Morningstar Steering Committee Call 11/12/16

Action Items:
- Jenn: Get in touch with Lyssa and Rynn about cords.
- Temple & Tech are to bring us a proposal about the organization of the files and the pros and cons of hiring someone to do the IT work (including organizing files, sorting out file access, and maintaining the various online systems), no later than two months from now. [That means the January Steering Comm meeting.]
- Everybody: Please look over Nancy's Places and Processes document, edit it to include your contact info and Pillar affiliation (as applicable).

Present: Jenn (Facilitating), John, Ealasaid, Nancy, Ari

Call to order: 10:05am
- Facilitator leads breathing and prayer to open the call
- Followups from last time:
  - Robert's Rules of Order – push to next time so Starr can talk about her experiences.
    - Jenn: will be doing consensus training for her local group, will open it up to Mstar folks if interested.
    - Further discussion tabled
  - Alumni & Research cords stuff
    - Jenn: sent a message to Lyssa and Rynn about cords stuff but hasn't heard back.
    - Jenn will have more info next time.
    - Ealasaid: sheep wool allergy, so please use something else
  - Liaison with/from Solar Cross?
    - Ealasaid: we don't have anybody who is point person for liaising with Solar Cross now that Thorn isn't on the Steering Committee.
    - John: Mstar finances, web stuff, etc. are linked with Solar Cross, we need good communication with them.
    - Jenn: is Thorn all the way off the comm?
    - Ealasaid: kind of? She said she didn't want to come unless we needed her for something.
    - Jenn: We should check in with her, retreat is coming up and whatnot.
- Temple & Tech Pillar updates
  - Ari: did contact the pillar and get added to the list and stuff. No discussion about where to host files. There's been a lot of good planning work and now moving into implementation, so there's a bit of a pause in the middle.
  - Ari: one thing we have to discuss is potentially getting Mstar its own hosting and hiring an IT person – but is that a thing the Pillar proposes to the SC, or the SC requests from the Pillar? Up to the pillars to sort out relationship between pillars and SC
  - Nancy: moves that Temple & Tech bring us a proposal about the organization of the files and the pros and cons of hiring someone to do the IT work (including organizing files, sorting out file access, and maintaining the various online systems), no later than two months from now.
    - Ari: seconded!
    - Jen: Thirded!

- Nancy updated the processes and places doc, but has a lot more info she wants. Who's on which pillars? What's their contact info (email/phone)? Etc? Everybody please edit doc and send it back to Nancy with our info and she'll pull it all together.
- Facilitator leads breathing and prayer to close the call.

--------Full Notes--------

Jenn: do we know how many people make a quorum?

Call to order: 10:05am

- Facilitator leads breathing and prayer to open the call
- Check: anything to add?
- Followups from last time:
  - Robert's Rules of Order – push to next time so Starr can talk about her experiences.
    - Jenn: will be doing consensus training for her local group, will open it up to Mstar folks if interested.
    - John: That's different from Robert's Rules, right?
    - Jenn: Yes. Thorn isn't a fan of the consensus method, but there are ways to adapt it for your own group so that one dick can't block things.
    - Further discussion tabled
  - Alumni & Research cords stuff
    - Jenn: sent a message to Lyssa and Rynn about cords stuff but hasn't heard back.
    - Jenn will have more info next time.
    - Ealasaid: sheep wool allergy, plz don't use that.
  - Formal appreciation for members stepping down
    - No stepping-down members here, Nancy was the one who wanted this and she's not here.
    - Ealasaid – it's been a hell of a week, not surprised people are missing.
    - Ari: yeah, this week changes the tone of a lot of things.
    - Jenn: it's really good to see your faces
    - Jenn: discussion started by Lyssa checking in on the FB book
    - Ari: demon module discussion was just her and Tony but it was really good. She will be starting a pagan Facebook group for a local fellowship group, so will be getting on fb.
- Nancy is here!
  - Nancy: Sorry I'm late
    - Jenn: we've been plowing through the agenda (quick summary)
  - Liaison with/from Solar Cross?
    - Ealasaid: we dont' have anybody on the comm who is point person for liasing with Solar Cross now that Thorn isn't on
    - John: Mstar finances, web stuff, etc. are linked with Solar Cross, we need good communication with them.
    - Jenn: is Thorn all the way off the comm?
    - Ealasaid: kind of? She said she didn't want to come unless we needed her for something.
    - Jenn: We should check in with her, retreat is coming up and whatnot.
- Temple & Tech Pillar updates

- Ari: did contact the pillar and get added to the list and stuff. No discussion about where to host files. There's been a lot of good planning work and now moving into implementation, so there's a bit of a pause in the middle.
- Nancy: just discovered Google Docs, they seem really jumbled, need to be sure to organize carefully.
- Ari: uses Gdocs at work, only share with particular people, organized, etc. Definintely doable
- John: it can be tricky if you have multiple Google accounts, have to be sure to log out of one and in with the other.
- Jenn: we're interested in Google Docs because Moodle is hard?
- Nancy: yes, and also editing.
- Ari: living documents
- John: also, whenever we need a new doc on Moodle we have to get Sarah to put it in. Gdoc makes it easier.
- Ari: one thing we have to discuss is potentially getting Mstar its own hosting and hiring an IT person – but is that a thing the Pillar proposes to the SC, or the SC requests from the Pillar? Up to the pillars to sort out relationship between pillars and SC
- Nancy: ==moves that Temple & Tech bring us a proposal in two monts== abut the organiztion of the files and the pros and cons of hiring someone to do the IT work of organizing the fils and maintaning the various network things. Put that in better words.
    - Ari – there's also been discussion to have T&T bring the files proposal in one month, should we push that out?
    - John: well, we can get started and bring whatever progress we have in one month.
    - Nancy: amend the motion to say "no later than two months from now, if they have things done earlier, awesome.
    - Ari: seconded!
    - Jen: Thirded!
    - Nancy: Ealasaid, make it sound better.
- Jenn: one thing that's going on is that we've been just getting started, we are in the second year where we're implementing things, but it's okay that things are shaky.
    - Ari: "installation is not implementation" (makerspace saying), it's okay that things are a bit uneven.
- Nancy updated the processes and places doc, but has a lot more info she wants. Who's on which pillars? What's their contact info (email/phone)? Etc? Everybody plz edit doc and send it back to Nancy with our info and she'll pull it all together.
- Quick checkins before we wrap up.
- Facilitator leads breathing and prayer to close the call