

East Main Presbyterian Church- Finance Committee Minutes
January 15, 2026 PUBLIC

Present: Heather Reed, Eric Bishop, Mark Hazy, Dan Bishop, Dede Wishing

Absent: Kyle Johnson

6:55 pm - Meeting via Zoom opened in prayer by Heather.

Motion to approve the November minutes. (No December meeting.) Made by Mark, seconded by Dan.

Motion carried unanimously.

- Property:
 - NEW:
 - There are normal leaks that happen when the boiler is running a lot.

- Finance:
 - OLD:
 - NEW:
 - Updated all of the tasks on the task list.
 - Discussion about Session possibly dividing the Project Fund.
 - Discussed the various committee reports for new members.
 - Discussed the role of the Finance Committee.
 - Discussed how the overall budget works.
 - Corrie had requested \$3,500 back in December to update the WiFi. There was enough money in our budget and we did not meet, so she was given permission to order what she needed. The cost ended up being less than \$3,200.
 - See attached email for other information covered.

8:16pm **Motion** to adjourn. Made by Mark, seconded by Heather. **Motion carried unanimously.**

Next Scheduled Meeting - via Zoom on Monday February 9, 2026 - 7pm (*subsequent to the meeting it was decided to keep the meeting at the regularly scheduled day, Thursday, February 12, 2026.*)

Respectfully submitted by Dede Wishing

(Task List attached)

TASK LIST FROM *January 2026* MEETING:

Old Business - (tasks completed since last meeting):

Removed the following task lists from Carryover:

- 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 dispose of pianos that are now in the garage.
- Dede will ask Kyle to advise the committee about the cost of purchasing a carpet scrubber vs renting one. (*renting is the better way to go*)
- Dede will tell Tom Majure it's OK to install an exterior lift switch on the main floor. (*It is installed. Tom is working out the glitches.*)
- Mark will contact Kara at Spiegel's Flooring about the Welcome Center project. (*completed 1-9-26*)
- Dede will contact Chad Williams to see if he's available for Sunday AM snow removal. (*yes he is*)
- Dede will let Kelly at PNC know that we are staying with Chase for now.
- Kyle will let us know if there are any other companies who inspect the fire suppression system with competitive rates. (*no, there are no other companies*)

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 Hazy will look at the gym kitchen appliances. (*Joe Rendos is taking the mixer and stove.*)
- Dede will ask Turner Insurance if we are required to have a fire suppression system in the FH kitchen.

New Business - (new tasks to do):