

Society for Reformation Research  
Council Meeting Minutes  
Toronto, ON  
29 October 2004

Meeting was called to order at 12:15pm by Amy Nelson Burnett

Merry Wiesner-Hanks moved acceptance of the minutes from last year. **Adopted.**

**1. Nominating Committee:**

- See attached report.
- Susan Boettcher volunteered to take over as SCSC program chair. Would like to discuss themes for future years.
- Gary Gibbs moved the report, Merry Wiesner-Hanks, seconds. **Adopted.**

**2. Membership/Treasurer:**

- Motion: Empower the M/T team to set price for the ARG, ARGL, and membership to cover costs from Gutersloh. Anne Jacobson Schutte moves, Susan Karant-Nunn, seconds. **Adopted.**
- The Council passed unanimously a resolution of thanks to Janis Gibbs and Jeff Tyler.
- The report from the Membership/Treasurer team was accepted.

**3. Archive for Reformation Research**

- We discussed ongoing issues related to the LB. Susan and Anne will continue to discuss their concerns and concerns raised by others with Markus Wriedt.
- 2009 will be the ARG's centennial.
- The editors' report was accepted.

**4. Nischan Award**

- Miriam Chrisman was lifted up as the 2004 Nischan Award winner.
- Merry W-H, Susan K-N, and Amy NB will work on ways to raise funds to endow the award.
- It was decided that a formal award committee should be established. Through group discussion, it was advanced that the President, the VP, the Nominating Committee Chair, 1 person from Membership/Treasurer, the Secretary, and 1 person from the ARG should form the award committee. Susan Boettcher moved this rule, Gary Gibbs seconded. **Adopted.**

The Council adjourned at 12:50pm.

Society for Reformation Research  
Society General-Meeting Minutes  
30 October 2004

Meeting was called to order at 7:35am by Amy Nelson Burnett

Anne Jacobson Schutte moved acceptance of the minutes from last year. **Adopted.**

**1. Nominating Committee:**

- See attached report.
- Anne Jacobson Schutte moved the report, Merry Wiesner-Hanks, seconds. **Adopted.**

**2. Membership/Treasurer:**

- Explained that increases in cost of membership and the ARG are driven by increased cost from Gutersloh.
- Last year we did not run a deficit!
- The report from the Membership/Treasurer team was accepted.

**3. Archive for Reformation Research**

- The American editors met with their German counterparts to discuss plans for the 2009 centennial, other future plans, and some concerns.
- Online access to the ARG is not expected in the foreseeable future.
- Can the Archive be on CD-Rom? Susan Karant-Nunn will explore this possibility.
- Anne Jacobson Schutte discussed submissions. Please see attached report.
- The editors' report was accepted.

**4. Nischan Award**

- Miriam Chrisman is the 2004 Nischan Award winner. A certificate will be awarded in absentia.
- The award will be given every other year.
- Award recipient should be a member of the Society.
- Merry W-H, Susan K-N, and Amy NB will work on ways to raise funds to endow the award.

**5. Chrisman Award**

- to be awarded in the Spring of 2005.
- Deadline is 2/1/2005.

The Society adjourned at 8:15am.