

**Selected Excerpts From  
Board Meeting Minutes and Resolutions  
Correllian Nativist Church International, Inc.**

**2005**

**December 18, 2005**

- Correllian Tradition Leadership:
  - Lady Krystel announced her retirement at the fall Lustration via video taped message. Her stated reason for retiring is the desire to see her successor seated during her lifetime, so that she can see for herself that the succession goes smoothly and the future of the Tradition is secure. Lady Krystel will remain a member of the Council of Elders as First Priestess Emeritus.
  - Lady Krystel's designated Heir is Arch Priestess Ruthann Amarteifio, who now becomes Regent for the office of First Priestess, and shall so serve for one year and one day before being confirmed as First Priestess by the Witan.
  
- Record Keeping:
  - Maintenance of financial records has been challenging due to multiple inlets and challenges with separation of funds between CNCI Hoopston and CNCI Albany. The CFO recommends extending 501(c)(3) status via IRS extension letter to Magisterial and Grand Temples to accommodate multi-source accounting. ALL financial intakes must be received and recorded by the Church's CFO in order to ensure accurate recording, reporting, tax-deductibility, and tax-exemption of all contributions, intakes, and outflows of the Church.
  
- **BOD Resolutions**
  - Proposal to delegate authority for administration of the affairs of the Correllian Nativist Tradition of Wicca, a branch of the Correllian Nativist Church International, Inc., to the Officers, Offices, and Bodies outlined in the Church and Tradition's Bylaws including the Office of the Chancellor, the Office of the Directorate, the Witan Council, and the Council of Elders.

*[David Morrell proposes, Don Lewis seconds, unanimous]*
  - Proposal to appoint Ruthann Amarteifio as a member of this Board and to accept her nomination as First Priestess and Regent of the Tradition and delegating authority for confirming her appointment to the Tradition's Witan Council.

*[Don Lewis proposes, David Morrell seconds, unanimous]*

- Proposal for formal Board acknowledgement of the dedication and service of outgoing First Priestess Lady Krystel High-Correll by way of a plaque or gift.

*[Ruthann Amarteifio proposes, Don Lewis seconds, unanimous]*

- Proposal to accept the retirement of Ed Hubbard as First Director of the Correllian Tradition and as a member of this Board. He will remain an active member of the Tradition.

*[Ruthann Amarteifio proposes, Don Lewis seconds, unanimous]*

- Proposal for formal Board acknowledgement of the dedication and service of outgoing First Director Ed Hubbard by way of a plaque or gift.

*[David Morrell proposes, Deborah Morrell seconds, unanimous]*

- All Tradition-wide fundraising initiatives must be approved and coordinated by the Chief Financial Officer (CFO) or designee. All Temple and Shrine fundraising initiatives that will target Tradition-wide audiences must be approved by the CFO in advance and must clearly indicate their purposes to avoid confusion with purpose, designation, or deductibility of funds.

*[Don Lewis proposes, Ruthann Amarteifio seconds, unanimous]*

- Proposal to continue to develop the New Aeon College and Seminary and to continue to contract with Witch School as our distance educational provider for the time being.

*[Ruthann Amarteifio proposes, Deborah Morrell seconds, unanimous]*