

June 18, 1993 Board meetings are not to take place during Children's camp.

September 18, 1993 Off season rentals are a subcommittee of the Finance Committee

December 1993 List of life members and the info re cost and privileges eg. 2days/wk accommodation

January 16, 1994 Personnel issues to be dealt with in camera at Board meetings
Managers report to Administration chair before reporting to the Board
Positions are posted every year
Grievance procedure is necessary

February 20, 1994 Fellowship Membership with cottage privileges be discontinued, however, Unicamp will honour its commitments to life Members thru the 1999 season. Letter to be written to the 17 Life members
Required wearing of bathing suits on the optional beach will be only during children's camp

July 30, 1994 Cook authorized to eject unauthorized personnel in the kitchen
Payment is required in advance or no later than upon arrival by those registering

September 25, 1994 Fellowship Committee demise required change in By-laws
No rugs in buildings for health and safety reasons

January 8, 1995 Good history of finance and fundraising from near bankruptcy to turnaround
Open Board meetings means by invitation only

February 20, 1995 Report on issues surrounding camp directorship in 1990 to 91

March 5, 1995 Except for (minimum) seasonal camper donations all other donations be allocated to the general capital fund unless the donor has specified another use.

December 10, 1995 John Riley's road plan

January 7, 1996 Dorm fees reduced on weekdays
Children under 12 free on campsites

March 5, 1996 George Silvestri paid \$100 for spring fishing rights but by Sept asked not to come back

October 6, 1996 50% of dues paid by the congregations go to camperships
Trailer size limited to 25 feet

November 20, 1996 Meeting between Wiccans and Unicamp reps.

- August 2, 1997 No mowing on weekends
- January 25, 1998 Seasonal occupancy in cottages not to be allowed.
- August 3, 1998 Any capital expense in excess of \$200 must be approved by the Board or Executive committee.
- October 4, 1998 Any member of the Board with a perceived or real conflict of interest, ie personal or financial, that could affect their impartiality, shall declare it and may be required to resign from the Board
- January 10, 1999 No visitor day passes to be issued on Work Weekends or during Children's or Youth Camps except Open House and Thanksgiving Sunday. Passes are at the discretion of the Director and valid from 10am to 8pm of the day of issue and should be booked ahead.
Seasonal campers expecting guests must notify the office prior to their arrival.
Reservation payments must be paid in full a minimum of 7 days before arrival. Cancellations and/or booking changes prior to 7 days before arrival will be charged a \$10 administration fee.
- 07/0299 Job descriptions are flexible and revised annually depending on applicants
Employees with children in residence are an additional expense to the camp due to food,
child care and accommodation needs.
Camp is not like 9 to 5 jobs, there is overtime expected and also time when the staff can relax and enjoy the facilities and the social network.
- April 11, 1999 Seasonal sites will only be available to Unitarian Congregation affiliates, members and those who have been part of Unicamp's community for at least one year and have participated in work weekends.
- October 17, 1999 Off season rentals for youth pay \$10 per person per day, all Unicamp rules will be obeyed
Releases must be signed by parents indemnifying Unicamp.
Alcohol free, two chaperones approved by the Board. Insurance company be notified. A list of attendees and their signed releases must be submitted and fees received a week prior.
- January 16, 2000 Smoking will be restricted to designated places and on your own camping site.
Campership policy. Unicamp may pay 50% up to a maximum of \$150 for one person for one week, providing the family and church pay the remaining amount. The family must have a letter from the congregation proving their need and their membership.
- April 9, 2000 Children's Camp not to exceed 40 children

August 5, 2000 Policy of the forest management plan was approved to receive a 75% tax reduction on forested areas.

September 1, 2001 The Director of Unicamp is accountable to the Administration Chair re decision-making outside his/her jurisdiction and to the treasurer for expenditures.

October 28, 2001 Campers should be required to sign that they will abide by rules and regulations at registration

Ban List Procedure – People wishing readmission to camp must:

- 1) Write a letter requesting to the Board
- 2) Be a member in good standing of a UU congregation
- 3) Submit a letter of recommendation from a senior officer in their congregation
- 4) Participate in work weekends prior to their readmission.

August 4, 2002 Lice Protocol accepted emphasizing that campers must be seen at the time of registration along with their parent/guardians before they are admitted to camp.

November 23, 2003 That first preference be given to those who are staying at camp for enrollment in all Unicamp programs. If there is space remaining in programs after residents have signed up, then non-residents may be given the opportunity to participate. Non residents will be charged the regular program fees and the cost of a day pass for each day they participate in the program.

September 24, 2005 Members have the option to be reimbursed for 30¢ per kilometer for travel time to and from meetings.

Board members get free room and board while at Camp on Board business.

November 27, 2005 Policy on donations

January 15th, 2006 Revoke policy decision of 09/09/2000, the 40 child limit for Kids Camp.

February 12, 2006 Turn site #14 into a public picnic area for all campers to enjoy. To disconnect the phone line during the off-season, to be reconnected when the water is turned on, and to have Bell hold the number while it is temporarily out of service.

March 19th, 2006 Deny any exclusive use of Unicamp at anytime.

May 28th, 2006 Deposit \$10 000.00 in a term deposit as self insurance, to be reevaluated next year.

June 25th, 2006 When an advisory committee is formed, it must submit a mandate (terms of reference), proposed budget, and a liaison to the Board; at their first meeting, subject to Board approval.

Volunteers be fed, and given the best available accommodation; for which they must work a full day on Saturday and half a day on Sunday, the work must be approved, those who do not work will pay full fees.

August 13th, 2006 Motion to comply with the Bylaws by allowing there to be Individual Membership at Unicamp.

October 29, 2006 Make all sites a maximum of 1200 square feet.
Friendly Amendment from Papenburg to have non-conforming seasonal sites to remain until vacated.

September 22, 2007 Youth board member to be able to vote on non-financial issues
To make the sites on the road by the pond be made fire-free and at this time 50 and 51 and be grandfathered as they are occupied by the present incumbents,
Amendment to make the fire-pits from those sites removed by the thanksgiving work weekend.

March 2, 2008 Bylaw Committee Report- Bylaws need to be approved, formalized by current board to make them legal, as they were never signed before (or no copy can be found). To be used until annual meeting when amendments are proposed by the by-law committee. Motion to approve by-laws.

May 25, 2008 Unicamp to cap the number of persons on site to 250 that the sign at front gate to be amended to say Private Property.

August 10, 2008 In regards to the Unicamp board youth representative: The youth representative for the Unicamp board be determined by by-lawthe youth through a democratic process determined by the youth

November 9, 2008 That the squat fat frog with Unicamp above it be adopted as Unicamp's official logo.
That the board create and implement an information management policy.

March 1, 2009 That compensation may be allowed to staff for extraordinary services upon written recommendation of the Camp Director or designate to the Board Of Directors.

That Wanda be designated as the operator of the water system for reporting purposes.

To establish an Endowment Fund under Federal Tax Laws concurrent to the 40th Anniversary Celebration. A letter to be sent to all congregations in Canada asking for a start-up donation of \$100.00

April 5, 2009 Original Motion: That Sites 15, 17, 18, 23, 25, 33, 39, 40, 46, 49, 52 and 75 are to be kept as drop-in sites and never to be seasonal. Updated Motion: That Sites 0, 15, 16, 19, 21, 27, 29, 41, 44, 47, and 69 are to be kept as drop-in sites and never to be seasonal. [1][2][3][4][5][6][7][8][9] (note from 2019: site numbers have been updated to reflect site renumbering; we cannot find the replacement location for what was #33 in 2009)

- May 20, 2008 By-Laws amended
- May 24, 2009 That anyone wanting to use a chain saw at Unicamp must complete successfully a chain saw safety course, such a offered by Arboriculture Canada Training Education Ltd.
- September 27, 2009 When executive of board is required to make a rapid decision, report position to board within 24 hrs via e-group , and again at next board meeting. President to act as reporter to the rest of the board.
That Unicamp provide childcare for board functions
- April 25 2010 That the camp director be aware of board policy of having no discrimination against children with disabilities, especially with respect to child care pricing or programming pricing. This is to be communicated via the director to all the staff.
- October 10, 2010 To create a two days a week maintenance position for pre and post season.
- April 3, 2011 that Unicamp be made available for protest training.
That the board create a new portfolio for fundraising. .
- August 7, 2011 Unicamp institute a “Domestic Only” hiring policy for 7 years.
- August 27, 2011 The solar powered lights are restricted in their use at Unicamp unless they have an on off switch so they can be shut down when they aren’t on property.
- November 13, 2011 Offer program facilitator a 25% discount on meals and accommodations – to be increased to 50% when there are 8 or more participants.
- December 18, 2011 a 3% annual increase in all fees, including Counselor-in-training (CIT) fees
- July 2, 2012 Motion to Fulfill Wanda’s request for a seasonal site for each year she’s worked here plus any additional years. Seconded by Tony Rappoport. Passed, all in favour.
- August 19, 2012 to bring back an individual membership
- August 31, 2014 Family camp childcare to bw \$12/day
Program Facilitator Form: All facilitators sent a form which includes their preferred program time, name, and location. this form can be sent back to the program director so they can schedule accordingly. This would allow the Program Director to have all information about outside programs in one spot.
Allow the director and Program Director to look over the Brochure before it gets released to the Public.

September 20, 2014 Move that Unicamp join the UUACCC at a cost of \$100.00 a year.

UU grant from the congregation of shelter rock. This congregation has received a sum of money to give out grants. May give grants to camps. We can apply jointly with other members of the UUACCC. Eli Campbell moved that Unicamp become involve in a group grant process with the other members of UUACCC to apply for a grant from shelter rock.

That the job position Camp Director be renamed to Unicamp Executive Director

That a strategic plan for the Capital Campaign be developed in consideration of the provided rationale and that this plan be written, formally adopted, and disseminated to the Board, directors, and fundraising team.

That responsibility and accountability for the transfer of funds between the TD and Tangerine accounts be written into the job description of the Admin Manager to be supervised by the Directors and overseen by the Board (via the Treasurer)

That the Administrative Manager and Property Manager positions be supervised by the Camp Directors throughout the summer season and in conjunction with the board during the off season. Further, these positions should be contracted for one year periods.

October 2014 Due to Niagara Escarpment Commission regulations and noise and safety concerns, Unicamp seasonal campers are not permitted to build structures on Unicamp property. Structures such as custom-made trailers must be constructed outside of Unicamp property. They must be secured on a legal wheeled trailer base and follow all Ontario Road and vehicle guidelines and rolled down the main entrance road on said wheels. The trailer base must stay permanently attached to the structure. The maximum size allowed is 204 square feet, with a maximum length of 20' and maximum width of 8' 6". Due to the nature of the land, the maximum height is 12' from the bottom of the wheel to the highest point. The move into camp must be arranged with the Camp Director, or Property Manager and supervised by camp staff. Camp staff must oversee the entry of the structure onto camp property to its stationary location. If future violations of this policy occur, the Unicamp Board has the right to require the owner to remove any structures on camp property that does not comply with this policy, at the owner's expenses.

Adult dinner increase by \$1 per day. Kids price for meals stays the same.

2014 Create a five year business plan: The business side of Unicamp needs as much attention as the community levels. This is especially pertinent with regards to new buildings.

Get up to code with Niagara Escarpment: Researching the codes of the area and figuring out if and where Unicamp does not comply

Contract Directors to attend UUACCC Executive Directors Conference: This conference should be mandatory to have a presence with other Camps and Conference Centres and to offer the summer's director(s) an opportunity for peer support with regards to debriefing the summer.

Board Training/Retreat: Part of President or Vice President's Role to organize this. A Board member should run it because of the structural power

dynamics of Director/Board of Directors relationship. CUC involvement in training would be helpful, too.

Program: DRE Retreat: Have the DREs of our member congregations come for a retreat maybe even on the house.

Establish fundraising committee: Find a strong lead to spearhead and work with Director + members of committee on ideas and actions.

Establish strong online presence: Get up on social media and blogs and congregation websites and newsletters.

Review finances as the general trend compared to the current summer

February 16, 2015 Motion to accept Staff budget in a range from \$126,000 based on low kids camp enrolment (similar to last year) and up to \$130,000 if enrolment is full.

Unicamp of Ontario would pay a fee to the Centre for Social Innovation of \$70 per month. Total cost of \$870 per year to be absorbed into the operation budget. Commitment to be reassessed March 2016

April 19, 2015 Motion to approve campership budget of \$2000 geared to LIT fee subsidies – in the spirit of building skill building in youth.

May 2015 Katya can consolidate the Meridian accounts into two distinct accounts, one containing \$56,285.71 for capital expenses, and a second containing \$26,545.55 for self-insurance. Katya open a third savings account at meridian for the capital campaign of 2015 depositing the \$800 already raised.

August 2016 Board continues to explore ways to improve remuneration for all staff that reflects our UU Principles.

Kim Alexander moves that the completed annual review of financial transactions of Unicamp be emailed to delegates.

Carol Andrews moves that a committee be formed to consult and investigate options facilitating transportation to camp.

September 27, 2015 Motion that capital expenditures up to \$3000 for the necessary refurbishment of the septic bed behind Summer Hill as recommended by Terry

Approve request for \$500 for repair of ventilation system for the stove in the Kitchen

October 18, 2015 Motion to seek opinion of employment lawyer concerning mandatory WSIB Coverage

Move to strike a property committee

Motion that \$2500 of solar panel income be transferred to our self-insurance fund.

Motion that the fundraising committee create a list of 200 names to create a direct ask campaign in conjunction with the capital campaign to raise \$10,000 before end of the tax year.

November 15, 2015 Outside of Kid's Camp and Jouth, Unicamp will follow Ontario law concerning wearing tops.

December 13, 2015 Move that we change the additional adult fee (on Seasonal contracts) to \$100 and increase the hydro fee to \$150.

Additional fee for sites with hydro of approximately 35%
\$600 for the layout and printing management of brochures.

January 17, 2016 Program committee to be struck at the first meeting of the new Board and scheduled to meet throughout the fall to create the brochure in a timely fashion. The program chair would continue to coordinate with program facilitators to schedule the main camp programming but the remaining committee members would focus on the non-program items in the brochure

February 20, 2016 Seasonals: lock combination changed May 16th; seasonal campers to be updated.

Contractual agreement between Wanda and the Unicamp Board.

Campers in arrears will receive monthly statements, including applicable penalties.

\$500 from capital budget to pay for vinyl flooring in the kitchen.

March 2016 Long Range planning committee receives \$2000 for initial steps needed to hire appropriate expert to create an estimate of dining hall improvement.

April 2016 How to provide ice to campers: Have a freezer on the seasonal deck with loaner ice packs to be borrowed then returned for re-freezing; name and number the packs, have a sign-out book.

May 15, 2016 Move for the erection of a steel roof and wooden frame over the deck with a budget of \$4500 to be released pending a quote.

June 26, 2016 Hiring committee for new Camp Director. Board mandates hiring committee to create a short list of three candidates to be brought to the Board for the Board to decide who will fill the position.

September 3, 2016 (AGM) Given our ethics and where we are coming from, given that our youth put their heart and soul into their work, and given that they are here at all hours and the extent of their actual work time - motion that youth staff are not charged for room and board.

Board will continue to explore ways to improve numeration for all staff that reflects our UU principles.

October 23, 2016 Sky Dasey moves that in accordance to our commitment to caring for the earth, each other and our neighbours, Unicamp, its facilities and program does not allow recreational use of motorized devices and vehicles, including but not limited to all remote controlled equipment, in, at, or near our property.

March 26, 2017 Payment for Seasonal Sites: May 1st deadline. Phone call/email late payers by May 15th. Folks who are unable to pay in full by deadline will be directed to make a request to the board for alternate payment plans.

Discussion of motions online to be discussed. Beth discussed proposed motions as circulated via email. Things potential discussed via email but voted on at meetings. Only matters that are time sensitive to be voted on online.

Territorial acknowledgement be the first words spoken when officially opening all Annual General Meetings, all Board meetings and public gatherings and that that the website and future brochure descriptions of camp include acknowledgement of the territory. *Welcome. I would like to acknowledge that Unicamp is on the Traditional Territories of the First Peoples of Turtle Island and that this land is shared territory between the Neyaashiinigiiming (Cape Croker), Saugeen, and Beausoleil First Nation peoples.*

August 6, 2017 The board decided that rented hot tubs will not be welcome at Unicamp.

September 2017 Concerns about generator noise and noxious gasses. Sky moves that the personal use of generators at Unicamp be prohibited.

October 2017 Fee increase schedule approved.
Staffing structure approved.

November 2017 Janice moves that the following fee reduction schedule for volunteers be adopted for volunteers who have signed a written contract with the camp manager. Not applying to work weekends. Seconded by Iris. **MOVED**

10% off meals and accommodation:	2 hours volunteer work per day
50% off meals and accommodation:	3-4 hours of volunteer work per day
75% off meals and accommodation:	5-6 hours of volunteer work per day
100% off meals and accommodation:	7+ hours of volunteer work per day

March 2018 Staff has not been paid for two months. Correction of payroll mistakes takes much time and money. A fully trained and competent payroll person improves transparency and credibility. Kyle (the payroll guy) has cost about \$3000 to correct payroll mistakes in previous years. We don't have the option to stay with our current system. The company takes on all responsibly with the CRA. The company submits applicable taxations and contributions. About \$156 per pay period in the summer when camp has the most employees. Every other week from May to October and once a month November to April. With a high estimation of \$2300 per year. Sky moves that we support Mel going forward with third person payroll services.

Camp credit card –a liable person is required. The card will be visible through camp online banking. Sky moves that the board supports Mel in her choice to get a credit card to be used exclusively at the Executive Director`s discretion for charges for Unicamp.

April 2018 Cost of banking needs reflection. Currently multiple accounts create extreme challenges accessing accounts Tracy moves that we consolidate our bank accounts to a single banking institution.

July 2, 2018 Board expenses incurred while attending board meetings at Unicamp to be covered at 1 night & 3 meals
 Programming/work weekend volunteers: 6 hrs. volunteer work= 1 night accommodations + 3 meals provided

September 2, 2018 (AGM)Whereas the practice of animal agriculture represents more than 50% of the climate changes we are now experiencing. Whereas the top 15 preventable diseases are related to the consumption of animal products. Whereas the factory farms and industrial slaughterhouses are incredibly cruel to living beings. Therefore be it resolved that Unicamp explore options to reduce the amount of non-ethically sourced animal products, including dairy, as much as possible and encourage the use of whole food plant based nourishment options in all meal plans.

October 2018 Motion to allow 1 week and 1 weekend of dog-friendly time during the 2019 season. Family Camp 1 was designated as the dog-friendly week as it has been a popular week among dog-owners. This change in dog-friendly time at camp was largely due to numerous complaints regarding non-observance of our dog policy, and the time required by on-site staff to manage the related conflicts; the dog policy also was formed out of concern for maintaining a natural environment where one might be able to observe native wildlife that would otherwise be scared off by dogs.

November 12 2018 To go ahead with constructing steel roofs and that the work begin ASAP if that is feasible and according to weather conditions. **(Motion Approved)**

January 4 2019 Be it moved that the rate for a Lessee to rent one site for the whole season in year 2019 be set as \$1,245.00 on their contract

Jan 24 2019: Motion to increase the following fees by round them up as noted

Children's Camp (excluding week 4): \$523.68 to \$530.00
Children's Camp week 4: \$445.42 to \$450.00
CIT/LIT: \$1246.95 to \$1250.00
Jouth \$400.93 to \$410.00

Board approve \$2000 for initial funds related to the 50th celebration including but not limited to the production of a short video of an interview with Tom Brown and developing posters and publications for the purposes of advertising and fund-raising for this event.

February 2019 _____ To adopt the phrase “building our legacy” as part of the new logo to brand the 50th anniversary fundraising campaign materials. We will not include 2019 as the date so that the merchandise and material produced this year will have a longer shelf life.

Upgrade WordPress website at an increase of cost from \$ 60 per year to \$108 per year

That the fire extinguisher testing and replacement of ventilation mesh projects be completed by May 15, 2019.

Unicamp attempts to join Ontario Camp Association.
Investigate and begin the process of applying for membership.

Everyone who joins Board and Senior Staff should take AODA training and information added to Board manual.

April 10 2019 _____ Motion: Unicamp increase its liability coverage by \$10 million (making liability coverage a total of \$15 million) by opting into Robertson Hall’s Umbrella Liability Policy (an additional fee of \$2,328 per year).

June 9, 2019 _____ An Accessible Shower will be designed and constructed in the area where the current outdoor showers are located (by November 2019). This will be done in conjunction with Ed Langevin and Norah Menzies.

Agreement with W. Gordon, Seasonal Camper: A Previous board agreed to reimburse Wanda for her extensive “volunteer hours” by giving her a free seasonal camping site for 15 years . This agreement was formalized and in a signed contract with that board, to be renewed yearly until a Board decided to do otherwise. It seemed to be valued at the rate of \$1000 for every year of her 15 years of employment. Suggestion that there be a one-time financial settlement as a way of bringing closure. **Motion:** Wanda will come back with a proposal to this board and a final settlement will be negotiated.

July 6, 2019 _____ To remove the tripping hazard around the Upper Fire Pit in order to level the ground around it. *There was consultation with the artist about this decision.*

Building Permits be acquired for renovations to Dave's Cottage.

August 31, 2019 _____ All the 2018-2019 motions from the board be approved except for the one about the renovation to Dave’s cottage. This decision about renovating Dave’s Cottage will be reviewed by the new board, and that this go to the board with some urgency.

October 8, 2019 Iris made a motion that Dave's Cottage be designed as two-unit cottage, Jeff added an amendment that the unit incorporate a sound reducing door that is lockable. Julie seconded, unanimously approved. Motion with amendment carried.

November 12, 2019 Iris made a motion for the Board to release up to \$230,000 of funds dedicated to staff wages and salaries such that the Exec Director may proceed with hiring for 2020 season. Kosu seconded the motion. Unanimously approved, Motion carried.

December 10, 2019 Janice made a motion to approve Board/ED structure. Rich seconded, unanimously approved. Motion carried.

Janice made a motion to approve Substance Abuse policy, with friendly amendment that there will be an area for staff to use substances out of the public eye during children's camp, seconded by Kosu, unanimously approved. Motion carried.

Janice made a motion to accept increase in registration fees as recommended by ED for children/youth camp, seconded by Kosu, unanimously approved.

December 17, 2019 Julie made a motion for 20% increase for all accommodations across the board (excluding children's camp) at Unicamp, Kosu seconded. Vote: Yes (3), No(1) Recusal (1) Motion carried.

Julie made a motion to increase two more seasonal sites, #65(Pine) and #6 (Meadow), as a temporary trial, to be reassessed before next season (these seasonal campers would go to the top of the wait list if sites are not renewed). Kosu seconded. Yes (4), Abstained (1). Motion carried.

Jeff made a motion to keep the same number of dog friendly days as 2019 (12 days), consisting of the weekend prior to and the week of Family Camp Week 1 (Kitchener/Waterloo) and Thanksgiving weekend. Iris, seconded, Yes (3), No (2). Motion carried.

January 14, 2020 Janice made a motion to accept Dog and Service Animal policy, Iris seconded, (6)yes (1)no, Motion carried.

Iris made a motion to provide a more affordable meal plan for those who book in advance to purchase 3 meals \$39.55 (incl.tax) for adults, 3 meals \$25.99 (incl tax) for a child ,

Kosu seconded the motion. Unanimously approved. Motion carried.

March 25, 2020 A decision about opening camp will be made when the Federal/Provincial/Municipal government makes an announcement about essential/non-essential services or on May 1, 2020 regarding rentals or children's and youth camp, yes (6), no (1). Motion passed.

March 31, 2020 Unicamp (all services) is closed based on directives by applicable Governments including:

- the directive to ‘close non-essential services’
- Camps are not essential services
- the directive to not have more than five individuals

congregate

- the directive to ‘self isolate’
- or other directives subsequently issued

Unicamp will announce an opening for, individual services, or the whole camp, when the directives are lifted and we are confident it is in the best interest of our participants and employees.

April 14, 2020 Children’s and Youth camps are cancelled for 2020 season, unanimously approved.

Full refunds for Children and Youth camps will be provided for cancelled programs in 2020, unanimously approved.

Nicole Cormier is nominated as a Board member for the remainder of the year, unanimously approved.

May 12, 2020 Policy written to address seasonal campers coming on site to check on trailers “Authorization to Enter Unicamp during Covid-19 Closure.”

The ED/Treasurer be directed to repay \$30,000 (75% off the \$40,000 loan), prior to December 31,2022. Unanimously approved.

The work on Dave’s cottage cease -except need for emergency repair -until there is \$30,000 accumulated in contributions for that purpose. Unanimously approved.

The Chair advise Wanda Gordon Unicamp is withdrawing the cash settlement offer arising from the arrangement regarding a seasonal camp site. Unanimously approved.

The Financial Task Force must present two scenarios, at the next Board meeting, regarding closing and/or opening in 2020. Unanimously approved.

The ED will form a committee to seek donations for Unicamp. Unanimously approved.

Motion for Nicole to be the New Chair of Long Range Planning (with a focus on fundraising) as well as Property Committee as a joint portfolio until 2020 AGM. Unanimously approved.

June 9, 2020 Camp will open when the camp is ready to do so and Government Directives allow. Once open, Unicamp reserves the right to close if procedures are not adhered to.

The Board preserve \$40,000 in GIC on the due date July 26, 2020 with the remainder \$23,122 to be released toward renovation of Dave's cottage account. Three votes in favour. One abstention.

July 7, 2020 Any gift of \$5,000 and greater as not specified by the donor, for a particular purpose, Unicamp will set aside at least 10 % for long term assets fund, 90 % will go toward the current Operating Budget. Unanimously approved.

The Treasurer be authorized to make arrangements to secure \$40,000.00 in a GIC at the best rate with Meridian Credit Union when the existing GIC terms come due in July 2020, and preserve that amount for a two year term only. Unanimously approved.

August 4, 2020 Unicamp may send two of its own delegates to the Unicamp AGM. Motion that Janice and Nicole be appointed as delegates for the 2020 AGM, unanimously approved, motion approved.

Motion to Change bylaw 4.2 'to allow four members to be elected to Unicamp Board from any one church, congregation, alliance.' (previously was three people) Unanimously approved, motion passed. Recommendation for AGM.

Janice made a Motion, Rich seconded, that meetings will include virtual, online options. Unanimously approved, motion passed. Recommendation for AGM.