Christian Senior Citizens Homes Society of Northern Alberta

Emmanuel Home Board Agenda

March 28, 2018

7:30 pm

1. Opening and welcome and Roll Call - Kelvin

a. Regrets:

2. Auditor Visit: Curt Friesen

Motion to accept the 2017 Fianancial Statements as reported.

3. Additions to the Agenda:

4. Motion to approve minutes of the February 28, 2018 meeting.

5. Business Arising from Previous meetings/Unfinished Business:

* 1. Website Portal – Up and running
  2. Board Retreat Feedback

i) Mission Statement

ii) Posible Society name change

* 1. Any feedback from retreat attended by Darren & Ebeline (Canterbury Foundation)?

6. Executive Director’s Report: Darren

7. Treasurer’s Report - Henry

8. Health Care Commitee Report: Ebline/Mary/Harry

9. Steering Committee Report: Brert/Darren

10. Building Committee Report: Darren/Evert

11. LifeLease Committee Report: Darren/Allan/Henry

12. Neerlandia Seniors Home Report: Kelvin/Darren

13. New Business: Kelvin

a.

14. Correspondence: Anko/Darren

15. Round Table:

16. Closing Prayer by *Henry Baker*

17. In Camera