

ELIZABETHTOWN CHURCH OF THE BRETHREN
RESOURCES COMMISSION

AGENDA FOR THE RESOURCES MEETING ON Monday March 2, 2020 7:00 PM ROOM 101

Present: Carroll Krieder, Kurt Sollenberger, Amy Zimmerman, Duane Hernley,
Greg Laszakovits

1. Review of the Minutes of the February 3, 2020 Resources meeting. -
Approved

2. Liability Insurance decision discussion

1. Quotes are direct comparison and at a 30% difference.
2. Carroll approached Ethan and discussed that the resource commission is charged with making good stewardship decisions with the Church's finances.
3. Duane had two conversations, that went well. Will be doing a review each year on insurances and make this a part of an annual process

3. Cleaning of Church discussion

1. Ongoing discussions with the cleaning crew?
2. Need to review policy around cleaning crew requirements for child protection.
3. Vanguard quote is cheaper, Do we have a contract obligation? When can they start?
4. Amy is empowered to bring them in and start immediately pending answers to contract questions and starting time frame

4. Facilities Manager Report - Amy Zimmerman

1. Gutter people recommend an annual cleaning
2. Trees are down around the Memorial Garden.
3. Need to repair plaster above the balcony - Kurt will ask Burt to take a look at the repair work
4. Amy is planning forward looking ahead to plan summer, Monday and Wednesday evenings mowing during the summer \$60/cut. - Approved
5. The Rotary Club came in and painted the fellowship hall with the day care. Amy put finishing touches on the work for general church approval.
6. Bathrooms, replacing the one children's toilet quote from Leo Kob. \$31,550.00. Amy has a quote and is going to get a breakdown. Focus on the kids bathrooms and get toilets in for replacement. Amy to double check with Barry on demolition plans.

5. Building Security update

1. Simplex did a walk through of the building still working on building the quote
2. Reach out to ADT Commercial for another quote

6. AED upgrades update

1. Barb is looking to pursue a grant for installation of AED
2. Pat Williams is taking care of the maintenance and is willing to continue doing this function.
3. Batteries will expire in November of 2020

7. Update on Elizabethtown College on Land Acquisition Possibilities
 1. Barry Garman and Jerry Silberman are in ongoing discussion
 2. DC Gohn and Barry Garman are working on a land development plan

8. OLD BUSINESS

1. Strategy for unlocking the building on Sunday morning and locking the building after services - Usher's have taken over control and no complaints
2. Remove of the old tires by the shed - Al Sollenberger to use tractor to remove tires
3. Tech Team Formation progress - No progress on formation. Robert is still being used on office issues and Josh is taking the lead on the sanctuary tech
4. Tree removal and trimming update- complete

9. BUDGET REVIEW

1. Keep eye on the boiler
2. Door number 5 doesn't have a door knob on the Lower Level. Curt Sollenberger and team toured and reviewed
3. Link to maintenance request Google Forms is on the Community Builder Website, under the Resource Commission page.

Next Resources Commission Meeting -4 /6/20 Room 101 @ 7:00 p.m.