The Atheopagan Society

Revering the Earth, Advancing Humanity

COUNCIL MEETING MINUTES

March 2022

In Attendance:
Arwen Hubbard

Mark Green

C. Wendt

Katie Frooman

Jon Cleland Host

James Morgenstern

Not attending: Tonya McNeese, Lilith Uhler

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Meeting video and audio transcript were recorded and will be made available only to Council members who could not attend the meeting.

ACTION ITEM:

Arwen – Send meeting video to all Council members who could not attend

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(1) Approving Minutes from last Council meeting

The approval of the DEC2021 Minutes was deferred to the JUN2022 Council meeting.

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(2) Officer Elections

Per our bylaws, the Council must consist of a minimum of 7 members and a maximum of 13. We are approaching the end of our first terms and need to elect new members.

Mark recommended Mícheál Ó hAllmhúráin (contributor to Suntree Retreat planning; Irish-American) and Rachel Matthews (contributor to Suntree event planning and an accountant; Canadian).

It was proposed that we consider staggered terms; 3 established members would come back for 1 year only. We will ask current officers whether they are willing to remain in their current position.

The Election will take place at the June 2022 TAPS Council meeting.

ACTION ITEM:

Arwen – Add the Election and Staggered Terms as a topic to our June meeting.

Mark – Obtain name tags[CW2] for Suntree Retreat.

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(3) Media/Outreach Committee

The Committee is currently seeking volunteers.

Mark set up a TikTok for sharing thoughtful/useful videos. Arwen has experience in video creation.

ACTION ITEMS remaining open:

Arwen – Contact volunteers for the Media Committee

Committee – Hold a break-out meeting to solidify strategy and report this back to the Council

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(4) Education Committee

The Library was launched successfully on 29JAN2022 as part of the Saturday Atheopagan Mixer.

No new content submissions have been received yet.

NEW ACTION ITEM:

Robin – Send information to Mark to post on Facebook, requesting content submissions for The Library

ACTION ITEMS remaining open (both items currently on hold):

Develop the Resources document – focus on what is already

Draft ‘How to Teach/Pedagogy’ guidance

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(5) Finance Committee

Arwen has not heard from Tonya re: finances.

Quarterly Financial report - according to Mark, the PayPal account is in good order; we may (with SunTree registrations) have cleared $2K.

ACTION ITEMS remaining open:

Arwen – Contact Tonya regarding the Finance Committee membership

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(6) SunTree Retreat

The event is on track for 13-16MAY2022. The event has already paid for itself.

ACTION ITEM remaining open:

Event Committee – Hold breakout meetings and publish event materials as needed

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(7) Diversity Committee

The Statement of Policy Values was reviewed & adjusted line-by-line, then was unanimously approved. It has been posted to the Atheopaganism.org website and the Atheopagan Society website, as well as publicized through social media.

ACTION ITEMS remaining open (both currently on hold):

Robin – Post call for Committee membership on Discord

Robin – Contact leaders of A-P LGBTQ Discussions & Rose Arkady

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(8) Other Business

ACTION ITEMS remaining open:

Mark – Explore use of the Lessons feature in Facebook to consolidate and promote group policies

~~Arwen – Add The Atlas to the agenda for a future TAPS Council meeting~~

~~Lilith & Mark – Compose the communication about The Atlas to the community & promote it – tag it as an Announcement (on hold pending next Council meeting)~~
Suggest these items be removed as this was Lilith's project and she has resigned from the Council.

Mark – Request submissions to *The Atheopagan Voice* from our community of clerics (on hold)

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The next TAPS meeting will be the 2nd Wednesday after the Summer Solstice, or 29 June 2022.

[CW2]Are these for IDing TAPS Councilmembers at SunTree? A: they are just name tags for all attendees.