

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

February 26, 2020

6:00 pm (NOTE TIME - SUPPER MEETING)

1. Opening and welcome and Roll Call: Kelvin
 - a. Regrets: *Allan Brennan*
2. Additions to the Agenda:
 - a.
3. **Motion to approve** minutes of the January 29, 2020 meeting.
4. Business Arising from Previous meetings/Unfinished Business:
 - a. Policy committee – Finalize Report.
 - b. Board Recruitment.
 - c. Chaplaincy Proposal going to Classis – see Darren’s info on Portal.
 - d. Possible Society name change.
 - e. Date for AGM.
5. Executive Director’s Report: Darren
6. Treasurer’s Report: Allan
7. Strategic Growth and Development Committee: Kelvin/Allan/Mary/Bert
 - Building Committee update.
 - Neerlandia – update.
8. LifeLease Committee Report: Darren/Allan/Henry/Evert
 - a. Final report before becoming an ad-hoc committee.
9. New Business: Kelvin
 - a.
10. Correspondence: Anko/Darren
 - a.
11. Round Table:
13. Closing Prayer by Hilda VanVeen-Gritter
14. In Camera