

MINUTES

White & Dykman Subcommittee Standing Commission on Constitution and Canons Video Conference

September 17, 2013

Present: Mark Duffy (Canonical Archivist), Joan Geiszler-Ludlum (Secretary), Dorsey Henderson, Sally Johnson, Larry Hitt, Diane Sammons (Chair), Brian Murray (Staff and Technical Assistance). Bill Cathcart joined the meeting at 4:55 pm.

Chair Diane Sammons called the video conference to order at 4:10 pm and called on Dorsey Henderson to open the meeting with prayer.

The minutes of the meeting of June 25, 2013 were reviewed. Motion was made to approve the minutes and the motion was seconded and adopted.

Funding Update

A proposal for building a platform for electronic storage and access in The Archives is going forward to the October Executive Council meeting for consideration. The Archives were asked to make this proposal for funding consideration. Members are encouraged to contact their “friends in high places” to encourage support for this proposal.

The Episcopal Chancellors Network will fund one in-person meeting. Members are asked to identify any new funding sources of which they are or become aware.

Case Law

Mark Duffy reported that 5 new cases and 1 Accord have been received in The Archives. There are 12 cases received so far and 16 is the expected total. Each case is a minimum of one banker’s box. Discussion followed about the format for posting Case Law. Mark needs a committee member to help in identifying what are the priority documents to scan. While he has a sense of what is needed, he would like assistance. Prior Minutes have identified the Judgment, Orders, and other “official” documents, but it gets tricky beyond those formal documents. Reference Diane’s summary of subcommittee meeting of September 16, 2013.

Bill Cathcart and Diane Sammons will send an e-mail to Chancellors Listserv and to Bishops soliciting documents for cases we do not have. Mark has posted a list of cases already received. Sally was asked to identify other post-1994 cases that are out there. Dorsey reported that he has files for matters that have gone before the Disciplinary Board for Bishops, about 8 to 10 charges and 4 to 6 abandonments. Some were resolved by a

Panel. Question was asked about when a case becomes a public matter. We will need to review old and new Title IV for what it says about this question. Title IV also contains a description of what materials are to be sent to The Archives. There is no issue of confidentiality in a list of cases.

Commentary

1994 and 1997: Work will be underway soon.

2009: Tom and Mark will post the Minutes of Canons Legislative Committee 2009 on the White & Dykman Extranet site.

Diane reported that Eric Lobsinger has married and moved to England prompting his resignation from the Task Force.

Joan will look into whether the April 3 and June 2012 minutes can be reposted to the Task Force's Extranet site.

Process for Future Annotations (Diane, Joan, Bill, Tom, Mark): The subgroup will convene to develop a proposal and report to the next meeting.

Next meetings

Face to face to be scheduled either immediately before or after the Western Chancellors Conference, early May 2014.

Next video conferences:

November 19, 2013 4:00 pm to 6:00 pm ET

January 21, 2014 4:00 pm to 6:00 pm ET.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Joan C. Geiszler-Ludlum

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Secretary