

DCC Board Meeting – June 13, 2023

Present: Karen, Christine, Mark, David, Filippa, Maria, Robin, Sarah

Guest: Amber (Board member elect)

Adoption of agenda: Moved— David; seconded —Mark; passed unanimously

Adoption of May 23, 2023 Minutes: Moved — Mark; seconded -- Filippa; passed unanimously.

President's Report – Robin

Hermitage cabin mostly completed. Will insulate floor and ceiling. Need to decide on heating and roof; will discuss with Renewal committee. Just got letter from Hydro about need to upgrade electrical services including new pole and other work. Will talk to electrical contractors. Need to get quotes. Deadline of Nov. 30. New gutters on Main House and teahouse working well in pouring rain.

Question about Hill House roof. Need to set priorities for remainder of year.

Motion to accept President's Report –Moved – Mark;--seconded, David; passed unanimously

Treasurer's Report – Filippa [See attached report]

Motion: To accept Treasurer's report; Moved – David ; seconded – Maria. Passed unanimously.

Renewal Report -- David

Reported on response to fund-raising letter to members. Will try contacting people in person. Asks board members to call their own friends. Not able to apply for Trillium capital grant because religious organizations not eligible. Website needs to reflect Universalist approach to awakening. Need to tweak website. Involve marketing committee.

Request from Maria for better communication. News fans installed in Temple without consultation with Renewal committee.

HR Report – Mark

Have hired new chef who will start at beginning of August. Has volunteered at DCC before. Has roots in Peterborough area. Have meeting tonight with electrician who wants to volunteer at DCC.

Maintenance Report – Robin

Included in President's report. Will be talking with Oliver Harte about Chorten restoration.

Programming Report – Karen

Meeting once/month. Program going well. Prime times in calendar when everyone wants to be at DCC. Lama Lodro will offer on-line course in December. May come to centre in 2024. Each teacher building momentum.

Marketing report -- Sara

Nothing to report. Will organize meeting soon. Did reach out to Terry and Mala about promoting on-line daily meditation sessions.

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Staff Report – NooN [see written report]

Additional Business

- **Discussion of Update of COVID policy**

Sarah suggested contacting doctor who leads secular Mindfulness group. Will get info on his recommendations re: effectiveness of rapid testing.

- **Gardening** – Heather Rigby reported on state of garden.

- **Request from Planet Dharma** Sara volunteered to contact Planet Dharma.

Motion: To provide a maximum of \$500 US to champion an NR e-book through Bodhi Publishing and provide marketing support through DCC social media. Moved: Christine; seconded—Robin. Passed unanimously.

Date of next meeting: July 11 at, 1pm EDT