Present:


SCLM Chaplain Mark Childers opened with prayer at 12:30 p.m. CST

Getting on board – Chair Paul Fromberg bid any additions/changes/deletions to agenda? Agenda was approved.

Brief checkin

Reviewing commitments:
Book of Occasional Services: Jim Turrell – what is status of collecting responses? Jim would like to get more feedback, but assumes all is well in the absence of more feedback.

Lesser Feasts and Fasts: All should be in receipt of Andrew’s white paper. Susan reports that Facebook surveys are getting substantial responses.

Book of Common Prayer: Stan reports mostly helpful feedback, thoughtful feedback on Prayer C. Will receive contributions through August. Mark has been in touch with Nancy Bryan at CPG re: Rite Series and publication of electronic documents on TEC website. CPG had so many calls requesting a printed version of LFF that they printed that in addition to other regularly-requested materials.

SCLM Website: Thomas Alexander asks what should we be using the website for? Each triennium has used it differently. Can we use it to document work leading up to the next General Convention?

Subcommittee reports

Book of Common Prayer: Paul asked subcommittee members to discuss response to Prayer C – Stan has found a number of Facebook venues that receive thoughtful feedback. Stan reiterates that we are not “taking away” current prayer C. What’s the value of dialogic version vs. non-dialogic version (e.g. ACC version.)

TFLPBR: Paul asked chair Neil Alexander to clarify their process for collecting resources. Paul will type up notes from this conversation and send to whole SCLM. The TFLBPR would like SCLM help primarily in soliciting contributions for materials pertaining to BCP revision.
**Policy/Evaluation:** Ellen Johnston reports that this subcommittee met on June 6 via Zoom. Two projects in process: Status of Women Musicians and evaluation of expansive language liturgies. Met with proposers of resolution regarding women church musicians to get a sense of what outcomes the proposers anticipated. They’re hoping to remedy the lack of women in full-time positions in TEC. Subcommittee is looking for ways to address this, starting with bringing attention to the problem. Ellen had a conversation with the Association of Anglican Musicians webmaster re: developing a mechanism that will solicit feedback from only the women members of AAM. No substantial information exists in ELCA, PCUSA, or UMC in regard to the status and employment of women musicians. Will also target a select number of canons to the ordinary about soliciting data from their dioceses.

Evaluation of expansive language liturgies – Paul will discuss with Neil how to best interface with TFLPBR. Ellen suggests visiting clergy conferences to facilitate conversations about these resources with a list of questions developed by Susannah Singer. How do we effectively publicize that these are available?

**Lesser Feasts and Fasts:** Andrew summarized his white paper: apostolic/post-apostolic commemorations. Are folks better served by reading scripture in course? Can we give priority to common prayer over private prayer? How could we educate deputies about the calendar? How can we develop a shared, church-wide understanding of sanctity? We’ve articulated criteria for inclusion, but have we articulated a theology? What is the scope of the SCLM’s authority? Can we propose a resolution to simplify the process?

**Translation:** Juan has posted white paper to Extranet, also shared a report from Translations Task Force. They have identified a candidate for Spanish translation work; are developing a contract via Episcopal Church headquarters. Anticipate having a draft by fall 2020. French and Haitian Kreyole efforts are moving, but less quickly. Juan is working with 815 to publicize position vacancies among these communities.

**Book of Occasional Services:** Jim reports that they still soliciting feedback on liturgical texts. Will issue a call for submissions for multicultural liturgies. Martha has been in contact with church planters to solicit feedback on existing liturgies and identify other resources. A draft of the Way of the Cross is still in process.

** Commitments for next meeting:** Paul will furnish information from SSJE ordo; Pierre will distribute paper on theology of calendar by Bp. Jeffrey Rowthorn

Chaplain Ellis Montes closed with prayer at 1:50 CST.

**Next meeting is July 23, 2019. at 12:30 CST**

**In-person October meeting – Oct. 22-25. Emory University, Atlanta.**