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Minutes of the 858th Provincial Council Meeting February 2-3, 2016, Hales Corners, WI

PRESENT: Fr. Ed Kilianski, provincial superior; Fr. Quang Nguyen, Fr. Duy Nguyen, Fr. Christianus Hendrik, Fr. Jack Kurps and Br. Frank Presto, councilors; Dn. David Nagel, provincial treasurer (first day; excused on the second day of meetings); Mary Gorski, recording secretary. Fr. John Czyzynski joined the meeting for discussion of the June, 2016, province assembly

- I. Extended prayer and check-in — Councilors spent the first morning in prayer and reflection.
- II. Finance
 - A. Health and Family Services Center — The CPOSH Board of Directors approved the expenditure of \$3.6 million (plus \$350,000 for furnishings) to build a new Health and Family Services Center for St. Joseph's Indian School. Among the concerns with the current facility is that it is outdated (it does not comply with the Americans with Disabilities Act) and has inadequate space for the increasing services provided. The concept of the new facility was included in the current budget. Now that the details are in place the board is seeking approval from the Provincial Council.

The Provincial Council voted to approve the construction of a new Health and Family Services Center for St. Joseph's Indian School. Because the expenditure is over \$3 million it will also need to be approved by the General Curia.

- B. Motorcycles — The council was asked to reconsider the province policy regarding motorcycles. Currently, SCJs of the US Province may not operate or own a motorcycle. The policy is based on safety concerns, insurance issues, and concern about a religious owning a second vehicle for fun, not necessarily utility. It was noted that SCJs in other entities use motorcycles out of necessity — either because of challenging travel conditions (difficult for cars) or traffic congestion. This is not the case in the United States.

Most councilors preferred to leave the policy as is, perhaps allowing for the occasional motorcycle rental by an SCJ for recreation. It was noted that exceptions to any province policy can be made on a case-by-case basis by the provincial superior. No changes were made to the policy.

- C. Province Development Office — Contributions in December were higher than the previous year. Preparation is taking place for the transition to Kory Christianson as director of the direct mail program. Dn. Nagel noted that St. Joseph's increased its grant to the province by \$2 million; discussion is taking place in regards to how this will be noted in St. Joseph's recordkeeping.
- D. Property update — Dn Nagel is working with Kathleen Dahlgren, province attorney, to assess the value of several parcels of land owned by the Priests of the Sacred Heart in the Franklin-Hales Corners area. A wetland delineation will be done in spring to determine the actual parcels that can be considered for development. Dn. Nagel said that he and Ms. Dahlgren are also working on updating property easements on the province properties; this is a routine task.

E. Miscellaneous updates

1. Investments — Dn. Nagel noted that the market has been volatile in recent weeks; as have most investors, the province is experiencing a downward trend at the start of the year.
2. Capital items for FY2017 — The Province Treasurer's Office has been alerted to the following capital expenses that will be included in the upcoming budget process: a) upgrading the HVC in common spaces at Sacred Heart in Pinellas Park; b) the Health and Family Center project at St. Joseph's Indian School; and c) Volunteer Housing project for Sacred Heart Southern Missions.
3. General Finance Commission — Dn. Nagel will be at the General Finance Commission meeting April 18-23; the Province Finance Commission meeting was moved to April 5-6 to accommodate it.
4. Fr. Robert Naglich — Kathleen Dahlgren and Kevin Stanke are in the process of applying for disability status for Fr. Naglich. This would allow for his medical costs to be covered by Medicaid. He has moved from nursing care to independent living at the Congregational Home.
5. Art and Woodworking Studio — Dn. Nagel informed the council that the studio on the Woods Road property is now complete. Fr. Byron Haaland is in the process of choosing and installing equipment with assistance from a maintenance person from SHML.

The council asked if the studio is open to any SCJ or just those who have been a part of its initial set-up. Dn. Nagel said that his understanding is that it is to be open to any SCJ who would like to utilize it. Councilors also asked about responsibility for the studio — does it fall under a particular community? This has not been determined; however it was suggested that the expenses of the studio be included in the individual budgets of those who utilize it. It should be considered as an expense associated with a personal hobby. The council stated that a letter needs to be drawn up clarifying the operation of the studio, including budget issues.

6. Front door canopy for Provincialate — The council reviewed a proposal put together by Mark Wenzel for a canopy for the front door of the Provincialate Offices. The total cost will be approximately \$13,000 installed. The council preferred the curved roof option. Dn. Nagel will contact Mark Wenzel about this and finalize the project. The expense does not need council approval.

III. Membership

A. Local leadership

1. Houston — The council voted to appoint Fr. Duy Nguyen — as local superior of the Houston community and Br. Andy Gancarczyk as local treasurer.
 2. Pinellas Park — The council voted to appoint Fr. Greg Speck as local superior of the Sacred Heart Community in Pinellas Park, Fr. Frank Burshnick as first councilor, Fr. Pat Lloyd as second councilor and Fr. Steve Pujdak as local treasurer.
- B. Fr. Andrzej Sudol — Fr. Sudol has been taking classes while assisting with the formation team in Chicago.
- C. Fr. Charles Brown — Fr. Brown is currently in the Congolese Province giving conferences to the novices there.

IV. Administration

- A. Visitation expectations — There is an expectation that when a provincial visitation is scheduled that every member of the community will be present, though exceptions can be made with good reason. Fr. Kilianski asked for the council's advice in regards to an SCJ's inappropriate absence from a local visitation — how should this be addressed? Councilors agreed that most scheduling conflicts can be compassionately dealt with if good communication is initiated by the SCJ prior to his community's visitation. However, if such communication does not take place, or the reason for absence is frivolous, there needs to be ramifications.

B. Vacations, home visits and foreign travel — Fr. Kilianski asked for a discussion on province travel policies.

1. Formation — Most students leave the formation house during Christmas and other holidays, often visiting family or going on vacation. Councilors would like this to be reviewed. Although it is important for students to have contact with their families, it is also important that they begin to develop bonds with their religious family. Previously, those in formation were not allowed to leave for vacation until the day after Christmas.
2. International home visits — Several members of the province are either from other entities, or have family in countries outside of the United States. It is understood that international members need to have the opportunity to visit their home countries. However, there also need to be some guidelines.

Fr. Hendrik said that the policy of the Indonesian Province is that missionaries are allowed an extended home visit every three years. These visits are for two to three months. Other missionaries to the US Province have done home visits more frequently.

The council suggested that missionaries take a home visit every other year if they would like to leave for a month or longer. If an international SCJ would like to make a home visit each year, then he should consider it a part of his normal vacation allowance for the year with exceptions as needed at the discretion of the provincial superior.

International students in the US formation program should only have one home visit per year.

If a missionary only takes a home visit every two to three years, he should still take some vacation time for himself in the US each year.

3. Vacations — The current vacation policy for SCJs is one month per year. Generally, this is not taken all at once so that an SCJ's ministry is not unduly burdened. An SCJ should always work with his local superior and those with whom he ministers in defining his vacation schedule. Vacation weeks cannot be accumulated from year to year.
4. International travel — An SCJ must request and receive permission from the provincial superior for any international travel, regardless if it is for the congregation (such as an international meeting) or for vacation.

C. Formation

1. Membership feedback — The council was extremely pleased and grateful for members' response to Fr. Kilianski's request for input regarding formation. Responses came from all areas and age groups in the province; all responses were reviewed by councilors. Regardless of what changes may or may not take place most members expressed gratitude for the council's willingness to look at creative options and ensure that formation is a priority of the province.
2. General discussion
 - a. Ministerial experiences — The issue of getting more exposure to SCJ ministry can be addressed in a variety of ways; it was noted that the province historically has not had formation programs near ministry locations. Perhaps more significant ministerial experiences during academic breaks (including Christmas and Easter) can be developed as a part of the formation process. Regardless of when ministerial experiences take place expectations need to be clearly defined; more responsibility for organizing the experience needs to be with the formation team. Students in formation should not be expected to develop their own formation experiences, though their input and preferences are welcome.
 - b. Preparation of candidates for both ordained and non-ordained ministry — Previously concerns have been raised regarding the preparation of students for ordained ministry. The pillars of the PPF need to be addressed. However, the preparation of candidates for the brotherhood also needs to be examined. How are brother candidates being prepared to live their vocation?
 - c. Rental to immigrant/migrant organization — Br. Lemke is looking into the possibility of working with an organization that partners with the Archdiocese of Chicago and CTU in housing undocumented women and families while they await court appointments. The clients would be in the unused apartments in the Dehon Formation House complex, physically separated from the formation community. The council expressed several concerns. Long-term plans for the formation house are fluid at this point. Is it wise to begin a relationship with the immigrant organization when the province might consider selling the building in another year? The council would like to see extra space

utilized (and generate income) but would it make more sense to rent to students, perhaps religious students attending CTU? Students are used to one-year leases. If the province's plans change this would not have a significant impact on student renters.

Fr. Kilianski will inform Br. Lemke that he should not pursue the relationship with the immigration organization for the reasons noted above.

- d. Peer support — It is important that both the formators and the students have peer support. If there were enough students and personnel to have separate programs in different locations this might be the ideal; it would allow for a sense of transition through formation. However, the province must look at the best use of its resources, including personnel, to offer a healthy formation experience.

- D. Scholarship requests — The council reviewed two requests for academic sponsorship. One was from an ESL alumnus from Rwanda who would like scholarship assistance for spirituality and scripture studies at SHSST. The second was from Fr. Michael Udoekpo, asst. professor of Scripture at SHSST, requesting scholarship assistance for two priests and one religious sister from his native diocese of Ikot Ekpene in Nigeria. They want to study for masters in theology.

The council expressed its appreciation for the service of Fr. Udoekpo to SHSST, and for the concerns cited in both requests. However, due to the needs of the province in regards to the support of its own formation program, and its assistance to the congregation's mission concerns, the council voted not to grant the scholarship requests. It was suggested that both requests be directed instead to the SHSST administration; perhaps the seminary could offer scholarship assistance or give suggestions for seeking it.

- E. Spirituality and Community Life — Initial discussions have taken place regarding a North American retreat/renewal(s) to be tentatively scheduled in early 2017. The council hopes to have more information about this by summer.

- F. Letter to the province — Fr. Kilianski will write a letter to the province within the next week thanking the members for their input on the formation program (and noting that a more extensive response on formation will come from the council after its March 16 meeting) and reinforcing the province vacation policy (with a reminder that all international travel needs the approval of the provincial superior).

- G. Six Year Plan of the General Administration — The Six Year Plan was discussed; in particular, two requests from Fr. General:

- By April 4, 2016, before the General Council begins its meetings for the spring session, list the five actions that can be immediately started in your entity in this year, 2016.
- By October 1, 2016, in preparation for the meeting of Major Superiors, develop a long-term plan that can be initiated in your entity from now until the next General Chapter in 2021.

Local communities will be asked by Fr. Kilianski to discuss the Six Year Plan and list five suggestions for actions for the province to undertake as requested by the general administration. The local superiors are to bring their community's suggestions to the March 14-15 Local Superiors Meeting. Fr. Kilianski will contact the local superiors about this soon.

Councilors noted that the province is already doing some of the actions cited in the plan, including requiring a second language of those in formation and seeking international experiences for those in formation. There is a request for someone in each entity to become educated in Islam. Fr. Wayne Jenkins is involved in interreligious dialogue, but councilors do not know if this also includes Islam.

- H. Local Superiors Meeting — Fr. Kilianski shared the schedule he developed for the March 14-15 Local Superiors meeting. The first evening the superiors will gather with the council for dinner at SHML; an informal check-in will follow. Fr. Bob Tucker will be asked to preside at Mass on March 15. Much of the meeting will focus on the Six Year Plan, as discussed in the previous section of the council meeting. There will also be reports from Communications, Archives, Vocations, Formation, Justice, Peace and Reconciliation, Dehonian Associates and Senior Life. If there is time, the group will discuss renewal and wellness — how can it be promoted in individuals, communities and at the province level?
- I. Province Assembly — Fr. John Czyzynski gave an update on plans for the June 6-10 Province Assembly; he is the chairperson of the planning committee. As noted previously, the focus of the assembly will be on "Mercy."

Presenters will include Fr. John van den Hengel (“mercy”), Fr. Paul Kelly (his experience of God’s mercy in his life), and Fr. Byron Haaland (mercy connected to reparation and the vows). There is an opening for another speaker; the committee is considering a Marquette University professor who could address social analysis in regards to immigration.

Fr. Stephen Huffstetter will give a presentation on the Six Year Plan. Kathleen Dahlgren will speak about and answer questions on Power of Attorney documents. Mary Gorski will give a brief presentation on resources available to SCJs on the internet and how to access them.

A professional photographer will be scheduled for approximately an hour to do updated membership photos. A group photo will be scheduled by the committee.

Each local community will be responsible to plan a prayer session or liturgy. The committee will work with Fr. Kilianski to plan the closing liturgy. Mary MacDonald and Diane Skrobis have agreed to help with liturgical planning and provide music. Mary MacDonald has a few schedule conflicts; when she is unavailable the person who serves as cantor for the public Mass at SHML might be able to fill in, or Diane Skrobis can do double duties as organist and cantor. However, if possible it is best to have a cantor leading from the front of the chapel.

Fr. Hendrik asked to sing and play guitar for communion mediation at one of the liturgies.

Mary Gorski will lay out the worship guides and have them printed. A councilor asked what happens if more than one community chooses the same piece of music for its liturgy. Fr. Czyzynski said that the committee will review this and suggest changes if necessary.

The gathering will open with the celebration of province jubilees on Monday evening, June 6. Invitations for both the assembly and the jubilees will be in the mail to SCJs in spring. Mary Gorski will work with Fr. Kilianski on the invitations for the assembly; she will work with Br. Presto on the invitations for the jubilees. SCJs will be asked to make their own lodging arrangements but airport pick-up will be offered. RSVPs for both events will go to the Provincialate Offices.

Fr. Czyzynski will serve as moderator of the assembly.

Packets will be prepared. Presenters will be asked if they have materials to include. A copy of the Six Year Plan will be in it. Other materials will be gathered in the months ahead.

An update on the assembly will be given by Fr. Czyzynski at the Local Superiors Meeting.

- J. Celebration of ordination jubilees — Several SCJs have asked that the policy regarding the celebration of jubilees of ordination be reviewed. Currently, religious jubilees are celebrated at the province level and jubilees of ordination are celebrated locally with the community, friends and family of the jubilarian.

Councilors noted the importance of celebrating religious jubilees at the province level because this is what each SCJ shares. However, an anniversary of 50 or 60 years of priesthood is significant. The council agreed that a province celebration of those noting 50 or 60 years of priesthood will be held; however, it is to be separate from the celebration of religious jubilees. In 2016, the ordination jubilees will be celebrated in fall; details will be worked out at a later date. Those celebrating their 50th anniversary of priesthood will also be acknowledged at the assembly.

- K. Jubilees of vows — As noted previously, this will take place on June 6. It will be held at Sacred Heart Monastery to accommodate the number of guests anticipated. As noted earlier, Mary Gorski will work with Br. Presto on the invitations.
- L. Power of Attorney — Br. Presto gave the council the list of SCJs who have not filled out a POA form. Also, several people need to update their information. As noted earlier, Kathleen Dahlgren will make a presentation on this at the assembly.
- M. Senior Life — Fr. Tony Russo wrote a summary of the discussions that took place among an informal group brought together by Fr. Stephen Huffstetter in regards to Senior Life. The focus of much of the group’s discussions was on looking at ways to allow SCJs to remain in community longer — what personal and health care assistance can be done in community, thus postponing nursing care? The group’s discussions will be shared with the Senior Life Commission.

V. Upcoming meetings

- A. Conference call — The council will meet by conference call on Tuesday, February 9 (central) at 10 a.m to review these minutes.
- B. Agenda items for next meeting — Among the items to be discussed at the March meeting: formation, the General Plan, personnel issues, an update on Mission Education, review of the Local Superiors meeting, and an update on the Province Assembly.
- C. New meeting dates — The council set meeting dates through the end of 2016:

- February 9 (10 a.m.) – Conference Call
- June 28 (11 a.m.) – Conference Call (advancement in formation)
- July 12-13 — Provincial Council meeting
- September 13-14 — Provincial Council meeting
- December 14-15 Provincial Council meeting

NOTE: During the February 9 conference call the council added a meeting on November 15-16.

- VI. Evaluation — During their evaluation of the meeting Fr. Kilianski expressed his thanks to members of the council and Dn. Nagel for their continued work and support.

Notes from Justice Peace & Reconciliation Commission Meeting
Jan. 28, 2016
Provincialate Offices, Hales Corners, WI

Present: Fr. Bob Bossie (by phone), Fr. John Czyzynski, Fr. Wayne Jenkins, Fr. Johnny Klingler, Mark Peters
Excused: Br. Clay Diaz, Fr. Byron Haaland, Fr. Greg Schill

Meeting began with member updates and the prayer "Immigrants' Creed."

Director's Report: Mark shared what he's been doing with Voces de la Frontera, the Justice for Immigrants Committee of the Milwaukee Archdiocese and the North American Sub-Committee on Immigration. He has also met with aides of both Wisconsin's senators to discuss the plight of Syrian refugees. He recently filed another shareholder resolution with TJX and hopes this one will be allowed by the SEC, as the company will likely fight it again. With the support of 7th Generation Interfaith Coalition for Responsible Investing (formerly WI/MI/IO CRI), he has also co-filed on resolutions with Exxon and Altria and is attempting to start a dialogue with Marathon and Valero Oil Companies about crude-by-rail concerns. He recently organized the Just Preaching Project for CMSM's Justice & Peace Office, which has attracted contributors such as moral theologian Thomas Massaro, S.J., scripture scholar Diane Bergant, CSA, and the president of CMSM, James Greenfield, OSFS. Reflection articles are published for every Sunday by the CMSM J&P Office. Mark has also met with Fr. Tim Kitzke, the new Vicar for Urban Ministry for the Archdiocese of Milwaukee, and has been asked to be part of his advisory council.

Commission members shared their feedback, which included support for the "Fight for 15" campaign attempting to raise the minimum wage and questions about the status of justice and peace promotion at Sacred Heart Seminary and School of Theology. Mark said he is still waiting to hear what is happening with the 2nd Year social justice retreat and the proposed Social Justice course. Currently the focus of the school's Justice and Peace Committee is almost entirely on direct service, and they have had difficulty getting students to come to their meetings. Mark has offered to work with the committee on some advocacy efforts, but the fact that most seminarians come from other states make this complicated, and the feeling is that students are overwhelmed with their studies and other requirements. There currently are no required courses in Catholic social teaching and all other social justice activities are optional except for the retreat. The members affirmed Mark's getting more involved "hands-on" with local groups, but also suggested he continue to keep up the newsletter and website, and also consider some short "one-pager" articles on Fr. Dehon's social writings over the course of the coming year, perhaps with the involvement of other SCJs or Dave Schimmel.

We then reviewed our **policy on public stances and new funding guidelines** which were approved by the Provincial Council at their December meeting. The public stance policy allows the Director to consult with the Commission and sign statements on their behalf, following criteria that include alignment with Gospel values, official Church teachings and our Dehonian heritage, obtaining reliable information and sufficient facts before taking a position, and giving full consideration to the possible consequences on the province and its members. The JPRC/JPR Director have been authorized to use their prudential judgement in these cases, but it's also understood that the Provincial will be consulted in any situation that might be controversial or reflect on the Province as a whole. When signing public statements, the JPRC will identify themselves as the "Justice, Peace and Reconciliation Commission, Priests of the Sacred Heart, US Province, to make it clear they are speaking on their own behalf and not on behalf of the Province itself or all its members. The Council agreed this policy was reasonable, appropriate, and reflective of the practices of other congregations.

[As examples of the types of public stances we might consider, we did sign on to a letter to President Obama last fall in favor of accepting more Syrian refugees. Although there was no policy in force then, we judged that this was not a "public" statement but simply a letter to a public official. Mark also signed an investor letter in support of the *Business Supply Chain Transparency on Trafficking and Slavery Act of 2015* after consultation with Dn. Dave Nagel. Right now we are considering whether to sign on as endorsers of a bill in Congress that would ban private prisons, reinstate the federal parole system and eliminate quotas for the number of immigrants held in detention. Normally, this would be a "no-brainer," but because it is co-sponsored by presidential candidate Bernie Sanders, this is an instance where we would ask for approval by the Provincial first.]

In terms of the guidelines for funding (of outside organizations), the most significant change is that “how well an organization’s priorities and approaches match the Dehonian Charism” replaces “direct involvement of SCJs” as the primary criterion in our guidelines for funding of outside organizations. Direct SCJ involvement (or involvement by the Director or other Dehonian associates will still be a “plus” for a group, but no longer will lack of it be a disqualifying factor. This is because the smaller size of the community makes that involvement much harder. It was agreed that we need to bring this new policy to the attention of the Province in whatever ways are possible, because many still think the former policy is in force even though we’ve been discussing this change now for some time.

We then began our preliminary budget discussion. We’ve been asked again to hold the line on any overall increases, and we saw no need for such increases in the Office’s budget. We also discussed our social justice grant budget. Mark has invited Voces de la Frontera to apply for funding for the next cycle, but we recognized that any grant given to them or other new groups would have to be taken out of other group’s grants because of the budget freeze. The commission members did not feel it was necessary to meet with any funded groups this year, as we met them all last year, but we will meet with Voces, as this is their first time. Applications from the other groups will be in by mid-March, and we will go over them at our next meeting and can see if we have any questions for any of them at that time.

We agreed to meet again on March 10, 2016, here in Hales Corners. The primary agenda items will be our budget and grants, but we will also discuss a possible meeting with the Provincial Council later in the year.

CALENDAR

2016

February 14-20:	Provincial Visitation of Sacred Heart Community at SHML
February 29 - March 5:	Provincial Visitation of Dehon Formation Community
March 14-15:	Meeting of Local Superiors and Provincial Council
March 16:	Provincial Council Meeting
April 15-20:	Provincial Visitation of South Dakota Community
May 1-2:	Meeting of North American administrations (Hales Corners)
May 3-4:	Provincial Council Meeting
June 6:	Province Jubilee Celebration
June 6-10:	US Province Assembly
June 28:	Provincial Council conference call, 11 a.m. (central)
July 12-13	Provincial Council Meeting
September 13-14:	Provincial Council Meeting
October 9-11:	Mission Education, Mississippi
November 15-16:	Provincial Council Meeting
December 14-15:	Provincial Council Meeting

NECROLOGY

+**Br. André Mollet**, a member of the Franco-European Province, died February 2. He was born in 1927 and professed in 1951.

+**Fr. Battista Caglioni**, a member of the North Italian Province, died January 25. He was born in 1920, professed in 1940 and ordained in 1950.

+**Fr. Leonardus Azarias Claessens**, a member of the Dutch-Flemish Confederation, died January 31. He was born in 1940, professed in 1960 and ordained in 1963.

+**Br. Heinrich Bonaventura Schmedes**, a member of the South African Province, died January 7. He was born in 1926 and professed in 1954.

+**Fr. Gérard Lachivert**, a member of the Franco-European Province, died January 6. He was born in 1943, professed in 1962 and ordained in 1974.

+**Fr. Pierre Léopold Nguensu Nzoukou**, a member of the Cameroon Province, died December 31. He was born in 1975, professed in 2005 and ordained in 2013.

+**Fr. Giulio Gritti**, a member of the Portuguese Province, died on December 31. He was born in 1924, professed in 1941 and ordained in 1950.

+**Fr. Henryk Soroka**, a member of the Polish Province, died on December 31. He was born in 1955, professed in 1977 and ordained in 1983.

UPDATES

Fr. Wayne Jenkins – Fr. Wayne is now a member of the Sacred Heart Community at SHML. His address: 7330 S. Lovers Lane Rd., Apt. 104, Franklin, WI 53132-1849.

Fr. Joseph-Thien Dinh – His preferred email address is josephthienscj@yahoo.com

Fr. PJ McGuire – Fr. PJ is at the Congregational Home for rehabilitation. He is in Room 1278 (second floor) and his direct phone is 262-703-5552.

Phong Hoang – Phong is a new candidate who with the Dehon Formation Community this month. His email address: hoangle-phong1@gmail.com

Fr. Francis Vu Tran – Fr. Francis has been transferred by the general administration from the US Province to the Vietnamese District. He will continue to live with the St. Joseph's Community (4th Floor) at SHML until summer. He plans to move to Vietnam in August.

Br. Long Nguyen – Br. Long is now a member of the Dehon Formation Community in Chicago where he is beginning M.Div. studies at Catholic Theological Union.

Fr. Richard Johnston – 27003 Rustic Star, San Antonio TX 78260-2523, 281-468-0961