President Pat Thompson called the attendees to order at 8:39 a.m.

Prayer was offered by Thompson.

She spoke of the New England-Oregon connection of Jason Lee.

The HSUMC board members were introduced.

The 2001 MINUTES were highlighted by the president. They were approved.

Pat introduced Willamette University chaplain, Charles Wallace, who brought GREETINGS from the university.

THANKS were extended to Nancie Fadeley and her committee for their hospitality. The committee stood and was applauded.

Pat reported TREASURER Gary Ferrell's resignation. Information was provided on the treasurer's and membership secretary's positions. It was hoped an interim treasurer can be announced by Tuesday, Sept. 17. Concerning this, revised bylaws need to be published with three (3) months' notice, voted on, and a report brought back to the 2003 meeting.

The following SECTION LEADERS were recognized:
Lois Yost: Historical Societies/Commissions
Thelma Boeder: Local Church History
Mary Bakeman: Genealogy
Robert Sledge: Research and Education

Pat highlighted the web page which will be updated by Joy Dodson and her students at Central Methodist College.

The meeting recessed at 9:20 A. M.

Pat highlighted a Conference Archives and History SURVEY of January 2001. A question and answer session followed the report.

The meeting was adjourned at 10:23 A. M.
ANNUAL MEETING reconvened Sept. 16, at Mission Mill Museum.

President Pat Thompson opened the meeting at 10:40 A. M.

Mission Mill Museum director, Marlene Thomas, welcomed the members.

The 2003 BUDGET of $10,000 was presented. Jim Yost moved and it was seconded that the 2003 budget be approved. Motion was approved.

HS membership is somewhere in the vicinity of 358. The exact figure will be reported in Historian's Digest.

Pat reported that the Board recommends that the office TREASURER and MEMBERSHIP SECRETARY position be separated. The bylaws need to be revised and published, then voted on at the 2003 meeting.

The SECTIONS reports were offered:

- Commissions and Historical Society leader Lois Yost, related a need for more communication, greater use of Historian's Digest, as well as the revision of the section on "Historical Societies" in the GCAH manual for annual conference commissions.

- Genealogy leader, Faith Richardson, stated that Marge Benham was elected vice president; Mary Bakeman, secretary and HS board representative to 2003. The group recommended that clergy obituaries be expanded to include family members. They also asked that local church archives and what is in them be made public.

- Local Church History leader, Thelma Boeder, suggested more criteria are needed in compiling and preservation skills. They also discussed electronic record keeping.

- Research and Education leader Rob Sledge stated they discussed the use of archives with public school education. The section also visited about the use of sensitive records such as church and clergy trials, etc. The website connection was also highlighted.

Pat announced that Historian's Digest editor Joy Dodson and her college students would explore expansion of a HSUMC WEBPAGE. GCAH archivist, Dale Patterson, will provide a list serve.

The history of the Society, A Methodist Chronicle, written by C. Faith Richardson is still available to new and renewing members for $6. Copies are available from Thelma Boeder, 122 West Franklin Ave., Suite 400, Minneapolis, MN. 55404.
ANNOUNCEMENTS were offered by various persons:

Lila Hill highlighted the WJCA&H meeting that started in the afternoon.

Lyle Johnston announced that Ed Schell, Baltimore, MD, former Director of the Lovely Lane Museum, has been selected as the next honorary member of the HSUMC.

Nancie Fadeley announced how lunch would be served.

Thanks were offered to the Oregon-Idaho Conference Archives and History Commission: Ina Sims, Lila Hill, Jean Hand, Nancie Fadeley, Shirley and Don Knepp, and John Hook for their arrangements and hospitality.

The meeting was ADJOURNED with Pat Thompson offering a prayer at 11:41 A. M.

Respectfully submitted, by Lyle Johnston, Secretary
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