

1 ASSEMBLY ON MISSION

2 Fifth Meeting

3 July 31, 2002

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5

MINUTES

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7 Brother Jonathan Cord, Moderator, called the fifth meeting of the District of San
8 Francisco Assembly on Mission to order at 1:45 p.m. The roll was taken by the
9 Tellers. Brother George, General Secretary, reported the following delegates
10 absent: Lon Burford, Sherie Dodsworth, Martin Farfan, Brother James Joost,
11 Brother Harry Morgan, Cecilia Sullivan-Powers, and Sister Thoa Ta. Brother
12 George noted that Sister Thoa Ta would be unable to attend any of the meetings
13 and therefore would no longer be included in the roll call.

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15 The Moderator invited Brother David Brennan to lead the opening prayer.

16

17 The minutes of the first meeting of the General Assembly were presented for
18 approval. The Moderator noted the following corrections:

19

a) Line 14 – change *role* to *roll*.

20

b) Line 36 – correct the spelling of the name *Guitierrez* to *Gutierrez*.

21

The Central Committee apologized to Mr. Gutierrez as his name

22

had been misspelled in several places.

23 There being no further corrections, upon motion made by Brother Ronald
24 Roggenback, second by Brother Dominic Berardelli, the minutes of the first
25 meeting were approved as corrected.

26

27 The minutes of the second meeting of the General Assembly were presented for
28 approval. No corrections were noted. Upon motion made by Brother Ronald
29 Roggenback, second by Brother Chris Brady, the minutes of the second meeting
30 were unanimously approved as written.

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32 The minutes of the third meeting of the General Assembly were presented for
33 approval. The Moderator noted the following corrections:

34 a) Line 10 – Sherie Dodsworth was present for the Third Meeting,
35 therefore her name would be removed from the list of absent
36 Delegates.

37 There being no further corrections noted, upon motion made by Brother Ronald
38 Roggenback, second by Brother Norman Cook the minutes of the third meeting
39 were unanimously approved as corrected.

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41 Brother Jonathan advised the Delegates that they should have a copy of Brother
42 Claude Reinhardt's presentation at their places.

43

44 Brother Jonathan indicated that there were four propositions to be read.

45 Mr. Bill George read proposition # 1 by the combined Curricular and Co-
46 Curricular Development Committee and the Religious Studies, Campus Ministry,
47 Vocation Ministry Committee.

48 The Moderator opened the floor for questions of clarification on the proposition.

49 In response to questions of clarification, the following points were made:

- 50 • There is an organization similar to the National Blue Ribbon School which
51 oversees recognition as “National Service-Learning Leader Schools.”
- 52 • Schools apply to be recognized as such, with a group visiting the
53 institution to determine if it has met the program criteria. Once achieved, a
54 school holds the recognition for three years.
- 55 • The proposition does include De Marillac Middle School and Saint Mary’s
56 College.
- 57 • The program would be overseen according to the intention of the District
58 Chapter.

59

60 Brother Daniel Fenton read Proposition #1 of the Service of the Poor Committee.

61 There were no questions of clarification.

62

63 Brother Daniel Fenton read Proposition #2 of the Service of the Poor Committee.

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- 65 • The accountability structure in line 22 may include the SSAA and would be
66 similar to the structure of accountability for the 5% program.

67 • All educational institutions of the District would be included in the
68 proposition.

69

70 Brother Daniel Fenton read Proposition # 3 of the Service of the Poor Committee.

71 In response to questions of clarification, the following points were made:

72 • “New initiatives” refers more to smaller rather than larger educational
73 projects.

74 • This proposition does not mandate new works. The intent is that if there
75 are teachers, Brothers or Partners who have creative ideas e.g., using a
76 classroom for a special class or open up an athletic facility for a special
77 program, they may apply for funding or time.

78 • Unlike B.3 and B.4, the proposition does not refer to District initiatives but
79 rather provides support to individuals who have creative ideas on ways to
80 serve the poor.

81

82 Brother Christopher Bassen announced that:

83 1) All school displays must be out of Dryden Hall by noon on Friday,
84 August 2nd as the evening Liturgy will be held there.

85 2) Brother George Van Grieken requested that all committee secretaries
86 turn their floppy disks into the Secretariat for downloading of their
87 propositions onto the hard drive Assembly files. It was reiterated that
88 committee secretaries should be using the computers in the library
89 rather than in the Secretariat.

90 3) Brother Patrick Moore has order forms available for advance copies of
91 Brother Nicholas Hutchinson's new book of prayers, *Walk In My*
92 *Presence*. Delegates were asked to contact Brother Patrick if they
93 were interested in ordering this book.

94

95 The Moderator noted that, following the Orders of the Day, committee meetings
96 would now continue. The next General Assembly will occur at 7:00 p.m. and will
97 include debate of the propositions read at this session and the reading of seven
98 additional propositions. It was suggested that the Orders of the Day be projected
99 on the wall for future meetings. It was noted that there are at least fourteen more
100 propositions and reports in the works. Delegates were again encouraged to be
101 on time for General Assembly sessions. The Moderator commented on the
102 seriousness of being on time indicating that once a Delegate is marked absent
103 they may no longer participate or vote in that particular meeting.

104

105 The fifth meeting of the Assembly on Mission adjourned at 2:25 p.m.