Elizabethtown Church of the Brethren Resources Commission Minutes Youth Room April 1, 2024 7:00pm

Attending: Kurt Sollenberger, Duane Hernley, Doug Good, Kevin Engle, Don Ziegler and (Naomi Kraenbring virtually)

- 1. Review/approve March minutes
 - A. Minutes approved.
- 2. Amy's update-projects, HVAC system
 - A. Two sump pumps in utility room, now on separate circuits.
 - B. HVAC rewiring complete?
 - C. Improvements for coffee center install small sink in alcove next to women's restroom.
- 3. Pavilion update—meeting with borough/Jeff
 - A. We will engage Dave Christian (Landscape Engineer) to do a feasibility study.
- 4. Security system recent problems/possible solutions
 - A. Security system needs work, Siemens contract has expired, system has had false alarms and we were fined by borough police. System is currently on test mode. Amy looking into possible new systems.
- 5. Kitchen/FH project final report from Duane
 - A. Project complete except for moving the door to the ECCC office. Jeff M. will complete that task.
 - B. ECCC needs to be moved out of ED wing 4-22-2024 so our people can clean and "restore" those rooms for Sunday morning.
 - C. Wide ranging discussion about use of Fellowship Hall and Kitchen, how to best control/minimize wear & tear while still providing space for important ministry. Also concerns expressed about passing surprise visits from PA Dept of health to inspect kitchen.
- 6. Bathroom signage
 - A. We need to provide a sign near current Men's & Women's restrooms in Narthex indicating availability and location of universal/family type restrooms in Ed wing.
- 7. Window in the work room door?
 - A. We were not clear about exactly what the issue was. Kurt will explore with Crystal her concerns and report back at our next meeting.
- 8. Leases IU 13 and ECNS (school year leases)
 - A. These leases will renew at the beginning of the school year and we will need to make a decision soon. We struggled a bit with what is appropriate, but no decision.
- 9. Church gardens/shed/any other concerns.
 - A. Lowell West can no longer be in charge of the garden. Lerla Chastain may be able to help with overseeing the garden.

NEXT MEETING—May 6, 2024 Respectfully submitted. Don Ziegler