

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

***April 07, 2020
Via Zoom***

1. Opening and welcome and Roll Call: Kelvin
 - a. Regrets:
2. Additions to the Agenda:
 - a.
3. **Motion to approve** minutes of the February 26, 2020 meeting.
4. Auditors Report - **Motion to approve.**
5. Business Arising from Previous meetings/Unfinished Business:
 - a. Board Recruitment – any more candidates? When would vote on these and when would term begin?
 - b. Chaplaincy Proposal – See email from Evert – (see attached)
 - c. Possible Society name change
 - d. Reschedule AGM date
6. Executive Director's Report: Darren
7. Treasurer's Report: Allan
8. Strategic Growth and Development Committee: Kelvin/Allan/Mary/Bert
 - Building Committee update.
 - Neerlandia – update.
9. New Business: Kelvin
 - a. Meeting with Brad Kotowich – postponed.
 - b. Board Retreat – postponed.
10. Correspondence: Anko/Darren
 - a.
11. Round Table:
13. Closing Prayer by Allan Brennan
14. In Camera

April 3, 2020

Regarding the Emmanuel Home Chaplaincy Proposal:

1. From Darren's report, undated, we read that some matters in the proposal were "unclear or missing". Could we have some more detail about this, please?
2. In the minutes of February 26, 2020, item 4(c) says that Emmanuel Home would be the sole employer and that the chaplain would report to Classis. Does this mean primarily or only to Classis? Some clarity here, please?
3. I think we need some more information before we proceed further with this proposal, namely,
 - a. Do we have any feedback from the residents as to how many would take advantage of this?
 - b. Would the chaplain report to Laura? Would she feel comfortable with this?

Motion: "That a resident survey be conducted and shared with the Board, asking questions as:

1. Would you welcome the services of a chaplain into your unit for spiritual care? How often?
2. Would you be interested in a chaplain leading a Bible study or prayer of which you would be a part?
3. Would you be interested in a volunteer leading you in a Bible study or prayer?
4. Comments or suggestions?

5. 4. Are we convinced that a full-time person is needed?
5. Where do volunteers fit into this proposal as it stands? I would personally prefer to see the proposal put forward a 50% position. This person, besides making visits, etc, would supervise all volunteers who are gifted for this work.
6. I think we also need to review the personnel portion of our budget. There have been several additions on the administrative side, with pay increases, in the last year or so. We do want to be cost effective, right?

Motion: "That a comparison be made of administrative personnel cost compared to that of 5 years ago to give us a better idea of how a full or half-time chaplain position would affect our budget." This to be done by our next Board meeting.

Ev Vroon