

PROVINCIAL COUNCIL MINUTES

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Provincial Council
Meeting #4 April 23, 24 & 25, 2018
Whitefriars Hall, Washington, DC.

Members Present: William J. Harry, O. Carm., Carl Markelz, O. Carm., Paul Henson, O. Carm., Quinn Conners, O. Carm., Emilio Rodriguez, O. Carm., and Daryl Moresco, O. Carm.

The Provincial Council is very grateful to the community at Whitefriars Hall for their generous hospitality.

Meetings began with Prayer led by Quinn Conners on Monday, Emilio Rodriguez on Tuesday and Daryl Moresco on Wednesday.

Reports from
Commissions/Departments/Board Meetings of Affiliated Organizations

Parish Commission

March 18 -20, 2018

The Provincial Council reviewed the minutes of the Parish Commission's recent meeting and continued discussing the implications of the Commission's ongoing proposal on restructuring parish ministries for the future particularly with regard to establishing geographical "Centers" in our Province in areas where we own property and have historical/traditional roots, and to designate "Anchor" communities on properties that we own and to draft a plan for maintaining some of our parishes in these "Centers" and "Anchors," while returning some parishes to diocesan leadership.

In addition, the Parish Commission also reviewed the recommendations from the Provincial Council on parish restructuring. It also discussed vocation discernment in our parishes and looked at strategies to enhance the image of Carmelite parishes amongst our membership. Many brothers working in parish ministry were consulted with regard to all of the above-mentioned as the Parish Commission continues its work on behalf of the province.

With Michael Joseph Wu's unexpected decision to incardinate into the LA Archdiocese on July 1st, the Provincial Council asked several members of the province to be pastor. No one was willing to accept the assignment.

The Provincial Council expressed its concern about "our option for the poor" understanding that we were unable to find a pastor for St Raphael Parish.

William J. Harry moved to notify the Archdiocese of Los Angeles that we will withdraw from the Parish of St Raphael.
Daryl Moresco seconded the motion
All in favor.

Finance Commission

February 27th, 2018

The Provincial Council reviewed the minutes of the Finance Commission noting that there have been no significant changes to the investment portfolio in terms of holdings. The commission continues to consider new investment options.

A lengthy discussion regarding the development of a Gun Policy under item 3 of the Finance Commission's Guidelines for Socially Responsible Investment Principles. It was agreed to ask Ted Disabato to frame a policy for Guns for inclusion that reflects the Church's teaching seeking advice from the Center for Concern and the 8th Day Center as well as reflecting our own JPIC concerns. This will be placed between part (a) and (b) in Socially Responsible Investment Principles.

Review Board

January 31, 2018

The Provincial Council reviewed the minutes and noted that the Board reviewed and approved all Safety Plans.

Provincial Archives

February 13, 2018

A major ongoing task that Bob Boley is currently working is updating the *Registrum Novitiatu et Professorum*, a listing of all novices in the Province since 1864. Entries had stopped being made in 2000. Notably, 50 names of novices were discovered missing from the Register as well as another 19 names from 1966-1997. An outline of the information required has been established for future reference for inclusion in the database.

A search for property deeds continues.

Justice, Peace and the Integrity of Creation (JPIC) Commission

February 22 & 23, 2018

The Council reviewed the minutes and the monies allocated by the Commission to the Grant Requests from the Carmelite Human Development Fund and the Carmelite Charity Fund. It

was noted that in following the new criteria, established by the Provincial Council at its last meeting at the request of JPIC, that there was extensive and comprehensive detailed information from those who applied for grant funding. The JPIC Commission is to be commended for its excellent work.

Paul Henson moved to accept JPICs recommendations for the Grant Allocations
 Emilio Rodriguez seconded the motion
 All approved.

Programs receiving funding are:

Southern Arizona Interfaith	\$5,000	Ron Oakham
St. Raphael Parish	\$3,500	Anthony Armstrong
St. Agnes School	\$5,000	Brad Peterson
David Blanchard	\$3,800	David Blanchard
Fr. James	\$4,000	James Geaney
Carmelite NGO	\$7,500	Jane Remson, O. Carm.
St. Simon Stock Parish	\$5,000	Nelson Belizario
Padre Oscar Enriquez	\$5,000	Peter Hinde
Joliet Catholic Academy	\$2,000	Jeffrey Smialek
Tracy O’Sullivan	\$4,800	Tracy O’Sullivan
St. Thomas the Apostle	\$1,500	Elias O’Brien
Asociación Carmelita	\$10,000	Luis Jesus Paz
Sisters of Loretto	\$5,500	David Semmens
St. Simon Stock Parish	\$5,000	Nelson Belizario
OLMC Medical Mission	\$5,000	Daniel O’Neill

JPIC presented to the Council *The Honduras Press Release* from the Emergency Interfaith Delegation to Honduras for its support and approval.

William J. Harry made the motion to accept *The Honduras Press Release* from JPIC.
 Quinn Connors seconded the motion
 All in favor.

Carmelite Secondary School Commission

March 5, 2018

The Secondary Schools Commission meeting was held on March 5-8, 2018, in Chicago. Provincial, William J. Harry, was very enthused about the meeting, stating that it was an excellent program, very well organized, and very comprehensive. It included some innovative presentations from various experts. The meeting included a dinner with the leadership of the Aylesford campus in Darien, as well as visits to Mount Carmel H.S., Chicago, Carmel Catholic, Mundelein and Joliet Catholic Academy, Joliet.

At the same time, the admissions/recruiters for each school met to discuss best practices.

The next meeting will be held at the provincial schools in Peru in 2019.

PCM Formation Commission

March 9, 2018

The minutes were reviewed and discussed at length.

Reports were received from each of the vocation directors and the formation directors as well as the intern director.

It was brought to the attention of the Council that there has been a slight policy change regarding the completion of the philosophy requirements i.e. 30 credit hours. While we expect most, if not all, philosophy requirements to be completed before the novitiate, realistically that may not be possible, however, these requirements are to be completed at CUA during the summer program. A Summer Requirements Outline was presented by formation commission and accepted at its meeting. This will be included in the next edition of the Formation Manual.

Three formandi will be attending the International Meeting of the Simply Professed in the Netherlands and Germany from July 22-August 5, 2018. They three are: Santos Cecilio Hernández Carranza, Neil Conlisk, and Sergio Roberto Sánchez Mejia.

It was reported that both Luis Jesús Paz Acosta and Benjamín Salas had successful diaconate experiences earlier this year at St. Thérèse Parish, Cresskill, NJ, and until April at OLMC Parish, Joliet, IL respectively.

Our heartfelt thanks and appreciation to both communities and ministry sites for hosting these important ministerial experiences. Both men will be ordained to the priesthood on July 7, 2018, in El Salvador.

Inter-Provincial Lay Carmelite Commission

March 12-14

The commission met at Mount Carmel Spiritual Center, Niagara Falls, Canada. The Provincial Council reviewed and discussed the minutes.

The commission received reports on the Carmelite Institute, the Lay Carmelite e-bulletin, and reviewed some policies. *Climbing the Mountain* Formation modules are currently being translated into Spanish which the council was very pleased to learn. The majority of the meeting was spent planning the Lay Carmelite Convocation: July 19-21, 2019, at the Chicago Hilton.

Darien Carmelite Spiritual Center Board of Directors

March 19, 2018

The minutes report a loss of revenues of approximately \$100,000 compared to a year ago due largely to less high school students attending Kairos retreats.

It was also reported that maintenance costs and the new processes that will be implemented for charging the various ministries on the campus provided by the maintenance will benefit the center.

Carmelite Institute of North America

March 22, 2018

The Board of the Carmelite Institute met at Whitefriars Hall. Some members participated via Google Hangout due to weather conditions preventing some members from travel.

As part of a 3-5 Year Strategic Plan, the following activities will continue:

- Webinars
- Symposium
- Pilgrimage
- Days of Recollection – in various areas of the country
- Website and Social Media

Communications

Canonical Visitation of the Province from the Carmelite Curia

The Provincial received a letter of notification for the upcoming Canonical Visitation of the province from October 4-20, 2018.

This will take place in Kansas, Arizona, California, Florida.

Canonical Visitation in El Salvador January 2018

The canonical visitation was conducted by the Prior General, Fernando Millán Romeral and General Councilor for the Americas Raúl Maraví Cabrera.

The report highlighted several initiatives and various other activities; namely:

- Increased vocational awareness and candidates entering the formation program,
- Recognition by the Salvadoran government of the Carmelite Order as a juridical organization,

- Blessing on new property acquired by the Order in El Salvador along with new initiatives by the friars to create new sources of revenue towards greater financial autonomy,
- Increasing presence of solemnly professed friars supporting the work of vocation and formation,
- Collaborative efforts by the province to send formandi to the U.S. to learn English and for the formandi in the U.S. to learn Spanish and,
- Acknowledge the frequent visits of the Prior Provincial, William J. Harry, to accompany, guide and orient the growing reality of our Order's presence in El Salvador.

From ALACAR (Asociación Latinamericana Carmelita)

The Provincial received a notification of OCARM-OCD Congress: October 22-27, 2018 to take place in Santo Domingo, Dominican Republic. Participants from the Peruvian Commissariat and El Salvador will participate in this meeting as they have in previous meetings.

From the Peruvian Commissariat

The Provincial Council reviewed and discussed the minutes (January 19, 24, February 8, 23, March 19, and April 6 of the Commissariat Council. The Provincial Council is very grateful to have the minutes from the Peruvian Commissariat and in a very timely manner.

According to the agreement between the Province and the Commissariat, changes in members' ministries need to be ratified by the Prior Provincial. The following personnel changes are ratified:

- Jorge Villegas Catamayo – Director of Colegio de Barranco while remaining as co-director of the novitiate;
- Eduardo Rivero – Pastor of NSdC in José Galvez and promotor of Colegio Nuestro Salvador;
- Enrique Laguna – Pastor of NSdC in Miraflores, Director of Centro de Espiritualidad, national director of the Lay Carmelites, chaplain to Donum Dei;
- Miguel Bacigalupo – Assistance at NSdC in Miraflores; President of Colegio NSdC (Carmelitas)
- Tomás Ghetá – Associate pastor of NSdC in José Gálvez;

Community Visits

Provincial Visit to Tlalpan, Casa del Carmen, Mexico

February 15-22, 2018

A successful retreat took place for 6 candidates interested in the Carmelite Formation Program in which members of the community gave presentations on various aspects of Carmelite life. During this retreat, the Provincial was able to interview each of the candidates. Most have indicated their intention to apply to the pre-novitiate.

Following this visit, the Provincial visited the community in Torreon for one day.

Provincial Visit to Novitiate – Brandsma Priory, Middletown, NY

April 4, 2018

While assisting at St. Thérèse Parish, Cresskill, New Jersey, the Provincial visited the novitiate for the purpose of meeting with the three novices who are petitioning to make their First Profession of Vows in June. Having reviewed their written self-evaluation for the nine-month canonical evaluation, and, after speaking with the novice directors—Daryl Moresco and Timothy Ennis— each PCM novice was interviewed and evaluated. All three PCM novices —

- Adrian Hernández Ramírez
- Manuel Pérez Demetrio
- Stephan Rochefort

—handed the Provincial their Letter of Petition to profess vows and have been accepted for profession.

Provincial Visit to Whitefriars Hall - Washington, DC.

April 6-8, 2018

The purpose of this visit was to preside and receive the Solemn Vows of Gregorio Vázquez Solís on April 7, 2018, which was celebrated in the chapel at Whitefriars Hall. A very lively and enjoyable reception was held in the dining room following the liturgy.

The community atmosphere at Whitefriars Hall is very good with each of the formandi showing serious commitment to their studies and community life.

Provincial Visit to El Salvador

March 14-18, 2018

The Annual Meeting of the Carmelites in El Salvador took place on March 16. All the members were active participants including 4 of the 5 members who are in the USA by teleconference. Instead of an outside facilitator, the members themselves updated the strategic plan under the leadership of Edgar Lucio Lezama who is trained in such processes and is a first-year member of the professed community in El Salvador. The emphasis was on developing clear, measurable goals for each of the areas in the plan. The second part of the meeting involved a presentation and discussion of the community's finances by an outside consultant. The third part of the meeting was a presentation by an expert in marketing. This topic focused on how Salvadorans market their coffee to outside groups as Centro Xiberta has begun producing coffee in our finca.

The first part of the second day of the meeting took place at the new property, giving each an opportunity to make a suggested design for the new student house. The second part was held in the conference area of the coffee finca. The agronomist working with the Province spoke to the formandi about the finca, its products, and future.

Provincial Interviews those Petitioning for the Novitiate

The following pre-novices were interviewed and accepted by the Provincial for acceptance into the Novitiate:

- Roberto Carlos Reyes Castillo (35) from Mexico City, MEX
- Filiberto Oregel Alvarez (35) from Guadalajara, MEX
- Ryan Joseph Resurreccion (32) from Los Angeles, USA
- Benito Martinez Alvarez (32) from Cuauhutèmoc, MEX

Vice Provincial Report Visits to Communities

From mid-December until Palm Sunday (March 25), Carl assisted at St. Agnes Parish in Phoenix in addition to visiting Our Lady of Mount Carmel Priory & St. Thomas Priory, Tucson, AZ., St. Cyril Community, Tucson, Our Lady of Mount Carmel Priory, Encino, CA., St Raphael Priory, Los Angeles, Villa Scalabrini, Sun Valley, CA., St. Boniface Priory and St. Joseph Priory, Kansas. He also visited with Al Koppes.

Carl continues his work with the Parish Commission and several other Boards and Commissions that he represents.

The community at Our Lady of Mount Carmel Priory, Encino, CA moved out on March 2-3 so that the first stage of the renovations could begin on March 7, 2018.

He noted that the Flower Street house in Phoenix has been vacated and could be sold in the near future.

Carl also reported that the announcement of Joseph Wu's incardination into the LA Archdiocese has been unsettling for both Anthony Armstrong and Matthew Gummess especially with the realization that the Carmelites will be withdrawing from the parish on July 1st, 2018.

Crespi Priory Renovation Project Update

The renovation project at Our Lady of Mount Carmel Priory at Crespi, Encino began on March 7th and will most likely continue through November 2018.

It was decided to replace all the windows in the Priory including the section rented by Crespi Carmelite H.S. and that the chapel doors will be replaced. It was also decided that any new furnishings were to be funded from the special projects fund.

Continuing Business

Financial Department Report

Joseph Atcher and Brian Gawel, the Director of Finance, joined the meeting at 11am on Tuesday, April 24th via phone. They presented an overview of the financial condition of the Province through March 31, 2018. In general, the financial condition of the Province remains strong, with the following specific items highlighted:

- The value of the investment portfolio declined slightly since December 31, 2017, as a result of the general downturn in the U.S. markets. The value of the portfolio still exceeds the June 30, 2017 valuation by approximately 5%, net of fees and distributions taken for the first nine months of Fiscal 2018;
- The Province has withdrawn \$1,645,395 from the investment portfolio during the first three quarters of Fiscal 2018, with \$1.2M needed for cash operations and \$445,395 needed to complete the funding of the CUA Endowed Chair gift;
- In April 2018, the Province executed a loan with JP Morgan for proceeds of \$800k that will be used for the Crespi renovation project. A 5-year note at an interest rate of 5%.
- For the nine-month period ended March 31, 2018, the Province has incurred a slight surplus from member operations.

A general review of the Province's investment portfolio was made to the Council, highlighting the positions held as well as the general activity of the portfolio during the first nine months of the fiscal year. Nothing unusual noted.

Joe Atcher provided an update related to the closing of the Mahwah property sale. The expectation is that the closing will occur prior to June 30, 2018. It is believed all environmental issues have been addressed, but this is the matter that needs a formal conclusion in order to go to closing.

The budget process was discussed. Aside from implementing revised forms, the process seems to be going well. It is intended for the preliminary Fiscal 2019 budget to be presented to the Finance Commission on May 16, 2018.

After some discussion, The Provincial Council agreed to sell the Flower Street house

Carl Markelz made the motion to sell Flower Street house in Phoenix.

Paul Henson seconded the motion.

5 in favor

1 not in favor

New Members of the Financial Commission were discussed and approved by the Provincial Council.

Quinn Connors made the motion to approve two new members to the Finance Commission

They are:

- Mr. Justin Klestinski
- Mr. James Roth

Paul Henson seconded the motion

All in favor.

Discussion of Recent Departures from Province

Quinn Connors provided an excellent document for the Council to reflect on in preparation for this discussion. The document is from a presentation given to Formation Directors in the Washington Areas on March 15, 2018, entitled: *Formation and the Contest of Narrative* by David B. Couturier, OFM Cap.

The Council also received a Letter from John Sprissler, Prior of the West Coast Carmelites, expressing their concerns about these departures as well as issues that are impacting them at this time particularly related to the withdrawal from the Parish of St Raphael and the loss of our longtime presence in South Los Angeles where we have served in education and parochial ministries.

The Council is very grateful to John and the LA Carmelites and wishes to assure the LA Carmelites that we have taken their concerns very seriously which will be reflected in our response to John Sprissler's letter.

These recent departures are an ongoing concern for the Council and how we respond to these issues and concerns is uppermost on our agenda.

It was agreed that the Ongoing Formation program for those under ten years in Solemn Vows needs to be revisited with a commitment to supporting and accompanying our brothers in these vulnerable years.

Society of the Little Flower

The Provincial Council is deeply appreciative to Bob Colaresi for his letter concerning the future Directorship of the Society of the Little Flower. In addition, the Council acknowledges the incredible dedication, hard work, sacrifice and commitment that Bob Colaresi has made to the Society of the Little Flower since 1991 and to his very dedicated, hardworking and supportive staff. In particular, we want to acknowledge the crowning achievement of all Bob's work: the new Shrine Chapel and the remodeling of the entire campus including the Aylesford Retreat Center, the Museum of St. Therese and the Carmelite Gift Shop.

Director of Health Care

Myron Judy presented a detailed health update to the Council on many of our brothers in the Province.

- Michael LaFay has relocated to AVITA OF NEEDHAM at 880 Greendale Ave-Apt 230 in Needham, MA 02492, (1-781-444-2266). Calls made to the front desk can be routed to the 'neighborhood' where a patient resident lives and staff will pass the call to the resident
- Tiernan O'Callahan has relocated to Morning Star Assisted Living, 3200 Glenrosa Ave, Phoenix AZ 85018.-Apt 412. Tiernan can be reached by his cell phone (1-602-574-0676) or his room phone (1-480-739-9110).

We appreciate Myron's continuing ministry to the men of the Province in the area of health.

Building Project: St. Cyril of Alexandria

A letter from Ron Oakham, the Pastor, informing the Provincial Council of the building project which is to renovate Nicholas Hall – the old church - under and funding received from a bequest to the parish was discussed. As this is a project already approved by the Diocesan Building Funds Committee, the Council was supportive of the project.

Funding Requests from the Carmelite Mission Office

William J. Harry made a motion to approve a funding request for the shipment of books to Alvarez Carmelite Senior High School, one of the Indonesian Province's schools in Flores, for \$25,000.

Paul Henson seconded the motion
All in favor.

William J. Harry made the motion to approve a request from the Missions Office to cover the 50% of the cost (or \$19,500) for a new four-wheel drive for Timor Leste.

Paul Henson seconded the motion.
All in favor.

Discussion of Process for Updating Provincial Strategic Plan

One of the three-year goals of the Provincial Council is the revision of the Province's strategic plan for approval at the 2020 Provincial Chapter. The Council will continue updating the Provincial Strategic Plan at its meeting in October, 2018 facilitated by Larry Fidelis.

Vocations Update: Mexico

There have been two retreats at Casa del Carmen: October 6-8, 2017 with five participants and February 16-18, 2018 with five participants. Several of these participants who are applying to the pre-novitiate will do their psychological evaluation this month.

Update on Praesidium Accreditation Renewal Process

All evaluation procedures have been completed and approved by Praesidium. The Provincial Council on behalf of the provinces wishes to express their deepest appreciation to Joseph Atcher for spearheading the process and Ernie Stark, Chair of the Review Board, & Myron Judy for their hard work in this re-accreditation process.

Triennial Meeting of Priors Update

Planning for the Priors Triennial Meeting is well underway under the direction of Carl Markelz, Ashley Harrington and John Sprissler. The place and date of the meeting: Monastery of Mount Carmel – Niagara Falls on September 20-21, 2018. Priors should note the dates in order to attend.

Br Thomas Johnson FSC will be the presenter and moderator. He is the Director of Novices for the De La Salle Christian Brothers in Hyde Park, Chicago and was the Brother Vicar General from 2007-2014.

Personnel

The Provincial Council discussed many of our brothers and has responded to the following:

- Luis Jesús Acosta Paz – Petition for Priesthood Ordination was approved.
- Benjamin Salas – Petition for Priesthood Ordination was approved.
- Tim Andres – pastor of St. Joseph Parish in Joliet was also serving as pastor of the neighboring Parish of St. Anthony. The Bishop has appointed a new pastor at St. Anthony.
- Brian Henden – Assigned to St. Theresa – Cresskill, NJ.
- Emanuel Franco Gómez– Assigned to Our Lady of Mount Carmel Priory & Salpointe Catholic High School while undertaking some courses in Art at the University of Arizona.
- Jorge Mérida Monterroso – following ordination to the Diaconate will go to Jose Galvez (June – August 1, 2018) for his summer Diaconate experience.
- Sergio Roberto Sánchez Mejia – Internship at JCA and assigned to St Elias Priory, Joliet.
- Antolino Mendez Ramírez – Internship at St. Agnes, Phoenix, AZ.
- Henry Cienfuegos Ostorga – Internship at St. Cyril of Alexandria, Tucson, AZ.
- Daniel Ulises González Cabrera – Internship at St. Therese, Cresskill, NJ.
- Joseph Wu – Incardination into the Archdiocese of Los Angeles will begin on July 1, 2018.
- Gregory Klein – Resignation as English Language Intern Director accepted.
- Carl Markelz - Appointed as the English Language Intern Coordinator.
- Paul Henson – Intern Supervisor for Michael Joyce and Kevin Keller.
- Sam Citero – Intern Supervisor for Daniel Ulises Gonzalez Cabrera.
- Bradley Petersen – Intern Supervisor for Antolino Mendez Ramírez.
- Ron Oakham – Intern Supervisor for Henry Cienfuegos Ostorga.
- Matthew Gummess – PhD studies at Notre Dame University 2018 living with the Holy Cross community at Moreau House and assigned to Sant' Angelo Community at St Cyril Priory, Chicago.
- Alfredo Guillén Sandoval- Prior of Centro Xiberta, El Salvador.
- Michael Kwiecien – appointed to the Board of Directors, Crespi Carmelite High School.

Co-Sponsored Schools

Joliet Catholic Academy

The Provincial Council received a letter from Ryan Quigley '03, Director of Admissions and Communications, requesting the Carmelites and the Joliet parish of Nuestra Señora de Monte Carmelo partner to sponsor two half tuitions scholarships per year (one boy and one girl) to attend JCA. Full tuition for next year is \$12,250, therefore, the scholarship for two students would be \$6,125.

Quinn Conners moved the motion to establish two half scholarships to Joliet Catholic Academy from the Carmelite parish of Nuestra Señora de Monte Carmelo
Emilio Rodriguez seconded the motion
All in favor

Updates on the January 31, 2018, Board of Members meeting and the April 16, 2018, Board of Directors meeting were given.

Carmel Catholic High School

Updates on the school were reviewed by the Provincial Council.

Concern was expressed that Carmel Catholic is searching for a new principal. The situation may prove, once again, to be unsettling for the Carmel school community. At the Administrative level there are concerns. The Provincial Council is reassured that the Chair of the Board of Directors, Joseph Nemmers, is closely supervising and guiding the President, Bradley Bonham, through these transitions.

Enrollment for 2018-2019 academic is looking positive based on a considerable increase in the testing numbers from last year. The class of 2022 is projected to be 310 or higher.

Upcoming Events Around the Province and Order

May 5, 2018	Diaconate Ordination of Jorge Monterroso Mérida Washington, DC
May 26, 2018	Priesthood Ordination of Emanuel Franco Gómez Mexico
June 4, 2018	CUA Reception for Carmelite Chair Washington, DC

June 19-22, 2018	SEL Provincial Chapter Wappingers Falls, NY
July 7, 2018	Priesthood Ordination: Luís Jesús Paz Acosta and Benjamin Salas Hospitalito Divina Providencia San Salvador, El Salvador
July 2-6, 2018	Provincial Retreat: Participating in the Consciousness of God Mt Carmel Spiritual Centre – Niagara Falls, ONT
July 15-20, 2018	Carmelite Week in Darien: <i>Into the Land of Carmel</i> Carmelite Spiritual Center – Darien, IL
July 22-Aug 5, 2018	International Summer Program for Carmelite Students Holland and Germany
Sept 15-21, 2018	International Congress of Carmelite Laity Sassone, Italy
September 20-21	Priors' Meeting Mt. Carmel Spiritual Center – Niagara Falls, ONT
October 1, 2018	Dedication Ceremony for National Shrine to St. Thérèse Darien, Illinois 10 AM
October 4-20, 2018	Prior General Visitation of the Province: Kansas, Arizona, California, and Florida
October 22-27, 2018	ALACAR Congress: October 22-27, 2018 Santo Domingo, Dominican Republic

Upcoming Provincial Council Meeting Dates and Places

2018

July 10-12	Avon, NJ
September 18-19	Niagara Mt Carmel Spiritual Center

2019

January 22-24	Mexico City Casa del Carmen & AGM
April 9-11	San Francisco St Teresa of Avila
July 13-15	Peru Villa Carmelitas & AGM
October 15-17	Florida Carmel at Mission Valley

2020

January 21-24	El Salvador Centro Xiberta & AGM
April 21-23	Kansas

**Crespi Carmelite High School
Board of Members
Encino, California**

April 25, 2018

Members present: William J. Harry, Carl Markelz, Paul Henson, Quinn Connors, Emilio Rodriguez, Daryl Moresco

Minutes of the Board of Directors Meeting on February 6, 2018, and March 27, 2018, were reviewed and approved by the Provincial Council at its meeting on April 25, 2018.

Five new Board Members were approved for Crespi's Board of Directors by the Board of Members. They are: Allison M. Mooore, Michael Beugg, Michele Sjolander, Sam Joseph Kalioundji and Sean Howard.

Carl Markelz made the motion to approve these five new members.
William J. Harry seconded the motion
All in favor

The Board of Members noted that these new members represent greater diversity for the membership of the Board of Directors.

With the departure of Joseph Wu from the Board of Directors, we appointed Michael Kwiecien to serve as a member of the Board of Directors.

Respectfully submitted by Daryl Moresco, O. Carm.
Secretary

April 25, 2018

**Mount Carmel High School
Board of Members
Chicago, Illinois**

April 25, 2018

Members present: William J. Harry, Carl Markelz, Paul Henson, Quinn Conners, Emilio Rodriguez, Daryl Moresco

Minutes of the Board of Directors Meetings on February 13 & April 10, 2018 were reviewed and approved by the Provincial Council at its meeting on April 25, 2018.

The Board of Members discussed the appropriateness of a statue in honor of Coach Frank Lenti being erected on Carey Field. The Board of Directors and the Board of Members both expressed their concerns regarding the choice of a statue/bust. As the Board of Members, we acknowledge that religious statues/busts, such as Our Lady of Mount Carmel, as being appropriate for the school.

We want to wholeheartedly support initiatives to recognize the contribution of Frank Lenti to Mount Carmel. But we believe that naming some area of the Athletic Center for Frank Lenti is more appropriate.

Vincent Scannell was approved for membership to the Board of Directors

Paul Henson moved the motion to approve Vincent Scannell to membership on the Board of Directors.

Daryl Moresco seconded the motion

All in favor

Respectfully submitted by Daryl Moresco, O. Carm.
Secretary

April 25, 2018

**Salpointe Catholic High School
Board of Members
Tucson, Arizona**

April 25, 2018

Members present: William J. Harry, Carl Markelz, Paul Henson, Quinn Conners, Emilio Rodriguez, Daryl Moresco

Minutes of the February 9, 2018, Board of Directors Meeting were reviewed and accepted by the Board of Members.

Before the Board of Directors approves the updating of the New Mission Statement, the Board of Members requests that “in the Catholic Tradition” be added to the new statement so that it reads:

Salpointe Catholic is a college-preparatory high school in the Carmelite tradition of prayer, community and service. We offer our diverse student/parent population a holistic education **in the Catholic Tradition** which fosters the pursuit of excellence, develops servant leaders, affirms the dignity of individuals, and promotes social justice in the global community.

Patrick W. Sniezek was approved for membership on the Board of Directors

Quinn Conners moved to approve Patrick W. Sniezek for membership on the Board of Directors.

Emilio Rodriguez seconded the motion

All in favor

Respectfully submitted by Daryl Moresco, O. Carm.
Secretary

April 25, 2018