Elizabethtown Church of the Brethren Resources Commission Minutes Youth Room February 5, 2024 7:00

Present: Kevin Engle, Kurt Sollenberger, Duane Hernley, Doug Good Don Ziegler

1. Review/approve January minutes

Approved

- 2. Kitchen/FH project update from Duane
 - A. Kitchen/FH renovation on schedule
 - B. Extra expense for duct cleaning/refurbishing but still within budget
 - C. Ceiling tile & new ductwork complete
 - D. New poured floor in kitchen & up to main FH entrances next week (12 to 16)
 - E. Balance of poured floor done week of 26 to March 1
 - F. We are scheduled for kitchen inspection by PA Dept of Ag in March for license
 - G. ECCC will also need to pass inspection for their own license.
 - H. Duane is concerned that ECCC may not be on board with the approval process so he will help Kurt write a note/letter to them about that process.
- 3. Amy's update (not at meeting)

The main thing that has been happening is getting the heating/cooling system working better. I have had the 2 different companies out. I have gotten the monitoring system to show me what the system is doing at all hours. I have gotten the system to stop switching from heat to cool. The system kept blasting people with cool air. The heat in the women's bathroom is on the old steam loop that has been discontinued. I have another way to try getting heat in the bathroom. If this doesn't work, then CMC has a plan to join it into the hot water loop that heats the lobby and men's bathroom. It would include some access panels in the plaster ceiling and wall.

- A. We are thinking that restoring heat to the women's restroom should not be our responsibility, but the contractors.
- B. The temp. in the youth room was 66 and we were unable to manually adjust. We may still need adjusting? (working on this, it seems to be a wiring issue)

The doors are fixed at the daycare entrance. We're working to replace the counter and sink in the downstairs nursery—the counter top has continued to degrade. Hixon needs to install water shut offs under the cabinet and then we can move forward.

- 4. Mower was sold for \$3200 to Ruhl's Repair shop
- 5. Shed decision still pending—weighing cost to refurbish vs. replacement (really no need for a second floor, but if we replace we will need additional concrete work)
- 6. Pavilion plans (estimate we had) passed along to Jeff Mummau, he's willing to look at them and draw up a more complete plan to assist us moving forward. I think he'd be willing to build it if it eventually happens. Would like to go look at some other local pavilions as a group if we could find a time to make that happen. Feel a real sense of support for this project, so we hope to bring something more definitive to the board/congregation in a couple months.

7. Other:

<u>Pew/historical items</u>: Washington Street pew has been refurbished by George Snavely, Pat Williams is having a plaque made and is also making plans for display of the old cornerstone found in the boiler room. There are more pictures that have been framed and will be hung over that pew by Naomi's office.

<u>Library</u>: Judy Shank has met with her committee and is working to get the library back in "working" order. She's not happy that the AV stuff is stored in there, but we've told her that's the natural place to store it, and there's plenty of space for the books she brought back, which she computer cataloged. Is there a budget for new books? We hope to display more historical items in the library.

<u>Baptistery</u>-two part epoxy marine paint was applied, still need to apply non-slip tape to be ready for baptisms later this month

A. Group took tour of pews and to check out the progress of the kitchen/FH project NEXT MEETING—March 4, 2024

Respectfully submitted, Don Ziegler