

THIRD ORDER OF THE SOCIETY OF ST. FRANCIS

European Province

CHAPTER MINUTES

16th – 17th March 2012

Present:

Trustees:

Joanna Coney (Minister Provincial) **(JC)**

Philippa Bird (Provincial Novice Guardian) **(PB)**

Howard McFadyen (Provincial Secretary) **(HM)**

Jackie Alexander (Link Tertiary, Central & East England) **(JA)**

Hazel Sharp (Link Tertiary, South West England) **(HS)**

David Norwood (Link Tertiary, Wales, Wyevever, W. Midlands & Marches) **(DN)**

Gordon Plumb (Link Tertiary, Yorkshire and East Midlands) **(GP)**

Carol Robertson (Link Tertiary, Scotland and Ireland) **(CR)**

Jennifer Robinson (Link Tertiary, Central Southern England) & Channel Islands **(JR)**

John Wiltshire (Link Tertiary, London and South East England) **(JW)**

Paul Bodenham (Provincial Formation Guardian elect) **(Paul B)**

Chris Petrie (Provincial Communications Co-ordinator elect) **(CP)**.

Non-Trustees present:

Ken Norian (Minister General) **(KN)**

Christer Sall (Area Minister, Sweden) **(CS)**

Jeremy Plummer (rep. for North-East & North-West England, vide Martin Gillham) **(JP)**.

1. Minister Provincial's Introduction and Preliminary Matters

The Minister Provincial welcomed: **KN**, the new Minister General; Christer Sall, **CS**, the new Area Minister from Sweden, together with the newly-elected PFG and PCC, **and JP**, who was representing Martin Gillham.

1.1 Notifications of absence; through conscience:

Brian Berry (outgoing Provincial Communications Co-ordinator)

Tom Keighley (outgoing Provincial Formation Guardian)

Anne Lindley (Provincial Treasurer).

Apologies for absence:

Martin Gillham (Link Tertiary, North East and North-West England);

Jan-Eric Jonsgarden (outgoing Area Minister, Sweden)

Sue Height (Minutes Secretary).

1.2 Minutes of the October Chapter Meeting were accepted after minor amendments had been made, as were those of the January Chapter meeting.

1.3 Matters arising from the Minutes:

After the extraordinary meeting held in January, copies of **TK's** letters to **GP** and **Nancy Adams**, in response to their official complaints, were circulated to all members of Chapter, as also was a copy of **HM's** letter to the Charity Commission, about the election process for the new PFG. No further action is required.

It was noted that the action requested of the Membership Secretary (to forward addresses of Area Ministers to LTs and Area Secretaries; (Action 5.2), is still outstanding – **Action...PCC (with Membership Secretary).**

CP was advised (Item 5.3 of the Minutes) of the outstanding requirement to provide a dated index and contents page for the TSSF Manual. **Action PCC (CP).**

KN reported briefly on the Central Fund (of which he is now the Chairman) and explained its relationship with our Provincial Third Order Fund.

It was reported that the Provincial Treasurer (**AL**) still needs to find storage space for TO financial papers and is actively seeking this.

1.4 Correspondence:

The Charity Commission had replied to **HM's** letter of January, (copied to all Chapter members) and the reply was read out by **HM** to all Chapter members.

An offer of help to Chapter had been received from Martin Shaw and the Devon Area Team; **HM** had sent copies of both this letter and his reply to all members of Chapter.

The Provincial Secretary had discovered an anomaly in the 'Charitable Trust objects' and had sought the advice of Ms Rachel Garnett of the Independent Examiners with a view to correcting this. She had advised that the matter should be referred to the Charity Commission. **HM** had sent copies of the relevant e-mails to all members of Chapter and now sought the approval of Chapter for the suggested way forward.

Chapter agreed to HM taking the issue forward with the Independent Examiners.

Action..... Prov. Sec. (HM).

JC said that the Gloucester Area had been in touch with the Bishop Protector about the possibility of him taking part in a "regional" day in Gloucester Cathedral in 2013, similar to the one held in Salisbury some years ago. Bishop Michael had agreed to do this.

Denise Mumford is preparing a biography of Dorothy Swayne and sought permission to search for material in the archives of the Order. **Chapter approved this request.**

A complaint had been received from Nigel Heriot that there are too many acronyms in TON. **This was noted by Chapter.**

Andrew Mayes of Sussex Area is writing a book about Palestine.

Tim Daplyn had written about a prison inmate who wishes to explore a possible vocation to the Third Order. The matter had been referred back to the relevant Area Team, pointing out that it was not really possible for formation to happen in isolation.

2. Feedback from Standing Committee:

1. HM referred to the Summary of the proceedings of the Standing Committee (13th January), which had been sent to all members of Chapter. In wake of proposals made by the PFG, the Standing Committee identified three Options for the short term way forward for Chapter. These were put to Chapter in a note by **HM** and option (i) was agreed by the majority of chapter, with the choice to enact option iii), (to not attend Chapter) being enacted by a minority of members. **HM** had already sent letters to the Charity Commission about the Governance of the Order.

2.2 With regard to the draft **Service Level Agreement** for the production of the Franciscan magazine:- it was proposed to delete the last sentence of this document. **JC** undertook to sign the revised version of the document and send it to Br. Damian SSF. **This was unanimously agreed by Chapter. Action JC.**

2.3 JW said that, at the Link Tertiary's meeting, he had raised the issue of explaining to the Order at large the issues within Chapter during the past year, and the resignation of the Minister Provincial. He urged Chapter to decide how this was to be carried forward. It was agreed that this was an urgent matter, to be decided before the end of the meeting.

3. Minister General – address to Chapter

KN read out his role description and spoke of the common Principles and Constitution to which all the Provinces adhere. He gave Chapter a brief history of his life as a Tertiary. This Chapter of the European Province is the first one which he has attended, although it is his intention to visit each of the Provinces in turn. He drew the analogy of his role and that of the Archbishop of Canterbury. Thanks to the variety of electronic communication now available, his role is easier than it would have been years ago. He asked Chapter always to have in mind that, to quote Frank Griswold; "the fullness of truth seldom resides in one point of view – our own perspectives may be enlarged by the other person's point of view". He also quoted from Lao Tzu: "Go to the people, live with them, learn from them, love them. Start with what they know, build with what they have, but, of all the best leaders when the job's done, when the task is accomplished, the people will all say, 'we have done it ourselves'." He also said he believed that any fracture in the Anglican Communion was not likely to affect the Third Order and urged Chapter to 'carry on doing what it does'. **JC** thanked **KN** for coming to be at our Chapter, and for his support.

4. Reports from Link Tertiaries

4.1. Report from Link Tertiaries' (LTs) discussion

A paper summarising the subjects which the LTs had discussed at their meeting was circulated to all Chapter members, and **JR** referred to this. There was some discussion about the questions on the role of local groups (which had been circulated to LTs before the Chapter meeting) and about the difficulty in finding Spiritual Directors. **PB**

felt that rather than training its own directors, the Order would make better use of its financial resources if it were to teach existing non-Franciscan directors about the 'Franciscan charism'. It was then generally agreed that, in response to the question, "What can Tertiaries offer the church?" the Order as a whole would be able to reply; "spiritual direction".

JW then raised again point No.8 in the paper about communicating to the Order what had happened in Chapter during the past year. It was proposed that **JW and JR** should draft something which would be sent to all Chapter members for approval before being sent by the LTs to Area Teams (after a brief notice about it had appeared in TON). Chapter agreed this proposal. **Action..... JW & JR.**

Feedback on points from the 1999 Review: a few Areas had sent in their views, but the general feeling was that insufficient notice had been given for the submission of comments. LTs were asked to explain to their Areas that they could continue to submit their opinions. It was further agreed that LTs should send to **JW** any further comments which come to them. **JW** would collate them and then pass them on to **HM**.

Chapter agreed this was an ongoing matter. **Action..... JW and HM.**

4.2 London and S.E. England

JW drew attention to the initiative from the London South area, seeking to encourage a Franciscan network of young people outside TSSF. An extract from the 2005 IPTOC on the same theme was also forwarded to Chapter by the outgoing PFG. **JW** also mentioned that there is no consensus about the value of annual pan-London, part-cluster, meetings, although one area is promoting voluntary events such as pan-London study days.

4.3 Central Southern England

JR's report was received. There was nothing particular to note.

4.4 South West England

HS presented her report. She drew attention to the fact that Clarice Dunn would be celebrating 50 years as a tertiary. **JC** will send her a card.

4.5 Wales, Severn, West Midlands and the Marches

DN mentioned the Cluster gathering to take place in Monmouth in May, at which Br. Sam SSF will be present. He also mentioned that some people had said they were not captivated by the first page of the TSSF Website, which they felt could be more eye-catching for visitors to it. **DN** then spoke about the possibility of making the rite of Profession of Tertiaries more elaborate. **Chapter agreed** that this was a matter for each Area to decide upon, but that LTs could encourage the Areas to think more creatively about it. Perhaps a big card of celebration could be signed by all present and the candidate could have his/her own choice of hymns. **Action.....All LTs.**

4.6 Central and Eastern England

In presenting her report, **JA** said that Richard Ames-Lewis, the new Area Minister for Cambridge, has started organising a Cluster meeting for Francistide 2013, and has booked the Lady Chapel at Ely Cathedral as the venue for this event.

4.7 East Midlands and Yorkshire

Tertiaries in the Cluster were glad to have contact with the Sisters at Metheringham. There had been a complaint that a Tertiary (who is already known to many Tertiaries since his participation in the York event) had sent contact details of Tertiaries to people outside the Order. It was agreed that he had acted wrongly in doing this and **JC** offered to speak to him personally about the matter.

Chapter agreed this proposed course of action. **Action.....JC.**

4.8 North-East and North-West England

JP spoke to the report prepared and submitted by **MG**. It was noted that there are mixed feelings in the Cluster about holding a Cluster Day. There is also concern about enquirers, postulants and novices being informed regarding the centrality of the Eucharist for members of the Order.

4.9 Scotland and Ireland

CR had nothing further to add to her report.

4.10 Sweden

Christer said how pleased he was to be present at his first meeting of Chapter and thanked everybody for their welcome. He said that there are possibly two new enquirers from Norway and showed a 'first edition' of their new Franciscan pamphlet to Chapter.

5.0 Report from OfficeHolders

5.1 Minister Provincial's Report

In presenting her report **JC** spoke about the situation of SSF in Assisi, as explained therein. She said that any involvement by members of TSSF must be done through Br. Sam SSF and a commitment of a minimum of three months would be necessary. It would be difficult for a woman priest to have a role there at the present time. **Chapter agreed** that the T.O's financial help to SSF for Assisi (for which they are very grateful) should be continued at the current level, but be regularly reviewed. The need for people to serve there as chaplain can be mentioned to all Tertiaries, as somebody will be needed in 2014. **Action.....All LTs.**

All pre-1980 archives are now deposited at Lambeth Palace. Those relating to the period after 1980 are with the archivist, Will Capel, in Oxford. **CP** said he would talk to both TK and Will Capel about setting up an electronic archive. **Action.....CP.**

5.2 Provincial Formation Guardian's Report

The PFG written report was presented by **Paul B.** The out-going PFG reported that he had attended a Joint Formation Team meeting with the First Order. **PB** has already met

with the Steering Group for contemplatives and the new Editorial team. In answer to a query, he explained the composition of the Formation Team, and that it meets three times a year before Chapter meetings. He reported that the contemplative group of Tertiaries is in the process of producing an explanatory leaflet.

5.3 Provincial Novice Guardian's Report

PB had nothing to add to her report, except to say that she had now completed visits to most of the Areas which had previously been listed as not yet visited. She advised Chapter that she was still waiting for invitations to visit the few Areas that had not been visited, and asked that LTs might encourage those Areas. **Action.....LTs.**

5.4 Provincial Communications Coordinator's Report

The report sent to Chapter members had been written by Brian Berry, but was presented by **CP**, who sought approval from Chapter of the proposed new magazine to replace the Chronicle. All those present had been provided with a mock-up copy of this. In addition he drew attention to the need for a replacement for Nancy Adams, as Editor, and enquired how much jurisdiction Chapter wished to exercise over the compilation of the new magazine. He explained that Brian Berry had been in touch with Sr. Paula at Freeland about the proposed change to the new format. She had replied that the Sisters would not be able to produce the new magazine (4 colour). The production of the Chronicle does represent a significant part of the Sister's income and, without that work, they might not be able to afford to modernize and purchase new machinery. They would still be able to carry out the labelling, stuffing and posting of the magazine. **KN** said that whilst the new format is good, in the USA they consider colour printing to be too expensive. It was pointed out that the Provincial Communications Coordinator has the responsibility of finding a new Editor. After some discussion, Chapter approved the new format of the magazine, as tabled at the meeting, there being 6 votes in favour, 2 against and 3 abstentions. **JC** pointed out that Chronicle is one of the main tools for Formation, and this should be the case with the new format. **Chapter was in favour** of having a magazine 'insert' with a lengthier and more "meaty" content of article than the rest of the magazine, and felt that the position overall should be reviewed in two years' time. The insert could be produced by Freeland. The projected costs produced for Chapter members showed that the new format would be cheaper than the Chronicle, even in colour. **Chapter agreed that**, if there does prove to be a saving in costs, the difference in cost should be given to Freeland. **Chapter agreed** by a small majority (4 in favour, 2 against and 4 abstentions) that the title of the magazine should be "**Little Portion**". **Chapter also agreed unanimously** that the editorial team should continue to be allowed the flexibility it has previously enjoyed.

With regard to the matter of publishing obituaries, **CP** agreed to talk to Nancy Adams about this, to see if they could arrive at a compromise solution as to which obituaries should be published in entirety. **Action.....CP.**

JW mentioned the invitation, to be published in 'Little Portion', for those Tertiaries who so wish, to express an interest in the formation of a 'Wayfarers' group or

network, for people whose spirituality is currently 'on the edge'. He offered to coordinate contact, and proposed that contributions are sought from Tertiaries (see page 9 of the mock-up).

Action.....JW and All Link Tertiaries.

Discussion then moved to what has become known colloquially as the "Greenbelt flyer". **Chapter agreed** the wording of the pamphlet needs to be changed in several places in order to attempt to reflect the Rule more accurately. **JW** suggested looking at the original New Zealand leaflet. **CP** undertook to reword the original leaflet, circulate the revised version to Chapter members, and then ask for comments to be sent to him as soon as possible.

Action.....CP.

CP advised that Mike Farley is now the new webmaster.

Chapter formally confirmed his appointment

There was some discussion about the 'cascading process'. **CP** agreed to liaise with Fran Childs to maintain the list of contacts to be used when cascading, and keep the Prov. Sec. and Roger Marks updated.

Action.....CP.

International and IPTOC matters are sent to the Minister Provincial (MP) who then transmits them to **LTs**. The **LTs** then act as filters and decide what should be sent to whom. **Chapter unanimously agreed** that this procedure should continue to be used.

Changes of address should in future be sent to the Membership Secretary (Fran Childs at the present time) and copied to **CP**, instead of **HM** **Action.....CP & HM.**

5.5 Provincial Secretary's Report

HM had no matters to raise, other than those listed for discussion elsewhere on the agenda.

6. Provincial Treasurer's Report

In the absence of **AL**, this report was presented by **HM**.

Chapter agreed unanimously that the mileage allowance paid to Tertiaries should be increased to 40p per mile with effect from 1st May 2012.

A legacy of £500 had been received from the estate of the late Barbara Frith, with the request that it be used in the furtherance of spiritual direction in the Order. **JC** undertook to write a letter of thanks to Barbara's niece.

Action JC.

AL had received a request for help with financing a Young Franciscans Initiative and a paper about this had been circulated to members of Chapter. **AL** asked Chapter to agree to provide £300 in June for this event. **Chapter unanimously agreed.** **JW** agreed to inform Denise Mumford of this, and **HM** to inform **AL**.

Action JW and HM.

HM explained the **AL's** proposed timing and procedure for relinquishing her duties after the June Chapter (when her 6 year term of office expires), and the election of her successor. In view of the fact that the annual accounts will not be completed until July, **AL** has offered to continue in office until the October meeting (when she will present the accounts), and also volunteered to forgo her honorarium from the end of June until

then. **Chapter agreed** to this generous offer, and **Chapter approved** the start of her successor's nomination process after the June Chapter.

The financial reports presented to Chapter by the Provincial Treasurer were unanimously **accepted and approved by Chapter**.

7. Development of Chapter Procedures and Statutes

7.1 Review of Governance and Elections.

a. The topics agreed at previous Chapters for inclusion in a 'procedural handbook' were collated by **HM** and issued to Chapter, as a draft, with the Prov. Sec's report. It was offered as an outline draft agenda to the Procedural Working Group, agreed by Chapter on 7th January, to review Statutes and Procedures. Chapter was reminded by **HM** that Procedures could be approved and amended by Chapter, but changes to Statutes followed a more onerous approval route. The Minister General endorsed the value of a 'procedural handbook', which is used very successfully in the United States.

Chapter approved the following nominated members to the Working Group (WG):

John Wiltshire

Martin Gillham

Chris Petrie

Nancy Adams.

Chapter agreed that the WG Chair should be a member of Chapter, and their initial actions would be to agree Terms of Reference, and a timetable, that would then be circulated to Chapter for approval. An interim report will be put to June Chapter by WG.

b. **The procedure for elections to Chapter** was circulated to all Chapter members with the Prov. Sec's report.

HM said that a new Membership Secretary needs to be found to replace Fran Childs as soon as possible. She is in contact with two people, one of whom is not yet completely conversant with the software programmes needed to carry out the duties of the role, but is developing the skills to take on the role. Fran will be talking to the other candidate during Easter week. **Chapter unanimously agreed** that Fran should hand on the role to whichever of the two candidates she believes would be the most competent.

Chapter gave advance approval for appointing the successful Mem. Sec. candidate.

Two new Link Tertiaries need to be elected to succeed **GP** and **JR**. The previously approved nomination procedure is to be adopted for these two elections. The role description for LTs has already been approved by Chapter.

PFG has agreed (on this occasion) to act as a poste restante address for **HM** for these Provincial elections. **Chapter agreed unanimously** that the previously approved election procedure and voting form could also be brought into use forthwith for the Minister Provincial's post. **Chapter also accepted** the Role Description previously approved in October 2011. Nominations for these posts must be submitted in hard copy.

7.2 The wording of Statute 5.1 regarding non-Anglicans being allowed to stand for office now needs to be altered in the Manuals of all Tertiaries. **Chapter agreed** that an adhesive amendment slip should be printed and dated for everyone to stick into their own Manual and this could be circulated from Freeland with the next available mailing.

Action.....CP.

7.3 Modifications to the production of Chapter Minutes were set out by **HM** in his paper TSSF CHAPTER – Procedures – the Administration of Chapter and Chapter Minutes. The modifications proposed to Chapter, to speed up agreement of Minutes, were as follows:

- **Chapter + 2 weeks;** **HM** issues draft Minutes to Chapter members for agreement and comment; and bullet points agreed at Chapter are sent to the Comms. Coordinator for Input to TON
- **Chapter + 3 weeks** Members submit corrections or proposed changes to **HM**;
- **Chapter + 4 weeks;** .corrected draft minutes issued. Part A of Minutes to Comms. Coordinator for placing on TSSF Website.

Chapter agreed that the Minutes should be as transparent as possible and that the bullet points should go on the website **at the same time** as the Minutes.

Chapter agreed unanimously with this new timetable.

8. There were no other Key Business Issues.

9. Election to Profession

The following Novices were elected to Profession by Chapter, with Prayers:-

South West England

| | |
|------------------------------|---------------------------------------|
| Molly Brown | Cornwall |
| Peter Bonsey | Cornwall |
| Elizabeth Corner | Somerset |
| Patricia (Pat) Curtis | Somerset |
| Angela Steele | Somerset |
| Keith Chambers | Blackmore Vale (retrospective) |
| Linda Chambers | Blackmore Vale (retrospective) |

Wales, Severn, West Midlands and the Marches

| | |
|----------------------|-------------------------------|
| Ian Anderson | Wales |
| Paul Cerrone | Wales |
| Ann Bowen | Wales |
| Garry Ward | Wyevearn |
| Cecile Joseph | Severn (retrospective) |

Central and Eastern England

| | |
|--------------------------|-------------------------------|
| Rosemary Rycraft | Oxford (retrospective) |
| Robert Barnett | Oxford (retrospective) |
| Elizabeth Chapman | Oxford |
| Martin Henig | Oxford |
| Dorothy Percival | Herts. & Beds. |

East Midlands and Yorkshire

| | |
|-----------------------|--------------------------------|
| Susan Clarke | West Yorks. and Skipton |
| Joanna Finegan | Lincoln |

| | |
|-------------------------|------------------------------------------|
| Barbara Hancock | Lincoln |
| Adele Cresswell | Nottingham & South Derbyshire |
| <i>Sweden</i> | |
| Christina Eklund | Sweden |
| Mats Fransson | Sweden |

10. Released from Vows

The following requests for release from vows were reluctantly accepted by Chapter, with prayer:

London and South East England

| | |
|----------------------|---------------------|
| Naomi Whittle | London South |
|----------------------|---------------------|

Wales, Severn, West Midlands and the Marches

| | |
|-------------------|---------------|
| Joyce Ford | Mercia |
|-------------------|---------------|

| | |
|-----------------------|---------------|
| Peter Francias | Mercia |
|-----------------------|---------------|

| | |
|------------------------|---------------|
| Janice Francias | Mercia |
|------------------------|---------------|

| | |
|-----------------------|---------------|
| Michael Withey | Severn |
|-----------------------|---------------|

Central Southern England and Channel Islands

| | |
|--------------------|------------------|
| Brian Berry | Berkshire |
|--------------------|------------------|

| | |
|-----------------|------------------------|
| Anne Foy | Channel Islands |
|-----------------|------------------------|

East Midlands and Yorkshire

| | |
|----------------------|--------------------------------|
| Fiona Aagaard | West Yorks. and Skipton |
|----------------------|--------------------------------|

North East and North West

| | |
|------------------------|----------------------|
| Richard Jackson | Mersey Valley |
|------------------------|----------------------|

| | |
|--------------------|----------------------|
| Andy Salmon | Mersey Valley |
|--------------------|----------------------|

| | |
|---------------------|----------------------|
| Peter Walker | Mersey Valley |
|---------------------|----------------------|

11. Leave of Absence

The following were granted leave of absence by Chapter, with prayer.

Central and Eastern England

| | |
|----------------------|--------------------|
| Gill Persicke | East Anglia |
|----------------------|--------------------|

| | |
|---------------------|--------------------|
| Sally Fogden | East Anglia |
|---------------------|--------------------|

Scotland and Ireland

| | |
|----------------------|-------------------------|
| Garth Bunting | Northern Ireland |
|----------------------|-------------------------|

Central Southern England

| | |
|-------------------|-------------------|
| Tony Pears | Winchester |
|-------------------|-------------------|

12. JPIC Issues

PB said that the forthcoming JPIC weekend at Hilfield was fully booked. It promised to be a very worthwhile event.

13. Study and Prayer report

Paul B had met with Lesley Anne di Marco who is now the co-ordinator of the S & P group. It is hoped that another Link Tertiary will join the S&P group (in place of **JR**), and **PB** is now the link person between the S & P group and Chapter.

14. Franciscan Aid

PB reported that Franciscan Aid was in good heart. The Committee had met recently and had been happy that they were able to disburse between £20,000 and £30,000 on deserving projects in many parts of the world.

15. Provincial Engagements Group

JR explained the purpose of P.E.G. and the involvement of the Third Order in it. In view of the fact that the group is unlikely to continue in its present form for much longer, **HS** agreed to replace **JR** as the TO representative on it.

There being no other business (Agenda 16), the meeting proceeded to hear from the **MG**:

17. The Minister General's reflection

The Minister General reflected on his attendance at the Chapter meeting of the European Province. He made reference to IPTOC and the Constitution, amended by IPTOC last year and which Chapter voted on in October (principally the Central Fund). He noted that Europe and the USA together represent the majority of Tertiaries worldwide and he came to our Chapter not knowing what to expect. He said he felt it is important that our Chapter should learn from the past. He views, as one of his main tasks the maintaining of contact with all the Ministers Provincial and is keen to have another meeting of them in 2013. He said he hopes to come to the UK every two years. **KN** mentioned the Minister Provincials' Development Fund and the uses to which it could be put around the world. He prays daily for all the Chapters by name and counted it a joy and privilege to have been present at the meeting.

18. Minister Provincial's Brief Summary

JC thanked **KN** for his support to her and for coming over to be at our Chapter at relatively short notice.

19. Bullet Points for TON

The following **bullet points** were agreed by Chapter:-

1. Chapter welcomed:
 - Ken Norian – Minister General TSSF
 - Paul Bodenham – Provincial Formation Guardian
 - Chris Petrie – Communications Co-ordinator
2. Chapter approved:-
 - The appointment of Mike Farley as webmaster
3. Chapter discussed:-

Ways in which Local Groups could share good practice and good ideas more effectively

Ways in which young people might be drawn to explore the Franciscan charism – and Chapter agreed some financial support for a planned Youth Pilgrimage in June 2012

4. Chapter agreed:-

- To go forward with the development of a new publication to succeed the Chronicle
- To proposed improvements to the cascading process
- To continue to gather and collate responses from Areas to the 1999 Review
- To continue the present level of financial support towards maintaining an Anglican Franciscan presence in Assisi
- To the proposed revision and reprinting of the pamphlet about TSSF for general use (first used at Greenbelt 2011)
- To raise the TSSF mileage allowance from 30p to 40p per mile from 1st May 2012

N.B. Further details may always be obtained from Link Tertiaries or from the website www.tssf.org.uk where the minutes, in draft form, will be available shortly.

Future Chapter Dates

2012

15th – 16th June: Full Chapter

12th – 14th October: Full Chapter with SSF, CSF and OSC representatives, and Bishop Protector.

2013

7th – 8th March: MP & Link Tertiaries meeting

8th – 9th March: Full Chapter

14th – 15th June: Full Chapter

11th – 13th October: Full Chapter with SSF, CSF and OSC representatives

2014

13th – 14th March: MP and Link Tertiaries meeting

14th – 15th March: Full Chapter

12th – 13th June: Quiet Day

13th – 14th June: Full Chapter

17th – 19th October: Full Chapter with SSF, CSF and OSC representative.