Fourth Lay Vernian general Assembly

ROME, OCTOBER 24TH, 2015

MINUTES EXTRACT FROM THE STATUTE REVISION AND THE ELECTION OF THE PRESIDENT AND HIS COUNCIL, LAY VERNIAN ASSOCIATION, VIA DI VALCANNUTA 200

The Assembly for the Statute Revision and election of the President of the Association and his Council meets with the presence of Cardinal Velasio de Paolis and the General Mother of the Sisters of Charity of the Immaculate Conception of Ivrea, Mother Palma Porro.
Assembly's attention is called for the approval of some modifications to the Statute risen in the course of the years.
Mother Palma exposes the modification proposals.
Cardinal Velasio de Paolis greets the Assembly and reminds us of his paternity over the Association's birth, then he reflects about the associative aspect of man, who has always needed to relate to his brothers, not stray like the prodigal son who, repentant, returns to this father's house. Today man has put himself in God's place, so he is alone. Individualism is man's death. We have got two wings to fly, love and faith. If we cut man's wings, man doesn't fly anymore. If we put God's law aside in order to put man's law in the centre, we haven't got clear reference points.
Following this path we've lost our Christian identity, so today Europe has no soul. Man is assassinated, people don't believe in eternal life.
We must learn together to walk in the light of Christ, Saint Paul says that there is more happiness in giving than in receiving, Saint John reminds us that God is Love.
The people we remember today are those who have known how to give, who have made themselves gift for others.
Finally Cardinal Velasio urges us to live an associative life, helping each other to live the real Christian life, learning from each other.
Man is lost if he thinks he can save himself alone, we save ourselves together. He who searches God's mystery finds himself and salvation through Christ.

The only unfailing life project is that of Jesus, his eternity promise and the hope of an evangelic Christian life.
After this short reflection, we begin to vote for the approval of the Statute's modifications.
The procedure is: reading of each article, with the given modification, the Assembly is invited to give an opinion, if there are no observations, election is realized putting up hands. Each Assembly member has the original and the modified text at hand, thus the process is fast.

Attachment n.1

Art. 4 number of electors 22
Approved with 22 favorable votes, none against.
Art. 4.1 number of electors 22
Approved with 22 favorable votes, none against.

Art. 4.2 number of electors 22
Approved with 22 favorable votes, none against.

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Art. 4.3 this article is modified by Cardinal Velasio's proposal and is re written in the following way:
At General level there is a President assisted by four counselors elected every four years at the General Assembly.
The first elected counselor, as vice president, may be delegated to carry out functions or tasks at the President's discretion, and will substitute for the President in case of absence or impediment.

number of electors 22
Approved with 22 favorable votes, none against.

Art. 4.4 this article is integrated by adding to the phrase: *Maximum organ of Government* the term **collegiale**
number of electors 22
Approved with 22 favorable votes, none against.

Art. 4.5 ; Art. 4.6 ; **Art. 4.6.a** ; **Art. 4.6.b** ; **Art. 4.6.c** ; **Art. 4.7** ; **Art. 4.8** ;

Art. 4.8.a ; **Art. 4.8.b** ; **Art. 4.8.c** ; **Art. 4.8.d** ; **Art. 4.8.e** ; **Art. 4.8.f** ;

Art. 4.8.g ; **Art. 4.8.h** ; **Art. 4.9** ; these articles are inserted in the Assembly's regulations.

number of electors 22
Approved with 22 favorable votes, none against.

Art. 5 this article is modified in the following way, thus eliminating some repetitions:

A group is considered duly established when it is recognized as such by the President of the Association with the Council's consensus. In order to recognize it they will bear in mind, if possible, the following criteria:
The associates must not be fewer than 10
The members mustn't be disperse geographically.
They are grouped in a way that they may comply with the statuary obligations together.
They have a religious community of our Sisters of Charity of the Immaculate Conception of Ivrea as referent.
number of electors 22
Approved with 22 favorable votes, none against.

Art. 6 number of electors 22
Approved with 22 favorable votes, none against.

Art. 7 number of electors 22
Approved with 22 favorable votes, none against.

Art. 8.1 number of electors 22
Approved with 22 favorable votes, none against.

Art. 10 number of electors 22
Approved with 22 favorable votes, none against.

Art. 11 number of electors 22
Approved with 22 favorable votes, none against.

Art. 14 this article is modified eliminating the word **ecclesial:**
number of electors 22
Approved with 22 favorable votes, none against.

Art. 24 this article is re written like follows:
It may be useful for the Association's life, to have a priest present, for the spiritual, doctrinal and apostolic formation.
number of electors 22
Approved with 22 favorable votes, none against.

The Assembly's attention is called to the problems of the zones with only one group of Lay vernian people, and it is decided that in these particular questions the Association's President, with the Council, will constitute a group or region and the regulation of group or region will apply to this new reality.

15.00
After praying to the Holy spirit, the elections of President and Council are carried out.
16.30
The voting and scrutiny are finished, a new President and Council have been elected:

President: Mario Trombetta;

first counsellor: Pablo Suarez che assume la carica di Vice-Presidente;

Counsellor : Massimiliano Genco;

Counsellor: Vincenzo Fornace;

Counsellor: Najat Tayeh.

We thank the good Lord for the good work in this fourth Assembly, next all of us congratulate the new elected, we thank the outgoing President, Vincenzo Fornace, for his love for Mother Antonia and his commitment during his period. Thanks also to Pina Mollo for her commitment during her term as counselor. We trust everything to the Lord, and declare the fourth General Assembly closed at 19.15.
Roma, october 24th, 2015

Secretary: Anna Bratti _____ _____

Francesco Domenico Pompeo _____

Scrutineers Maya Ziadeh _____ _____

Gigliola Bardessono _____