

**Provincial Council Teleconference Meeting**  
**May 2, 2019**  
**12:00 – 3:00 pm (EST)**

Three additional items were added to the agenda: Carith House, Carmelite Evaluation of Mount Carmel High dates, and continuing education for Emanuel Franco.

**1.** The council reviewed the newly revised Carmelite Retirement Trust Plan. The bulk of the corrections focused on editing and language revision. However, a clarification to “a member in good standing” was made in the plan. It now reads, “A member shall, for the purposes of the Plan, be a Member of Good Standing if the Member retains “active and passive voice in the Province” (as determined by the Prior Provincial of the Province and his Council).

**Quinn Conners made the motion to approve. Carl Markelz seconded the motion. All approved the motion.**

**2.** New assignments were made. They are as follows.

Our Lady of Peace, Niagara Falls, Ont.      Michael Wastag, Administrator  
Emanuel Franco      MFA approved. After his upcoming 2019 summer courses, he will reevaluate the study program and inform the council.

**3.** The admissions board for the USA/Canada deliberated on two applicants. One was accepted and one was denied. The province welcomes Derrick Turrentine from Virginia to the prenovitiate program in August 2019.

**4.** The council discussed the future of Carith House now that the administration of St. Thomas the Apostle Church is being returned to the Archbishop of Chicago. The decision to stay on the campus of St. Thomas the Apostle for one more year was agreed be the council.

**5.** Four men were approved to enter the novitiate in Middletown, NY on June 9, 2019. They are:

Barry Dineen  
Luis Alberto Sibaja Casas  
Ramón Coutiño López  
José Guadalupe Espino Rodríguez

**6.** Three men will renew their simple vows in May 2019. They are:

Michael Joyce (Salpointe, Tucson, AZ)  
Kevin Keller (Salpointe, Tucson, AZ)  
Neil Conlisk (St. Cyril Priory, Chicago, IL)

7. The Provincial Council gave its consent to four men professing Simple First Vows on June 10, 2019. They are:

Roberto Carlos Reyes Castillo  
Benito Martinez Dominguez  
Ryan Joseph Resurrección  
Filiberto Orgel Alvarez

8. Gregorio Vazquez has requested priesthood ordination and was approved. His ordination will be on January 18, 2020 in Zacatacas, Mexico.

9. Two recently professed members were assigned for their two-year internship program beginning July 1, 2019. They are:

Adrian Flores Flores  
Giovanni Martinez

St. Agnes, Phoenix, AZ  
St. Therese, Cresskill, NJ

Respectfully submitted,

Paul Henson, O. Carm.  
Secretary  
May 3, 2019