

East Main Presbyterian Church- Finance Committee Minutes - September 11, 2025

PUBLIC

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

Absent: Sue McConnell, Kyle Johnson

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

Motion to approve the August minutes. Made by Joe, seconded by Mark Hazy. **Motion carried unanimously.**

- Property:
 - Spiegel Flooring is coming October 6 to lay carpet. (*see task list*)
- Finance:
 - Tri-County Industries agreed to match Aiken's offer of a one-year contract at \$120/month.
 - For the 2026 budget 504.1 will stay at \$30,000.
- Old Business
- New Business
 - Session determined the structure of the Finance Committee as follows:
 - Any current member who wants to quit at the end of December is ok to leave. (Steve, Joe, and Mark Cunningham opted for this.)
 - Any current member who wants to remain on the committee may do so for one more year. (Dan opted for this.)
 - Mark Hazy will remain on the committee for two more years.
 - Session will appoint someone for a three-year term.
 - The future committee will consist of four members: Treasurer and three others. The Financial Secretary will be an ex officio member. The Maintenance/Custodian will attend as needed. Based on the new structure, every three years someone's term will be up and a new member will join.

7:59pm meeting adjourned.

Next Scheduled Meeting - Thursday, October 9, 2025 - 7pm

Respectfully submitted by Dede Wishing

(Task List attached)

TASK LIST FROM *September 2025* MEETING:

Old Business - (tasks completed since last meeting):

- ☒ Kyle will get volunteers to remove extra pianos. *(2 are in the garage)*
- ☒ Mark Hazy will call Kara at Spiegel to schedule the carpet tile installation. *(They are coming Oct 6)*
- ☒ Dede will call Bob at North Country Brewery to see if he's willing to make a donation for the gym mixer. *(Never heard back. Joe Rendos will take it.)*
- ☒ 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.

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. *(Joe Rendos is taking the mixer and stove.)*
- ☐ Mark Hazy will oversee the Main Street stained glass window project.
- ☐ Mark Hazy will dispose of pianos that are now in the garage.

New Business - (new tasks to do):

- ☐ Kyle will remove old carpet in JAM to prepare for Spiegel Flooring by October 6. Ilma will need to know that those rooms won't be available for JAM until the carpet is done.
- ☐ Dede will correct the bookkeeping entry for opening the PNC checking account.