Elizabethtown Church of the Brethren Resources Commission Minutes Youth Room January 8, 2024 6:30

Attending: Amy Zimmerman, Kevin Engle, Kurt Sollenberger, Duane Hernley, Doug Good & Don Ziegler.

1. Review/approve November minutes

Approved.

- 2. Kitchen/FH project update from Duane
 - A. On Schedule and on budget so far.
 - B. Appreciation for Jeff Mummau's excellent project leadership expressed!
 - C. Air Conditioning ducts above kitchen to be cleaned (unexpected cost)
 - D. We will need to establish a schedule for cleaning the filters associated with this
 - E. Concern expressed about cold air leaching into FH from the exterior venting of this system in the winter time.
 - F. Both ECCC and the Church will need to have a certified kitchen Manager
 - G. Need to decide on vinyl cove base or wood baseboard for FH
 - H. Duane H. will check into floor scrubber from former Hernly's Cycle for FH use.
- 3. Priority projects for 2024
 - Items mentioned: A. Repair/maintenance of shed.
 - B. Patch parking lot?
 - C. Exterior doors
 - D. Pavillion
- 4. General update from Amy
 - A. Amy will meet with HVAC people again.
 - B. Amy will check into wood baseboard in shed.
- 5. Quick review of recently completed projects—bat removal, paint room makeover and cleanout, shed cleanout.
 - A. Bat removal complete.
 - B. Paint Rm adjacent to boiler Rm has been cleaned painted and reorganized -Looks great!
 - C. Shed cleanout significantly advanced.
- 6. Water leak in education wing (again!), heating issue in portico entry?
 - A. Shay Roofing to be called about roof leak (we have an insurance policy with them)
 - B. Amy to work with boiler company to find issue with the portico zone.
- 7. Library update—we've talked to Judy
 - A. Red cart restored to Library.
 - B. TV Carts to be stored in library.
- 8. Cameras, beeping sensors, smoke alarms
 - A. Agreed that we do not need monitoring of Ed door in office. It does work in NS.
 - B. Amy to make appropriate signs to call Seimens.
- 9. Equipment review-do we need the riding mower or
- should we sell it if we can get a decent price?
 - A. Duane working on getting a price for the church's tractor stored in shed. We don't use or need it

NEXT MEETING—February 5, 20

Respectfully submitted Don Ziegler