SCLM Teleconference Meeting Via Zoom 8/27/19 12:30 p.m. CST

Present: Dr. Michael Boney, Mr. Joshua Floberg, The Rev. Canon James Turrell, Mr. Mark Childers, Mrs. Ellen Johnston, The Rev. Susan Anslow Williams, Mr. John Robert, Mrs. Martha Burford, Mr. Ellis Reyes Montes, The Rt. Rev. Carl Wright, Ms. Jessica Nelson, The Rev. Canon Juan Oliver, The Rev. Stannard Baker

Absent: The Rt. Rev. Paul Fromberg, Mr. Thomas Alexander, Ms. Mary Grace DuPree, The Rev. Canon Robert Hino, The Rt. Rev. Jeffrey Lee, The Rev. J. Sierra Reyes, The Rt. Rev. Andrew Waldo, The Rt. Rev. Pierre Whalon, The Rt. Rev. Terry White, The Rev. Canon Frank Logue

Ellen Johnston called the meeting to order at 12:34 CST. Chaplain Mark Childers opened us with prayer.

Approved agenda and checked in.

Review from last meeting:

Policy/Evaluation – Ellen reports that P/E have not met since last meeting; survey for women of AAM nearing competition and ready for circulation.

- LFF Susan reports that LFF has met via Zoom; is continuing to discern whether proposed names are meeting criteria for inclusion.
- BOS Jim Turrell reports that 'e'piscopal liturgies are done, work on multicultural church planting liturgies continues, but no submissions have been received yet.
- BCP Mark reports that Stan has collected feedback on Prayer C should have more information by the end of September.

Meeting with TFLPBR – who proposed the meeting? Mark has sought canonical clarity about the relationship between the two bodies. Is there time to meet together in Atlanta? Jim indicates that our blue book report should clarify the relationship between the two bodies and reflect the nature of our work.

SCLM Facebook page – would this be a useful way to distribute information? Ellis will identify some SCLM members to help him develop this idea.

Subcommittee Reports

LFF – Susan reports that subcommittee reviewed calendar polls from Facebook. Reports that she proposed 5 possible fasts in response to interest. Juan asks if there is a deadline, in the interest of providing a timely Spanish translation. Research continues on names proposed in Austin.

Translation – Juan reports that a Spanish translator has been hired to work on the BCP on a probationary basis. Developing timeline for what parts of the BCP will be translated and in what order. The same process is beginning for the French translation. Haitian Kreyole translation is moving more slowly, due to a lack of professional translators. Juan asks that the SCLM help make clear to others that all translations come through the Translation Task Force.

Policy/Evaluation – Ellen reports that survey will be sent to women members of the Association of Anglican Musicians; will solicit feed back on survey questions from subcommittee members. Re: Expansive language versions of prayers A, B, and D – is there a "clean" PDF of this anywhere? Susan asks if there are translations of this available to solicit feedback from non-English speaking persons? Juan indicated that the Translation Task Force can accomplish this.

BOS – Jim reports that Martha has been gathering input from church planters re: needs in existing liturgies for church planting. She will get a drafting group together to refine those. Ellis will lead his group in tracking down feedback that was given in committee in Austin re: presentación and quinceañera. Indicates that they're working quickly as possible in order to bring final drafts to Atlanta for a last read through, since that reading will often catch infelicities that aren't apparent in individual reading. Jim discussed memo from GC office that indicated that the SCLM was NOT obligated to begin work on a "Way of Light" liturgy.

BCP – Stan has posted responses to solicitation of feedback on Prayer C on extranet. Their goal is to have alternatives to prayer C ahead of the Atlanta meeting. Juan indicates that the Translations Task Force can also accomplish a draft of these alternatives with enough lead time.

Looking ahead

The agenda for this meeting is being crafted. The GC office is soliciting volunteers to plan/lead morning prayer. Please send any additions to the agenda to Paul Fromberg.

Commitments until next meeting

BOS subcommittee will meet in the interval. Mark will check in with Paul, and possibly with the help of Sally Johnson, may draft an article reflecting on the relationship between SCLM and TFLPBR.

Next meeting via ZOOM is September 24, 1:30 – 3:00 PM EDT.

Chaplain Ellis Montes closed with prayer at 1:40.