# BOARD OF DIRECTORS MEETING

June 8 2025

# **ATTENDEES**

**Present:** Kate Baxter, Zora Garm, Sarah St. Abaddon (had to leave early because of a family emergency)

Absent: Asmodeus Sion

Quorum not present

# **RECURRING BUSINESS**

- Member Congregation Updates update tracker doc
  - $\circ$  None this week
- Potential Congregation updates
  - None this week
- Financial Update (only on 1st meeting of each month)
  - Zora gave a financial update
  - Zora will also give the Senate a financial update later this evening
  - Our first annual renewal dues for congregations are in August and September
- Services
  - $\circ~$  The next one is in just under 2 weeks, Friday the 20th
    - Sarah won't be here
  - Potential topics: recent legislative wins, getting through the current political climate
    - Action item: Zora will talk with [redacted] about doing [their] talk
    - If not, Zora will do legislative wins
  - $\circ~$  Sarah did some editing on the recording of the invocation. It's in Google Drive under "CSC Services"
    - Action item: The rest of us will watch it
- Review Senate meeting minutes
  - Nothing to review this week

THIS WEEK'S NEW BUSINESS

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

- Action item: Kate will try switching this over so it's a link to the "published" minutes folder, which will be visible publicly
  - The "published" folders only have the redacted, public meeting notes

# **UPDATES TO OLD BUSINESS**

## • Trello Board

- Action item: Mo will give the rest of the board access to the Trello board he made (carried over from last week)
- Drive permissions discussion
  - Action item: Kate and Zora still need to do a pass at transferring document ownership to the CSC account
    - Next week we'll check in with Sarah
  - Harry requested to change ownership on some documents from his account, and Zora accepted those requests

### • Offboarding

- Zora is going through the process to fully offboard Harry
- Next week let's talk about how to handle the passwords and current device logins
- Action item: Zora will do a pass at simplifying the process checklists doc after she's finished offboarding Harry
- We still don't have the email addresses for the people who filled out the application before Mo added the emails question

### • We need one more board member

- We'll ask [redacted] to join at the end of next week's board meeting. We were going to do it today but we only have two people available now
- Ethics Committee
  - $\circ$  No updates this week
- 501c3 application:
  - Action item: Kate will review Mo's stuff and then schedule a meeting with him (carried over from last week)
- Clergy Committee
  - No updates this week
- Sharing resources between congregations
  - Action item: Sarah will reach out to schedule a meeting about the next steps here (carried over from last week)
- Creating next committees
  - Action item: Mo volunteered to draft a Services Committee charter
    - ETA within the next 3 weeks (carried over from last week)
- Sarah is working on plans for a support group for helping people handle trauma from the old org

 Action item: Sarah is working on an outline for this. It's a 6 week program, meeting every other week (carried over from last week)