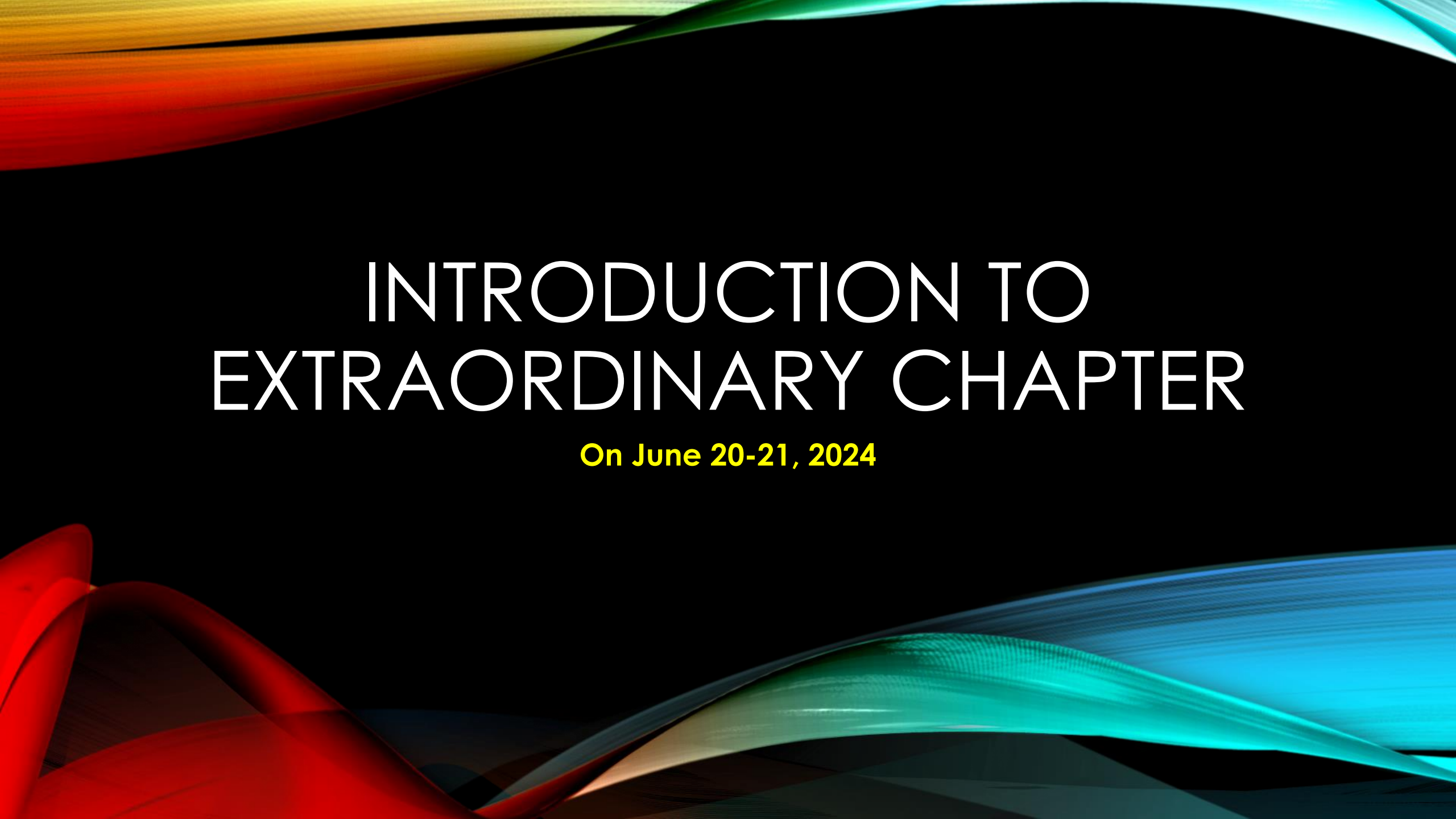




INTRODUCTION TO EXTRAORDINARY CHAPTER

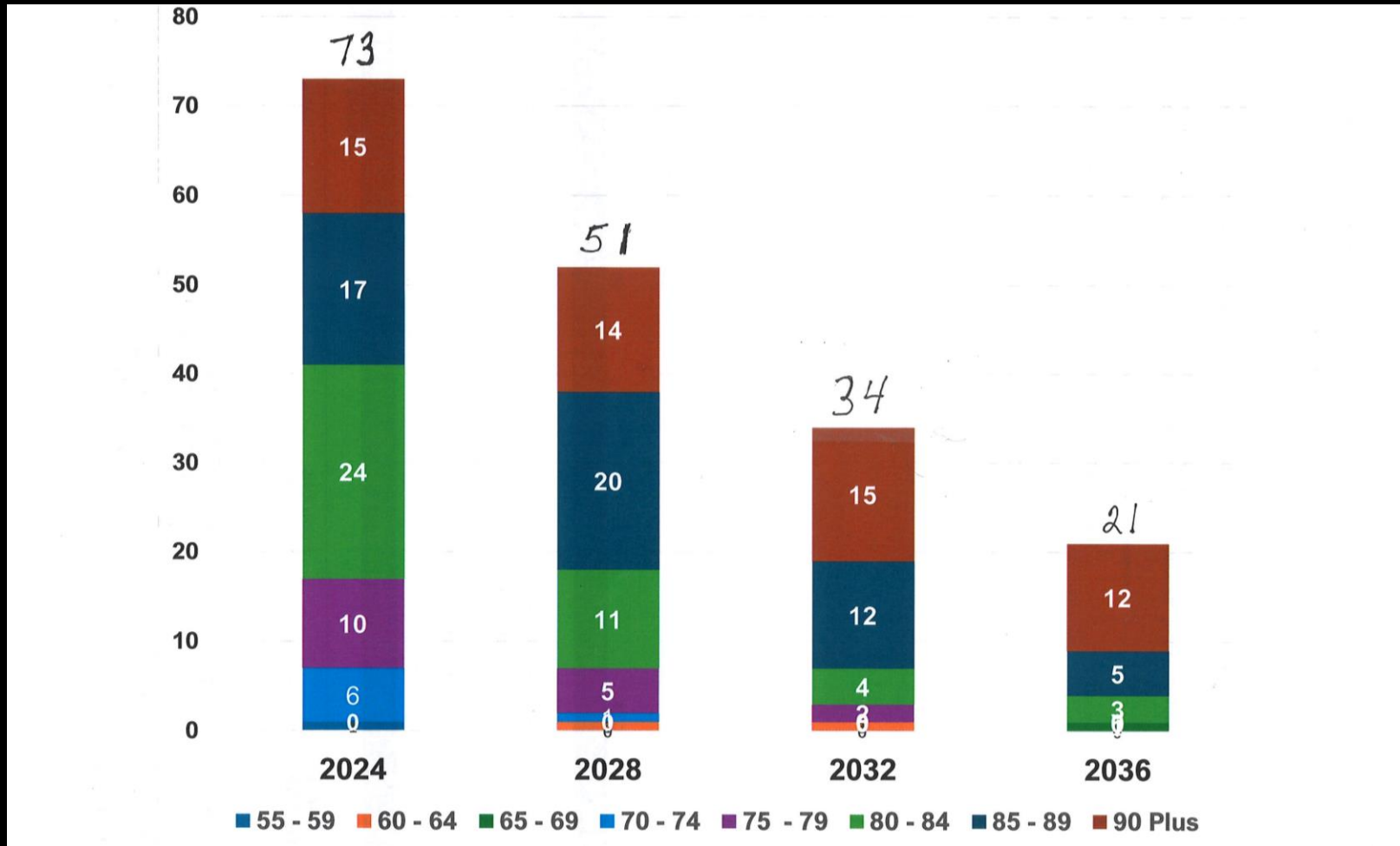
On June 20-21, 2024



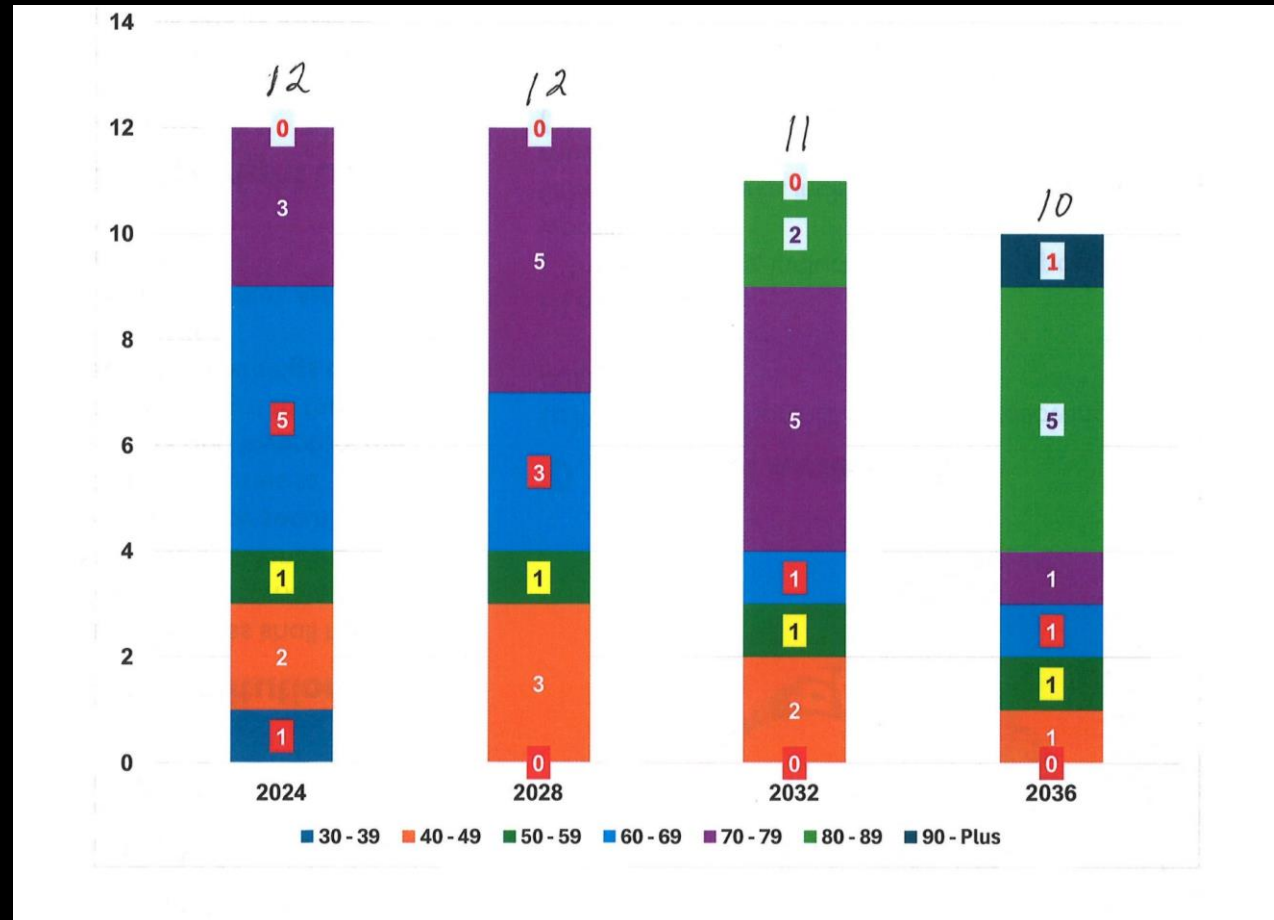
Opening Prayer

In your dying is our rising,
In your rising is our hope,
In your glory is our courage,
In your promise is our peace.
Amen! Alleluia!

U.S. Demographic Snapshot



Brazil Demographic Snapshot



Living into Our Legacy Task Force

Steering Committee

Meg Guider, Chair

Sue Bruno

MJ Griffin

Barb Kwiatkowski

Darcy Mason

Jeanne Bessette, Liaison

Legacy Subcommittees

Care of Members

Sue Bruno, Chair
Mary Ann Clark
Julie Kinsella
Binh Tram, RN
S. Anthony Veilleux, O.Carm.
(St. Pat's Residence)

Resources / Finances

MJ Griffin, Chair
Julee Gard (USF)
Margaret McGuckin
Peg Van Waggoner (DeMarche)
TBD

Mission / Charism

Barb Kwiatkowski, Chair
Missy Ferro (JCA)
Julie Futterer (USF)
Rosemary Huzl
Peggy Quinn
Clarita Schumacher

Associate Relationship

Darcy Mason, Chair
Margaret Benoit
Roberta Naegele
Lynette Shea

2021-2022					
Fall 2021 ††		Winter 2022 †††		Spring 2022 ††	
Summer 2022 †					
CONGREGATION	• New CA orientation • Set up Coordinators • Local Chapters (LCs) • Conveners	• CA attend LCWR new leaders workshop • Questionnaire and LC discussion on New Membership	Establish Creating a Community of Hope Task Force (CCH)	• 87% of sisters take LLWCR inventory (CCH) • Kickoff CCH at Summer Gathering	CONG
OLA	• Re-open post COVID • Replace Administrator • Spend time weekly at OLA for next 8 quarters	• Pursue OLA Partnerships • Hire CSJI March 1 to manage	• Begin search for LTC facilities for sisters • Five facilities visited	• OLA lost \$ 2.5 M in FY 2022 • FY 2023-Loss of \$200K/ mo. • Nurses unionize	OLA
JCA		Proposes Capital Campaign			JCA
USF		Begin Public Juridic Person (PJP) work for USF—next 5 quarters	Silent Campaign programs and for facilities	Present Franciscan PJP at Fran Fed-only one partner	USF
BRAZIL					BRAZIL

2022-2023				
Fall 2022 †		Winter 2023 ††††††	Spring 2023 †††	Summer 2023 †††
CONGREGATION	87% of sisters take Satisfaction Survey - Finalize 3 places for care of elders, HW, VF, SP Move 38 sisters from OLA			Gathering—Compassionate Care
OLA	- Announce OLA will close by Feb. 28 - Lawyers re. nurses union	- All residents moved by Feb. 18 - Hire people to clean out FF&E/Sales/Many volunteers involved - Closing Mass		- Congregation will demolish OLA - Much planning involved
JCA	OSF and JCA sign Right of First Refusal for OLA property	BOM approves Capital Campaign for athletics	Meeting regarding purchase of OLA & JCA properties	JCA cannot purchase OLA by July 1st
USF	Silent Campaign continues		Send USF's PJP application to Rome	
BRAZIL	- Jeanne Bessette visits Brazil - Prep for January Assembly	Assembly to set agenda for September meeting and elections		Regional Council visits with CA for 2 days

* Cleaning out houses of sisters moving to care facilities (x4)

* Sisters moving between facilities as care levels change

2023-2024					
Fall 2023 †††††		Winter 2024 †	Spring 2024	Summer 2024	
CONGREGATION	Move skilled care sisters to St. Pat's	Appoint Living into Our Legacy Task Force and subcommittees	- Legacy Task Force engages Local Chapters - Prep for Extraordinary Chapter	- Summer Gathering - Futures Task Force - Extraordinary Chapter	CONG
OLA	Asbestos abatement	Begin demolition — Work halted because of ComEd	Demolition on hold	Demolition complete?	OLA
JCA	Silent Campaign		Meeting with Executive Committee of boards and JCA administration re campaign		JCA
USF	- Silent Campaign - Only 4 congregation reps. on Board of Trustees out of 8 possible				USF
BRAZIL	- Regional Meeting and Elections — Roberta attends - New Regional Council begins	60th Anniversary — Jeanne & Peggy		Regional Council and CA to meet	BRAZIL

Rationale for Extraordinary Chapter

- Reality of coming to completion
- Necessary work postponed “official” futures work
 - OLA
 - Care of and transitions with elders
 - 27 funerals
- Task Force and Subcommittees need time to work – and work with us
- The outcomes of this work: MATTERS OF GREATER IMPORTANCE
- Can't be ready for general chapter by 2025
- The decisions we need to address
 - Need permission of the Holy See
 - Are exceptions to our Constitutions
 - If postponed till next Gen'l Chapter, can't go into effect for another four years

Main Issues for Extraordinary Chapter

- Extend time before next General Chapter
- Possibly change the length of the NEXT leadership term as well
- Consider change to number of elected leaders
- Possibly other time-sensitive issues surfaced in Local Chapters

Possibility re. Future Governance

2021 → 2025 → 2027

2027 → Commissary

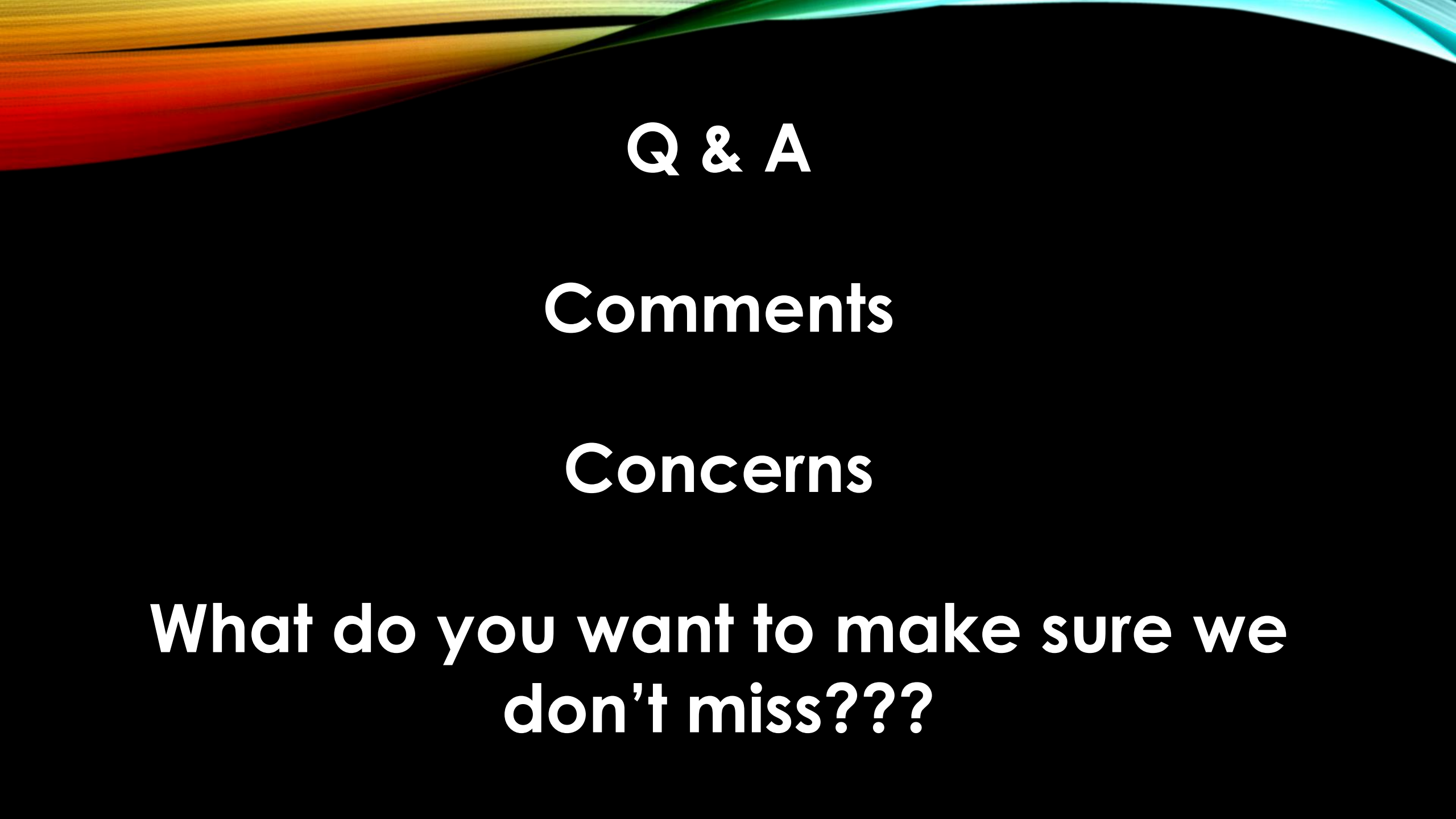
2027 → 2031 OR 2033 → Commissary

Process for Extraordinary Chapter

- Three-step engagement of members, esp. **Delegates**
 - This meeting
 - May Local Chapter meetings
 - Conversations and input during Summer Gathering
- Give all members the opportunity to have voice
- Convening of Extraordinary Chapter for two sessions in June
- Consider and discern issues being proposed
- Vote on proposals
- Obtain permission from Dicastery for Institutes of Consecrated Life and Societies of Apostolic Life

Resources to Be Provided to You

- For May Local Chapter meetings
 - RCRI Article by Marlene Weisenbeck, FSPA
 - Prayer and process for Local Chapter meetings
 - Feedback Questions
- Before Summer Gathering / Extraordinary Chapter
 - Additional articles / background reading
 - Feedback from Local Chapters



Q & A

Comments

Concerns

**What do you want to make sure we
don't miss???**



Closing Prayer

God of our yesterdays,
God of our today and tomorrows,
Hold us steadfast,
Carry us forward,
Fill our hearts with peace.
Amen! Alleluia!