

**The Liberal Catholic Church**  
**Province of the United States**  
**Provincial Assembly**

**Agenda**

**19 October 2018**

**11:00 am**

*Our Lady & All Angels Church, Ojai, California*

**Call to Order**

Opening Prayer

Opening Remarks

Rt. Rev. William S.H. Downey, Regionary Bishop

**Roll Call**

**Minutes**

Sr. Kathleen Clute, Secretary, Board of Trustees

**Financial Report**

Rev. Brian Satterlee, Treasurer, Board of Trustees

**Rogers Cooper Memorial Fund**

Rev. Timothy Donovan

**Parish Reports**

Parish Representatives, 2 minutes each

**Committee Reports**

LCIS

The Very Rev. Alan Clute, Provost

Online Outreach

Sr. Kathleen Clute

**Unfinished Business**

None

**New Business**

Board of Trustees Election

Rt. Rev. Downey

Discussion re website & privacy issues

**Announcements**

**Closing Remarks**

Rt. Rev. Downey

**Next Meeting**

October 2021

**Adjournment**