

Elvin H.O.M.E., Inc - Lothlorien Nature Sanctuary  
Council Meeting minutes for July 12, 2020

1) Roll Call

Voting Members = 10                      Non-Voting Members = 9

2) Add amendments to June minutes:

Change Chuckie to Chucky

Change Arin to Airen

Aaron B's Contract - Changes voting members to 11 and Non-voting members to 4

Ballot Vote discussion

Bone Daddy spoke being against, Dan Henline agreed. Ballot voting for this meeting was denied.

3) Daniel Hartley contract review

Regina Weiss read the WLG statement and recommendation - which was for Daniel to be banned from Lothlorien. Dan spoke briefly defending himself, and discussion was had by the council.

Aaron B motioned for Daniel Hartley to be banned                      Bone Daddy 1st

Vote                      For:10                      Opposed: 0

The vote passed unanimously. Daniel was given time to pack a bag today, and will coordinate with Council on returning to collect his things, then was required to leave Lothlorien. He is allowed to return to council after time has passed to appeal his ban, preferably once steps to correct this behavior have been taken. (Example: Centerstone classes, but not officially required.)

New/Renewals

Joe Clendenning renewed staff contract

Motion: Conney                      1st Aaron

Vote                      For:10                      Opposed:0

4) Financials:

Lisa presented bank statements, withdrawals, deposits, and new memberships

Bank \$13,492.14                      Savings \$4,220                      Paypal \$2,900

6 donations for \$891                      9 New memberships

10 Withdrawals \$593

1 Deposit \$1.13

P&L

Office Supplies \$27.34                      Supplies \$53.15                      Utilities \$314.25

Lisa projected our "bare bones" budget, and we should be fine through the end of the year. Vic gave Conney the Mail from the PO Box.

Katie W presented the idea of getting Lothlorien on the Papal rewards program, similar to the Amazon Smile program.

Vic is working on the Karel Sebek Donation, waiting for a return phone call.

## 5) VP Address

Some members are intimidated by council members, discussion was had about creating a code of conduct for council.

## 6)WMG

Motion to cancel WMG: Pali :( 1st Dan Henline  
Vote For: 7 Opposed: 1 (Jefner)

Camping: Remaining closed to camping, keeping current status quo of work parties only

Motion to not open up camping: Bone 1st Aaron  
Vote For: 8 Opposed: 0

Handfasting: No more than 10 people, can't use the facilities, nothing is mowed, no overnights

Motion to allow Handfasting: Conney 1st Aaron  
Vote For: 6 Opposed: 2

We reserve the right to cancel the Handfasting if Corona Virus conditions decrease. Jill is going to refill the Med Bag with essential items to have on hand so that there is a medical kit on site. The big Med Box will be refilled at a later time when finances are available and Events are happening.

### Virtual Events:

Full moon broadcasts will continue

Pali will work on a Virtual Fest Page for Wild Magick Gathering

### VP Election

Membership date cutoff is Aug. 15. Ballots will be mailed out around Aug. 24

## 7) Work parties

Conney will put a call out for work parties

Uncle Dan will be working on the boiler next weekend. Materials have been slowly coming in, so work is able to get started. Vic will send a thank-you letter to who we got the new boiler from

Lisa is sending thank-you letters to those who've made donations.

Mice

The entire kitchen needs cleaned. Deep cleaned. Bone will work on the mice problem. Janie will help with some initial cleaning upon finishing her painting.

## 8) New business

Actionable items: Code of conduct, Jill to stock med bag, Work party call-out

Next Meeting:

August 9, 2020