

Emmanuel Seniors Living Society – Board Agenda: February 8, 2022 @ 7:30pm

1. Opening Devotion – Darren

2. Proposed Motion:

- a. That the Board approve the borrowing of a maximum of \$44,000,000 from the Christian Credit Union & Servus Credit Union, for the construction of a Christian Independent & Assisted Living Seniors Community in the Inglewood neighbourhood.

3. Discussion on the name for the new community:

- a. “The Lighthouse” –
 - i. Tagline in marketing materials: *‘A Christian Seniors’ community’*
- b. We want to be a light in our community and an example that points to the Lord’s faithfulness. We want the hope we share in Him, as a community, to shine brightly!
- c. Of all the suggestions from community members, this was the first and only one that seemed to click immediately. We really like it!
- d. We can also use our current branding guidelines (Emmanuel Home logo) and roll into this new project seamlessly.

4. First Nations Engagement

- a. See Darren’s February 4th report. Darren will present/summarize.
- b. Board discussion & Next Steps

5. Closing – Anko Buwalda