

# 109 Central Committee meeting

(14 May 2024)

## International CLM assembly

## 1. Prayer

## 2. Economy

Beatriz has remembered the CLM groups the commitment of making an activity of fundraising to contribute the ICF, especially this year of Assembly. This will help to understand that this is something of all CLM, not only for those who participate. We have forward 5.789€ from Spanish CLM send for a health program for Pygmies AKA to our community in Mongoumba (Central African Republic).

## 3. Main topics to be treated during our assembly.

#### **Practical aspects:**

- Organization and leadership at international level: Alberto has met with Europe (it will finish today) and have to do it with Africa (on Thursday) and America (on May 23).
- Process of legal recognition and consequences: We prepared all the documents in Rome
  with the letter from MCCJ, CMS and MSC. Arlindo will enter the documents in the
  dicastery this week.
- **Economy (local and international):** Beatriz has sent a letter to the bursars of the CLM groups to collect proposal and will present a document by the end of the month.

#### Other practical aspects:

- Moment to approve certain documents:
  - Updated our "International Agreements" documents.
  - o International CLM Formation Guidelines document
  - o International CLM communication guideline document
  - Draft of the CLM Statutes (that we will use for ecclesial recognition)
- How to organize the report from the countries and continents?

We have prepared a document that may help to *prepare a report* from the different countries. This will collect data from the groups. People will also have the chance to read it in order to know well the reality of the groups that will helps us to take decisions. We propose, for the plenary, a *short video where the countries may show the most significant topics* from the groups. They can use as a base the document of the report. It doesn't have to contain all the information but the most relevant things they want to underline. Creativity will be welcome. The length of the video should go from 3 to 5 minutes. It can be made few questions for clarifications to the groups after the video. For continental committees we will ask a report and also a short video of 3 to 5 minutes.

## • Time for international communities:

The idea so far is to have two moments where they can talk, like a round-table, and each night with a specific topic [community life, international support (prayer, relationship, money), community project and decision taken, missionary style...]. It is a testimony on how they are living the fact of been international community. The people will share on the different topics according to how they are living them. We will ask someone to facilitate the night and organize topics and ideas.



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#### Reference guidelines:

- Responsibility towards mission and especially mission abroad: We have talked with Portugal and they will try to finish within a week from now.
- **Missionary presence and CLM methodology.** The Spanish CLM is trying to do their best to finish within May but it is a big document.

## 4. Organization of the planning of the week

## **Practical questions**

- Timetable
- Liturgy (prayers and Eucharist)
- Day or half days of recreation (we will decide according to possibilities).
- Think about how to promote interpersonal relationships (the second night we can play).
- The night before Sunday we can make a small personal presentation of ourselves and the practical aspects.

### Beginning of the assembly:

- Initial time of retreat or longer prayer to help us enter into the assembly.
- Country report (video for plenary presentation, written report that people can read and we keep as history and room with stand for each country).
- Central Committee Report (including the advances at the movement level in these 6 years).
- Evaluation of agreements reached in Rome. We will send instructions, so we all follow the same procedure and it will be easier to share during the assembly

#### Practical issues:

- Organization and governance of the movement at the international level.
- Legal recognition, process and approval of the draft statutes. It is very important the people know what is the process we are following. Clarifying the steps to be taken in the dialogue with dicastery, the methodology to approve possible changes. Extraordinary assembly online? Or ways to do it.
  - Once we understand the process, the assembly will give the power to the new Central committee or to an Ad hoc commission to negotiate and accompany the process.
- Economics (local and international).

#### Reflective themes:

- It could begin with a formative moment about our being CLM that would introduce us to the theme.
- Responsibility towards the mission and especially the common international mission (with reflection/presentation and group work).
- Missionary presence and CLM methodology (with reflection/presentation and group work). It will be a big document with many points we will need time

### Concluding moment:

 Moment of approval of documents elaborated during these 6 years: update of international agreements, formation guide, communication plan, ....



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- Voting of the proposals coming out of the assembly.
- Election of the new Central Committee
- Evaluation

#### **Nights**

- Feast of countries and cultures (where each country can have a stand and share what they have done, explain, share a typical product that has been brought ...).
- Night that we may play together.
- Time for the international communities.
- Comboni Family (perhaps a round table after dinner).
- Final feast of CLM Day

## 5. Motto for the assembly

We are thinking about a Motto for the assembly that will help us to focus participation.

Next regular meeting: June 18 at 5:30 pm.



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