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Minutes from the meeting of July 7, 1976

New Jersey Catholic Historical Commission

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MINUTES OF THE MEETING OF THE NEW JERSEY CATHOLIC HISTORICAL RECORDS
COMMISSION, July 7, 1976.

The meeting came to order at 2:15 P.M. Present were Bishop Dougherty,
Mr. Bush, Fr. Hinrichsen, Professors Mahoney, Prince and Reilly.

Bishop Dougherty provided the director with a reference to Fr. John
Shellen at St. Charles Borromeo Seminary in Philadelphia. He also noted
that:

a. no response had been received from the Catholic Daughters of America;

b. he is sending a letter to the other bishops of the province asking
them to secure the cooperation of their pastors for the Commission.

After discussion, it was determined that the letters to the Trenton diocese
pastors asking for their parish histories would be mailed in September.

After examination of the proposed budget, the body determined that further
information was needed, and that a revised budget would be submitted at the
next meeting.

Extensive discussion of the advisory board then ensued. It was agreed
that the Commission sought not the time but the services in specific instances
of the board members, that the board should be as widely representative as
possible of all fields of endeavor, with no notable omissions of individuals
or areas.

The acquisitions policy of the Commission was then raised, but discussion
was postponed until the next meeting.

The next meeting was set for Wednesday, September 15, 1976 at 2:30 P.M.
in the conference room, President's Hall, Seton Hall University.

Respectfully submitted,

[Signature]

Joseph F. Mahoney