

Elizabethtown Church of the Brethren
Resources Commission **Minutes**
Youth Room

November 6, 2023 7:00pm

Attending: Kurt Sollenberger, Duane Hernley, Amy Zimmerman, Jeff Eisenbise, Kendra Gutshall, Don Ziegler & Naomi virtually.

1. Review/approve October minutes Approved
2. Kitchen/FH project updates
Duane will send more precise budget numbers for the project to Kendra. Volunteers will plan to start moving things out of the kitchen Dec. 26. Begin replacing air conditioning equipment above the ceiling.
3. Review budget and plan council report for Dec. 3
Kurt to present the Resources budget at council meeting. Jeff Eisenbise to talk to Barry Garman about withholding \$10,000 payment & compensation for problems related to heating system and extra energy expenses due to HVAC system not properly functioning/adjusted despite repeated requests for them to come and give us instruction.
4. New boiler
Almost finished - took a trip to the utility room at the end of the meeting. Looks good.
5. HVAC system report from Amy
Amy is making progress with controlling our new HVAC. Another meeting with installers scheduled to help iron out bugs.
6. Snow removal
Kurt & Doug are hoping to do the sidewalks - difficult to find a business interested in doing the job. Southern Oscillation has flipped from La Nina to El Nino - usually means more noreasters for our area - more snow.
7. Ongoing projects - bat removal, etc.
Amy will check with the company to see when they will start. We have given them a deposit.
8. Church usage/rental guidelines
Crystal did a great job updating our rental policies and Naomi looked over them/proofread them. We should be good to go on these.
9. Library
Kurt was not able to contact Judy Shank but will keep trying.
10. Nursery school budget request
We are not able to promise locking in Nursery School costs.
11. List potential 2024 projects with estimated costs
Amy has a number of estimates on potential future projects and will get them together and send to Kurt

NEXT MEETING - December 4, 2023 7:00 pm youth room.