Some of the Actions Leading to February 11, 2023 Community Assembly

1. Basis for the Government Committee's suggested Viable Possibilities

- a. 2010-2012 Selections Review Committee recommendations for the Province to assess governance and organizational structures, address roles and responsibilities, size, length of terms of Team and Province Council; Clifton, Larson Allen study birthed the Community Assembly, Sister Assembly and Consociate Assembly;
- b. Reflect ideas suggested by community members, heard during Province Governance Discernment Process, to share province leadership more broadly among Consociates and partners, while reducing some of the demands of time on the Province Leadership Team, as well as the committee's best thinking from province and congregation documents;
- c. The June 12, 2021 decision to continue with Province Leadership;
- d. The Selections Committee's design of a process for discerning Province Leadership for 2022-2027;
- e. Addressing immediate needs for Province Leadership selection and allow more time for determining a vision into the future with all those whose lives are affected;
- f. The desire for leadership among Sisters, Consociates, and other emerging forms that fosters more collaboration, mutuality, and equality for the growth of the CSJ community and mission;
- g. Provide a transition or bridge to what might be in the future.

2. Viable Possibilities

- a. Reduce Province Leadership Team participation in meetings and Enhance Leadership of Sister membership, as it relates to Sisters Boards; 501(c)3: Reserved Powers, Sponsored; and certain Ministries;
- b. Focus the work of the Province Council on decisions made in their role as Directors of the Corporation of the CSJ's and canonical issues that may arise;
- c. Broaden community leadership in making decisions about mission and future. Establish new community-based Group;
- d. Reduce the Province Leadership Team supervision of Province Departments
- 3. <u>Invitation for feedback</u> about new community-based group: Survey/Listening Sessions.
- 4. Data Analysis Task Group formed to study the community's feedback.
- 5. *Community Assembly* Saturday, February 11, 2023