

Agenda for October 27th meeting

- Opening Prayer
- Introductions
- Conversation with Sr. Corinne Sanders, Director of Sustainability for the Adrian Dominicans
 - Discussion questions available in document in googledocs
 - Meeting will be 90 minutes
- Next meeting: Tuesday, November 2, 2020, 10am pacific/noon central/1pm eastern

October 20, 2020

Laudato Si' Vision Fulfillment Team Minutes

Present: Claire, David, Lissa, Tim; Absent: Patty, Alex, Marta

Sustainability Audits process

The questions for Sr. Corinne, as articulated in the document in googledocs were approved. Lissa will forward questions to Patty to be sent to Sr. Corinne. We will be meeting with Sr. Corinne for our next meeting on October 27, 2020. Lissa will send a reminder to the team including that the meeting will be 90 minutes vs our regular 60 minutes.

Webpage development-Claire

Claire took us through the website template and the Passionist.org homepage to get an idea of possibilities for the LS page. General consensus was to have something like the CP homepage, which would include our evergreen items, and renewing content under the sections: Vision Fulfillment in Action (1st feature on Laudato Si' Generation in Haiti); Integral Ecology/Justice Watch; What Gives Us Hope; What Can I Do. Claire also shared a fundraiser in process for Haiti by CP Alumni--affirming this might be a good time to get the webpage up featuring Fr. Hugo's work.

Claire will check with Anthony/webmaster at Design Big Dreams to see about getting a "sandbox" (template in WordPress of the CP homepage) in which to fill in our content. David pointed out that the homepage feeds from other pages which would be similar to what we would want for the LS page. Next step is to get a subgroup of LS team together--also inviting representation from the Communications VFT--to fill in content and create a draft of a working LS page.

It was also noted that the PO pays a flat monthly rate to DBD so there is the possibility of having them add content and/or set up pages.

Status report on proposals to Tim for Leadership Day (Thursday, December 10, 2020)

Those present affirmed that we have made good progress and have a number of things to report. Lissa also brought up the next step of reviewing the proposals and reaching out to the other resource groups listed on each proposal. She'll put it on the agenda for future meetings, and post the form that New Partnerships shared for this purpose on our googledocs and also begin a draft directory of contact people for the resource groups.

New Members

Discussed strategically inviting new members to join the team based on projects, need and individual gifts and passions. Invitation for our team members to reflect on where we might need to add to our strengths as a team and who might be good candidates to invite (for example someone from the PRCB). Lissa will create a new document on our googledocs to brainstorm need and potential candidates.

Larger LS Circle/Contacts at CP sites

David reported that he had checked in with the three Louisville ministry sites, St. Agnes, the CP Community and the Earth and Spirit Center. They are currently reflecting on possibilities.

Fr. Joachim Proposal Process

The Generalate is enthusiastic about the proposal and a meeting has been scheduled for this Friday, 3pm eastern, with Fr. Mirek and two others from the General Council with Fr. Joe, Paul Wadell and David. There is a possibility that others might also be welcome to attend--they are still waiting to hear back. Possibilities would include PSN Board members (including Patty and Lissa).

Resources

Tim reiterated his invitation on behalf of the VF Commission to request resources and/or funding as we proceed with our proposal fulfillment and needs surface, for example in the development of Lent 4.2 we might need design layout resources. He outlined a process for developing initiatives including process, timeline, resources, budget.

LSVFT Meeting Schedule

Lissa brought up the possibility of changing our meeting schedule from every week to every other week to allow subgroups to work in the interim when needed. It was agreed to put this on the agenda for the November 3rd meeting.

Next Meeting

Our next meeting with special guest Sr. Corinne, Director of Sustainability for the Adrian Dominicans, will be Tuesday, October 27 at 10am pacific/noon central/1pm eastern and be for 90 minutes.