Secular Franciscan Order Our Lady of the Angels Regional Fraternity



October 19, 2020

Dear Fraternity Minister:

Peace and all good! We hope that you are well and staying safe.

With this letter I officially convoke the 2020 Chapter of Our Lady of the Angels Regional Fraternity. All local Ministers/delegates and the Regional Executive Council will gather via Zoom r 14, 2020. Zoom Login information will be cont to you when you register.

on Saturday, November 14, 2020. Zoom login information will be sent to you when you register.

This year's Chapter gathering is important because, in addition to voting on our **budget**, we will also give an overview of the DRAFT of the **Regional Formation Manual**. The manual will be sent to you before the meeting and we ask that you and your fraternity Formation Director look it over carefully. We will be happy to have your feedback and answer general questions. The **official launch** of the handbook will take place at the **Formation Workshop to be held in January**.

It is the serious responsibility of every fraternity minister to be present or to send the fraternity vice minister or a professed delegate (preferably a council member) to the Chapter meeting in his or her place. We always welcome observers, both professed and candidates, to experience fraternity at the regional level. This year, observers will need to be registered in order to receive Zoom login information. The registration link is below and is also on our regional website.

Login will be at 9 am, and the meeting will begin PROMPTLY at 9:30 with prayer. Proposed adjournment is at 3 pm.

We look forward to the time we will spend together in virtual fraternity and of course, to accomplishing the important business that will come before the Chapter, including the Regional Budget.

To prepare yourself for the business session, please review (and have available) the enclosed documents:

- 1. DRAFT agenda/schedule of the day (If you have an item to propose for the agenda, please send it to me by Nov. 3rd.)
- 2. Minutes of the 2019 Chapter of Ministers
- 3. Copy of the 2019 National Visitation Report
- 4. Minutes Ministers' Zoom meeting May 6, 2020
- 5. Minutes Ministers' Zoom meeting September 26, 2020
- 6. October 2020 Treasurer's report
- 7. Proposed 2021 budget

Many of you indicated on our last Zoom call that you plan to attend. However, we need the information requested to be submitted via the online registration form by each person planning to attend no later than November 10, 2020. Please click on this link to register: https://forms.gle/LwmhuvbtwnKm6ds96

I am looking forward to seeing you on November 14th on Zoom. Please ask the Holy Spirit to guide us in our deliberations.

As always, you are in our prayers, please keep us in yours.

Diane F. Menditto, OFS Minister, Our Lady of the Angels Regional Fraternity

PLEASE HAVE ALL COPIES IN YOUR PACKET AVAILABLE DURING THE MEETING

Our Lady of the Angels Regional Fraternity

Agenda: Chapter of Ministers November 14, 2020

Virtual Chapter via ZOOM

9:00 AM: Login to Zoom (link will be sent after you register)

9:30: Opening Prayer — Morning Prayer (Prayer will be projected)

9:45: Roll Call-Frances Acosta, OFS, Regional Secretary

Welcome—Diane Menditto, OFS, Regional Minister

10:00: Ongoing Formation—Fratelli Tutti - *What St. Francis and Pope Francis are Saying to Us* **Facilitators**: Ed Wojciechowski, OFS, and Chris Leone, OFS

11:15-11:30: health break

11:30: Approval of Minutes: #1 Chapter 2019; Ministers' meetings-- #2 May 6, 2020; #3 September 26, 2020

Reports

- State of the Region—Diane Menditto, OFS
- Spiritual Assistant's remarks—Fr. Frank McHugh, OFM
- Treasurer's Report—Debbie Wickham, OFS
- Formation Report--Ed Wojciechowski, OFS
- JPIC Report—Chris Leone, OFS
- Regional Formation Manual--Feedback and general questions (DRAFT will be sent to you prior to meeting.)

12:30 Spiritual Reflection and Grace—Fr. Frank McHugh

12:45-1:30: Lunch Break (Please do not sign out of ZOOM during the lunch hour)

1:30: Remaining business

- 2021 Budget Review and Approval
- Updates—Regional and National

2:00-2:45: Other New Business

Open Forum--Local Fraternity Needs and challenges

Closing Prayer and Blessing—Fr. Frank

3:00: Adjournment