**Elizabethtown Church of the Brethren**

**RESOURCES COMMISSION**

**Meeting Minutes – April 7, 2021 - 7:00 p.m.**

**Attendees: Carroll Kreider, Rich Nornhold, Kurt Sollenberger, Duane Hernley, Amy Zimmerman**

1. **Review/Approve March 3, 2020, Minutes Approved**
2. **Review Resources Financial Information. - Carroll to reach out to Frank Rhoades for current financials**

1. **Elevator Status - Project Tracking and should complete on schedule**

1. **Security (Door) System – Emergency buttons. Contract Attached.**

 **By Code we need to have the magnetic release button for the key card entry doors. Agreed to spend the $2,390.00 to bring the doors up to code. Carroll has approved the purchase of a stand alone Desktop for the Security System.**

1. **ECCC - progress**
2. **Playground – Kurt & Amy**
3. **Two Weeks ago the trees were taken down. Worked out very well. Orange Construction Fencing is down and broken toys removed.**
4. **Still work to do to level off the area. Moving Chips and Hauling soil for the improvement work.**
5. **Keep eyes on the area in front of the Ryder House. We need to make sure that we are keeping up with the maintenance of that area.**
6. **Lawn Mowing has commenced and we are approving up to $100/week to mow the common areas, not mowed by the college. Amy to Check with Paul on memorial garden**
7. **Landscaping plan for the Front of the Church for Next Meeting**
8. **Building Issues/Concerns –**
9. **RELOCATION TENANTS – During building project- This needs to be clarified with the Building Committee that this is their domain and plan.**
10. **Boiler - The Special Council Meeting will determine next steps on the Boiler Replacement**
11. **Other**

1. **Ryder Memorial Cemetery needs to be on the radar**
2. **Need to clear the Etown COB sign on Main Street**
3. **Additional Info – Zoom equip Room 102 – Christian Ed. Monies. – Sept. - Jason has an estimate for Technology Solutions**

1. **Building Committee Update - Kurt looking for questions to bring to the Building Committee**
	1. **Resources wants to see a Cost Benefit Analysis of the Cost of Building Project spend for just the ECCC and what the Cost Avoidance would be if the ECCC wasn’t a tenant**
	2. **What plans does Resource need to make for room renovations, to bridge the gap on the Christian Ed Wing? Is there a design spec that Resources could utilize to unify the look and functionality with any Building Committee Renovation plans?**
	3. **Any Other Questions please forward to Kurt before next Monday (12-APR)**
2. **Other Items**

 **NEXT MEETING – May 5, 2021, 7:00 p.m. Zoom.**

 **RTN**