

## MINUTES

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

April 14, 2016

**PRESENT:** Diane Sammons (Chair), Joan Geiszler-Ludlum (Secretary), Dorsey Henderson, Steve Hutchinson, Sally Johnson, Tom Little.

**EXCUSED:** Bill Cathcart, Larry Hitt, Mark Duffy (Archivist).

Diane Sammons called the meeting to order at 4:05pm. The Agenda was reviewed and accepted.

**Minutes:** Minutes of the October 25 – 28, 2015 face to face meeting in New Orleans were approved and will be posted on the Extranet and General Convention sites.

**Commentary '94 and '97:** Sally Johnson reported that the 1994 Commentary is nearly complete. She will post what is completed so far which is now merged into one document. It will take her about two days to complete the 1994 Commentary. She expressed her appreciation to Mark Duffy for access to the 1997 canon which will make that section much easier. Sally will work on the Introduction before starting the 1997 Commentary. The Intro outline is part of the New Orleans minutes and Diane will circulate that to those who have a part.

Sally still needs proofing assistance for the canons as quoted and cited in the 1994 Commentary.

**Commentary '09:** Steve Hutchinson noted that work on the 2009 Commentary is delayed. Bill Cathcart is working on the legislative history overlay of the narrative as Steve posted it before the New Orleans meeting. Bill's law practice and trial calendar have kept him busy since that meeting. Steve has been focused on Title IV with the Standing Commission on Structure, Governance, Constitution and Canons which is in production meetings to plan the Title IV training videos. Steve is assisting with script development for that project which he expects will be helpful to his work on the 2009 Commentary as well. He will also review Sally's draft for formatting for the 2009 work. Bill is also working on a chart comparing the 1994 version with the 2009 version. Sally noted that no such comparison chart exists for the pre-1994/1994 and 1997 changes. Duncan Bayne had prepared such a chart for the 2009 changes, and Diane believes she has a copy of it.

**Case Law:** Larry Hitt posted the Beebe summary which is held over for review and discussion at the next teleconference.

Diane circulated a list of assignments for the remaining cases and will schedule a meeting of the Case Law group before the next teleconference.

**Next Meetings:** The group discussed possible dates for the next face to face meeting, considering dates following the Episcopal Chancellors Conference (Sept. 10-12) or the last week of October. Diane will check with Bill and Larry about the September dates.

Next teleconference will be either May 13 at 1:00 pm or May 19 at 4:00 pm.

Respectfully submitted,

*Joan C. Geiszler-Ludlum*

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Secretary