

ROUGH DRAFT

**Our Gospel Manner of Life and Ministry: Growing in Sacred Relationships
Board of Trustees Meeting
April 26-27, 2024**

Friday:

5:30 Welcome: Gather for drinks and socialization

Introductions/Blessing of the Meal

Experiential walk to the Chapel

Quiet Entrance Music

Meditation

Song/Lighting of the Candle

Welcome/Opening Prayer

Gospel Reading: John 15:1-8

Jesus said to his disciples: "I am the true vine, and my Father is the vine grower. He takes away every branch in me that does not bear fruit, and every one that does he prunes so that it bears more fruit. You are already pruned because of the word that I spoke to you. Remain in me, as I remain in you. Just as a branch cannot bear fruit on its own unless it remains on the vine, so neither can you unless you remain in me. I am the vine, you are the branches. Whoever remains in me and I in him will bear much fruit, because without me you can do nothing. Anyone who does not remain in me will be thrown out like a branch and wither; people will gather them and throw them into a fire and they will be burned. If you remain in me and my words remain in you, ask for whatever you want and it will be done for you. By this is my Father glorified, that you bear much fruit and become my disciples."

The Gospel of the Lord.

2nd Reading: Mt Irenaeus Gospel Manner of Life and Ministry (multiple readers).

Reflection: Dan and Jimmy

Rooted in Christ: Growing our Gospel Manner of Life and Ministry

Through Sacred Relationships

Break Into Small Groups:

Knowing we are still in the Easter season, you may wish to prayerfully consider the following suggested reflective questions:

- How are we growing in relationship with each other within our Mountain community?
- How can we continue to grow our Gospel Manner of Life and Ministry through sacred relationships with ourselves, God and others?

Return for large group sharing

Petitions

Brief Introduction: Franciscan Movement of Synodality

Kevin

Agenda for Saturday

Lord's Prayer and Sign of Peace

Saturday:

Pick up breakfast as you wish

9:00 Welcome/brief meditation

Opening Prayer: Our Lady of Guadalupe Provincial Synod Prayer

All powerful, most holy, almighty, and supreme God, holy and just Father, Lord King of heaven and earth we thank you for yourself for through your holy will and through your only Son with the Holy Spirit you have created everything spiritual and corporal. As brothers and sisters who wish to serve you and the people of God who now embark on a new frontier as Franciscans of the United States, we

call upon your Spirit to reveal to us what we must do and how we are to pursue it. Grant us courage to listen to your Spirit and discern your will for us so we might together face our future without fear. And let nothing hinder us, nothing separate us, nothing come between us so that in every place, at every hour, at every time of the day with true faith, certain hope, and perfect charity, sense and knowledge we may carry out your holy and true command. Amen

The Franciscan Synod Movement: What Is Ours To Do?

Kevin/Roger

- What is the movement about?
- What might Franciscan life look like for all of us?
- How might the new Province view our way of life? How do WE view our way of life as part of the new Province and the world- WHAT IS OURS TO DO?

Large Group Conversatio

10:00 – 10:45 – Agreement between St. Bonaventure and Mt. Irenaeus Kathy/Mike F/Kevin

- Share conversations that have led up to drafted agreement
- Recommended responses to proposal
- Reach agreement on direction

10:45 – 11:30 – 40th anniversary celebration mission and fundraising opportunities

- Gatherings locally and potentially around the country through the year
- Day of Giving end of June
- Kicking off Major Gift initiatives
- Master Plan direction

11:30 – 11:45 – Personnel committee

- Executive Director search update

11:45 – 12:30 Executive Session

12:30-1:00 - Lunch

1:00 – 1:20 – Fr. Dan shares from his sabbatical experience

1:20 – 1:40 – Updates from resident community, ministry team

1:40 - 2:10 – Nominations/Board Development

- Board approval on 3 candidates
- Officer structure
- Committee structure

2:10 – 3:00

- Council for Spirit and Life
- B+G usage of RACI model and process improvement.
- Advancement – End of fiscal year update
- Finance update
- Communications update

3:00 - Thanking of those board members exiting and closing prayer