



Brief report for Board meeting held Thursday 12th March 2009 at Fair Haven Hostel

Opening

The meeting was opened by the chairman, J Maring, who read Isaiah 55. Apologies were received from D Pot, J Numan and D Van der Wal (care manager).

Hostel Management report

Accreditation Visit – With thankfulness to the Lord, a report was received from the Accreditation Committee stating that all 44 standards were met and the hostel can receive a renewed 3 year registration.

Residents – Two new residents have been admitted. A request for respite care in the months of May and June was received.

Staff – The staff numbers are stable. However, with the addition of new residents, the morning shift will need to be extended. The afternoon kitchen shift may also be extended. To date, no new on-call RNs have been found.

QSC Report of the 19th February 2009 was received.

Finance – the finances are in good condition.

Minutes - The minutes #238 were confirmed and signed.

Matters arising from the minutes

- **Building Extension & Car Port** – The garden work has been progressing. M Numan has been working on this. The car port will be painted.
- **Development of 12 Pine Tree Close** – The demolition work is finished; the site is ready for a sand pad. **Membership Drive** – a newsletter will be published highlighting the recent developments in Fair Haven.
- **Concept Plan for expansion of Free Reformed Retirement Village** – a report has been prepared by Dykstra Planning and sent to the City of Armadale.

Village Matters – various maintenance concerns are being dealt with.

General Business

- **Proposal to hold Lord's Supper at Fair Haven** – The residents of Fair Haven will be able to celebrate Holy Supper in the main hall under the supervision of Armadale consistory. Those who are members of other Free Reformed Churches will be allowed to attend if they provide an attestation.
- **Annual Staff Reviews** – a review was held with the administrator. The Board remains thankful for the work done by our administrator and wishes him continued strength in his work.
- **Next Board meeting** – Thursday 2nd April 2009
- **Meeting of Board with Staff** - Thursday 30th April 2009

Closing - A Kleyn closed the meeting in prayer.

On behalf of the Board,

E Vandenbos