

**Board Meeting Summary**  
**December 9, 2014**

1. Moved to accept Senior Minister job description
2. Moved to accept Assistant Minister job description
3. Moved to accept Intellectual Property Policy
4. Discussed land donation in the context of the Finance Team's Report (report appended to the minutes)
5. Scheduled hosting of Social Hour on January 11, 2015
6. Planned to hear updates of Canvass and Assistant Minister search at next meeting