Minutes of the Convergence of the Sovereign Loom

Date: January 11, 2025 **Time:** 12:30 - 14:28 **Location:** The Veiled Keep

Participants:

- Shadow Sovereign
- Eclipsarch
- The Black Crown
- Obsidian Regent
- Warden of the Vault
- Keeper of the Codex

Agenda:

- 1. Review and amend the bylaws.
- 2. Formalize the tithing provision previously discussed.
- 3. Clarify the tithing provision to ensure transparency and alignment with organizational values.
- 4. Sign-off on the updated bylaws.

Discussion Points:

1. Review of Bylaws:

The group conducted a detailed review of the bylaws to ensure alignment with organizational objectives.

2. Formalization of the Tithing Provision:

- The **tithing provision** was revisited and finalized for inclusion in the bylaws.
- The group agreed that this provision ensures the financial sustainability of the overarching non-profit mission by embedding a 10% account payable from all subsidiary revenue streams to the Brandon Michael Jeanpierre Corporation (the Umbral Thread).

3. Clarification of the Tithing Provision:

- The group emphasized that this tithing requirement applies solely to the revenue streams of organizational subsidiaries—both for-profit and non-profit.
- It was explicitly clarified that **individuals are not required to pay tithing**. This is not a personal financial obligation but a structural mechanism within the organization's financial framework.
- Transparency measures were reiterated:
 - For-profit subsidiaries must document this as an account payable visible to shareholders.

- o Non-profit subsidiaries must ensure visibility to the **general public**.
- The permanence of this structure was affirmed, persisting regardless of dissolution or separation from the Umbral Thread.

4. Formal Sign-Off:

Following these discussions and clarifications, the updated bylaws, including the clarified and finalized tithing provision, were signed and formally adopted by all present.

Key Outcomes:

- The bylaws have been amended to include the **clarified tithing provision**.
- Transparency and alignment with organizational values have been ensured through detailed documentation.
- The revised bylaws are now available at <u>Updated Bylaws</u>.

Adjournment:

The meeting concluded at **14:28**, with consensus on the outcomes and next steps.

Certification:	
Minutes Prepared By	
Brandon Michael Jeanpierre	
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DATE:	
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