Laudato Si Vision Fulfillment Group March 25, 2020 Meeting Minutes

Present: Patty Lissa Claire David Tim Marta

Check in

How can the Passionists and this visioning fulfillment group be a presence and advocate for Social Justice right now?

Annotate webliography: how can these resources relate to our work

Lent 4.0: Can we use this?

-Patty used this at the retreat center in Detroit when it was first created. -Joe, David and Paul have started the conversation on how this might be used or rebranded for this purpose

Patty: interest is in building community around passionist institutions wherever they are, maybe around faith sharing, etc. So, small group faith sharing materials might fit for the building community vision fulfillment group. The 2017 Coordinators manual has small group work in it

Tim: New partnership group: Pat Brennan and Alec. Talking about how do we repurpose the community house in Detroit was one of the topics of conversation. Kitchen, big basement (40-50 people)

Tim: How do the Vision Fulfillment groups cross pollinate/partner in shared efforts? All groups are meeting independently and then the heads of the groups are going to meet for cross pollination. Just got off the call with the communications group. Very important that the groups know what the other groups are doing.

Tim: will webliography be shared on the passio christi site? If we decide that this is a good first step for us to show we've been doing our homework and share it. My current annotations are informal and somewhat inexistent, decided to turn it over to you all so we can decide together.

Patty-For Catholic Climate Covenant put together a couple slide shows for my work as an ambassador.

History of Catholic Social teaching about the environment up to Laudato Si. **Patty will** send powerpoints to Claire and she will make them available on line.

Lissa: WIII the communications group be facilitating intergroup communication. Last meeting Keith (chair) requested members make a top ten list of ways of communicating

It would be great to have an internal place where minutes can be posted so all groups can see what is going on. Tim: there was one in place for the visioning process, now we need to set one up for the visioning fulfillment process (Claire).

St. Paul board/community asked to come up with an ends policy in light of LS. Patty suggested videos are really powerful. She would really like one re: integral justice because feel like alot of people don't really know what that is.

David: maybe there should also be a section on internal governance documents, Joe did ask centers to have ends policies. Elizabeth Velarde is in charge of those documents. **Patty will be in touch with Elizabeth about those documents.** At last PRCB meeting Nov 2018 in Houston there was a directive. Joe directed it to all the ministry sites. (They also wanted one on vocations.) [Office of policy governance]

Sent by David, via zoom chat: Policy Governance Directives for Boards of Directors

A. The Board of Directors will have as a priority the creation of a "Culture of Passionist Vocations" in their retreat centers.

B. The Boards of Directors will have as a priority that the retreat centers present the Earth as "Our Common Home" in the spirit of Laudato Si. As an example, Detroit has included an Ends policy as follows: "Responding to the passion of the Earth, St. Paul of the Cross Passionist Retreat and Conference Center advances principles of integral ecology.

The Province recommends the following approach in consideration of what can be done at each location:

1. Educating ourselves – seeking personal conversion of those in leadership positions, followed by promoting an institutional conversion

2. How do we integrate this into our ministry?

3. Physical Plant Stewardship – What needs to be done? Where are we in the effort? What more can we do?

4. Programming – cultivate a connection to nature in our ministry

[David will send compete document to each of us]

Importance of facilitating consultation at each ministry site, maybe starting with Catholic Energies, to build on whatever ends policies are already in place, and whatever implementation has begun.

To aid this process, Identify at each ministry site a person to be the contact for LS implementation.

Brief history of LS implementation in Province: After assembly in Detroit with Mary Evelyn Tucker and John Grim (June 2016), momentum lagged so David wrote the ends policy directive for the provincial at that point and that's pretty much where we've left it up to the formation of the LS Visioning Fulfillment group.

Action directives for next meeting:

Webliography annotating: writing notes and or questions; improve it however we want to. It's our document to use as a reference, share, use however we'd like.

[In answer to Patty's question: Jesus Maria Aristin, CP used to be the General, on the council and head of JPIC international.]

Also, look at **Lent 4.0 documents** because they are ours to repurpose and to rebrand. Joe Mitchell is ready to jump into that if Joachim expresses more interest and support.

Patty will send powerpoints to Claire to share and also contact Elizabeth about LS ends policies.