

- * Approve 9/22 minutes
 - * Tao Contemplation
 - * Forum Implementation – MPP Groups Update - Jay
 - * Retreat Center Environment – Dream Sheet - David
 - * Zoning Subcommittee Update - Teddy
 - * Fundraising Subcommittee Update - Ken
 - * Grant Writing Update -Regina
 - * New online church platform Update - Regina
 - * Compensation Policy Discussion and Voting, incl changed to Leadership & Governance Policy - Regina
 - * Job Description Discussion and Voting – Regina
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Present: Lyn, Ken, Teddy, Regina, David, Jacquelyn, Tom, Maile, Jay

Absent: Nyki

Meeting Began **[5:30] MT**

- 1) Read and approved 9-22-14 minutes
- 2) Read and Observed the Tao Te Ching with a moment of silence
- 3) Forum Implementation
 - a. Have installed and set up an MPP group within the Forum software
- 4) Dream Sheet
 - a. Discussed and added several ideas to the retreat center Dream Sheet
- 5) Zoning Subcommittee
 - a. Regina mentioned that the counties we will most likely purchase in are Pueblo and Fremont counties.
 - b. Teddy said he will schedule a meeting of the zoning subcommittee
- 6) Fundraising Subcommittee
 - a. The Subcommittee requested a timeframe, dollar amount, and spokesperson for the project:
 - i. Regina responded that the timeframe and dollar amount are being left to the mystery for now. Guidance is to begin fundraising; however, it is unclear for how long or for how much.
 - ii. Regina was unofficially nominated as the spokesperson for this project because Regina is the recipient of guidance for the Retreat center.
 - iii. The Fundraising Subcommittee was asked to brainstorm creative ideas to raise money.
- 7) Grant Writing Subcommittee
 - a. Regina is attending a grant writing class and has sent a letter of interest to an organization who is offering grants.
- 8) New Online Church Platform
 - a. Webex has been found to be a platform worth consideration
 - i. The Sanctuary Director has been asked to participate in a conference call with Webex

Meeting Adjourned **[6:55] MT**