Minutes SCLM Zoom Conference July 28, 2020 1:30-3:00 pm EDT

Present: Mark Childers, Paul Fromberg, Ellis Montes, Clayton Crawley, Ellen Johnston, Susan Williams, Jim Turrell, Michael Boney, Thomas Alexander, Bro. Angel Gabriel, Debra Bennett, Stan Baker

Not able to join the meeting: Josh Floberg, Martha Burford, Moki Hino, Jeffrey Lee, Jessica Nelson, John Robert, Andrew Waldo, Pierre Whalon, Terry White, Juan Oliver

Opening Prayer (2 minutes)

Mark Childers

Review, fine-tuning, and approval of the agenda (3 minutes)

Paul Fromberg

Getting Onboard (5 minutes)

All, as needed

- Susan Job as full time interim
- Stan Balance and restraint
- Paul Adjunct at CDSP Liturgical Choreography
- Ellen Reported on Zoom session on anxiety for church musicians over 300 attended

Subcommittee Reports (up to 15 min. each – reports and discussion)

LFF - Susan A. Williams

- Small group Zoom meeting about a week and a half ago got up to speed. Continues to be difficult to get responses from people. No comments yet about resolution A065. Giving up on hearing back from a few people on local commemorations. Did post for team to review criteria for Lesser Feast inclusion.
- Deaconess group met and had a good first meeting with three deacons present, a theologian, and Susan Williams. Stan acted as facilitator and will shepherd the process.
- Paul having a conversation about someone about having Juneteenth added to the calendar.

BOS – Jim Turrell

- Met early this month. Looked closely at Quinceañera
- Two tasks ahead to report back at next meeting
- Principles for developing and incorporating multi-cultural celebrations into a parish's life.
- Did not get many multicultural submissions. Conversation ensued about whether to try and create some of make way for the next BOS.

BCP – Mark Childers

• Prayer C – July 16 = last benchmark to get responses in. Stan has two or three responses.

Formation - Thomas Alexander, Ellen Jonhston

- October event: Have had more than a few responses. Waiting for two. Paul will call up the people who have not responded.
- Format: Going to be on Zoom, a combination of webinar and Zoom group work. Trying to keep in mind people in all of the time zones. Once all have responded will release full schedule. Need to send something out to bishops soon. It will be recorded for viewing afterward.
 - Susan asked about expected role of SCLM members: on Wednesday there will be a series of breakout rooms, may need help with moderating those (October 21).

Policy/Evaluation Translation - Jessica Nelson, Ellen Johnston

• D040 – Ellen: When we were in Atlanta, D040, about the status of women in TEC. It was referred, not concurred (a mistake in the Blue Book). The committee has done some work on it, and sent it to Nancy Cooper in Montana. A survey was done of the female musicians in AAM. About 25% of the 25% female members responded to the survey. Trying to find someone to help Nancy in her work. She has a lot of anecdotal stuff, the survey did not reveal very much. Will get something in the Blue Book about this.

Translation – Juan Oliver

• Juan not present. Send a report: the Creole practically finished. French at least half way; Spanish over half way – heading into the Psalms now.

Will spend time at next meeting talking about Blue Book reports.

Clayton: When the translations are closing in, CPG will need to work with us to move forward on publishing.

Fall meeting will be a Zoom meeting. Paul will find the dates. Jim: Reading through of liturgical texts is important.

State commitments for work until our next meeting (5 minutes) - All

Closing Prayer (2 minutes)

Ellis Montes

Next Meeting: August 25, 2020, 1:30 – 3:00 PM