Chapter Agenda

Saturday January 25, 2025
2 PM CDT (3 PM EST, 1 PM MST, Noon 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

Approval of Minutes from September 2024 Chapter

Reports:

* Superior’s Report
* 5-Year Plan Update – Sr. Julian
* Finance Reports
	+ Treasurer’s Report – Brother Jean Baptiste
	+ 2024 Financial Report - Sister Mary Magdalene
	+ 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 below)

Approval of 2025 Budget - Sister Mary Magdalene and Brother Jean Baptiste

Discussions/other business

* Election of 2025 Council Members (via zoom breakout room)
* Safe Church Training – Sister Genevieve Lynn
* Habits – Abbess Martha
* Reelection of Bishop Scarfe as Bishop Visitor for 1 year ending January 30, 2025.
* Other business from members

Closing Prayer: Fr. Sid