

# CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

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## *Emmanuel Home Board Agenda*

*June 27, 2018  
5:30 pm*

1. Opening, welcome to visitors, and Roll Call - Kelvin
  - a. Regrets:
2. Additions to the agenda:
3. Motion to approve minutes of the May 30, 2018 meeting.
4. Business Arising from Previous meetings/Unfinished Business:
  - a. Toornstra letter – letter was sent to the family and matter is now deemed closed.
  - b. Board Social - July 07
  - c. Various policies as previously distributed by Harry Vriend – where do we go from here?
5. Executive Director’s Report: Darren
6. Treasurer’s Report: Henry
7. Health Care Committee Report: Eblin/Mary/Harry
8. Steering Committee Report: Brert/Darren
9. Building Committee Report: Darren/Evert
10. LifeLease Committee Report: Darren/Allan/Henry
11. Neerlandia Seniors Home Report: Kelvin/Darren
12. New Business: Kelvin
  - a.
13. Correspondence: Anko/Darren
  - a.
14. Round Table:
15. Closing Prayer by *Bert Kamphius*
16. In Camera