

which they may deem important, and the amount of money which they think necessary for carrying it on successfully the year ensuing; and this report shall be made "the order of the day" at such an hour during the first day of its meeting as the Convention shall appoint.

SEC. 9. The Treasurer shall hold all moneys received by him for Diocesan Missions subject to the disposal of the Committee, and shall pay them upon the Committee's order. His accounts shall be audited by the Committee on Finance of the Annual Convention, and a detailed statement of the funds received and paid out by him shall be printed in an Appendix to the Convention Journal.

Resolved, That the following be enacted as Canon 5, Title III, and entitled,

"OF THE CONVOCATIONS OF THE DIOCESE."

SECTION 1. The Clergy of the Diocese may be associated in one or more Convocations.

SEC. 2. The purposes of such association shall be to cherish a common interest in the general work of the Diocese, and particularly in its Missions; to preach the Gospel; and to seek mutual improvement by the reading and discussion of Essays and Expositions of Holy Scripture.

SEC. 3. The officers of Convocation, or, if there be more than one, of each Convocation, shall be the Bishop as President *ex-officio*, a Secretary, and such other officers as shall be found needful.

Resolved, That Section 2, Canon 12, Title I, be so amended as to read as follows:

The Clerical and Lay Depuies shall be elected by ballot, which ballot shall be taken simultaneously, by Orders, and a majority of each Order shall be necessary for a choice.

Resolved, That Canon 7, Title IV, be amended so as to read as follows:

Offerings shall be made annually in every Parish and Mission Station, on any Sunday in the month of May, for aged and infirm Clergymen and the widows and orphans of deceased Clergymen belonging to the Diocese, and shall be remitted to the Treasurer appointed by the Trustees of that fund,

[APPENDIX O.]

The Vermont Branch to the Woman's Auxiliary

TO THE
BOARD OF MISSIONS.

SECOND ANNUAL CONVENTION.

The Annual Meeting of the Vermont Branch of the Woman's Auxiliary was held at Christ Church, Montpelier, June 8, 1880, at 3 o'clock P. M.

The Rt. Rev. Bishop of the Diocese, at the request of the President, called the meeting to order. In the absence of the Recording Secretary, Mrs. Theodore A. Hopkins, of Burlington, was chosen Secretary *pro tem.*

The roll of Parishes being called, credentials were presented by the delegates as follows:

St. James' Church, Arlington: Mrs. Jesse Burdett, Mrs. John Randall.

St. Paul's Church, Burlington: Mrs. Theodore A. Hopkins, Mrs. William G. Shaw, Mrs. J. Isham Bliss, Mrs. Henry Wells.

Trinity Church, Rutland: Mrs. John Prout,* Mrs. John N. Baxter, Mrs. O. Wooster.

St. Luke's Church, St. Albans: Mrs. John C. Farrar, Mrs. H. B. Soule,* Mrs. H. C. Adams,* Mrs. J. O. Bostwick.

St. James Church, Woodstock: Miss Carrie Chapman, Mrs. J. B. Jones.

The resignation of Mrs. John A. Conant and that of Mrs. Cornelius L. King as Vice Presidents, were presented and accepted.

It was resolved that the societies in Zion Church, Factory Point, Trinity Mission, Shelburne, Trinity Mission, Winooski, St. Thomas' Church, Brandon, Immanuel Church, Bellows Falls, St. Luke's Church, Chester, and Holy Trinity, Swanton, having organized under the Constitution of the Vermont Board of the Woman's Auxiliary, and applied for admission, be received into membership with the

society. Credentials were presented by the following delegates, and accepted:

Immanuel Church, Bellows Falls: Mrs. James H. Williams, Mrs. Charles T. Ogden, Mrs. E. E. Dewey, Miss Helen N. Hibbard.

Zion Church, Factory Point: Mrs. Edmond L. Wyman.

St. Luke's Church, Chester: Mrs. O. Miller, Miss H. L. Hadley.

The meeting proceeded to the election of officers for the next year, which resulted as follows:

PRESIDENT:

Mrs. CHARLES CLEMENT, RUTLAND.

VICE-PRESIDENTS:

Mrs. TIMOTHY P. REDFIELD, Montpelier.

" GEORGE R. CHAPMAN, Woodstock.

" CALEB R. BREWER, Enosburgh.

" JOHN C. FARRAR, St. Albans.

" WALTER CARPENTER, Burlington.

" THOMAS H. CANFIELD, Burlington.

" GEORGE C. CHAPMAN, Middlebury.

Miss JANE HAPGOOD, Bellows Falls.

TREASURER.

Mrs. JOHN N. BAXTER, Rutland.

RECORDING SECRETARY.

Mrs. CHARLES E. PARKER, Vergennes.

CORRESPONDING SECRETARY.

Mrs. J. ISHAM BLISS, Burlington. 12

The following delegates were elected to represent the Vermont Branch at the Annual Meeting of the Woman's Auxiliary, to be held in New York in October:

Mrs. Thomas H. Canfield, Burlington; Mrs. Charles Clement, Rutland; Mrs. Jesse Burdett, Arlington; Mrs. John N. Baxter, Rutland.

Substitutes: Mrs. T. A. Hopkins, Burlington; Mrs. Judson, Arlington; Mrs. T. P. Redfield, Montpelier; Mrs. J. O. Bostwick, St. Albans.

The President, Mrs. Clement, then took the chair.

The Corresponding Secretary then presented an interesting and encouraging report of the work of the Board, and Societies in union with it, during the past year, which was accepted.

Reports of work were received and accepted from the societies of Immanuel Church, Bellows Falls, Zion Church, Factory Point, Trinity Church, Rutland, and St. James' Church, Woodstock. The report from Bellows Falls was unusually full and interesting.

The President then read a short address, urging very earnestly that the Vermont Branch should undertake the support of a Mission-

ary to visit the many places in the State where there are at present no religious teachings or services whatever.

Miss Emery, the General Secretary of the Woman's Auxiliary, then addressed the meeting in a most earnest and interesting manner, giving much sound advice as to methods of work, and reading several letters from missionaries in the field.

A resolution was adopted expressing the cordial thanks of the Convention to Miss Emery for her presence and admirable remarks, after which the Convention adjourned.

The next Annual Meeting of the Vermont Branch will be held at St. Paul's Church, Burlington, on the Tuesday preceding the next Annual Diocesan Convention, at 3 o'clock P. M.

Mrs. CHARLES CLEMENT, President.

ALICE L. HOPKINS, Secretary *pro tem.*

Delegates with a * after their names were not present at the Convention

REPORT OF THE CORRESPONDING SECRETARY

OF THE

Vermont Branch of the Woman's Auxiliary to the
Board of Missions.SUMMARY OF WORK DONE FROM JUNE 10TH, 1879,
TO JUNE 8TH, 1880.

The Vermont Branch of the Woman's Auxiliary to the Board of Missions, composed of eighteen associations, has contributed during the past year for Domestic Missions (including Missions among the colored people, and Missions among the Indians) and also for Diocesan Missions, and for Parish objects, as far as reported:

St. James' Church, Arlington,		
For Domestic Missions, 1 box, value		\$ 40 00
For Parish objects,		443 00
Immanuel Church, Bellows Falls,		
For Domestic Missions, 1 box begin ⁴		
For Diocesan Missions,		\$ 37 50
For Parish objects,		157 00
St. Thomas' Church, Brandon,		
For Domestic Missions, 1 box, value		\$26 71
\$3.50 of which was contributed by the S. S. Children.		
St. Paul's Church, Burlington,		
For Domestic Missions, mite chests,		\$ 18 14
For Domestic Missions, 3 boxes, value		257 75
Young Girl's Society,		
For Domestic Missions, articles made,		\$ 8 42
For Domestic Missions, 2 boxes, value		88 89
Total Amount.		\$373 20
Christ Church, Enosburgh,		
For Domestic Missions, 1 box, value		\$10 00
Pledged for Diocesan Missionary,		2 25

Zion Church, Factory Point,		
For Domestic Missions, 1 box, value		\$16 00
For Parish objects,		52 00
Emmanuel Church, Georgia,		
For Domestic Missions, by one member,		\$5 00
Christ Church, Montpelier,		
For Domestic Missions, 1 box, value		\$70 00
For Domestic Missions, 1 surplice,		15 00
Amount.		\$85 00
St. John's Church, West Randolph,		
For Domestic Missions, 1 box, value		\$4 50
Home work for the poor,		5 00
Trinity Church, Rutland,		
For Domestic Missions, 1 box of clothing, and Christmas gifts		
by Little Workers, for Mrs. Buford, value not given.		
Towards the support of a Diocesan Missionary, value not given.		
Home work for the poor and for a chapel.		
Trinity Mission, Shelburne,		
For Domestic Missions, 1 box, value		\$21 55
For Charitable objects,		51 75
St. Luke's Church, St. Albans,		
For Domestic Missions, 1 box, value		\$63 00
St. Andrew's Church, St. Johnsbury,		
For Domestic Missions, 1 box, value		\$39 98
St. James' Church, Woodstock,		
For Domestic Missions, 1 box, value		\$50 00
For Diocesan Missions,		45 60
For Parish objects,		438 40
Charitable work.		
Trinity Mission, Winooski,		
For work among the poor,		\$15 00
Total amount contributed for <i>Domestic Missions</i> ,		\$734 94

MRS. J. ISHAM BLISS,
Corresponding Secretary, Burlington.