

Extract from the minutes of the SEM meeting 10/05/2013

Prot. ASSCC/CM. 03b/010.2013

Participants : Noemi Bertola, P. Giuseppe Casti, Sr. Leslye Sandigo, Giorgio Signori, Enzo Battistoni, Giuseppe Cesaroni,

Agenda :

- **Communication from ASSCC' world;**
- **ASSCC Project for next years;**
- **Commentary;**
- **Relevance of Managers' Manual;**
- **Update on PAL - Rule book work;**
- **Next meetings: FS and Pope Francesco. Program next World Council meeting;**
- **Any other argument.**

During the initial prayer we remember the figure of Luigi Sarcheletti, first World Coordinator dead recently. He remains an example of passion for the salesian charism lived at Christ's service. To all SSCC he is a model of enthusiasm, fidelity and consistence.

Decisions:

Communication from ASSCC' world

Giuseppe Cesaroni informs that there are problems to organize next world Council (nov. 2013) in the Salesianum hotel. So the meeting will be held at "S. Cuore" – via Marsala.

1. The PAL Statute has been approved and will be published with Rector Major's letter of promulgation;
2. The coordinator informs about some questions received from Provinces and Regions. Noemi Bertola and Giorgio Signori, felt SEM opinions, will send the answers.

ASSCC Project for next years

On the project plan and the objectives for the coming years, Noemi Bertola proposes to draw up the drafts of the documents to share with the world Councilors before next meeting.

Don Giuseppe Casti has prepared, in the relation to the SdB CG, the guidelines for the next three years.

- Deepen, at all the levels of Association, the identity and mission of SC;
- To Know and spread the PAL highlighting the news;
- To consolidate autonomy of ASC in communion with FS;
- To have more visibility on the ecclesial, social and political life

Commentary and Relevance of Managers' Manual

Noemi Bertola proposes to update these tools which promote union among SSCC. For this important work will set up a committee of experts.

Update on PAL - Rule book work

The PAL _ Rule book is always at the attention of don Maraccani.

Next meetings: FS and Pope Francesco. Program next World Council meeting

At the FS Consulty will be present don Casti, sr. Sandigo and Noemi Bertola.

With many groups of the FS the SSCC will be present at the meeting with Pope Francesco on 18/19 may 2013.

The members of the SEM write the draft of the Program for the next Worl Council meeting; then Noemi Bertola will send it to the world councilors to have their opinions/suggestions. (Attached the program)

Any other argument

Noemi Bertola will send to the world councilors an e mail about the proposal to gather the Council every year instead of every two years.

The meeting ends at 18.45.

Next meeting will be on 31 may at 15.00

The world Secretary pro tempore

Enzo Battistoni