

**Selected Excerpts From
Board Meeting Minutes and Resolutions
Correllian Nativist Church International, Inc.
2006**

August 28, 2006

- The Correllian Nativist Tradition has terminated its relationship with WitchSchool.com. Don Lewis and David Morrell are no longer officers of that organization. All other aspects of our educational, clerical, and administrative systems will be handled exclusively by members of the Church administration effective immediately.
- New Aeon College and Seminary will now offer educational and clerical training functions for the Church. It will operate across units of the Church for economy of scale and resource sharing purposes. The College and Seminary will be developed and led by Davron Michaels.

Board Resolutions:

- Proposal to revise Board structure as follows:
 - Rt. Rev. David M. Morrell – Director, Chief Executive/Financial Officer
 - M. Rev. Donald Lewis – Director, Religious Programs and Services
 - Rev. Deborah Morrell – Director, External Affairs and Board Secretary

[Don Lewis proposes, David Morrell seconds, unanimous]

- Proposal to reinstate Emeritus First Priestess Lady Krystel High-Correll to her former role as First Priestess of the Correllian Tradition on an interim basis.

[Don Lewis proposes, Deborah Morrell seconds, unanimous]

- Proposal to structure the Correllian Nativist Church International Inc. with this Board overseeing the administration and operation of the following subordinate components and their related sub-components:
 - New Aeon Church
 - Correllian Nativist Tradition
 - Universal Nativist Tradition
 - New Aeon Healing Ministries
 - New Aeon College and Seminary

- New Aeon Media

[David Morrell proposes, Don Lewis seconds, unanimous]

- Proposal to centralize all CNCI educational programs and Ordination criteria across units of the Church. Universal standards of clerical education and training, minimum qualifications complete and accurate records, satisfactory background checks, and agreement with ethical standards and principles will apply across units with all Clerical Ordinations subject to final review and revocation at will by action of this Board.

[Deborah Morrell proposes, Don Lewis seconds, unanimous]

- Proposal to discontinue partnership with WitchSchool.com and provide all future education and training services in-house through the New Aeon College and Seminary.

[David Morrell proposes, Don Lewis seconds, unanimous]

- Proposal to structure and re-state Church financial accounting and reporting requirements as follows:

- Church-wide or covered Unit-wide programs will be managed by the Chief Financial Officer and Office of the Directorate in Albany including:

- Correllian Nativist Church International, Inc.
- New Aeon Church
- Correllian Nativist Tradition
- Universal Nativist Tradition
- New Aeon Healing Ministries
- New Aeon College
- New Aeon Media

- Financial matters of 501c3 covered locations and programs will be handled by the administrative head of that program, subject to monitoring and oversight by this Board, when and where such programs have been approved for such extension.

- Magisterial Temples (Astral Light, Mother Temple) – responsible for Tradition-wide functions will be included under the 501c3 with reporting the responsibility of the Head of the Temple.
- Grand Temples – Temples who have met specific criteria may be considered for coverage under Tradition 501c3 letter of extension with Board approval on a case-by-case basis. Financial reporting responsibility lies with the Head of the Temple

- Temples, Shrines, Orders, and Study Groups – Financial responsibility lies with individual or group to whom the organization is chartered. These groups are not covered under Church’s 501c3.
- All Tradition-wide fundraising initiatives must be approved and coordinated by the Chief Financial Officer 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.

[David Morrell proposes, Deborah Morrell seconds, unanimous]

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December 3, 2006

Board Resolutions:

*The following proposals were duly considered and are now **RESOLVED** by unanimous vote of Board members present:*

- Proposal to accept the resignation of M. Rev. Donald Lewis from this Board, the Correllian Nativist Church International NFP; as Chancellor, First Priest, Regent, and Head of the Correllian Nativist Tradition; from all Orders, Temples, Shrines, and affiliate organizations; and as a member of the Church and Tradition. Mr. Lewis has renounced his clerical Ordination; along with all titles, certifications, and affiliations from the Church, the Tradition, and its affiliated organizations.

[David Morrell proposes, Deborah Morrell seconds, unanimous]

- Proposal to accept the resignations of M. Rev. Cherry Neuman (a/k/a/ Krystel Neuman) as First Priestess and Regent, Rt. Rev. Virginia Smith as First Elder, Rt. Rev. Traci Logan-Wood as Elder, and Rt. Rev. Ed Hubbard as Elder; and of all as members of the Church and Tradition.

[Cynthia Stebbins proposes, David Morrell seconds, unanimous]

- Proposal to eliminate position of Chancellor. This role will now be filled by the Chief Executive Officer of this Board.

[David Morrell proposes, Deborah Morrell seconds, unanimous]

- Proposal to appoint M. Rev. David M. Morrell (a/k/a Davron Michaels) as First Priest, M. Rev. Deborah J. Morrell (a/k/a Cassandra Michaels) as First Priestess, and Rt. Rev. Ruthann Amarteifio as First Elder of the Church and Tradition. All requisite responsibilities, obligations, duties, authorities, privileges, and Regencies shall be transferred to them effective immediately

[Cynthia Stebbins proposes, Ruthann Amarteifio seconds, unanimous]

- Proposal to revoke the charters of the former Mother Temple, Selu Temple, Holy City Temple, Enchanted Realm Temple, Sedna Temple, and Heritage Temple and to establish the Temple of Astral Light (a/k/a/ Trinity Temple) at 279 Whitehall Road in Albany, New York as the Mother Temple and primary Corporate Office of the Church and Tradition.

[David Morrell proposes, Deborah Morrell seconds, unanimous]

- Proposal to investigate allegations of criminal misconduct by former Board members and Church and Tradition members Mr. Don Lewis and Mr. Ed Hubbard and/or their associates, delegates, or agents, to initiate prosecution if criminal charges are deemed warranted and appropriate, and to seek restitution for misappropriated funds belonging to the Church.

[David Morrell proposes, Ruthann Amarteifio seconds, unanimous]