

Elizabethtown Church of the Brethren
Resources Commission **Minutes**
Senior High Room
July 10, 2023 7:00

Attending: Kurt Sollenberger, Duane Hernley, Doug Good, Jeff Eisenbise, Ken Shaffer Naomi Kraenbring and Don Ziegler

1. Review/approve June minutes **Approved**

2. Ken Shaffer-Finance committee concerns regarding our property insurance coverage **Ken reported that the finance committee felt that they should be included in the decision to acquire/change building insurance. Resources would like to be clear that they did not intend to leave the finance committee out of the decision to change insurance companies. There is concern from Finances that the building may be underestimated for insurance purposes. It was agreed that a better assessment of the building's value is needed for insurance purposes. Resources is happy to have Finances take the lead on this with reporting to resources. It was reported that currently the cost of building insurance goes up approximately \$900/year/million\$ insured.**

3. Update on building project status-final punch list still not complete-Amy said July 17 is the start to the final push to finish ALL work working evenings

4. Update on current projects

-hall/stairwell flooring project starting today

-stair tread project for ECNS stairwell and kitchen in the works

-women's bathroom finished/current condition **Resources toured these areas to see progress**

-FH and kitchen project up for council approval next week/ make sure we have our ducks in order

-stage storage closet status

-two stairwells painted, remaining two soon to follow week/ make sure we have our ducks in order

-stage storage closet status

-two stairwells painted, remaining two soon to follow **Ken Shaffer & Finance are to have a 4 pt. presentation (PDF) to the church office this week for a council meeting. In terms of finance:**

1. **Where are we now with the building project?**

2. **Where are we now with our investments?**

3. **Where are we with restoring \$ to funds we borrowed from?**

Resources will need to also have a presentation on the work to be done in FH & Kitchen with a total cost of \$175,000.00 also a PDF to the church office this week.

Jeff E. to make an introduction at council with motion.

Finances to make a presentation next with a PDF that the entire congregation can see.

Resources will be presented next etc.

Need to address the status of our boilers for the upcoming heating season.

Next meeting August 7 2023 7 PM youth room.

Respectfully submitted

Don Zieger