COALITION OF SATANIC CONGREGATIONS

BOARD OF DIRECTORS MEETING

August 3 2025

ATTENDEES

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

Baxter

Absent: None

Quorum present Yes

RECURRING BUSINESS

- Member Congregation Updates update tracker doc
 - No updates
- Potential Congregation updates
 - Mo reached out to [redacted for privacy]. They have things going on and are putting it on a back burner for now.
 - Mo and Isaac are working on putting together ideas for Baby Goat groups
- Financial Update (only on 1st meeting of each month)
 - [current balance redacted]
 - We were net-positive this month because of donations (thank you!)
 - $\circ~$ A few congregations are going to pay their annual dues early to help us pay for our 501c3 application
- Services
 - o Services are August 15th
 - Potential topic: discussion of subversive art
 - Action item: Zora will prepare and lead this
 - Mo is happy to help work on it
- Review Senate meeting minutes
 - No minutes to review

THIS WEFK'S NEW BUSINESS

- Collecting old org artifacts
 - Zora talked with [redacted for privacy] about archiving items from the old org

 Action item: Zora will post a summary of their discussion in Board Chat

Senate support

- Isaac is brainstorming and looking into how to streamline the Senate's process
 - We like the idea of asynchronous voting for simple majority votes
 - Action item: Isaac will reach out to [redacted for privacy] to coordinate on this

UPDATES TO OLD BUSINESS

KoS has a new Senator

- The new Senator has gone through the background check process
- [redacted for privacy] is working on a checklist process to streamline the onboarding process
- o Action item: Mo will get the new Senator into Discord

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

- No updates this week
- Kate still hasn't done this, but it's on her todo list. She's busy moving to a new apartment right now

• Trello Board

- No updates this week
- This is still on Mo's todo list

• Ethics Committee

• We're in the process of onboarding the new committee member

• 501c3 application:

- No new updates this week
- Action item: Kate will re-number the bylaws and fix the numbers for any references (by August 9)
- Action item: Mo will draft a conflict of interest policy (by August 9)

• Fundraising

No updates this week

• Clergy Committee

- o Mo started rewriting the Clergy Committee charter
- Mo reviewed and revised this with the volunteers in the volunteers meeting earlier this evening
- Action item: Mo will go to the senate meeting tonight to review the changes
- o Action item: Mo will do some more work on this

• Creating next committees

- Services committee
 - Mo is working on a charter

- We like the idea of making services open to the public
- Sharing resources between congregations
 - o Action item: Isaac will pass along his congregation's handbook
- Sarah is working on plans for a worksheet for helping people handle trauma from the old org
 - No new updates this week