



PROVINCE OF OUR MOTHER OF GOOD COUNSEL

Province Council Meeting March 31, 2023

1. **Prayer/Reading of Mission Statement**
2. **Review and approve amended minutes** from the Province Council meeting on February 21 and its follow up sessions on February 25 and March 21.
3. The Council discussed **personnel matters**.
4. The Council received an update on **health care**. There are no major health concerns with the men at Crown Point at this time.
5. Treasurer James Halstead presented the **February financial statements**.
6. The Council discussed where the friars and sisters at **Marylake** might reside during construction of the new long-term care facility.
7. Bernard Scianna gave an update on the new **case statement** being worked on by the Advancement Council.
8. John Merkelis gave an update on **Praesidium reaccreditation**.
9. At a special session on Mar 21, the Council met to discuss the Formation Program. After receiving the Council's consent, Provincial Anthony Pizzo confirmed the **following assignments**:
 - A. **Richie Mercado** will live at St. Augustine Friary and serve as Director of Post-Novitiate Formation.
 - B. **Joe Ruiz** will move to St. Clare Friary and join the Pre-Novitiate Formation Team. He will continue to teach at St. Rita High School.
 - C. **Thomas McCarthy** will continue as prior at St. Clare Friary.
 - D. And **Bishop Dan Turley** has agreed to live at St. Augustine Friary and serve as Prior. He has also agreed to serve as Director of Pre-Novitiate at St. Clare.
10. The **next Council meeting** will be on **April 19**.