

AGENDA FOR JACKSONVILLE CURIA MEETING

Form CCM

Meeting No. 485 **Date:** Sun. Nov. 17, 2008 **Location:** St. Catherine, Orange Park, FL
Time: * 2:00 * pm **Hosts:** Queen of Apostles

	<u>ITEM</u>	<u>NAME:</u>
1	Opening Prayers and Rosary	Father Jose or Presiding Officer
2	Spiritual Reading (Source, Topic and Page)	<i>Handbook</i> , pp195-197, Relations Between Members
3	Minutes of Previous Meeting,	Secretary, Sr. Gwen Scott
4.	Correspondence (This includes pertinent notes from the minutes of all higher Councils)	If Received
5.	Reading and Discussion of Correspondent's Letter	If Received
6.	Praesidia Annual Reports/Interim	Immaculate Heart of Mary, Sacred Heart
7.	Attached Council Report (in case of Higher Council)	N/A
8.	Treasurer's Report	Treasurer, Sr. Elizabeth Weaver
9.	Catena and Allocutio	Fr. Jose or Brother Charles Kane
10.	Appointment of Officers and Roll Call	V. P., Bro. Chuck
	ELECTION OF CURIA TREASURER	Bro. Chuck
11	New and Old Business	
	A. Extension and Recruitment Reports (Junior and Senior)	Bros. Chuck, Bill, David, Ted, and associates.
	B. Visitation Reports (only a statement of Praesidia / Councils visited)	Curia Officers and Other Designated Visitors -- Completed all for 2008.
	C .Patricians (Topic and Speaker)	If Available
	D. Functions	General Reunion Dec. 7 St. E. A. Seton, Acies March 29, 2009, St. Paul. – 2009 Calendar (see www.jaxcuria.org/calendar)
	E. Maria Legionis	Sr. Antonia Dermody
	F. Anything else pertinent to said council	
12	Point of Unity - Handbook Discussion -	<i>Handbook</i> pp 291-293 Cardinal Points -#10-12 -- (Immaculate Conception to lead.)
13	Preview of Next Meeting	1:40 PM -Dec. 6, St. Elizabeth Ann Seton, Palm Coast
	A. Annual Report	None
	B. Hosts	All – Covered Dish
	C. Visitations	Curia Officers and Other Designated Visitors
	D. Point of Unity	LOVE <i>Handbook</i> , pp 326-328 – Our Lady of the Rosary
	D. Other	Any Other Business
14	Closing Prayers, Frank Duff Prayer, Priests' Blessing	Fr. Jose or Other Clergy

VERY IMPORTANT MEETING; MAKE EVERY EFFORT TO ATTEND. If you cannot attend get excused by a curia officer. We will be discussing extension and recruiting drives. We will be electing a new treasurer. **Everyone MUST get serious about extension if you don't want to do TWO "annual" reports a year.**

Thurs. Nov. 25, 3 p.m., Bishop Victor, Celebrates 1,000 meeting of Queen of Peace Praesidium! Please attend!

THIS IS THE YEAR OF ST. PAUL