

Elizabethtown Church of the Brethren
Resources Commission Minutes
Senior High Room
May 1, 2023 7:00

- 1. Review/Approve April minutes **Approved****
- 2. Update on current projects**
-offices, choir room, classrooms, bathroom, stage project **Offices (except for Jason's), choir room, classrooms done. Bathroom & Stage still in process. Kim working at moving music back into music room. Kurt is saving paint for stage/storage room when complete. Hope to paint that area with volunteer labor. Kurt also has paint for baptistry - need to paint that when weather warms a little and on a Monday so fumes can vent all week before worship.**
- 3. Update on building project status—seeking some clarification on what Horst will complete and what we will be left to clean up. Lots of loose ends. **Amy walked thru with Horst. Amy & Kurt to work on punch list for Horst.****
- 4. Outside work day report **Very successful!****
- 5. Kitchen update-Duane **Duane is working on getting together particulars and pricing for Kitchen update to present to board for approval.****
- 6. Next steps**
-stairwells
-FH and kitchen
-parlor, library, classrooms **Work on all these areas are ongoing. Still need to select treads for one stairwell in Ed wing and vinyl for other stairwells &**

- areas with old vinyl. Amy to work on pricing for ceiling in FH.**
- 7. Worker's comp insurance renewed—same rate as last year **Approved****
 - 8. Property insurance—leave as is or up our value? Duane have you talked to Steve to see what it would cost to bump up our coverage? Do we want to do it? **Duane will be in touch with finance committee. Check if we are covered for replacement value or depreciated value.****
 - 9. Basketball hoop **Doug Good planning to pour concrete for BB hoop Saturday May 6th. Use metered concrete.****
 - 10. Meeting with ECCC board chair, Pat Williams, ECCC director, and me **Thursday May 4 Kurt will report to Resources about the meeting.****

NEXT MEETING—June 5, 2023 **7PM in “youth room”**