revised 10/22/2020

National Fraternity of the Secular Franciscan Order–USA

Chapter – October 21-October 24, 2020

**Eastern Daylight Time**

**Tuesday October 20**

**3:30 pm** New Minister Orientation – (Cherryle Fruge)

**Wednesday October 21**

**6:00 – 8:30 pm Afternoon/Evening Session**

6:00 General Introductions and Welcome

**Opening Celebration of the Eucharist—Christopher Panagoplos, TOR** 7:00 Fellowship in Small Groups – Share on question “How did the 2019-2020 theme ‘Journey Together With Love and Compassion’ apply to your life?”

**Thursday October 22**

**12:00 – 2:30 pm Morning/Afternoon Session**

12:00 **Morning Prayer—Northeast Geo Group**

12:15 Roll Call of Voting Members (Jane DeRose-Bamman) / Agenda Approval (Jan Parker) Approval of 2019 Chapter Minutes

Minutes from Zoom Calls (Jane DeRose-Bamman) 6/27, 8/8, 8/15, 10/6

Treasurer’s Report (Claudia Kauzlarich)

Presentation of 2021 Budget (Claudia Kauzlarich)

1:00 Break

1:10 Keynote: State of the Order – Jan Parker

1:40 Q & A w/ Commission & Committee Panel (1-2 min)

**FY/YA (**Kathleen Molaro)

**Formation (**Diane Menditto**)**

**Database (**Bill Mussatto)

**Ecumenical** (Mike Carsten)

**PR/Vocations/Social Media (**Mary Stronach/Terri Leone/Jane**)**

**Multicultural (**Awilda Guadalupe**)**

**TAU-USA (**Jim Wesley**)**

**Archivist (**Sharon Dale**)**

**Historian (**Tom McNamara**)**

**Q Committee (**Susan Simeone/ Cathy Roszhart)

**Franciscan Action Network Board** (David Seitz)

**Introduction of Statement / Theme**

**6:00 – 8:30 pm Afternoon/Evening Session**

6:00 Ongoing Formation– (Diane Menditto)

7:15 Break

7:30 JPIC Award: Monica Olivera, OFS – (Carolyn Townes)

pg. 1

revised 10/22/2020

**Friday October 23**

**12:00 –2:00 pm Morning/Afternoon Session**

12:00 **Morning Prayer—South Central Geo Group**

12:15 CNSA – Fr. Christopher Panagoplos, TOR, President-in-turn Fr. Jerome Wolbert, OFM, Br. Alexander Escalera, OFM Cap.

Fr. Christopher Shorrock, OFM Conv.

**2:30 – 3:30 pm DAY “AWAY”** –A Virtual Tour of Assisi with Bret Thoman, OFS

**6:00 – 8:30 pm Afternoon/Evening Session**

6:00 Meeting with NEC Councilor Groups and feedback

7:30 Break

7:45 **Rite of Remembrance –** (Donna)

**Saturday October 24**

**12:00 – 3:30 pm Morning/Afternoon Session**

12:00 **Morning Prayer—Great Lakes Geo Group**

12:15 Budget discussion and questions

Acceptance of Treasurer’s report

June 27, 2020 Meeting minutes

Discussion of relevant topics in small groups (Franciscan Action Network, Fair Share) Feedback from small groups

Break

Approve 2021 Budget

Other Business and Announcements

Finalize Theme for 2021

**6:00 – 8:30 pm Afternoon/Evening Session**

6:00 Project— Lebanon and Medicines for Venezuela

Closing Roundtable

Short Break

7:00 **Closing Celebration of the Eucharist—Christopher Panagoplos, TOR**

**Night Prayer—West Geo Group**

pg. 2