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| Shape  Description automatically generated with low confidence  ELIM SOCIETY FOR SENIORS CARE  IN SOUTHERN ALBERTA   |  |  | | --- | --- | | 2022 | ANNUAL REPORT |   A picture containing tree, outdoor, street, city  Description automatically generatedElim Village Balmoral House275 LETTICE PERRY RD N. LETHBRIDGE, ALBERTA, T1H 7E7Ph: 403-942-2672<HTTPS://ELIMLETHBRIDGE.ORG> |

ABOUT US

**CONTINUING**

**René Barendregt, P 2024**

**Melinda Notenboemer, VP 2024**

**Harry Lubbers, Treasurer 2024**

**Barb Visser, Secretary 2025**

**Johanna Arnoldussen 2025**

**Christey-Ann Veldman 2025**

**John Schalk 2025**

**RETIRING**

**Lemina Deemter**

The Board of Directors is elected from the general membership of the Society at the AGM. As a working board, Directors have an active role in the administration of Society business, in shaping the future of the Society, and in maintaining oversight of employees, policies, and finances. Directors may serve up to two consecutive three-year terms.

Please consider if YOU might be called to serve!

**OUR BOARD OF DIRECTORS**

The **Elim Society for Seniors Care** in Southern Alberta is a faith-based non-profit charity that operates two independent living facilities in Lethbridge, Alberta. We provide a caring atmosphere where Christ is honored, community is nurtured, and seniors find a safe, comfortable home.

**Balmoral House**, in South Lethbridge, is a 32-unit apartment building of one- and two-bedroom suites for persons 55+. **Elim Village**, in Legacy Ridge on Lethbridge’s north side, features 42 one- and two-bedroom suites in a congregate living setting that provides full meal service and additional amenities.

### **OUR VISION, MISSION AND VALUES**

**Vision: The Elim Society for Seniors Care will provide a variety of residential options for seniors in an environment where their faith is honoured and Christ is served.**

**Mission: The Elim Society for Seniors Care will support the well-being of residents by providing safe, comfortable housing in a loving community guided by Christian principles and values.**

**Values: Integrity, accountability, respect, faithfulness, and Christian spirituality are values we embrace.**

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**Aerial view of The Village**

BOARD REPORT for 2022

PRESIDENT’S REPORT AGM 2022-23

PRAISE GOD FROM WHOM ALL BLESSINGS FLOW!

As we report on another successful year at Elim Village and Balmoral House we can only be filled with thanksgiving for God’s tender care and blessings over us! Psalm 19: 14: “May the words of my mouth and the meditation of my heart be pleasing in your sight, O Lord, my rock and my redeemer”. Throughout the year, as the Board of Directors faced challenges, God guided our decision making and provided the resources we needed.

After several years of higher vacancy rates due to Covid, we have hopefully turned the corner and are seeing some of the empty suites filled. We still have 3 empty suites and are very much hoping and praying that those will fill soon. Thankfully we are now able to report a balanced budget for most months. Nevertheless, we need to be vigilant, given the steep rise in costs, especially this year! I think we are all very much aware of these increases, especially with respect to utilities, food, and services!

We are thankful that various necessary fire and security upgrades could be carried out at Balmoral House, as well a continuation of the kitchen cupboard upgrades there. We were able to have several successful fund-raising events over the past couple of years, and have more scheduled, to cover these costs. Several churches have also very graciously held collections in support of our financial needs, such at Bethel Free Reformed, Shiloh Free Reformed and Nobleford Christian Reformed.

Again, I would like to reiterate the words of my predecessor, Rika Snip, that we have been wonderfully blessed by Society employees. I would particularly like to recognize Elim Village manager Mary Hendriks, who has been the steady front-line person to deal with the general day to day management at Elim Village and the marketing of vacant suites. While she was part time for the past year, she has expressed an interest to return full-time. We are grateful that Florence Venhuis came on board recently to help out when Mary had to be away for surgery. We also thank Patty Dykslag for the fine work she is doing as manager at Balmoral House. If you visit Balmoral, you will find a well-cared for facility, attractively decorated, and running efficiently. Otto Prummel provides maintenance for both Elim Village and Balmoral, and he is to be thanked for his juggling of the various needs and keeping repairs/maintenance within a manageable budget.

The residents of both buildings continue to show a willingness to be cooperative and caring towards one another. Recently, board member and secretary, Barb Visser, conducted a survey and personal interviews with residents at Elim Village to find out how they are managing and found that there was general contentment. Most described their homes as comfortable, safe, and secure, and saw themselves as participants in a caring Christian community. They find staff to be caring, respectful and kind. Social activities within and outside of Elim Village were found to be sufficient. Food and dining experiences were generally found to be satisfactory by the vast majority, realizing that it is hard to please everyone at all times! Buildings and grounds are beautiful and well maintained. Understandably, sorrow, loneliness, and the ailments of old age can be challenging to cope with, and we pray that the Lord will be the comfort for all of our residents in the evening of their lives! Thanks, in particular to Eunice Barthel, who coordinates devotions and hymn sings, and acts as the “go-to” person when paid staff is not around here at Elim Village.

A very big thankyou to Tyson and all the kitchen staff who provided quality meals and kept the dining room an attractive place for all! He has managed to maintain a full complement of kitchen staff, finds time to revise menu plans and looks for money saving opportunities in this time of high food costs!

We continue to explore additional means to make Elim Village more enticing to potential newcomers, such as a “pet-friendly policy”, additional business space on ground floor, etc. Also, we continue to seek professional advice from various sources to consider means to generate additional revenue and for new development opportunities on vacant land. These could include a revisit of the townhouse development, or other stand-alone units that could be rentals/life-lease, or adding to the current footprint at Elim Village, should demand increase. The latter would allow/facilitate expanded use of kitchen/dining room, etc. While none of these options may be necessary, Lord willing, it is prudent to plan for the future, and to hear our membership as we seek to operate responsibly with a balanced budget, for the coming years. Perhaps you the membership will be able to provide other creative ideas?

We will also need to start considering future longer term staffing needs, and again consider whether or not an executive director would be feasible, given the various tasks that Mary currently carries out, and other tasks such as searching for government grants, etc. that we might consider adding to such a position.

Finally, I would encourage those in our greater Christian community who have been hesitant to move to congregate living to seriously consider taking a step-in-faith and to move into Elim. You will benefit from daily contact with brothers and sisters in the Lord, and you will enjoy being relieved of the daily household chores! We will benefit by being able to keep Elim Village on a sound financial footing. If you know of anyone who would be a suitable fit for Elim and would enjoy the move, please let us know, and we will be happy to contact them!

At the time of writing, the Elim Society has 159 members. We count on your membership and financial support to keep rental costs at Balmoral House low and to provide good service to our residents at Elim Village. More than ever, as we explore future living options for seniors in our community, we need your support!

In all of this, we trust that the Lord will provide, even though the way may not always be clear to us at this point. We pray that the Lord will guide us and give the necessary wisdom and opportunities to be wise stewards of the promises and resources He commits to us if we will remain faithful to and dependent on Him in all things!

René Barendregt, Board President.



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| NOTICE OF ANNUAL GENERAL MEETING (AGM) **Tuesday, May 2, 2023** in the Grand Room, Elim Village, 275 Lettice Perry Road North, Lethbridge, Alberta @ **7:00 p.m.**  **Reviewed financial statements will be available** on the Elim Society website two weeks prior to the AGM@www.elimlethbridge.org. Print copies may be picked up at the administration office at The Village during office hours and will also be available at the AGM.  **Persons interested in serving on the Board of Directors** are asked to contact the Board President prior to the meeting. Call or text René Barendregt at 403-394-5369.  **Society memberships** may be renewed or purchased at the AGM.  **AGENDA:**   * WELCOME AND OPENING DEVOTIONS * ACCEPTANCE OF THE AGENDA * MINUTES OF THE PREVIOUS AGM * BUSINESS ARISING FROM THE MINUTES * PRESIDENT’S REPORT * FINANCIAL REPORT   Motion to accept reports   * REPORT OF THE AUDITORS   Motion to accept report of 2022 financial review   * NEW BUSINESS * ELECTION OF NEW BOARD MEMBERS   Motion to accept candidates by acclamation   * QUESTIONS/MOTIONS FROM THE FLOOR * CLOSING PRAYER. |



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| FINANCES | | 2022 |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Full financials reviewed by KPMG will be available a week before the AGM online or from the administration office | | | | | | | | | | |
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| QUICK OVERVIEW | | |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Total Assets | | |  | 9,675,595 |  | Total Liabilities | | |  | 8,654,221 |
|  |  |  |  |  |  |  |  |  |  |  |
| Income | |  |  | 1,815,157 |  | Total Expenses | | |  | 1,889.99 |
|  | Rental Income | |  | 1,612,954 |  | Operating Expenses | | | | 1,193,466 |
|  | Donations & memberships | | | 179,250 |  | Financing Costs | | |  | 318,759 |
|  | Other Income | |  | 22,953 |  | Amortization | | |  | 377,762 |
|  |  |  |  |  |  |  |  |  |  |  |
| BALANCE SHEET (unaudited) | | | |  |  |  |  |  |  |  |
| ASSETS | |  |  |  |  | LIABILITIES & EQUITY | | | |  |
|  | Current Assets | |  |  |  |  | Current Liabilities | | |  |
|  |  | Chequing/Savings | | 163,152 |  |  |  | Accounts Payable | | 83,680 |
|  |  | Other current assets | | 112,446 |  |  |  | Notes due this Year | | 440,330 |
|  |  |  |  | 275,598 |  |  |  |  |  | 524,010 |
|  | Capital Assets | |  |  |  |  | Long Term Liabilities | | |  |
|  |  | Property, plant and | |  |  |  |  | Mortgages, Notes Payable | |  |
|  |  | Equipment | | 13,113,345 |  |  |  | and Damage Deposits | | 8,130,211 |
|  |  | Amortization | | 3,713,348 |  |  |  |  |  | 8,654,221 |
|  |  |  |  | 9,399,997 |  |  | Total Liabilities | | | 9,178,231 |
|  |  |  |  |  |  | EQUITY | |  |  |  |
|  |  |  |  |  |  |  | Total Equity | |  | 1,021,374 |
|  |  |  |  |  |  |  |  |  |  |  |
| TOTAL ASSETS | | |  | 9,675,595 |  | TOTAL LIABILITIES AND EQUITY | | | | 9,675,595 |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| INCOME STATEMENT | | | |  |  |  |  |  |  |  |
|  | Income | |  |  |  | Expenses | | |  |  |
|  |  | Rent |  | 1,612,954 |  |  | Administration | | | 21,648 |
|  |  | Memberships/Donations | | 179,250 |  |  | Building Maintenance | | | 67,926 |
|  |  | Other Income | | 22,953 |  |  | Cable, Internet & Phone | | | 52,673 |
|  |  |  |  |  |  |  | Elevator | |  | 15,585 |
|  |  |  |  |  |  |  | Financial Costs | | | 318,759 |
|  |  |  |  |  |  |  | Food | |  | 125,019 |
|  |  |  |  |  |  |  | Grounds Maintenance | | | 40,906 |
|  |  |  |  |  |  |  | Housekeeping | | | 1,226 |
|  |  |  |  |  |  |  | General | |  | 248,525 |
|  |  |  |  |  |  |  | Kitchen/Dining | | | 18,495 |
|  |  |  |  |  |  |  | Security | |  | 5,423 |
|  |  |  |  |  |  |  | Utilities | |  | 152,252 |
|  |  |  |  |  |  |  | Wages and Benefits | | | 443,788 |
|  |  | Total Income | | 1,815,157 |  |  | Total Expenses | | | 1,512,225 |
|  |  |  |  |  |  |  | Net Ordinary Income | | | 302,932 |
|  |  |  |  |  |  |  | Less: Amortization (non-cash) | | | 377,762 |
|  |  |  |  |  |  |  | NET LOSS | |  | 74,830 |
|  |  |  |  |  |  |  |  |  |  |  |
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275 Lettice Perry Road North

Lethbridge, AB T1H 7E7

Website: elimlethbridge.org

*Dear Elim Society Members;*

*It’s that time of year again,* ***time to renew your Society memberships****! Please fill out the information below. Thank you; your financial gift enables us to achieve our mission and vision of providing quality living options to our Christian seniors and helps to secure the future financial viability of the Elim Society.*

Last Name: First Name(s):

Address:

City: Postal Code:

Phone #: Email:

Church Affiliation:

This information is requested to support the efficient distribution of Society communications

**Payment Options for Society Membership and/or Donations**

* Cash
* By cheque payable to Elim Society for Seniors Care
* By e-transfer to [**bookkeeperelimsociety@gmail.com**](mailto:bookkeeperelimsociety@gmail.com)
* By credit card online – go to elimlethbridge.org/membership

Please mark your choice of membership payment and/or donation:

Membership \_\_\_ $25.00

Donation \_\_\_ $1000.00 \_\_\_$500.00 \_\_\_$200.00 \_\_\_ $100.00

\_\_\_ Other - $ \_\_\_\_\_\_\_\_\_\_

*Thank you for your payment and/or donation*

Charitable tax receipts will be provided for membership and donations.

Registered Charity Number: 118897347RR0001, Alberta Charity #50005595

All **donations** raised during this membership renewal campaign will go to the Elim Society.

Contact Mary at 403-942-2672 or 403-715-1929 for more information.