

Standing Commission on Constitution and Canons

Conference Call
October 17, 2001

Minutes

The Standing Commission on Constitution and Canons held a meeting by teleconference at 3:00 p.m. ET on October 17, 2001.

The following members were present:

The Rev. Canon George W. Brandt, Ms Rosalie Simmonds Ballentine, Mr. Paul E. Cooney, Mr. William Fleener, Jr., Mr. Richard J. Hoskins, The Rev. Gregory A. Jacobs, The Rt. Rev. Charles E. Jenkins, The Rev. Stan Runnels, The Rt. Rev. Stacy Fred Sauls

The following members were unable to attend:

Mr. Duncan A. Bayne
Ms. D. Rebecca Snow
The Rt. Rev. Catherine M. Waynick

The following matters were discussed:

I. Title III.

The Chair commented that a meeting of the working group concerning amendments to Title III had been held recently. Bp. Sauls confirmed that this was correct, but noted that he had been unable to attend.

II. Upcoming Meetings

A. February 7-9, 2002. It was agreed that the next meeting of the Standing Commission would be held in the Washington, D.C. area beginning with dinner on Thursday evening, February 7, 2002 and concluding Saturday afternoon, February 9, 2002.

B. Fall, 2002. It was agreed that a meeting would be scheduled for the Fall of 2002. Paul Cooney agreed to circulate a date availability survey to ascertain what dates would be available for the greatest number of people. No decision was made concerning the location of this meeting.

There being no further business, the conference call was adjourned at approximately 3:30 p.m.

Respectfully submitted,
Paul E Cooney, Secretary