

## **Unicamp Special Meeting 2016**

October 23 2016

**Call to Order** by Sky at 636

Reading and Chalice Lightening

### **Attendance**

Board Members Present - Sky Dasey (Grand River Unitarian Congregation), Jane Nares (Neighborhood Unitarian Universalist Congregation), Karen DelVecchio (Church of the Larger Fellowship), Iris Murray (First Unitarian Congregation of Toronto), Tracy Galvin - on the telephone - (Unitarian Fellowship of Peterborough)

Staff Present – Katya Schmeid

Delegates Present– Ellen Papenburg (Elora and Fergus Unitarian Universalists), Maggie Kambanis (Neighborhood Unitarian Universalist Congregation), Lorna Weigand (Don Heights Unitarian Congregation), Jim Sannes (Elora and Fergus Unitarian Universalists), Yvette Roberts (Neighborhood Unitarian Universalist Congregation), Robert Browne (Huronian Unitarian Fellowship), Qennefer Browne (Huronian Unitarian Fellowship), Helen Iacovino (First Unitarian Congregation of Toronto)

Proxy Voters – Audrey Johnman (The First Unitarian Church of Hamilton), Anne Bokma (The First Unitarian Church of Hamilton), Cheryl Cadogan (Unitarian Congregation of Guelph), Maureen Black Wood (Unitarian Congregation of Guelph), Ruth Strutz (Unitarian Fellowship of Peterborough), Carol Andrews (Unitarian Fellowship of Peterborough)

**Agenda** – Sky Dasey moves to approve the agenda – Jim Sannes seconds the agenda. The agenda PASSED unanimously.

**Parliamentarian** - Sky Dasey moves that we assign Ellen Papenburg be the Parliamentarian. Seconded by Yvette Roberts. Ellen Abstains. PASSED.

**MOTION** – Tracy Galvin moves to accept the financial statements of the 2015 for Unicamp of Ontario as prepared by Ian Edmond. Seconded by Robert Browne.

### Questions and Discussion

Accounts Receivable total is High – accounts to be paid by yearend going forward –

Redemption of term investment – explanation of financial investments – money still in savings – board working to improve clarity of investments,

Administration and Contracts – Employees have been paid and trained in a way that follows the legal employee standards. Vacation pay, annual inflation raise and minimum wages have been paid. Also, the Workplace Safety and Insurance Board (WSIB) cover all employees. Staff is working to access government grant opportunities. Contracts for senior staff have improved. Letters of intent appropriate for mid level staff for next summer season.

The solar panel line shows current depreciated value.

Discussion of the appraised value of land, equipment and building

The question is called. Motion PASSED Unanimously.

Motion to Adjourn – Maggie moves to Adjourn. Seconded by Yvette. MOVED Unanimously.