Draft Minutes of SCLM Teleconference Meeting Via Zoom 2/26/19 – 1:30 p.m. EST

Present

The Rev. Paul Fromberg, chair Mrs. Ellen Johnson, vice chair Ms. Jessica Nelson, secretary The Rev. Stannard Baker Canon Mark Childers Mr. Joshua Floberg Mr. John Robert The Rev. Canon James Turrell The Rev. Susan Anslow Williams The Rt. Rev. Terry White

Absent

- Dr. Michael Boney Ms. Martha Burford Ms. Mary Grace Dupree The Rev. Canon Robert Hino The Rev. Canon Frank Logue The Rt. Rev. Jeff Lee Mr. Ellis Montes The Rev. Canon Juan M.C. Oliver The Rev. J. Sierra Reyes The Rt. Rev. Andrew Waldo The Rt. Rev. Pierre Whalon The Rt. Rev. Carl Wright
 - The Chair called upon Jim Turrell to open us with prayer at 12:33 p.m. CST
 - Approved agenda
 - The Chair bid a short check in from SCLM members
 - Old/continuing business :

• Jim Turrell discussed BOS 2018 text review – Spanish translation is forthcoming – there will be additional funds secured for further translation; when translations have been completed, text will be made available

- Susan Anslow Williams updated the SCLM on LFF criteria for inclusion subcommittee took 2006 criteria and sees no need for change
- Stan Baker reviewed Prayer C subcommittee wants to solicit feedback from SCLM contacts; Stan will draft a short letter to be distributed; asking specifically for comment on the order/structure of Prayer C, not just expansive language comments
- Jim Turrell discussed Canadian version of Prayer C is essentially a West Syrian structure which contains a fixed response; wonders if there is a form similar to Prayer D in Common Worship with a fixed cue/response – would be especially helpful for preliterate persons; asks what is the value of the dialogic nature of Prayer C? Are people more invested in the dialogic nature or in the beauty of the language?
- Paul reviewed of communications he's received from across the church and assigned to subcommittees to follow up, e.g. season of late Pentecost/"Kingdomtide;" inclusion of a prayer in BOS in regard to organ transplant; regarding distribution of eucharistic elements by Lay Eucharistic Visitors; an email asking SCLM to consider alterations to lectionary for Holy Week to minimize anti-Jewish sentiment; grammatical correction to EOW Prayer 1; aspects of language in baptismal covenant; Mark reports on a request for addition to BOS regarding a liturgy for those who have lost children

Subcommittee Reports

- Book of Common Prayer, Mark Childers: have been working on Prayer C; no meeting in February, next meeting is in March; working specifically on B012 (language in marriage rites)
- Policy/Evaluation, Ellen Johnston: subcommittee has met and discussed mandates; Re: Women in will connect with ecumenical partners to gather statistical information Re: expansive language liturgical resources – finding alternatives to gendered binary language – will gather existing scholarship on that; will draft a letter to bishops re: diocesan liturgical commissions; developing a feedback mechanism for expansive language feedback materials – will liaise with TFLPBR
- Lesser Feasts and Fasts, Susan Anslow Williams: subcommittee is working on evaluating commemorations; has contacted Church Publishing in regard to status of printing of LFF 2018, which remains unauthorized; subcommittee recommends

maintaining 2006 criteria for inclusion; asks about people in Great Cloud of Witnesses who do not meet 2006 criteria – what do we do with that work? Susan raised question of fasts – are there communities observing fasts already? What are the best means for testing these?

- Book of Occasional Services, Jim Turrell: working on projects referred to them, specifically on church planting liturgy, will meet next on March 8
- Translations, Paul Fromberg: Paul cites church in Brazil as a highwater mark for excellence in translation, particularly in regard to inclusive language
- The chair reviewed commitments for work until the next meeting.
- The chair asked Mark Childers to close with prayer at 1:33 p.m. CST.

Next meeting is 3/26/19 at 1:30 p.m. EST via Zoom.