Chapter Agenda

Saturday January 27, 2024
2 PM CDT (3 PM EST, 1 PM MST, 11 AM PST,4 PM San Paulo, 8 PM GMT)

Via Zoom – ID: 301-283-7078; Passcode: 332929

* Greeting – Abbess Martha
* Opening Prayer & Comments– Bishop Alan Scarfe

Announcements-10 minutes

* Reminder - Council meetings are open to the community.

Approval of Minutes from October 2023 Chapter

Reports: 50 minutes

* Superior’s Report
* 5-Year Plan Update – Sr. Julian
	+ Regional Gatherings Sub-Committee – Abbess Martha
* Finance Reports
	+ Treasurer’s Report – Brother David
	+ 2023 Financial Report - Sister Mary Magdalene
	+ 2024 Budget – Sister Mary Magdalene and Brother David (separate vote to accept budget)
	+ Investment Committee Report – Brother Robert
* Prior’s Report – Brother Raymond
* Formation Team Report
	+ Sr. Julian – Professed Life
	+ Br. James Rafael – Oblates
	+ Sr. Genevieve Lynn – Continuing Education
* Communications Report – Brother David/Brother Florian/Brother Jude Thaddeus/Brother Ronan
	+ Opus Dei
	+ Website
	+ Messenger
	+ Facebook
* Porter’s Report – Brother David and Sister Catherine Ann
* Vote to accept all reports as presented/amended (except budget, done individually as above)

Discussions/other business 35+ minutes

* Affirm Election of 2024 Council Members
* Safe Church Training – Br. Anskar
* Habits – Abbess Martha
* Other business from members

Closing Prayer: Fr. Sid