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| **GOVERNANCE AND LEADERSHIP** |
| **FOR CHAPTER DISCUSSION** |
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| ***The General Chapter elects the Congregational Minister and Council (C66 p p. 51)*** |
| ***The Congregational Council is composed of the Associate Minister and at least two other councilors (C83 p. 62)*** |
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| **THE NUMBER OF COUNCILORS WILL BE A CHAPTER DECISION.** |

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| **LOCATION/ PARTCIPANTS** | **5 MEMBER CONGREGATIONAL LEADERSHIP** | **4 MEMBER CONGREGATIONAL LEADERSHIP** |
|
| **ALLEGANY, NY****(April 9)** | Support (27) Non (16) Abstain (2) | Support (26) Non (14)  |
| **NEW JERSEY, NJ****(April 16)** | Support (2) Non (19) | Support (28) Non (1) |
| **BRASILIA, BRAZIL****(April 22)** | Support (29) Non (5) | Support (5) Non (29) |
| **TAMPA, FL** **(April 30)** | Support (17) Non (14) | Support (14) Non (5) |
|  **KINGSTON, JAMAICA****(May 7)** | Support (13)  | Support (1)  |
| **TOTALS** | **Support (88) Non (54) Abstain (2)** | **Support (74) Non (49)**  |
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| **FEEDBACK WAS GATHERED AT THE ASSEMBLIES ON THE QUESTION OF FULL/PART-TIME AND LIVING LOCALE FOR LEADERSHIP. THIS FEEDBACK IS NOT CHAPTER MATTER AND WILL BE DIRECTED TO THE NEW LEADERSHIP.** |
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| **RECOMMENDATIONS TO THE NEW CONGREGATIONAL LEADERSHIP ON GOVERNANCE** **(Drawn from the table responses listed in separate document).** |
| * Develop a process for a congregational study of the Constitution, Directory and Franciscan Tradition in order to strengthen local communities and clusters as integral to Leadership.
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| * Re-evaluate the purpose, structure and responsibilities of local communities, clusters, Local Leadership and Congregational Leadership.
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| * Rename the groups to dispel ambiguity.
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| * Clarify roles and responsibilities of Local Leadership and Congregational Leadership.
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| * Clarify what responsibilities are essential to Congregational Leadership and what can be delegated.
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| * Review Book IV in which the responsibilities of those who assume various positions in Brazil are described, both as a resource and for possible amendment.
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 6/14/2016