

Resources Commission Meeting
July 6, 2020

Present via Zoom: Duane Hernley, Carroll Kreider, Barry Garman representing Building Improvements Committee, Pastor Greg Laszakovits. Absent: Barbara Ellis, Rich Nornhold

Words of condolence and prayer shared for Seth Nornhold, son of Rich, severely injured in a car accident last week.

1. Review of June 1 Minutes. Correction: Carroll is representing Resources Commission on the Reopening Working Group. Amy Zimmerman serves on said group as Facilities Manager. Carroll Kreider moved approval. Kurt Sollenberger seconded. Minutes approved unanimously.

2. Barry Garman presented an informational update and proposal for ECS Mid-Atlantic to perform geotechnical prep work for foundation and storm water at a cost of \$10,975. Carroll moved to approve. Kurt Sollenberger seconded. Commission approved unanimously.

3. Plaster Quote. Commission decided to wait until more information is received on solution for the roof leak.

4. Worker's Compensation and Employees Liability Insurance Policy. Kurt confirming with Ethan Gibbel.

5. Land Acquisition Update. Land is being acquired from College for \$1. Commission agreed that ECOB should pay for deed transfer fees. Duane will coordinate with Barry to talk with Jerry Silberman.

6. Old Business.
 - a. Memorial Garden Landscaping. Kurt gave update on Memorial Garden improvements in area along sidewalk where pine trees were removed.
 - b. Building Security Updates. Amy working with security firm.
 - c. AED Upgrades. Barbara continues to research.

NEXT MEETING—August 3, 2020 Library or Zoom

Respectfully Submitted, Pastor GD Laszakovits