

## **Unicamp Board of Directors Meeting Report May 12, 2022 on Zoom**

(This is an unofficial report on the content of the meeting, prepared by Secretary Helen Iacovino. Official minutes will be posted after approval at the June meeting.)

A letter has been sent to congregations and 2021 delegates informing them of a special meeting on Saturday, June 18 at 10:00 am on Zoom to consider some By-Law changes, including one that will allow Unicamp to hold the Annual General Meeting on Zoom if desired. Also on the agenda is the 8<sup>th</sup> Principle, as approved in 2021 by the Canadian Unitarian Council.

Two representatives from the Natural Burial Association addressed the Board to present information about the possibility of creating a natural burial ground at Unicamp. This is at the “ideas” stage at present; nothing would be done without a long process and extensive consultation with the community.

Unicamp has once again received a generous Canada Summer Jobs Grant.

The Charter Review Committee, which is chaired by Dianne Heise, will be holding focus groups to solicit input from the Board and the wider community.

A process will be put into place to document and carry over the knowledge about the property that different people have, so it is all in one place.

### **Motions**

The Board moved approval for the estimate for Rosie’s cottage as presented at \$7,000.

The Board moved to accept Jeffrey Dickhout as Interim Treasurer until a new Treasurer is found.