



# BLAZING STAR OASIS

## ORDO TEMPLI ORIENTIS

### BUSINESS MEETING MINUTES

4Q2015 (25 OCTOBER 2015, E.V.)

⊙ 2° ♏, ☽ 7° ♏, Anno V:i 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.*

All present:

|                        |                      |                      |                            |
|------------------------|----------------------|----------------------|----------------------------|
| 1. Frater Pralixus     | Master               | 8. Soror Kallikrates | Events Coordinator         |
| 2. Frater IAO131       | Deputy Master        | 9. Brother Kim       | Special Events Coordinator |
| 3. Frater Aletheia     | Treasurer            | 10. Sister Mary      | Quartermaster              |
| 4. Soror Athene Noctua | Secretary            | 11. Frater Kakoupat  | Member                     |
| 5. Sister Marlene      | Past Master          | 12. Soror Venia      | Member                     |
| 6. Brother Elton       | Initiation Secretary | 13. Brother Andrew   | Member                     |
| 7. Sister Vicky        | EGC Coordinator      |                      |                            |

#### 0. Opening

- A. The meeting was chaired by the Deputy Master
- B. The meeting was opened in the Minerval at 1:44 PM PST.

#### I. Context Setting

- A. Agenda Overview
- B. What's Gone Well

#### II. Secretary's Report

- A. Master Pralixus moved to waive the reading of the minutes of the amended 3Q meeting.
  - 1. Second: Sister Marlene
  - 2. Passed unanimously

- B. Master Pralixus moved to approve the minutes of the 3Q meeting as submitted.
  - 1. Second: Frater Kakoupat seconded
  - 2. Passed without opposition
- C. Review and status of pending action items

### **III. Webmaster's Report**

- A. Google Group updates
- B. 4,169 Facebook "Likes" (+127)
- C. Grady McMurtry Project

### **IV. Initiation Secretary's Report**

- A. 3Q Initiations completed: 5
- B. 4Q Initiations completed (thus far): 3

### **V. EGC Coordinator's Report**

- A. 3rd Quarter
  - 1. Masses: 15
  - 2. Celebrants' Club
- B. In planning
  - 1. Pastoral Counseling program in discussion with Psychology Guild
  - 2. Baptism and Confirmation - after Thanksgiving Weekend
  - 3. Episcopal visit of T Ce Acatl Nov 21-22

### **VI. Treasurer's Report**

- A. Current 4Q Financials (as of today: 10/25/2015)
  - 1. Income: \$1,146.87
  - 2. Expense: - \$1, 163.67
  - 3. Net Loss: -\$16.80
- B. 3rd Quarter
  - 1. Income: \$4,527.00
  - 2. Expense: -\$4,884.45
  - 3. Net loss: -\$357.45

### **VII. Events Coordinator's Report**

- A. Lon Milo DuQuette visit
  - 1. Sat 5 Mar. Magick of Aleister Crowley + Thoth Tarot
  - 2. Sun 6 Mar. Mini-mass seminar
- B. Witches' Ointment (Tom Hatsis) - January

## **VIII. BATT Facility Report**

## **IX. Master's Report**

- A. Drinks to the Honored Dead: 5th Annual—Friday 30 October
- B. Mastership transition tips

## **X. Scheduling**

- A. 1Q Officers Meeting - Sun 31 Jan. 12noon- 1 PM
- B. 1Q Business Meeting - Sun 31 Jan. 1:30 - 3 PM

## **XI. Open Discussion**

## **XII. New Action Items**

- A. Celebrant's Club
  - 1. January - Role of the Child
  - 2. February - Gnostic Saints
- B. I° Degree Class Nov
- C. II° Day Sat 30 Jan - figure out who's presenting what
- D. Regular Degree Days scheduled on rotating basis, per quarter, 5th Saturday

## **XI. Closing**

- A. 2:57 PM PST

*Love is the law, love under will.*