

48th Provincial Chapter
Province of Saint Joseph
Proposed Agenda

Provincial Minister's Triennial Report
(Including dialogue with friars)

Financial Report
(As part of the Provincial Minister's report, including dialogue with friars)

Keynote Address and Discussion Panel
(John Allen to give pre-recorded address followed by discussion panel)

Continuing Education from the Office of Pastoral Care and Conciliation
(Report on OPCC updates and presentation on "Boundaries and Ethics in Adult Ministry")

One Discernment Session and One "Straw Ballot" re: Elections

Election of Provincial Minister and Councilors

Presentation on the *Laudato Si* Action Plan
(presented by the Justice, Peace and Integrity of Creation Commission)

Votation on Submitted Chapter Proposals
(Including dialogue with friars)