Minutes
SCLM Zoom Conference
November 26, 2019
1:30-3:00 pm EST

Present: Paul Fromberg, Stan Baker, Moki Hino, Jim Turrell, Ellis Montes, Clayton Crawley, Ellen Johnston, Debra Bennett, Martha Burford, Susan Anslow Williams, Juan Oliver, Brother Angel Roque, Juan M.C. Oliver

Not present: Mark Childers, +Andrew Waldo, Jessica Nelson, Thomas Alexander, Michael Boney, Joshua Floberg, +Jeffrey Lee, +Pierre Whalon

Opening Prayer (2 minutes)  
Paul Fromberg

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

Introduction of new members (5 minutes)  
Paul Fromberg

• Debra Bennett introduced herself. She is rector at the Church of our Savior in Ohio, and was on the Legislative Committee at the last Gen Con. She is a cradle Episcopalian and loves liturgy. Debra is the Representative of the PoHD on the SCLM.

• Brother Angel Roque, Director of Parish Ministries at St. Bernard de Clairvaux in Florida. He is from the Diocese of SW Florida and is an Episcopal Gregorian Brother, and is delighted to be with us. He will be part of the LFF Subcommittee

• Clayton Crawley joins us as a regular attendee, representing the Church Pension Group. He will continue to work with the new Formation Subcommittee on materials for formation

Getting Onboard (5 minutes)  
All, as needed

• Reflections on our Atlanta Meeting

• Appreciation of Paul’s leadership

• Compliments on joint meeting of SCLM and TFonBBR

Review Commitments from the Last Meeting (Not your full report, just a follow up from the last meeting. The items that I know have been done are indicated.) (5 minutes)

Subcommittee Reports (up to 10 min. each – reports and discussion)  
Stan Baker

BCP

• Stan reported on the last Zoom BCP Subcommittee meeting. Paul notes that a version of Prayer C from another Diocese has popped up. We need to remember that the SCLM holds this responsibility. This subcommittee will be taking a look at the expansive versions of Prayers A, B,
and D, which were approved at the last GC. **Commission members will send Stan any tweaks on Prayers A, B, and D that they may have.**

**BOS**

- Final version of *When Members Leave a Congregation* has been posted
- Full SCLM now has complete versions of church planning materials. **Commission members please edit, revise, and comment by December 19**
- Getting subcommittee meetings back online
- Are at the stage of collecting multi-cultural liturgies. Jim talked with Ellis’ mom as well about this
- French and Spanish are not included at this time as the intention is to translate the entire book
  - Juan has spotted at least one actual mistake, and there are a few problems. They were waiting until the English was completely finished before beginning the translation, which gave very little time. The material was given to the translation desk at Gen Con office, “which is not the way to go.” Juan will pass these to the translator. **Juan will ask for a quote from the translator.** Pierre is contracting and working with the French translator. They are moving along. It was slow in finding the Haitian Créole translator, but will have that ready in another month.

**LFF**

- Communicated with Bishop Shannon Johnston. He will communicate about these materials with a selected list of bishops. She has not seen communication yet but is on her way back home from the Holy Land (driving even as she was reporting)
- Ellen reports that the Bishop has not done that yet because he is still traveling.
- Next act is drafting an invitation to distinct cultural worshipping communities asking for a 500 or so word piece on how their community worships with or uses the Saints calendar. Trying to get a sense of the variety of worshipping communities. (Paul says this is an opportunity for new formation materials.) Susan would like to provide the miscellaneous propers from *HW-HM* – and supply any that are missing.

**Translation**

- As our work on the BOS gets finished up, we should start thinking about how we are going to translate for the Blue Book. Juan would prefer if we had the final by February. “We can also go back and do any fixing we need to do.” Jim T feels we will have everything, but multi-cultural materials, ready by the end of February. Everything else can move ahead. Jim asks where we are in translation of the previous BOS texts. Juan states this relates to the TFPBR who, he feels, is moving more slowly than we are. Paul will keep an eye out for things from them that are more
properly assigned to the BOS Subcommittee. Ellis is in conversation with Ayesha Mutope, based in Houston, on additional liturgies including Native American sources. Juan can post summaries of liturgies on the Latino page.

Policy/Evaluation
Jessica Nelson / Ellen Johnston

- 200 members of AAM are women - have received 89 responses to the survey. Ellen did not see anything that was particularly shocking. The subcommittee will compile that data soon.
- Inclusive and expansive language. Met with the Task Force Committee. Had a zoom message with +Deon Johnson, just elected Bishop of Missouri. Have a set of guidelines on Inclusive and Expansive Liturgy. They will be sent out soon. Ellen will share this with the entire Commission when it is in final form. Paul has seen it in draft form and says it is a very comprehensive document.

Formation Subcommittee members:
- Juan, Paul, Thomas, Ellen

State commitments for work until our next meeting (5 minutes) All
- As above in bold and underlined
- Commission members introduced themselves to new members
- Martha – announces that she is now a candidate for the Vocational Diaconate

Closing Prayer (5 minutes) Ellis Montes

Next Meeting: January 28, 2020, 1:00 – 2:30 PM