


From: Br. Frank Presto provsec@usprovince.org 
Subject: XVII Provincial Chapter mailing
Date: January 4, 2023 at 9:31 AM
To:



XVII U.S. Provincial Chapter WELCOMING THE SPIRIT; PREPARING FOR OUR FUTURE

January 4, 2023

Dear Chapter Delegates,

This is the first of what is likely to be a number of communications from the Chapter Preparatory Committee. The committee, appointed by the provincial administration, includes Fr. Jack Kurps (chair), Bro. Frank Presto, Fr. Hendrick Ardianto, Fr. Henry Nguyen, Fr. Vien Nguyen and Sr. Cathy Bertrand, SSND. Sr. Cathy is proposed as the facilitator of this chapter.

Theme of the XVII Provincial Chapter: The provincial administration has approved the theme of the chapter proposed by the committee: *Welcoming the Spirit; Preparing for Our Future*.

A Pre-Chapter meeting of all chapter delegates is scheduled for Tuesday, January 31 from 9:00 AM until 12:00 NOON CST. Because part of this zoom meeting will be in break-out groups, each chapter delegate will be asked to sign-in from his own device. Personal computer with camera and microphone is preferred. Tablet or phone can be used. Sign-in instructions will be sent to you at a later date.

Election of the Chapter Finance Committee: It is necessary to immediately elect a Chapter Finance Committee from the list of delegates so they have sufficient time to review the finances and issue a report for the Chapter. This committee is required by General Directory 129 and is separate from the Province's Finance Committee or Investment Committee.

The members of this committee will be chosen by means of a weighted ballot. [The ballot is attached to this message.] Please select three (3) people in order of preference from the list of chapter delegates. Please remember that Fr. Vien Nguyen and Dn. David Nagel are not eligible for this committee because of their respective ministries. Your first choice will receive 3 votes, your second choice will receive 2 votes and your third choice will receive 1 vote. The top three will be appointed to this committee. A simple majority of votes will suffice.

Please return your ballot to Bro. Frank Presto, scj, Provincial Secretary, either by fax, by email (provsec@usprovince.org) or in person by 3 PM on January 11th. Results will be announced the next day. Confirmation of the committee will occur on January 31st.

Hard copies of the Rules and Procedures of the XVII Provincial Chapter and the Agenda for the Pre-Chapter meeting on January 31 will be sent to you.

Thank you for your time and commitment to the Chapter.

Chapter Preparatory Committee

***Jack Kurps
Frank Presto
Hendrik Ardianto
Henry Nguyen
Vien Nguyen
Cathy Bertrand***

Bro. Frank Presto, scj
Provincial Secretary
414.427.4263



Finance
ballot.docx