

Thy Kingdom Come!



REGNUM CHRISTI

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TERRITORIAL
COMMITTEE**

Prot. NA-RC 32-2018
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
January 2018 – March 2018

Locality Appointments and Appointment Recommendations to Branches*

- Approved the appointment of Jeff Garrett as RC local director for the Heartland locality for a three-year term effective February 1, 2018.
- Approved the appointment of Dan Schepers as men's section director for Lincoln in the Heartland locality for a three-year term effective February 1, 2018
- Approved the appointment of Oscar Strassburger to the RC Local Committee for Ontario for a three-year term effective February 1, 2018.
- Approved the membership of the RC Local Committee for the Heartland locality, effective February 1, 2018 for a three-year term: Jeff Garrett, Donna Garrett, Joan Norman, Fr. Peter Krezalek, Dan Schepers, Julie Nelson
- Approved the appointment of Karen Bozovich as women's section director of York, Pennsylvania for a three-year term effective March 1, 2018
- Approved the appointment of Kari Faba as women's section director of Calgary for a three-year term effective August 15, 2018
- Approved the appointment of Josie Baker as interim women's section director effective May 1, 2018 and Tracy Zamboni as women's section director for a three-year term effective June 15, 2019.

** 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 Michael Stafford to the board of directors for Everest Academy Detroit for a three-year term effective February 1, 2018.
- Approved the 2017 Audited Financial Report of Everest Academy, Detroit
- Approved the appointment of Ken Nelson, Eduardo Arribasplata, and Stephen Soukup as board members for Pinecrest Academy for a three-year term effective February 20, 2018.
- Approved the appointment of Donald Spence to the Everest Academy, Detroit for a three-year term effective February 20, 2018.
- Approved the appointment of Brian Kitz as interim board chair of Everest Academy Detroit for a one-year term effective March 3, 2018.
- Approved extension of term for appointment of Michelle Reiff to the Everest Academy board of directors for six months, ending June 2018.
- Approved extension of term for appointment of Alfonso Villarreal to the Pinecrest Academy board of directors from two years to three years, ending July 2018.

Territorial Decisions and Recommendations

- Recommended (to the general director) approval of the purchase of a property for the CRC community in Chicago
- Approved the updated 2018 territorial operating budget and reserve allocations.
- Approved the RCTC Development Committee mandate
- Approved the appointment of Richard Caron and Earnest Bentley to the Finance Committee for a one-year term effective January 18, 2018.
- Approved the RC School Accreditation Process conceptual plan.

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- Approved the International Mission Trip Policy *ad experimentum* for 18 months.
- Approved the change to the maximum age for ECYD membership from 18/12th grade to 16/10th grade in line with global standards
- Approved the Spiritual Director Certificate Program design document
- Approved the Spiritual Director Certificate Program director job description and recommended appointment of Fr. Robert Presutti as program director for the Spiritual Director Certificate Program
- Approved the incentive compensation policy for territorial development officers
- Approved the Audit Advisory Committee mandate
- Recommended formal delegation of authority of certain powers to Fr. Daniel Brandenburg as delegate for education (decision from general directorate pending)
- Approved resignation of Fr. John Connor as chairman of Catholic World Mission; approved appointment of Fr. Daniel Brandenburg as director and chairman of Catholic World Mission.

RC TERRITORIAL COMMITTEE – CALENDAR

January 2018 – June 2018

RCTC Meetings and Special Business* Conducted

- January: RCTC Governance Workshop (Jan 17)
RCTC Monthly Meeting (Jan 18)
- February: RCTC Quarterly Meeting (Feb 20 – 22)
- March: RCTC Monthly Meeting (Mar 22)

Upcoming RCTC Meetings and Special Business*

- April: RCTC Monthly Meeting (Apr 25)
- May: RCTC Quarterly Meeting (May 16-17)
RC Education Annual Plan and Budget Approval
- June: RCTC Monthly Meeting (Jun 19-20)
Locality Semester Report and Preliminary Budget Review
- August: RCTC Annual Strategic Planning Meetings (Aug 22-24)
RCTC Quarterly Meeting (Aug 20-21)

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

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: Calgary – Locality presentation by RC director to the RCTC
Washington – Territorial directors visit
- March: Ontario – Territorial director delegate visit
Louisiana – Territorial director virtual visit

Upcoming Locality Connections

- April: Philadelphia – 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 visit
- June: Ohio Valley – Locality presentation by RC director to the RCTC