**CSL COUNCIL MINUTES**

**SEPTEMBER 14, 2022**

In Attendance - Abbot David, Sr. Martha, Br. Gregory, Br. James Rafael, Br. Anskar, Br. Raymond, Br. Daniel

Announcements:

* Fall Chapter scheduled for Oct. 8, 2:00 PM central time. Will include first vote on Constitution and Customary, both of which include updated operating processes necessitated due to COVID and what we’ve learned from it.
* Change to Calendar Year financial reporting and official start of the 5-Year plan effective January 1, 2023.

Reports:

* Finance
  + No formal report, not end of quarter.
  + Current budget runs 7/2022-6/2023; Br. Gregory presented his draft of a budget to begin Jan. 2023, has *not* been reviewed by Finance Committee yet.
* Abbot
  + Sent 8 applications—7 for Oblation, 1 for Professed Life.
  + Usually get more requests in Jan.-Mar. timeframe
* Prior
  + Presented minutes from July 2022 meeting
  + Starting plans for Convocation, using a Google form for registration. Based on responses so far, expecting usual 10-15 attendance.

Motion made by Br. James Rafael and seconded by Br. Daniel to accept all reports as presented. Motion passed 7-0.

New Business:

* 5-Year Plan – since a chair or rep of each of the sub-committees is on Council, those people need to be prepared to give reports beginning in November.
* In-Reach Committee is meeting Oct. 12 to better define tasks and workload.
* Br. John-David has been appointed Formation Assistant effective Oct. 1.
* January Chapter is 1/21/2023. Bishop Scarfe will formally announce election of new superior at that time.
* Abbot David asked for comments on the Customary revision. Sr. Martha asked if it should formally include authorization for the Prior or other designee to act on behalf of the superior in situations like what we have in October where she will receive Didier as a Postulant.

There being no further business, a motion to adjourn was made by Sr. Martha and seconded by Br. James Rafael. Motion passed 7-0. Next meetings Oct. 5, Nov. 9 & Dec. 7 @ 5:30 PM Central.