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Minutes from the meeting of October 26, 1976

New Jersey Catholic Historical Commission

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NEW JERSEY CATHOLIC HISTORICAL RECORDS COMMISSION
SETON HALL UNIVERSITY, SOUTH ORANGE, N.J.07079

Minutes of the meeting of October 26, 1976.

The meeting came to order at 2:00 P.M. Present: Bishop Dougherty, Fr. Seymour, Fr. Sullivan, Sr. Regina, Sr. Margherita, Messrs. Bush, Mahoney, Prince, Reilly.

Bishop Dougherty welcomed Sr. Regina and Sr. Margherita.

Bishop Dougherty announced:

1. That Professor McCormick had regretfully declined the commission's invitation because of pressure of other duties;

2. That radio station WMTR of Morristown would broadcast on Nov. 7 at 8:30 A.M. an interview about the Commission.

The Commission received the report of the ad hoc committee on administration of finances, and accepted its recommendation that henceforth grants be sought with the University as administrator of the grant, and be lodged at the University.

The commission considered the proposed list of persons to be invited to serve on the Board of Consultants. Some discussion of the appropriate name for the body ensued, and then a discussion of particular names. It was agreed to delete from consideration Owen Grundy, and Joseph Muscarelle. It was also agreed to add to consideration Joseph Woodson, Rabbi Herbert Wiener (in lieu of Rabbi Pilchik), and Vincent Visceglia. It was further agreed that persons representative of particular ethnic stocks be proposed at the next meeting.

Messrs. Bush, Mahoney, Mitchell and Prince were designated a committee to draft proposals for grant requests.

The director was instructed to draft a memorandum of understanding as to the relationship of the commission to the University and the Archdiocese for submission at the next meeting.

The next meeting of the commission will be held on Tuesday, Nov. 23, 1976 at the President's Suite, Student Center, Seton Hall University at 2:00 P.M.

The meeting adjourned at 4:05 P.M.

Respectfully submitted,

[Signature]
Joseph P. Mahoney