

Thy Kingdom Come!



REGNUM CHRISTI

**REGNUM CHRISTI
TERRITORIAL
COMMITTEE**

Prot. NA-RC 153-2018
Class. III.7.8

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
April 2018 – June 2018

Locality Appointments and Appointment Recommendations to Branches*

- Approved the appointment of Ken Torrens as men's section director for Chicago for a three-year term effective May 1, 2018.
- Approved the appointment of Mary Jo Kenny as women's section director for Chicago North for a three-year term effective May 1, 2018
- Approved the renewal of the appointment of Rich Amiot as RCD for Northeast Ohio for a three-year term effective May 1, 2018.
- Approved the renewal of the appointment of Charlie Bradley as men's section director for Greater Cincinnati for a three-year term effective July 2018.
- Approved the appointment of Cyndi Davis as women's section director for Greater Cincinnati for a three-year term effective July 2018.
- Approved the appointment of Mary Marron as women's section director for Columbus for a three-year term effective July 2018.
- Approved the appointment of Mariana Zayas as Young Women's Section Director for Dallas for a three-year term effective May 1, 2018.
- Recommended for approval the appointment of Fr. Thomas Flynn to the RC local committee for Ontario for a three-year term effective May 1, 2018
- Approved the appointment of Lisa Pohlgeers as women's section director for Jacksonville in the Atlanta locality for a three-year term effective May 1, 2018
- Approved the appointment of Julia O'Connor for women's section director in Louisville, KY of the Ohio Valley Locality for a three-year term effective July 1, 2018
- Approved the appointment of Elsa Hoffman as RC Director Assistant in Indianapolis of the Ohio Valley locality for a three-year term effective July 1, 2018
- Approved the appointment of Renae Schoening as women's section director in Indianapolis of the Ohio Valley locality for a three-year term effective July 1, 2018
- Approved the appointment of Sisan Walker Cuervo to the RC local committee of Ohio Valley for a three-year term effective July 1, 2018

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

RC School Appointments and Decisions

- Approved the appointment of Randall Muck as trustee for The Highlands School for a three-year term effective May 16, 2018.
- Approved the appointment of John Holbrook for a three-year term as board chair of The Highlands School board of trustees
- Approved the appointment of Fr. Daniel Brandenburg as interim chairman of the board for Everest Academy Lemont
- Approved the conditional extension of probation agreement with an RC School
- Approved changes to bylaws for RC Education Inc.
- Approved changes to bylaws for Pinecrest Academy
- Approved changes to bylaws for Everest Academy Lemont
- Approved RC Education 2018-2019 Plan and Budget
- Approved RC Education Accreditation Policy and Process

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Territorial Decisions and Recommendations

- Conditionally approved financial write-off of uncollectable debt
- Recommended draft framework for RC work in Asia
- Conditionally recommended proposal to sell current CRC house and purchase new CRC house in Dallas
- Conditionally recommended proposal to purchase new CRC house in Washington DC
- Approved the position of Chief Development Officer for Regnum Christi
- Authorized the Development Committee to proceed with its preliminary recommendations
- Authorized the Financial Model team to proceed with its preliminary recommendations and granted a six-month extension
- Recommended proposal to proceed with land-lease agreement between Pinecrest and Norcross
- Approved allocation of funds to cover expenses associated with the delay of property sales.
- Approved the use of the working capital reserves for June and July
- Recommended Fr. Daniel Brandenburg serve as the representative of the territorial director on the board of Altius Philippines, Inc.
- Recommended Fr. Frank Formolo serve as the representative of the territorial director on the board of Legionaries of Christ Filipinas, Inc.

RC TERRITORIAL COMMITTEE – CALENDAR

April 2018 – September 2018

RCTC Meetings and Special Business* Conducted

- April: RCTC Monthly Meeting (Apr 26)
May: RCTC Quarterly Meeting (May 16-17)
RC Education Annual Plan and Budget Approval
June: RCTC Monthly Meeting (Jun 20)
Locality Semester Report Review

Upcoming RCTC Meetings and Special Business*

- August: RCTC Annual Planning Meetings (Aug 23-24)
RCTC Quarterly Meeting (Aug 22)
September: RCTC Monthly Meeting (Sep 27)
October: RCTC Monthly Meeting (Oct 25)
Annual Budget Meetings

* Regular business includes monthly/quarterly financial, fundraising, communications, locality, branch, RC schools, territorial programs, and RCTC strategic project reports

Locality Connections

- April: Ohio Valley – Locality presentation by RC director to the RCTC
Chicago – Territorial director virtual visit
May: Los Angeles – Locality presentation by RC director to the RCTC
Tri-State New York – Locality presentation by RC director to the RCTC
Detroit – Territorial director delegate visit
Dallas – Territorial director virtual visit
June: Washington DC – Locality presentation by RC director to the RCTC

Upcoming Locality Connections

- August: Ontario – Locality presentation by RC director to the RCTC
September: Chicago – Locality presentation by RC director to the RCTC