

1 ASSEMBLY ON MISSION

2 Seventh Meeting

3 August 1, 2002

4

5

MINUTES

6

7 Brother Christopher Bassen, FSC, Moderator, called the seventh meeting of the
8 District of San Francisco Assembly on Mission to order at 11:18 a.m.

9

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

11

12 The roll was taken by the Tellers. Brother George, General Secretary, reported
13 the following delegates absent: Brother Thomas Westberg, FSC, Brother
14 Thomas Zoppo, FSC, Mr. Louis Boston, Brother Harry Morgan, FSC, Sister
15 Ingrid Clemmensen, O.P., and Mr. Lon Burford, who will not be able to attend
16 during the rest of the Assembly and will no longer be included in the roll.

17

18 The Moderator announced changes in the Orders of the Day: General Assembly
19 Meeting # 8 will begin at 1:15 p.m. rather than 1:45 p.m. and the 7:15 p.m.
20 meeting will not take place in order that Delegates may attend the funeral of Mr.
21 Jerry Horan.

22

23 The minutes of the fifth meeting of the General Assembly were presented for
24 review. The following corrections were noted:

25 a) Line 11 – Cecilia Sullivan-Powers was present at the meeting.

26

27 These minutes will be presented for approval at the eighth meeting.

28

29 The Moderator opened the floor for continued debate on Proposition # 2 from the
30 Service of the Poor Committee with a reminder that lines 11-12 were deleted,
31 quotes removed from lines 13, 16, and 20 and the word “students” included on
32 line 14 with Brothers and Partners. The following issues were brought forward:

33 • Richard Sprague moved that an amendment to Proposition # 2 be
34 considered. Copies were distributed and Mr. Sprague read the
35 amendment. Brother Jack Henderson, FSC, seconded the motion.

36

37 Debate on the amendment ensued and the following issues brought forward:

38 • The intent of the original Proposition was not clear and the amendment
39 intends to clarify the purpose. The Service of the Poor Committee has
40 unanimously endorsed this amendment.

41 Mr. Gary Cannon called the question. Brother Ronald Roggenback seconded.

42 The vote was taken.

43

44 In favor: 108 Opposed: 5 Abstaining: 4 The amendment passed.

45 Mr. Ward Fansler called the question of the proposition, as amended. Brother
46 Norman Cook seconded. The vote was taken.

47

48 **BE IT RESOLVED** that each educational institution makes it a priority to address
49 Action items B.3* and b.4** of the *Context for Action/Action Plan* if it has
50 not done so already with an implementation target date of May 2005.

51 **BE IT FURTHER RESOLVED** that the SSAA in collaboration with the District
52 Leadership Team establish criteria and methods for assessing the degree
53 to which each educational work has met the challenge of B.3 and B.4,
54 recommending, if necessary, measures to achieve the spirit of these
55 action items.

56 **BE IT FURTHER RESOLVED** that a report of each educational work's response
57 to action items B.3 and B.4 be submitted to its Boards of Trustees.

58 **BE IT FURTHER RESOLVED** that at the end of this period all programs
59 representing action items B.3 and B.4 be publicized across the District.

60

61 * "Each educational institution in the District plans and schedules a series
62 of activities aimed at orienting Brothers and Partners in that institution and
63 groups connected with that institution on ways to attend to the educational
64 needs of the poor within the institution and its neighborhood."

65 ** "Each educational institution in the District a) devises at least one specific
66 way in which that institution can be more accessible to the poor and b)

67 institutes, if it has not done so already, at least one program in direct,
68 educational service of the poor beyond its normal commitment.”

69

70 In favor: 108 Opposed: 5 Abstained: 4 The proposition passed.

71

72 The Moderator indicated that there would be six Propositions to be read and
73 opened for clarification.

74

75 Ms. Limarys Caraballo read Proposition #2 from the Curricular-Co-Curricular
76 Development Committee. In response to questions of clarification, the following
77 points were made:

- 78 • The Association for Supervision and Curricular Development is a national
79 organization, a gathering body, which holds conferences across the
80 country.
- 81 • The word “ongoing” in line 12 refers to an established schedule
82 determined by the District, i.e., every 1-2 years.

83

84 It was noted that Proposition # 2 Religious Studies, Campus Ministry, and
85 Vocations Committee will be changed in format to a report and will be presented
86 as such to the Assembly at a later meeting.

87

88 Mr. Ward Fansler read Proposition # 2 from the Stewardship Committee. In
89 response to questions, the following points were made:

90 • The inclusion of the word “International” in the phrase “The Benilde
91 Religious International Trust” refers to the fact that the District currently
92 has international components associated with this Trust that were not
93 present when it was first established in 1995.

94 • This proposition is a recommendation to the District Chapter that good
95 stewardship principals should be encouraged and continued.

96

97 Mr. Ward Fansler read Proposition # 3 from the Stewardship Committee. In
98 response to questions of clarification, the following points were made:

- 99 • In line 16 “while maintaining” refers to the works at the local level
100 demonstrating effective stewardship while maintaining the Lasallian
101 mission of providing “a human and Christian education to the young,
102 especially the poor.”
- 103 • In line 14, “priority” is meant to make sure consideration is given first to
104 existing works and that attention is paid to their viability before considering
105 any new works.
- 106 • The intent of the Committee was not to infer that there would be any
107 reduction in funds to existing works.
- 108 • Existing works do have to exhibit effective stewardship and maintain the
109 spirit of the Lasallian mission in order to be given priority as referenced in
110 this proposition.

111

112 Mr. Gregory Kopra read Proposition # 1 from the Formation Committee. In
113 response to questions, the following points were made:
114 • Lines 23-25 refer to the personnel and resources at Saint Mary's College.
115 • The definition of "other District entities" was explained as any group(s)
116 who might be involved in specific programs of formation that would then
117 collaborate on the development of District-wide programs related to their
118 area. SSAA was mentioned in the proposition as an example.

119

120 Mr. Gregory Kopra read Proposition #2 from the Formation Committee. No
121 clarification was needed.

122

123 The seventh meeting of the District Assembly on Mission was adjourned at 11:58
124 a.m.