

BOARD OF DIRECTORS MEETING

April 20 2025

ATTENDEES

Present: Asmodeus Sion, Kate Baxter, Harry Hoofcloppe, Sarah St. Abaddon

Absent: Zora Garm

✅ Quorum present

[names and pronouns of everyone not on the Board are redacted for privacy]

RECURRING BUSINESS

- **Member Congregation Updates - update tracker doc**
 - No updates this week
- **Potential Congregation updates**
 - We had a meeting scheduled with [name] but [they] didn't show up
- **Financial Update (only on 1st meeting of each month)**
 - Not this week
- **Services**
 - Mo recorded the formal part of services this past Friday. Mo is uploading it to the google drive

THIS WEEK'S NEW BUSINESS

- **BeenVerified access for Ethics Committee leader**
 - Our BeenVerified account is currently tied to main board email account, but only the ethics committee should have access to it
 - Action item: Harry will create [ethics committee gmail account redacted until we settle on a plan for how members should contact the committee], set up a BeenVerified account, and hand off control to [Ethics Committee leader]

UPDATES TO OLD BUSINESS

- **Ethics Committee**
 - Action item: [name] expressed interest. Mo will make sure [they] get connected with [Ethics Committee leader]

- Mo announced [Ethics Committee leader] as the committee leader to volunteers
 - Action item: Harry will meet with [them] and run [their] background check to show [them] how
- **[name] volunteered to write up an info-sheet about data privacy and security**
 - Kate sent [name] the paperwork. [they] said [they]'d get them to me by the end of the weekend
- **Merch idea: Patches are live!**
 - Action item: Mo will announce the patches on our social media accounts
- **Clergy committee**
 - The team working on the charter finished a draft
 - We want to be careful to leave space for each congregation's practice
 - Eventually we probably want video lectures, but in the meantime to get the program off the ground we could use written lesson plans and/or point to other resources, and then have tests/quizzes
 - How will ordination expiration work? TBD, They're still thinking through this
 - We read through and discussed the charter and left some feedback comments
- **We haven't been getting senate minutes to publish on the website**
 - They are taking notes, but we haven't been getting final versions ready to publish
 - Action item: Kate will follow up about this again
- **Sharing resources between congregations**
 - Action item: Mo will send some of his congregation's documents
 - Action item: Mo will follow up with Isaac and encourage them to send us some documents
 - Action item: Sarah will schedule a break-out meeting about this
 - This will include reviewing the resources we have and making sure none of them are under copyright
- **501c3 Nonprofit application**
 - Action item: Kate will follow up with Mo about scheduling a meeting next week
- **Creating next committees**
 - Does the services committee need to be separate from the clergy committee?
 - We think yes, while the committees will work closely with each other it's important that they're separate because running services, potentially even weekly, is a huge task
 - We'd like for clergy committee members to be able to serve on the services committee if they have the bandwidth to be invested in both projects

- Services are more broad and community-based than just a sermon
- **Annual reward merch for member congregations**
 - Action item: Harry is going to consider making yearly laser-cut LED thingies for each congregation