

The Wiccan Church of Minnesota Governance Moot Minutes

Noon, September 13, 2015, Como Park Grill, St. Paul, MN

General Moot

Attendees: Keith, Dawn, Lou, Nancy

Meeting Called to Order: 12:28pm

Presiding: Gen Rep

Previous Minutes: Approved

Reports

General Rep: No recent USPS correspondence; minimal email correspondence. Most items deemed inappropriate for action.

Teachers Rep: It's far too quiet.

Elders Rep: No new items of note.

Treasurer: WiCoM Checking Balance: \$3,339.31;

WiC-Con Checking Balance: \$859.99;

Cash-on-Hand \$45.00;

Most Recent RBC statement not available.

Previous Balance: \$17,267.52.

Secretary: Minutes have been distributed.

Webcrafter: Web NOT up-to-date; no information was received. Will be updated by evening, as the editors DID receive information.

Old Business PO Box: The mail has not yet been picked up; no update on status.

Bank Account Signatories: Per previous discussions, Nancy Larpenteur (Treasurer) and Lou Gastuch (Gen Rep) will meet at US Bank on Wednesday to get the account numbers changed on both checking accounts. The primary account, currently titled "WiCoM Checking" is to be titled "WiCoM Operations," and the second account, currently titled "Wic-Con Checking" should be titled "WiCoM Reserve Checking." The combined balance of the two accounts is to be equalized, transferring as necessary. Lou Gastuch (full-rights signatory) will indicate that Dawn Vorderbruggen (Elders' Rep) and Penny Mixhau (Teachers Rep) will be the additional signers for the Reserve account, and that they have organizational

authorization to remove all other current signers from that account when they arrive at US Bank for certification.

Membership Manual Update: The wording of the update to the membership reinstatement policy was confirmed. A short discussion occurred to confirm that we are accepting a written application which states their willingness to abide by the Church's precepts as sufficient for Associate-level membership.

New Business Clarification of Living Table Space Entitlements: Keith spoke recently with the administration of Living Table UCC (our ritual location), and clarified that we do have access to the "Children's Corner" section of the basement. As a result, Keith indicated that their daughter would be interested in providing child-tending services at those rituals for which she is available. An actual schedule will need to be developed, and if it works out, ritualists will be advised so they may design their announcements accordingly. Keith will forward the email confirmation of this arrangement to the Exec Board members for documentation.

Waseca Correctional Facility: Keith's conversation (above) was triggered by a telephone call that Living Table received from the administration of the Waseca Correctional Facility, requesting that WiCoM contact them in reference to providing Wiccan clerical services. As the persons who have historically tended to Prison Ministry, the information will be forwarded to Emrys Anu and to George E for suggestions and/or action.

Next Moot: December September 6, 2015, preferred location, RCL Roseville (to be confirmed)
Adjourned: 1:08pm

Teachers Moot MCTO: 1:19pm

PRESIDING: Green Man

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

Coven/Teacher Reports:

Azure Dome: Absent

The Ladies: It appears that life has interfered with our continued path and "The Ladies" is on hiatus until further notice.

Torch, Key, and Wing: TKW would like to publicly thank the May Queen for being a Guest Speaker for their recent Coven meeting.

Misfit Toys: Absent John: Absent. Old Business: None. New Business: None.

Next Moot: After General Moot Adjourned: 1:11pm

Elders Moot

MCTO: 1:12pm

PRESIDING: Green Man P

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Old Business: List of Professionals for Referrals (non-web): Still on hold.

New Business: Associate Membership Clarification: In the Handbook, it is indicated that a new member enters the membership at the Associate level, and may petition for a higher level at the next regularly scheduled moot.

Next Moot: After Teachers' Moot (above)

Adjourned: 1:13pm

Executive Moot

MCTO: 1:14pm

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

Old Business

New Business Recurring: Authorization of Treasurer to pay our reasonable and recurring bills.
Referrals from Previous Moots:

Membership Reinstatement Policy: Approved the reinstatement policy as described in the Elders' Moot.
Membership Refund:

Confirmed: The refund of dues for the withdrawn membership has been delivered.

Signatories to the bank accounts: Approved: The Treasurer and Exec Officers are directed to make the agreed-upon changes before the next Moot (December 6). The Elders' Rep is currently held by Dawn Vorderbruggen and the Teachers' Rep is currently held by Penny Mixhau. Charges for new checks are approved.

REMINDER: The next moot should include the election of one of the Trustees, the Gen Rep (an annual thing) and the Teachers' Rep. (Current seat was an interim election.)

Reimbursement Requests: None.

Next Moot: After Elders' Moot (above) Adjourned: 1:16pm