

# *EMMANUEL SENIORS LIVING SOCIETY*

## *BOARD MEETING AGENDA*

**WEDNESDAY, NOVEMBER 03, 2021**

**7:30 PM**

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1. Welcome and opening devotions by *Coby Benoit*
2. Roll Call: *Regrets*
3. Additions to the agenda:
4. **Motion** to approve the minutes of October 06, 2021 Board meeting.
5. Business arising from previous meetings/unfinished business:
  - a.
6. Chief Executive Officer Report: *Darren*
7. Standing Committee Reports:
  - a. Executive Committee:
    - i) Letter of response was sent to Cornerstone URC. *Peter*
  - b. Finance/Audit Committee:
    - i) *Allan*
  - c. Strategic Development Committee:
    - i) *Coby*
8. New Business:
  - a.
9. Correspondence: *Anko/Darren*
  - a. None
10. Round Table:
11. Closing Prayer by *Allan Brennan*
12. In Camera:

\*Closing devotions (alphabetical by last name): Coby Benoit, Allan Brennan, Anko Buwalda, Peter Jonkman, Bert Kampuis, Tony VanderMeer, Hilda VanVeen-Gritter, Pan Zang, Andrew Yskes.