

TEMISKAMING

North West Quebec—Agreed to vote grant at rate of \$11.50 per week for weekend supply, from September 29th.

TORONTO CENTRE

Toronto, Church of All Nations—(a) Agreed to approve payment of grant at rate of \$20 per week for Mr. Gabor Dezse, Hungarian student, to assist Dr. Pokoly Saturdays and Sundays, from August 17th, 1957, to April 15th, 1958, except for first two weeks in September, when payment will be at rate of \$25 per week.

(b) Agreed to vote grant at rate of \$20 per week from September 29th for Mr. A. Grigal as weekend helper for the fall and winter months.

TORONTO WEST

German Work, Howard Park United Church—Request for continuance of rent allowance to Rev. Horst Rueger from September 1st until the meeting of the Board was referred to the Secretaries, with power.

Toronto, Immigration Work—Agreed to pay one-half of salary of Mrs. Pearl Budge at rate of \$2,400, from July 1st; the W.M.S. to pay an equal share.

BRANTFORD

Galt, St. John's—Agreed to vote grant at rate of \$15 per week from September 22nd to November 3rd—7 weeks—for maintenance of student.

HALTON

Lakeview—Agreed that grant be at rate of \$3,200 for maintenance;

and \$2,750 salary and \$125 travel for woman worker, from July 1st.

ALGOMA

Sault Ste. Marie, All People's—Agreed to vote grant at rate of \$50 per month for July and August, and at rate of \$1,433 from September 1st.

HUDSON BAY

Moak Lake Area (New)—Agreed to vote grant up to \$200 for expenses of periodic visits by minister at The Pas.

KENORA-RAINY RIVER

Sandy Lake—Agreed to vote grant at rate of \$600 from September 15th for Indian lay supply.

WINNIPEG

North Winnipeg Mission—Agreed to confirm payment of travel grant at rate of \$125 from May 1st for lay worker at Shaughnessy.

PRINCE ALBERT WEST

Nisbet Memorial School Home—Agreed to approve the employment of a caretaker for the Home with remuneration of \$50.00 a month, the Home Mission Board to pay, also, fuel, light bills and necessary upkeep.

CARIBOO

Giscome—Agreed to refer to Secretaries, with power, the Presbytery recommendation that the Giscome contributions to the McBride-Giscome arrangement terminate with receipt by Miss Henrietta Campbell of a licence to administer the Sacraments, as the McBride minister will no longer be required to make periodic trips to Giscome.

VANCOUVER

Vancouver, First Church—(a) Non-Anglo-Saxon Work: Request of Dr. Neufeld for upward revision of rent allowance, now \$600, and travel grant, now \$300, was referred to the Secretaries, with power.

(b) Hungarian: Agreed to payment of grant for winter supply, if needed, at weekend rate of \$19, plus \$1 for travel.

VICTORIA

South Wellington-Gabriola—Agreed to confirm payment of additional \$11 a quarter for retired supply, for Sundays not covered by monthly grant, which was based on four Sundays.

WESTMINSTER

Windsor (New)—Agreed to vote grant of \$19 weekly, plus \$1 for travel, to December 31st, then \$9, plus \$1 travel, for student supply.

Adjournment

The meeting was adjourned at 3:30 p.m. with the Benediction.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

DIGEST OF MINUTES

SUB-EXECUTIVE OF THE BOARD OF HOME MISSIONS

December 30th, 1957

The Sub-Executive of the Board of Home Missions met at 10:30 a.m. in the office of the Secretary. The Chairman opened the meeting with prayer.

Members present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, Messrs. R. S. Mills, K. G. Partridge and John Wedlake; also, Rev. E. E. M. Joblin as a corresponding member.

Mr. John Wedlake was appointed Minute Secretary.

Greetings, Dr. R. W. K. Elliott

The Secretary was instructed to send the greetings and good wishes of the Board on the occasion of the induction of Dr. Elliott to the pastoral charge of Wesley United Church, Prince Albert.

Licences to Administer Sacraments

It was agreed to recommend to the Sub-Executive of General Council:

1. That, at the request of Kamloops-Okanagan Presbytery, a licence to administer the Sacraments be granted to Mr. J. A. B. Adams, Rutland-Oyama charge.

2. That a licence to administer the Sacraments be granted to Mr. C. N. Found, lay missionary, Kitamaat Indian mission, Prince Rupert Presbytery.

3. That, at the request of the Presbyteries concerned, licences to

administer the Sacraments of Baptism be granted to the following lay supplies:

Mr. Cyril Jack Mercer	Hant's Harbour	Carbonear Presbytery
Mr. James Downey	Dunville	St. John's Presbytery

Indian Work

Morley Residential School

On motion, the following resolution was adopted:

Be It Resolved: That Mr. F. Edwin Kempling, Principal, is hereby authorized for and in the name of the Morley Indian Residential School, Morley, Alberta, to sign cheques upon the Imperial Bank of Canada, Calgary, Alberta, on behalf of the said School;

Also That the said F. Edwin Kempling 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 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.

Norway House Bible School

It was agreed to vote a grant up to a maximum of \$300 for full-time students' board and room, the list of those for whom payment is to be made to be submitted to the Home Mission Office for approval.

Assistance, Dulas Robertson

The Secretaries were authorized to pay up to \$100 towards educational costs of Dulas Robertson of Norway House, who is attending the Cook Christian Training School, if, after enquiry, this is found to be necessary; the amount to be taken from the Minnie E. Caldwell Scholarship Fund.

National Commission on Indian Canadian

Payment of grant of \$200 to the National Commission on the Indian Canadian was confirmed.

Student Mission Work

It was agreed to vote a special travel grant of \$30 to the student who served the North Thompson field, Kamloops Okanagan Presbytery, during the past summer.

Representation on Committee on Missionary Education Canadian Council of Churches

A communication was received from Dr. W. J. Gallagher, Secretary of The Canadian Council of Churches, stating that a standing committee on Missionary Education was being set up, to which the Board of Home Missions was requested to nominate two representatives. Dr. M. C. Macdonald and Dr. J. R. Leng were named representatives of this Board.

Pointe-Aux-Trembles French Institute

A communication was received from Dr. Porter regarding the representative from Ottawa Presbytery on the Board of Pointe-aux Trembles French Institute. Agreement was expressed with the Superintendent's suggestion that the minister of St. Marc's Church would be a suitable nominee.

Hospital Work

Cruise Memorial Hospital, Vita

1. The Secretary made a statement with regard to the situation at the Cruise Memorial Hospital, Vita. After discussion, it was agreed:

(a) That the Sub-Executive concur in the suggestion made in a letter from Dr. G. A. McMillan that Dr. H. V. Waldon be granted leave of absence for five or six months.

(b) That the Board of Home Missions co-operate with the Hospital Board in giving careful consideration to the policy to be followed regarding the appointment of a second doctor.

(c) That we recommend that when Dr. Macdonald is in Winnipeg at the beginning of March he consult with the Hospital Board on future policy to be followed and action to be taken with regard to the Hospital at Vita.

2. The Secretary also reported the receipt of the following resolution from the Cruise Memorial Hospital Board:

"A regular motion, duly passed, questioned the wisdom of the Board of Home Missions in its decision to take the insurance on property, such as Vita Hospital, out of the hands of the local agents. Vita

Board regarding its conviction felt that a severe injustice has been done in the case of the Vita insurance since a large payment had been made for the cyclone damage of 1955. We respectfully urge the Board of Home Missions to reconsider this action."

It was decided that, in view of the fact that the Secretary will be visiting Winnipeg the first week of March and that it might be possible for him to meet with the local Hospital Board, should it call a meeting at that time, he be asked to explain the new policy adopted in reference to insurance coverage; and that if, after this explanation, the Vita Hospital Board is not satisfied to accept the policy of the Board of Home Missions insofar as it concerns Vita Hospital, we agree to its withdrawing from the plan on the following conditions: That the Vita Hospital Board and the Insurance Agent will give assurance that the same thorough care, study and service will be given by the local Agent and that he provide, as now required by the Board of Home Missions, annual reports.

Bella Coola General Hospital

1. The Secretary reported that he had received a statement from Dr. W. D. Watt, showing an operating deficit for the first nine months of \$8,000, to offset which he had received \$4,000 from the BCHIS; and also showing that in all probability the number of patient days for the last three months of the year would exceed the estimated figure placed in the budget, in which case there would be a possibility of securing an additional \$1,000, which would leave the Hospital with a possible deficit of \$3,000.

The Secretaries were authorized to provide a grant up to \$1,500 if, after consultation with Dr. Watt, it should be deemed that such a grant was required.

2. The Secretaries were given authority to prepare a Constitution for the Hospital, which would be submitted for approval of the British Columbia Government and the Executive or Sub-Executive of General Council.

Downtown Surveys

It was agreed that Dr. M. C. Macdonald and Dr. J. I. MacKay should visit during January two or three institutional centres in cities of the United States, with a view to getting suggestions for the plan and type of institution to be operated if and when the Fred Victor Mission, Toronto, is re-built; expenses to be paid from the Euphemia Mitchell Trust Fund.

Fund for Retired Workers

It was agreed to vote a grant of \$30 monthly to Mr. John Evans, Western Bay, Newfoundland, from January 1st, 1958.

Church Extension

HALIFAX

Woodlawn, Manse—Agreed to accede to request for a further grant of \$1,500.

TORONTO WEST

Beverley Hills, Manse—Agreed to restore the loan of \$9,000, previously granted, to be repayable in ten years, with interest at 4%, to apply from date of payment; first payment on principal to become due December 31, 1959.

HALTON

Clarksdale—Re proposal of Halton Presbytery Church Extension Council to purchase 5.23 acres for a church site—it was agreed: (1) to make provision for a short term loan (maximum one year) of a sum up to \$10,000 to the Council, if and when this money should be required to comply with the terms of its negotiations with the Township of Nelson; and (2) that, if required, when the legal transaction between the Council and the Township is completed, we request the Sub-Executive of General Council to issue a statement indicating that, as an Incorporated Council, the Halton Presbytery Church Extension Council is authorized to carry through the necessary negotiations in the purchase of land for church purposes.

Property

MONTREAL

Pointe-aux-Trembles French Institute—Authority was given to do the necessary re-decorating and minor repairs involved to the downstairs hall and the area surrounding the new fire escape in the chapel and diningroom, at an estimated cost up to \$1,500.

TORONTO CENTRE

Toronto, 175 Parkside Drive—The Secretaries were authorized to have necessary re-decorating done and minor repairs made.

Toronto, Japanese, Manse—Agreed to confirm payment of a grant up to \$9,000 from the fund held in trust for Japanese congregations, for the purchase of a manse for the Japanese minister.

VICTORIA

Alert Bay, "Robert C. Scott"—Agreed to pay the sum of \$231, requested by the Marine Committee, being cost of outboard motor which has been purchased.

Maintenance

TORONTO CENTRE

Toronto, Chinese—Agreed to vote grant of \$80 per month house rent, from August 1st, 1957.

TORONTO EAST

Curran Hall Park—Agreed to vote grant at rate of \$19 per week for student supply from September 8th.

Victoria Village—Request for grant of \$19 per week for supply by Rev. M. P. Smith, Police Court Chaplain, was referred to the Secretaries.

NIAGARA

Niagara, All People's—Agreed to vote travel grant of \$200 for Rev. Ugo De Lucia for 1957.

CALGARY

McDougall Indian Mission, Morley—Agreed that grant be increased from \$2,300 to rate of \$2,700, from September 1st, 1957, one point having been dropped from this charge.

PRINCE RUPERT

Kitimaat Village—Agreed: (a) to confirm payment of full salary of MLS for month of December; and (b) to authorize payment at rate of \$2,375 for first quarter of 1958 (including half of field's share).

Adjournment

The meeting was adjourned with the Benediction.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

DIGEST OF MINUTES

EXECUTIVE OF THE BOARD OF HOME MISSIONS

February 5th, 1958

The Executive of the Board of Home Missions met in the Board Room, Wesley Buildings, Toronto, on Wednesday, February 5th, at 9:30 a.m. The Chairman presided and opened the meeting with prayer.

Present: Revs. W. M. Mustard, M. C. Macdonald, J. R. Leng, E. E. M. Joblin, F. L. H. Stymiest, D. M. J. Buttars, George Telford; Messrs. Arthur H. Webster, Kenneth G. Partridge and Ralph S. Mills.

Rev. J. A. O. McKennitt, representative of the London Conference, was also present and was made a corresponding member.

Regrets were received from Mr. John Wedlake.

Rev. D. M. J. Buttars was appointed Minute Secretary.

Communications

The Secretary reported that communications had been received from two charges in the Maritime Conference, forwarding refunds on salary and travel grants for 1957—Port Mouton, Lunenburg-Queen's Presbytery—\$500, and Prince William, Fredericton Presbytery—\$352. The Secretary was requested to send messages of appreciation to these two charges.

Confirmation of Minutes

The Minutes of the meeting of the Executive, held November 6th, and of the Sub-Executive, held December 30th, having already been circulated, were confirmed

Resolutions of Sympathy

It was requested that the sympathy of the Executive be conveyed to the following, who have recently suffered bereavement: Dr. and Mrs. Thos. Hart, on the death of Mrs. Hart's mother; Miss Zaidee Stoddard of Robertson Memorial Church, Winnipeg, on the death of her mother; Miss May Cornish, on the death of her brother, Rev. H. R. Cornish, formerly our Port Chaplain at Liverpool; Rev. W. A. Patterson, Georgetown, P.E.I., on the death of his wife; and the family of the late Mr. W. A. McGeachy.

The Secretary spoke of the recent death of Rev. Dr. George Little and of Rev. W. J. H. Smyth, both formerly officers of the Church at Headquarters, and also of the death of Dr. H. G. Tuttle's mother, and it was requested that the sympathy of the Executive be recorded and forwarded to those who have been bereaved.

The Secretary was requested, also, to convey the greetings and good wishes of the Executive for a complete recovery to Rev. F. G. Joblin, father of the Rev. E. E. M. Joblin, who met with a serious accident a few months ago.

Personnel of Executive and Sub-Executive

On motion, it was agreed that the Rev. E. E. M. Joblin be appointed a member of the Sub-Executive of the Board of Home Missions, and that the Board at its annual meeting be requested to appoint the Rev. J. A. O. McKennitt a member of the Executive.

Appointments to Boards and Committees of the Church

1. It was agreed that the Rev. E. E. M. Joblin succeed Dr. R. W. K. Elliott as the representative of this Board on the following Committee or Boards:

Committee on Deaconess Order and Women Workers
Board of Management, The United Church Training School
Missionary Education Committee, Board of Information and Stewardship
Christian Youth Caravan Committee

2. It was agreed, also that Rev. E. E. M. Joblin be appointed a corresponding member of the General Council's Commission on Recruiting.

Institutional Missions and Non-Anglo-Saxon Work

Montreal, Church of All Nations

It was agreed to nominate the Rev. John Roberts Kovalevitch to succeed Dr. R. G. Katsunoff, from July 1st, and to authorize the Secretaries to complete any necessary arrangements in connection with the nomination of a minister for the Slavic Work at the Church of All Nations.

Winnipeg, Hungarian Work

The following recommendations of the Winnipeg Presbytery Home Mission Committee, as approved by Presbytery, were presented:

(a) That it is very important that Mr. Laszlo continue as minister in charge—lay supply salary for five summer months, and at rate of \$150 per month for seven months; and that he and Mrs. Laszlo continue to live in the manse.

(b) That Rev. Stephen Nagy be employed part-time at rate of \$100 per month.

(c) That each Sunday one of the men conduct the service with the Hungarian congregation in Winnipeg, and that the other man preach at one of the other centres—Saskatchewan, Flin Flon, Red Lake, Fort William.

(d) That the Hungarian congregation in Winnipeg should increase its annual contribution towards salary from \$200 to \$800.

(e) That the Home Mission Board be requested to pay a grant at the rate of approximately \$2,615—lay supply for 5 months; \$150 for 7 months—total increase of \$65; and that in addition, travel allowance of \$125 be paid, to be divided between the two men.

It was agreed to give general approval, until the meeting of the Board.

Statements by Superintendents of Missions at Annual Meeting

It was decided that, in order to carry out the suggestion made at the annual meeting in 1957 that more time be allotted to each Superintendent for his statement to the Board, six of the Superintendents should make statements of ten minutes each in alternate years, and that for 1958 the following be selected: Dr. W. P. Bunt, Rev. A. D. Stade, Dr. G. A. McMillan, Dr. J. C. Torrance, Dr. J. A. Lyttle, Dr. W. S. Godfrey.

Immigration

It was agreed to vote an honorarium of \$15.00 each to the brothers, Louis and Vincent Ihasz, who have assisted the Port Chaplain at Halifax in meeting Hungarian immigrants.

Pointe-Aux-Trembles French Institute

The Secretary reported on the action of the Greater Montreal Protestant School Board in deciding not to renew the agreement whereby the educational costs of the pupils attending the Pointe-aux-Trembles French Institute are the responsibility of the Protestant School Board, thus discontinuing the arrangement that was entered into in 1955 for a trial period of three years.

The Executive expressed considerable concern over this abrupt termination of the agreement, especially since at the request of the School Board an outlay of \$20,000 had recently been made to eliminate any possible fire hazards in the school building, as noted by its Inspector, although a short time previously the building had been inspected and passed by the Montreal Fire Marshal.

Dr. Macdonald stated that a special meeting of the Pointe-aux-Trembles Board was to be held the following day and that he would be in attendance. Mr. A. H. Webster was asked to attend this meeting, and he was authorized to ask Dr. Patterson, an experienced Montreal educationalist to accompany him.

British Columbia and Alberta Superintendencies

As directed by the Board at its last meeting, the possibility of re-arrangement of work in the British Columbia and Alberta Superintendencies was considered. It was agreed to recommend to the Board that no action be taken at the present time.

British Columbia Office

The Secretary stated that a re-arrangement of the office in Vancouver had been proposed by the Conference Executive, which would increase from 50 % to 60 % the proportion of the cost paid by the Boards of the Church sharing office space, the Conference and Presbytery to pay 40 % ; in addition to which there had been an increase from January 1st of \$50 a month in rent of the total space occupied by the Church.

Dr. Macdonald was authorized when he visits Vancouver at the end of the month to enquire into the above plan and report to the Board in March; and, in the meantime, he was given authority to make the best temporary arrangement possible.

Indian Work

Norway House Presbytery

It was agreed:

(1) To confirm the action of the Secretaries in authorizing payment by the Board of expenses, up to \$600, for visitation of Missions in the Presbytery by the Superintendent of Missions, accompanied by Mr. Gordon Edmunds, who will inspect and give advice on property and buildings.

(2) To confirm the action of the Secretaries in authorizing payment, up to \$500, towards expenses of missionaries attending Presbytery, with the understanding that this is not to be regarded as creating a precedent.

Residential Schools

Mr. Joblin reported on the difficulty in financing being experienced by our residential schools because of the fact that the new plan of financing being inaugurated by the Government was not yet in full operation. He stated, further, that the Government had given assurance that it would be responsible for payment of interest on overdrafts incurred by the Schools. It was decided that in the case of the Norway House Residential School, the line of credit be increased from \$5,000 to \$8,000, and that in the case of the Morley School, an overdraft up to \$4,000 be authorized, to implement which the following resolutions were adopted:

(1) *Norway House*: Be It Resolved: That Mr. John B. Dennys, Principal of the Norway House Indian Residential School, is hereby authorized for and in the name of the said Norway House Indian Residential School, Norway House, Manitoba, from time to time to borrow money from The Canadian Bank of Commerce, Portage and Donald Branch, Winnipeg, either by overdrawing the account or otherwise, the said borrowing at no time to exceed the sum of Eight Thousand (\$8,000.00) Dollars.

(2) *Morley*: Be It Resolved: That Mr. F. Edwin Kempling, Principal of the Morley Indian Residential School, Morley, Alberta, is hereby authorized for and in the name of the said Morley Indian Residential School from time to time to borrow money from The Imperial Bank of Canada, Calgary, either by overdrawing the account or otherwise, the said borrowing at no time to exceed the sum of Four Thousand (\$4,000.00) Dollars.

Indian Workers' Conference

Payment of \$100 towards expenses of a Conference of Indian Workers held at Five Oaks, Ontario, April 26-28, 1957, was confirmed.

Fairfield Trust

Mr. Joblin stated that at a meeting of the Fairfield Trust Committee which he had attended on January 23rd, it was suggested that the United Church should assume responsibility for the maintenance of the present site and buildings, now under direction of the Committee, and for the erection of the proposed museum.

It was agreed that this be referred to the Sub-Executive of the General Council for direction.

Downtown Surveys

1. It was agreed to confirm payment of \$15.36, being expenses incurred in the study of Downtown and Institutional Work in the Niagara Peninsula.

2. It was decided to approve the recommendation of Presbytery that the Rev. George Morrison be asked to make a survey of Downtown work in Winnipeg, and also that an amount up to \$750 be made available to him for expenses, to be paid from the Grace Church Fund.

Hospital Work

Cruise Memorial, Vita

1. The Executive approved the request of the local Hospital Board that Dr. H. V. Waldon be given six months' leave of absence, beginning

March 1st. It was further decided that the Secretaries should investigate the possibility of placing Dr. Waldon on the lay Employees' Retirement Plan, in which case the amount for past services could be paid from the Cruise Memorial Fund.

2. The appointment of a successor to Dr. Waldon was left in abeyance, pending Dr. Macdonald's visit to Winnipeg and consultation with the local Hospital Board.

Wrinch Memorial, Hazelton

1. The resignation of Mrs. A. L. Sergent as Matron, effective June 30th, was accepted and, on the recommendation of the Medical Superintendent, the appointment of Miss Olive Pickston, R.N., as her successor was approved. The Secretary was requested to write to Mrs. Sergent, expressing the Board's appreciation of her services.

2. The appointment of a representative from Terrace on the local Hospital Board, replacing Mr. W. H. Griffiths, was referred to the secretaries, with power.

Queen Charlotte Islands Hospital

The resignation of Dr. G. E. Singer as Medical Superintendent, effective June 30th, or as soon thereafter as a suitable successor can be appointed, was accepted, and the Secretaries were authorized to negotiate regarding the appointment of a successor and report to the Board.

Licences to Administer Sacraments

At the request of the Presbyteries concerned, it was recommended that licences to administer the Sacraments, for one year, be granted to the following lay supplies:

Mr. H. Glen Ball	Dalston	Simcoe Presbytery
Mr. David Marshall	Eatonia	Rosetown Presbytery

Fund for Retired Workers

It was decided that no action should be taken on the request of Mr. J. O. LeBel for reinstatement on the Fund for Retired Workers, as he now has full-time employment, but that his allowance from the Fund be paid to the end of 1957.

Oriental Work

The Executive authorized the holding of a Conference of Japanese Workers at the end of June and agreed to make available a sum up to \$750 for expenses.

Special Grants for 1957

The Secretary stated that there was available for special grants to bring salaries up to the minimum for 1957 a sum of approximately \$58,440.

It was agreed:

(1) That the Secretaries be authorized to deal with special grants on salary and/or travel for 1957, 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 at its annual meeting in April, 1957, and recorded on pages 111-112 of the 1957 Digest of Minutes.

(3) That any requests for special grants on salary and/or travel to be paid out of the 1957 appropriation must be in the hands of the Secretaries not later than June 30th.

Special grants as paid for 1957 are appended.

Revision of Interest Rates

It was decided that interest rates on Property and Extension Funds should be increased to 5% on loans to aid-receiving charges and to 5½ % to self-supporting charges.

Property

TWILLINGATE

Change Islands, M.V. "Messenger"—Agreed to the payment of accounts totalling \$362.79, on the understanding that no further accounts would be incurred without authority.

Main Brook (St. Anthony Charge) Church—Agreed to renew grant of \$350 and loan of \$350, voted in June, 1955, subject to receipt of proper application form.

CUMBERLAND

Northport, Manse—Agreed that exception be made in this case, because field is being supplied at present by student and to vote loan of \$1,000, on the understanding that if a United Church minister is not available at July 1st, the officials endeavour to secure a minister from the Old Country.

Wentworth, Manse—Agreed to leave to Secretaries with power request for grant of \$500 from Property Fund and \$200 from Manse Modernization Fund.

FREDERICTON

Boiestown, Manse—Agreed to grant of \$1,500 and loan of \$2,500.

SAINT JOHN

South Bay (Lorneville-South Bay Charge), Church School Hall—Agreed to grant of \$2,000 and loan of \$2,000 from Jerusalem Expropriation Fund.

SYDNEY

Passchandaele, Newsome Hall—Authority was given for the writing off of \$7,262.75 on Real Property books.

Sydney, United Mission—Agreed to payment of \$7.41 emergency water pipe repairs.

MONTREAL

Montreal, Church of All Nations—It was decided that \$625.50 for folding doors should come out of the maintenance grant and that one-half the amount would be advanced from maintenance now, if required.

Montreal, St. Columba House—Decided to recommend payment of account of \$600 for new floor in gymnasium from maintenance grant and to advance one-half the amount now, if required.

Montreal, Union Church—Agreed to recommendations of Finance and Extension Board of Presbytery—namely, to vote grant of \$20,000 and loan of \$20,000 on understanding that Finance and Extension Board contribute like amounts; that our Board retain Title to the property; and that the Finance and Extension Board give very close supervision to the plans and construction.

Pointe-aux-Trembles, School—It was agreed: (a) to take no action re provision of lighting for skating rink at cost of \$250; (b) to confirm payment of \$250 to Mr. Perron's designer; and (c) to approve payment of additional accounts totalling \$1,350.

OTTAWA

Lac Napoleon (Namur Charge), Saint Luc Church—Agreed to ask congregation to repay \$250, now standing on our books.

QUEBEC-SHERBROOKE

Schefferville, Truck—Payment of \$27.75 for battery and \$24.50 for chains and chain fasteners was confirmed.

SIMCOE

Christian Island, Church—Referred account for \$883.09 to Secre-

taries with power, for further information re authorization of this additional amount.

TORONTO CENTRE

Toronto, Japanese, Manse—Action of Secretaries in paying \$9,000 from Japanese Trust Funds towards purchase price of manse was confirmed.

Toronto, 209 Crawford Street—Confirmed payment of \$71.72 for emergency plumbing repairs.

Toronto, 175 Parkside Drive—Confirmed payment of \$26.86 for new expansion tank and repairs to plumbing, and \$354.80 for decorating, window blinds, etc.

Toronto, 306 Woodbine Ave.—Confirmed payment of \$21.33 for emergency plumbing repairs.

HALTON

Port Credit, Lakeview, Church—Since this is an institutional church and there is need for a superstructure and Christian Education facilities, it was recommended that the Toronto Home Missions Council, this Board and the local congregation accept this as their combined project, and that a letter re this recommendation be sent to Mr. Ralph S. Mills, President of the Toronto Home Missions Council.

NORWAY HOUSE

Gods' Lake, Manse—Authorized purchase of curtains, costing approximately \$20.

Nelson House, Manse—Agreed: (a) to authorize purchase of paint at cost of \$35, the missionary to do the work; and (b) to confirm payment of \$269.78 for lighting plant.

WINNIPEG

Bird's Hill (Morse Place Charge), Church Addition—Agreed to loan of \$1,200.

Winnipeg, St. Vital Church—Approved loan of \$23,000 from the Grace Church Fund, to be repaid in three years.

Winnipeg, Robertson Church—Confirmed payment of \$700 towards cost of furnace.

CALGARY

Banff, Rundle, Manse—Agreed to \$1,000 grant and \$2,000 additional loan, the full loan of \$6,000 to be repaid in ten years.

EDMONTON

Edmonton, Bissell Memorial Institute—Approved payment of \$112 for repairs to brick work and \$418.20 for repairing boiler controls, additional heating work, etc., to be paid from Bissell Fund.

Redwater, Church Hall—Agreed to grant of \$250 and loan of \$500.

PEACE RIVER

Eaglesham, Church—Application for grant of \$1,000 and loan of \$1,000 was referred to Secretaries, with power, awaiting further information re outstanding accounts.

Manning, Manse—Approved additional loan of \$2,000, pending Presbytery action and application.

KAMLOOPS-OKANAGAN

Osoyoos (Oliver Charge), Sunday School Room—No action was taken on application for grant of \$3,000 and loan of \$3,000; and it was suggested that Mr. N. A. Campbell direct a proper canvass and that a proper estimate of cost be secured.

KOOTENAY

Wardner, Church—Voted grant of \$500 and loan of \$750.

PRINCE RUPERT

Kitimaat Village, Mission House—Confirmed payment of accounts, totalling \$730.79.

Martin Valley, Central Mainland Marine, Manse—Confirmed payment of \$55.21 for repairs to washing machine, which was destroyed by high tide and wind.

Bella Bella, R. W. Large Memorial Hospital—Agreed to make available \$2,000 in form of loan if agreeable to local Board, for altering one of wards into cubicles for babies and small children.

VANCOUVER

Alert Bay, Engineer's House—Confirmed payment of \$15.20 for pipe and fittings, to replace what was destroyed by high tide and wind.

Vancouver, Japanese, Manse—Agreed to replace hot water tank, as one at present in house is no longer safe.

VICTORIA

Bamfield, Engineer's House—Agreed to confirm payment of account

for \$34.56 for fir flooring and approve the payment of one for \$106.90 for material to complete shed or workshop.

Manse Modernization

CUMBERLAND

Wallace—Approved grant of \$150 for insulation.

MIRAMICHI

Derby—Formal application for grant towards insulation referred to Secretaries, with power, awaiting further particulars.

YARMOUTH

Clyde-Port La Tour—Agreed to grant of \$125 and loan of \$300 towards cost of replacing furnace, on the understanding that a precedent was not being established; loan to be repaid in three years.

ROCK LAKE

Minto—Application for grant of \$350 towards cost of well referred to Secretaries, with power.

ASSINIBOIA

Aneroid—Agreed to grant of \$350 and loan of \$350 on dollar for dollar basis.

EDMONTON

Jurvic—Agreed to grant of \$350 and loan of \$350, on the understanding that we were not creating a precedent in giving assistance to field supplied by student. It was agreed, further, that the charge be urged to secure one of the Old Country ministers available.

WESTMINSTER

Hatzic—Agreed to grant of \$75 for insulation.

Church Extension

FREDERICTON

Lincoln, Church—Agreed to return \$4,000 from Presbytery contributions on deposit when information received from Presbytery as to proportion loan and grant.

PRINCE EDWARD ISLAND

Charlottetown, Park-Royal, Manse—Agreed to vote grant of \$3,500 and loan of \$9,000, to be used to finance church building now and to be applied eventually on manse.

GLENGARRY

West Cornwall, Church Site—Agreed to confirm payment of \$1,500 under Policy of Assistance and refund of \$3,000 from deposit to credit of Glengarry Presbytery.

TORONTO WEST

Elverston Park, Manse—Agreed to vote further loan of \$3,500, repayment to be made on same terms as present loan of \$4,000 and payments to begin when latter is paid off at end of December, 1962.

SUDBURY

Manitouwadge, Manse—Authority granted to pay \$206.45 legal fees.

Sudbury, Lo-Ellen, Site—Agreed to authorize further assistance of \$1,500, to be paid from Presbytery contributions on deposit.

ALGOMA

Elliot Lake, Manse—Agreed to confirm action of Secretaries (1) in giving assurance that grant of \$3,000 and loan up to \$7,800 would be made available; and (2) in forwarding \$550 against expected grant.

ESSEX

South Windsor, Victoria Avenue, Church—No action was taken on application for grant of \$1,000 and loan of \$1,500 to purchase property adjacent to church.

LAMBTON

Bright's Grove, Loans—Agreed to cancel interest on loan for 1956 only.

WINNIPEG

Winnipeg, Wesley, Manse Site—Agreed to confirm payment of \$1,500 grant for purchase of manse site.

Winnipeg Presbytery Church Extension Council—Request of Council for loan of \$25,000 under regulation 5 in Policy of Assistance was deferred to the meeting of the Board.

PRINCE ALBERT

Uranium City, Manse—Agreed to confirm payment of \$5,800—\$2,800 grant and \$3,000 loan—towards cost of purchase of new manse, on condition \$500 be refunded when old manse sold.

SASKATOON

Balmoral, Church—Terms of repayment of loan not having been reviewed for 1956 and 1957 according to original understanding, it was agreed to accept \$400 paid for 1957 and to direct that for 1958 and thereafter annual payments should be made at the rate of at least \$750.

WESTMINSTER

Burnaby, St. Paul's, Church—No action was taken on application for loan of \$15,000 and grant of \$15,000, and it was recommended that the charge should do its own financing.

Car Subsidy

Re Rev. A. L. Evans, Howick, Que.—Request for extension of one year to repay balance due December, 1957, was referred to Secretaries.

Special Maintenance Claims

TWILLINGATE

Carmanville—Payment of salary grant for M.O. at rate of \$400 from July 1st was confirmed.

MONTREAL

Church of All Nations—Agreed to approve appointment of Mr. Nick Ilkitch, who also serves at City Mission, and payment of grant from Dec. 1, 1957, at rate of \$80 per month.

PETERBOROUGH

Apsley—Payment of one quarter's salary and travel—\$146.75—at rate of \$587—was confirmed.

TORONTO CENTRE

Church of All Nations—Agreed to increase car allowance for Rev. Bruce Cunningham to rate of \$200 from Jan. 1st.

TORONTO EAST

Regent Park—Agreed to confirm payment of \$379 for weekend supply during 1957.

TORONTO WEST

St. Paul's Italian—Agreed that grant be at rate of \$1,300 salary and \$400 travel to end of March, 1958.

Westway Village—Payment of \$323 for supply for period September 8 to December 31, 1957, was confirmed.

HALTON

New Areas—Request of Presbytery for grant at rate of \$1,500 for retired minister to serve new congregations in Halton Presbytery was referred to Secretaries, with power.

BRUCE

Zion and Riversdale—Agreed to approve basic rate of \$10 per Sunday and 4 cents per mile Sunday travel for laymen serving these fields:

(a) *Zion*: Voted travel grant of \$17.60—20 miles for 22 Sundays in 1957. Field paid \$10 per Sunday.

(b) *Riversdale*. Field paid \$8 per Sunday. Voted \$2.00 for 18 Sundays in 1957—\$36.00, plus travel—40 miles—total of \$64.80.

LAMBTON

High Park—Agreed to vote travel grant at rate of \$400 for 1957 for R.M.

St. Luke's—Agreed to vote travel grant at rate of \$400 for 1957 for R.M.

KENORA-RAINY RIVER

Deer Lake—Agreed to confirm payment of \$42 to missionary-teacher for extra month served.

NORWAY HOUSE

God's Lake—Payment of \$167 for supply during holiday month was confirmed.

WINNIPEG

Central Winnipeg Mission—Agreed: (a) to confirm payment of additional \$100 on Superintendent's salary; and (b) to approve increase of \$10 a month in rent allowance for Rev. R. J. M. Henderson, from October 1 (paid from Grace Church Fund), until the Board meeting.

Winnipeg, Hungarian—Payment of \$16—travel expenses to Saskatchewan (excess of expenditures over receipts) was confirmed.

Fisher River—Agreed to confirm: (a) payment of salary for ½ month to new lay supply while on field with predecessor; and (b) advance of \$125 on 1958 salary.

QU'APPELLE

Round Lake—Payment of additional \$3.40 a month from Nov. 1, 1956, for telephone was confirmed.

CALGARY

Carseland—Agreed to confirm payment of salary grant for M.O. at increased rate of \$250.

VANCOUVER

Oakridge—Agreed to refer to Secretaries request of Presbytery for a grant of \$100 a month on salary and at rate of \$400 a year for travel, for the first six months of 1958.

VICTORIA

Clo-Oose—Payment of additional \$50 to provide full increase of \$100 for 1957 was confirmed.

Nanaimo Indian Hospital—Payment of extra \$21 to provide \$100 car allowance, in addition to boat expenses, was confirmed.

WESTMINSTER

Bridgeview—Payment of extra \$1 a week travel allowance for winter supply was confirmed.

Adjournment

The meeting adjourned at 2:40 p.m. The Chairman pronounced the Benediction.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.

Special Grants Voted for 1957

Presbytery	Charge	Salary	Travel
Bonavista	English Harbour	\$ ———	\$213.00
	Little Heart's Ease	100.00	———
	Port Blandford	50.00	———
Burin	Pool's Cove	150.00	———
Carbonear	Green's Harbour	———	350.00
Twillingate	Englee	50.00	———
	Fogo	40.00	———
Bermuda	Port Royal	100.00	———
Fredericton	Stanley	———	85.00
Halifax	Brunswick Street, Halifax	600.00 (mainten.)	
Inverness-Guysboro	Middle River-Baddeck		
	Forks	50.00	———
Miramichi	Gaspé-Cap Aux Os	250.00	———
	Murdochville	25.00	———
Pictou	Barney's River and		
	Merigonish	50.00	———
	Sherbrooke-Glenelg	100.00	———
Saint John	Lorneville	———	75.00
St. Stephen	Lawrence	100.00	———
	St. Andrews	———	300.00
	St. James	35.00	———
Sydney	Gabarouse	200.00	———
Windsor	Hantsport	———	80.00
Yarmouth	North East Harbour	25.00	———
Montreal	Eglise Unie du Sauveur	25.00	———
	Special French Work	———	75.00
	Union	50.00	125.00
Cochrane	Hearst	75.00	———
	Nakina	50.00	———
Temiskaming	Chibougamau	65.00	———
	Thornloe	50.00	———
Sudbury	White River	50.00	———
Lambton	Sarnia, High Park	———	200.00
	Sarnia, St. Luke's	———	250.00
Middlesex	Caradoc	100.00	———
Carman	Swan Lake-Indian Springs	73.00	———
Birtle	Rosburn	———	100.00
Dauphin	Ochre River	———	100.00
Norway House	Berens River	100.00	———
	Cross Lake	100.00	———

	God's Lake	42.00	—
	Island Lake	100.00	—
	Norway House	100.00	—
Winnipeg	Manitoba Japanese	42.00	—
Battleford	St. Walburg	50.00	—
Prince Albert (West)	Big River	300.00	—
	Smeaton	60.00	—
Qu'Appelle	Round Lake Indian Mission	—	26.00
	Welwyn	—	72.00
Regina	Qu'Appelle	50.00	—
Yorkton (North)	Pelly-Malonek	153.00	100.00
	Togo-Makaroff	205.00	—
Yorkton (South)	Theodore-Sheho	100.00	—
Calgary	Montgomery	150.00	—
Edmonton	Drayton Valley	—	101.00
Peace River	McLennan	50.00	—
	Sexsmith	300.00	—
Red Deer	Hobbema	40.00	—
South Alberta	Cardston	100.00	—
Cariboo	Williams Lake	17.00	—
Prince Rupert	Port Simpson	100.00	—
Vancouver	First Church, Vancouver....	—	100.00
	West Vancouver,		
	St. David's	203.00	156.00
Victoria	Clo-oose	115.00	—

DIGEST OF MINUTES

THE BOARD OF HOME MISSIONS

March 25-27, 1958

The Board of Home Missions met in the Board Room, Wesley Buildings, Toronto, on Tuesday, March 25, 1958, at 9:45 a.m. The Chairman, Rev. W. M. Mustard, D.D., presided and conducted devotions.

On motion, Rev. Harold M. Bailey 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, F. L. H. Stymiest, D. M. J.

Buttars, J. Milton Fraser, J. Maxwell Allan, George Telford, W. A. Burbidge, J. A. O. McKennitt, S. W. Anderson, R. Douglas Smith, Gordon McLaren; Messrs. Sidney T. Green, John Wedlake, Kenneth G. Partridge, Ralph S. Mills, A. W. Muldrew; Chief Judge N. V. Buchanan; Mesdames C. M. Loveys and C. S. Patterson. *Corresponding Members:* Revs. H. Maxwell Dawe, W. S. Godfrey, Gordon W. Porter, James A. Lyttle, J. C. Torrance, J. I. MacKay, H. M. Bailey, Robert Hall, A. D. Stade, C. Dwight Powell and W. P. Bunt.

Regrets were received from Mr. Arthur H. Webster, Mr. W. J. Tate and Rev. L. A. D. Curtis; and the Secretary reported that Rev. George McMillan, Superintendent for Manitoba, was absent on account of illness, and that Mrs. J. L. Halpenny, representative of the Dominion Council of the Woman's Association, was absent because of the death of her husband. It was requested that the greetings and good wishes of the Board be conveyed to Dr. McMillan; that a letter of sympathy be forwarded to Mrs. Halpenny and that Rev. E. E. M. Joblin and Dr. J. I. MacKay represent the Board at the funeral of Mr. Halpenny.

On motion, it was agreed that Rev. R. W. K. Elliott; Rev. Nelson Hodder, representing Newfoundland Conference in place of Rev. L. A. D. Curtis; Mr. Neil Campbell; Rev. E. S. Lautenslager; and Mr. H. G. Horsman, representing the Vancouver-Westminster Metropolitan Council, be made corresponding members; and that corresponding privileges be given also to officers of other Boards of the Church who were present.

Hours of Meeting and Adjournment

It was decided that, unless otherwise agreed upon, the hours of session be: Tuesday—adjourn at 12 noon; reconvene at 2:00 p.m.; adjourn at 5:30 p.m.; Wednesday—meet at 9:00 a.m.; adjourn at 11:45 a.m.; reconvene at 1:30 p.m.; adjourn at 4:45 p.m.; Thursday—meet at 9:00 a.m.; adjourn at 12 noon; reconvene at 1:30 p.m.

Ratification of Minutes

On motion, it was agreed that the Minutes of meetings of the Executive, held June 25th and November 6th, 1957, and February 5th, 1958, and the Minutes of meetings of the Sub-Executive, held May 16th, September 4th and December 30th, 1957, as circulated in mimeographed form, be ratified.

Communications

Communications were received from the following:

- (a) The Moderator, the Rt. Rev. Dr. J. S. Thomson, expressing regret at his inability to be present at any of the sessions of the Board or at its annual dinner.

- (b) Rev. J. Milton Fraser, Mrs. George A. Little, Dr. H. G. Tuttle and Mrs. E. Csendes, in acknowledgment of expressions of sympathy sent on behalf of the Executive on the occasion of bereavement; and Rev. F. G. Joblin, expressing thanks for good wishes conveyed for his recovery from a serious accident.

Reference of Items to Standing Committees

The Board approved of the action of the Secretaries in having certain items on the agenda referred to standing committees, which met prior to the Board and will present their recommendations to the Board.

Resolutions Committee

On motion, a Resolutions Committee, consisting of Rev. J. A. O. McKennitt, Rev. Gordon McLaren and Mr. Sidney T. Green, was appointed.

Personnel, Executive and Sub-Executive

On motion, it was agreed: (1) That the Rev. J. A. O. McKennitt be made a member of the Executive of the Board; and (2) that the General Council be asked to increase to thirteen members the Executive of the Board and to increase to eight members the Sub-Executive.

Superintendency of Missions, B.C. Conference

The Secretary reported that, as laid down in the Manual, he had attended a joint meeting of the Executive of the British Columbia Conference and the Conference Home Mission Committee, when nominations for a successor to Dr. W. P. Bunt, who retires at June 30, 1958, as Superintendent of Missions, were decided upon and forwarded to the Board of Home Missions.

Dr. Macdonald reported, further, that the Executive of the B.C. Conference and the Vancouver-Westminster Metropolitan Council had approved in principle the suggestion that there be appointed a Director of Church Extension for the British Columbia Conference, who would serve also as Assistant to the Superintendent of Missions.

It was moved and carried, That this Board express itself as favourable to the appointment of a Director of Church Extension for the British Columbia Conference, with major responsibility for the Metropolitan area of Vancouver and New Westminster, and that it be prepared to underwrite one-half the cost of same.

It was decided that a Committee of Seven be named by the Chair to bring in a recommendation to the Board with regard to the appointment of a Superintendent of Missions for British Columbia. The Chairman named the following: Dr. M. C. Macdonald, Dr. J. R. Leng, Rev. Gordon McLaren, Chief Judge N. V. Buchanan, Mr. Ralph Mills, Rev. S. W. Anderson, the Chairman of the Board:

At a later session, the Chairman presented the report of the Committee, recommending that the position of superintendent of Missions for the British Columbia Conference be offered to the Rev. Robert W. Henderson. On motion, it was agreed that the recommendation of the Committee be approved and that the Rev. Robert W. Henderson be appointed Superintendent of Missions.

The Secretary was requested to communicate with Mr. Henderson immediately and ascertain whether he was prepared to accept the appointment, and that, if so, he be asked to come to Toronto, if possible, and meet the Board.

Later, the Secretary reported that Mr. Henderson accepted the appointment, but regretted that it would not be feasible for him to come to Toronto before the meetings of the Board concluded.

Statements by Superintendents of Missions

The Secretary stated that in accordance with the suggestion made at the Board last year that more time be allotted to each Superintendent for his statement to the Board, and in accordance with subsequent action of the Executive, it was decided that this year statements should be made by six Superintendents, the remaining six to address the Board next year. Accordingly, statements were made by: Dr. W. P. Bunt, Rev. Dwight Powell, Rev. A. D. Stade, Dr. J. A. Lyttle, Dr. J. C. Torrance, and Dr. W. S. Godfrey. The Chairman expressed the Board's appreciation to the Superintendents.

Expenses of Members

It was decided that the scale of expenses allowed members of the Board should be the same as last year, namely:

(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 \$20.00 per Sunday.

And it was further agreed 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.

Report of Literature Committee

The Report of the Literature Committee was presented by Mr. Joblin, as follows:

Literature Issued and Expenditures for 1957

1. Facts and Phases—230,000 copies	\$ 2,462.40
2. Neighbours Worth Knowing—200,000 copies	2,779.32
3. Mercy Never Ending—200,000 copies	2,744.15
4. In Active Service—150,000 copies	1,165.33
5. Rural Life Orders of Service—65,000 copies	592.00
6. Bulletins—four issues	250.00
7. Cree—Forms of Service—100	125.00

\$10,118.20

Promotion and Distribution

1. Leaflets and Bulletin on various phases of Home Missions were distributed.
2. Articles and news items were supplied to The Observer and Press.
3. Material was furnished for the English section of the Non-Anglo-Saxon publications.
4. Supplied material and pictures to the M. and M. Department for use in weekly bulletins.
5. Co-operated with the Department of Information and Stewardship with news releases.

Literature Recommended for Publication in 1958

1. Facts and Phases	\$ 2,500.00✓
2. Indian Work	2,000.00✓
3. Oriental Work	1,500.00✓
4. Robertson House	1,000.00
5. Bulletin—five issues	400.00✓
6. Rural Life—Orders of Service	600.00✓
7. Cree—Supplement to Hymnal	500.00
8. Postage	200.00
9. Films, Slides, etc.	50.00
10. Packets of Material to Indian Workers	100.00✓
11. Reprint (Neighbours Worth Knowing) if needed	300.00✓
12. Reprint (Mercy Never Ending) if needed	300.00✓
13. Report of Indian Commission	500.00✓

\$10,050.00

On motion, the Report was approved and the budget of \$10,050 for 1958 was adopted.

Dr. Douglas Smith suggested that Conference Home Mission Committees might be asked to draw the attention of the Conferences to available Home Mission literature.

It was agreed to request the Missionary and Maintenance Department to include in their mailing lists the Superintendents of Missions.

Report of Secretary

The Secretary made a report to the Board, covering, briefly, the various phases of Home Mission work.

It was moved and carried, That copies of the Report of the Secretary should be sent to all Presbytery Home Mission Conveners.

Report of Committee on Institutional Missions and Non-Anglo-Saxon Work

Dr. Gordon Porter presented the Report of this Committee. Its recommendations were considered seriatim and adopted as follows:

Nominations and Appointments

(1) *Montreal, St. Columba House and Centenary Church*: That we endorse the plans to unite St. Columba House and Centenary Church and refer the carrying through of the project and the nomination of a Superintendent to the Secretaries and Superintendent concerned.

(2) *Montreal, Church of All Nations*: That Rev. John Roberts be nominated as minister of the Slavic work in the Church of All Nations, Montreal; that the Board place on record its appreciation of the work of the Rev. Dr. R. G. Katsunoff and that a letter be sent to him, thanking him for his ministry and long time service to the Ukrainian congregation.

(3) *Montreal, Hungarian Work*: That the selection of an assistant to Rev. M. Feher be left in the hands of the Secretaries.

(4) *Sault Ste. Marie, All People's Church*: That the nomination of a Superintendent be referred to the Secretaries and the Superintendent concerned.

(5) *Winnipeg, Central Mission*: That Rev. Alex. J. E. Henderson of Port Hope be nominated as Assistant Minister.

(6) *Vancouver, First Church*: That Mr. Robert Forsyth be appointed as Social Worker on the staff of First Church; and, further, that

the nomination of a second Worker, preferably a single ordained minister, be left in the hands of the Secretaries and the Superintendent of Missions concerned

Appointment of Women Workers Under the Board

That Miss R. Moehrke, a German deaconess, be appointed to work among German people in Montreal.

Appointment of Workers Under the W.M.S.

That the following appointments be confirmed:

Toronto, Regent Park Church.....	Miss Susie Smyth
Hamilton, St. Christopher's.....	Miss Ruth Lanigan
Montreal, St. Columba House.....	Miss Helen Mack
Smoky Lake, Alberta.....	Miss Henrietta Campbell
Yorkton, Sask.	Miss Evelyn Matthews
Indian Work	Miss Jessie Oliver

And that a replacement for the Worker in All People's, Edmonton, be found when a vacancy occurs.

Toronto, Church of All Nations and Japanese Work

That, on the understanding that the Japanese congregation pay one-half salary, travel and rental costs, Rev. Bruce Cunningham be permitted to give one-half his time, for one year, to the Nisei of the Japanese congregation, and that he devote half his time to his work in the Church of All Nations

Toronto, Fred Victor Mission

That, if in the light of developments in connection with the proposed re-building of the Mission, any adjustment in the budget should become necessary, it be referred to the Sub-Executive.

Winnipeg, Hungarian Work

That the services of Mr. K. Laszlo and Rev. Stephen Nagy be continued, pending further action in the near future, on the basis outlined by the Winnipeg Presbytery Home Mission Committee.

Winnipeg, All People's Mission

That consideration of any change in the arrangement of work be deferred until the plan is submitted to the Executive of the Board.

Winnipeg, Ukrainian Work

That Rev. Luke Standret be asked to become Editor of the

"Canadian Ranok" (Ukrainian paper) to succeed Rev. John Roberts, and that his duties in this and the Ukrainian Work at Robertson Church and elsewhere be clearly defined.

Vancouver, First Church

(1) *Re Need for New Building*: That the following resolution be adopted:

That this Board draw to the attention of the British Columbia Conference and to the Presbytery of Vancouver the imperative need of a new building for the growing work of First Church;

That we endorse the resolution passed by the B.C. Conference Home Mission Committee as to the high priority of its claim upon the Development Fund;

That we request the Conference to consider this a major claim in its order of priority; and

That the Development Fund be asked to allocate an amount of \$200,000, to be provided during 1958-59-60 for the new building for First Church.

(2) *Radio Broadcast*: Statements, outlining the difficulties that had arisen, were made by Dr. Macdonald and Dr. Bunt.

It was decided that a committee be named by the Chair to consider the matter and report to the Board at a later session. The Chairman named the following: Judge N. V. Buchanan, Dr. Macdonald, Dr. Leng, Dr. Bunt, Rev. Gordon McLaren, Rev. Douglas Smith and Mr. John Wedlake.

The Report of the Committee was later presented and adopted as follows:

- (1) That, in view of the proposed changes in the broadcasting programme of the United Church in Vancouver, changes which we deem highly prejudicial to the best interests of First Church, the Secretaries be instructed, as suggested by Vancouver Presbytery, to press for immediate conversations between the Radio Committee of Vancouver Presbytery, the Vancouver Council for Institutional Work and the Board of First Church.
- (2) That, in view of the long history of successful live broadcasting from First Church and in view of the significance of its Sunday evening broadcasts for the constituency served, this Board records its conviction that live Sunday evening broadcasts from First Church should continue.
- (3) That this Board express its willingness, through the Vancouver Council for Institutional Work and the First Church Board, to participate in any negotiations designed for the improvement of the First Church broadcasts.

- (4) That the Secretary be instructed to discuss the Vancouver Radio broadcasting situation with Dr. Pottle, Secretary of the Board of Information and Stewardship.

Vancouver Finnish Work

That Rev. J. Rinta be asked to give services in the Finnish language for a trial period of four months, beginning March 1st, and that the work be associated with First Church.

Vancouver, Japanese Work

That any action to provide facilities for the Japanese congregation be referred to the June Executive.

Downtown Surveys

Statements regarding Downtown Surveys were made by the Superintendents of Missions concerned, indicating that intensive studies have been or are being made in the downtown areas of the major cities. It was agreed to recommend that Ottawa should be added to the list of cities in which a survey should be made.

Visits to Institutional Work in U.S.

That the Board provide opportunity for two Superintendents of Institutional Work to spend two weeks visiting outstanding examples of institutional work in the United States, with the understanding that such visits may include, also, a study of Canadian institutional service, and that the Board underwrite the cost of same.

Salaries, Superintendents of Institutional Missions

That no action be taken on the recommendation of Winnipeg Presbytery that the Board "establish a policy whereby the starting salary at which Superintendents are engaged be set at \$400.00 above the General Council minimum, with yearly increases of \$100.00 per year until a \$600.00 increase has been reached (\$1,000 in total)."

Grants, Institutional Missions

That the recommendations of the Committee re grants to Institutional Missions be adopted.

Language Publications

- (1) That the following grants be approved:

Credo, French	up to \$1,600
Canadian Ranok, Ukrainian	up to 4,900 to June 30th, then Ex.
House rent	660 to June 30th, then Ex.

La Favilla, Italian	up to 1,500
Canadian Viesti, Finnish	up to 1,500
Shepherd's Call, Japanese	up to 300
Spiritual Light, Cree	up to 300
For revival of Hungarian paper.....	up to 1,500

(2) That Editorial Committees be constituted as follows:

Canadian Ranok: Mr. A. W. Muldrew, Mr. R. Pastack, Mrs. C. F. Timmins, ~~Miss S. Tretiae~~, Rev. L. Standret, ~~Rev. M. J. V. Shaver~~, Rev. ~~G. M. Morrison~~, ~~Miss M. Fuge~~, the Superintendent of Missions; and ~~Rev. John Roberts as a corresponding member.~~ *Scout*

La Favilla, Canadian Viesti, The Shepherd's Call: Rev. J. Lavell Smith, the Secretaries, Rev. M. Di Stasi, Rev. P. Moncada, Rev. G. A. Koponen, Rev. L. Pokoly, Rev. K. Shimizu, Rev. J. C. Torrance, Rev. Harvey Forster, Rev. W. A. Burbidge and Rev. J. I. MacKay.

French Work

Dr. Porter and Dr. Macdonald made brief statements on the general situation in the French Work.

1. Nominations: That Rev. H. P. Birchmeier be nominated as minister of St. Hyacinthe, Quebec, congregation, to serve also four other French missions, as outlined by the Montreal Presbytery Home Mission Committee.

2. *Pointe-aux-Trembles French Institute:* The Secretary reported on the action of the Greater Montreal Protestant School Board in notifying this Board that it was its intention to terminate, at the end of the present school term, the arrangement entered into in 1955 for a trial period of three years, whereby the educational costs of the pupils attending Pointe-aux-Trembles were the responsibility of the Protestant School Board.

After considerable discussion, it was moved by Judge Buchanan, duly seconded and carried:

- (a) That the negotiations with the Protestant School Board concerning Pointe-aux-Trembles be continued.
- (b) That, in any event, the Board of Home Missions operate the School in 1958-59.
- (c) That a first-class teaching staff be maintained.
- (d) That a grant up to \$40,000 be provided for the school term July 1st, 1958, to June 30th, 1959—two factors to determine the size of the grant, namely, the number of pupils registered and the responsibility, or otherwise, of this Board for the payment of teachers' salaries.

3. *French Literature:* That the question of grant, if needed, be left to the Secretaries.

4. *Credo*: That approval be given to the appointment of the Board of Managers, as follows: Rev. Carson Duquette, Miss Regina Boucher, Rev. Charles Pelletier, Rev. Eric McIlwain, Rev. Dr. S. B. Frost, Rev. A. B. Lovelace, Mr. Benjamin Favarger, Mr. J. R. MacGregor, Mr. Arthur Perron and Mr. Louis Foisy-Foley; and as ex officio members, the Secretary of the Board of Home Missions and the Superintendent of Home Missions for Montreal and Ottawa Conference.

Comparative Statement, Social Service Work

Dr. R. W. K. Elliott presented a statement on work being carried on by various denominations in the area of Social Service. This was received for information. The Chairman thanked Dr. Elliott on behalf of the Board.

Report of Committee on Appointment of Students

The Report of the Committee on Appointment of Students was presented by Dr. R. W. K. Elliott, as follows:

- During the summer of 1957, 239 students served the Board under its co-operative plan (ordinarily called the "Students' Pool") and of these 12 served in Institutions, 10 served in Church Extension, 3 served in Immigration, 2 on special fields, 4 on weekend fields, and 208 on regular fields.
- The Committee, to date, has appointed to fields this year 249 students. They are distributed in the different Superintendencies as follows:

Dr. Dawe	1	Dr. McMillan	25
Dr. Godfrey	42	Dr. Hall	35
Dr. Porter	24	Mr. Stade	33
Mr. Bailey	3	Mr. Powell	39
Dr. MacKay	11	Dr. Bunt	18
Dr. Torrance	4		
Dr. Lyttle	14	TOTAL	249

- To date 308 students have made application for fields. Of these 85 are in Theology, 189 in Arts, 24 in Short Course, 10 not in College. There were 34 non-candidates, of these 7 were from the ~~United Church Training School~~ and 6 were from Trinidad. There were 22 young women applying for fields and of these 14 received appointments. There were 21 withdrawals and we were unable to appoint 38
- The Plan for the Co-ordination of Salaries of students was carried out in 1957. The policy of setting allocations to fields is meeting with continued response and proving an effective means of financing

our student work. The following table illustrates the effectiveness of this policy:

	1955	1956	1957
No. of participating fields	230	243	239
Contributions from fields.....	\$122,998	\$129,708	\$127,319
Board of Home Missions share....	97,272	80,150	90,182


The increased response, proportionately, enabled us to advance payments to our student missionaries to \$37.00 per week, plus board and travel on the field. The more experienced students serving their 3rd, 4th, and 5th terms were paid at the rate of \$38.00, \$39.00, and \$40.00 per week respectively, plus board and travel on the field. The married students received an additional \$1.00 per week for board. An additional \$5.00 per Sunday was paid to those students who served over 18 Sundays.

It is recommended:

1. That the plan for Co-ordination of Salaries of students be continued for 1957 with an interim payment of \$33.00 per week.
2. That the Appropriation for 1957 be set up to \$110,000 including students appointed to larger charges.
3. That travel allowances be set as follows for 1957:

Car owned by student serving in Church	
Extension	\$75.00 for summer
Public transportation, student serving in	
Institutions	Actual Cost
Car owned by student serving in Institution	\$50.00 for summer
Bicycle owned by field	no allowance
Bicycle owned by student	\$20.00 for summer
Motorcycle owned by field	\$30.00 - \$40.00
Motorcycle owned by student	\$40.00 - \$50.00
Taxi rate	5c per mile
Car allowance on field with mileage less	
than 25	\$70.00 for summer
Up to 35 miles car owned by field	\$5.00 per week
Up to 35 miles car owned by student	\$7.00 per week
36-50 miles car owned by field	\$6.00 per week
36-50 miles car owned by student	\$8.00 per week
50 plus miles car owned by field	\$7.00 per week
50 plus miles car owned by student	\$9.00 per week

4. Re: Records on Student Fields: (a) That the Mission field should be urged to appoint a Recording Secretary according to recommendation of General Council for all fields and that records be kept in a durable Record Book which shall be examined by Presbytery annually.

- (b) That the Supervising Pastor keep a permanent record in his desk, as a duplicate record of all Baptisms, Funerals, and Communion Roll. That each year he should keep this register up to date. The Board of Home Missions will make such a Record Book available.
 - (c) That Presbytery visit each mission field to encourage canvass for local support and Missionary and Maintenance Fund.
 - (d) That when the Record Books of the Student and the Supervising Pastor are completed, they should be deposited in the archives of the Conference, or if none is available, then in the Archives at Victoria University with a record kept as to where they are located.
5. That no Final Payment be made to student unless reports and Records received by Superintendent.
 6. That there be a grant up to \$50.00 available for each Student Rally of at least 10 students, and that there be a maximum of 5 rallies held. 
 7. That assistance be available for student cabins on a dollar for dollar basis up to \$500.00 for buildings and furnishings.
 8. That a committee of Dr. MacKay, Dr. Torrance, Dr. Porter, and Mr. Bailey be set up to study the general student situation, with the terms of reference being:
 1. Proper method of appointing year round students.
 2. Length of time any year round student should remain on any one charge.
 3. Provision for comfortable manse on charge.
 9. That Superintendents submit list of fields requiring W.M.S. Kits; and appreciation be expressed to the W.M.S. for providing these Kits.

The question of remuneration of married students was discussed. Dr. Macdonald pointed out that it was not a responsibility of the Board of Home Missions to make additional financial provision for a married student; that it was the responsibility of the Board to see that students were paid as generously as possible in relation to the salaries of ordained ministers.

It was moved and carried, that, if appropriations permit it, a special grant up to \$50 be provided to those married students whose wives accompany them to the field and are not otherwise gainfully employed.

The Report as a whole as amended was adopted.

Authority to Dr. R. W. K. Elliott

It was moved and agreed that Dr. Elliott be given power to sign correspondence in connection with student appointments.

Statement by Chairman of Board of Finance

Dr. Norman McLeod, Chairman of the Board of Finance, addressed the Board, referring particularly to the desirability of an increase in ministerial salaries. Dr. Macdonald thanked Dr. McLeod on behalf of the Board.

Statement by the Treasurer

Dr. V. T. Mooney made a statement as Treasurer of the Church and presented a mimeographed statement of the Home Mission Funds. The Secretary expressed appreciation of Dr. Mooney's interest in and co-operation with the Board of Home Missions.

Commission on Work of Women in the Church

A statement was made by Mrs. C. S. Patterson on the study being made by the Commission on the Work of Women in the Church, which will make a report to the General Council.

It was agreed, That a Committee representing the Board of Home Missions be appointed to meet jointly with a Committee from The Woman's Missionary Society to discuss the work of the Board and of the Society in relation to the Commission on the Work of Women. The following committee was named: Dr. Mustard, Dr. Macdonald, Dr. Leng, Mr. Ralph Mills, Rev. D. M. J. Buttars, Rev. W. A. Burbidge.

Fund for Retired Workers

The following grants were voted from the Fund for Retired Workers for 1958:

(1) At the rate of \$30 a month to the following:

Mr. C. T. Morrison	Mr. T. K. Oliver
Mr. W. A. Staffin	Mrs. S. S. Musselman
Mr. Herbert Goodland	Mr. John Evans

(2) At the rate of \$200 a year to Mr. Bernard King, at the rate of \$240 a year to Mr. Rodmond Lobb, and at the rate of \$300 a year to Miss M. M. Sleeth.

It was agreed that an appropriation of \$3,000 for 1958 be approved.

Sanatorium Chaplaincies

(1) *Gravenhurst, Ontario*: The appointment of a Chaplain to succeed Rev. Grover Livingstone, who will retire at June 30th, was referred to the meeting of the Executive in June.

(2) *Kentville, N.S.*: It was agreed that the Board approve and share in the plan proposed by Windsor Presbytery and agreed to by the Kentville congregation, whereby Dr. W. R. Seeley be appointed as part-time Chaplain, with the understanding that he give three half days to the work, be available for emergency call, and conduct services in the Sanatorium as can be arranged; that this arrangement be reviewed at the next annual meeting of the Board of Home Missions; and that the Board make available a grant up to \$1,000 for this purpose.

Report of Hospital Committee

Rev. C. Dwight Powell presented the Report of the Committee. The recommendations of the committee were considered item by item and the Report was adopted as follows:

General Statement

The Secretary reported briefly on the Hospital work under the Board and stated that conditions in the various hospitals were very satisfactory.

Vita, Cruise Memorial

(1) *Future of Hospital*: That the Board approve the recommendation of the Hospital Board of Directors: "That The United Church of Canada should continue to own the hospital and that a Hospital District as provided in The Health Services Act of Manitoba be established in the Vita District of Manitoba and that an agreement be entered into between the United Church and the District Board for the operation of the Hospital for a period of five years upon the understanding that any deficit arising as a result of the operation of the Hospital shall be a charge upon the Hospital District."

(2) *Medical Superintendent*: That the Executive or Sub-Executive be authorized to make the appointment of a Medical Superintendent, subject to the recommendation of the local Hospital Board.

(3) *Pension, Dr. H. V. Waldon*: That the Secretaries be authorized to work out a pension arrangement for Dr. Waldon within the framework of the L.E.R.P., and that a portion of the balance in the Cruise Memorial Hospital Fund be used in part payment of the cost; the proposed plan to be reported to and approved by the June meeting of the Executive and to become operative as soon as possible after July 1st, or on the date when the present payments on account of Dr. Waldon's salary cease.

Bella Coola General Hospital

(1) *Supply Doctor*: That the appointment of a supply doctor at Bella Coola for the period of Dr. Watt's absence for post graduate study be referred to the Secretaries, with power to issue.

(2) *Bank Overdraft*: That an increase in the Bank overdraft from \$5,000 to \$8,000 be authorized, and that to implement this the following resolution be adopted: That the Rev. R. Grant Bracewell, Dr. W. Donald Watt and Dr. Hugh A. Rose, or any two of the aforementioned, are hereby authorized for and in the name of the Bella Coola General Hospital from time to time to borrow money from The Canadian Bank of Commerce, Hastings and Granville Streets, Vancouver, either by overdrawing the account or otherwise, the said borrowing at no time to exceed the sum of Eight Thousand (8,000.00) Dollars, and repayment of the said indebtedness, if necessary, being guaranteed by the said Board of Home Missions of The United Church of Canada.

(3) *Hospital Constitution*: That general approval be given to the draft Constitution, that it be forwarded to the British Columbia Hospital Insurance Service for checking and approval, and then to the Executive of General Council.

Queen Charlotte Islands General Hospital

That the appointment of a Medical Superintendent, succeeding Dr. G. E. Singer, be referred to the Secretaries, with power.

Medical Students

That the appointment of the following Medical Students for the summer months be approved:

Hazelton, Wrinch Memorial.....	Ross F. Armstrong
Bella Bella, R. W. Large Memorial.....	Douglas Murdoch
Bella Coola General.....	Donald S. Robertson
Queen Charlotte Islands General.....	James Evans

Hospital Boards

That appointment of the following Hospital Boards be confirmed:

Cruise Memorial: Judge F. A. E. Hamilton, Dr. R. A. Pincock, Dr. Ross Mitchell, Rev. George Dyker, Rev. F. W. Armstrong, Mr. Harvey R. Brown, Dr. J. C. Pincock and Mr. John M. Podolsky.

Alberta Conference Hospital Board: Chief Judge N. V. Buchanan, Dr. D. J. C. Elson, Mr. W. O. Doige, Mr. M. T. Nemirsky, Mr. L. R. Adshead, Rev. L. J. Musto, the Chairman of the Home Mission Committee of Edmonton Presbytery, the President of Archer Memorial Hospital Auxiliary, and an appointee of the Edmonton Presbytery Woman's Auxiliary

R. W. Large Memorial: Mr. Oscar Bainbridge (Prov. Gov't representative), Rev. J. W. Herdman, Miss M. E. McDowell, Mr. Victor Jansen, Mr. J. L. Homan (Indian Affairs), and a Native representative.

Wrinch Memorial: Rev. W. B. McIntosh, Mr. David R. Goodridge, Rev. T. W. Bulman, Mr. N. H. Kilpatrick, Dr. J. E. Whiting, Mr. W. B.

Bailey (Indian Affairs), Mr. Allan Benson (Prov. Gov't), with authority to the Executive to appoint a representative from Terrace and to the local Board to name its own Chairman.

Bella Coola and Queen Charlotte Islands: That the appointment of Boards be referred to the Executive.

Grants for 1958

That the following grants be voted:

	<i>H.M. Board</i>	<i>W.M.S.</i>	<i>Insurance</i>
Cruise Memorial	*\$6,000	—	\$374
Archer Memorial	** 4,250	\$750	315
Bonnyville	300	—	—
Cold Lake	600	—	—
R. W. Large Memorial	—	—	610
Bella Coola	—	—	680
Wrinch Memorial	—	950	928
Queen Charlotte City	—	850	161

* \$1,000 monthly to June 30th, then Executive.

** With the understanding that the grant for the last nine months will be refunded if the new Alberta Hospital plan permits.

Lines of Credit

That the following lines of credit with the respective Banks be authorized:

Archer Memorial, Lamont	\$10,000
R. W. Large Memorial, Bella Bella	1,000
Bella Coola	8,000
Wrinch Memorial, Hazelton	6,000

George McDougall Hospital

That the matter of whether or not suit should be entered to recover the remaining unpaid accounts of George McDougall Hospital, Smoky Lake, be referred to the Executive of General Council.

Report of Committee on Rural Work and Immigration

The Report of the Committee was presented by Rev. A. D. Stade, and a brief statement was made by the Chairman of the Committee, Rev. D. M. J. Butters.

The recommendations of the Committee were adopted, as follows:

Scholarship

That the Secretaries be authorized to nominate five ministers from various Conferences of the Church to receive Scholarships for attendance at the Interdenominational School for Rural Leaders, Garrett Biblical Institute, Evanston, Ill., June 23-July 25

Rural Life School, O.A.C., Guelph

That no action be taken with regard to appointing a representative to meet with the Planning Committee.

Rural Life Conference

Mr. Joblin reported on Rural Life Conferences, held during the year.

Rural Life Sunday

That Rural Life Sunday be observed on May 25th, or some other suitable date, and that the Order of Service, prepared by Rev. Douglas B. Tupper, be used.

Rural Evangelism

Mr. Joblin reported on the work of the Joint Committee on Rural Evangelism, which consists of representatives of this Board and of the Board of Evangelism and Social Service.

It was agreed to approve the recommendation that the name of the Committee be changed to "The Joint Committee on Rural Church Life."

Rural Depopulation

A mimeographed statement on Rural Depopulation, prepared by Rev. H. M. Bailey, was received for information.

Appropriation for 1958

That the following grants be approved:

Rural Life Conference — Newfoundland	\$ 200
Maritimes	200
Pontiac, Quebec	150
Five Oaks, Ontario	200
Muskoka, Ontario	150
Saskatchewan	200
Alberta	200
	<hr/>
	1,300
Interdenominational School for Rural Leaders....	1,200
Joint Committee on Rural Church Life	500
	<hr/>
Total	\$3,000

Immigration

Dr. Leng spoke to that part of the Report which dealt with Immigration Work and presented a mimeographed statement, covering every phase of the work. During 1957, more immigrants had come to Canada than in any other year since 1946—a total of 282,164. Since the end of the Second World War to December 31, 1957, a total of 1,692,062 had been admitted.

It was moved and carried, That the Board record its enthusiastic appreciation of the intensive and effective work being done by Dr. Leng in the field of Immigration.

The following recommendations of the Committee were adopted:

(1) *Immigration Quotas*: That, since the 1956 General Council concurred in a memorial from the Board of Overseas Missions regarding an approach to the Federal Government to establish a quota of immigrants from Japan, Korea, Haiti and the British West Indies, and, since no satisfactory reply has been received, we urge the Executive of General Council to make strong representations again to the Federal Government to establish quotas for those countries named above, when immigration resumes normal trends

(2) *Integration of Immigrants*: That, whereas nearly two million immigrants have been admitted to Canada since 1946, from a variety of racial and cultural backgrounds, and have settled in every area of the nation; and whereas the problem of integration into the Canadian community is obviously one of many complexities, and believing it to be in the best interests of the nation and of assistance to those agencies helping the immigrant to find his place in the Canadian community, the Department of Citizenship and Immigration be urged to establish a commission to study and issue a report on every aspect of the settlement of immigrants in Canada.

(3) That the appropriation for 1958 be \$15,000.

Report of Committee on Indian, Oriental and Marine Work

The Report of the Committee was presented by Dr. Bunt. The recommendations were considered seriatim and adopted as follows:

Indian Work

Mr. Joblin made a general statement on the Indian Work

Nominations and Appointments

1. That the following vacancies be referred to the Secretaries and Superintendent concerned and that report be made to the Executive:

Montreal Presbytery

Caughnawaga-Oka Missionary

Peterborough Presbytery	Hiawatha	Missionary
Muskoka Presbytery	Parry Island	Missionary
Simcoe Presbytery	Christian Island	Missionary
Simcoe Presbytery	Rama	Missionary
Toronto Centre Presbytery	Georgina Island	Missionary-teacher
Norway House Presbytery	Norway House	Missionary
Norway House Presbytery	Oxford House	Missionary
Victoria Presbytery	Cape Mudge	Missionary

2. That we request the Transfer Committee to assign Mr. Robert Gracey—who has volunteered for Indian Work in British Columbia—to the British Columbia Conference for settlement; and that the Secretary of the Board nominate him to the Settlement Committee for appointment to Bella Coola.

3. That we request the Transfer Committee to transfer Rev. Donald A. Richardson, B.A., B.D., to the Manitoba Conference for settlement on an Indian field, to be named later.

Residential Schools

1. Mr. Joblin made a statement regarding the new plan of Government financing for residential schools, which was meeting with general approval by the Principals of our schools.

It was moved and carried, That this Board record its approval of the position taken by the Secretaries in supporting the new, improved plan for financing residential schools, as adopted by the Indian Affairs Branch of the Department of Citizenship and Immigration.

2. *Norway House*: That the resignation of Mr. J. B. Dennys as Principal be accepted and that the vacancy, thus created, be referred to the Secretaries and Superintendent concerned.

3. *Alberni*: That J. B. Dennys be nominated to the Indian Affairs Branch, Department of Citizenship and Immigration, for appointment as Associate Principal.

4. That Lines of Credit with the respective Banks be authorized, as follows:

Brandon	\$ 4,000
Norway House	8,000
Edmonton	8,000
Morley	4,000
Alberni	12,000

An That, in accordance with the requirements of the Bank, the following resolution, authorizing the increase from \$4,000 to \$8,000 in the case of the Edmonton School, be adopted:

Be It Resolved: That the Rev. Oliver B. Strapp, Principal of the Edmonton Indian Residential School, Edmonton, Alberta, is hereby authorized for and in the name of the said School from time to time to borrow money from The Imperial Bank of Canada, Edmonton, either by overdrawing the account or otherwise, the said borrowing at no time to exceed the sum of Eight Thousand (\$8,000.00) Dollars.

Indian Work Conferences

(1) That a grant of \$100 be authorized for a Conference of Workers to be held at Five Oaks during the summer of 1958.

(2) That authority be given to Mr. Joblin to plan for a Conference of Indian Workers in Vancouver in 1959, and to make application to the Board in 1959 for a grant towards cost of same.

(3) That a grant up to \$600 be voted to provide for the attendance of three representatives from the United Church, one of whom shall be Rev. E. E. M. Joblin, at the Workers' Conference at Estes Park, near Denver, Colorado, in June.

National Commission on the Indian Canadian

That the request for a grant from this Board be referred to the Executive to issue, with the suggestion of an amount up to \$200.

Fairfield Trust

Re action of Sub-Executive of General Council, February 28th: "That, having received a letter from the Board of Home Missions relative to a sum of money in the hands of the Fairfield Trust Committee, together with suggestions regarding the future plans of the Committee and being aware also that the Board of Home Missions already holds title of Fairfield Memorial Park on Highway Number 2 near Thamesville, The United Church of Canada accept the transfer of the balance of funds in the hands of the Fairfield Trust Committee and that the Board of Home Missions be asked to administer it"—That we accept the trusts involved and leave the details to be worked out later.

Oriental Work

Dr. Leng made a brief statement on the Oriental Work as a whole.

Japanese, Appointments and Nominations

(1) *Montreal*: That no action be taken on the request to have Rev. Takashi Oku appointed as temporary supply; and that we inform the Board of Overseas Missions that we cannot accept responsibility for the employment of overseas students brought to Canada by it.

(2) *Winnipeg*: That Mr. Noyomu Furuya, to be ordained by the Conference of Manitoba, be nominated to the Settlement Committee for appointment to the Japanese Work in Winnipeg.

(3) *Vancouver*: That Mr. Tadashi Mitsui, to be ordained by the British Columbia Conference, be nominated to the Settlement Committee for appointment to the Vancouver Japanese work.

Chinese

(1) *Ottawa*: That a grant of \$50 a month be voted for rent of two rooms in the Chinese Mission for use of the W.M.S. Worker.

(2) *Hamilton*: That we approve of the appointment of a Worker, when one is available, and refer it to the Executive for action.

(3) *Victoria*: That the pending vacancy in Victoria, due to the retirement of Rev. C. Y. Chow, be referred to the Secretaries and Superintendent, with power to issue, and that a letter of appreciation be sent to Mr. Chow.

(4) *St. John's, Newfoundland*: That an expression of appreciation be sent to Rev. W. L. Langille of Cochrane Street Church and his voluntary workers, for carrying on classes in Bible study and English for a group of teen-age Chinese, who have come to Canada in recent years. We believe this to be a splendid point of contact with these young people and a piece of worthwhile Christian service.

Marine Work

Alert Bay, "Robert C. Scott"

(1) That the Board request the Transfer Committee to assign Mr. Wayne Oliver MacKenzie, who is to be ordained by the British Columbia Conference, to that Conference; and that he be nominated to the Settlement Committee for appointment to the Alert Bay Marine Mission, as from July 1st, 1958.

(2) That a letter of appreciation be sent to Mr. Robert Scales for his services as missionary on this field.

West Coast Marine, "Melvin Swartout"

Re resolutions of Victoria Presbytery and the Conference Home Mission Committee, recommending expansion, relocation and consideration of a second boat being put in service: That a lay supply or single ordained minister be appointed to Tahsis, while further exploring the possibility of placing a second boat on the West Coast of Vancouver Island, as well as, the most suitable location for the base of operations and residence of the missionary.

Salary Scale

That the following salaries be set for crew members, other than the missionary in charge:

"Thos. Crosby IV" —Engineer, J. F. Goose.....	\$3,600
Deck Hank, Kenneth MacLeod....	2,800
"Melvin Swartout" —Engineer, W. V. Pardy.....	3,700
"R. C. Scott" —Engineer, R. J. Evans.....	3,400

Statement by Director of Fund-Raising

Mr. Neil Campbell presented an annual report and a statement of the policy of the Department of Fund-Raising. The report showed 21 Canvasses conducted in 1957 and a total of \$356,000 new money raised. The cost of the service was 2½ per cent. of new money raised.

Sunday School in the Home by Mail and Air

Mrs. Charles Milton, Supervisor of the Inter-Board Committee on The Sunday School in the Home by Mail and Air, reported on the work of the Committee, and mimeographed statements were distributed to the members of the Board. The Chairman expressed the Board's appreciation to Mrs. Milton.

On motion, a grant of \$4,800 was voted for 1958.

Licences to Administer Sacraments

1. It was agreed to recommend that a licence to administer the Sacraments be granted to Mr. Frank Lockhart, while serving as student missionary on the Harrington Harbour field, St. John's Presbytery, for the summer months.

2. No action was taken on the following requests by the Presbytery concerned for the granting of licences:

Mr. A. E. Willis	Gordon Lake	Algoma Presbytery
Mr. Gordon L. Collins	Terrace—renewal	Prince Rupert Presbytery

3. It was agreed to recommend that licences be issued, for one year, to the following lay missionaries while serving on their present Indian fields:

Mr. A. D. Lehman	Moraviantown- Walpole Island	Kent Presbytery
Mr. H. W. Lawrence	Saugeen	Bruce Presbytery
Mr. W. J. McFarlane	Deer Lake	Kenora-Rainy River Pres.

Mr. Herbert Lynas	Fisher River	Winnipeg Presbytery
Mr. Richard Graham	Oxford House	Norway House Presbytery
Mr. Kenneth Crassweller	Poplar River	Norway House Presbytery
Mr. T. A. Hamilton	Island Lake	Norway House Presbytery
Mr. James A. McIntyre	File Hills	Qu'Appelle Presbytery
Mr. Roy C. Smith	Morley	Calgary Presbytery
Mr. N. R. Jackson	Hobbema	Red Deer Presbytery
Mr. J. McKinlay	Cote	Yorkton Presbytery
Mr. C. N. Found	Kitamaat Village	Prince Rupert Presbytery
Mr. W. Robinson (Baptism only)	Klemtu	Prince Rupert Presbytery
Mr. John D. Murdoch	Skidegate	Prince Rupert Presbytery
Mr. Reginald Bennett	Ahousat	Victoria Presbytery

Retired Ministers' Salary Scale

Dr. Macdonald reported on the action taken by the special committee, appointed by the Board in 1957, in securing the judgment of the Sub-Executive and Executive of General Council on the policy of the Board—namely, including pension when computing salary total for retired ministers supplying aid-receiving charges. He stated that the policy of the Board was approved. This was received for information and no further action was taken by the Board.

Nominations and Appointments to Boards or Committees

1. Nominations to Boards or Committees of the Church were approved, as follows:

Board of Finance.....	Rev. M. C. Macdonald
Executive of General Council.....	Rev. W. M. Mustard
Board of Information and Stewardship.....	Rev. J. R. Leng and Rev. E. E. M. Joblin
Committee on Deaconess Order and Women Workers.....	Rev. E. E. M. Joblin

2. Appointments to the following were approved:

Dominion Board of The Woman's Missionary Society.....	Rev. J. R. Leng
Dominion Council of The Woman's Association.....	Rev. E. E. M. Joblin

Bissell Bursary Fund

The Secretary reported that the Trustees of the Bissell Bursary Fund, at their meeting on September 11th, 1957, had considered applications from thirty students from the following areas: Newfoundland—

5; Maritimes—22; Saskatchewan—2; British Columbia—1. Fifteen bursaries were granted from the Bissell Fund, and, in addition, five were given from the Pitts Sustentation Fund (which is for use in Newfoundland only); six were given from the Toll Estate (now in Super-Gift account); one from the Edith M. Wilson Estate (for use in British Columbia); and one from the Mrs. H. L. Thompson Bursary Fund.

The Report was received for information and the following resolution was adopted

That if there should not be available a candidate for the ministry from one of the seven Northern Ontario Presbyteries, authority be given to use the interest from the \$1,000 gift of the late Mrs. H. L. Thompson to assist a student from some other Presbytery in Ontario.

Recommendations from Conference of Secretaries and Superintendents

The recommendations of the Conference of Secretaries and Superintendents were adopted, as follows:

Salary Scale

Re resolution of British Columbia Conference Home Mission Committee: "That the salary objective for ministers be up to \$3,500 by 1960, with very favourable consideration being given to travel conditions and costs." That we endorse the minimum salary scale as recommended by the Board of Finance: namely, up to \$3,500 by 1960 for a married ordained minister, with free house, to be reached by two advances of \$150 each year.

Expenses, Conference H.M. Committees

Re recommendation of the Maritime Conference "that provision be made by the Board of Home Missions for the payment of the expenses of all members attending the annual meeting of the Conference Home Mission Committee: That no action be taken.

Car Subsidy Fund

(1) That no change be made in the present regulations insofar as these apply to ministers and lay supplies from the Old Country.

(2) That, in the case of laymen who receive loans, then attend college and are unable to carry through the payments on principal, one payment of \$25, plus interest, per year be required.

(3) That loans up to \$500, repayable in four years, be made to lay supplies who, in the judgment of the Superintendents of Missions, are likely to give to the Church acceptable service, if required, over a period of years, and who are not in receipt of salary in excess of the Home Mission scale.

Church Extension

The recommendations of the National Committee on Church Extension were presented by the Secretary, Rev. H. M. Bailey, and were adopted as follows:

I. That the Board endorse the resolution of the Board of Finance as revised and adopted by the National Committee on Church Extension:

Whereas, because of the steady growth of The United Church of Canada and the ever-enlarging budgets required by its Boards and Departments, it is clear that only limited amounts will be available from the annual Missionary and Maintenance Fund for Church Extension and other projects requiring capital;

Be It Resolved, that we request:

- (a) That the General Council place this situation before the Church.
- (b) That the General Council commend all those Metropolitan Areas and Presbyteries that have completed or are now prosecuting capital campaigns to meet the needs of their respective areas.
- (c) That the General Council urge:
 - (1) That other larger cities, through their Incorporated Councils or Presbytery Committees, prosecute capital campaigns to meet needs in their metropolitan areas.
 - (2) That these campaigns be of the composite type, covering Church Extension, regional College needs, Homes for Senior Citizens (where authorized), specified Christian Education needs, and Downtown Institutional requirements.
 - (3) That smaller cities, with limited Church Extension and other project needs, under Presbytery direction, embark on composite capital campaigns with objectives commensurate with their local requirements.
- (d) That the General Council point out that neglect to launch such regional campaigns will result in irreparable loss to our Church through consequent failure to build new churches in areas largely populated by United Church people, and to care for the worthy needs of our Colleges, and other projects which have been approved and authorized by the General Council.

II. That we request the Board:.

- (1) To request all Conferences, Presbyteries, Extension Councils, and Ministers, to 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 to ask these bodies to impart the fullest information on the needs of Church Extension; also to request the standing Committee to each Conference to note its duties as outlined a year ago and recorded on page 91 of the Digest of the Minutes of the Board of Home Missions for 1957.

- (2) To remind all Presbyteries, Councils, and Congregations, of the urgent need of completing their objectives in campaigns for Church Extension funds and, where necessary, promoting new campaigns to meet emerging requirements.
- (3) To recommend that the General Council request the Board of Finance to make available annually from the Missionary and Maintenance Fund a minimum of \$400,000.00 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) To request the General Council to 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) To ask General Council to give more publicity to the work of Church Extension.

It was moved and seconded, That property grants in Church Extension areas be made where the total salary of the minister is not more than \$500 above the Home Mission minimum.

It was moved and seconded, That the motion be laid on the table until next year. The motion was lost.

The original motion was put and lost.

Report of Resolutions Committee

The Report of the Resolutions Committee, as presented by Rev. J. A. O. McKennitt, was unanimously adopted as follows:

Sympathy

1. That the sympathy of the Board be extended to the families of the following ministers who have passed away recently: Rev. J. B. Townend, Rev. H. J. Vickerson and Rev. Dr. John Bell.

2. That letters of sympathy be sent to: Rev. Stirling Kitchen, on the death of his sister, Mrs. J. L. Halpenny, on the death of her husband, Rev. W. A. Patterson, on the death of his wife, and Rev. C. H. Johnson, on the death of his wife.

Greetings

1. That Greetings from the Board be extended to all retired Superintendents of Missions and Residential School Principals.

We note with great pleasure that two retired servants of the Church, Dr. Oliver Darwin, former Superintendent of Missions, and Dr. George A. Raley, former Principal of Coqualeetza Indian Residential School, have attained the great age of ninety-six and ninety-five, respectively.

2. That Greetings and good wishes be extended to Rev. Dr. G. A. McMillan, expressing our regret at his absence from the meeting of the Board due to sickness and wishing him a speedy recovery.

3. That best wishes for an early recovery be extended to Rev. Dr. R. DeWitt Scott, presently in hospital.

4. That Greetings be extended to the Very Rev. C. M. Nicholson and good wishes for a speedy and complete recovery of good health.

5. That best wishes for a speedy and complete recovery be extended to Rev. Wilbur Howard, who is confined to hospital for an eye operation.

Congratulations

1. That congratulations be extended to Rev. Robert W. Henderson on his appointment to the Superintendency of Missions for British Columbia at July 1st next, and that we assure him of the Board's desire to provide every possible means of co-operation as he enters upon the duties of this important office.

2. That we extend congratulations to Mrs. Thomas B. Buchanan, mother of Chief Judge N. V. Buchanan, who has recently celebrated her one hundredth birthday.

3. That congratulations be extended to the Very Rev. George C. Pidgeon and Mrs. Pidgeon on the occasion of the Diamond Jubilee of their marriage.

Appreciation

1. *Rev. R. W. K. Elliott, B.A., B.D., D.D.*: That the following resolution be recorded in the Minutes of the Board and a copy sent to Dr. Elliott:

This Board records its sincere appreciation of the services of the Rev. R. W. K. Elliott, both as Superintendent of Missions and as Associate Secretary of the Board. Ordained by the Manitoba Conference in 1936, he served the following charges: Bissett, Oak Lake, Mamiota, Estevan and St. Thomas-Wesley in Saskatoon. In April, 1949, he was appointed Superintendent of Missions for Southern Saskatchewan and Southern Alberta. In this capacity he served with distinction for five and a half years before being appointed by General Council as Assistant Secretary of this Board and later as Associate Secretary. He was a beloved Superintendent, winning many friends for the Church and the cause of Home Missions, giving strong leadership in extension projects and organizational work, yet keeping human and spiritual values uppermost.

These high qualities of life and service were recognized by the Saskatchewan Conference in May, 1953, when it elected him as its President. He was further honoured the following year when United College, Winnipeg, conferred on him the degree of Doctor of Divinity.

For three years Dr. Elliott served this Board faithfully in a variety of ways, but will be remembered especially for his work with the students who have served the Church on Summer mission fields. He has been friend and guide to a host of these young people who will, in a few years' time, become the ministers and leaders of our Church. But his heart was in the West and, with a deep concern for Saskatchewan and the needs of the Northwest, he accepted a call to Wesley Church in Prince Albert, arriving in time for the Christmas services last December.

The Secretaries and members of the Board assure "Bob" Elliott and Mrs. Elliott of their earnest prayers for a satisfying and fruitful ministry in this new field of service. We know they will continue to give fine leadership in the work of Home Missions and trust there will be opportunities for them to share in this fellowship of service for many years to come.

2. *Rev. W. P. Bunt, B.A., B.D., D.D.*: That the following resolution be recorded in the Minutes of the Board and a copy sent to Dr. Bunt: We would record our sincere appreciation of the nineteen years of service which the Rev. Dr. W. P. Bunt has given to the Board of Home Missions as one of its Superintendents and to the whole Church during his thirty-eight years as an ordained minister.

After securing his Arts degree at McGill University, Dr. Bunt entered the Wesleyan Theological College in Montreal and graduated in 1920. In that same year he married Miss Irene Leila Knight and we have no doubt that to her is due much of the credit for the fine work which Dr. Bunt has done.

Dr. Bunt served a number of important charges before being appointed Superintendent of Home Missions for British Columbia in 1939. His area of work has been a colourful one—with Marine Missions, Hospitals, Indian fields, as well as all, or almost all, of the other types of endeavour in the Home Mission calendar, and Dr. Bunt has added more than colour to these spheres of service. The people whose lives have been touched by his ministry are legion and they will long remember the friendly, helpful, devoted service that he has given. We join with the great host of friends in British Columbia and elsewhere who wish for him and for Mrs. Bunt every blessing and continued opportunity for usefulness during their years of retirement.

3. *Rev. Dr. and Mrs. Lester L. Burry*: That the following resolution be recorded in the Minutes of the Board and a copy sent to Dr. and Mrs. Burry:

That this Board record its sincere appreciation of the service rendered by Dr. and Mrs. Burry during 26 years in Labrador, terminating in 1957.

The Hamilton Inlet Mission is one of the most extensive Home Mission fields in The United Church of Canada, comprising, as it does, the little villages of Labrador trappers around the inland sea, known as Lake Melville, and the scattered fishing settlements along the Labrador Coast. From the outbreak of World War II until two or three years ago, Dr. Burry's responsibility also included ministering to the civilian population around the Goose Airport.

Travelling by mission boat in summer, by dog team and snowmobile in winter, he sought and found those far removed from the large centres of population. The nature and extent of his ministry are revealed in a statement in a report on one of his winter trips—"It is going to take us 800 miles this year, but we are looking forward to it, for there are those who are looking forward to our coming and we must not disappoint them."

His ministry included the effective use of radio—beginning with one-tube home-made vacuum sets for the trappers, and developing into Station CKA 36 Portable Marine, with its regular broadcasts to the people of Labrador. As we add this word of our appreciation for the message of the Gospel carried to the lonely dwellers along that rugged coast and vast hinterland, it is our prayer that the work of Dr. and Mrs. Burry will be greatly blessed, as they continue to serve the Church in what may be a less hazardous, but none-the-less exacting ministry.

4. *Dr. H. V. Waldon:* That the following resolution be recorded in the Minutes of the Board: This Board has learned with sincere regret that Dr. H. V. Waldon, for reasons of impaired health, has found it necessary to retire as Superintendent of the Cruise Memorial Hospital at Vita, Manitoba. For over thirty-one years Dr. Waldon has served our Church through the ministry of healing in an area of dire need. With true Christian devotion to duty and in a spirit of sacrificial service, he has ministered to the needs of a great host of people who came to regard him, not only as a good and kind physician, but also as trusted counsellor and friend. The name and deeds of this self-sacrificing doctor will always be associated with Cruise Memorial Hospital and the whole Vita area.

We wish for Dr. and Mrs. Waldon many more years of service under less demanding and arduous circumstances, as well as much happiness and good fortune wherever their lot may be cast.

5. That a letter of appreciation for many years of faithful service be sent to the Rev. Grover Livingstone, D.D., who is retiring as Chaplain at the Gravenhurst Sanatorium on June 30th, and to the Rev. Yee Ching Chow, who at June 30th retires as minister of the Chinese Church in Victoria, B.C.

6. That the Board extend its appreciation to:

The Chairman, Rev. W. M. Mustard, D.D., for the capable manner in which he has presided over the sessions of this 1958 meeting of the

Board of Home Missions and for the fine spirit that he has fostered in our fellowship together as we have taken thought for the things of our Church.

The Secretaries, for their untiring service and high competence, as they continue to give of themselves in whole-hearted service to the Church of Christ.

The Superintendents, for their constant labours throughout the Church; their counsel and help to ministers and congregations alike, and for the inspiration they bring to this Board as they present the needs and accomplishments of our Church serving across the nation.

The office staff, for their loyal and courteous assistance as servants of the Church and for the efficient manner in which they carry out their duties from day to day.

The Rev. Ray McCleary, D.D., and the officials of the Woodgreen Church and Centre for the hospitality in making available their fine hall to the Board for its annual dinner, and to the ladies of Woodgreen for the excellent meal provided.

The Rev. Shaun Herron for his conduct of the Worship Service during the sessions of our Board, for his interesting address to the Board and for his outstanding address at the Annual Dinner.

Home Mission Projects

The Secretary reported that the Board had listed a total of \$298,500 in Special Projects for 1958. The Board of Finance had fixed the sum to be guaranteed at \$78,500; the additional amount in Contingent Projects, being dependent on the total amount raised for the Missionary and Maintenance Fund, will be determined by the Executive of the Board of Finance at a later date.

Vacant Fields and Available Supply

A mimeographed sheet showing the situation in the Church was presented for information.

Date of Board Meeting

It was agreed that the date of the next meeting of the Board be referred to the Executive or Sub-Executive.

Report of Appropriations Committee

The Report of the Appropriations Committee was presented by the Secretary and was adopted as follows:

I. *Salary and Travel Allowance*

- (1) That we carry out the instructions of the Seventeenth General Council in reference to the minimum salary and travel allowance which reads as follows:

"That the General Council increase the minimum salary for married ministers from \$3,000 to \$3,200, together with a free furnished house, and that the Board of Home Missions be asked to implement this increase over a two-year period, \$100 in 1957 and \$100 in 1958, and to increase the present scale of travel allowance as soon as possible."

- (2) That for 1958 the salaries be built up to \$3,200 (for a married ordained minister) and that the travel allowance be amended as indicated on the accompanying page.
- (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 1958.

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 \$3,200 (for M.O. with furnished manse) and whose car travel allowance is below the new Home Missions 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 1957.
 - (b) Further, these charges must pay, in addition to salary, a car travel allowance within \$100 of the Home Mission scale. Thus the maximum special on travel that they can receive will be \$100.
- (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 1958 be as on Schedule 1, below.

II. *Education Grant*

- (a) That a special grant of \$150 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. *Special Allowance for Transportation on Fields*

That in harmony with the intent of Section 104 (c) of the Manual—

- (a) Every ordained minister or lay supply on an aid-receiving charge or one eligible for assistance from the Board of Home Mission, and serving 100 or more families, on two or more appointments, shall receive where the Sunday drive is—

10 miles and not more than 24 miles,	
yearly car depreciation allowance	\$350
25 miles and not more than 49 miles,	
yearly car depreciation allowance	375
50 miles and not more than 74 miles,	
yearly car depreciation allowance	400
75 miles and not more than 99 miles,	
yearly car depreciation allowance	425
100 miles or more yearly car depreciation allowance.....	450

- (b) To the depreciation allowance in the above categories, shall be added 15 cents per mile of Sunday travel. This not only cares for Sunday travel, but adds something for pastoral work.

In applying this 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 the other divisional points in the schedule.

- (c) 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 \$400 a year towards car maintenance and depreciation.
- (d) An ordained minister on a charge of two or more appointments with 100 or more families, where the Sunday drive is less than 10 miles, and where Presbytery re-arrangement is impossible, shall receive \$400 a year towards his car maintenance and depreciation.
- (e) 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.
- (f) 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.
- (g) 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 1958

The following scale of salaries for 1958 is recommended:

Married Ordained—with unfurnished house	\$3,250.00	3400
Married Ordained—with furnished house	3,200.00	3350
Single Ordained—without house in city	3,150.00	
Single Ordained—without house	3,050.00	
Single Ordained—with house	3,000.00	
Married Lay Supply	2,800.00	

Single Lay Supply	2,600.00
Special Fields—with unfurnished house	2,500.00
Special Fields—with furnished house	2,450.00

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 \$2,600.00. 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: \$20.00 for week-end supply.

Superintendents of Institutions: Maximum \$3,800.00

Minimum 3,200.00

Maximum Travel 400.00

Women Workers: Maximum \$2,850.00; Minimum \$2,400.00

SCHEDULE 2

TRAVEL SCALE FOR 1958

<i>Sunday Mileage</i>	<i>Yearly Sunday Mileage at 15c</i>		<i>Total</i>
10 miles	(10 x 52)	520 \$ 78	
	Plus depreciation	350	
			\$428
15 "	" "	780 117	
		350	
			467
20 "	" "	1,040 156	
		350	
			506
25 "	" "	1,300 195	
		375	
			570
30 "	" "	1,560 234	
		375	
			609
35 "	" "	1,820 273	
		375	
			648
40 "	" "	2,080 312	
		375	
			687
45 "	" "	2,340 351	
		375	
			726

50	"	"	2,600	390	790
				400	
55	"	"	2,860	429	829
				400	
60	"	"	3,120	468	868
				400	
65	"	"	3,380	507	907
				400	
70	"	"	3,640	546	946
				400	
75	"	"	3,900	585	1,010
				425	
80	"	"	4,160	624	1,049
				425	
85	"	"	4,420	663	1,088
				425	
90	"	"	4,680	702	1,127
				425	
95	"	"	4,940	741	1,166
				425	
100	"	"	5,200	780	1,230
				450	

Appropriations for 1958

Estimated Expenditures

	Voted for 1957	Paid for 1957	Voted for 1958
Grants to Conferences			
Newfoundland	\$ 75,969.00	\$ 84,105.27	\$ 98,103.00
Maritime	106,455.00	124,791.92	110,727.00
Montreal and Ottawa	99,948.00	112,871.97	97,464.00
Bay of Quinte	18,452.00	22,288.12	16,210.00
Toronto	129,632.00	154,321.04	133,238.00
Hamilton	52,433.00	68,495.95	60,552.00
London	23,494.00	28,084.48	19,877.00
Manitoba	120,212.00	142,933.15	130,956.00
Saskatchewan	51,856.00	85,413.53	49,858.00

Alberta	82,213.00	115,284.64	86,205.00
British Columbia	150,652.00	171,470.37	164,029.00
Estimated grant required for vacancies	15,000.00
	\$ 911,043.00	\$1,110,060.44	\$ 982,219.00
Students, salaries and travel	\$ 112,000.00	included \$	110,000.00
Travel, Missionaries and Workers	14,000.00	above	16,500.00
Rents not provided in estimates....	36,000.00	36,995.00	38,000.00
	\$1,073,043.00	\$1,147,055.44	\$1,146,719.00
Salaries, Secretary & Associates..\$	25,150.00	\$ 25,150.00	\$ 21,900.00
Expenses, Secretary & Associates	3,200.00	2,765.49	3,100.00
Salaries, Superintendents	72,584.00	72,583.32	78,540.00
Expenses, Superintendents	28,500.00	28,146.61	29,000.00
Moving Expenses (Supts. & Secs.)	1,500.00	(in. misc. trav.)	800.00
Salaries, Office Staff	25,200.00	26,991.98	27,200.00
Office Expenses, rents, telephones, office equipment	12,200.00	12,207.33	13,100.00
Expenses, Board and Executive ..	5,000.00	5,572.61	6,800.00
Pension Fund:			
Employer's payments and pensions, other workers	25,594.00	35,126.96	36,000.00
Literature and Publicity	8,300.00	9,409.68	10,050.00
Non-Anglo-Saxon Publications ...	12,500.00	10,125.51	12,000.00
Grants:			
Division of Home Missions	850.00	850.00	1,000.00
Nat'l Com. on Indian Canadian	200.00	200.00
Sunday School in the Home	4,800.00	4,800.00	4,800.00
Transfers:			
Marine Insurance	5,000.00	5,000.00	3,500.00
Fund for Retired Workers	4,500.00	4,500.00	3,000.00
Liability Insurance	2,000.00	2,000.00	3,200.00
Miscellaneous Travel	1,200.00	2,028.79	1,500.00
Rural Work and Sundry Expenses	3,000.00	2,187.79	3,500.00
Immigration (*inc. \$11,078 Hungarian Refugee)	11,000.00	*26,115.82	15,000.00
Cases of Special Emergency	1,000.00	835.00	1,000.00
Furnishing Manses and Parsonages	10,000.00	15,000.00
Church Extension:			
Expenses, meetings	600.00	} 6,535.42	500.00
Committees and Commissions (Indian Work, etc.)	3,000.00		4,000.00
Director of Fund Raising incl. exps., etc.	5,000.00	6,581.33	6,000.00

Transfer to Reserves	60,977.33
Balance Available	55,279.00	24,591.00
		<hr/>	
		\$1,400,000.00	\$1,497,746.11 \$1,472,000.00

Estimated Revenue

Missionary and Maintenance Fund	\$1,392,000.00
Woman's Missionary Society	30,000.00
Interest on Reserve and Trust Funds, etc.	50,000.00
	<hr/>
	\$1,472,000.00

Property, Church Extension and Manse Modernization

The Secretary stated that the Committee of Secretaries and Superintendents had considered the requests for grants and loans from the Property, Church Extension and Manse Modernization Funds. It was agreed that grants and loans, and any other action in connection with requests for same, as agreed upon by the Secretaries and Superintendents, should become the action of the Board.

Property Items

BONAVISTA

Musgravetown, Manse—Agreed to grant of \$2,000 towards purchase of house.

Winterbrook (Musgravetown Charge) Church—Renewed grant of \$750 and loan of \$750, voted by Executive in November, 1956.

BURIN

Pool's Cove, M.V. "Ryerson"—Approved grant of \$200 for new manifold for engine and painting.

ST. JOHN'S

Hamilton Inlet, M.V. "Glad Tidings"—(a) Request for new turntable referred to Secretaries, in consultation with the Board of Information and Stewardship.

(b) Agreed to payment of arrears for operator's radio licence.

TWILLINGATE

Change Islands, M.V. "Messenger"—Agreed to grant up to \$800 for planking and painting.

Herring Neck, Engine—Agreed to purchase of engine and installation, at cost up to \$750, to be the property of the Board, and the charge to supply the boat.

St. Anthony, M.V. "Chalmers"—Approved grant up to \$500, if necessary, for spring outfitting, cost of dockage, repairs to rodney, construction of battery storage place on top of engine room, spare propellor and replacement parts.

CUMBERLAND

Southampton Pastoral Charge, Manse—Agreed to grant of \$600 and loan of \$1,000, subject to their having sufficient cash on hand to proceed with the project.

FREDERICTON

Keswick Ridge, Church Hall—Approved of grant of \$1,000 and loan of \$1,000, interest free to December 31st, 1958.

HALIFAX

Sheet Harbour, St. James Church Hall—Agreed to cancel \$1,000 on principal and interest for the year 1956, namely \$186.74.

INVERNESS-GUYSBOROUGH

Mulgrave, Manse—Voted grant of \$150 towards cost of new roof.

LUNENBURGH-QUEENS

Port Mouton, Church Addition (Hall)—Agreed to grant of \$1,750 and loan of \$1,750, to be repaid in ten years.

PICTOU

East River St. Mary's (Sherbrooke-Glenelg Charge) Church — Agreed to loan of \$2,000, interest free to December 31st, 1958, in addition to grant of \$1,000, voted by the Executive in November, 1956.

River John (River John-West Branch Charge) Salem Church—Voted grant of \$1,000 and loan of \$2,000.

SAINT JOHN

Red Head (East Saint John, Park Avenue Charge) Church Hall—No action on request for grant of \$500 towards Hall costing \$8,000.

SAINT STEPHEN

Rollingdam (Waweig Charge) Basement and Vestibule—Approved grant of \$1,500 and loan of \$1,500.

QUEBEC-SHERBROOKE

Schefferville, Truck—Agreed to the purchase of new tire and tube, at cost of \$31.90.

KINGSTON

Collins Bay, Church and Manse—Considered application for grant of \$5,000 and loan of \$10,000 towards Church and Manse, and agreed to assist with Manse only to the extent of \$3,000 grant and \$6,000 loan, repayable in ten years, on condition salary paid is not above minimum.

COCHRANE

Ansonville (Iroquois Falls Charge) Church—Agreed to renew loan of \$4,000, approved in May of '57.

Porquis Junction (Porcupine Charge) Church—Agreed to vote grant of \$500 and loan of \$700.

NORTH BAY

South River, Chalmers Church—Took no action on request for grant of \$5,000 and loan of \$20,000, as this is self-supporting congregation and officials should be able to arrange loan locally.

TEMISKAMING

Temagami (Cobalt Charge) Church—Agreed to additional loan of \$1,500. Executive in June, 1957, voted grant of \$300 and loan of \$2,700.

BRUCE

Cape Croker, Manse—(a) Approved an amount of \$90 for painting exterior of Manse, to cost \$210. Congregation to pay \$120.

(b) Voted an amount up to \$300 for painting of interior.

Saugeen, Manse—Approved grant of \$100 for additional outlets for lighting yard, stair treads and congoeum rugs for living and dining room.

HALTON

Port Credit, Lakeview Church—Request for assistance for completion of Church and Christian Education unit referred to Sub-Executive, with power to effect the best possible arrangement.

Port Credit, Lakeview Manse—Request for authority to sell present Manse and build in more suitable location referred to Sub-Executive, with power to issue.

HAMILTON

Hamilton, All People's, Manse—Agreed to the painting of outside of Manse, at cost of \$165, on the understanding that All People's and St. Christopher's congregation will bear half the cost.

Hamilton, Italian, Manse—No action taken on request for painting of portion of Manse.

CARMAN

Indian Springs, Mission House—Request for installation of bathroom fixtures referred to Secretaries, with power.

NORWAY HOUSE

Properties—The Board received the report prepared by Mr. Gordon S. Edmunds and submitted by the Manitoba Conference Home Mission Committee. It was agreed that, as far as funds in the Projects permit, the Board continue its policy of rehabilitating and improving its properties in the Norway House Presbytery; that in 1958 priority be given to the needs at Berens River, with the understanding that the Executive or Sub-Executive will take the necessary action when the facts are presented.

WINNIPEG

Marais-Letellier (Emerson Charge) Church—Referred to Secretaries request for assistance in moving church and putting in new foundation.

Winnipeg, Central Winnipeg Mission, Manse—Question of purchasing house, owned by Rev. F. J. Douglas, referred to Secretaries.

ASSINIBOIA

Val Marie (Cadillac Charge) Church—Agreed to grant of \$400 and loan of \$500.

BATTLEFORD

Maymont, Manse—Agreed to additional grant of \$1,000, making total grant of \$2,000 and loan of \$3,000.

PRINCE ALBERT EAST

Carrot River, Church—Agreed to await results of Mr. Neil A. Campbell's visit before taking action on application for grant and loan.

Porcupine Plain, Manse—Request left to Secretaries, with power, awaiting receipt of application.

PRINCE ALBERT WEST

Prince Albert, Nisbet School Home, Contents—No action taken on recommendation of sub-committee of Presbytery Home Missions Committee that needs of Prairie Christian Training Centre, and Camps Tapawingo and Kipabiskau be considered.

Wakaw, Manse—Agreed to grant of \$2,000 and loan of \$3,000, to be repaid in ten years.

REGINA

Regina, Chalmers Church Addition—Approved grant of \$1,000 and loan of \$2,000.

ROSETOWN

Lucky Lake, Manse—Agreed to grant of \$2,000 and loan of \$2,500.

SWIFT CURRENT

Neidpath, Church—Agreed to grant of \$300.

Neville-Vanguard Charge, Manse—Agreed to grant of \$3,000 and loan of \$3,000.

YORKTON NORTH

Invermay (Canora-Invermay Charge) Church Addition—Voted grant of \$500 and loan of \$1,000.

YORKTON SOUTH

Ituna, Church—Agreed to grant of \$1,500 and loan of \$2,000.

Springside (Theodore-Sheho Charge) Church Basement—Approved grant of \$500 and loan of \$500.

CALGARY

Canmore, Church Basement—Agreed to loan of \$5,000, to be repaid in ten years.

CORONATION

Donalda, Manse—Agreed to grant of \$500 and loan of \$1,500.

EDMONTON

Lamont, Archer Memorial Hospital—Grant of \$3,000 approved towards purchase of dryer for laundry, 15 beds and mattresses and linoleum for ward.

Rochester, Church—Request for loan of \$750 and small grant referred to Sub-Executive.

PEACE RIVER

Manning, Battle River, Manse—No action taken on request for further assistance, as grant of \$2,000 and loan of \$4,000 already voted.

SOUTH ALBERTA

Rolling Hills (Rainier-Bow Slope Charge) Manse—Approved grant of \$1,000 and loan of \$2,000.

KAMLOOPS-OKANAGAN

Clearwater (North Thompson Charge) Church—Voted grant of \$2,000 and loan of \$3,000.

Lillooet, St. Andrew's Church Addition—Voted grant of \$2,000 and loan of \$3,000, to be repaid in ten years.

KOOTENAY

Ymir, Manse—Agreed to sale of Manse, subject to approval of British Columbia Conference.

PRINCE RUPERT

Kitamaat Village, Church—Agreed to grant of \$650 and loan of \$650, to be administered by the Convener of Home Missions.

Kitamaat Village, Mission House—(a) Confirmed payment of \$42 for replacing hot water coil in kitchen stove.

(b) Question of purchase of new stove referred to Secretaries and Superintendent.

Kitzegucla, Church—Renewed grant of \$425 towards cost of new roof, payable when the congregation has raised \$400.

Klemtu, Church—Renewed grant of \$5,000 and loan of \$5,000, voted by Board in 1956 and 1957. Application first considered by Executive in June, 1955, when grant and loan of \$2,500 each voted.

Martin Valley, Central Mainland Marine, Manse and Engineer's House—Agreed to pay for furnace parts needed only, missionary and engineer to be responsible for annual cleaning.

New Hazelton, Mission House—Approved \$200 for wiring and \$100 for storm windows.

Port Simpson, Mission House—Agreed to grant up to \$150 for repairs.

VANCOUVER

Alert Bay, Marine, Engineer's House—(a) Agreed to repair sea wall, protecting house.

(b) Agreed in principle to the selling of present house and securing of a more suitable one.

Deep Cove, Manse—Agreed to grant of \$1,500 and loan of \$2,500.

Vancouver, Richmond, Brighouse Manse—Agreed to grant of \$3,000 and loan of \$4,000, to be repaid in eight years.

VICTORIA

Brechin (Nanaimo Suburban Charge) Church—Request for grant of \$7,500 and loan of \$7,500 referred to Sub-Executive.

Nanaimo, Indian Church—Agreed to grant up to \$300 for repairs.

Victoria, Chinese Church—Agreed to changes and repairs to meet requirements of plumbing inspector and fire chief.

Manse Modernization

ANNAPOLIA

Kingston—Approved grant of \$30 when Charge is supplied by ordained minister.

MIRAMICHI

Derby—Request for grant of \$69.75 towards insulation deferred until Charge has full time supply.

WINDSOR

Newport—Agreed to grant of \$50 towards cost of insulation of attic.

KINGSTON

Reddenville, St. Andrew's-By-the-Lake—Request for assistance towards work costing \$700 referred to Secretaries and Superintendent.

ASSINIBOIA

Coronach—Agreed to grant of \$350 for bathroom fixtures, septic tank, etc., and up to \$100 for wiring.

SASKATOON

Dundurn—Request for grant of \$450 towards cost of plumbing and wiring referred to Sub-Executive.

CALGARY

Carseland—Agreed to grant of \$350 towards cost of bathroom fixtures, pressure pump, etc.

PEACE RIVER

Wembley—Approved grant of \$350 towards waterworks and sewer, including bathroom.

McLennan—Application for grant of \$350 referred to Sub-Executive.

SOUTH ALBERTA

Magrath—Agreed to grant of \$125 for insulation and for one-half the cost of furnace blower, the cost of which was not available.

Church Extension

TWILLINGATE

Gander, Church—Agreed to vote a loan of \$5,000 from funds of the Newfoundland Conference Church Extension Committee on deposit with the Board, repayable in five annual instalments; first instalment of principal to become due December 31, 1962, interest at 3% to begin January 1, 1963.

Lewisporte East, Church Hall—Agreed to vote loan of \$4,000 from funds of the Newfoundland Conference Church Extension Committee on deposit with the Board, repayable in five equal annual instalments; first instalment to become due December 31, 1959, with interest at 5% from January 1, 1959.

HALIFAX

Jollimore, Manse—Agreed to vote grant of \$400 for completion of addition to manse, with the understanding that \$800 (\$400 now voted and previous grant of \$400) would be deducted from any subsequent grant for manse.

MIRAMICHI

Murdochville, Manse—Agreed to postpone for one year to Dec. 31, 1958, payment of \$700 on principal and \$140 interest.

NORTH BAY

Trout Mills, Church—Application for grant of \$4,000 and loan of \$10,000 was referred to the Sub-Executive.

TORONTO WEST

Toronto, St. Luke's, Manse—Request for grant and loan was referred to the Secretaries and Superintendent concerned, with power to issue.

Toronto, Westway, Manse—Request for grant and loan was referred to the Secretaries and Superintendent concerned, with power to issue.

SUDBURY

Manitouwadge, Manse—Payment of \$146.96 for 1957 taxes was confirmed.

ALGOMA

Elliot Lake, Manse—Agreed to increase to \$12,500 loan of \$7,800 previously voted, to be repaid in five annual instalments of \$2,500 each, the first instalment to become due December 31, 1959, with interest at 5% from January 1, 1959.

LAMBTON

Bright's Grove, Church—Agreed to cancel two years' interest totalling \$505.64.

Sarnia, Grace, Manse—Agreed to vote grant of \$3,000 and loan of \$5,000, repayable in five instalments of \$1,000, first payment due December 31, 1959, with interest at 5% from January 1st, 1959.

KENORA-RAINY RIVER

Cochénour, Church—Agreed to vote grant of \$2,500 and loan of \$2,500.

WINNIPEG

Winnipeg Presbytery Church Extension Council—Agreed to accede to request and vote loan of \$25,000 at 4%.

PRINCE ALBERT

Prince Albert, Calvary, Manse—Agreed to vote grant of \$3,000 and loan of \$7,000, repayable in ten instalments of \$700, first instalment due December 31, 1959, with interest at 5% from January 1st, 1959.

Uranium City, Church—Agreed to defer payment of first instalment on principal to December 31st, 1959.

VANCOUVER

North Vancouver, Highlands, Manse—Request of congregation for permission to defer the 1957 payment on principal and interest was referred to the Sub-Executive.

VICTORIA

Campbell River, Church—Re overdue payments on principal: It was recommended that a fund-raising campaign be initiated, to be directed either by professional fund-raisers or by the Board's Director of Fund-Raising.

Transaction of Business Between Meetings of Board

It was agreed that the Executive be authorized to transact all necessary business between meetings of the Board; and further; that the Sub-Executive be given power to transact business of an urgent and emergency nature—namely, such items as cannot await the regular meeting of the Executive without embarrassment to the Board and the constituency concerned, and also to deal with routine property items and thus avoid delay in congregations' proceeding with building programmes.

Minutes

It was agreed that the minutes of the last session of the Board be taken as read and that the Secretaries be authorized to edit the Minutes.

ANNUAL GRANTS

The grants voted for the calendar year 1958 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	\$ 500.00	
Travel	200.00	
2. Elliott's Cove	364.00	(\$7 a week)
Travel	260.00	(\$5 a week)
3. Elliston	500.00	
Travel	570.00	
4. English Harbour	1,250.00	
Travel	726.00	
5. Greenspond	1,800.00	
Travel	50.00	
6. Hillview-Sunnyside	600.00	
Travel	726.00	
7. Little Heart's Ease	600.00	
Travel	467.00	
8. Musgravetown	650.00	
Travel	648.00	
9. Newtown	500.00	
Travel	648.00	
10. Port Blandford	600.00	
Travel	200.00	
Weybridge		rearranged

Burin Presbytery

Burgeo		see Grand Falls Presbytery
1. Epworth	700.00	
Travel	609.00	

2. Garnish	1,350.00	
Travel	726.00	
Petites		see Grand Falls Presbytery
3. Pool's Cove	1,850.00	
Travel	350.00	
4. Port Elizabeth	1,250.00	
Travel	609.00	

Carbonear Presbytery

1. Blackhead	500.00	
Travel	400.00	
2. Freshwater	1,000.00	to June 30, then Executive
Travel	400.00	to June 30, then Executive
3. Green's Harbour		
Travel	609.00	if needed
4. Hant's Harbour		
Travel	570.00	
5. Harbour Grace	500.00	
Travel	428.00	
6. Heart's Content	300.00	
Travel	648.00	
7. Lower Island Cove	900.00	
Travel	570.00	
8. Old Perlican	550.00	
Travel	506.00	
9. Western Bay	450.00	
Travel	150.00	

Grand Falls Presbytery

1. Bishop's Falls		
Travel	625.00	
2. Bonne Bay	500.00	
Travel	250.00	
3. Burgeo	550.00	
Travel	50.00	
4. Channel	300.00	
5. Deer Lake		
Travel	625.00	
6. Northern Arm-Port		
Leamington	800.00	
Travel	648.00	
7. Petites	1,700.00	for S.L.S., from appointment
Travel	300.00	
8. St. George's	500.00	
Travel	819.00	

St. John's Presbytery

1. Clarke's Beach	700.00	
Travel	493.00	
2. Hamilton Inlet	800.00	
Cost of Living	350.00	
Boat Expenses	1,000.00	
Insurance	12.00	
3. Happy Valley		
Cost of Living	350.00	
4. Red Bay	1,600.00	
Travel	300.00	
5. St. John's Suburban	850.00	
Travel	467.00	

6. Swift Current	1,200.00
Travel	570.00
7. Topsail	580.00
Travel	477.00
8. Whitbourne	900.00
Travel	648.00

STUDENT FIELD

Harrington Harbour	
Insurance	374.00

Twillingate Presbytery

1. Baie Verte	500.00	
2. Campbellton	1,100.00	to June 30, then Executive
Travel	609.00	
3. Carmanville	300.00	
Travel	250.00	
4. Change Islands	900.00	
Travel	450.00	
Deckhand	200.00	
5. Englee	1,500.00	
Travel	300.00	
6. Exploits-Laurenceton	1,100.00	
Travel	300.00	
7. Flower's Cove	600.00	
Extra for summer supply	350.00	
8. Fogo	700.00	from appointment or settlement
Travel		to be determined
9. Gambo	250.00	
Travel	868.00	
10. Griquet	1,100.00	
Travel	300.00	
11. Herring Neck	800.00	
Travel	350.00	
12. King's Point	900.00	
Travel	200.00	
13. La Scie-Paquet	600.00	
Travel	300.00	
14. Little Bay Islands	1,100.00	conditional on receipt of
Travel	350.00	completed report
15. Moreton's Harbour	1,100.00	
Travel	428.00	
16. Musgrave Harbour	1,350.00	
Travel	50.00	
17. Nipper's Harbour	800.00	
Travel	300.00	
18. Pilley's Island	1,500.00	
Travel	250.00	
19. St. Anthony	600.00	
Travel	350.00	
20. Sop's Arm	300.00	
21. Springdale	300.00	
Travel	467.00	
22. Summerford	1,100.00	
Travel	506.00	
23. Wild Cove	500.00	
W.M.S. Travelling		
Missionary		
Travel Expenses	400.00	if needed

Annapolis Presbytery

1. Bear River	600.00	
Travel	609.00	
2. Digby Neck-Weymouth		
Travel	416.00	
3. Kingston		
4. Lawrencetown		
Travel	205.00	to June 30th, then Executive
5. Waterville-Woodville	500.00	
Travel	467.00	

Bermuda Presbytery

1. Port Royal	1,150.00
Travel	506.00
Cost of living bonus	200.00

Cumberland Presbytery

1. Advocate	800.00	
Travel	570.00	
2. Amherst Head	1,300.00	for M.O. from settlement
Travel	570.00	for M.O. from settlement
3. Amherst, Immanuel	800.00	for M.O. from settlement
Travel	570.00	for M.O. from settlement
4. Malagash	500.00	
Travel	570.00	
5. Northport		
6. River Hebert		
7. River Philip		
8. Southampton	450.00	
Travel	790.00	
9. Thomson	250.00	estimate for week-end supply
10. Wallace	400.00	
Travel	570.00	
11. Wentworth	920.00	
Travel	570.00	

Fredericton Presbytery

1. Boiestown	800.00	
Travel	726.00	
2. Doaktown		
Travel	515.00	
3. Gagetown	300.00	
Travel	648.00	
4. Grand Lake	700.00	for M.O. from settlement
Travel	687.00	for M.O. from settlement
Keswick Ridge		
Keswick Upper		
5. Minto		
Travel	400.00	W.M.S. grant
6. Nashwaak		
7. Nashwaaksis		
Travel	587.00	
8. Oromocto-Lincoln	1,800.00	
Travel	467.00	
9. Prince William		
Travel	708.00	
10. Sheffield		
Travel	687.00	

STUDENT FIELDS

Boicestown	_____
Cardigan	_____
McGivney's	_____

Halifax Presbytery

1. Elmsdale	250.00	
Travel	677.00	
2. Glen Margaret	400.00	for M.O. from settlement
Travel	790.00	for M.O. from settlement
3. Halifax, Brunswick Street..	8,650.00	includes \$1,000 W.M.S. grant
4. Musquodoboit Harbour	500.00	
Travel	829.00	
5. Port Wallis	_____	
Travel	400.00	for M.O. from settlement
6. Sheet Harbour	_____	with car
Travel	807.00	
7. Spryfield	_____	
Travel	378.00	

STUDENT FIELDS

Bay Road	_____
Jollimore-Prospect Rd.	_____
Kinsac	_____
Musquodoboit Harbour	_____
Sambro	_____
Sheet Harbour	_____
Spryfield (C.E.)	_____
Waverley	_____
Woodlawn	_____

Inverness-Guysborough Presbytery

1. Boylston	1,000.00	to June 30th, then Executive
Travel	520.00	to June 30th, then Executive
Guysborough-Canso	_____	
2. Margaree	_____	
Travel	629.00	
3. Middle River-Baddeck Forks	200.00	
Travel	527.00	
4. Mulgrave	600.00	
Travel	946.00	
5. River and Lakeside	300.00	
Travel	849.00	
6. West Bay	300.00	
Travel	609.00	
7. Whycomagh-East Lake	_____	
Ainslee	_____	
Travel	687.00	

STUDENT FIELD

Whitehead	_____
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Lunenburg-Queens Presbytery

1. Caledonia	800.00
Travel	609.00
2. New Germany	_____

3. Petite Riviere	300.00
Travel	583.00
4. Port Mouton	
Travel	626.00
The Rocks	

STUDENT FIELDS

Baker's Settlement	_____
Middlewood	_____

Miramichi Presbytery

1. Derby	200.00	for M.O. from settlement
Travel	687.00	for M.O. from settlement
2. Douglastown		
Travel	506.00	
3. Gaspé-Cap Aux Os	900.00	
Travel	868.00	
Cost of Living	100.00	
Snowmobile expenses	36.00	
4. Murdochville	1,300.00	
Travel	400.00	
Cost of Living	100.00	
5. New Bandon	400.00	
Travel	829.00	
6. New Carlisle		
Travel	929.00	plus \$2.00 per week from
7. Tabusintac		student
Travel	726.00	

STUDENT FIELDS

Bathurst Extension	_____
Little River	_____
Marcel	_____
Miscou	_____
Upsalquitch	_____

Moncton Presbytery

1. Albert-Alma		
Travel	387.00	for M.O. from settlement
2. Bayfield	300.00	for M.O. from settlement
Travel	726.00	for M.O. from settlement
3. Dorchester	700.00	
Travel	643.00	
4. Harcourt		
5. Hillsborough	700.00	
Travel	637.00	
6. Little Shemogue	800.00	for M.O. from settlement
Travel	609.00	for M.O. from settlement
7. Shediac	200.00	
Travel	790.00	

STUDENT FIELDS

Elgin	_____
Harcourt	_____
McKee's Mills	_____
Mt. Royal (C.E.)	_____
Pointe de Bute	_____

Pictou Presbytery

1. Barney's River and Merigomish	1,500.00	for M.O. from settlement
Travel	521.00	for M.O. from settlement
2. Bridgeville-Sunny Brae	675.00	
Travel	428.00	
3. Loch Katrine and Lochaber	900.00	
Travel	765.00	
4. River John		
5. Saltsprings-Alma	850.00	
Travel	506.00	
6. Sherbrooke-Glenelg	200.00	
Travel	1,230.00	

STUDENT FIELD

Cape George ———

Prince Edward Island Presbytery

1. Bideford		
Travel	648.00	
2. Breadalbane	500.00	
Travel	570.00	
3. Cavendish		
Travel	570.00	
4. Covehead	700.00	
Travel	558.00	
5. Dundas	500.00	
Travel	570.00	
6. Georgetown	900.00	
Travel	726.00	
7. Hampton	700.00	
Travel	570.00	
8. Park-Royal	300.00	if needed for 1 year
Travel	400.00	if needed for 1 year
9. Pownal	100.00	
Travel	492.00	
10. Valleyfield	100.00	
Travel	726.00	
11. Wellington	950.00	
Travel	648.00	
12. West Cape	500.00	for M.O. from settlement
Travel	506.00	for M.O. from settlement
13. Winsloe	400.00	
Travel	506.00	

STUDENT FIELD

Alberton ———

Saint John Presbytery

1. Apohaqui-Norton	100.00	for M.O. from settlement
Travel	726.00	for M.O. from settlement
2. Glen View		
Travel	125.00	
3. Hampton		
Travel	764.00	for M.O. from settlement
4. Long Reach		
5. Lorneville-South Bay		

6. Millstream	_____	
Travel	645.00	
7. Newtown-Waterford	_____	
Travel	564.00	to June 30th, then Executive
8. Saint John, Exmouth Street	2,550.00	
Travel	100.00	
Maintenance	150.00	
9. Saint Martin's	600.00	
Travel	528.00	
10. Silver Falls	_____	
Travel	87.00	to June 30th, then \$187
11. Welsford	500.00	
Travel	852.00	

STUDENT FIELDS

Long Reach-Oak Point	_____
Silver Falls Extension	_____
Southfield	_____

St. Stephen Presbytery

1. Lawrence	750.00	
Travel	687.00	
2. Oak Bay	300.00	for M.O. from settlement
Travel	628.00	for M.O. from settlement
3. St. James	400.00	
Travel	687.00	
4. Waweig	900.00	
Travel	742.00	

STUDENT FIELD

Grand Manan	_____
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Sydney Presbytery

1. Boulardarie	1,200.00	
Travel	536.00	
Dominion	_____	
2. Gabarouse	200.00	
Travel	609.00	
3. Marion Bridge	400.00	
4. North Highlands	400.00	
Travel	790.00	
Cost of Living	100.00	
5. St. Ann's	_____	
Travel	637.00	
6. St. Peter's	_____	
Travel	409.00	
Passchendaele, Newsom Hall	_____	
7. New Aberdeen, Wesley Hall	1,500.00	

STUDENT FIELDS

Loch Lomond	_____
Pleasant Bay	_____
United Mission, Sydney	_____

Truro Presbytery

1. Economy	_____	
Travel	570.00	for M.O. from settlement

2. Lower Musquodoboit	_____	referred to June Executive
Travel	_____	
3. Maitland	_____	
Travel	506.00	
4. Truro, St. David's	200.00	
Travel	400.00	

STUDENT FIELDS

Hilden	_____
Moose River Mines	_____
North Salem	_____
Salmon River	_____

Windsor Presbytery

1. Avondale	_____	
2. Burlington	1,000.00	for M.O. from settlement
Travel	506.00	for M.O. from settlement
3. Horton	286.00	to June 30th
Travel	300.00	to June 30th
4. Kentville Sanatorium	1,000.00	from appointment
5. Newport	300.00	
Travel	570.00	
6. Rawdon	250.00	
Travel	570.00	
7. St. Croix	200.00	
Travel	467.00	
8. Walton	250.00	
Travel	609.00	

STUDENT FIELDS

Avondale	_____
Mount Uniacke	_____
Baxter Harbour	_____
Vaughans	_____

Woodstock Presbytery

1. Canterbury	400.00	
Travel	726.00	
2. Centreville	100.00	
Travel	726.00	
3. Glassville	_____	
Travel	200.00	
Grand Falls	_____	
4. Hartland-Jacksonville	_____	
Travel	470.00	to June 30th, then \$570
5. Kincardine	_____	
Travel	568.00	

STUDENT FIELD

Riley Brook	_____
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Yarmouth Presbytery

1. Arcadia	280.00
Travel	428.00
2. Barrington	_____
Travel	740.00

3. Clyde-Port La Tour	600.00	
Travel	570.00	
4. Hebron		referred to June Executive
5. Lockeport	300.00	
Travel	726.00	
6. North East Harbour	600.00	
Travel	609.00	

Dundas-Grenville Presbytery

North Augusta	_____
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Glengarry Presbytery

Moose Creek	_____	
Newington	_____	
1. Long Sault	500.00	for one year only
2. St. Lawrence Sanatorium ..	300.00	travel expenses

STUDENT FIELD

St. Lawrence Seaway	_____
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Montreal Presbytery

1. Arundel	850.00	
Travel	125.00	
2. Montreal, Bethanie	1,480.00	
Travel	500.00	
Insurance	175.00	
3. Montreal, Crawford Park ..	_____	
Travel	400.00	
4. Dolbeau	300.00	
5. Montreal, Eglise Unie du Sauveur	1,400.00	
House Rent	900.00	
Travel	400.00	
Insurance	135.00	
Rawdon	_____	
6. St. Hyacinthe	1,800.00	for M.O. from settlement to be determined
Travel	_____	
7. Shawbridge	_____	
Terminal Park	_____	
8. Special French Work	2,800.00	
House Rent	600.00	
Travel	125.00	
9. Union	150.00	
Travel	125.00	
Insurance	212.00	

INSTITUTIONS

10. Church of All Nations and City Mission	5,860.00	to June 30th, then Executive
Insurance and Taxes	395.00	
11. Church of the Redeemer ...	1,650.00	
House Rent	780.00	
Travel	400.00	
12. Pointe-aux-Trembles	*22,000.00	to June 30th, then Executive
Insurance	615.00	*includes \$6,500 W.M.S., \$6,000 Prot. Sch'l. Bd.
13. St. Columba House	8,600.00	to June 30th, then Executive
Taxes	90.00	

ORIENTAL FIELD

14. Japanese Mission	_____
Special Travel	200.00
Rent	600.00
Kindergarten Teacher	1,000.00

INDIAN

15. Caughnawaga and Oka	2,560.00	to June 30th, then Executive
Travel	1,088.00	
Telephone	50.00	
Insurance	445.00	

STUDENT FIELDS

City Mission, Montreal	_____
Delson	_____
Kilmar-Harrington-Avoca ..	_____
La Chute des Passes	_____
Maple Hill	_____
Mascouche	150.00 if needed
MacKayville (C.E.)	1,540.00 estimate
Mount Bruno	_____
St. Columba House, Mtl.	_____
St. Genevieve-Cartierville (C.E.)	_____
Union Church, Montreal	_____

Montreal, Finance and Extension Board	1,500.00
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Metropolitan Montreal Special Church Extension Work	3,230.00	to June 30th, then Executive
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Ottawa Presbytery

1. Aylwin	_____	
Travel	687.00	
2. Bristol	500.00	
Travel	648.00	
3. Campbell's Bay-Fort Coulouge	_____	
4. Chelsea	_____	
Travel	868.00	
5. Chinese Work	1,400.00	plus expenses
Rent	600.00	April 1 to December 31
6. Clarendon	1,250.00	
Travel	726.00	
Eastbrook	_____	
7. Namur	1,200.00	
Travel	1,127.00	
8. Ottawa, St. Mark's	750.00	for M.O. from settlement
Travel	125.00	for M.O. from settlement
Quyon	_____	
9. Thurso	1,000.00	
Travel	506.00	
Vars	_____	

STUDENT FIELDS

Maniwaki	_____
Namur	_____

Quebec-Sherbrooke Presbytery

	Ayer's Cliff	447.00	Shurtliff Fund
	Fitch Bay	298.00	Shurtliff Fund
	1. Coaticook	_____	referred to June Executive
	2. Cookshire	_____	
	3. East Bolton	650.00	
	Travel	400.00	
	4. Inverness	_____	to be determined
	Travel	_____	to be determined
	5. Kinnear's Mills	_____	
	Travel	648.00	
	Knowlton	_____	
	6. Lake Megantic	500.00	
	Lingwick	_____	
	7. Mansonville	350.00	for M.O. from settlement
	Travel	467.00	for M.O. from settlement
	8. Metis Beach	500.00	
	Travel	900.00	
	9. Travelling Mission Supply	150.00	if needed
	10. St. Martyr's	1,700.00	
	Travel	400.00	
	Insurance	87.00	
	11. Schefferville (Knob Lake) ..	700.00	
	Travel	150.00	
	Cost of Living Bonus	400.00	
	Insurance on Truck	70.00	
	12. Seven Islands	_____	to be determined
	Travel	687.00	
	Cost of Living Bonus	_____	to be determined
	Insurance	72.00	
	13. Sherbrooke, Sangster		
	Memorial	650.00	to June 30th, then Executive
	14. Sutton	_____	
	15. Ulverton	_____	
	Travel	713.00	
	16. Valcartier	338.00	for M.O. from settlement
	Travel	1,049.00	for M.O. from settlement
	17. Quebec, St. John's Hall	6,150.00	includes \$525 W.M.S. and \$2,500 Morrin College grants

STUDENT FIELDS

Forestville-Labrieville	_____
Waubash	_____
Shelter Bay	_____
Lake Megantic	_____

Belleville Presbytery

1. Belleville Suburban	_____	
Travel	467.00	to Dec. 31 only
2. Coe Hill	800.00	
Travel	687.00	
3. Flinton-Cloyne	1,000.00	
Travel	726.00	
4. Maynooth	_____	
Travel	726.00	
5. Paudash	_____	to be determined
Travel	_____	to be determined
House Rent	_____	to be determined
6. St. Ola	1,100.00	
Travel	790.00	

STUDENT FIELDS

Carlow-Fort Stewart	_____
North Trenton	_____

Cobourg Presbytery

- | | |
|------------------------------|--------|
| 1. Alderville (Indian) | 650.00 |
|------------------------------|--------|

Kingston Presbytery

- | | |
|-----------------------------|--------|
| 1. Arden and Mountain Grove | 600.00 |
| Travel | 609.00 |
| Kingscourt-St. Matthews ... | _____ |

Lindsay Presbytery

- | | |
|------------------------|--------|
| 1. Coboconk | _____ |
| Travel | 790.00 |
| 2. Dunsford | _____ |
| Kinmount | _____ |
| 3. Sebright | 575.00 |
| Travel | 609.00 |
| 4. Victoria Road | _____ |

STUDENT FIELDS

Bury's Green	_____
Tory Hill	_____

Oshawa Presbytery

- | | | |
|--------------------|-------|----------------------------|
| 1. Cedardale | _____ | referred to June Executive |
|--------------------|-------|----------------------------|

STUDENT FIELD

Oshawa Suburban	_____
-----------------------	-------

Peterborough Presbytery

- | | | |
|------------------------------|--------|----------------------------|
| 1. Apsley | 400.00 | for M.O. from settlement |
| Travel | 687.00 | |
| 2. Curve Lake (Indian) | 400.00 | |
| 3. Hiawatha (Indian) | 420.00 | to June 30, then Executive |
| Insurance | 8.00 | |

STUDENT FIELD

Belmont Lakes	_____
---------------------	-------

Renfrew Presbytery

- | | |
|------------------------------|--------|
| 1. Dalhousie-Playfair | 600.00 |
| Travel | 648.00 |
| 2. Denbigh-Matawatchan | 950.00 |
| Travel | 868.00 |

STUDENT FIELDS

Clyde Forks	_____
Lavant	_____
Madawaska	_____

Cochrane Presbytery

1. Clute-Island Falls	1,400.00
Travel	993.00
House Rent	520.00
2. Hearst Consolidated	700.00
Travel	869.00
Cost of Living Bonus	75.00
Visual Aids	150.00
3. Nakina	1,350.00
Travel	150.00
Cost of Living Bonus	50.00
4. Porcupine	900.00
Travel	907.00

STUDENT FIELD

Hearst Consolidated	_____
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Dufferin and Peel Presbytery

STUDENT FIELD

Brampton Extension	_____
--------------------------	-------

Muskoka Presbytery

1. Bala	_____	
Travel	325.00	
2. MacTier	200.00	to June 30, then Executive
Travel	907.00	
3. McKellar	600.00	
Travel	570.00	
4. Muskoka Sanatorium	3,200.00	to June 30, then Executive
5. Muskoka United Charge	_____	
Travel	876.00	Minister \$588, Lay Assistant \$288
6. Port Carling	_____	
Travel	300.00	
7. Severn Bridge	650.00	
Travel	658.00	
8. Windermere-Rosseau	550.00	
Travel	829.00	

INDIAN FIELDS

9. Gibson Reserve	600.00
Travel	200.00
Insurance	16.00
10. Parry Island	_____
Insurance	52.00
11. Shawanaga	_____
Travel	100.00

STUDENT FIELDS

Muskoka Falls	_____
Orrville	_____
Uffington	_____

North Bay Presbytery

1. Callander	800.00	to June 30, then Executive
Travel	1,010.00	to June 30, then Executive

2. Ferris	700.00	March quarter only
Travel	400.00	March quarter only
House Rent	720.00	March quarter only
3. Laurier Ave.-Carmichael's..	-----	
4. Loring	-----	
Travel	570.00	
5. Magnetawan-Dunchurch ...	-----	
Travel	1,088.00	
6. Mattawa	200.00	
Travel	790.00	
7. Nipissing	1,100.00	to June 30, then Executive
Travel	726.00	
8. Trout Mills	-----	

STUDENT FIELD

Scotia	-----
--------------	-------

Simcoe Presbytery

1. Angus	-----
Travel	506.00
2. Hillsdale	-----
Travel	287.00
3. Singhampton	-----

INDIAN FIELDS

4. Christian Island	600.00
Travel	200.00
5. Rama	-----

Temiskaming Presbytery

1. Chibougamau	1,400.00	
Travel	1,088.00	
Cost of Living Bonus ...	100.00	
2. Kirkland Lake Suburban ...	750.00	
Travel	506.00	
Taxes	7.00	
3. Matachewan-Elk Lake	558.00	
Travel	1,010.00	
4. North West Quebec	300.00	estimate for week-end supply
5. Swastika	400.00	
Travel	829.00	
6. Thornloe	1,150.00	
Travel	726.00	
7. Uno Park	600.00	
Travel	696.00	

STUDENT FIELD

North West Quebec	-----
-------------------------	-------

Toronto Centre Presbytery

1. College-St. Christopher		
House	8,000.00	
2. Queen Street-Church of		
All Nations	21,768.00	
Taxes	607.00	
3. Toronto Chinese United		
Church	*4,860.00	to March 31, then \$4,800
		*includes \$300 W.M.S. grant

STUDENT FIELDS

Church of All Nations (2).. ———

Toronto East Presbytery

- | | | |
|------------------------------|-----------|----------------------------|
| 1. Fred Victor Mission | 18,129.00 | |
| 2. Regent Park | 5,441.00 | |
| 3. Malvern | | |
| 4. Victoria Village | 520.00 | (\$20 per week to June 30) |

STUDENT FIELDS

Fred Victor	————
Regent Park	————
Woodgreen	————
Church Extension Workers	
(4)	————

Toronto West Presbytery

- | | | |
|-----------------------------|----------|--------------|
| 1. Bloordale | 1,050.00 | |
| 2. St. Paul's Italian | 1,550.00 | |
| Travel | 400.00 | |
| Taxes | 241.00 | |
| 3. German Work | 2,000.00 | |
| House Rent | 1,080.00 | January only |
| Travel | 400.00 | |
| Insurance on Car | 92.00 | |

York Presbytery

- | | | |
|--------------------------------------|----------|----------------------------|
| 1. Box Grove | ———— | |
| 2. Georgina Island (Indian) .. | 400.00 | to June 30, then Executive |
| Insurance | 46.00 | |
| 3. Oak Ridges | 1,400.00 | |
| Travel | 400.00 | |
| 4. St. Matthews, Richmond Hill | 1,050.00 | |

STUDENT FIELD

Musselman's Lake

The Toronto Home Missions

Council Salaries and
Maintenance23,185.00

Police Court and Weston

Sanatorium Chaplain	3,250.00
House Rent	900.00
Travel	500.00
Telephone	35.00
Student Assistant	————

Brantford Presbytery

- | | | |
|--|----------|----------------------------|
| 1. Brant Sanatorium | 150.00 | |
| 2. Galt, St. John's | ———— | referred to June Executive |
| 3. Grand River and New Credit (Indian) | 2,800.00 | to June, then \$2,900.00 |
| Travel | 648.00 | |

Bruce Presbytery

1. Cape Croker (Indian)	2,570.00
Travel	712.00
License and Insurance on Bus	163.00
2. Colpoy's Bay	1,000.00
Travel	583.00
3. Saugeen (Indian)	2,500.00
Travel	467.00
4. Tobermory	1,250.00
Travel	400.00
5. Zion-Riversdale	
Travel	260.00

Guelph Presbytery

1. Freeport Sanatorium	150.00
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Haldimand-Norfolk Presbytery

1. Fairground	200.00
Travel	506.00

Halton Presbytery

1. Halton Extension	1,500.00	estimate
2. Lakeview United Church ...	5,870.00	includes \$3,000 W.M.S. grant
Insurance and Taxes	370.00	

STUDENT FIELD

Extension Worker'	_____
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Hamilton Presbytery

1. Hamilton, All People's Churches	6,630.00	
Insurance	905.00	
2. Hamilton, Mountain Sanatorium	1,450.00	
St. David's		
Japanese Work at Large	400.00	if needed

STUDENT FIELD

Hamilton, All People's	_____
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Niagara Presbytery

1. All People's Mission	21,120.00	less \$5,500 to be refunded
Insurance	203.00	
2. Finnish Work in Niagara Presbytery	120.00	
3. Louth and Glenview	300.00	for M.O. from settlement
Travel	428.00	

Sudbury Presbytery

1. Coniston	600.00
Travel	428.00

2. Hornepayne	900.00	
Cost of Living	50.00	
Travel	200.00	
Visual Aids	100.00	
3. Manitouwadge	2,100.00	
Cost of Living	75.00	
Travel	687.00	
Visual Aids	100.00	
4. Manitowaning	700.00	to June 30, then Executive
Travel	506.00	
5. Massey-Webbwood	1,080.00	minister \$780, lay assistant \$300
Travel		to June 30, then Executive
6. New Sudbury	900.00	to June 30, then Executive
Travel	629.00	
House Rent	720.00	for one month only
7. Sudbury, Algoma Sanatorium	300.00	
8. Sudbury, All People's		
9. Sudbury, St. Peter's	750.00	to June 30, then Executive
Travel	687.00	
10. Tekhummah	300.00	to June 30, then Executive
Travel	868.00	
11. White River	600.00	
Cost of Living	50.00	
Travel	200.00	
Visual Aids	100.00	

STUDENT FIELDS

Caramat	_____
French River	_____
Sudbury Extension	_____
Westree	_____

Algoma Presbytery

1. Elliot Lake	850.00	to June 30, then S.S.
Travel	750.00	to June 30, then S.S.
Cost of Living	100.00	to June 30, then S.S.
2. Emmanuel-Hill	800.00	to June 30, then Executive
Travel	467.00	
House Rent	720.00	
3. Gordon Lake	700.00	
Travel	570.00	
4. Iron Bridge	500.00	
Travel	829.00	
5. Michipicoten	_____	
6. Rydal Bank	_____	
Travel	309.00	
7. Sault Ste. Marie, All People's Church	358.00	
Insurance	234.00	

STUDENT FIELDS

Elliot Lake	_____
Goulais River	_____
Pronto Mine	50.00
Wharncliffe	winter supply

Elgin Presbytery

1. Malahide	_____	referred to June Executive
St. Thomas Suburban	_____	

Essex Presbytery

Glenwood	_____
1. Windsor, Italian Work and St. James	1,500.00
Travel	400.00
Maintenance	1,000.00

Kent Presbytery

Chatham, Sprucedale	_____
1. Moraviantown-Walpole Island (Indian)	2,400.00
Travel	1,049.00
House Rent	660.00
Taxes and Insurance	276.00

Lambton Presbytery

1. Sarnia, High Park	_____	
Travel	400.00	
2. Sarnia, St. Clair (Indian)	_____	
Travel	350.00	
Insurance and Taxes	133.00	
3. Sarnia, St. Luke's	_____	referred to June Executive
Sarnia Suburban, Grace	_____	

Middlesex Presbytery

1. Beck Memorial Sanatorium	300.00	
Cairngorm	_____	
2. Caradoc (Indian)	3,350.00	to June, then \$3,450.00
Travel	506.00	
Telephone	_____	to be determined
Insurance	21.00	
Delaware Line (Indian)	_____	
Insurance	23.00	
Erskine-Glendale	_____	
3. Pilgrim	400.00	

Brandon Presbytery

STUDENT FIELDS

Springvale	_____
Woodnorth	_____

Carman Presbytery

1. Swan Lake-Indian Springs	1,300.00	to June 30, then Executive
Travel	726.00	

STUDENT FIELD

Graysville-Roseisle	_____
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Dauphin Presbytery

1. Ochre River	_____
Travel	270.00

2. Winnipegosis-Ethelbert	450.00
Travel	1,275.00
Taxes	84.00

STUDENT FIELDS

Dauphin Plains	_____
Rorketon	_____

Hudson Bay Presbytery

1. Thompson	_____	referred to Executive
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STUDENT FIELD

Snow Lake	_____
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Kenora-Rainy River Presbytery

INDIAN

1. Deer Lake	880.00	(\$20 a week)
Interpreter	150.00	
Supervision (from Red Lake)	350.00	if needed
2. Pekangecum	350.00	if needed
Supervision	15.00	(\$1.50 a visit)
Interpreter	350.00	7 months at \$50
3. Sandy Lake		
Week-end Supply, Summer	400.00	(\$20 a week)
Interpreter	60.00	(\$3 a week)
Travel, Summer	75.00	
Honorarium, Adam Fidler	250.00	
Supervision	350.00	if needed

STUDENT FIELDS

Atikokan	_____
Dryden West	_____
Rainy Valley	_____
Sioux Narrows	_____

Norway House Presbytery

1. Berens River	3,100.00	to June 30, then \$3,200.00
Interpreter	150.00	
Travel	150.00	
Boat Depreciation	100.00	
Freight	75.00	
Insurance and Taxes	61.00	
2. Clearwater Lake Hospital	_____	
3. Cross Lake	3,100.00	
Interpreter	150.00	
Travel	150.00	
Boat Depreciation	100.00	
Freight	200.00	
Insurance and Taxes	481.00	
Supervision, Hudson Bay Line	150.00	if needed
Deer Lake	_____	see Kenora-Rainy River Pres.
Fisher River	_____	see Winnipeg Presbytery

4. God's Lake	3,100.00	
Interpreter	150.00	
Travel	150.00	
Boat Depreciation	100.00	
Freight	300.00	
Taxes	138.00	
5. Island Lake	2,700.00	
Interpreter	150.00	
Travel	300.00	
Boat Depreciation	100.00	
Freight	300.00	
Insurance	160.00	
6. Little Grand Rapids	1,040.00	(\$20 a week)
Interpreter	150.00	
7. Nelson House	3,100.00	
Interpreter	150.00	
Travel	150.00	
Boat Depreciation	100.00	
Freight	250.00	
Insurance	52.00	
8. Norway House	2,900.00	
Interpreter	150.00	
Travel	150.00	
Boat Depreciation	100.00	
Freight	100.00	
Insurance and Taxes	191.00	
9. Norway House Residential School		
10. Oxford House	2,700.00	
Interpreter	150.00	
Travel	150.00	
Boat Depreciation	100.00	
Freight	250.00	
Insurance	152.00	
Pekangecum		see Kenora-Rainy River Pres.
11. Poplar River	520.00	(\$20 a week) to June 30,
Interpreter	150.00	then Executive
Supervision	250.00	if needed
12. Red Sucker Lake	525.00	7 months at \$75.00
Summer Supply	1,000.00	(\$200 a month)
Interpreter	75.00	(\$15 a month)
Travel	100.00	(\$20 a month)
Freight	300.00	
Supervision (from God's Lake)	150.00	if needed
Insurance	42.00	
Sandy Lake		see Kenora-Rainy River Pres.
13. South Indian Lake	900.00	
Travel	150.00	
Boat Depreciation	100.00	
Freight	100.00	
Supervision (from Nelson House)	150.00	if needed

Portage La Prairie Presbytery

1. Portage-McKenzie	547.00
Travel	400.00
2. St. Rose Sanatorium, Chaplain	200.00

INDIAN

3. Edwin-Long Plains	2,000.00 to June 30, then Executive
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Travel	506.00
Taxes	10.00

STUDENT FIELDS

Edrans	_____
Langruth	_____
Lavenham	_____

Rock Lake Presbytery

1. Ninette	1,800.00	
Travel	389.00	
2. Ninga	300.00	
Travel	506.00	
3. Tilston	_____	referred to Executive

Superior Presbytery

1. Beardmore	1,000.00	
Travel	907.00	
2. Fort William, Broadway ..	1,300.00	
Travel	506.00	
3. Fort William, Knox-Wayside	1,700.00	
Travel	400.00	
4. Port Arthur, Current River	_____	
5. Port Arthur, Westminster..	_____	referred to Executive
Travel (for Upsala)	182.00	\$7 a week to June 30, then Executive

Winnipeg Presbytery

1. Editor, Canadian Ranok ...	_____	
Rent	660.00	to June 30, then Executive
2. North West Interlake	_____	
Travel	1,275.00	
3. Winnipeg, All People's	14,693.00	
Insurance and Taxes	277.00	
4. Winnipeg, Central	17,229.00	includes \$4,850 W.M.S. grant
Insurance and Taxes	26.00	
5. Winnipeg Hungarian	2,615.00	to June 30, then Executive
Travel	125.00	
Expenses to Saskatchewan Points	100.00	if needed
6. Winnipeg, North	19,549.00	to June 30, then Executive
Insurance and Taxes	395.00	
7. Winnipeg, Oxford	_____	
Travel	400.00	to June 30, then Executive
Rent	660.00	to June 30, then Executive
8. Winnipeg, Sanatorium Chaplains	1,260.00	
9. Winnipeg, Trinity	800.00	to June 30, then Executive
Travel	400.00	to June 30, then Executive

INDIAN

10. Fisher River	2,600.00
Travel	400.00

ORIENTAL

11. Manitoba, Japanese	1,850.00	until S.O., then \$1,950.00
Travel	125.00	
Expenses to Lakehead	100.00	if needed

12. Winnipeg, Chinese	2,600.00
Travel	125.00
Taxes	352.00

HOSPITAL

13. Vita, William Edmund		
Cruise and William		
Foreest Cruise		
Memorial	6,000.00	\$1,000 a month to June 30, then Executive

STUDENT FIELDS

Clarkleigh	_____
Headingly-St. Charles	_____
North Kildonan	_____
Windermere	_____
Windsor Park	_____
All People's, Stella	_____
All People's, Sutherland	_____
Central, MacLean	_____
Central, Point Douglas	_____
North, Robertson	_____

Battleford Presbytery

1. Mervin-Turtleford	_____	
Travel	449.00	
2. St. Walburg	_____	
Travel	790.00	for M.O., from settlement
3. Speers-Richard	_____	

STUDENT FIELDS

Bright Sand	_____
Glaslyn	_____
Hillmond	_____
Marshall	_____
McLaren	_____
Pierceland	_____
Rabbit Lake	_____

Prince Albert Presbytery East

1. Carrot River	_____	rearrangement pending
2. Hudson Bay	700.00	
Travel	790.00	
3. Porcupine Plain	1,300.00	to June 30, then Executive
Travel	687.00	
Ridgedale	_____	rearranged
4. White Fox	800.00	
Travel	726.00	

STUDENT FIELDS

Battle Heights	_____
Brushwood	_____
Crooked River	_____
Jordan River	_____
McKague	_____
Mistatim	_____
Mossy Vale	_____

Prince Albert Presbytery West

1. Big River	1,400.00	
Travel	1,230.00	until student arrives,
Insurance, Mildred		then \$428
Church	35.00	
2. Choiceland (Smeaton)	1,000.00	
Travel	868.00	
3. Leask		
4. Prince Albert, Calvary	400.00	for M.O., from settlement
Travel	400.00	
5. Prince Albert, Nisbet		
Memorial School Home		
Maintenance	1,200.00	estimate
Taxes and Insurance	112.00	
6. Shell Lake		
7. Uranium City	700.00	
Cost of Living	300.00	
Manse Heating	150.00	
8. Wakaw	800.00	
Travel		referred to secretaries and
		superintendent

STUDENT FIELDS

Colleston	_____
Henribourg	_____
Leask	_____

Rosetown Presbytery

STUDENT FIELDS

Kingsland-Rowena	_____
Lacadena	_____
Loverna	_____
Madison-Newburg	_____
Marengo	_____

Saskatoon Presbytery

1. Bladworth	_____	
2. Bradwell	_____	
3. Dundurn	_____	referred to Executive
Quill Lake-Leroy	_____	self-supporting
4. Saskatoon, Balmoral	_____	
Saskatoon, Extension		
Sunday Schools		
5. Saskatoon, St. David's-Cory	600.00	
Travel	477.00	
Saskatoon, Second St.-		
Bethel	_____	
Saskatoon, Sutherland	_____	
6. Saskatoon Hospital		
Chaplaincy	_____	referred to secretaries and
		superintendent

INDIAN

7. Moose Woods	100.00	est. (\$13.50 per Sunday)
		to June 30

STUDENT FIELDS

Dunblane-Macrorie	_____
Foote-Copeland	_____
Sonningdale	_____

Wilkie Presbytery

STUDENT FIELDS

Adanac	_____
Cando-Naseby	_____
Carruthers	_____
Cloan	_____
Winter	_____

Yorkton Presbytery North

1. Canora-Invermay	_____	
2. Pelly-Malonek	200.00	to June 30, then Executive
Travel	726.00	
Quill Lake	_____	see Saskatoon Presbytery
3. Togo-Makaroff	200.00	to June 30, then Executive
Travel	648.00	

STUDENT FIELDS

Grantsville	_____
Okla	_____
Scrip	_____

Yorkton Presbytery South

1. Bredenbury	600.00	
Travel	638.00	
2. Calder	_____	served by W.M.S.
3. Dubuc-Waldron	_____	
Travel	637.00	
4. Kelliher	300.00	for M.O., from July 1
Travel	_____	referred to secretaries and
5. Theodore-Sheho	400.00	Superintendent
Travel	500.00	

STUDENT FIELD

Bangor	_____
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Arcola-Estevan Presbytery

1. Antler	400.00
Travel	648.00
2. Kisbey	_____
3. Macoun	_____
Travel	687.00
4. North Portal	_____
Travel	540.00
5. Redvers	_____
6. Tyvan-Osage	_____

STUDENT FIELDS

Corning	_____
Lampman	_____
Manor	_____
Viewfield	_____

Assiniboia Presbytery

1. Cadillac	500.00	to June 30, then Executive
Travel	1,166.00	

Climax	_____	self-supporting
2. Coronach	400.00	
Travel	829.00	
3. Eastend	800.00	
Travel	709.00	
Gravelbourg	_____	self-supporting
McCord-Mankota	_____	self-supporting
4. Readlyn-Viceroy	650.00	to June 30, then Executive
Travel	648.00	
5. Rockglen	_____	
Travel	900.00	

STUDENT FIELDS

Consul	_____
Crane Valley	_____
Fir Mountain	_____
Ravenscrag	_____
Wallard	_____

Moose Jaw Presbytery

1. Moose Jaw, Trinity-Grandview	700.00
Travel	400.00

ORIENTAL

2. Moose Jaw, Chinese	2,650.00	
Travel Expenses	100.00	estimate
Insurance	133.00	

STUDENT FIELDS

Crestwynd-Old Wives	_____
Gilroy	_____
Lake Valley	_____
Shamrock	_____

Qu'Appelle Presbytery

1. Glenavon	_____
Travel	687.00

INDIAN

2. Hurricane Hills	150.00	at \$50 a quarter
Supervision Expenses	200.00	
3. Round Lake	3,200.00	less contributions from charge
Travel	1,230.00	
Expenses, Fort Qu'Appelle		
Hospital	75.00	
Garage Rental	_____	referred to secretaries and
Taxes	131.00	superintendent

STUDENT FIELDS

Hurricane Hills	_____
Vandura	_____
Wapella	_____

Regina Prebsytery

1. Bethune	_____	to June 30, then Executive
Travel	918.00	

2. Fort Qu'Appelle Sanatorium,		
Chaplain	300.00	
3. Longlaketon	500.00	to June 30, then Executive
Travel	628.00	
4. Regina, Broadway		
5. Regina, Zion	2,400.00	
Travel	400.00	
Maintenance	1,700.00	

STUDENT FIELDS

Kedleston	_____
Regina Beach	_____

Swift Current Presbytery

Gull Lake	_____	self-supporting
Leader-Abbey	_____	self-supporting
Morse	_____	self-supporting
1. Tompkins-Piapot		
Travel	813.00	

STUDENT FIELDS

Golden Prairie	_____
Neidpath	_____
Simmie	_____
Stone	_____
Success	_____
Waldeck	_____
Webb	_____

Weyburn Presbytery

STUDENT FIELDS

Big Beaver	_____
Dummer	_____
Lewvan	_____
Oungre	_____

Calgary Presbytery

1. Baker Memorial Sanatorium	810.00	
2. Bowness		
3. Calgary, Ogden	300.00	
Travel	648.00	
4. Calgary, Renfrew	1,000.00	to June 30, then Executive
Travel	125.00	to June 30, then Executive
5. Calgary, Trinity	2,600.00	
Travel	400.00	
6. Canmore	600.00	
Travel	570.00	
7. Carseland	450.00	
Travel	829.00	
8. Montgomery	1,500.00	to June 30, then Executive
Travel	400.00	

INDIAN

9. Morley, McDougall Mission	2,700.00
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Travel	726.00
Insurance	84.00
10. Morley Residential School....	-----

ORIENTAL

11. Calgary Chinese	1,600.00
Travel	400.00
Rent	840.00

STUDENT FIELD

Forest Lawn	-----
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Coronation Presbytery

1. Alliance-Hopefield	-----	until M.O., then \$460.00
Travel	260.00	
2. Halkirk-Gadsby	-----	
Travel	907.00	

STUDENT FIELDS

Cadogan	-----
Compeer	-----
Endiang	-----

Drumheller Presbytery

1. East Coulee-Wayne	600.00
Travel	609.00
2. Elnora-Delburne	-----
Travel	648.00

STUDENT FIELDS

Naco	-----
Sunnynook	-----

Edmonton Presbytery

1. Andrew	1,500.00	
Travel	500.00	
2. Athabasca	-----	
Travel	726.00	self-supporting with Onoway self-supporting
Barrhead	-----	
Darwell	-----	
Devon	-----	
3. Drayton Valley	1,100.00	
Travel	829.00	
4. Edmonton, All People's	7,804.00	
Insurance and Taxes	450.00	
5. Edmonton, Beverly	400.00	
Insurance	124.00	
6. Edmonton, Ritchie	500.00	
Travel	400.00	
7. Hinton	-----	
8. Jarvie	-----	referred to Executive
9. Lac La Biche	400.00	
Travel	829.00	
10. Mayerthorpe	500.00	
Travel	868.00	

11. Telfordville	1,200.00
Travel	907.00
12. Waskatenau	1,000.00
Travel	790.00

INDIAN

13. Camsell Hospital, Chaplain	950.00
14. Duffield	3,000.00
Travel	868.00
Insurance and Taxes	160.00

ORIENTAL

15. Edmonton Chinese	2,050.00
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HOSPITAL

16. Lamont, Archer Memorial..*	5,000.00	including \$750 W.M.S. grant
Insurance	315.00	* If needed.

STUDENT FIELDS

Calvin	_____
Evansburg	_____
Flatbush	_____
Fort Assiniboine	_____
Goshen	_____
McLeod Valley	_____
Mercoal	_____
Ministik	_____
Onoway	_____
Rochester	_____
Thorhild	_____
Whitecourt	_____

High River Presbytery

STUDENT FIELD

Milo	_____
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Peace River Presbytery

1. Fort St. John	_____	referred to Executive
2. High Prairie	200.00	
Travel	583.00	
3. Hythe	250.00	
Travel	829.00	
4. Kinuso	1,000.00	to June 30, then \$1,200 for S.O.
Travel	687.00	
5. Manning	1,150.00	
Travel	687.00	
6. McLennan	850.00	to June 30, then \$1,250 for M.O.
Travel	907.00	
7. Sexsmith	_____	
Travel	626.00	
8. Wembley	300.00	
Travel	687.00	
9. Yellowknife	1,050.00	
Cost of Living	500.00	

STUDENT FIELDS

DeBolt	_____
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Eaglesham	_____
Hay River	_____
Hines Creek	_____
Montney	_____
Pouce Coupe	_____
Rolla	_____
Valleyview	_____
Worsley	_____

Red Deer Presbytery

1. Clive ——— referred to Executive

INDIAN

2. Hobbema 1,300.00
Travel 1,088.00
Insurance and Taxes 130.00

STUDENT FIELDS

Crammond	_____
Ennerdale	_____
Knee Hill Valley	_____
Ma-Me-O Beach	_____
Morningside	_____
Rimbey Rural	_____
Water Valley	_____
Zion	_____

St. Paul United Presbytery

1. Bonnyville 100.00 to June 30, then Executive
2. Elk Point-St. Paul to June 30, then Executive
Travel 1,127.00 to June 30, then Executive
3. Irma 100.00
Travel 570.00
4. Marwayne
| | |
| --- | --- |
| 4. Paradise Valley-Edgerton .. | _____ |
| Travel | 271.00 |

INDIAN

5. Goodfish Lake-Saddle Lake-
Ashmont 2,500.00
Travel 907.00
Insurance, Saddle Lake .. 15.00

HOSPITAL WORK

- Bonnyville and Cold Lake... 900.00

STUDENT FIELDS

Auburndale	_____
Clandonald	_____
Cold Lake	_____
Jarrow	_____
Two Hills	_____
Saddle Lake and Goodfish Lake	_____

South Alberta Presbytery

1. Cardston	_____	
Travel	648.00	
2. Empress	_____	
Travel	425.00	
3. Foremost	_____	
Travel	907.00	
4. Medicine Hat, Salem-Memorial	200.00	supervision German work;
5. Salem Rural	_____	to June 30, then Executive
6. Vauxhall	900.00	
Travel	687.00	

ORIENTAL

7. South Alberta Japanese	3,350.00	less local contributions
Travel	790.00	
Insurance and Taxes	180.00	

STUDENT FIELDS

Fishburn	_____
Manyberries	_____
Memorial-Salem	_____

Cariboo Presbytery

1. Barkerville-Wells	_____	
2. Burns Lake	600.00	from July 1, for M.O.
Travel	648.00	
3. Hart Highway Travelling		
Missionary	1,500.00	estimate
Travel	700.00	estimate
Rent	900.00	estimate
4. Hundred Mile	1,640.00	
Travel	1,049.00	
Rent	780.00	
5. McBride-Giscome	1,350.00	to June 30
Travel	525.00	to June 30
6. Vanderhoof	1,000.00	from July 1, for M.O.
Travel	790.00	from July 1, for M.O.
7. Williams Lake	_____	
Travel	1,000.00	

STUDENT FIELDS

Houston	_____
Wells-Barkerville	_____

Kamloops-Okanagan Presbytery

1. Ashcroft	1,000.00	
Travel	1,230.00	
2. Falkland	_____	supplied from Armstrong
3. Golden	_____	referred to June Executive
Travel	_____	referred to June Executive
4. Keremeos	500.00	
Travel	726.00	
5. Lillooet	1,200.00	
Travel	829.00	
Train Fares	67.50	

6. Merritt	400.00	
Travel	506.00	
7. North Kamloops		
Travel	1,049.00	
8. North Thompson	1,600.00	
Travel	1,230.00	} estimate for M.O. from settlement
Rent	600.00	
9. Peachland	850.00	
Travel	467.00	

ORIENTAL

10. Okanagan Japanese	1,350.00
Travel	946.00
Insurance and Taxes	227.00

STUDENT FIELDS

Arrowhead	200.00	for winter supply
Mount Ida		

Kootenay Presbytery

1. Columbia River Mission	2,850.00	
Travel	648.00	
Rent	780.00	
2. Greenwood	1,400.00	
Travel	1,010.00	
3. Kaslo	800.00	
Travel	648.00	plus ferry fares \$15
4. Michel-Natal	800.00	
Travel	428.00	
5. Nakusp-New Denver	600.00	
Travel	868.00	
6. Nelson, Fairview	1,200.00	
Travel	726.00	
Slocan City		supplied from Nelson
7. Windermere Valley		referred to Executive
Travel		referred to Executive

ORIENTAL

8. Kootenay Japanese		
Travel	200.00	if required

STUDENT FIELDS

Radium Hot Springs		
Wardner	300.00	for winter supply

Prince Rupert Presbytery

1. Central Mainland Marine ..	3,600.00	to June 30, then \$3,700
Engineer	3,600.00	
Deckhand	2,800.00	
Boat Expenses	3,000.00	if needed
Overhaul	2,500.00	if needed
Insurance and Taxes	275.00	
2. Kitimat Townsite		
Travel	428.00	
Terrace		self-supporting

INDIAN

3.	Bella Bella	1,200.00	
	Boat Hire	120.00	(\$5 a trip)
	Insurance	262.00	
4.	Bella Coola	500.00	
	Travel	570.00	
5.	Hazelton	1,600.00	
	Travel	946.00	
	Insurance and Taxes	329.00	
6.	Kitamaat Village	2,200.00	
	Cost-of-Living Allowance	250.00	
7.	Klemtu		referred to Executive
8.	Miller Bay, Chaplain	300.00	
9.	Port Simpson	2,600.00	
	Stewart, Expenses	300.00	if needed
	Skeena Canneries	200.00	if needed
	Insurance and Taxes	75.00	
10.	Skidegate Mission	1,000.00	
	Car Travel	506.00	
	Boat Travel	208.00	(\$8.00 a trip)

HOSPITALS

11.	Bella Bella, R. W. Large Memorial	
	Insurance	610.00
12.	Bella Coola General	
	Insurance	680.00
13.	Hazelton, Wrinch Memorial Woman's Missionary Society	950.00
	Insurance	928.00
14.	Queen Charlotte Islands General	
	Woman's Missionary Society	850.00
	Insurance	161.00

STUDENT FIELDS

Hazelton	_____
Kemano	_____
Namu	_____
Port Simpson	_____

Vancouver Presbytery

1.	Alert Bay Marine	2,800.00	to July 31, for M.L.S.
		3,400.00	from July 1, for M.O.
	Engineer	3,400.00	
	Boat Expenses	2,000.00	
	Overhaul	1,500.00	if needed
	Taxes	75.00	
2.	Bowen Island	450.00	
	Deep Cove		self-supporting
3.	Horseshoe Bay	450.00	
4.	Oakridge	1,200.00	to June 30, then Executive
	Travel	125.00	to June 30, then Executive
5.	Pearson Sanatorium, Chaplain	360.00	
6.	Sea Island	350.00	if needed, to June 30

7. Vancouver Finnish	3,100.00	less contributions, to June 30
Travel	400.00	to June 30, then Executive
Rent	600.00	to June 30, then Executive
8. Vancouver, First Church	23,820.00	includes \$2,460 W.M.S. grant
Social Centre,		
Maintenance	2,500.00	
Insurance and Taxes	848.00	
Vancouver, Fraserview		self-supporting
9. Vancouver, Nisei	520.00	if needed for winter supply
Insurance	111.00	
10. Vancouver, Riverview	125.00	to Dec. 31 only
11. Vancouver, Sanford		
Memorial	700.00	
Travel	400.00	
Rent	720.00	
12. West Howe Sound		
Travel	726.00	
13. Whitehorse	900.00	
Travel	400.00	
Cost of Living	400.00	

ORIENTAL

Vancouver Chinese		
Insurance and Taxes	659.00	
14. Vancouver Japanese	2,260.00	until M.O., then \$2,360
Travel	400.00	
Insurance and Taxes	217.00	

STUDENT FIELDS

Alert Bay		
Texada Island	100.00	if needed, winter supply
Vancouver First		

Victoria Presbytery

1. Chase River	130.00	\$5 per Sunday
2. Cowichan Lake	800.00	
Travel	907.00	
3. Gabriola-South Wellington..	312.00	
Travel	216.00	
4. Nanaimo, Haliburton	300.00	
Travel	428.00	
5. Nanaimo, Suburban	600.00	
Travel	609.00	
Rent	740.00	
6. Salt Spring Island		
Travel	467.00	
Boat Hire, re Pender		
Island	125.00	
7. Victoria, Brentwood		referred to Executive
8. Victoria, Cordova Bay	440.00	
9. Victoria, Langford	500.00	
10. West Coast Marine	3,400.00	
Engineer	3,700.00	
Boat Expenses	2,500.00	
Overhaul	2,500.00	if needed
Taxes	66.00	

INDIAN

11. Alberni		
Travel	200.00	

12. Alberni Residential School..	_____	
13. Cape Mudge	2,000.00	to June 30, then Executive
Insurance	192.00	
14. Clo-oose	1,900.00	
Insurance and Taxes	13.00	
15. Nanaimo, Parksville	1,250.00	to June 30, then Executive
Travel	829.00	to be adjusted April 30
Rent	400.00	
16. Nanaimo Indian Hospital		
Chaplain	1,000.00	
Boat Travel	400.00	if needed
Car Travel	100.00	
17. Shawnigan	675.00	
Travel	726.00	

ORIENTAL

18. Victoria Chinese	2,000.00	to June 30, then Executive
Travel	100.00	if needed

STUDENT FIELDS

Crofton	_____
West Coast Marine	_____

Westminster Presbytery

1. Agassiz	300.00	to June 30, then uniting
Travel	400.00	with Rosedale
2. Bridgeview	200.00	if needed, winter supply
Burnaby, Douglas	_____	self-supporting
Burnaby, Ellesmere	_____	self-supporting
3. Burnaby, St. Paul's	900.00	for M.O., from settlement
Travel	428.00	for M.O., from settlement
Rent	780.00	if needed, from settlement
4. Burnaby, Windsor School ..	175.00	estimate for winter supply
5. Como Lake	_____	to June 30
Travel	400.00	
6. Hatzic	100.00	
Travel	570.00	
7. Hope	200.00	
Travel	400.00	plus North Bend travel
8. Mount Lehman	500.00	
9. Rosedale	_____	
Travel	687.00	to June 30
10. Surrey, Oak Avenue	_____	
Travel	570.00	for M.O., from settlement
Rent	780.00	for M.O., from settlement
11. Surrey, Strawberry Hill	_____	
Rent	780.00	to March 30

INDIAN

12. Coqualeetza Sanatorium,		
Chaplain	300.00	
13. Lower Fraser	_____	referred to Executive

ORIENTAL

14. Fraser Valley Japanese	_____	
Travel	300.00	if needed
Allowance, Mrs. Y. T. Chan	375.00	to March 30

STUDENT FIELDS

Burnaby, Lozelle's	_____
Milner	_____
Westridge	_____
Whonnock	_____

ADJOURNMENT

The meeting adjourned at 5:15 p.m., on Thursday, March 27th.
The Chairman pronounced the Benediction.

W. M. Mustard,
Chairman.

M. C. Macdonald,
Secretary.