

BOARD OF DIRECTORS MEETING

January 11, 2026

ATTENDEES

Present: Asmodeus Sion, Kate Baxter, Sarah St. Abaddon, Isaac Graves, Zora Garm

Absent: None

Quorum present: Yes

RECURRING BUSINESS

- **Member Congregation Updates – update tracker doc**
 - Action item: Mo will follow up with [congregation redacted] and [congregation redacted]
- **Potential Congregation updates**
 - No updates this week
- **Volunteers updates**
 - Zora reached out to [ethics committee leader] about onboarding [new volunteer]. She's almost done, just needs an ID for the background check
- **Financial Update (full update on 1st Sunday of every month)**
 - Not this week
 - Action item: Mo will cancel and refund the order we got for a calendar (from last week)
- **Committee updates**
 - Mo met with [clergy committee leader] and reviewed the applications from volunteers
 - Mo has proposals for which committees the new volunteers could help with
 - Action item: Mo will reach out to them and set up a meeting
- **Services**
 - Next services are on Friday
 - We discussed changing the topic to address current events
 - Maybe mindfulness and stress reduction
 - Maybe open discussion, then steer the conversation towards what we can do that's constructive
 - Maybe cover know-your-rights

- Action item: Zora will write up the document/structure and post about it on the Discord and in the #senate channel
 - Mo and Sarah will present it on Friday
- **Review Senate meeting minutes**
 - The board reviewed the Senate minutes from January 4

THIS WEEK'S NEW BUSINESS

- **No new business this week**

UPDATES TO OLD BUSINESS

- **Suggestion from Discord: a channel for sharing art made by members**
 - Action item: Mo will make a channel for this
- **501c3 application**
 - Mo met with the volunteers helping with this and submitted the revised application on Tuesday. We haven't heard back yet
- **Someone volunteered to run a virtual D&D campaign for the coalition**
 - Action item: Mo will schedule the D&D events
- **Board member first terms have ended**
 - Action item: Kate will draft updates to the board processes
- **Senate support**
 - Mo and Ele are working on this but there was no progress this week (other priorities)
- **Fundraising - Hellathon event**
 - Action item: Zora and Mo will start organizing the Hellathon
 - We discussed fundraising targets
 - Maybe in tiers? \$666, \$999, \$3,333
 - Let's ask volunteers to come up with incentives for each tier
 - Action item: Zora and Isaac will brainstorm what to ask the volunteers