

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*May 30, 2018
7:30 pm*

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| 1. | Opening and welcome and Roll Call -
a. Regrets: | Kelvin |
| 2. | Additions to the Agenda: | |
| 3. | Motion to approve minutes of the April 25, 2018 meeting. | |
| 4. | Minutes of AGM held May 14, 2018 – receive as information. | |
| 4. | Business Arising from Previous meetings/Unfinished Business:
a. Board Retreat
- Mission statement and policies – Kelvin
b. AGM
- Trinity & EH both celebrating 50 th anniversaries. Can we combine the two?
- Membership fees. Do we need to revisit the cost of membership? Single \$20; couple \$35. | |
| 5. | Executive Director's Report: | Darren |
| 6. | Treasurer's Report: | Henry |
| 7. | Health Care Committee Report: | Ebline/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:
a. | Kelvin |
| 13. | Correspondence:
a. Letter from Toornstra family | Anko/Darren |
| 14. | Round Table: | |

15. Closing Prayer by *Bert Kamphius*
16. In Camera