

## 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. The Board agrees with the recommendation 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**