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Minutes from the meeting of March 16, 1976

New Jersey Catholic Historical Commission

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Minutes of the Meeting of the New Jersey Catholic Historical
Records Commission, Tuesday, March 16, 1976.

The Commission met at 2:30 P.M., the following members present for all or
part of the meeting: Bishop John J. Dougherty, Msgr. William N. Field, Rev.
Edwin V. Sullivan, Professors Joseph F. Mahoney, Peter M. Mitchell, Carl E.
Prince, George L. A. Reilly.

Bishop Dougherty reported the addition of Msgr. Theodore Opdenaker and
Rev. Edwin V. Sullivan to the committee.

Bishop Dougherty reported that the bishops of the Province of New Jersey
endorsed the draft proposal submitted to them at their meeting of 9 March 1976,
and support of the project.

The committee then reviewed the draft budget for limited operation, 1976-77,
and agreed:

1. That Professor Mahoney investigate the availability of space, furnishings and
   a graduate assistant for the year;

2. That preliminary drafts of a logo and stationery be obtained through the off-
   fices of Marianna Murphy, University Editor;

3. That letters be drafted for Bishop Dougherty's signature requesting monetary
   support from the State Knights of Columbus and Catholic Daughters of America.

   Bishop Dougherty indicated that, based on his conversations with Msgr. Fahy,
   some money might be available for support of the project from University funds.

   After discussion the committee adopted, at least as a working title for the
   project: The New Jersey Catholic Historical Records Commission.

   The committee then discussed the question of establishing an advisory or hono-
   rary board of members which would include, besides the bishops of the province,
   prominent educators, historians, etc. of New Jersey. The group agreed upon the
   desirability of the action. Among names suggested were those of President Bloustein
   of Rutgers University, the presidents of St. Peter's, St. Elizabeth's and Caldwell
   colleges, Daniel McCormack of the Knights of Columbus, and others. It was agreed
   that additional names be suggested and considered at the next meeting.

   Msgr. Field informed the committee that Archbishop Gerety is currently seeking
   a consultant to evaluate the archdiocesan archives. It was agreed that Msgr. Field
   and Prof. Mahoney would inquire further about the matter and discover if the con-
   sultant might at the same time perform the necessary evaluation for grant proposals.

   The question of publicity and press releases was held over until the next
   meeting.

   Before adjournment at 4:00 P.M. the commission agreed to meet again at 3:00
   p.m., Tuesday, April 6, 1976, in the conference room, President's Hall.