



BUSINESS MEETING MINUTES

1Q2014 (9 FEBRUARY 2014, E.V.)

☉ 20° ♃, ☾ 14° ♀ Anno IV:xxi e.n.

Peace, Tolerance, Truth: Salutation on All Points of the Triangle; Respect to the Order.

To all whom may it concern: Greeting and Health.

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

0. Opening

I. Context setting

1. Agenda Overview
2. What has gone well since last meeting?

II. Secretary's Report

1. Movement to waive reading of last quarter's minutes; all in favor.
2. Review and status of pending action items.
3. Info@ inquiries: 6

III. Webmaster's Report

1. BSO public group: 106 Members
2. BSO Initiates: 81 Members
3. BSO Discuss: 28 Members
4. 3304 Facebook Likes

IV. Initiation Secretary's Report

1. Initiations completed: 5
 1. Three 0° (10/4/13), Two II° (10/5/13)
2. Initiations planned: 5
 1. Three I° (2/2/2014), Two 0° (2/9/2014)

V. Treasurer's Report

1. Income: \$2,839.50
2. Expense: \$2,350.40
3. Q4 Balance: +\$489.10
4. Current monthly income:
 1. 9 Affiliates: \$89.17
 2. 22 Members: \$420.00
 3. Total = ~\$510/mo

VI. EGC Coordinator's Report

1. 15 Masses: 8 Priests, 7 Priestesses, 9 Deacons, 8 & 9 Children

2. 10/27/13: 6 Baptisms, 3 Confirmations

3. 2 Bishop visits: T Iatromantis' Parsifal class; T Ce Acatl: Deacon ordinations and a Priestess ordination

4. 2/23/14: 1pm Clergy "thing" planned, topic: tips & tricks. Each month will plan next month's topic.

VII. Master's Report

1. Discussion of Mass Sunday timing/scheduling: Start-time at 4:30pm is the aim.

VIII. BATT Facility Report

1. New towel dispenser in the bathroom.
2. Next November, our lease is up. Negotiations begin in May. Certain facility improvements cannot continue until we have permission and clarity on the continuation of the lease.

IX. Scheduling

1. 2Q2014 Business Meeting: Sunday 5/4/14 at 1pm
2. 2Q2014 Officers Meeting: TBA
3. Community Visioning Discussion: TBA, potentially on a Tuesday.

X. Open Discussion

1. What could improve, and how?
2. Other ad hoc topics
 1. Masses performed in theory and practice on Tuesday nights
3. Officer Transitions

XI. Closing

Love is the law, love under will.