

**PROVINCIAL CHAPTER
MARCH 2007
PROPOSED AGENDA**

1. Approval of the Manual of Procedures
2. Propositions
3. Report of the Provincial Council
4. Reports from the three Districts
 - The District of Eastern Africa—presentation by District Superior with discussion
5. Report of the Provincial Chapter Visioning Committee
6. Province Directory Material
7. Province Finances—review of expenses, budget, report on the use of funds for advancing justice
8. Follow-up on General Chapter—*In Mission with Mary*
 - What are the implications for the Province of the United States?
9. Discussion of the letter Fr. Manuel Cortés to the Province of October 2, 2006 summarizing the consultation for Provincial
 - What are the implications for the new Provincial Council and the future of the Province?
10. Future Structures of the Provincial Chapter
 - Report from the Committee studying this issue
 - Reflections of this Chapter to be passed on to new Chapter
11. Evaluation of the meeting