

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*March 28, 2018
7:30 pm*

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| 1. | Opening and welcome and Roll Call -
a. Regrets: | Kelvin |
| 2. | Auditor Visit:
Motion to accept the 2017 Financial Statements as reported. | Curt Friesen |
| 3. | Additions to the Agenda: | |
| 4. | Motion to approve minutes of the February 28, 2018 meeting. | |
| 5. | Business Arising from Previous meetings/Unfinished Business:
a. Website Portal – Up and running
b. Board Retreat Feedback
i) Mission Statement
ii) Possible Society name change
c. Any feedback from retreat attended by Darren & Ebeline (Canterbury Foundation)? | |
| 6. | Executive Director's Report: | Darren |
| 7. | Treasurer's Report - | Henry |
| 8. | Health Care Committee Report: | Ebeline/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:
a. | Kelvin |
| 14. | Correspondence: | Anko/Darren |
| 15. | Round Table: | |

16. Closing Prayer by *Henry Baker*

17. In Camera