

**Elizabethtown Church of the Brethren  
Church Board Minutes**

**Monday, June 19, 2023, 6:45 PM in Discovery Room & via Zoom**

**In Attendance:** Alyssa Cross (Clerk), Jeff Eisenbise (Chair), Duane Hernley, Sandy Brubaker, Gina Strouse, Don Ziegler, David Leiter, Pastor Jason Haldeman, Joe Detrick (Moderator), Kurt DeGoede, Kurt Sollenberger, Karen Ungemach, Ken Shaffer, Vida Snavelly, Pastor Naomi Kraenbring

I.	<b>Call to Order &amp; Opening Remarks</b> <ul style="list-style-type: none"><li>● Meeting was called to order at 7:04 pm.</li><li>● Jeff gave a summary of the review meeting with the Finance Committee regarding the proposed motion.</li></ul>	Jeff Eisenbise
II.	<b>Motion</b> <p>The Resources Commission moves that the board recommend the following items at a special council meeting to be convened at the earliest possible date:</p> <ol style="list-style-type: none"><li>1. Authorize the Finance Committee to release unused Short term Funds leftover from the Building Renovation Project for the purpose of remodeling and refurbishing the church kitchen and fellowship hall (See Exhibit A).</li><li>2. Approve fundraising efforts which will be funneled through kitchen renovation conduit.</li><li>3. Renovation Funds shall be released as needed up to \$175,000.</li></ol> <p>This motion is recommended with the understanding that the Finance Committee feels confident that there will be sufficient funds remaining after all construction costs and to restore the O'Donnell, Bucher and O&amp;M Funds from which money was drawn to serve as a Short Term reserve for the Building Renovation Project.</p> <b>Discussion</b> <ul style="list-style-type: none"><li>● Timing of the renovation will work around existing planned events.</li><li>● Will communicate with the nursery school and child care center about the implications of the renovation.</li></ul> <b>Result</b> <ul style="list-style-type: none"><li>● Motion approved unanimously.</li></ul>	
	<b>Next Meetings</b> <ul style="list-style-type: none"><li>● Special Council Meeting: Sunday, July 16 following worship (to be confirmed via church office).</li><li>● Board Meeting: Monday, August 14, 6:45 pm</li></ul>	
	<b>Adjournment</b> <ul style="list-style-type: none"><li>● Meeting concluded at 7:35 pm.</li></ul>	Board Chair

Respectfully submitted,  
Alyssa Cross (Clerk)  
June 19, 2023