

## Agenda February 4, 2023

9am - Prayer

9:30 – 11:00 – an update on our Mountain life, its intersection with our mission and our strategic initiatives. Examples of areas to cover on:

- What has sprung forth from the launch of Franciscan Lectio
- Travels from all the Friars related to the new province, including Dan and Kevin to Assisi.
- Our time in Chicago
- Conversations with friars about new ideas (Buffalo Ite community, Itinerant community, conversation with Kevin Mullen)
- Franciscan Federation weekend
- Cottage planning
- Women's overnight
- Pilgrimage
- Master Planning conversations
- Anything else?

11:00-12:30 - Round Robin on committees

- Council for Spirit and Life
- Personnel committee
- Finance
- B+G
- Land
- Development
- Communications
- Board Development/Nominations

12:30 Closing prayer, executive session if required.