

Draft Minutes of SCLM Teleconference Meeting Via Zoom 3/26/19 – 1:30 p.m. EST

Present

Mr. Thomas Alexander
The Rev. Stannard Baker
Mr. Mark Childers
Mr. Joshua Floberg
The Rev. Paul Fromberg, chair
The Rev. Canon Robert Hino
Mr. Ellis Montes
Ms. Jessica Nelson, secretary
The Rev. Canon Juan M.C. Oliver
The Rev. J. Sierra Reyes
Mr. John Robert
The Rev. Canon Jim Turrell
The Rt. Rev. Carl Wright
The Rev. Susan Anslow Williams

Absent

Dr. Michael Boney
The Rt. Rev. Jeffrey Lee
The Rev. Canon Frank Loague
Mrs. Ellen Johnston, vice-chair
The Rt. Rev. Andrew Waldo
The Rt. Rev. Pierre Whalon
The Rt. Rev. Terry White

Chaplain Ellis Montes opened with prayer at 12:32 pm CST.

Chair Paul Fromberg adjusted the agenda slightly to accommodate member schedules.

Getting on board—introduced a new member; discussed that we WILL skip April meeting in observance of Easter

Reviewed commitments from last meeting – please remember to post subcommittee meeting minutes on Extranet

BOS Report* – 2018 BOS has been reformatted, edited, and is available; General Convention office has been furnished with a press release that will be available within the next several days. Jim indicates that drafts of certain liturgies will be posted on the extranet in the coming days and solicits SCLM feedback.

*BOS report made early to accommodate subcommittee chair schedule

BCP -- Still soliciting feedback on Prayer C; BCP Subcommittee would like for all to download documents posted to extranet, review and comment before next meeting.

Translation – raises the question about what to do with translation of documents that are not approved or proposed liturgies, but that are preliminary/ancillary texts

Subcommittee Reports

BCP – Mark Childers reports that work is continuing on inclusive language Rite I/II marriage rites

Policy/Evaluation -work continuing on D040 – have discovered that there is not much extant hard data

LFF – working on a method for clarifying the distinction between approved feasts/fasts and unauthorized feasts/fasts; still compiling liturgical materials related to proposed additional fasts; is developing a mechanism to solicit feedback from SCLM on how LFF is being used in their parishes; is especially interested in hearing from parishes that have observed proposed fasts

Translation – has laid out process for translating BCP; drafted ad seeking translators; will meet soon via Zoom to review applications received so far; will begin developing interview materials and hope to schedule interviews in late May/early June

Commitments for work until next meeting

Paul Fromberg—checking on pub of LFF, bidding comments on Prayer C; sources for policy on women in music leadership; any contacts for communities observing fast days

Ellis Montes – how do we develop lines of communications between SCLM members working on expansive language resources and task forces in diocese working on same? Paul will check with TFLPBR

Chaplain Mark Childers closed us with prayer at 1:30 and also introduced the SCLM to his new goldendoodle, Isaiah.

Next full SCLM meeting is May 28.