Chapter Agenda

Saturday January 21, 2023
2 PM CDT (3 PM EST, 1 PM MST, 11 AM PST,4 PM San Paulo, 8 PM GMT)

* Greeting - Abbot David
* Opening Prayer & homily– Bishop Alan Scarfe

Announcements-10 minutes

* Bishop Scarfe – election of the next superior
* Community attendance at Council meetings
* Release of the new customary
* Services on Zoom – change in leadership - Sr. Mary Magdalene
* Br. Steven
* Br. John David
* Next Chapter meeting – May 20, 2023 - 2PM CDT

Reports: 30 minutes

* Brother Gregory – Brief financial review
* Prior’s Report – Sr. Martha
* Report/update from each 5-year Plan committee -Sr. Martha, Br. Raymond, Br. Chrysostom, Br. Gregory
* Vote to accept reports as presented/amended

Discussions/other business 35+ minutes

* Vote to reaffirm the storage of historical documents with the National Episcopal Archives and authorization to create a brief chapter report of the meeting minutes for this archive organization. - Br. Steven
* Transition
	+ Summary of meetings w/professed, Bishop Visitor/abbot’s plans for Q1 2023. - Abbot David/Bp. Scarfe
	+ Vote to change the election of council to the winter Chapter meeting each year beginning in 2024.
	+ Vote to allow current council to serve all of 2023.
	+ The plan to move into calendar year budgeting – Br. Gregory & vote
* Discussion and Second vote by professed members on the revised constitution
* Other business from members

Closing Prayer: Fr. Sid