Minutes from the meeting of November 23, 1976

New Jersey Catholic Historical Commission

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Minutes of the Meeting of the New Jersey Catholic Historical Records Commission
Tuesday, November 23, 1976.

The meeting came to order at 2:00 P.M. Bishop Dougherty announced
the sudden illness of Sr. Regina, O.P.

1. Letters were received from:
   
a. Professor Richard P. McCormick regretting his inability to
   accept the Commission's invitation to membership;
   
b. The New Jersey Bicentennial Celebration Commission regretting
   its inability to support the Commission because of exhaustion
   of its budget;
   
c. The New Jersey Historical Commission expressing its sympathy
   on the death of Msgr. Thomas G. Pahy.

2. Extensive discussion ensued of the proposed list of consultors, and
decision was postponed until the next meeting.

3. The Commission then discussed the draft Memorandum of Understanding.
   After discussion, the Director was commissioned to revise the document,
   and to obtain the services of Mr. Thomas Gassert to pass upon its
   legal implications.

4. The next meeting of the Commission will take place on Tuesday, January
   18, 1976 at 2:00 P.M.

Respectfully submitted,

[Signature]
Joseph F. Mahoney
Director

Note: The attached proposed agreement between the Archdiocese and the
University Library re the archives, and the commentary of the adviser,
are distributed for the Commission's information.