

# Emmanuel Seniors Living Society

## Minutes of Special Board Meeting, May 16, 2022

*Roll Call:* Present: Andrew Yskes, Anko Buwalda, Bert Kamphuis, Peter Jonkman, Tony Vandermeer, Hilda VanVeen-Gritter, Allan Brennan, Darren Sinke, Laura Pothoven, Henry Baker. Regrets: Pan Zhang, Coby Benoit.

1. *Opening:* Bert welcomed everyone and opened with reading of Psalm 100 and prayer.
2. *Roll Call:* Coby Benoit absent with notification.
3. *Additions to the Agenda:* None.
4. *Minutes of March 30, 2022, Board Meeting* were reviewed as circulated. **Motion carried:** to accept the minutes of the March 30, 2022, meeting.
5. *Chief Executive Officer's Report:*
  1. Update on Construction Costs of The Lighthouse Project: Darren provided an update on the changes and increased cost of the build. The changes were necessary to capture the rising price of inflation and the issues with supply. **Motion carried:** to proceed with the construction project in June.
  2. AGM Update: AGM details were reviewed and discussed.
6. Standing Committee Reports:
  - a. Executive Committee: i) Minutes of Executive Meeting held May 12, 2022: Received as information.
  - b. Finance/Audit Committee i) No meeting held.
  - c. Strategic Development Committee i) No meeting held.
7. Strategic Growth and Development Committee: No meeting held.
8. *New Business:* None.
9. *Correspondence:* **Motion carried:** to accept the resignation of Pan Zhang as Board Member
10. *Round Table:* none
11. *Closing:* Tony Vandermeer closed in prayer and the meeting was adjourned.
12. In Camera: none held.

**NEXT MEETING: TBD**