

MINUTES

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

April 21, 2014

PRESENT: Joan Geiszler-Ludlum (Secretary), Larry Hitt, Steve Hutchinson, Sally Johnson, Diane Sammons (Chair).

Diane Sammons called the meeting to order at 2:05 pm and called upon Larry Hitt for opening prayer.

Diane gave an update from Mark Duffy on the digitization project. It is scheduled but delayed pending completion of another project.

There are no draft minutes for approval at this time. Sally Johnson's edits are pending incorporation of comments and the previous minutes.

Revisions from Bill Cathcart to the letter going out to Bishops and Chancellors for the case law archive are pending.

Tom Little reported that he has posted the electronic versions of updates received from Bob Royce. Sally will contact Anne Karoly to see if she has copies of any files received from Bob Royce for editing before she left her position. It is more likely that she left the files at TEC.

Diane will lock in a face to face meeting October 13-16 and notices will be sent out.

Next meeting will be May 28, 2014.

Meeting adjourned at 2:25 pm.

Respectfully submitted,

Joan C. Geiszler-Ludlum
Secretary