

## **MINUTES**

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

**June 19, 2018**

**PRESENT:** Diane Sammons (Chair), Joan Geiszler-Ludlum (Secretary), Bill Cathcart, Dorsey Henderson, Larry Hitt, Sally Johnson, Tom Little.

**EXCUSED:** Steve Hutchinson.

Diane Sammons called the meeting to order at 4:01 pm. After check in, the agenda was approved.

Minutes of the May 16, 2018 videoconference were approved on motion by Tom Little.

Diane reported that Steve had not been able to make much progress since the last meeting a month ago but hopes to complete the Commentary draft by the time of General Convention. Tom will block out more time after General Convention for editing.

Sally reported that she posted the index to the Righter materials as promised, requesting Dorsey and others to advise what materials they might need, given the materials are bound in seven volumes. Dorsey is looking for more for the statement of facts for Righter. Sally advised that Righter was decided on a motion for Summary Judgment and no appeal was pursued. All records on Righter are filed in Archives.

Larry agreed to attempt to compile the summaries of the 15 or 16 cases into one file or document. Diane will send a document she had prepared earlier for indexing.

**NEXT MEETINGS:** Wednesday, August 15 at 4:00 pm and Wednesday, September 19 at 4:00 pm.

Meeting adjourned at 4:24 pm.

Respectfully submitted,

Joan C. Geiszler-Ludlum  
Secretary