

Minutes of the Annual Convergence of the Sovereign Loom

Date: January 11, 2025

Time: 12:30 - 14:28

Location: The Veiled Keep

Participants (Sovereign Loom):

- **Shadow Sovereign:** Brandon Jeanpierre
- **Eclipsarch:** Brandon Jeanpierre
- **The Black Crown:** Brandon Jeanpierre
- **Obsidian Regent:** Brandon Jeanpierre
- **Warden of the Vault:** Brandon Jeanpierre
- **Keeper of the Codex:** Brandon Jeanpierre

Agenda:

1. Establishment of the **Blood of the Coven** as an advisory committee.
2. Designation of appointment structure for new directors.
3. Review and reiteration of Article raWrXraWrXD provisions.

Discussion Points:

1. Designation of the Blood of the Coven:

Pursuant to **Article 8** and **Article raWrXraWrXD** of the bylaws, the Blood of the Coven is formally designated as an advisory committee to the Board of Directors (Sovereign Loom).

- Members of the Blood of the Coven will serve in an advisory capacity only, without voting or signatory powers.
- Their role includes offering guidance and serving as the brain trust of the Corporation.

2. Appointment of Directors:

- Seats within the Blood of the Coven shall be filled upon appointment by the Shadow Sovereign.
- The Shadow Sovereign reserves the right to appoint any individual to this body beyond those currently serving on the Sovereign Loom.

3. Review of Article raWrXraWrXD Provisions:

- The provisions outlined in Article raWrXraWrXD were revisited to ensure alignment with the organizational mission and governance structure.

4. Tithing Provision Clarification:

- Embedded within Article raWrXraWrXD-1p, it was clarified that the **tithing provision applies exclusively to organizational revenue streams** of subsidiaries.
- Individual members or participants are **not obligated** to provide personal tithing.

- This structure remains embedded in all subsidiaries and does not require explicit mention in their business models but ensures transparency to shareholders (for-profits) and the public (non-profits).

Resolutions:

1. The **Blood of the Coven** is formally established as an advisory committee.
2. Appointment of members beyond the Sovereign Loom is delegated to the discretion of the Shadow Sovereign.
3. The clarified tithing provision was unanimously adopted for inclusion in the governance structure.

Resolved by Unanimous Vote

All decisions were resolved by unanimous vote of the present members of the Sovereign Loom.

Adjournment:

The meeting concluded at **14:28**.

Certification:

Minutes Prepared By

Brandon Michael Jeanpierre

Keeper of the Codex, Brandon Michael Jeanpierre Corporation

DATE: _____

SIGNATURE: *Brandon Jeanpierre*