

BUSINESS MEETING MINUTES

1Q2016 (31 JANUARY 2016, E.V.)

⊙11° #, ୬ 8° M, 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.

All present:			
1. Frater IAO131	Master	9. Frater Pralixus	Past Master
2. Sister Vicky	Deputy Master	10. Brother Andrew	Member
3. Frater Aletheia	Treasurer	11. Brother James	Member
4. Soror Athene Noctua	Secretary	12. Frater Sonom	Member
5. Brother Elton	Initiation Secretary	13. Sister Heather	Member
6. Soror Kallikrates	Events Coordinator	14. Brother Carl	Member
7. Soror Amo	Quartermaster	15. Sister Marie	Member
8. Sister Marlene	Past Master	16. Brother Dominic	Member

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

0. Opening

- A. The meeting was chaired by the Master
- B. The meeting was opened in the Minerval at 1:41 PM PST.

I. Context Setting

A. Agenda Overview

II. Secretary's Report

- A. Reading of the 4Q2015 Minutes waived
- B. Review and status of pending action items

III. Webmaster's Report

A. Google Group updates

B. 4,400 Facebook "Likes" (+204)

IV. Initiation Secretary's Report

A. 4Q Initiations completed: 5

B. 1Q Initiations completed (thus far): 3

V. Treasurer's Report

A. 4th Quarter

- 1. Income: \$8,216.33
- 2. Expense: \$4,954.67
- 3. Net gain: \$3,261.66

B. Current Financials (as of today: 01/31/2016)

- 1. Income: \$4,574.84
- 2. Expense: -\$1,258.73
- 3. Net gain: \$3,316.14

VI. EGC Coordinator's Report

- A. 4Q Data
 - 1. Masses: 14
- B. Baptisms/Confirmations
 - 1. Baptisms: 4
 - 2. Confirmations: 3
- C. Ordinations
 - 1. Deacon: 1
 - 2. Priest: 1
- D. Celebrant's Club
 - 1. March 27, Doors 1pm, Start 1:30pm "How to Talk to New People"
- E. Schedule
 - 1. April 24, Baptisms/Confirmations

VII. Events Coordinator's Report

A. 4th Quarter

- 1. 5th Annual Drinks to the Honored Dead
- 2. Completion of Thoth Tarot Trump group scrying series
- 3. Gnostic Roadshow with Craig Berry
- 4. Winter Solstice Ritual

- 5. Members Only Winter Solstice Feast
- 6. 5th Tuesday Night Social Secret Satan gift exchange

B. 1st Quarter

- 1. Witches' Ointment lectures with Tom Hatsis
- 2. Beginning of Thoth Minor Arcana group scrying series
- 3. Hatha Yoga with Melissa from 418 Lodge
- 4. Eight Lectures on Yoga series (continuation)
- 5. Lon DuQuette visit (March)
- 6. Spring Equinox ritual

VIII. BATT Facility Report

- A. Bricks finished on patio
- B. Lights no longer buzzing
- C. Crash bar on door as events grow larger
- D. Fire extinguishers
 - 1. Members should know location
 - 2. Fire officers for events and mass
- E. Temple rearrangement/desk

IX. Quartermaster's Report

- A. Feel free to keep shaping the Quartermaster
- B. Electrical cord fixes and control
- C. Liber AL handouts

X. Master's Report

- A. Temple Cleaning
 - 1. Default: 1st Sundays @ 1PM
 - 2. March: 2nd Sunday
 - 3. Temple Cleaning on calendar
- B. Group Scryings
- C. Deadline for Minerval apps March 1st

XI. Scheduling

A. 2Q Business Meeting - Sun 17 Apr 1/1:30 - 3 PM

XII. Open Discussion

XIII. New Action Items

A. Liber AL handouts

Approved 04/17/2016

B. Add Temple Cleaning to printed public calendar

XIV. Closing

A. 2:57 PM PST

Love is the law, love under will.