



# Minutes of the Final Convergence of the Sovereign Loom 2025

**Commenced:** December 22, 2025 at 17:20

**Adjourned:** December 23, 2025 at 03:29

**Location:** The Veiled Keep

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## Attendance

The full Board of the Sovereign Loom was present for the duration of the Convergence. All positions were held and exercised by **Brandon Michael Jeanpierre**, acting in the capacities of:

- Shadow Sovereign (Chair)
- Eclipsarch (Vice Chair)
- The Black Crown (President / Chief Executive Officer)
- Obsidian Regent (Vice President / Chief Operating Officer)
- Warden of the Vault (Treasurer / Chief Financial Officer)
- Keeper of the Codex (Secretary / Chief Compliance Officer)

A quorum was present at all times. All decisions were unanimous.

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## Designation

This Convergence was formally designated the **BMJC Final Meeting of 2025**, reflecting its role as the culminating governance session consolidating doctrine, corporate structure, fiduciary standards, and operational readiness for transition into the 2026 execution phase.

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## Proceedings

### 1. Finalization of the Covenant Codex

- The meeting opened with confirmation that the **Covenant Codex** was nearing completion, with final review focused on **Article 8: Corporate Structure and Subsidiary Governance**.
- A full verbal walkthrough of Article 8 was conducted, including:
  - Identification of the **Brandon Michael Jeanpierre Corporation d/b/a The Black Flag** as the Parent Entity and central governing authority.
  - Establishment of unified religious–corporate governance principles binding all subsidiaries (“Circles”).
  - Definition of centralized oversight, operational support, infrastructure, and legal-protection umbrella functions.



- Affirmation of subsidiary autonomy within immutable parent governance constraints.
- Subsidiary classifications, liaison roles (“Thread Binders”), conflict resolution mechanisms, and functional designations (community engagement, systemic change, harm reduction, sustainability, emergency services, and healthcare/wellness) were reviewed in sequence.
- Advisory structures, including the **Shadow Conclave**, lifetime advisory continuity, and leadership designations, were confirmed.

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## 2. Immutable Governance and Enforcement Provisions

- The Board reviewed and reaffirmed the **immutable governance provisions**, including:
  - Perpetual authority of the Shadow Sovereign over the Parent Entity and all subsidiaries.
  - Automatic inheritance of all rights, powers, and autonomy provisions by subsidiaries at inception.
  - The immutable **3.2% gross-revenue tithing obligation** supporting the religious and charitable mission.
  - Survival of governance provisions across dissolution, restructuring, merger, or acquisition.
- Legal enforceability was expressly grounded in:
  - The First Amendment (Free Exercise Clause)
  - RFRA and state religious-freedom statutes
  - RLUIPA
  - Contract law and intellectual-property law
- Any attempt to circumvent or modify these provisions was reaffirmed as **religious violence** under the organization’s doctrine and actionable under constitutional and statutory frameworks.

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## 3. Fiduciary Standards, Conflicts of Interest, and Director Duties

- A detailed verbal ratification of **Article 9: Standard of Care** was conducted, covering:
  - Director duties, reasonable inquiry standards, and reliance on competent officers, advisors, and committees.
  - Liability limitations for directors acting in good faith and in the best interests of the organization.
  - Loan restrictions, expense advances, and compliance with Delaware Attorney General oversight where applicable.
- Conflict-of-interest policies were reviewed in full, including disclosure requirements, recusal procedures, investigation of alternatives, and corrective actions.
- The Board unanimously affirmed that these fiduciary and compliance standards governed all prior actions and would continue to govern all future actions.

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## 4. Operational, Financial, and Capital Obstruction Review

- Extended discussion addressed systemic obstruction by lenders, brokers, and industry actors, including:
  - Failure to honor asset-based lending representations.
  - Imposition of personal guarantor, liquidity, and credit-score requirements inconsistent with stated deal terms.
  - Cultural, class-based, and racial bias affecting access to capital.
- The Board affirmed that such obstruction materially interfered with deployment of the organization's documented, mathematically modeled, and scalable business plans.
- It was reiterated that the organization's models demonstrate high success rates when capital access is not artificially constrained and that refusal to prioritize excessive executive compensation is an intentional design choice.

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## 5. Strategic Direction and Forward Positioning

- The Sovereign Loom reaffirmed commitment to:
  - Asset-based, value-driven financing aligned with the Blueprint and Codex.
  - Ethical wholesaling, closed-network cooperation, and reinvestment into community-facing outcomes.
  - Lawful enforcement, litigation, and public accountability where obstruction persists.
- Geographic and operational positioning was discussed, including:
  - Rejection of inflated real-estate markets that undermine mission feasibility.
  - Strategic focus on regions aligned with scalability, affordability, and long-term resilience.
- Emergency funding strategies and scheduling were reviewed and approved.
- The Codex, including revised Article 8 language and stylistic refinements, was approved for publication.

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## Votes and Resolutions

All actions taken during this Convergence were **unanimously approved**, including:

1. Acceptance of the Covenant Codex as the immutable and perpetual governance instrument.
2. Ratification of all subsidiary inheritance, titling, and enforcement provisions.
3. Affirmation of fiduciary standards, conflict-of-interest policies, and director protections.
4. Approval of emergency funding strategies and operational direction.
5. Authorization to publish finalized governance documents and proceed into 2026 under the consolidated framework.

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## Adjournment

The BMJC Final Meeting of 2025 adjourned on **December 23, 2025 at 03:29**, having completed all governance, doctrinal, and operational consolidation required for the next execution phase.

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Prepared by:



**Brandon Michael Jeanpierre**  
Keeper of the Codex  
On behalf of the Sovereign Loom