

BOARD OF DIRECTORS MEETING

September 13, 2026

ATTENDEES

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

Absent: None

Quorum present: Yes

RECURRING BUSINESS

- **Vote to approve last meeting's minutes (if there's a quorum)**
 - Two minutes to approve this week
 - The board voted unanimously to approve the public board meeting minutes from August 13th
 - The board voted unanimously to approve the public board meeting minutes from August 30th
- **Member Congregation Updates - update tracker doc**
 - Satanic Virginia is officially an IRS-approved 501c3 Church!
- **Potential Congregation updates**
 - Mo is meeting with [org name redacted] on Wednesday at 7pm Central
 - Mo is still working on setting up a meeting with the person from [location redacted]
- **Volunteers updates**
 - Our next midwest representative board member is onboarded and plans to be at the next board meeting
 - [name redacted] is onboarded
 - Mo is still in the process of onboarding the new South Carolina Senator
- **Committee updates**
 - Mo met with [name redacted] to ramp him up to help with Ethics Committee tasks
 - Mo is volunteered to lead the Ethics committee temporarily
 - The board voted unanimously to approve Mo as the new Ethics Committee leader
 - Services and outreach

- Mo would like to make an email for the services and outreach committee and use that new email as the contact email for our website
 - All our internal and external services have been planned up until the end of the year
- **Financial Update (full update on 1st Sunday of every month)**
 - Zora gave the Board a financial update
 - Current balance: \$[redacted]
- **Review Senate meeting minutes**
 - The Board reviewed the Senate minutes from August 30th
- **Upcoming Events (game night, etc)**
 - There's no internal service on the 18th because we have our anniversary event on Saturday, September 19th
 - Our event starts at 1pm Central

THIS WEEK'S NEW BUSINESS

- **No new business**

UPDATES TO OLD BUSINESS

- **Doc updates**
 - Mo has a final version of the new senate process docs that's ready to be uploaded to the website
 - Action item: Kate will upload the latest docs to the website
 - Action item: Mo will send Kate links to the docs that need to be uploaded
- **CSC 2nd anniversary extravaganza - September 19**
 - Mo will attend the Senate meeting tonight to see what congregations have planned
 - Action item: Mo will put together a schedule
- **Post-Hellathon**
 - Mo is working on settling up with [name redacted]
- **Setting up new Financial Accounts**
 - Action item: Zora will change the email address we use for BeenVerified to our ethics committee email address
- **Board member first terms have ended**
 - Action item: Mo will reach out to [name redacted] about joining the Board