CSL Chapter Minutes

Saturday January 21, 2023

Meeting was called to order by Abbot David at 2:03 PM. Bishop Scarfe open with prayer and a reflection.

Announcements-10 minutes

* Bishop Scarfe announced that our next superior would be elected at June Convocation
* The community is welcome to attend Council meetings beginning in February, but must remember what they hear is confidential until released to the wider community. Non- members may be asked to leave if a closed session needs to occur.
* The new customary has been approved by Council and will be released by the end of the month.
* Sr. Mary Magdalene needs to step aside as coordinator of our zoom offices, looking for a replacement.
* Next Chapter meeting – May 20, 2023 - 2PM CDT

Reports: 30 minutes

* Report/update from each 5-year Plan committee - Sr. Martha, Br. Raymond, Br. Chrysostom, Br. Gregory. Written reports submitted by all and included with minutes.
* Brother Gregory – Brief financial review (encompassed within 5-year plan report.) If you need a contribution letter for IRS/Tax purposes, please contact Sr. Mary Magdalene.
* Prior’s Report – Sr. Martha
* Vote to accept reports as presented/amended – motion made by Sr. Julian and seconded by Sr. Mary Magdalene, and passed.

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* Vote to reaffirm the storage of historical documents with the National Episcopal Archives and authorization to create a brief chapter report of the meeting minutes for this archive organization.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 made the motion with a second by Sr. Anna Grace. Motion passed. Copy of document sent to Br. Steven for the National Episcopal Archives attached.
* 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. Motion made by Sr. Martha and seconded by Br. Raymond; motion passed.
	+ Vote to allow the current council to serve all of 2023. Motion made by Sr. Mary Magdalene and seconded by Br. Steven; motion passed.
* Discussion and Second vote by professed members on the revised constitution. Motion to accept the revised constitution made by Sr. Julian and seconded by Sr. Anna Grace; motion passed.
* Other business from members

Closing Prayer: Fr. Sid