

Thy Kingdom Come!



REGNUM CHRISTI

**REGNUM CHRISTI
TERRITORIAL
COMMITTEE**

Prot. NA-RC 18-2018
Class. III.1.1

MEMBERS

Fr. John Connor, LC (chair)

Fr. Edward Bentley, LC

Fr. David Daly, LC

Donna Garrett

Naoise Johnston

Nancy Nohrden

Michelle Reiff

Michael Williams

SECRETARY

Fr. Michael Brisson, LC

RC TERRITORIAL COMMITTEE – RECORD OF DECISIONS
October 2017 – December 2017

Locality Appointments and Appointment Recommendations to Branches*

- Approved the appointment of Tom Cronquist as Men's Section Director for the Washington Locality for a three-year term effective November 1, 2017.
- Approved the appointment of Eddie Cramer as the RC Director for Lafayette, reporting to Lisa Summers, RC Director of the Louisiana Locality for a three-year term effective November 15, 2017.
- Recommended the appointment of Fr. John Pietropaoli as RC Local Director for the Philadelphia Locality

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

RC School Appointments and Decisions

- Approved the RC Education stipend policy for Legionaries and Consecrated working in RC Schools.
- Approved the RC Education June 30, 2107 Financial Audit Report
- Approved the updated RC School Principles
- Approved in concept the proposed legal configuration for school governance in the Philippines, subject to General Directorate ratification.
- Approved the RC Education Curriculum Project.
- Approved the appointment of Laura Kaminski, Umberto Brizuela, Sue Zabilka and Fr. Brett Taira as directors of Everest Academy Lemont for a three-year term effective January 1, 2018 subject to assignment approval.
- Accepted the recommendation to invite Fr. Thomas Koys, Mary Beth Satkowski, and Renee Koehler as advisors to the Everest Academy Lemont board for a one-year term effective January 1, 2018.
- Approved the renewal of Pete Colarelli, John DeRoche, Jim Beecher and Jorge Ramirez as board members of Everest Academy Lemont for a three-year term, effective January 1, 2018.
- Approved a one-year extension to the appointment of Pete Colarelli as chair of the board of Everest Academy Lemont.
- Approved Scott Madgey be renewed as a director for Everest Collegiate High School and Academy (Michigan) for a one-year term, effective immediately
- Recommended the appointment of Fr. Jason Brooks as a director for Everest Academy, Detroit for a three-year term, effective January 1, 2018, replacing Fr. Aaron Smith.
- Approved the appointment of Fr. Daniel Brandenburg as member representative of the Everest Collegiate High School and Academy (Michigan) board of directors effective immediately

Territorial Decisions and Recommendations

- Recommended the appointment of Fr. Mark Haydu as the chair of the RCTC Development Committee; appointed Val Sprague as the vice-chair of the RCTC Development Committee
- Recommended the appointment of Fr. Daniel Brandenburg to the board of directors of Catholic World Mission
- Approved the 2018 territorial operating budget

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- Approved the 2018 Plans for Mission Network Programs, Inc. subject to the agreed upon changes and actions for individual programs (Challenge, Conquest, RC Spirituality Center, Mission Youth, RC Mission Corps, Catholic Worldview Fellowship)
- Approved the RCTC Finance Committee updated mandate
- Approved the 2018 Territorial Annual Plan subject to the agreed upon changes and actions for individual areas (Evangelization, Education, Administration, Fundraising, Marketing & Communications, Secretariat)
- Approved ECYD Task Force Proposal to facilitate locality youth director participation on ECYD working committees
- Approved RC Lay Member Committee Mandate
- Approved the establishment of a vocation promotion committee (LC, CRC and RC Lay) of the RCTC with Fr. David Daly as chair and Chancey Montag and Adrienne Rowles as preliminary members with the initial task to propose a charter for the committee.

RC TERRITORIAL COMMITTEE – CALENDAR

October 2017 – March 2018

RCTC Meetings and Special Business* Conducted

October:	RCTC Budget Meetings (Oct 24-25) RCTC Special Budget Meeting (Nov 3) Territorial and Locality Budget Approval
November:	RCTC Quarterly Meeting (Nov 14-16) 2018 Territorial Office Plans Approval Mission Network Programs, Inc. Board Meeting
December:	RCTC Monthly Meeting (Dec 21) Locality Semester Report Review

Upcoming RCTC Meetings and Special Business*

January:	RCTC Governance Workshop (Jan 17) RCTC Monthly Meeting (Jan 17)
February:	RCTC Quarterly Meeting (Feb 20 – 22) Mission Network Programs, Inc. Board Meeting
March:	RCTC Monthly Meeting (Mar 22)

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

Locality Connections

October:	Atlanta – Locality presentation by RC Director Assistant to the RCTC Calgary – Territorial Director visit
November:	Houston – Locality presentation by RC Director to the RCTC Ohio Valley – RCTC representative visit Philippines – Territorial Director visit Korea - Territorial Director visit
December:	New Orleans – Territorial Director visit

Upcoming Locality Connections

January:	Heartland – Locality presentation by RC Director to the RCTC Los Angeles – Territorial Directors visit Tri-State New York – Territorial Directors visit
February:	Detroit – Locality presentation by RC Director to the RCTC Calgary – Locality presentation by RC Director to the RCTC

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March: Washington – Territorial Director visit
Ohio Valley – Locality presentation by RC Director to the RCTC
Ontario – RCTC representative visit
San Jose – Territorial Directors visit
Atlanta – Territorial Directors visit

Upcoming Territory Events

January: RC Statutes Virtual Discussion (Jan 11)
RC School Admissions Directors Workshop – Calgary (Jan 12 - 13)

February: ECYD Week 3 – Detroit (Feb 4 – 9)

March:

April: RC School Formation Team Summit, Cincinnati (Apr 2 – 6)
Regnum Christi General Assembly (Apr 9-18)