**CSL Council Agenda**

**Thursday February 13, 2025 – 5:00PM Central Time**

**VIA Zoom: Meeting ID: 833 7578 2564 Passcode: 212587**

**Expected Attendance:** Abbess Martha, Brother Raymond, Brother Jean Baptiste, Sister Mary Magdalene, Brother James Rafael, Brother William Marian, Sister Gianna, Brother Florian

**Excused:** Sister Marie Patricia

**Check-in/Announcements**

**Opening Prayer:** Abbess Martha

**Reports**

* **Finance** – Brother Jean Baptiste and Sister Mary Magdalene
  + January Financials – Sister Mary Magdalene
  + 2025 Proposed Budget – Brother Jean Baptiste & Sister Mary Magdalene
  + Donation Recommendation: Episcopal Diocese of Los Angeles, One Body & One Spirit Annual Appeal. Per the diocesan website, (<https://diocesela.org/annual-appeal/>) until further notice, all donations to the Annual Appeal will be used to help institutions and individuals most affected by the wildfires.
* **Communications/Website –** Abbess Martha
  + 3 projects underway:
    - #1 - Simplify *Opus Dei* rubrics to be what changes for Convocation
    - #2 – Edits to various text descriptions on the main website
    - #3 – Corrections to the landing page for Holy Eucharist
  + New tri-fold has been approved
* **Formation** – Brother James Rafael
* **Porter/Inquirers** – Abbess Martha
  + No change in # of new applicants (Still 5). Interviews will be scheduled in March for those whose applications are complete
  + Updates have been sent to the 5 new applicants advising what is still needed, etc.
* **Worship/Convocation –** Abbess Martha
  + Seeking additional members for the Worship Committee, including a facilitator/convenor
* **Approval of January Minutes** – Abbess Martha

**Old business**

* Habits – Orders are being placed, and I understand Sister Mary Magdalene has received some invoices as well??

**New Business**

* Working Group to act as search committee for new Bishop Visitor.

**Next Meeting –** Thursday March 13, 5:00 PM Central time.

**Closing Prayer** – Brother James Rafael