**CSL Council Minutes**

**January 6, 2021**

**Attending:** Abbot David, Sr. Martha, Sr. Toni, Sr. Mary Magdalene, Br. Anskar, Sr. Anah Elizabeth, Sr. Margaret

**Excused:** Sr. Joanna

* Meeting open with check-in, visiting and a prayer by Sr. Martha.
* Review December minutes & approve for distribution to community: motion by Sr. Anah Elizabeth, second by Sr. Mary Magdalene. Motion passed 7-0.
* Reports
  + Sr. Toni presented preliminary financials. Pledges are still coming in. Quiet activity due to the pandemic. Will provide update on pledging with complete financials for Chapter.
  + Br. Anskar reported on Safe Church training, reviewing the report he submitted prior to the meeting. Overall. Only a few people still need to complete.
  + Motion to accept reports as presented: made by Sr. Margaret and second by Sr. Anah Elizabeth. Passed 7-0.
* Old Business – None
* New Business
  + Review of preliminary agenda for Chapter. Anyone with reports should get them to Sr. Martha by January 13 so she can send them with the agenda to the community. Motion to accept agenda: made by Br. Anskar and second by Sr. Margaret. Passed 7-0
  + Sr. Martha reviewed an email she received from Conception. They had to clan out St. Benedict Hall where our supplies and records are stored and have moved them to another building. Campus is still closed to guests, but they will store for us as long as necessary. There was also a discussion about whether or not we should insure our items, particularly the monstrance, tabernacle, and some of the vestments. Sr. Martha will find out if we are covered by their property insurance and report back. It was also asked if any thought had been given to meeting elsewhere should they remain closed indefinitely. Anyone with ideas of potential locations was encouraged to do informal, preliminary research and coordinate with Sr. Martha.
* Motion to adjourn was made by Sr. Anah Elizabeth and seconded by Sr. Mary Magdalene. Meeting closed with prayer by Sr. Mary Magdalene.

**Next regular meeting is Wednesday February 10, 2021**