

Elizabethtown Church of the Brethren
Resources Commission Minutes
Youth Room

November 11, 2024 7:00

Present: Kurt Sollenberger, Kevin Engle, Rick Hollinger, Doug Good, Don Ziegler,
Joining by phone: Amy Zimmerman & Naomi Kraenbring

1. 2025 budget update Kurt gave a brief report of how he single handedly reduced the budget imbalance from over \$70,000 to just over \$30,000 by cutting out large amounts from the resources budget. The understanding is that certain emergency situations like our recent sewer issue may necessitate an infusion of capital. The main areas cut were line 8130 Equipment/Improvements, 8131 maintenance/Repairs and 8315 Capital Improvements.

2. Amy's update Amy met with one of the HVAC people and discovered that her computer had rooms mis-labeled (she was not controlling the thermostat in the room identified on her computer but the thermostat in a different room.) This serious problem seems to be corrected so that is significant progress. She was to meet with another tech from Siemens on Tuesday to hopefully make more progress and fix our fire alarm system. She will ask about surge protection for this unit so that this problem doesn't happen again. Amy to get Cheap Mowing to pick up leaves under maple trees. Due to the weather cooperating, Amy has finished the window wells project outside, and will now move her attention to cove base and cabinets for Barry. Carpet has been shampooed and the hallway tile cleaned. Weekly walk-throughs with ECCC are going well and the kitchen floor appears to be cleaner with less soap.

3. Wish list for 2025 as budget allows Still many of the same projects: Women's restroom off Kitchen will proceed, doors, windows, shed, parking lot all need attention. Amy may be able to add to our list and it's been suggested that we develop a "wishlist" to submit to the finance committee.

4. Pavilion project In order to preserve the budget we have decided to put this project on hold at least until next year to see how our finances end for the year.

5. Mike Nolt has agreed to be our 1 year appointed member starting in January 2025. Thank you Mike.

Next meeting—December 2 (we will reevaluate having a meeting in Dec. and Kurt will advise by email)

Respectfully submitted,
Don Ziegler