**DRAFT** National Fraternity of the Secular Franciscan Order–USA **DRAFT**

Chapter – October 15-October 20, 2019

**Tuesday October 15**

11:00 **Celebration of the Eucharist with Bishop Mulvey– Chapel**

12:30 Lunch—Dining Room

3:00 New Minister Orientation – Meeting Room – Cherryle Fruge, Claudia Kauzlarich, CNSA, NEC, Commission Chairs

5:00 Dinner—Dining Room

6:30 General Introductions and Welcome – Meeting Room

 Fellowship – Meeting Room / Dining Room

**Wednesday October 16**

7:00 **Celebration of the Eucharist – Chapel**

7:45 Breakfast—Dining Room

8:30 **Morning Prayer—Meeting Room**

**9:00 – 12:00 Morning Session – Meeting Room**

 9:00 Roll Call / Agenda Approval

Approval of 2018 Chapter Minutes, Sept. 2019 Treasurer’s Report,

 Presentation of 2020 Budget

 Keynote: State of the Order – Jan Parker

10:30 Break10:45 Alt. Geo Groups Discussion– Rooms TBA

12:00 Lunch—Dining Room

**1:30 – 5:15** **Afternoon Session – Meeting Room**

1:30 Geo Groups Feedback – Meeting Room (Moderator: Kate Kleinert)

 2:15 Break

2:45Ongoing Formation – NFC Members

 3:45 Break

4:15 JPIC Commission – Carolyn Townes, OFS

 w/ Fr. Joseph Rozansky, OFM (FI) & David Seitz, OFS (OFS FAN Board Rep.)

 5:15 Break

5:30 Dinner – Dining Room

7:00 JPIC Award: Kent Ferris, OFS – Meeting Room

7:45 **Night Prayer—Meeting Room (CNSA)**

8:00 Fellowship – Meeting Room / Dining Room

**Thursday October 17**

7:00 **Celebration of the Eucharist – Chapel**

7:45 Breakfast—Dining Room

8:30 **Morning Prayer—Meeting Room**

**9:00 – 12:00 Morning Session – Meeting Room**

9:00 CNSA – Fr. Christopher Panagoplos, TOR, President-in-turn

Fr. Jerome Wolbert, OFM, Br. Alexander Escalera, OFM Cap.

 10:30 Break

 11:00 Q & A w/ Committee Updates (Moderator: Judith Cronk)

12:00 Lunch—Dining Room

**1:30 – 5:15** **Afternoon Session – Meeting Room**

 1:30 Youth/Young Adult Commission – Kathleen Molaro, OFS

 w/ Br. Scott Slattum, OFM

 2:30 Break

2:45 Geo Groups Meet – Rooms TBA

3:45 Break

4:00 Geo Groups Feedback – Meeting Room (Moderator: Robert Montoya)

 4:45 Q & A w/ Committee Updates cont. (Moderator: Theresa Pratt)

 5:15 Break

5:30 Dinner – Dining Room

7:00 **Pastoral approaches to difficult subjects with CNSA/NEC**–Meeting Room

8:00 Fellowship – Meeting Room / Dining Room

**Friday October 18 – 1/2 DAY “AWAY”**

7:00 **Celebration of the Eucharist – Chapel**

7:45 Breakfast—Dining Room

8:30 **Morning Prayer—Meeting Room**

**9:00 – 12:00 Morning Session – Meeting Room**

9:00 Business

10:15 Break

10:30 NEC Councilor Groups Meet – Rooms TBA

12:00 Lunch—Dining Room

Service Project

5:30 Dinner – Dining Room

7:00 **Rite of Remembrance - Chapel**

8:00 **Holy Hour / Adoration – Chapel**

9:00 Fellowship – Meeting Room / Dining Room

**Saturday October 19**

7:00 **Morning Prayer—Meeting Room**

7:30 Breakfast—Dining Room

**8:30 – 12:00 Morning Session – Meeting Room**

8:30 Ongoing Formation – NFC Members

9:30 Break

10:00 Budget Discussion & Approval

11:00 Break

11:15 Business cont.

 12:00 Lunch—Dining Room

 **1:30 – 4:00** **Afternoon Session – Meeting Room**

1:30 Final Business

 4:00 Closing Roundtable

 5:30 Break

5:45 **Closing Celebration of the Eucharist** - **Chapel**

 6:45 Dinner—Dining Room

8:00 Fellowship – Meeting Room / Dining Room

**Sunday October 20**

7:30 Breakfast—Dining Room

8:30 **Morning Prayer—Meeting Room**

Box Lunches available for those who pre-ordered

 **Proposed Agenda**

**Wednesday a.m.**

1. Roll Call
2. Approval of Agenda
3. Approval of 2018 NAFRA Chapter minutes
4. Approval of Treasurer’s Report (Jan. – Sep. 2019)
5. 2020 Budget presentation
6. Minister’s keynote address
7. Alternate Geo Groups meet [topic = Duns Scotus Formation Fund Principles and Procedures]

**Wednesday p.m.**

1. Alternate Geo Groups feedback

9. Ongoing Formation

 10. JPIC Commission Presentation

 Franciscans International w/ Fr. Joseph Rozansky, OFM

 OFS FAN Board Representative David Seitz, OFS

**Wednesday evening**

 11. Presentation of JPIC Award

**Thursday a.m.**

 12. CNSA Presentation

 13. Committee Updates and/or Discussion Topics (see below)

 14. Introduction of Statement from meeting/theme

**Thursday p.m.**

15. Youth/Young Adult Commission Presentation w/ Q & A

 16. Geo Groups Meet

 17. Geo Groups Feedback

 18. Committee Updates continue

**Thursday evening**

19. Pastoral approaches to difficult subjects with CNSA/NEC

**Friday a.m.**

 20. Discussion topics Itemized Lists B & C

 21. NEC Councilor Groups meet

**Friday p.m.**

22.Half Day Away Service Project

**Saturday a.m.**

 23. Ongoing Formation

 24. Budget Discussion

 25. Budget Approval

 26. Finish discussion of itemized topics

**Saturday p.m.**

 27. Final Business and Announcements

 28. Closing Roundtable

Updates / Q & A with Committees/Individual Appointees

Database Committee

Ecumenical/Interfaith Committee

Quinquennial Committee

Multicultural Councilor

CIOFS Councilor

PR/Vocations/Social Media Committees

Itemized List of Discussion Topics

A: Duns Scotus Formation Fund Principles and Procedures

B: Visitation and election issues

 Annual Reports—updating database and website map, donations for Regions-in-need

 Undesignated Donations—Charitable Giving

 Transfer Form

C:  Guidelines project

 Revision of OFS-USA Statutes

D: Statement from the meeting

 2020 Theme