

The Church Historical Society

The Church Historical Society, at its annual meeting in May, 1974, completed the legal steps required to change the name that it has borne since its foundation and under which it was incorporated in the Commonwealth of Pennsylvania. It is now to be known as "The Historical Society of the Episcopal Church." The change was made in the interest of accuracy and to remove general confusion as to the nature and scope of the Society's work.

The archives and library of the Historical Society of the Episcopal Church serve the Church as its primary agent in preserving and making accessible all official documents and papers of the General Convention and its Joint Commissions, and of the Executive Council. In addition, they contain valuable archival materials, for the most part unpublished, of many Bishops, other clergymen, and lay persons, and of voluntary associations that have given leadership and direction in the Church throughout its history.

Our archival treasures are an indispensable resource for knowledge of, and research into, the life and mission, at home and abroad, of our Church in all periods, and of this Church's place and influence in American and other societies where it has been active in evangelism.

The Society's quarterly *Historical Magazine* makes available inventories of the archives, as well as studies by competent scholars of the history of the Church and its achievements, including related subjects in the history of other Anglican Churches.

Personnel and Activities

Officers and Executive Board Members

During the triennium several changes in officers and executive board members occurred. The Rev. Massey H. Shepherd, Jr., Ph.D., resigned as President of the Society in 1974, he having served the Society for twenty years in that office. Mr. Dupuy Bateman agreed to fill the office for a year and the vice-presidential position that he vacated was filled by the Rev. Canon Charles M. Guilbert. In 1975 the Rev. Canon Charles M. Guilbert was elected President and the Very Rev. Roland Foster Vice-president. Several new Board members were elected to fill vacancies: the Very Rev. W. Roland Foster, the Rev. Canon Gerald N. McAllister, the Ven. Charles F. Rehkopf, the Rev. Massey H. Shepherd, Jr., the Rt. Rev. John M. Allin, the Rev. James P. Gundrum, and Mr. Charles Lee. Those who went off the Board during the past triennium were Mrs. J. Walker Cain, Dr. William A. Clebsch, Dr. James Frederick Hodges, the Rt. Rev. Walter H. Gray, the Rt. Rev. John E. Hines, and Dr. Clifford P. Morehouse, who had served the Society during the period of the great advance in the archival program of the Church.

Membership

The membership ranks of the Society have grown significantly in the past three years, reflecting the growing awareness of the importance of the tradition of the Church which has been given a great boost by the nation's bicentennial celebration.

Membership Analysis	1973	1974	1975
Regular Subscription Members	680	681	864
Patron and Sustaining Members	38	50	56
Institutional Members	417	462	650
Complimentary-Exchange Members	54	51	51
	<hr/>	<hr/>	<hr/>
	1,189	1,244	1,621

Historiographers

The Society joined in sponsoring the annual diocesan Historiographers Meetings. The meetings were held at the monastery of the Order of the Holy Cross, West Park, New York, in 1973; the Archives of the Episcopal Church, Austin, Texas, in 1974; and in Portland, Oregon, in 1975. The 1976 meeting is scheduled to meet in Princeton, New Jersey. The meetings, designed to promote diocesan historical programs, included the presentation of papers, the holding of workshops, and the exchange of ideas and interests among the Historiographers.

Activities

During the past triennium the renovation project in the Archives was completed. It now occupies the entire second floor of the Library building of the Seminary of the Southwest. The Seminary provides this space, air-conditioning, and adequate lighting. The Friends of the Archives has raised additional funds for renovations, shelving, and furnishings; Trinity Parish, New York City, made a grant of \$25,000; and The Church Missions Publishing Company gave \$10,000. The archival holdings of the Church are now for the first time provided with fire and theft protection. The space made available by the Seminary should be adequate for seven to ten years. A Long-Range Planning Committee has been appointed to consider the future needs of the Archives.

Historical Magazine of the Protestant Episcopal Church

In the past three years the *Historical Magazine of the Protestant Episcopal Church* has published seventy-four articles dealing with the history of our own or other Anglican Churches, many of which have brought to public notice hitherto unknown facets of our history and others of which have offered fresh interpretations. The expense and difficulty of book publication these days has made the Magazine crucially important to those who would seek to teach or learn the history of the Episcopal Church. We have had new materials on the history of both Black and Indian churchmen, of individual parishes and missions, as well as larger movements, and of the contributions of individuals, lay and clerical, which have added greatly to our knowledge. The third installment of a catalog of articles covering the years 1964-1973 was published in the December, 1974, magazine, bringing up to date this useful tool.

The quantity and quality of manuscripts submitted has continued to be good.

The bicentennial of our nation and the role played by Episcopalians is receiving full attention. A Special Bicentennial Section was begun in June, 1975, and will continue through the current year. With the assistance of the Bicentennial Committee of the Executive Council of the Episcopal Church a *Special Bicentennial Issue* was published in December, 1975, and was distributed by that committee to the entire clergy list of our Church. This grant was made possible by the "Julia A. Galaher Fund," given "for contributions toward the preservation of the republican form of government in the United States." Meanwhile a grant from the Church Missions Publishing Company of Hartford, Connecticut, has assisted in meeting the expenses of the extra space taken by the Bicentennial Section in the regular issues. We are very grateful for such assistance in this important undertaking.

The Magazine circulation is now past 1600 and fast approaching 1700—the highest number ever—and before this goes to press we will reach the "Bicentennial plateau of 1776." Since so many of our new members are institutional—church, school and public libraries—this really means that the readership has multiplied considerably. Several publications which abstract articles, and thus are consulted by scholars, are including abstracts of articles from our Magazine. Thus, the Magazine is becoming known to more and more historical scholars.

Increased costs of everything from postage to printing made it necessary to

APPENDICES

increase subscription membership dues from \$8.00 to \$10.00 annually, but this figure is still well below the subscription dues of other comparable publications. With this rate increase, the increase in membership, and the subsidy from General Convention, the Magazine has been able to meet its publication costs.

The Editor is grateful to the members of the Editorial Board of the Magazine for assistance in reading and evaluating the large number of manuscripts that come across his desk for publication and to all who have assisted in interesting more people in the Magazine—particularly the Diocesan Press and the Diocesan Historiographers.

Lawrence L. Brown, Editor

REPORT OF THE ARCHIVIST April 1973–February 1976

Archives

Staff

Full time:

Archivist – V. Nelle Bellamy, Ph.D.

Assistant to the Archivist – Elinor S. Hearn, M.A.

Part time:

Librarian – John Wheat, M.A., M.L.S. (15 hrs. a week)

Research Assistant – James Herzberg, M.A. (8 hrs. a week)

Research Assistant – Oscar Walter Roberts, M.Div. (15 hrs. a week)

Research Assistant – Stephen Hearn (15 hrs. a week)

Temporary:

2 persons (1 in summer, 1974, and 1 in fall, 1974) paid through Friends of the Archives. They cleared a storage area and disposed of duplicate periodicals and journals.

2 persons (1 in winter and spring, 1975, and 2 employed for summer, 1975), paid from Historical Society funds. They processed a part of the backlog of record shipments from the Executive Council, National Council, and General Convention.

Processing and Cataloging the Collection

The approximately 9,000 volumes in the library have received preliminary processing and 1,400 have been cataloged.

Fifty archival Record Groups have been established and cataloged. The purchase of additional shelves in 1974 provided adequate space; before then there were not enough shelves for these records. Cards for Record Groups will be placed in a public catalog with book cards.

The following records of the General Convention, the Domestic and Foreign Missionary Society and the Executive/National Council are open to researchers. The General Convention archives and the largest portion of the Foreign Committee papers of the Domestic and Foreign Missionary Society have been completed for some time. The staff has worked more recently on the general papers of the Domestic and Foreign Missionary Society, those of Japan and Hawaii and those of the Executive/National Council. (This processing was at a standstill during the latter part of 1973 and early 1974 when renovation was in progress and additional shelves were installed.)

General Convention Papers

House of Bishops Minutes 1866-1964, 14 linear feet; House of Deputies Minutes

CHURCH HISTORICAL SOCIETY

1823-1964, 12 feet; House of Bishops, Secretary 1817-1973, 6½ feet; House of Deputies, Secretary 1871-1972, 2½ Feet; Sermons 1786-1928, 4 feet; Pastoral Letters 1808-1958, 2 feet; Official Acts of Presiding Bishops 1868-1940, ½ foot; Memorials and Petitions 1853-1949, 2 feet; Joint Commissions and Committees and Boards 1789-1973, 17 feet; House of Bishops Committees 1856-1945, ½ foot; House of Deputies Committees 1859-1946, ½ foot; Miscellaneous Reports 1865-1946, ½ foot; Recorder 1858-1973, ½ foot; Registrar, Consecration, Translation and Resignation of Bishops 1795-1973, 26½ feet; Programs, Registers of Members, Rules of Order, and Related Records 1799-1958, 1½ feet; Pictures 1850-1937, 8 feet; Presiding Bishops Papers 1868-1961, 15½ feet; General Convention Journals 1784-1967, 7 feet.

Domestic and Foreign Missionary Society Papers

Minutes 1822, 1920, 15 linear feet; Board of Missions Minutes 1911-1919, 8 feet; Letter Books, Letter-press Books 1820-1911, 24 feet; Bound Letters, Foreign Committee 1848-1883, 25½ feet; Executive Committee, Correspondence Received 1821-1835, 3½ feet; Domestic and Foreign Committees, Secretary-General Agents and Treasurers Papers 1835-1885, 38 feet; General Secretary and Treasurers Papers 1885-1919, 26 feet; Treasurer/Assistant Treasurer, Department of Finance, Wills, Legacies and correspondence related, late 19th century and early 20th century, 13½ feet; General Board of Religious Education ca. 1910-1919, 1 foot; Domestic and Foreign Missionary Society Photograph File ca. 1900-1938, 26½ feet; Alaska Papers 1884-1952, 27½ feet; Constantinople Papers 1835-1850, 2 feet; Greece Papers 1828-1909, 5 feet; Haiti Papers 1855-1952, 5½ feet; Liberia Papers 1822-1952, 43 feet; Puerto Rico Papers 1870-1952, 12 feet; China Papers 1835-1951, 86½ feet; Cuba Papers 1874-1962, 7½ feet; Dominican Republic Papers 1902-1964, 3 feet; Virgin Islands and Caribbean Papers 1917-1950, 2 feet; Philippine Papers 1901 (1902-1945) 1968, 25 feet; Brazil Papers 1854-1961, 5½ feet; Hawaii Papers 1902-1952, 5½ feet; Mexico Papers 1864-1952, 11 feet; Panama (Canal Zone, Colombia and Central America) Papers 1851-1961, 3 feet; Miscellaneous Foreign Missionary Work Papers (scattered dates), 3 feet; Japan Papers 1859-1940, 50 feet.

Executive/National Council Records

(These are being processed at this time and only those that have been arranged and cataloged are included in this listing. The backlog should be completed in the Fall of 1976.)

Executive/National Council, Department of Promotion/Publications Division Photograph File, 15 linear feet; Miscellaneous Photograph Collection, 8½ feet; Chaplains Personnel Files 1923-ca. 1965 (closed), 9 feet; National Council General Files 1920-1936, 45 feet; National Council, Department of Promotion 1959-1968, 2 feet; Executive/National Council, Overseas Department 1923-1967, 4½ feet; Executive/National Council, Department of Promotion/Communications 1945-1969, 5 feet; Executive/National Council, Department of Christian Social Relations 1921-1969, 4 feet; Executive/National Council, Home Department 1931-1966, 4 feet; Executive/National Council, Home Department, Town and Country 1945-1970, 2 feet; Executive/National Council General Files 1912-1969, 2 feet; National Council, Minutes 1920-1949, 19 feet; National Council General Files 1920-1936, 45 feet; National Council, Home Department ca. 1920-ca. 1960. 5 feet.

Presiding Bishops Papers

General Files 1868-1972, 22 feet.

American Church Missionary Society Papers

Minutes 1860-1930, 1 foot.

APPENDICES

The following papers are also open to researchers:

The Rt. Rev. William Scarlett Papers received in January, 1974 are open to researchers. They consist of correspondence, papers pertaining to Committees and Commissions on which the Bishop served, miscellaneous files of information and clippings, photographs and manuscripts.

Project Test Pattern Records received in 1974 are open to researchers. These were placed here by the Rev. Loren Meade.

ACCESSIONS*

Archival – General Convention and Executive Council

152 transfer cases from The Executive Council. These included Original Minutes of the National Council 1920-1949; Journals of the General Convention 1785-1964; By-Laws of the Board of Missions and National Council 1940-1962; Actions of the National Council, Home Department 1945; Christian Social Relations 1921-1968; Home Department 1931-1968; Town and Country 1945-1970; Executive Council General Files 1912-1969; Department of Promotions/Communications 1945-1969; Mutual Responsibility Commission Papers 1965-1970; Overseas Department General Files 1923-1967; Overseas Personnel Files (additions); Presiding Bishops General Files 1868-1972; Executive/National Council Clergy Mailings and Promotion Materials 1959-1968; Executive/National Council Chaplains Files 1923-ca. 1965; National and World Mission, Ecumenical Office 1961-1971; Armed Forces 1924-1970; General Convention Special Program; Christian Social Relations; Christian Education; Communications.

Publications of the Forward Movement

- 1 carton of Letters of Consecration from the Registrar
- 3 cartons of records from Secretary-Treasurer of General Convention
- 3 cartons of correspondence, office files and papers of the General Convention, 1967-1972
- 1 carton of working papers for consecration of bishops, 1953-1973
- 10 cartons of periodicals, books, studies of the Episcopal Church and publications
- Tapes of General Convention 1970, 1973

Records of Organizations and Dioceses

- 8 cartons of Project Test Pattern from Loren Meade
- 1 carton of files of Archdeacons' Conference and Conference of Diocesan Executives from the Rt. Rev. Fred Putnam
- Small file of the Rev. Theodore Eastman as consultant to the Joint Commission on Renewal
- Small collection of correspondence on the Lovett School, Atlanta, Georgia from the Rt. Rev. Milton Wood and the Diocese of Atlanta
- 166 volumes of *The Living Church* (1880-1974) from The Living Church Foundation
- The Minute Book of the Provincial Conference of Church Workers in the Third Province
- 1 transfer case of records of the Corporation for Relief of Widows and Children of Clergymen of the Protestant Episcopal Church in the State of New York
- Corporation for the Relief of Widows and Children of Clergymen of the Protestant Episcopal Church in the State of New Jersey, financial papers, additions.

*No attempt is made to list each individual item received in the archives, neither is this a complete listing. Individual items are recorded in our accessions book.

Private Papers

- Y.K. Yen Family, 1 box
- Miss Emeline Bowne (China missionary) 1 box
- Julia Chester Emory and Mary Emory Twing, 1 carton
- The Rev. Dr. Charles F. Penniman Papers, additions
- The Rt. Rev. Albert A. Chambers, 1 box
- The Rt. Rev. George Craig Stewart, 1 box
- Francis Lister Hawks Pott, additions
- The Rev. M. Samuai Moore Shoemaker, 78 cartons and file drawers, ca. 1930-1963
- The Rt. Rev. William J. Boone Family, 2 boxes
- The Rt. Rev. George C. Stewart, 2 packages
- The Rev. Walter E. Bentley, 1 carton
- The Rt. Rev. Clinton S. Quin, 1901-1956, 7 boxes
- Miss Mildred Buchanan (China missionary), 1 carton
- The Rev. Felix Cirlot, 2 cartons
- The Rt. Rev. William Paul Barnds, 2 file drawers
- The Rt. Rev. William Scarlett, 11 cartons
- The Rev. William H. Moore (1837-1863) including one 18th century manuscript sermon, 1 carton
- The Rev. Kenneth E. Heim, 12 cartons
- William A. Clebsch, additions
- Kenneth Perkins, additions
- John Townsend, additions

Selected Miscellaneous Items

- The Church Journal*, volumes 1-19
- Letter of Bishop Hall of Vermont to Bishop Thomas of Wyoming, 1916
- Collection of letters and autographs of Bishops, American and British, 1820-1939
- Inventories of the Records of Dioceses of the Church of Canada
- Collection of notes on the Church in Mexico in the 1880's
- Collection of photographs of American Bishops
- Catalog of Nashotah Seminary, 1855-56
- Charter for the Corporation for the Relief of Widows and Children of the Diocese of New Jersey, 1808
- Memoir of Judge Hugh R. Jones on the House of Deputies confirmation of the nomination of the Rt. Rev. John Allin to be Presiding Bishop, 1973
- Final Report of the Instituto Teologico Episcopal/Guatemala by the Rev. David E. Bergesen
- Copy of Bishop Tuttle's Episcopal Register, 1866-1886, when he was Missionary Bishop of Montana
- Manuscript volume of Minutes of the Executive Committee of the Church Congress, 1875-1881
- 1 carton of miscellaneous Church publications
- Representative file of publications of the Church Missions Publishing Company
- Small collection of historical items from the Diocese of Chicago Archives
- Microfilm of Bishop Tuttle's Missionary Reports and Private Registers, originals in the Archives of the Diocese of Missouri
- Prints from microfilm of proceedings of trial of Bishop William Montgomery Brown at Cleveland, Ohio, May 27-31, 1924. Purchase from Cleveland Public Library
- Photograph Book of House of Bishops, 1862

APPENDICES

Scrapbook on the Regional Conference on the Ministry, Chestnut Hill Academy, Philadelphia, Pennsylvania, June 26-30, 1923

Audio-Visual materials produced by the National Council in the 1950's. Sent to the Archives by the Diocese of Missouri. 20 filmstrips, 2 reels of tape, 1 record

Diocesan Journals

National Church periodicals and diocesan periodicals

Parish and diocesan histories

Books about the Episcopal Church

Publications of Seabury Press

Publications of the Episcopal Book Club

Use of Records

From March 1973 to February 1976, 76 researchers have used the collections and the library. About half of these were doing brief research projects. The remaining half of them were engaged in research for dissertations or scholarly works. They represented a wide range of universities and institutions, among them The University of Texas, University of New Mexico, University of North Carolina at Asheville, Northwestern University, University of Kansas, Talladega College, the Texas State Archives, Episcopal Theological Seminary of the Southwest, James Cook University of North Queensland, Australia, University of Houston, University of Pennsylvania, Fuller School of World Mission, Episcopal Diocese of Alaska, Philippine Episcopal Church, Johns Hopkins University, Graduate Union, Berkeley, Seabury-Western Seminary, The Field Museum of Natural History, College of William and Mary, Old Dartmouth Historical Society Whaling Museum, New Bedford, Mass., University of Texas at El Paso, Baylor University, Howard University, Illinois State University, University of Melbourne, Australia, and Hunter College, New York City.

Some of the interesting topics of research have been:

Southern Religion and the Lost Cause Mythology

History of American Protestant Thought 1890-1930

Biography of Alexander Crummell

Biography of William Ingraham Kip, Bishop of California

The Development of Modern Large-scale Organization in the Church

The Japanese Churches in Brazil

Bibliography of Diocesan Histories

History and Ethnography of Liberia

The Bishop James Madison Papers

Biography of William Meade, Third Bishop of Virginia

Black Episcopal Church History

Missionary Intelligence from China, 1930-1952

Culture History of the Koyukuk River Division of the Koyukon Athabaskans

Comparative study of three missionary colleges in central China during the late 19th and early 20th century

A Visual Education Program on the Missionary Enterprise of the Episcopal Church (utilizing photograph collections)

A History of the Mountain Provinces, Northern Luzon, Philippines since 1908

History of the Church of England in the North American Colonies

Ethnographic History of the Anvik-Shageluk Ingalik

History of Commercial Whaling in the Bering Strait Region and Arctic Ocean

North

The Colonial Mentality: Americans in the Philippines, 1899-1916

Americans in China and the Formation of American Policy, 1925-1937

The Role of the Church in Influencing Allegiances in New York City in the American Revolution, 1767-1775

The Publicly Promulgated Attitudes Concerning the Reunification of the Episcopal Church after the Civil War

Bibliography of the Translations of the Book of Common Prayer

Biography of the Rt. Rev. John E. Hines

The Attitudes and Role of Missionaries in China at the Time of the Japanese Occupation

Women in Protestant Overseas Missions in the 19th Century

Researchers have used 3,591 books, pamphlets, periodicals and Journals, 34,000 manuscripts, and 46 boxes of photographs and microfilm. In addition to the above research we have answered 391 research requests by mail.

The Archives are open to reputable researchers Monday-Friday, 8:30 a.m.-4:30 p.m. with the exception of holidays, two weeks at Christmas and two weeks in August. Researchers should write in advance to The Archivist, Archives and Historical Collections of the Episcopal Church, P.O. Box 2247, Austin, Texas 78767.

Records Program

The Records Program with the Executive Council and the General Convention was launched in March 1974 with two weeks of workshops at the Church Center led by Mr. Fred Schalow, United Presbyterian Church Department of History and Archives. The goal is a "limited, up-to-date and consistent" records management program that will hopefully insure the retention of valuable records, provide guidelines for destruction of unimportant materials, and facilitate the processing of records before they are sent from the Records Center at the Church Center to the Archives. Miss Avis Harvey, Sherrill Resource Center, coordinates the Program at the Church Center.

Miscellaneous Activities

A large number of duplicate journals and periodicals have been placed in libraries, diocesan offices and individual collections. The Archives does not have adequate space to store these. The duplicate diocesan journals were disposed of in 1973-74 and in 1975-76 duplicate periodicals and General Convention journals are being placed in other depositories.

The Archives was host to the annual meeting of the Historiographers Conference the last week of June 1974. Some 45 historiographers and archivists attended and many remained to use the library and records. The staff presented a workshop on arranging and describing archival collections.

The Archives also hosted an open house this past year for the graduating class of the Seminary of the Southwest to acquaint them with the Archives.

The Archivist has participated in professional organizations. In the Society of American Archivists she serves as secretary for the Religious Archives Committee, presented a paper in 1974, was elected a Fellow in 1973 and is a member of the Program Committee for 1976. In the Society of Southwest Archivists she was chairperson for a panel at the annual meeting in 1974 and is a member of the Nominating Committee for 1976. The Archivist is a consultant for the Episcopal Church's Committee on the Observance of the Bicentennial and responsible for preparing an exhibit at the General Convention in 1976. She has worked with Miss Avis Harvey in establishing a Records Program at the Church Center.

General Comments

In the three years of this triennium progress has been made in the overall efficiency of the archival program. The renovation of the second floor of the library building of the Seminary of the Southwest and the purchase of additional shelving provide adequate space for the present time. The staff has been enlarged; there is a

APPENDICES

full-time Assistant to the Archivist and part-time librarian. This insures a continuity that is valuable.

All of this is good! Yet it does not permit complacency. Space, while adequate at the present time, is not unlimited. A Long Range Planning Committee has been appointed to begin consideration of space requirements during the next ten years. Hopefully this will enable the Historical Society Board to acquire an understanding of the problems involved and enable them to make responsible decisions.

The Archives and Historical Collections are the guest of the Board of the Seminary of the Southwest which furnishes utilities and provides the space. The Seminary has been and continues to be most gracious and I especially want to acknowledge this.

Respectfully submitted,

V. Nelle Bellamy, Ph.D.
Archivist

Proposed Budget 1976-1979

	Fiscal Year 9/76-8/77	Fiscal Year 9/77-8/78	Fiscal Year 9/78-8/79	Total
SALARIES				
Archivist	\$14,000	\$14,000	\$14,000	
Assistant to Archivist	10,000	10,000	10,000	
Research Assistants	14,200	14,200	14,200	
Part-time Assistants	1,500	1,500	1,500	
Assistant Sec.-Treas.	6,500	6,500	6,500	
Social Security	3,000	3,000	3,000	
Pension Annuity	1,400	1,400	1,400	
	<u>\$50,600</u>	<u>\$50,600</u>	<u>\$50,600</u>	\$151,800
OPERATING EXPENSE				
Contribution (ETSSW)	\$ 1,200	\$ 1,200	\$ 1,200	
Phone /	1,000	1,000	1,000	
Supplies	2,100	2,100	2,100	
Acquisitions	700	700	700	
Equipment	1,000	1,000	1,000	
Equip. Maint. & Ins.	500	500	500	
Travel & Prof. Expense	2,600	2,600	2,600	
Postage	800	800	800	
Microfilming	100	100	100	
	<u>\$10,000</u>	<u>\$10,000</u>	<u>\$10,000</u>	\$ 30,000
HISTORICAL MAGAZINE				
Publication	\$14,000	\$14,000	\$14,000	
Promotion	1,000	1,000	1,000	
	<u>\$15,000</u>	<u>\$15,000</u>	<u>\$15,000</u>	\$ 45,000
MISCELLANEOUS	<u>\$ 600</u>	<u>\$ 600</u>	<u>\$ 600</u>	<u>\$ 1,800</u>
	\$76,200	\$76,200	\$76,200	\$228,600
ESTIMATED INCOME				
Subscription Membership dues	\$14,000	\$14,000	\$14,000	
Patron & Sustaining dues	1,000	1,000	1,000	
MisceHaneous	200	200	200	
	<u>\$15,200</u>	<u>\$15,200</u>	<u>\$15,200</u>	<u>\$ 45,600</u>
BALANCE (Budget less income)	\$61,000	\$61,000	\$61,000	\$183,000

CHURCH HISTORICAL SOCIETY

FINANCIAL REPORT

STATEMENT OF INCOME AND EXPENSE FOR THE PERIOD September 1, 1972 through August 31, 1975

	Fiscal Year 9/72-8/73	Fiscal Year 9/73-8/74	Fiscal Year 9/74-8/75	Total
INCOME				
General Convention	\$30,000.00	\$46,875.00	\$45,000.00	\$121,875.00
Subscription Membership dues	7,219.07	8,819.17	12,505.71	28,543.95
Patron and Sustaining dues	985.00	1,305.00	1,323.00	3,613.00
Advertising (Hist. Mag.)	180.00	270.00	-----	450.00
Miscellaneous	227.05	896.19	2,380.67	3,503.91
Historical Mag. Sales	216.21	183.86	187.08	587.15
Photo Reproduction	274.66	150.80	722.30	1,147.76
Microfilm, Inc. (Hist. Mag.)	25.26	61.70	67.56	154.52
	\$39,127.25	\$58,561.72	\$62,186.32	\$159,875.29
EXPENSE				
Salaries, FICA, Annuity. Ins.	\$23,723.88	\$34,216.62	\$41,451.32	\$ 99,391.82
Operating Expense				
Contributions (ETS)	1,200.00	1,200.00	1,200.00	3,600.00
Phone	632.67	838.52	828.81	2,300.00
Supplies	2,191.19	1,127.50	3,226.24	6,544.93
Acquisitions	310.93	778.78	472.24	1,561.95
Equipment	774.67	773.09	812.94	2,360.70
Equipment Maint. & Ins.	141.74	231.10	327.95	700.79
Travel & Prof. Expense	1,352.26	2,129.23	1,944.22	5,425.71
Postage	476.23	582.02	602.59	1,660.84
HISTORICAL MAGAZINE				
Publication	6,178.12	8,653.09	11,074.92	25,906.13
Promotion	723.00	793.13	2,427.90	3,944.03
MISCELLANEOUS				
	603.47	1,265.48	1,170.09	3,039.04
	\$38,308.16	\$52,588.56	\$65,539.22	\$156,435.94
 CAPITAL NATIONAL BANK				
CHS Operating Account				
Balance September 1, 1972			\$ 8,722.70	\$ 8,722.70
Add: Total Income				
9/1/72-8/31/73	\$39,127.25			
9/1/73-8/31/74	58,561.72			
9/1/74-8/31/75	62,186.32		\$159,875.29	159,875.29
				(schedule)
Less: Total Expense				
9/1/72-8/31/73	\$38,308.16			
9/1/73-8/31/74	52,588.56			
9/1/74-8/31/75	65,539.22		(156,435.94)	(156,435.94)
				(schedule)
Funds transferred to Austin Savings & Loan				(9,000.00)
Bank account adjustments				(110.02)
				(110.02)
			Bank balance 8/31/75	\$ 3,052.03

APPENDICES

Friends of the Archives Account (A)			
Balance September 1, 1972			\$ 14,437.86
Add: Total Income (9/1/72-8/31/75)			
Contributions	\$21,165.00		
Interest on Savings Account	<u>1,524.50</u>	<u>\$ 28,689.50</u>	28,689.50
Less: Total Expense (9/1/72-8/31/75)			
Remodeling, shelving, equip.	\$40,724.27	<u>(40,724.27)</u>	(40,724.27)
Funds transferred to Austin Savings & Loan			<u>(2,170.43)</u>
	Bank balance 8/31/75		\$ 232.66
MUTUAL SAVINGS AND LOAN			
Historical Society Endowment Fund			\$ 1,750.36
Historical Society Regular Account (B)			\$ 2,624.90
AUSTIN SAVINGS AND LOAN			
Historical Society Reserve Fund (C)			\$ 9,246.09
Historical Society-Archives Reserve Fund (D)			\$ 2,170.43
(A)	Funds restricted to improvement and expansion of the Archives.		
(B)	Funds held in reserve for Historical Magazine (contributions plus accrued interest).		
(C)	Operating capital committed for use during the period 9/1/75-8/31/76.		
(D)	Funds restricted to improvement and expansion of Archives.		

RESOLUTION

Resolution A-54

Resolved, the House of _____ concurring, That the sum of one-hundred eighty-three thousand dollars (\$183,000.00) be appropriated for the years 1977-1979; that one-third of this sum, or sixty-one thousand dollars (\$61,000.00), be appropriated for each year of the triennium, respectively; to be expended under the direction of the Officers and Executive Board of The Historical Society of the Episcopal Church for the collection, preservation, and safekeeping of the archives and other records and documents relating to the history of the Episcopal Church; for the publication of the *Historical Magazine of the Protestant Episcopal Church*; and for the furtherance of investigation of the Church's history and the development of interest in all relevant research.

Officers

The Rev. Canon Charles M. Guilbert, S.T.D.,
President

The Very Rev. W. Roland Foster, Ph.D.,
Vice-President

The Rev. Frank E. Sugeno, D.D.,
Secretary

The Rev. Frank S. Doremus, D.D.,
Treasurer

The Rev. Lawrence L. Brown, D.D.,
Editor, Historical Magazine

Virginia Nelle Bellamy, Ph.D.,
Archivist

CHURCH HISTORICAL SOCIETY

Executive Board

- The Rt. Rev. John M. Allin, D.D.
The Rt. Rev. Scott Field Bailey, D.D.
Mr. Dupuy Bateman, Jr.
Nelson R. Burr, Ph.D.
Arthur Ben Chitty, M.A., L.H.D.
The Rev. John B. Coburn, D.D.
The Rt. Rev. Robert F. Gibson, Jr., D.D.
The Rev. James P. Gundrum, B.D.
The Rev. J. Carleton Hayden, Ph.D.
The Rev. Canon Thomas E. Jessett, S.T.D.
Mr. Charles Lee, M.A.
Stanford E. Lehmberg, D.Phil.
The Rev. Canon Gerald N. McAllister
The Ven. Charles F. Rehkopf, B.D.
The Rev. Nelson W. Righmyer, Ed.D.
The Rev. Massey H. Shepherd, Jr., Ph.D.
The Very Rev. C. Preston Wiles, Ph.D.
The Rev. John F. Woolverton, Ph.D.