

Morningstar Mystery School

Board of Directors

April Meeting

Minutes

April 10, 2021

Present: Katie, Louise, Sandra, Ealasaïd, Breven (Teaching Liaison)

Facilitator: Louise

Called to Order at 10:03am Pacific

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer
- Brief checkins
- Approve minutes from previous meeting
 - Approved.
- Pillar and other standing reports
 - Teaching & Curriculum Pillar (Breven)
 - Two classes began this month, Healing Ancestral Lines with Starr & Jenn, began this week, one external student and 3 internal; Demon Work with Breven, one student, so it's a 1:1 class, which is interesting. Looking through curriculum and making edits for things that don't work outside a Feri mindset.
 - Upcoming: Laura & Cedar are working on Gods of Morningstar class. Plan to start in June, no news beyond that.
 - Put out a call for Pillar members, have one person interested in joining.
 - Sandra: annual meeting has been pushed to May all-school chat. Will there be a rep from the Teaching Pillar who can talk about the last year's work? Also would like a list of all the classes and all the teachers to make sure she doesn't forget anything. Also thinking about June newsletter, include a sort of annual report in that for folks who aren't as closely involved.
 - Breven made a note to take back to pillar.
 - Research & Alumni Pillar (Katie)
 - Have not met. Jenn emailed the Board but maybe used an old addy? About a former member wanting to re-join
 - Temple & Tech Pillar (Sandra)

- Discussion about Summer Solstice ritual. Getting volunteers is going okay, a constant ongoing work. Currently have things lined up fine. Looking toward next newsletter. Will talk to pillar about getting a year's roundup for annual meeting.
 - Retreat Committee (Louise)
 - Have not met
 - IRS/Business Stuff (Sandra)
 - Minutes posted to wiki
 - Registrar (Louise)
 - Went through people not paying dues and no active with Laura, identified and emailed board with names – Karen (Saga), Sarah, and Ryan.
 - Treasurer
 - Didn't have a chance to put report together.
- Updates on action items from the previous meeting
 - All:
 - Check out Spring Equinox ritual post on forum – most of us spaced on that.
 - Ealasaid and Laura
 - Sort out FTPing backlog of minutes - Done
 - Laura: Not here, so skipping
 - Will email Louise and John about registrar stuff.
 - Fee calendar (with John)
 - Figure out morningstar.org's vanishing
 - Sandra:
 - Ping Tony about Guardian/elemental work. Not yet.
 - Update minute book – we are now using the FTP/wiki for minute book, so that's done.
 - Bylaws amendments. Not yet.
 - Putting accounting stuff together for The D&O Insurance. Not yet.
 - Post links to minutes in wiki and post to forum once emailed that the FTP is done.
 - Done!
- New Business
 - Board election – we have six names! (Laura, Louise, Jenn, Sandra, Ealasaid, Katie)
 - If we can get poll up this weekend, we will give folks about 2.5 weeks, can also talk it up during all-school chat. E will ping Laura re putting up poll.
 - Members stuff
 - Kevin Faulkner wants to rejoin the school, what is the procedure?
 - What did we do with Starr? Not sure. That was a while ago.
 - Sandra: issue: we share stuff on the forum, and we require that level of trust. We need a way for people to come in/leave so that current people are comfortable and can keep that level of trust. This applies to people who are able to read the forum but aren't participating – newer folks don't know them, they could pop up and it could be weird. For Kevin, Research & Alumni pillar

said he would start paying dues and get a login and that's it; but it'd be important to give him the keys to the Temple, reintroduce him to Guardians of the Temple – need a Temple keeper involved with that.

- ★ Sandra will talk with John to figure out who to contact and who can do it.
- ★ Katie: Jenn might be good, she led the last time we went as a school. Also, maybe it would be good for an all school chat or at the Summer Solstice ritual to involve a school trip to the Temple and Kevin's return could be folded in with that.
- ★ Sandra: Summer Solstice ritual could take the place of the ritual we do at retreats.
- ★ Louise has the supply of cords, could handle consecration with the Pillar.
- ★ Sandra: this could be pretty straightforward, just need forum posts asking who wants to claim a cord, post about Summer Solstice ritual including cording and Kevin. Sandra will ping Kevin. We could introduce him and give him forum access, then have formalities at the solstice ritual.
- ★ Sandra: similarly, we could check with the inactive folks and essentially use Summer Solstice ritual as a way to formalize who is and is not the school.
- ★ Sandra: do we want to do that with the whole school though? It's really between school authorities, student, egregore. General agreement, inactive folks not a thing to handle at the Summer Solstice.
- ★ Sandra: what if we email and don't hear back? How current is our info? What do we do about the Temple if we can't reach? We can turn off their login, but what about the Temple?
- ★ Louise: Temple & Tech pillar?
- ★ Sandra: Research & Alumni pillar have a voice, Temple keepers have a voice. Do they have the current keys? Pretty sure Saga doesn't, so could just send her a courtesy email and put in list of former students.
- ★ Louise: not that much time here.
- ★ Sandra: let's email the inactive folks and give a chance to stay/go. If we don't hear back, can sort of continue as we have. They're all founding students, wants to give space. Anyone who doesn't have the current keys to the Temple and hasn't requested them for over a year, moves into the former student rolls. Saga is there already. Sarah? Discussion. Emailing her could prompt any of a bunch of reactions. If no response, want to give her more time. Ryan and Sarah's decision isn't clear, Saga's is pretty clear.
- ★ If we gather the email addresses and send to Sandra, she'll email them all.
- ★ Katie: Research & Alumni pillar would handle consecrating cords and posting about it. Who is in charge of coordinating the ritual itself? Temple & Tech pillar? Yes. Who reaches out to Kevin? Sandra will do, already told him she would.
- ★ Discussion

- ★ Need to publicize voting, Summer Solstice ritual and date.
- ★ Let's have ritual in place of that month's all school chat
- ★ Need to post about the cords soon so people can think. Also May is annual meeting, can talk about then
- Action Items
 - All:
 - Check out Spring Equinox ritual post on forum
 - Ealasaid
 - Ping Laura with info about solstice ritual, etc.
 - Ping Laura re putting up poll.
 - Gather Ryan, Sarah, Saga emails and send to Sandra
 - Louise:
 - Draft Cords post, coordinate with Research & Alumni pillar
 - Laura:
 - Will email Louise and John about registrar stuff.
 - Fee calendar (with John)
 - Figure out morningstar.org's vanishing
 - Sandra:
 - Email Ryan, Sarah, Saga
 - Ping Kevin (and get his login info from Laura).
 - Write brief intro post for Kevin to coincide with sending him the login.
 - Talk with John re Temple Maintainers
 - Ping Tony about Guardian/elemental work.
 - Bylaws amendments.
 - Putting accounting stuff together for The D&O Insurance.
- Confirm next month's call – 5/8/21
- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer.

Adjourned at: 11:28am