

Notes from second part of Sept 15 Council meeting

Camp B tree cutting

Motion (Lucinda) passed: Jim Sykes and Wayne Pettipas will follow up with Longstaff to certify that the survey done by Brian is legal

Lucinda Lorna has said that cutting will start soon leaving buffer of disputed area until Longstaff has certified Brians work

Camp B construction

Wayne Pettipas salary suggestion that within 1-2 weeks his weekly wage should become an hourly wage Scott when Jim and I did the analysis we found we would need another 5-6 weeks of Waynes time to complete which would be about 3K which may actually turn out to be less than if we paid him by the hour Lucinda has spoken with Wayne about summarizing his hours and activities will follow up with him

Lucinda to find out from Lorna who the contact person is for the tiles for the great room at Camp Brunswick and pass the information to Jim. She will also follow up with Lorna and Hugh on the possibility of wood flooring with Weyhausser and also pass on information to Jim

Charles residency/security issues in church/issues around management of kitchen and food programs

D Hart suggested that we are dealing with 2 issues Charles residency and breakfast program effectiveness Lucinda suggested a third security . Also that these are three separate problems and have to be dealt with separate and different approaches.

Residency in Church

Motion (Lucinda): that D Inkpen mandated to look into insurance issues around residency within the Church and report back to Council through the Chair

Security

Scott mentioned need to communicate with Dr. Fraser to determine what his concerns are

Scott having police or security guard not a bad idea - could also come up with ways to support the individuals who are posing the security risk

Motion (Lucinda) : That an ad hoc task group be formed (made up of Ed, Tyler, Jeff with input from Jim and Charles) and mandated to investigate and report back on security issues in 2 weeks to the Council through the Chair

No action was decided with regard to the third issue concerning effectiveness of breakfast program. It was suggested that this is a conflict resolution issue

Tyler raised questions about on going maintenance and cleaning of the gym and wonders who is responsible for that IYI or the Church? Scott will resolve this with Wade, Tyler and Deborah

Scott read a very powerful letter from Lorna (attach it to minutes?).

Council members thank her for her beautiful letter and wish her and Gus best of luck in their new adventure and God speed! Lucinda will pass on the message to Lorna tomorrow.

Lucinda
September 16, 2004