

East Main Presbyterian Church- Finance Committee Minutes - August 14, 2025

BINDER

Present: Mark Hazy, Joe Rendos, Mark Cunningham, Sue McConnell, Steve Paxton,
Kyle Johnson, Dede Wishing

Absent: Dan Bishop

7:08 pm - Meeting opened in prayer by Joe.

Motion to approve the June minutes. (no July meeting) Made by Steve, seconded by Mark Hazy.

Motion carried unanimously.

- Property:
 - **Motion** to dispose of extra pianos. Made by Mark Hazy, seconded by Steve.
Motion carried unanimously. (see task list)
 - **Motion** to contract with Spiegel Flooring for \$6,000 to install carpet squares already purchased from Wayfair in JAM. Made by Mark Hazy, seconded by Joe.
Motion carried unanimously. (see task list)
 - Mark Hazy met with an architect to discuss installing an elevator that would reach from Cornerstone to the gym. The estimated cost of well over \$1 million dollars is prohibitive.
 - Discussion regarding renovating the main floor bathrooms.
 - Discussion regarding putting water in the Welcome Center for beverage service. Will be an ongoing conversation.
 - There was an issue with the ovens for food preparation during VBS. Kyle could not get either of them to malfunction. Suggestion of using roasters when feeding a large crowd.
 - Discussion regarding the gym appliances. (see task list)
- Finance:
 - Our 5-year contract with Tri-County Industries is up for renewal in October 2025. (see task list)
 - **Motion** to cover Kyle's computer expense from 504.1 rather than 505.1 up to \$800 as Corrie was not expecting it. Made by Mark Hazy, seconded by Steve. **Motion carried unanimously.**
 - **Motion** to cover Maintenance Supplies from 504.1 rather than 504.2 up to \$2,000 as we were not expecting to clean carpets when the budget was passed. Made by Mark Hazy, seconded by Joe. **Motion carried unanimously.**
 - Snyder Brother's contract for natural gas ended June 2025 and cost us \$4,813.46 more than if we had stayed with PNG.
- Old Business
 - Plexiglass/acrylic is good for protecting the stained glass windows.
- New Business
 - Discussed the new fans purchased for the balcony and sanctuary.

8:51pm meeting adjourned. **Motion** to adjourn. Made by Mark Hazy, seconded by Joe.

Motion carried unanimously.

Next Scheduled Meeting - Thursday, September 11, 2025 - 7pm

Respectfully submitted by Dede Wishing

(Task List attached)

TASK LIST FROM August 2025 MEETING:

Old Business - (tasks completed since last meeting):

- ☒ Sue will look into options for the Welcome Center beverage service and bring them to the next meeting.
(table for now)

Carryover from prior meetings - (outstanding tasks):

- ☐ 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.)
- ☐ Mark and Dan will look at FH outlets. (Dan will repair it.)
- ☐ Sue will review all of our rental agreements for fees, procedures, etc.
- ☐ Andy will get a quote for the value of the convection ovens. (Table for now.)
- ☐ Mark will discuss the ECO bylaws with Session.
- ☐ Andy will get an estimate of replacing the plexiglass on the large stained glass windows. (now Mark H.)
- ☐ Joe will talk to his wife, Sarah, for advice on front landscaping.
- ☐ Dede will update the 2-5-10 year project list and email the committee.
- ☐ Mark Hazy will look at the gym kitchen appliances.
- ☒ Dede will find out if North Country Brewery in Slippery Rock wants the commercial gas oven.
- ☐ Mark Hazy will oversee the Main Street stained glass window project.

New Business - (new tasks to do):

- ☐ Kyle will get volunteers to remove extra pianos. Mark Hazy will dispose of them.
- ☐ Kyle will remove old carpet in JAM to prepare for Spiegel Flooring.
- ☐ Mark Hazy will call Kara at Spiegel to schedule the carpet tile installation.
- ☐ Dede will call Bob at North Country Brewery to see if he's willing to make a donation for the gym mixer.
- ☐ Dede will call Tri-County to see if we have to commit to 5 years and if we are able to lock in the rate listed on the contract. She will also call Serafin, Waste Management, and Aiken for quotes.
- ☐ Dede will talk to Corrie about purchasing 5 TVs.
- ☐ Mark Hazy will forward email to Dede regarding Session approving an increase in the Kids Table amount from the Project Fund.