

MINUTES

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

April 8, 2015

PRESENT: Diane Sammons (Chair), Joan Geiszler-Ludlum (Secretary), Bill Cathcart, Dorsey Henderson, Larry Hitt, Sally Johnson, Tom Little. EXCUSED: Steve Hutchinson, Mark Duffy (Staff, Canonical Archivist).

Diane Sammons called the meeting to order at 4:05 pm. The proposed agenda was approved.

Minutes of January 21, 2015 and February 18, 2015 were approved on motion by Tom Little, seconded by Larry Hitt.

Work Updates: Commentary

No new updates are ready for review but Sally and Steve will report on their progress at the next meeting.

Work Updates: Annotation Process

Tom Little has posted minutes from the SCCC meeting of June 22, 2005 regarding White & Dykman update process and observed the similarities to the current discussion. Tom proposed edits to the outline that Diane had initiated and those edits were accepted. Sally will review and add any comments she has. Tom and Diane will consider adding a few paragraphs on how to regularize the process for securing information on cases tried under Title IV for purposes of the case law annotation.

Discussion of a methodology to keep track of statistics on Title IV proceedings such as Hearing Panels/Sentences/ Appeals followed. After discussion of likely reporters, there was agreement that the Bishop handling Title IV matters would be in the best position to have reportable data. Sally suggested that an amendment to Canon IV.19.30 addressing the information to be reported to Archives might be the best route. Diane will discuss further with Bill, Mark and Steve who has also discussed this idea previously.

The outline of Topic Headings submitted by Diane, Bill, Larry and Dorsey was reviewed and look good so far. Diane or a person assigned will coordinate and pull together as one document.

Work Updates: Case Law

The draft case summary on the Bishop Jones case was reviewed. There was general agreement that the more detailed version posted April 7, 2015 is better and headed in the right direction. Bill will update for the next meeting.

Next Meetings

Next videoconference is scheduled for May 14 at 4:00 pm EDT.

Tentative dates for a face to face meeting are October 18-20 or October 25-27 in New Orleans, following the Province IV Bishops and Chancellors meeting. Larry will check those dates with Steve for availability.

Meeting adjourned at 4:45 pm.

Respectfully submitted,

Joan C. Geiszler-Ludlum
Secretary