

The Wiccan Church of Minnesota
Governance Moot Minutes

Noon, December 6, 2015, Ramsey County Public Library, Roseville, MN

General Moot

Attendees: Lou, Dawn, Nancy, Keith, new member Jasmine, and guests Josie and Zita

Meeting Called to Order: 12:13 p.m. Presiding: General Rep Previous Minutes: Accepted as published in newsletter.

Reports

General Rep: Email: An inmate in Beaumont TX requested counseling services, something which we are unable to provide at this distance. Suggestion to contact his facilities' Chaplain for both addiction and psychological services will be transmitted. Other correspondence (typically email) have been student requests for ritual attendance or interviews which have been forwarded as appropriate.

Teachers Rep: Absent.

Elders Rep: Three or four email contacts from distant folks in a similar vein as reported by the GenRep. Similar advice was offered.

Treasurer:

Balances: WiCoM Ops Checking: \$3,848.37 Reserve Checking: \$859.99

Cash/Checks on Hand: \$0 Investments (RBC): \$17,953.51 as of 6/15 statements

Treasurer Records need to be passed along once a new Treasurer is appointed.

Secretary: Moot minutes out. The mail has been checked as of two days ago. There was a billing for the PO Box rental, which has already been paid via check #1286.

Webcrafter: Facebook and Web presence is up to date. The hosting renewals will be due in late January.

Old Business

PO Box. Has been paid.

Childcare during Ritual. Offer was made at the last moot of the childcare offerings when personnel was available. Volunteered persons will NOT be available for the Yule ritual. Not a large deal, as this ritual is family-friendly. Jasmine will entertain the idea of offering additional childcare resources (has significantly awesome credentials).

Banking: US Bank declined to make the changes we requested, as the data on the Secretary of State's page had not been updated as of the date of contact. Motion to

recommend to Exec that new accounts be established, the new Paypal account linked to the NEW account, balances transferred, then the old accounts deleted.

Audit: Considering the lack of RBC statements, it has not yet been scheduled. As the fiscal year for WiCoM is calendar year, it is strongly recommended that our new Treasurer (whomever), host an audit at the earliest opportunity, and to regularly schedule future audits for November or December in the future.

New Business

Treasurer: As Nancy will be resigning at the end of the month, it was decided that the Treasurer's records would be left in the custody of the Elders' Rep until a new Treasurer can be named.

Next Moot: March 6, 2016, Roseville Library (tentative) Adjourned: 12:58

Teachers Moot

MCTO: 12:59 PRESIDING: Gen Rep (in absence of Teachers' Rep)

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

Coven/Teacher Reports:

Azure Dome: Absent

Torch, Key, and Wing: No updates

Misfit Toys: Absent

Old Business: None

New Business

Guest question: Are there any classes scheduled? None known, not usually starting at this time as Yule is a personally crazy time.

Next Moot: After General Moot Adjourned: 13:04

Elders Moot

MCTO: 13:05 PRESIDING: Elders' Rep

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

Old Business:

List of Professionals for Referrals (non-web): Decision to remove from agenda. Enough social media networking exists. Webmaster is to make additional inquiries to confirm web linkage.

New Business:

Correspondence: Texas contact referred to Elders Rep.
Next Moot: After Teachers' Moot (above) Adjourned: 13:08

Executive Moot

MCTO: 13:09 PRESIDING: Gen Rep

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

Old Business: None

New Business

Recurring: Authorization of Treasurer to pay our reasonable and recurring bills.
(Including web.)

Referrals from Previous Moots:

USBank Accounts: Current Signator (Louise Gastuch, and Current General Rep) is to be authorized to open new accounts and, subsequent to the confirmation of funds transfer, closing the new accounts. This is hereby authorized by the entire Executive Committee of the Wiccan Church of Minnesota, and in fulfillment of the restructuring recommendations of our Trustees at their most recent audit. The new Signators shall be:

WiCoM Operations: The current Treasurer and the current General Representative (Louise Gastuch), and

WiCoM Reserve: The current Elders' Rep (Dawn Vorderbruggen) and the current Teachers' Rep (Penny Mixhau)

Reimbursement Requests: None

Next Moot: After Elders' Moot (above) Adjourned: 13:11