**CSL Council Agenda**

**Tuesday September 10, 2024 – 5:00PM Central Time**

**VIA Zoom: Meeting ID 816 7172 4546 Passcode: 814135**

**Expected Attendance:** Abbess Martha, Brother Raymond, Brother David, Sister Mary Magdalene, Sister Julian and/or Sister Genevieve Lynn and/or Brother James Rafael (Formation), Sister Anah Elizabeth, Brother Ronan, Brother Daniel

**Excused:** Sister Marie Patricia

**Check-in/Announcements**

**Opening Prayer:** Brother David

**Reports**

* **Finance** – Brother David and Sister Mary Magdalene
  + August Financials – Sister Mary Magdalene
  + Progress on new investment account – Abbess Martha
  + Any other Financial Concerns? – Brother David/Sister Mary Magdalene
* **Communications/Website –** Brother David
* **Porter –** Brother David
* **Formation** –
* **Worship/Convocation –** Abbess Martha
  + Brother Anskar has asked to step down as convenor after October Convocation. I will announce at Chapter
* **Approval of August Minutes** – Abbess Martha

**New business**

* **5-Year Plan Update** – Draft from Sister Julian attached. She will be home in time to add any updates from groups before Chapter
* **Fall Chapter –** Saturday Sept. 28, 2:00 PM Central; Draft Agenda attached

**Old Business**

* **Habit Updates & Recommendation** – Abbess Martha
* **Inclusive language in Opus Dei –** Abbess Martha
* **New Convocation Sites** – Summer 2025 and 2026 secured, contract will be returned, and deposit requested this week. Fall 2025 will be finalized as soon as this year’s registrations get underway.

**Closed Session**

* Confidential membership issue

**Next Meeting –** Tuesday October 8, 5:00 pm central time

**Closing Prayer** – Brother Ronan