

National Fraternity of the Secular Franciscan Order–USA
DRAFT Chapter – October 11, 2022 – October 16, 2022 **DRAFT**
Detroit, Michigan

Tuesday October 11

2:45 - 4:00 **New Minister Orientation – Meeting Room [Metro Grand Ballroom I-IV]**
5:00 - 6:30 **Dinner – Metro Foyer**
7:00 - 8:00 **Opening Liturgy – Chapel [Metro Grand Ballroom V-VIII]**
8:00 - 9:00 Lemonade and Cookies – Metro Ballroom Terrace ABC

Wednesday October 12

7:00 - 7:45 **Celebration of the Eucharist – Chapel**
7:45 - 8:30 **Breakfast – Metro Foyer**
8:30 - 9:00 **Morning Prayer – Chapel**
9:00 - 12:00 Morning Session – Meeting Room
9:00 Roll Call / Agenda Approval
Minutes
Approval of 2021 Chapter Minutes
Ratification of minutes:

- Chapter 2019
- Chapter 2020
- OFS-USA minutes approved during Zoom meetings

Treasurer’s Report
Presentation of 2023 Budget
Keynote: State of the Order – Jan Parker
10:30 Break
10:45 Geo Groups Discussion– **Breakout Rooms TBA**
Franciscan Centenaries 2023 – 2026
National Priorities – 2022-2025

12:00 -1:00 **Lunch – Metro Foyer**

1:30 - 5:15 Afternoon Session – Meeting Room
1:30 Geo Groups Feedback – Meeting Room
2:15 Break
2:30 Database Update
3:15 Break
3:45 Introduction of CIOFS Representatives and Candidates
4:30 JPIC Award – Carolyn Townes, OFS
5:15 Break

5:30 - 6:45 **Dinner – Metro Foyer**
7:00 - 8:15 “More Love than Skill – A Saint and His Fiddle” (‘Cultivate’ Rm, 1st floor)
A One-act Musical inspired by the life of Bl. Solanus Casey, OFM Cap.
8:15 - Fellowship – Hotel Lobby or Metro Foyer

Thursday October 13

7:00 - 7:45 **Celebration of the Eucharist – Chapel**

7:45 - 8:30 **Breakfast – Metro Foyer**

8:30 - 9:00 **Morning Prayer – Chapel**

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

9:00 Business

10:15 Break

10:45 NEC Councilor Groups Meet – Rooms TBA

12:00 -1:00 **Lunch – Metro Foyer**

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

1:30 Ongoing Formation - [CIOFS Guidelines for Councils]

2:30 Break

2:45 Small Groups Meet Formation – Rooms TBA

3:45 Break

4:15 Business

4:45 Q & A w/ Commission and Committee Updates

5:15 Break

5:30 - 6:45 **Dinner – Metro Foyer**

7:00 - 8:00 **Holy Hour – Chapel**

8:00 - Fellowship – Hotel Lobby or Metro Foyer

Friday October 14 – 1/2 DAY “AWAY”

7:00 - 7:30 **Morning Prayer – Chapel**

7:30 - 8:30 **Breakfast – Metro Foyer**

8:30 - 11:30 Morning Session – Meeting Room

8:30 CNSA – Fr. Jerome Wolbert, OFM President-in-turn
Fr. Christopher Panagoplos, TOR, Fr. Chris Shorrock, OFM Conv.
Fr. John De La Riva, OFM Cap.

9:30 Break

10:00 Business - Budget or Geo Group discussion/feedback

11:30 - 12:30 **Lunch – Metro Foyer**

12:30 Board bus for ½ Day Away

12:45 - 7:30 **½ Day Away**

Tour Solanus Casey Center

Celebration of the Eucharist

Driving tour – Comerica Park, Belle Isle

Dinner at Ford’s Garage

8:00 - 9:00 **Rite of Remembrance – Chapel**

9:00 - Fellowship – Hotel Lobby or Metro Foyer

Saturday October 15

7:00 - 7:30 **Morning Prayer – Chapel**

7:30 - 8:30 **Breakfast – Metro Foyer**

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

8:30 Final Business & Budget Approval (may choose to have Geo Group session)

10:00 Break

10:15 Final Business & Budget Approval

11:00 Break

11:15 Formation for an Election

12:00 - 1:00 **Lunch – Metro Foyer**

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

1:00 Election

4:30 Break

5:00 - 6:15 **Closing Celebration of the Eucharist – Chapel**

6:30 - 7:15 **Dinner - Metro Foyer**

8:00 - 9:30 Closing Roundtable – **Meeting Room or Metro Foyer**

Sunday October 16

Travel Day – Checkout and departures for all (except Newly Elected NEC and Outgoing NEC)

6:00 - 10:00 **Breakfast – Cultivate Restaurant (1st floor)**

8:30 - 9:00 **Morning Prayer – Chapel**

9:30 - 1:30 Newly Elected NEC and Outgoing NEC meet (Salon 1)

Newly Elected NEC and Outgoing NEC may leave after 1:30

Proposed Agenda

Wednesday a.m.

1. Roll Call
2. Approval of Agenda
3. Approval of NAFRA Chapter minutes
4. Ratify Minutes approved during Zoom meetings 2020 - 2021
5. Approval of Treasurer's Report (Jan. – Sep. 2022)
6. 2023 Budget presentation
7. Minister's State of the Order address
8. Geo Groups meet [Franciscan Centenaries 2023 – 2026; National Priorities – 2022-2025]

Wednesday p.m.

9. Geo Groups Feedback
10. Database Committee Update
11. Introduction of CIOFS Representatives and Candidates
12. JPIC Award Presentation

Wednesday evening

13. A One-act Musical inspired by the life of Bl. Solanus Casey, OFMCap.

Thursday a.m.

14. Business: Discussion Topics (see below)
15. NEC Councilor Groups meet

Thursday p.m.

16. Ongoing Formation [CIOFS Guidelines for Councils]
17. Commission and Committee Reports: Updates / Q & A and/or Discussion Topics

Thursday evening

18. Holy Hour / Adoration

Friday a.m.

19. CNSA Presentation
20. Discussion topics: Budget, Discussion of itemized topics

Friday p.m.

21. ½ Day Away

Friday evening

22. Rite of Remembrance

Saturday a.m.

23. Budget / Final Business
24. Formation for the Election

Saturday p.m.

25. Election
26. Installation Mass
27. Closing Roundtable

Commission and Committee Reports: Updates / Q & A

Accessibility Committee
CIOFS Councilor
Database Committee (separate session)
Duns Scotus Formation Fund
Ecumenical/Interfaith Committee
Formation Commission
JPIC Commission
Multicultural Councilor
PR/Vocations/Social Media Committees
Quinquennial Committee
Quinquennial Report on use of DSFF Funds
TAU-USA
Website Committee
Youth Commission

Itemized List of Discussion Topics (see Documents to be Sent in Advance, below)

Topics submitted by RM's

NEC Councilor Groups - Visitation and election issues; open discussion

Geographic Groups & Feedback

- NAFRA 2022 – 2025 Priorities and Theme
 - Summary of Conclusive Document from XIV General Chapter - CIOFS Priorities
 - Franciscan Centenaries 2023 – 2026
- International Statutes Summary (pertinent points for RM's / requested exemptions)

Additional Business or Announcements

- Proposed Guidelines for Nominations from the Floor
- Reminder: Annual Reports—updating database and website map, donations for Regions-in-need
- Chapter 2023 location, note that it will be a Visitation
- Chapter 2024 location
- Approval of Quinquennial XXI in 2026
- Charitable Giving Task Force – should we continue the current system of giving at Chapter?
- Guidelines project
- Revision of OFS-USA Statutes

Documents or links to be sent in advance

- 2021 Chapter Minutes, and list of approved Minutes to be ratified
- Commission/Committee Reports
- Financial Report / Budget / Fair Share Report / Budget Request Forms
- Charitable Giving Task Force
- DRAFT Schedule and Agenda / Reminders / Hotel Info / Photo Directory
- Slate of Candidates / Candidates' Resumes
- Proposed Guidelines on Nominations from the Floor
- International Statutes Summary Sheet (pertinent points for RM's / requested exemptions)

- **Chapter Materials Information Sheet** (introduction to the documents/videos listed below)
- Franciscan Centenaries 2023 – 2026
- Quinquennial Keynote Presentations—web links to videos
- “A Franciscan Spirituality of Discernment” Dr. Thomas Nairn OFM—YouTube link to video
- Summary of Conclusive Document from XIV General Chapter
- CIOFS’ “Guidelines for OFS Council Members”