

UNITED CHURCH CAMP MEETING ASSOCIATION  
EXECUTIVE MINUTES  
JULY 31,2008  
FIRESIDE ROOM, BERWICK CAMPGROUNDS

Constitution & Opening

The Executive of the United Church Camp Meeting association met in the Closed Pavilion on July 31, 2008 following the annual meeting. The President Peter Woods constituted the meeting for business.

Present

Those present were Peter Woods, Jack Spencer, Gordon Cameron, Susan MacAlpine-Gillis, Sandy Porter, Jakob Creighton, Tim O'Neill, Don Rockwell, Bethe Benjamin, Margaret Gunn-Robertson and Grant & Sharon Warwick and Don Hill.

New Cottage Construction

Susan MacAlpine-Gillis presented the following Memorandum of Understanding Related to Donations made for new Cottage Construction and moved its adoption as our policy, seconded by Tim O'Neill. **Carried.**

*Memorandum of Understanding Related to Donations made for new Cottage  
Construction*

*July 2008*

*All money is given to the association for the association to use to build accommodations.  
It is a charitable donation and a receipt will be issued.*

*Cottages being built are in no way to be considered private cottages*

*The family making the donation will have the first right of occupancy for any given year.  
Recognizing that the Berwick experience is one that is shared in families going down  
through the generations, this right of occupancy can be turned over to an immediate  
family member, ie, children, grandchildren who have been part of the Berwick camping  
family.*

*The association retains the right to rent these accommodations to other campers for any  
period when no one in the family is using it during the encampment. The accommodation  
will be available for use by the association during other times of the year - ashram, choral  
festival etc.*

*The first generation of cottage users (those who made the original donation to the  
association to have the cottage built) will retain a life time right of occupancy, that is to  
say the normal period of a two year absence resulting in abdication of space will not  
apply. This right will not transfer to subsequent generations. For future generations the  
normal rules of cottage allocation will apply.*

*Regular fees relating to accommodations and registration still apply.*

New Cottage Cost

Susan MacAlpine-Gillis moved, seconded by Tim O'Neill that any family who makes a commitment for a cottage during this encampment, with the first installment of a minimum of \$3000 received during 2008

be given the figure of \$8,500 as the cost, even if that cottage cannot be built in time for next year. It will be the expectation that the full donation be received July 2010. (\$3000 in 2009 & \$ 2500 in 2010) **Carried**

**Next Meeting**

It was agreed that the next meeting of the Executive would be held at Trinity-St. Stephen's church in Amherst on October 25<sup>th</sup> at 10:00 a.m.

**Strategic Planning Session**

It was moved by Tim O'Neill, seconded by Gordon Cameron that we ask the public Worship & Program Committee to arrange for a facilitated strategic planning session focusing on program and that we make up to \$1500 available for the cost of facilitation.

There being no other business the President declared the meeting adjourned.

---

Peter Woods - President

---

Jack Spencer - Secretary