**Chapter Minutes**

**Companions of St. Luke-Order of St. Benedict**

**January 20,2023 – Via Zoom**

As part of the regular Chapter meeting, the following business occurred:

A motion was made by Br. Steven Olderr and seconded by Sr. Anna Grace Madden – that the Companions of St. Luke-OSB allow the Episcopal Church Archives to store such records as deemed appropriate, including but not limited to pictures, meeting minutes and historical documents/data. Community contact with TEC Archives will be Br. Steven Olderr. Motion passed unanimously.

A second motion was made by Br. Steven Olderr and seconded by Br. Chrysostom Olsen to approve this portion of the minutes immediately to allow them to be sent to TEC Archives. Motion passed unanimously.

Submitted by Sr. Martha Lamoy, Prior and Chapter Secretary