

## East Main Presbyterian Church- Finance Committee Minutes - March 14, 2024

Present: Mark Hazy, Dan Bishop, Joe Rendos, Steve Paxton, Sue McConnell, Mark Cunningham  
Dede Wishing

7:02 pm - Meeting opened in prayer by Mark Hazy.

**Motion** to approve the February Minutes. Made by Dan, seconded by Mark Hazy. **Motion carried unanimously.**

- Property:
  - Stained glass windows are being replaced: 2 in Luke's office, 2 in Bill's office, 3 in Room #302 (Counseling room) and 1 in the upstairs stairwell between the balcony and Welcome Center on Walnut St. side.
  - The other side of the chancel stairs have been installed and will be carpeted in April.
  - Alice is considering retiring in the Summer of 2025.
- Finance:
- Old Business
  - There was consideration of combining the part-time maintenance and part-time custodian into one full-time position. That will not happen at this time.
  - Mark Hazy received an estimate to paint the exterior trim, soffits, overhangs and louvers in the bell tower. **Motion** to have Mark Hazy take to Session a quote of \$35,000 for labor and materials to have the exterior of the main church and education wing (not Fellowship Hall) painted. Made by Sue, seconded by Joe. **Motion carried unanimously.**
  - **Motion** to scrap the old Fellowship Hall stove at no expense to East Main. Made by Sue, seconded by Mark Hazy. **Motion carried unanimously.**
- New Business
  - The boys' toilet at the JAM check-in side is not flushing properly. (see task list)
  - A pipe is leaking in the left-hand cubby off of Room #109. (see task list)
  - CCAWPA wants to know if we would like to donate a stained glass window or make a financial contribution to their annual fundraising auction. (see task list)

7:57pm - **Motion to adjourn.** Made by Mark Hazy, seconded by Joe. **Motion carried unanimously.**

Next Scheduled Meeting - Thursday, April 11, 2024 - 7pm (There are a few members who may not be available. We can touch base when it gets closer.)

Respectfully submitted by Dede Wishing

(Task List attached)

## TASK LIST FROM *March 2024* MEETING:

### **Old Business - (tasks completed since last meeting):**

- Mark Hazy will attach the keyholder to the Fellowship Hall doors.
- Mark will get pricing for soffit and fascia repair and painting on the exterior of the building.

### **Carryover from prior meetings - (outstanding tasks):**

- Dede will add Rick Black's summary of projects to Melissa's Google Doc.
- Dede gets Dan's notes on boiler and types up in Word document for cloud storage. *(Sue offered to type up. Dede will scan to cloud.)*
- Dan will contact Kevin Shaw to trim the rhododendron outside of the FH.
- Mark Hazy and Steve will look at the roof above Stacy's office to make sure the flashing is not leaking.
- Mark Hazy will talk to Bob Smith about closing the Becomer's checking account after the Smiths return from Florida in the Spring.
- Mark and Dan will look at FH outlets. *(Dan will repair it.)*
- Mark will get pricing on the JAM hallway.
- Dede will contact a company in Erie that preserves large stained glass windows with gorilla glass.

### **New Business - (new tasks to do):**

- Mark Hazy will assess the JAM boys' toilet.
- Dede will call Renicks to repair the Room #109 leak.
- Dede will schedule Renicks to shut down the boiler after the end of April.
- Dede will check to see if we have a current contract with Renicks for Spring and Fall maintenance.
- Sue will identify the circuits in the Fellowship Hall kitchen and update signage.