

TO: Directors of Fondazione Centesimus Annus – Pro Pontifice

FROM: Centesimus Annus Pro Pontifice, Inc. (CAPP-USA)

RE: Annual Report of Finances and Activities

DATE: 4 March 2015

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Dear Directors/Fellow CAPP Members:

As specified in the 17 September 2010 MEMORANDUM CONCERNING RELATIONSHIP OF FCAPP AND CAPP-USA, paragraph 1, the attached forwards the minutes of the CAPP-USA Annual Meeting and serves as a report of our activity in and financial reporting for 2014.

Our overall approach and activities continue to be guided by FCAPP's founding documents and Saint John Paul the Great's, Pope Benedict's and Pope Francis' several comments to CAPP over the years, as well as their magisterial teachings.

However, a key motivation for action comes from the following:

*“As far as the Church is concerned, the social message of the Gospel must not be considered a theory, but above all else a basis and a motivation for action.”* (Centesimus Annus, 57)

*“I believe that the Church in America is faced with the challenge of recapturing the Catholic vision of reality and presenting it, in an engaging and imaginative way”.*  
(Pope Benedict XVI, Washington, DC, 18 April 2008)

These two remarks form the basis for much of our planning and actions.

We are at your disposal to answer any questions you might have and assure you of our prayers for the success of the Fondazione's many initiatives.

Sincerely,

Robert A. Nalewajek  
President, CAPP-USA

C: Board of Directors, Centesimus Annus Pro Pontifice, Inc.

**2014 ANNUAL REPORT**  
of  
**Centesimus Annus Pro Pontifice, Inc. (CAPP-USA)**  
to  
**FONDAZIONE CENTESIMUS ANNUS - PRO PONTIFICE**  
**4 March 2015**

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As required in the 17 September 2010 “MEMORANDUM CONCERNING RELATIONSHIP OF FCAPP AND CAPP-USA”, this report contains:

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<sup>1</sup> The 2013 Financial Report was accepted as official at the 2014 Annual Meeting. While the 2014 Financial Report must be noted as “draft” until formal Board acceptance at the next Annual Meeting, no changes are anticipated.

## CAPP USA HIGHLIGHTS SUMMARY FOR 2014

Recalling that in the USA the focus of CAPP activities is in the following areas:

- A. “Promote and defend the knowledge...of the Church’s social doctrine.”<sup>2</sup>
- B. “Promote and defend...the practice of Catholic social doctrine.”<sup>3</sup>
- C. Spirituality of CAPP
- D. Capacity

we report the following major activities in 2014 :

**CAPP Council for Catholic Social Teaching**<sup>4</sup> – All 20 academic/thought leaders invited by Cardinal McCarrick accepted our invitation to form the Council and most met in two sessions (12 April and 31 May) in New York City to help investigate the formation of a “CAPP Council”. Fr. Richard Ryscavage (Ecclesiastical Counselor of CAPP in Fairfield County and Director of the Jesuit’s Fairfield University *Center for Faith and Public Life*) was chosen President Pro-Tempore of the Council – who will work with Mr. James Rice, who oversees this project for the board. Follow up meetings are being organized.

**National Conference**<sup>5</sup> – In partnership with Fordham University (esp. Dr. Henry Schwalbenberg) we conducted a conference in NYC on 26-27 September entitled: Poverty and Development: A Catholic Perspective. Among many distinguished guests and speakers, we were most pleased to be addressed by Cardinal Parolin, Secretary of State of the Holy See (see page 13 for the complete speakers list). [NOTE: While the board reserved US\$175K for this effort, final un-recouped costs were under US\$25K].

**Mass** – On 13 May members and guests gathered at Fordham University for Mass, celebrated by Theodore Cardinal McCarrick, in honor of our Patroness **Our Lady of Fatima**, for the intention of our efforts and seven deceased members. The reception which followed provided for fellowship - with Cardinal McCarrick also kindly conducting a Q&A session.

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<sup>2</sup> Saint Pope John Paul II, *Address to the Centesimus Annus Pro Pontifice Foundation*, 5 June 1993

<sup>3</sup> Ibid.

<sup>4</sup> The Council will assemble the *brightest and most faithful minds* to expand the intellectual breadth and depth of the Church’s social teaching - expanding our understanding of CST’s implications on our lives and the world. The Council should become an authoritative voice of CST in the public square. It is foreseen that the Council will (among other things they and the board agree): provide a quick response, via “letters to the editor” and appearing on highly rated cable programs, to key social issues; organize national conferences which advance the Catholic perspective of key issues; review appropriate documents for the continuing education of members; help edit a monograph of CAPP’s normative canon of CST; provide a resource to US bishops on magisterial CST; liaise with the Vatican’s Scientific Committee; etc.

<sup>5</sup> As reported in CAPP-USA’s prior Annual Reports: “We will sponsor bi-yearly national conferences on topics intersecting modern life and CST. We will seek to further knowledge about both the condition under question and CST’s contribution to it.”

**FCAPP Board Meeting** – It was our honor to welcome and host you in New York City for your meeting on 25 and 26 September. Trusting you also enjoyed the visit, we extend our open invitation to consider meeting here again.

**Evangelizing** – To implement CST through lay Catholic leaders in business, academia and the professions implies instruments which explain what this great body of teaching. Towards that end:

a. The board approved the development of a short movie on CST which was released in the spring. It may be viewed at [https://capp-usa.org/social\\_thought/185](https://capp-usa.org/social_thought/185) or <https://www.youtube.com/watch?v=27vU6wLXhFI#t=33>

b. The manuscript of a short, “book” on Catholic Social Teaching was delivered for extensive ‘peer’ review as well as theological and philosophical comment (by Professor Joseph Capizzi of The Catholic University of America and Professor Father Michael Konrad, The Lateran University). Rewrites continue and we look for a 2015 release date.

#### **CAPP in FAIRFIELD SUMMARY FOR 2014**

The Chapter hosted its 7<sup>th</sup> Communion Breakfast for educators jointly with Sacred Heart University on March 9, 2014 at which member Dr. Frank Rice, emeritus professor at Fairfield University, was honored with the CAPP Educational Leadership Award. (Sadly, Dr. Rice died in October.)

The Chapter also hosted the 9<sup>th</sup> Communion Breakfast for business leaders jointly with Fairfield University’s *Center for Faith and Public Life* on November 16, 2014.

Both events were very well attended and were joined by the Bishop of Bridgeport.

#### **CAPP in NEWARK SUMMARY FOR 2014**

Members of CAPP-Newark met roughly every 6 to 8 weeks throughout the year to discuss and reflect on Catholic Social Teaching, using Vatican Council documents as a springboard for discussion.

Several members of the chapter attended the Mass celebrated at Fordham University on May 13 by Cardinal McCarrick in honor of Our Lady of Fatima.

Although no one from CAPP-Newark was able to attend the FCAPP meeting in Rome, we participated by submitting a document with responses to the discussion questions put forth by the organizers of the conference. Of note is that there was often a wide range of answers provided – there was not always a full consensus on the responses to each

question, reflecting the variety of viewpoints generated on these issues. We hope that our 'participation from a distance' contributed to the thoughts and vitality of the meeting. Four members of the chapter promoted and were able to attend the CAPP-USA-Fordham conference "Poverty & Development: A Catholic Perspective" in September. The summary document by Brian Strassburger was also reviewed and discussed by the membership at a meeting later in the year.

Several members of CAPP-Newark also attended a conference at Seton Hall on October 29 entitled "Blessed are the Peacemakers: Our Obligations as Business Persons in a World at War" presented by Dr. Andrea Bartoli, Dean of Seton Hall's School of Diplomacy and International Relations.

CAPP-Newark members Natalie Dengler and Pat Fakharzadeh have agreed to coordinate the CUA certification course in CST to be held in November, 2015. Preparations are well underway.

Unfortunately, Msgr. Joseph Slinger has been unable to continue as Ecclesiastical Counselor to the Newark chapter of CAPP, due to health reasons. The office of the Archbishop is aware and we await appointment of a new counselor.

# **CENTESIMUS ANNUS PRO PONTIFICE, INC.**

## **Minutes of Annual Meeting December 11, 2014**

Upon notice, the Board of Directors of Centesimus Annus Pro Pontifice, Inc. (the “Corporation”) met at Indian Harbor Yacht Club, Greenwich, CT on December 11, 2014 beginning at 4:00 p.m. In attendance were Robert A. Nalewajek, Liam O. Wright, Frederick F. Fakharzadeh and James E. Rice. Theodore Cardinal McCarrick and Archbishop William E. Lori were unable to attend because of other commitments. Those present constituted a quorum for the transaction of business by the Board. Mr. Nalewajek, the President, acted as Chairman of the meeting.

The meeting commenced with an opening prayer, the prayer of CAPP-USA. Each Director was presented with an agenda and other materials pertaining to the items to be discussed (“Board Materials”). These minutes refer, where appropriate, to the Board Materials for details of the matters discussed by the Board.

The minutes of the December 18, 2013 meeting of the Board were reviewed and approved.

The slate of Directors, Executive Committee members and officers was next presented to the Board. Upon motion by Mr. Rice, seconded by Dr. Fakharzadeh, the slate was unanimously elected to the offices specified below:

Robert A. Nalewajek—President, director and executive committee member  
James E. Rice—Vice President, Secretary, director and executive committee member  
Frederick F. Fakharzadeh—Treasurer, director and executive committee member  
O. Liam Wright--director

The Treasurer reviewed the financial reports for 2013 included in the Board Materials. Upon motion by Mr. Rice, seconded by Mr. Wright, the financial reports were unanimously approved. The President and Treasurer presented an estimate for the likely cash position for the Corporation from year-end 2014 through 2015. It appears that the financial condition of the Corporation will continue to be healthy in 2015.

The next order of business was a presentation of potential new members, Mary Fox and Lisa Gaburick. A motion to approve their membership was made by Mr. Rice and seconded by Dr. Fakharzadeh. The motion was unanimously approved.

The recruitment of new board members was discussed. The goal would be to find suitable Catholic leaders in business, the professions and academia. It was suggested that meetings of the full Board should be limited to two (2) per year, one being the annual

meeting and the other being a meeting scheduled around an activity of CAPP-USA. Various recruiting ideas were discussed by the directors present.

Mr. Wright reviewed a number of items related to use of the web and social media. It was suggested that we obtain additional memory for the website. It was pointed out that the website is used to a limited extent as a resource. It tends to be more active near the time of an event or after advertising, as was intended. There was a discussion of the use of the website as a source of Catholic Social Teaching documents from the Magisterium. Dr. Fakharzadeh indicated that his wife, Pat, has been trying to build a CAPP presence/network on Linked In. The use of Facebook could be considered in the future but has a different connotation and social networking application.

Mr. Nalewajek then reviewed development efforts in the past year. Our development advisor, Andrew Harston, has identified two possible sources of grant funding, including a potential operational grant (subject to our raising matching funds), which would cover a three year period.

A second possibility is an educational grant for development of curricula. Mr. Harston will continue with other development efforts and will keep the Board advised on a regular basis.

There was a brief discussion of the need to consider succession planning for the National Ecclesiastical Counselors, Cardinal McCarrick has indicated that he will be stepping down at the end of 2015. An appointment of a new national Ecclesiastical Counselor is within the purview of the Vatican. There was also a discussion of potential candidates for additional assistant Ecclesiastical Counselors. There was also a discussion of the increased role of local Ecclesiastical Counselors in connection with the changing model of chapter development (see below).

Dr. Fakharzadeh reviewed the financial results of the New York conference in September 2014. A copy of an interim profit and loss statement is attached. Fordham University will be approached with a request for assistance in defraying the deficit.

The next subject discussed was a possible FCAPP board nomination. The FCAPP President has indicated the desire for representation on the Board of FCAPP from the US and has asked the Board for its recommendation. The Board has taken the request under advisement and will continue to explore the possibility of a suitable nomination.

The activities of CAPP-USA during 2014 were reviewed. Dr. Fakharzadeh presented a report on activities in the Newark Chapter. A summary is attached. Mr. Rice presented a report on activities in the Fairfield County Chapter. As in past years, the Chapter hosted a Communion Breakfast for educators jointly with Sacred Heart University on March 9, 2014 at which member Dr. Frank Rice, emeritus professor at Fairfield University, was honored with the CAPP Educational Leadership Award. Sadly, Dr. Rice died in October. The Chapter also hosted the annual Communion Breakfast for business leaders jointly with Fairfield University's Center for Faith and Public Life on November 16, 2014.

Highlights of the year on the national level included efforts to develop a Council of academics and other experts in Catholic Social Teaching. Preliminary meetings were held in New York with potential candidates for the Council, temporarily chaired by Fr. Ryscavage. Fr. Ryscavage and Mr. Rice will continue efforts to organize the Council during 2015.

A major undertaking during the year was the International Conference on Poverty and Development, co-sponsored with Fordham University. The Conference was held in conjunction with a quarterly meeting of the FCAPP Board, also held in New York City. Among many distinguished guests and speakers, we were most pleased to be addressed by Cardinal Parolin, Secretary of State of the Holy See.

During 2015, the Board hopes to work closely with Caux Roundtable and the Council on issues of mutual concern. The Board will continue to focus on development and board recruitment and will seek to maximize the digital presence of CAPP-USA. The Board will also focus on a new model for local groups, taking guidance from the models seen in Spain, Italy, Germany and Malta. Such local groups would be spearheaded by a convener working closely with a local Ecclesiastical Counselor. The new model has already been discussed with Fr. Ryscavage, and he has graciously agreed to take an increasing role in the group of active members in Fairfield County.

Overall, 2015 priorities will include:

- a. Development;
- b. Executive Director recruitment;
- c. CAPP Council formation;
- d. CUA/CAPP Certificate Program;
- e. Initial planning for September 2016 conference;
- f. New chapter format roll-out

As a matter of new business, it was pointed out that the course in Catholic Social Teaching will again be offered in cooperation with the Catholic University of American in Washington, D.C. during the first week of November 2015. Natalie Dengler and Pat Fakharzadeh have been kind enough to co-chair the effort for 2015.

The meeting adjourned at approximately 5:20 p.m.

10:04 AM  
 12/24/15  
 Cash Basis

**CENTESIMUS ANNUS PRO PONTIFICE - USA**  
**COMPARATIVE STATEMENT OF ASSETS & LIABILITIES**  
 AS OF DECEMBER 31,,

	<u>Dec 31, 11</u>	<u>Dec 31, 12</u>	<u>Dec 31, 13</u>	<u>Dec 31, 14</u>
<b>ASSETS</b>				
Current Assets				
Checking/Savings				
1000 · Operating Checking Account	47,159.69	21,742.77	14,487.68	19,322.00
1010 · Restricted Funds CAPP Developmen	62,265.35	199,558.91	230,080.93	181,304.96
1012 · Paypal CAPP USA	2,225.90	2,222.22	2,222.22	6,055.68
1013 · Development Checking	25.00	25.00	25.00	1,025.00
Total Checking/Savings	<u>111,675.94</u>	<u>223,548.90</u>	<u>246,815.83</u>	<u>207,707.64</u>
Total Current Assets	<u>111,675.94</u>	<u>223,548.90</u>	<u>246,815.83</u>	<u>207,707.64</u>
<b>TOTAL ASSETS</b>	<b><u>111,675.94</u></b>	<b><u>223,548.90</u></b>	<b><u>246,815.83</u></b>	<b><u>207,707.64</u></b>
<b>LIABILITIES &amp; EQUITY</b>				
Equity				
3000 · Opening Bal Equity	84,791.89	84,791.89	84,791.89	0.00
3900 · Fund Balance-National	0.00	26,884.05	138,757.01	246,815.83
Net Income	26,884.05	111,872.96	23,266.93	-39,108.19
Total Equity	<u>111,675.94</u>	<u>223,548.90</u>	<u>246,815.83</u>	<u>207,707.64</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>111,675.94</u></b>	<b><u>223,548.90</u></b>	<b><u>246,815.83</u></b>	<b><u>207,707.64</u></b>

11:06 AM  
02/24/15  
Cash Basis

**CENTESIMUS ANNUS PRO PONTIFICE - USA**  
**COMPARATIVE STATEMENT OF REVENUES & EXPENSES**  
FOR THE YEARS

	Jan - Dec 14	Jan - Dec 13	\$ Change
<b>Income</b>			
4000 - IndivGrants, Donations & Gifts			
4000FC - Fairfiled County	0.00	500.00	-500.00
4000USA - CAPP-USA-National	0.00	1,000.00	-1,000.00
4000 - IndivGrants, Donations & Gifts - Other	96,125.00	76,050.00	20,075.00
<b>Total 4000 - IndivGrants, Donations &amp; Gifts</b>	<b>96,125.00</b>	<b>77,550.00</b>	<b>18,575.00</b>
4020 - Institional Grants, Gifts & Dona			
4020USA - CAPP-USA-National	0.00	5,450.00	-5,450.00
<b>Total 4020 - Institional Grants, Gifts &amp; Dona</b>	<b>0.00</b>	<b>5,450.00</b>	<b>-5,450.00</b>
4031 - Unclassified Income	0.00	1,584.21	-1,584.21
4050 - Programs Revenue			
4050CT - Connecticut	0.00	658.58	-658.58
4050NJ - Newark NJ	0.00	230.00	-230.00
4050USA - CAPP-USA-National			
4052USA - Conferences	30,330.00	-198.00	30,528.00
<b>Total 4050USA - CAPP-USA-National</b>	<b>30,330.00</b>	<b>-198.00</b>	<b>30,528.00</b>
<b>Total 4050 - Programs Revenue</b>	<b>30,330.00</b>	<b>690.58</b>	<b>29,639.42</b>
4061 - Speaker Honoraria	0.00	500.00	-500.00
4062 - Interest Income	474.66	522.02	-47.36
<b>Total Income</b>	<b>126,929.66</b>	<b>86,296.81</b>	<b>40,632.85</b>
<b>Expense</b>			
5000 - Program Expenses			
A5010 - Prgm CAPP USA Conference			
A5012 - Food Expenses	14,883.25	0.00	14,883.25
A5013 - Marketing	4,586.06	2,217.00	2,369.06
A5014 - Program Supplies	435.27	547.94	-112.67
A5015 - Rent Expense	0.00	-2,300.00	2,300.00
A5016 - Speakers			
A5018 - Travel-Speakers	8,312.77	346.35	7,966.42
A5016 - Speakers - Other	19,109.00	0.00	19,109.00
<b>Total A5016 - Speakers</b>	<b>27,421.77</b>	<b>346.35</b>	<b>27,075.42</b>
A5010 - Prgm CAPP USA Conference - Other	39,509.18	0.00	39,509.18
<b>Total A5010 - Prgm CAPP USA Conference</b>	<b>86,835.53</b>	<b>811.29</b>	<b>86,024.24</b>
B5010 - Program B Expenses			
B5012 - Food Expenses	13,492.60	0.00	13,492.60
<b>Total B5010 - Program B Expenses</b>	<b>13,492.60</b>	<b>0.00</b>	<b>13,492.60</b>
D5020 - Program Expenses-Newark			
D5026 - Speakers	0.00	150.00	-150.00
D5027 - Honoraria	0.00	150.00	-150.00
<b>Total D5026 - Speakers</b>	<b>0.00</b>	<b>100.00</b>	<b>-100.00</b>
D5020 - Program Expenses-Newark - Other	0.00	100.00	-100.00
<b>Total D5020 - Program Expenses-Newark</b>	<b>0.00</b>	<b>250.00</b>	<b>-250.00</b>
<b>Total 5000 - Program Expenses</b>	<b>100,328.13</b>	<b>1,061.29</b>	<b>99,266.84</b>
6000 - Administrative Expenses			
6001 - Administrative Travel			
6001-4 - Tolls & Gas	2,000.00	0.00	2,000.00
<b>Total 6001 - Administrative Travel</b>	<b>2,000.00</b>	<b>0.00</b>	<b>2,000.00</b>
6002 - Advertising	800.00	0.00	800.00
6005 - Consultants	30,000.00	2,500.00	27,500.00
6006 - Contributions			
6006-1 - FCAPP	8,760.00	13,427.84	-4,667.84
6006-3 - CONTRIBUTIONS-OTHER	0.00	1,000.00	-1,000.00
<b>Total 6006 - Contributions</b>	<b>8,760.00</b>	<b>14,427.84</b>	<b>-5,667.84</b>

11:06 AM  
02/24/15  
Cash Basis

**CENTESIMUS ANNUS PRO PONTIFICE - USA**  
**COMPARATIVE STATEMENT OF REVENUES & EXPENSES**  
FOR THE YEARS

	Jan - Dec 14	Jan - Dec 13	\$ Change
6007 - Insurance			
6007-1 - Directors & Officers Ins	667.00	856.00	-189.00
<b>Total 6007 - Insurance</b>	<b>667.00</b>	<b>856.00</b>	<b>-189.00</b>
6009 - Marketing			
6009-3 - Printing	0.00	186.27	-186.27
6009-4 - Website			
6009-D - Developing	16,401.87	41,243.75	-24,841.88
<b>Total 6009-4 - Website</b>	<b>16,401.87</b>	<b>41,243.75</b>	<b>-24,841.88</b>
<b>Total 6009 - Marketing</b>	<b>16,401.87</b>	<b>41,430.02</b>	<b>-25,028.15</b>
6021 - Bank Charges	719.34	220.00	498.74
6000 - Administrative Expenses - Other	147.00	0.00	147.00
<b>Total 6000 - Administrative Expenses</b>	<b>59,295.21</b>	<b>59,434.46</b>	<b>-139.25</b>
6018 - Prayer Cards Printing	310.00	0.00	310.00
6020 - GIFTS	754.51	0.00	754.51
6022 - ANNUAL REPORT FILING FEE-CT	50.00	50.00	0.00
A5017 - Honoraria	5,300.00	1,700.00	3,600.00
E5010 - CAPP Chapter Programs			
E5012 - Retreats- Fairfield	0.00	458.58	-458.58
E5016 - Communion Breakfast-Fairfield			
E5016E - Communion Breakfast-Educator	0.00	325.55	-325.55
<b>Total E5016 - Communion Breakfast-Fairfield</b>	<b>0.00</b>	<b>325.55</b>	<b>-325.55</b>
<b>Total E5010 - CAPP Chapter Programs</b>	<b>0.00</b>	<b>784.13</b>	<b>-784.13</b>
VOID CK - Void Check	0.00	0.00	0.00
<b>Total Expense</b>	<b>166,037.85</b>	<b>63,029.88</b>	<b>103,007.97</b>
<b>Net Income</b>	<b>-39,108.19</b>	<b>23,266.93</b>	<b>-62,375.12</b>

## New Members

Mrs. Mary Fox (wife of member William Fox)

Mrs. Lisa M. Gaburick (former Licensing Director, Tommy Hilfiger – now, a full time mother)

## **SPEAKERS**

### **Professor Paolo G. Carozza**

Director, Helen Kellogg Institute for International Studies; Director, JSD Program in International Human Rights Law; Concurrent Professor of Political Science, Notre Dame University

### **General Roméo Dallaire**

Founder of The Roméo Dallaire Child Soldiers Initiative .  
Former Canadian Senator and Senior Fellow at the "Montreal Institute for Genocide and Human Rights Studies" and Co-Director of the "Will to Intervene Project".  
Retired Canadian General and UN Force Commander during the Rwandan Hutu-Tutsi genocide

### **Metropolitan Jean-Clément Jeanbart**

Archbishop of Aleppo (Syria) (Melkite Greek Catholic Church)

### **Prof. Melissa Labonte**

Associate Professor of Political Science at Fordham University

### **His Eminence Chibly Cardinal Langlois**

Bishop of Les Cayes (Haiti)

### **His Eminence Theodore Cardinal McCarrick**

Archbishop Emeritus of Washington

### **His Eminence Pietro Cardinal Parolin**

Secretary of State, Holy See

### **The Reverend Father Richard Ryscavage, S.J.**

Director, Center for Faith and Public Life, Fairfield University; Past Vatican representative to the UN's "High Level Dialogue on Migration"; National Director, Jesuit Refugee Service; Executive Director, USCCB's Office of Migration and Refugee Services

### **Dr. Henry Schwalbenberg**

Director, Graduate Program in International Political Economy and Development, Fordham University

### **The Most Reverend Archbishop Silvano Maria Tomasi, C.S.**

Nuncio to UN Organizations in Geneva; Past Nuncio to Ethiopia, Eritrea and Djibouti and Secretary of the Pontifical Council for the Pastoral Care of Migrants, Itinerant People