

Task Force to Assist the OPD
Minutes - Monday, November 12, 2018
Linthicum Heights, MD

Attending: Mathis (Chair), Scanlon (Vice-Chair), Thomason, Smith, Knudsen, Chambers, Hollingsworth, Grant (Chaplain), Hitt, Yeiser, Jacobs, Jennings, Johnson, Ambrogi (Secretary), Ousley (via zoom at 1:55 PM), Curry (for approx. 30 mins in the AM only)

Absent: Bates, Seage, Zorrilla

Meeting commenced at 10:30 am with prayer.

We each gave introductions.

We broke for a presentation on expenses, travel, and translation.

We discussed norms.

Bishop Curry joined us briefly. He emphasized that this task force is intended to have a partnership relationship w/ the OPD.

We chose officers. Percy Grant will serve as chaplain. Bengé Ambrogi will serve as secretary.

Bishop Todd Ousley joined at approx 1:55 PM

There was discussion on the role of the committee, the role of consultants, and the task force's priorities

We broke from our discussion to have a presentation by Twila Rios on reporting requirements.

We resumed with a discussion on the resolution regarding impairment (A189).

There was discussion around the various stakeholders including the consultants and the House of Bishops Committee on Pastoral Development.

Adjourned at approximately 4:45 pm, with commitment to resume work at 10:30 am, Tuesday.

Bengé Ambrogi, Secretary

Task Force to Assist the OPD
Minutes - Tuesday, November 13, 2018
Linthicum Heights, MD

Attending: Mathis (Chair), Scanlon (Vice-Chair), Thomason, Smith, Knudsen, Chambers, Hollingsworth, Grant (Chaplain), Hitt, Yeiser, Jacobs, Jennings, Johnson, Ousley

Absent: Ambrogi (Secretary), Bates, Seage, Zorrilla, Curry

Meeting commenced at 10:29 am with prayer by the Chaplain. Agenda reviewed and accepted with changes.

Resumed discussion of OPD priorities, as outlined the previous day by Todd Ousley.

Reviewed history of HOB Committee on Pastoral Development.

Presentation by Iris DiLeonardo about Extranet and meetings. Available dates set for meetings of Interim Bodies in 2019: January 25-29, March 19-23, October 23-27. Day 1, arrive by dinner; Day 2, full day meeting; Day 3, meet until noon.

Joe Chambers was appointed Technical Liaison with GCO.

Todd Ousley joined us at 1pm. Resumed our learning conversation about HOB Committee on Pastoral Development, Search Consultants, and evaluative tools.

Identified and established 7 working groups.

Established a working timeline.

Adjourned at 4:05 pm, with commitment to resume work at 9 am, Wednesday.

Mark Hollingsworth, Secretary pro temp

Task Force to Assist the OPD
Minutes - Wednesday, November 14, 2018
Linthicum Heights, MD

Attending: Mathis (Chair), Scanlon (Vice-Chair), Thomason, Smith, Knudsen, Hollingsworth, Grant (Chaplain), Hitt, Yeiser, Jacobs, Johnson

Absent: Ambrogi (Secretary), Chambers, Bates, Seage, Zorrilla, Ousley, Jennings, Curry

Meeting commenced at 9:00 am with prayer by the Chaplain.

Reports from Working Groups on initial meetings.

- Mark Hollingsworth, Secretary pro temp