

**The Wiccan Church of Minnesota**  
Governance Moot Minutes  
Noon, March 6, 2016, Ramsey County Public Library, Roseville, MN

**General Moot**

**Attendees:** Keith, Lou, Dawn, Lyz,

**Meeting Called to Order: 12:12**

**Presiding:** Gen Rep Lou

**Previous Minutes:** Approved

**Reports**

**General Rep:** One pointed response to Imbolc ritual, final draft to be sent this evening. In consultation with our other Reps, we acknowledged his feelings, explained our position and the conditions of the presentation, and welcomed him to join us for the Spring Equinox ritual. Logic: A complaint registered should be looked upon as an opportunity for a “sale” if the complainant is willing to try again. And we felt a lack of ANY response would have triggered more ill-will than a reasoned one.

Core beliefs request forwarded to Teachers Rep.

**Teachers Rep:** Absent

**Elders Rep:** Response to an incarcerated seeker has been crafted and will be posted tonight. Nothing else to report.

**Treasurer:**

Balances:	WiCoM Ops Checking:	\$4,723.42	WiCoM Reserve Checking:	\$859.99
	Cash/Checks on Hand:	\$50.00	Investments (RBC):	\$16,683.80

There has been a donation which was suggested for dues assistance, and the offer has been accepted by one, and there are a few others which might similarly benefit from this largesse.

While there is minimal growth in the investment account, the market as a whole has been performing poorly, and a slight positive is still better than a negative.

Requesting permission to negotiating the contract with Living Table Church for the next year’s rituals. Referred to Exec for action.

**Secretary:** Minutes have been distributed. Ostara ritual announcement information has been distributed.

**Webcrafter:** Web is updated, mailing lists are once again accessible, after considerable technical difficulties on the part of our hosting company. Their current story is that a recent update caused either security or permissions conflicts.

**Old Business**

**Banking and Audit:** Account restructuring is on hold until a new Treasurer has been named. Our new Treasurer will want to host an audit at the earliest convenience.

**New Business**

**Ritualist Says:** It will be a Great Balancing Act. Join us, if you’re not already at Paganicon.

**Next Moot:** June 5, 2016, Library, pending confirmation

**Announcements:** Qwill wishes to thank all those who have been so supportive during his recent health challenges.

**Adjourned:** 12:33

**Teachers Moot**

**MCTO: 12:34**

**PRESIDING:** Elder’s Rep

Per standing orders, all minutes and reports from the General Moot are included by reference in this moot.

**Coven/Teacher Reports:**

**Azure Dome:** No report

**Torch, Key, and Wing:** Year and a day classes have finished, two students initiated, four to go. Announcements have been forwarded for publication.

**Misfit Toys:** No report

**Old Business:** None

**New Business**

**Seekers Classes:** Torch, Key, and Wing will be holding Seekers’ Classes in April, May and early June. info@torchkeyandwing.net

**Next Moot: After General Moot**

**Adjourned: 12:35**

## **Elders Moot**

**MCTO:** 12:36

**PRESIDING:** Elders Rep

Per standing orders, all minutes and reports from the General Moot are included by reference in this moot.

**Old Business: None**

**New Business:** A request for information on ordination requirements came in via Facebook.

**Next Moot:** After Teachers' Moot (above)

**Adjourned:** 12:37

## **Executive Moot**

**MCTO:** 12:38

**PRESIDING:** Gen Rep

Per standing orders, all minutes and reports from the General Moot are included by reference in this moot.

**Old Business**

Bills are paid but we will still be restructuring our accounts per earlier directives.

**New Business**

**Recurring:** Authorization of Treasurer to pay our reasonable and recurring bills.

**Appointment of New Treasurer:** Lyz has volunteered, and she has significant accounting skills. Her accounting degree dates from 2007. She is looking forward to audit. Unanimous approval, and appointment accepted by Lyz. (Elizabeth Tkachuck "Kachuck"). GenRep will coordinate the restructuring of the accounts per our Trustees' earlier recommendation.

**Referrals from Previous Moots:**

**Authorization for Yunion to Negotiate contract with Living Table:** Done, authorization capped at \$900 for the year. If we can get a "similar rate" clause for additional needs, we would be appreciative. As clarification, we have access to the Children's Room, and if there are additional charges involved for the use of the meditation room as the Bower for our Beltaine. Target dates to be the Saturday closest, preferably before.

**Reimbursement Requests:** None

**Next Moot:** After Elders' Moot (above)

**Adjourned:** 13:02