

BOARD OF DIRECTORS MEETING

January 18, 2026

ATTENDEES

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

Absent: Asmodeus Sion

Quorum present: Yes

RECURRING BUSINESS

- **Member Congregation Updates - update tracker doc**
 - Action item: Mo will follow up with KoS and Albany (carried over from last week, Mo isn't here)
- **Potential Congregation updates**
 - No updates this week
- **Volunteers updates**
 - Zora will sync up with Mo and [ethics committee leader] to make sure everyone agrees which volunteers still need approval
- **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 (carried over from last week, Mo isn't here)
- **Committee updates**
 - Action item: Mo will reach out to the new volunteers and set up a meeting about which committees he thinks they would be a good fit for (carried over from last week, Mo isn't here)
- **Services**
 - Services were this past Friday. They went well
 - Next service is Friday February 13 (spooooky)
 - Next week we'll share our ideas for topics
- **Review Senate meeting minutes**
 - The Senate didn't meet last week. They'll meet this evening after the Board Meeting

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 (carried over from last week, Mo isn't here)
- **501c3 application**
 - We're still waiting to hear back about the latest application revision
- **Someone volunteered to run a virtual D&D campaign for the coalition**
 - Action item: Mo will schedule the D&D events (carried over from last week, Mo isn't here)
- **Board member first terms have ended**
 - Action item: Kate will draft updates to the board processes
- **Senate support**
 - Mo isn't here to give updates this week
- **Fundraising - Hellathon event**
 - Isaac and Zora will meet to brainstorm ideas and what to ask the volunteers for help with
 - Action item: Zora and Mo will start organizing the Hellathon