BOARD OF DIRECTORS MEETING

July 13 2025

ATTENDEES

Present: Zora Garm, Sarah St. Abaddon, Asmodeus Sion, Kate Baxter
Absent:
Quorum present

RECURRING BUSINESS

- Member Congregation Updates update tracker doc
 - No updates
- Potential Congregation updates
 - Action item: Mo will reach out to [redacted for privacy] for an update
- Financial Update (only on 1st meeting of each month)
 - o We got a donation! Thank you :)
- Services
 - Services are this Friday
 - Topic: Churches can endorse political candidates now. Let's discuss whether/how we might want to do that
 - Mo will lead this discussion
 - Action item: Sarah will put together a quick document about the history behind this
- Review Senate meeting minutes
 - o The Senate didn't meet last week

THIS WEEK'S NEW BUSINESS

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UPDATES TO OLD BUSINESS

- KoS has a new Senator
 - We're still waiting to hear back with their paperwork
 - Action item: Mo will work with [redacted for privacy] to move this forward

• The meeting minutes on the website don't show the full history

- Kate didn't make any progress here this week but she did realize we'll have to put only the PDF versions in the public folder, so the redaction history isn't visible
- Action item: Kate will try switching this over so it's a link to the "published" minutes folder, which will be visible publicly (carried over from last week)

Trello Board

• Action item: Mo will do a pass at setting this up

Drive permissions discussion

 Mo accepted a whole bunch of doc ownership transfers. You can do these in bulk which makes it a lot easier

Offboarding

- Action item: Mo will offboard the old KoS Senator once the new one is in
 - We're still waiting on the new Senator's paperwork
- Action item: Mo will look into how the .org email addresses are working and show us how to access them
- Action item: Mo will take a look and see if we can change the passwords on the social media accounts without Harry
- Action item: Zora will send Mo a list of the passwords that didn't get updated
- Action item: Zora will meet with Harry to transfer the last of his documents

• Ethics Committee

- o [redacted for privacy] posted in Pandemonium asking for volunteers
- We might have more success reaching out to people we'd like to see on this committee directly
 - Action item: Zora has an idea she'll reach out to them

• 501c3 application:

- Action item: Kate will reach out to Mo to schedule a meeting
- Action item: Mo will work on getting together funds for this application - we don't want to have to wait until we've done a fundraiser

• Fundraising

- Mo and [redacted for privacy] discussed ideas
- o Mo has met with a few people to get familiar with using Twitch

• Clergy Committee

No updates this week

• Sharing resources between congregations

- Sarah made a list of the types of example documents that would be useful to gather here
- Harry had made a folder to gather some of these
- Action item: Mo will upload Harry's audiobooks

- Action item: Sarah will work on making the resources we have so far available
- Action item: Sarah will make a separate doc linking to the resources so it's organized and easy to navigate
- Action item: Zora will reach out to the person in LA who was working on setting up a congregation - these resources could be really useful

• Creating next committees

- o Mo has started a charter for the Services Committee
 - Action item: Mo will finish drafting this by the end of the month

Sarah is working on plans for a worksheet for helping people handle trauma from the old org

- Sarah made an intro/main document for this
 - Action item: Zora will review the doc and see if she has any ideas for things to add
- She has a curriculum plan
 - Action item: Sarah will break this down week by week

• We need one more board member

- Isaac is joining the meeting here at the end to discuss Hi Isaac!
- Action item: Isaac will work on recruiting a new Senator to replace him
- Isaac is now officially a member of the Board!