**CSL Council meeting February 20, 2024**

**Attendance:** Abbess Martha, Brother Raymond. Brother David, Sister Mary Magdalene, Sister Julian, Brother James Rafael, Sister Genevieve Lynn, Brother Daniel, Sister Anah Elizabeth, Sister Marie Patricia, Brother Ronan

**Abbess Martha called the meeting to order at 5:31 PM.**

**Opening Prayer:** Brother Daniel

**Financial Report:** Brother David will be working on the finance review that will be incorporated into the financial policy next month. The investment account information will be transferred from Brother Robert to CSL. Sister Mary Magdalene discussed the Balance Sheet noting that the $10,000 transaction approved by last month’s Council was transferred to the Money Market. There is a $5000 surplus in income and a bit of a currency loss explained by the difference in exchange between Canadian and American currency. A gift of $600 was made to the Episcopal Hospital in Gaza.

**Formation:** Sister Genevieve Lynn presented the Formation report noting that it was a very busy and active time for the members. The Professed Life manual will be released in May. Website updates related to formation have been made, including an updated reflection page. Next month there will be applicant interviews.

**Worship Committee Report:** They will be meeting to start work on the Convocation schedule. Brother Anskar will report at the March meeting.

**Communication:** Brother David reportedon the update to Opus Dei noting that Vigils would be updated to the site. The site will now be able to count the number of hits it receives, re-ordering of the psalms for Matins, Mid-day and Vespers will be ready for Easter. Brother David encouraged the use of Opus Dei resource about the history of the hours.

**Porter Report:** Brother David and Sister Catherine Ann are overseeing the largest class of candidates since 2012. Background check results will be mailed directly to the Abbess. Bills mailed to Sister Mary Magdalene.

Approval of all Reports: Brother David made a motion to approve all reports as presented; seconded by Brother Daniel; approved by the Council**.**

**The public meeting ended, and the Council went into Closed Session.**

Brother David made a motion to end the closed session; seconded by Brother James Rafael; approved by the Council.

**Open session:** No new business. The Abbess said Cindy Page has offered to help with the [prayer list and Sister Genevive Lynn will be taking charge of Safe Church. There will be more on that at Convocation.

**The next meeting will take place on March 12, at 5 PM Central Time.**

**Closing Prayer: Brother David**

**Abbess Martha made a motion to adjourn the meeting at 6:27 PM (CT); seconded by brother David; approved by the Council.**

Respectfully submitted,

Sister Marie Patricia