

The Wiccan Church of Minnesota  
Governance Moot Minutes

Noon, March 8, 2015, Ramsey County Public Library, Roseville, MN

**General Moot**

Attendees: John, George, Dawn, Keith, Nancy, Lou,  
Meeting Called to Order: 12:07 Presiding: GenRep Previous Minutes: Accepted as printed.

**Reports**

General Rep: Strange email – A young man in Anoka in a halfway house (ex juvenile offender) is requesting contacts for a Dianic group with which he can study. Suggested WitchVox while I checked with my resources. My research has been unsuccessful in finding any Dianic contacts in the Anoka area. Requesting suggestions. George suggested contacting the Temple of Diana to find any local contacts. Occasional student contacts, have forwarded what I had to others. No additional mail contacts.

Please welcome Robin M as our newest Associate Member.

Teachers Rep: Not getting any email requests, but is ready to start teaching again. Might not be getting all the mail I should be.

More research.

Elders Rep: Not much has happened – teaching requests have been referred, no ministerial or similar Elder-related business.

Treasurer: Trustees Meeting on Thursday went well; a few questions came up: 1 - Who are signators on Investment account?

Estelle and Keith. 2 - Should there be a division of access to the two accounts to avoid the possibility of embezzlement? Further

Discussion found in New Business. In the special meeting convened in January, the Exec Board authorized the changing of the account numbers so PayPal would be forced to sever the connection with the personal identity of our former Treasurer. See above regarding the Treasurer's limited rights to the account.

Account Balances: WiCoM Main Account \$3,814.13; WiC\*Con \$859.99; RBC Wealth Management Investment as of the last quarterly statement \$16,792.45; no Cash on hand.

Secretary: Minutes sent and will be published in the next newsletter. Am interested in creating membership cards, will request reimbursement.

Webcrafter: Web up to date as of yesterday morning.

Old Business

Astrological Intensive: Website is up to date per Estelle's email, and the Astrological Intensive is scheduled for March 28. She will be posting it to several email lists as well.

Trustee Election: George has agreed to extend his service to the Church in the capacity of Trustee. White ballot was cast for this to happen.

For the purpose of recording which Trustee's term ends at what point, George will be designated as "Trustee 1," and he will inquire of Maggie and Neva what their intent is with reference to their continued service. The Church is extraordinarily grateful for the service of our Trustees.

Ritual Critique Meetings: The Yule meeting occurred, but there were none but the May Queen, Elders' Rep and Gen Rep in attendance.

There was no meeting after the Imbolc ritual. Our upcoming Ostara ritualists have not yet been contacted for a meeting.

#### New Business

Seeker Classes: The Teachers' Rep is currently unable to offer a new round of Seeker Classes, and encourages other teachers in the church to consider it.

Structure of Checking Accounts: Discussion of the prudent handling of the checking account and the risk assessment of our existing set-up. As a limited signator, the Treasurer is unable to make any significant changes. John pointed out that in the interest of security, the tighter monitoring of the accounts is perhaps the best course. George pointed out that having one person being signator on both accounts is contraindicated for security. Trustees suggest that there be two individual accounts, with two separate sets of signators on each. Lou, being a current full-access signator, will explore the requirements for these changes to be effected.

Recommendation made that two accounts be retained with limited funds in the "Petty Cash" account and replenished by request and approved.

Lou moved that we recommend to the Exec there be two accounts established, approximately equally, with separate sets of signators for each.  
Recommendation to be made.

Bank Statements to be Electronic: As a signator on each account, the GenRep recommends that the Exec permit a change to electronic statement so that those accountable for the two accounts receive their statements in a timely manner.

PO Box Key: Gen moot recommends that a second PO Box key be obtained – and/or change the lock on the box and new keys

Webcrafting:  
A volunteer has come forward offering to handle the web tasks if the current webcrafter is agreeable. The offer was accepted (gratefully). Congratulations, Garnie.

Current webcrafter will contact him with details.

Transfer to Investment Funds: Recommendation that the Exec direct the Treasurer to deposit \$1500 in the Investment account.

Next Moot: June 7, 2015, Site To Be Determined Adjourned: 12:57 a.m.

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

### **Elders Moot**

MCTO: 12:59 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): No movement.

Pre-Marital Counseling Requests: None

New Business: None

Next Moot: After Teachers' Moot (above) Adjourned: 13:00

### **Teachers Moot**

MCTO: 13:00 PRESIDING: Teachers' Rep

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

Coven/Teachers' Reports: Azure Dome: Absent

The Ladies: After the current flurry of upcoming events, we intend to resume activities.

Don't expect much until around Lammas.

Torch, Key, and Wing: Nothing new to report.

Misfit Toys: Absent

John – Will be training a new student on an individual basis.

Old Business - None

New Business None

Next Moot: After General Moot Adjourned: 13:05

### **Executive Moot**

MCTO: 13:06 PRESIDING:

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

Old Business

Trustees:

New Business

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

Referrals from Previous Moots: Approved as referred by General Moot

THANK YOU TO TRUSTEES. Trustees wish to thank Nancy for having everything in order. It went smoothly.

Big Box O Stuff Secondary Key: is missing – we need another backup key. John suggested a new lock with four keys be obtained.

Each of the Exec Officers to have a key.

Reimbursement Requests: None

Next Moot: After Elders' Moot (above) Adjourned: 13:10