

OASIS BUSINESS MEETING MINUTES

29 NOVEMBER 2013 E.V. (Q4 2013)

☉ 6° ♋ , ☽ 14° ♌
ANNO IV_{XXI} E.N., DIES 12



*Peace, Tolerance, Truth:
Salutation on All Points of the Triangle;
Respect to the Order.
To all whom it may concern: Greeting and Health.*

Do what thou wilt shall be the whole of the Law.

0. Opening

A. The meeting was opened in the Minerval at 5:30 PM PDT.

I. Context Setting

- A. Agenda overview
- B. What has gone well?
- C. What could improve, and how?

II. Secretary's Report

- A. Reading/Approval of the Minutes of the Q2 2013 Business Meeting
 - 1) Reading of minutes waived; all in favor. Approval of Q3 minutes.
- B. Review of status of pending action items
- C. Number of inquiries handled since last Business Meeting: 9

III. Webmaster's Report

- A. Transition from Yahoo! to Google
- B. Facebook Page update

IV. Initiation Secretary's Report

- A. Initiations Completed: 7
- B. Initiation planning

VI. Treasurer's Report

- A. Financial Report for Q3 2013
 - 1) *Gross income*: \$2,084
 - 2) *Gross expenses*: \$2,774.70
- B. Current monthly Local Dues income: 22 Members, 10 Affiliates



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VII. EGC Coordinator's Report

A. Past Quarter

- 1) At least one Mass every week
- 2) Other sacraments administered: 6 Baptisms, 3 Confirmations, 1 Deacon ordination 1 Priestess ordination

B. 53 public Sunday BSO masses over the year

VIII. Master's Report

A. Our first duty is to guard the camp, and that includes the people

B. Check before departure: Heaters and all other items on new list by alarm panel

IX. BATT Facility Report

A. Recently completed

B. Planned improvements

C. Reminder: this is a temple that other people use.

X. Scheduling

A. Members Meeting: 2/9/2014 1-2:30pm

B. Executive Staff Meeting: 1/5/14

C. Community Visioning Discussion: Replaced with the Holiday Dinner, 12/29/13

XI. Open Discussion

A. What could improve and how?

XII. Adjournment

A. Meeting adjourned at 6:49 PM.

Love is the law, love under will.