

PROVINCIAL COUNCIL MINUTES

If members of your community do not have access to email, please consider printing a set of these minutes for their benefit. But please remember that these minutes deal with confidential matters and are intended to be seen by members of the PCM Province only. If you are printing these minutes out, please make sure they are kept in a secure place.

PROVINCIAL COUNCIL MEETING #1
August 8 & 9, 2017
Provincial Offices, Darien, Illinois

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

The Provincial Council met in the Provincial Offices in Darien and is grateful to staff for their hospitality. On Monday evening, approximately 25 Carmelites enjoyed an excellent fraternal gathering and dinner hosted at the Spiritual Center. It also gave us the opportunity to welcome some of our new pre-novices who had just arrived in Chicago to begin their pre-novitiate.

Prior Provincial, William Harry, welcomed each member as this Council begins its work for this triennium and invited us to give an update on our activities since the Chapter in June.

Vice Prior Provincial, Carl Markelz, began the meeting with a prayer.

Two new items were added to the agenda:

1. Carmelite Chair at Catholic University – unfortunately, time prevented us from any further discussion at this meeting
2. Plan for the parishes – CARA Study Implications - included in our discussion on the Parish Commission.

Appointment of Directors & Members of Commissions & Boards

Before establishing commissions and Boards and other personnel appoints, William Harry presented the Council with two questions for consideration which have been raised by some members of the province for our consideration. What expectations do we have for Board Members? What is their role on these Boards and Commissions? The discussion that followed highlighted the need for us to develop clear outlines or a set of expectations for these positions.

Provincial Treasurer

Joseph Atcher (Appointed by the Provincial following the Chapter)

Provincial Canonist

Emmett Gavin

Director of Provincial Development

Robert Colaresi

Director Little Flower Society

Robert Colaresi

Director of Missions

Joseph O'Brien

Director of Planning

Lawrence Fidelus

Director of Health Care

Myron Judy

Director of Accountability and Ethical Ministry

Joseph Atcher

Provincial Director of Vocations

Paul Henson

Provincial Director of Formation

Quinn Connors

Director of Internship

Gregory Klein - USA & Canada

Rodolfo Aznarán - Peru, Mexico & El Salvador

Directors of Formation

Post Novitiate - USA	Quinn Connors
Post Novitiate - El Salvador	Alfredo Guillen
Novitiate	Daryl Moresco
Pre-Novitiate - USA/Canada	Joseph Atcher
Pre-Novitiate - Mexico	Mario Loya
Pre-Novitiate - El Salvador	Alfred Guillen

Delegate to the Lay Carmelites

Peter McGarry

BOARDS

Carmelitana Board:

William J. Harry, O. Carm., Quinn Connors, O. Carm., Patricia O'Callaghan & Dr. Barbara Mujica

Darien Retreat Center Advisory:

William J. Harry, O. Carm., Joseph Atcher, O. Carm., Robert Colaresi, O. Carm., Steve Bridges & Brian Gawel

Little Flower Society:

William J. Harry, O. Carm., Joseph Atcher, O. Carm., John Welch, O. Carm., Robert Colaresi, O. Carm., Raymond Clennon, O. Carm. & Brian Gawel

Review Board: (Renamed from Misconduct Review Board):

Ernest Stark (Chair), Quinn Connors, O. Carm., Jack Leahayne, Mayra Flores, Cynthia Power, Jan Slattery

Mount Carmel Board of Trustees (Niagara):

William J. Harry, (Chair), Joseph Atcher, Samuel Citero, Robert Colaresi, Marc Bell, Leo Huard, Anthony McNamara, Joyson Pottackal & Gerard Power

Monastery Cellars (Niagara):

Klaus Reif (Chair), Joseph Atcher, O. Carm., Roberto DiDomenico, William J. Harry, O. Carm., Sam Citero, O. Carm., Eve Kessel, Gordon Pugh & Gerard Power, O. Carm

Solar Corporation Board (Niagara):

William J. Harry, (Chair), Marc Bell & Gerard Power

Retirement Plan Trustees:

Quinn Connors (Chair), Joseph Atcher, William J. Harry (ex-officio), Mark Schaffner & Daniel O'Neill

SCHOOL BOARDS

Solely Owned High Schools:

Crespi Carmelite High School, (Encino, CA)

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

Appointed to Board of Directors: Carl Markelz, Joseph Atcher, Thomas Batsis & Joseph Wu

Mount Carmel High School, (Chicago, IL)

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

Appointed to Board of Directors: Joseph Atcher, Paul Henson, Robert Carroll & David Dillon

Salpointe Catholic High School (Tucson, AZ)

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

Appointed to Board of Directors: Quinn Connors, Paul Henson, Carl Markelz & Ronald Oakham

Co-Sponsored Schools/Co-Owned High Schools:

Carmel Catholic High School (Mundelein, IL)

Board of Members: Carl Markelz, Robert Colaresi, Daryl Moresco,

Appointed to Board of Directors: Peter McGarry & Jeffery Smialek

Joliet Catholic Academy (Joliet, IL)

Board of Members: William J. Harry, Carl Markelz, John Welch

Appointed to Board of Directors: Warren Carlin, Lawrence Fidelus & Michael O'Keefe

COMMISSIONS

Finance:

Bradley Petersen, O.Carm., (Chair), Carl Markelz, O. Carm., (liaison), Joseph Atcher, O. Carm., Hilary Milton, O. Carm., Thomas Schrader, O. Carm., & Robert Colaresi, Michael Carberry, Brian Gawel, Edward Dollinger,

Formation:

Quinn Connors, (Chair and liaison), Joseph Atcher, Donald Buggert, Alfredo Guillen, Mario Loya, Daryl Moresco, Gerald Payea, Floristan Guerrero, Gregory Klein & Rodolfo Aznaran,

Justice, Peace and the Integrity of Creation:

David Semmens, (Chair), Peter Hinde, Michael Kwiecien, Nepi Willemsen & Emilio Rodriguez (liaison)

Lay Carmelites:

William J. Harry, O. Carm. (liaison), Peter McGarry, O. Carm., (Provincial Delegate PCM), Cindy Perrazo, T.O.Carm., (Provincial Coordinator - PCM), Libby Dahlstrom, O.Carm., Richard Hoyle, T.O.Carm., Margie McCallister, T.O.Carm., Rebecca Moak, T.O.Carm., Kathleen Richardville, T.O.Carm., Desiree Byerley, T.O.Carm.

Parish:

Ashley Harrington (Chair), Carl Markelz, (liaison), Edgar Lopez, Gerard Power, Jerry Williams, Joseph Wu

Provincial Development Team:

Robert Colaresi, (Chair) Society of the Little Flower
William J. Harry, Provincial | League of the Infant of Prague
Joseph Atcher, Provincial Treasurer
Joseph O'Brien, Carmelite Mission Office

Secondary Schools Commission:

Kay Sullivan (Chair), William J. Harry, O. Carm. (liaison), Miguel Bacigalupo, O. Carm., Bradley Bonham, Kenneth Foersch, Liam James Joyce, Edward Hughes, John Haggerty, Jeffrey Budz, Susan Crook, Norma Soberón, Jose Torres, Marisol Lozano, Helen Timothy, IBVM.

Vocation Commission:

Paul Henson, (Chair & liaison), Mario Loya, Luis Jesus Acosta Paz & Rodolfo Aznaran

Communications

From Rome: Re: Canonical Visitation to Peru and Mexico

In a letter dated July 28, 2017 (Prot 176/2017) the Prior General notified the Prior Provincial that he and Raul Maravi will be conducting a canonical visitation of our houses in El Salvador on January 16-18, 2018 and of Mexico on January 19-24, 2018. This is to fulfill the Constitutions requirement that the Prior General visit each province at least once during his six-year term of office.

From the Peruvian Commissariat:

Minutes from the Commissary Council Meeting were read.

Community Visits / Projects

Prior Provincial:

Visit to Peruvian Commissariat July 10-17, 2017

The prior provincial traveled to Peru in order to conduct the 6th month evaluations of the three novices, celebrate the closing of the 50th anniversary celebrations of Colegio Nuestro Salvador, and to be with the members of the commissariat during the feast of Our Lady of Mount Carmel. It was also an opportunity to meet representatives from KARIT, the NGO of the Spanish Carmelite provinces who have a number of projects in Peru.

Besides celebrating a number of Masses as part of the celebrations, he also spoke to the faculty and staff of our school in Jose Galvez, thanking them for their work to create a very special school community. He enrolled new students and new faculty at Carmelitas in the scapular. This was followed by a picnic at the Casa Madre for the staff of the parish as well as the members of the commissariat. He met with the pre-novices at Casa San Elias as a group, and celebrated Mass with them before departing for the USA. He took part in the celebrations for the July 16th feast at both the parish in Miraflores and Jose Galvez. Before moving to the novitiate, he met with the members of the Lay Carmelites in Jose Galvez.

He had the opportunity to meet privately with each member of the Commissariat except Ed Adelman and Enrique Laguna. Extended conversations were had with Jorge Remuzgo and Adolfo Medrano as well as with Jerry Payea, Jorge Villegas, and each of the three novices. The novices appear to be doing well and benefiting from the novitiate year.

Two members of the Indonesian province work in the commissariat. Both seem to be doing well and enjoying the experience. They are appreciated by the people.

Participation in the JPIC Congress

July 22-29, 2017 | Fatima, Portugal

The prior provincial participated in the JPIC Congress, along with other members of the province and a wide-ranging representative group of the Carmelite Family at Casa São Nuno. The PCM Province was well represented by Rodolfo Aznaran, Jorge Villegas, Floristan Guerrero, Nepi Willemsen, Mario Loya (translator), and Craig Morrison (speaker).

Much of the program was in relation to the *Laudato Si* document of Pope Francis. Two presentations and personal reflection time in the morning were complimented by small group work and a general assembly in the afternoon. On Sunday afternoon, there was the opportunity for the various Carmelite realities present to speak about their work in JPIC. The prior general, Fernando Millán, spoke about the progress that JPIC has made in the Order in recent years, and the various organizations that the Order gave birth to. On Monday, July 24, Sr. Carmen Elisa Bando, SSpS, spoke about what JPIC actually is. This followed in subsequent days with the foundations of JPIC (Miceal O'Neill and Craig Morrison), *Laudato Si'* in dialogue with global issues (Jose Luis Gutierrez and Eduardo Scarel), and the praxis of JPIC (Round table discussion).

Participation in Annual Meeting of the Carmelite NGO

July 25, 2017

As a member of the coordinating team of the Carmelite NGO, the prior provincial participated in the NGO's annual meeting during the free day of the JPIC Conference in Fatima. Reports were given by the various groups within the Carmelite NGO, the various regions, as well as from its communications program. The European representative proposed a conference to examine how NGOs in Europe are dealing with the migration crisis. This would involve 80 youth workers in other NGOs and universities (Catania and Lateran) developing a concrete response to the refugee problem. The group approved moving ahead in the development of this program.

The second project for the coming year will focus on human trafficking. This will involve the goals of connecting human trafficking to other issues (SDG's, climate change, refugees, etc.). An issue of carmeNGO and other materials will be developed to focus on this issue.

The third project deals with the *Laudato Si' Curriculum* which was developed in our schools, was a topic of the JPIC Congress in Fatima, and will be a topic at the Secondary Schools Gathering in Rome later this year. A separate parish guide was developed for use in parishes or with small groups. A website is being developed in New Orleans for linking together those using the curriculum so that additional materials can be developed, as well as diffusing additional information about the topic of climate change. Although it is still at the "pilot" stage, this guide will be sold or put under licensing agreements with other countries so that it gets maximum diffusion and the Carmelite NGO has some of its expenses paid.

A fourth project, Freedom of Belief Project, is a university level project that teaches the core beliefs of the world's major religions to show the unity of faith in a time when there is so much fundamentalism in religion. Loyola University New Orleans will be offering a course in the coming year. The course will be evaluated to see if it is worth moving to other universities.

Vice Provincial:

Our Lady of Mount Carmel Priory, Encino, CA

Visits were made to the men in the community to discuss and prepare for the remodeling of the priory.

Two important elements of this project remain:

Finding temporary housing for the community

One option is currently being evaluated for this purpose.

Costing and Supervision of the Renovations –

With Carl Markelz in charge, the project could start in January, 2018, once all the permits have been granted.

In terms of the future, it is clear that this priory, once completed, should not be viewed as only a retirement community?

Other communities and members visited by Carl Markelz were:

St Raphael's, LA

Joseph Wu and Anthony Armstrong

St. Teresa of Avila Community, San Francisco, CA

Mike Greenwell, Mike Kwiecien and Hank Ormond

Our Lady of Mt. Carmel Priory, Fairfield, CA

David Fontaine and Pedro (Pete) Manilag (Phil)

Carl was not able to visit with Al Koppes, but he visited with Matthew Ewing, Augustine Carter and Peter Liuzzi at Villa Scalabrini.

New Business

Report from the Provincial Finance Office

Joe Atcher and Brian Gawel (Director of Finance) presented the preliminary financial statements of the Province Office as of June 30, 2017, which reflect a surplus resulting from a strong investment return on the investment portfolio and the sale of two properties. Net assets of the Provincial Office grew in the fiscal year 2017 by approximately \$5.1m. Even with the positive results for the fiscal year, certain specific financial matters that the Council should be aware of were highlighted:

- Operating cash flow being negatively affected due to the general reduction in revenues being realized;
 - A review of bank debt and a reminder that approximately \$2m comes due during FY'19;
 - A review of the various loans that the Province has made to both affiliates and non-affiliates.

Joe and Brian also reviewed the results of the Provincial Office as compared to budget, as well as reviewed the fiscal year 2018 budgets for the Operating, General, and Senior funds.

Lastly, 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 fiscal year 2017.

Brian then led a discussion reviewing the financial condition and activities of the following Society of Mount Carmel ministries:

- Whitefriars Hall
- Lay Carmelites
- Carmelite Gift Shop (Darien)
- Carmelite Spiritual Center

Certain matters and concerns of each ministry were highlighted, but none of them are presenting a financial burden to the Province through additional unplanned subsidies.

A review of the Society of the Little Flower (SOLF) preliminary financial statements as of June 30, 2017, was also performed. Financial results of the SOLF reflect a flat change in gross profit from core appeal activities, and an increase in the overall surplus for the year compared to the prior year due to the revenue recognized from the Petersen Foundation for the Shrine Chapel project.

Discussion of the Society of Mount Carmel and the Operation of its Ministries on the Darien Campus

A general discussion was had regarding the corporate structure of the Society of Mount Carmel, and the vision of operating the Darien Campus away from a "silo" mentality and towards a more integrated approach. Brian briefed the Provincial Council about how the ministries of the Darien Campus should be operated to mitigate both financial and business risks, ultimately with the Provincial Office being more involved to better reflect its fiduciary responsibility over the ministries. The Provincial Office has the employee resources to perform this function. Currently, there could be the perception that some of the ministries are ministries of the Society of the Little Flower, and from a legal perspective, this could be detrimental.

It was expressed to the Council that the Provincial Office would be getting more involved with the management decisions of the ministries, with the Council reflecting its support for this endeavor, and realizing that the compliance of laws and regulations across all entities is a priority of the Society of Mt. Carmel, either directly through its management team or through the various commissions of the Society of Mount Carmel.

The Darien Campus Update

The Employee Handbook (new edition) for the entities of the Society of Mount Carmel is currently in the process of being revised and updated. This will be a compilation of all the handbooks that currently exist.

The Council believes that there is a need to further develop the Corporation with all its entities under Society of Mount Carmel, while at the same time maintaining the Society of the Little Flower as a separate entity.

There are very important legal implications and practicalities associated with this method of operation.

Carmelite Media Department

There was a discussion of the Media Department at Darien to update the Council on developments that have occurred. Carmelite Media moved out of the Shrine building to the Provincial Offices. Media, under the management of Ken Pino, is being developed into an income source for the province. Various outside groups, such as the Archdiocese of Chicago, are now using the center for the printing of their publications, along with several other interested groups exploring this possibility.

Also working in the Media Department is Jorge Mora who continues to work out of offices still located in the Shrine building where the Provincial Archives are also located. His portfolio includes the development and maintenance of our apps namely, the Directory as well as our social media outreach such as Facebook, Daily Disconnect – in both English and Spanish – and the Online Bookstore.

Whitefriars Hall Community

Quinn Connors raised the concern that he is the only solemnly professed member of the community not in initial formation at Whitefriars Hall.

Emmett Gavin has agreed to move to Whitefriars Hall while also agreeing to be involved on a part time basis at Our Lady of Mount Carmel, Tenafly.

Mark Zittle (SEL), Co-director of Formation, accepted a position at Fordham University as Director of Campus Ministry.

This situation highlights the questions: Who will be our next formator? Who is capable, competent and experienced?

It was agreed that this is a major issue for us and will be on the agenda for future meetings.

Justice, Peace and the Integrity of Creation

Carmelite Charity & Human Development Funds Policies were reviewed with the following recommendations, that the policy for funding needs to be updated on the understanding that projects previously funded should not receive ongoing funding.

Renewal of Vows

Alfredo Serrano petitioned for renewal of vows. A discussion was followed by a vote during which Quinn Connors recused himself. The prior provincial, having heard the Council, decided not to renew the vows of Alfredo Serrano. His vows will expire on August 16, 2017.

2017 Provincial Chapter

The official minutes of the 2017 Provincial Chapter were approved unanimously by the Council. These minutes were sent to the General Curia for their upcoming meeting in late August and await approval as the Acts of the 2017 Provincial Chapter. Our deepest gratitude to Thomas Murphy and Jeffery Smialek for their work to produce these minutes in such a timely manner.

The Council made the decision not to appoint the 2020 Preparatory Commission now.

Praesidium Related Matters

Myron Judy communicated with the Provincial Council on some important updates on issues regarding Praesidium. The Council discussed these updated issues which make the distinction between reporting all alleged sexual misconduct behavior and/or boundary violations. Also discussed was a letter received from Craig Morrison who raised two concerns regarding our accreditation with Praesidium.

After some lengthy discussion, the Council came to the decision that reporting all sexual misconduct allegations and boundary violations, which always requires removal from ministry and a relocation to another living situation/community, was necessary while investigations are underway. The Council also decided to name Joseph Atcher, Director of Accountability and Ethical Ministry, effectively becoming the liaison person with Praesidium. Myron Judy remains Director of Health Care.

In order to complete the process to gain the Five-Year Accreditation with Praesidium, they will be visiting Peru from August 20-22.

The Prior Provincial and Vice Provincial will visit communities and individuals to update the province on current membership status in the interest of greater transparency and accountability.

Avon House Remodeling Project:

While much progress has been made recently, further work still needs to be done at Avon to bring this project to completion.

Samuel Citero has been asked to manage the property and the ongoing remodeling efforts. We thank Herman Kinzler for his management of the property these past few years.

Process to Develop Council's Three-Year Goals:

Larry Fidelus prepared the Provincial Council to continue working on the goals and objectives of the Strategic Plan throughout this triennium as we move towards 2020.

The Council will spend a significant portion of time working with Larry on strategic planning at its next meeting in October.

Placement of Indonesian Carmelites to Assist in Parishes

We are working with the Indonesian province to have two Indonesian Carmelites work in our parishes in the USA. This arrangement with the Indonesian Province is based on the understanding that they are not here to keep a ministry open, but as a gesture on our behalf to enable them to work here and to send money back to Indonesia to support their province, which is the fastest growing and largest province in the Order.

Carmelite Mission Office

The Council discussed requests for allocation of funds through the Carmelite Missions Office, and agreed to the three requests received.

Three requests for funding were received from the Carmelite Mission Office for approval:

1. Jim Geaney Proposal, Lima, Peru: \$15,000.00

This will help with much-needed improvements to living conditions and future possibilities for such as retreats and days of recollection. Unanimously Approved.

2. Solar Panels for Transfiguration, Torreon MX: \$17,644.97
This will provide additional income for the Parish facilities and help offset the rising electricity costs. Unanimously Approved.
3. Grant Request for Philippines educational project: \$8,000.00
This project is specifically for the support of deaf children at Mount Carmel College, Escalante, Philippines. Unanimously Approved.

Carmelite Institute of North America

Symposium at Loyola University, Chicago, June 25-29, 2017

An evaluation showed that this symposium, entitled “Pope Francis Points the Way to Carmel”, was very successful and was well attended. Some concerns were expressed regarding some unforeseen hidden costs. The Carmelite Institute reports that initial planning is underway for the next set of webinars and days of recollection.

Assignment of Community Priors:

St. Simon Stock Community, Darien.....	Robert Colaresi
Titus Brandsma Priory, Darien.....	Peter McGarry
St. Cyril/Sant' Angelo, Chicago.....	Benjamin Aguilar
Carith House, Hyde Park.....	Joseph Atcher
St. Elias Priory, Joliet.....	<i>Pending</i>
Kansas, Leavenworth & Scipio.....	David Simpson
Phoenix.....	Bradley Petersen
OLMC & St Cyril, Tucson.....	Brian Henden
St. Thomas, Tucson	Charles Kwiatkowski
Encino	<i>Pending</i>
San Francisco	Michael Greenwell
Whitefriars Hall	Quinn Connors
Carmel Mission Valley, Florida.....	Marcel Dube
St Cecilia Priory.....	Ashley Harrington
Other New Jersey Carmelites	<i>Pending</i>
Mount Carmel, Niagara Falls.....	Marc Bell

The Local Prior

Mindful of the statutes that we voted in at the Provincial Chapter outlining the Prior's Responsibility and the Responsibilities of the Local Community Chapter, the Council will ask each person nominated for the role of Prior to commit himself to attend the Priors' Meeting in June, 2018 at Mount Carmel, Niagara Falls, and to take seriously the statute (S.57) that states: "The Local Community Chapter shall meet regularly and submit the minutes to the council for historic purposes."

Both these requirements are non-negotiable for a brother's appointment as local prior, as indeed are all the requirements that outline the role of the local prior and the local house chapter.

Discussion of Membership

William Harry updated the Council on several members of the province who are experiencing health related issues, retirement and living situations. These are sensitive issues and require serious attention. We encourage all members to remember these men in your prayers.

Membership

Carl Markelz – Vice Provincial - will be residing at St. Cyril/San Angelo priory in Chicago until January 1, 2018. After that date, he will be based at St. Raphael Parish in Los Angeles, providing a presence from the provincial council in the West. He will be the liaison with the remodeling project at Our Lady of Mount Carmel Priory, Encino. He will also be serving on four Boards of Directors of our schools, as well on the Finance Commission. He will also be the Provincial Council liaison to the Parish Commission, which the Council sees involving a significant amount time.

Emmett Gavin - Whitefriars Hall – Periodic Assistance at OLMC Tenafly, NJ

Benjamin Aguilar – Sabbatical until March 1, 2018

Eugene Bettinger - Retirement

Robert Traudt – Darien Campus

Adolfo Medrano – Beginning the process for laicization

Norberto Polanco – has been laicized by the Holy Father and has left the Order (June 30, 2017).

Preliminary Schedule of Provincial Council Meetings

2017

October 17, 18 & 19 St Cyril Priory, Chicago

2018

January 23, 24 & 25 Tucson – OLMC Priory

April 17, 18 & 19 Whitefriars Hall, DC

July 10, 11 & 12 Avon, NJ

October 16 & 17 Niagara MCSC - PC Meeting

October 18 & 19 Niagara MCSC - Priors' Meeting

2019

January 22, 23 & 24 Mexico City – Casa del Carmen & AGM

April 9, 10 & 11 San Francisco – St Teresa of Avila

July 13, 14 & 15 Peru – Villa Carmelitas & AGM

October 15, 16 & 17 Florida – Carmel at Mission Valley

2020

January 21, 22, 23 & 24 El Salvador – Centro Xiberta & AGM

Upcoming Events Around the Province and Order

Ordination to the Diaconate – Benjamin Salas – El Salvador

August 11, 2017

Solemn Profession - Luis Jesus Acosta Paz – El Salvador

August 12, 2017

Carmelite Studies Program – Washington, DC

August 16-20, 2017

Simple Profession - Sergio Roberto Sanchez Mejia– Washington DC

August 20, 2017 | 9:30 AM

Solemn Profession – Emanuel Franco Gomez – Washington DC - Shrine

October 1, 2017 | 10 AM

Annual Meeting in Mexico

December 5 - 8, 2017 - Torreon

Simple Profession - El Salvador

December 30, 2017

Carmelite Studies Program – Washington, DC

January 4 - 7, 2018

Assembly of Elections – Peru

January 9 - 12, 2018

Reception of Novices - Peru

January 12, 2018

Canonical Visitation of the Province in El Salvador

January 16-18, 2018

Canonical Visitation of the Province in Mexico

January 19-23, 2018

Respectfully submitted,
Daryl Moresco, O. Carm.
Secretary

August 11, 2017

**Board of Members
Mount Carmel High School Chicago, IL
August 8, 2017**

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

Mount Carmel H.S. Board of Members met and unanimously confirmed John Haggerty's appointment as Principal.

Respectfully submitted,
Daryl Moresco, O. Carm.
Secretary

August 11, 2017

Board of Members
Salpointe Catholic High School
August 8, 2017

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

The members received the request for the appointment of Dr. Elliot Cheu and reviewed his curriculum vitae. A discussion followed.

The Board of Members unanimously approved the appointment of Dr. Elliot Cheu, Ph.D. to the Salpointe Catholic Board of Directors beginning in August 2017.

Respectfully submitted,
Daryl Moresco, O. Carm.
Secretary

August 11, 2017