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