



Item	Owner	Discussion	Tasks
Meeting Welcome and Call to order, Reading, Lighting the Chalice	Sky	6:05	
Approval of the agenda, welcoming friendly amendments	Sky	Sky moves the agenda. Seconded by Jane. MOVED	Correct the spelling of Nares and extinguish on template
Old business and approval of last meeting's minutes	Jane	Jane moves the minutes. Sky seconds. MOVED.	List Beth as present.
Treasurers report	Tracy	Tracy's report moved down the agenda below admin report. Has lost connection. No report at this time.	
Administration Report	Jane	Waiting on staffing budget to create senior staffing contracts.	Will meet with Tracy and Sky to create final draft to bring to board level.
Communication Report	Jeff	Nov newsletter delayed and became the Dec newsletter. Includes recruiting new board members. Tracy to be listed as contact point as member of the nominating committee. Brochure proceeding well. Tony to produce layout.	All members encouraged to contact Jeff with ideas or other contributions for the newsletters.
Long Range Planning Report	Iris	Iris experiencing technical difficulties	
Programming Report	Ben	New workshops including photography, bee hive building. Programming developing well. Ben experienced technical difficulties. If there is more information is important to share, he is invited to send via email.	

Youth Report	Oliver	Is brainstorming ideas. Communicating with Michelle.	Oliver to create a small flyer to include with mail outs sent to campers. Flyer to introduce him as the youth rep.
Nominating Committee Report	Tracy	Nothing pressing at current time.	Sky to create flyer, to be included with camper mail outs that introduces board members. Highlight that it is great staff and volunteer board members to work with.  Tracy to create list of all folks that show interest in joining the board.
Report from Director (as submitted)	Melissa	Has sent a report via email.  Anti oppression training to potentially be included in staff training. Could be opened up to congregation members? Board members? Mel suggests Unlearn.  Discussion concerning how to best share this training with the staff, board and bigger community.  Training is \$600 plus travel costs. Charge participants \$40 with sliding scale available. \$20 for Youth Reps.	Mel to attempt to book April 8 <sup>th</sup> with Unlearn. Board meeting to be booked for the same day. Contact Kim Alexander at Mississauga. Karen to Alta contact about food for April 8 <sup>th</sup> .  Add invitation to the newsletter and email blasts.  Check with facilitator about number of participants and any limits
Report from Registrar	Katya	No Report	
	Terry	Proposed parking lot near the road – spring? Fall? Much more research needed. Concerns about Niagara Escarpment. Relates to Long Range. NOT to be done.	Katya to share new lock combination to be circulated to Hydro/fire department/seasonal campers via email.  Mel to communicate with Katya concerning crafting email list of seasonal. Perhaps a google group. Jeff noted that there was a 2013/2014 seasonal google group.  Sky to communicate with Terry concerning land designation.  Mel, Tracy, and Jane to discuss Senior staff contracts.

New Business Arising	All		
Closing Extinguish the Chalice	Sky	Karen moves to Adjourn. Seconded by Sky. MOVED	