

Thy Kingdom Come!

**REGNUM CHRISTI
MOVEMENT**

**REGNUM CHRISTI
TERRITORIAL
COMMITTEE**

Prot. NA-RC 46 -2017
Class. III.7.4

MEMBERS

Fr. John Connor, LC (chair)

Donna Garrett

Naoise Johnston

Nancy Nohrden

Michelle Reiff

Fr. Charles Sikorsky, LC

Fr. Matthew
Van Smoorenburg, LC

Michael Williams

SECRETARY

Fr. Michael Brisson, LC

RC TERRITORIAL COMMITTEE – RECORD OF DECISIONS
April 2017 – June 2017

Locality Appointments and Appointment Recommendations to Branches*

- Recommended appointment of Fr. Brett Taira LC as RC director for the Chicago locality for a RCD for a two-year term effective May 1, 2017.
- Appointment of Rosario Echavez and Chris Kenny to the RC Local Committee for the Chicago locality for a three-year term effective May 1, 2017.
- Recommended appointments of Heidi Seubert and Eleanor Segraves to the RC Local Committee for the Chicago locality for a three-year term effective May 1, 2017.
- Extension of appointment of Cheryl Szmuska as women's section director for Chicago for two years effective December 1, 2016.
- Appointment of Rachel Jacob as girls ECYD director for Louisiana for a three-year term effective May 1, 2017.
- Appointment of Fiorella Lasa as women's section director for Miami for a three-year term effective May 1, 2017.
- Appointment of Daniela Dalla Via and Melanie Digiantommaso to the Toronto RC Local Committee for a three-year term effective May 1, 2017.
- Appointment of Melissa Foley as women's section director for Atlanta for a three-year term effective July 1, 2017.
- Appointment of Kent Wang to the Calgary RC Local Committee for a three-year term effective May 18, 2017.
- Appointment of Diane Burns as women's section director for Detroit for a three-year term effective July 1, 2017.
- Recommended renewal of appointment of Fr. Martin Connor as RC Local Director for the Atlanta locality for a one-year term.
- Appointment of Norma Flores as assistant RC director for Lexington in the Ohio Valley Locality for a three-year term effective July 1, 2017.
- Appointment of Madonna Stinson as assistant RC director for Louisville in the Ohio Valley Locality for a three-year term effective July 1, 2017.
- Appointment of Jan Ford as women's section director for Louisville in the Ohio Valley Locality for a three-year term effective July 1, 2017.

** Appointments of Legionaries and consecrated personnel are recommended by the RC Territorial Committee to the respective branches*

RC School Appointments and Decisions

- Approved RC Education Financial Review Committee mandate.
- Approved RC Education 2017-2018 fee structure and rates.
- Approved RC Education 2017-2018 Annual Program and Budget.
- Approved RC Education advancement consultant position for a one-year period.
- Appointment of Fr. Daniel Brandenburg as the territorial liaison for Everest Manila.
- Appointment of Felix Sanchez to the board of trustees for The Highlands School.
- Appointment of Charles Corbalis, Ken Hurley and Bernie Vogel for a second three-year term to the board of Canyon Heights Academy

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- Recommended to appoint Fr. Brian Shininger for a second three-year term to the board of Canyon Heights Academy
- Recommended appointment of Fr. Steven Liscinsky to Everest Lemont.
- Approved three-month extension to term of Jim McCleneghen as board chair of the Highlands School.
- Approved board self-evaluation recommendations for Pinecrest, Everest Lemont, Everest Detroit, Canyon Heights, and The Highlands Schools boards of directors.
- Approved removal of board member from Pinecrest Academy.
- Approved Williams Benator & Libby as auditor for the June 30, 2017 financial statements of Pinecrest Academy.

Territorial Decisions and Recommendations

- Approved proposal to sell houses in Steubenville, OH.
- Approved proposal to add receptionist/admin assistant position to CCAS office using current budget.
- Extension of the Calgary locality boundary to include Western Canada (British Columbia, Alberta and Saskatchewan).
- Approved marketing and communications department plan and budget allocation.
- Approved the adoption of a consent agenda for RCTC meetings.
- Approved proposal to host ECYD National Convention for High School Girls in the summer of 2018 with Rachel Jacob as coordinator under the supervision of Maria Knuth.
- Approved the move from Wells Fargo bank to BB&T for Mission Network Programs, Inc.
- Approved the new driver's policy for RC Activities, Inc.
- Approved budget re-allocation for the September 2017 Benefactor Appreciation Weekend.
- Approved Memorandum of Understanding with Divine Mercy University for a one-year period.
- Approved RC Member Formation Framework.
- Approved the establishment of a stipend policy taskforce under Sonia Baldwin, with the proposal policy deliverable due March 2018 and interim stipend requirements handled prudently on a case by case basis.
- Approved the three-year financial plan for presentation to the general directorate.
- Approved the appointment of Donna Garrett as Delegate for Evangelization for a three-year term effective July 1, 2017.
- Approved the organization structure to support the Delegate for Evangelization as proposed.

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RC TERRITORIAL COMMITTEE – CALENDAR
April 2017 – September 2017

RCTC Meetings and Special Business* Conducted

April:	RCTC Monthly Meeting (Apr 27)
May:	RCTC Monthly Meeting (May 18) Mission Network Programs, Inc. Board Meeting RC Activities, Inc. Board Meeting
June:	RCTC Quarterly Meeting (Jun 13-15) Locality Semester Reports Review RCTC Project Presentations

Upcoming RCTC Meetings and Special Business

August:	RCTC Monthly Meeting (Aug 21-22) Locality Evangelization Plans Review RCTC Annual Planning Meeting (Aug 23-25)
September:	RCTC Monthly Meeting (Sept 21) Mission Network Programs, Inc. Board Meeting

**Regular business includes monthly/quarterly financial, locality, branch, school, projects and communication reports*

Locality Connections

April:	Philadelphia – Fr. Scott Reilly presented to the RCTC Virtual TD Visitations: Tri-State, Philadelphia, Louisiana, Toronto Houston - Territorial Directors Visit (Apr 2 - 8)
May:	Chicago – Territorial Directors Visit (April 30 – May 4) Detroit – Michelle Reiff presented to the RCTC
June:	Dallas – Ruben Hernandez to present to the RCTC Washington – Fr. Jacobo Muñoz presented to the RCTC

Upcoming Locality Connections

August:	San Jose - RC Director presentation to the RCTC Toronto - RC Director presentation to the RCTC
September:	Louisiana - RC Director presentation to the RCTC

Territory Events

April:	Fundraiser Training Meetings – Sacred Heart Apostolic School
June:	RC Education Summer Institute – San Antonio
September:	RC Director Training Meeting – Detroit (Sept 29 – Oct 1) ECYD Director Meetings – Detroit (Sept 29 – Oct 1) Locality 2018 Budgets due (Sept 30) RC School Business Managers – Atlanta (Sept 25-26) RC School Leadership Summit – Atlanta (Sept 27-29)