

East Main Presbyterian Church- Finance Committee Minutes
February 12, 2026 PUBLIC

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

Absent: Kyle Johnson

7:00 pm - Meeting opened in prayer by Eric.

Motion to approve the January minutes. Made by Eric, seconded by Mark. **Motion carried unanimously.**

- Property:
 - OLD:
 - NEW:
 - There is a draft in the vent over the stoves in the Fellowship Hall kitchen. (see task list)
 - Kyle will repair minor leaks in the pipes in the Spring.
 - Tom Majure has offered to install additional outlets in the Fellowship Hall near the kitchen. (see task list)
 - Renick Brothers no longer offers a Spring and Fall Maintenance Contract. It serves us better to pay them as needed as they have offered to bill us at cost per visit. The boiler sprung a leak last Sunday and they have been working with Kyle to fix it. (See email vote attached regarding one of the issues.)
- Finance:
 - OLD: See December email attached.
 - NEW:
 - The Project Fund has been divided into the Session Project Fund and the Renovation Project Fund.
 - Discussion about where to best invest the Session Project Fund. Decided to leave it at the GCAFCU since it is currently yielding 3.85% and is easily accessible if needed.
 - Discussion regarding the duties of the Finance Committee based on what the Bylaws state.

8:33pm Heather prayed. **Motion** to adjourn. Made by Dan.

Next Scheduled Meeting - Thursday, March 12, 2026 - 7pm

Respectfully submitted by Dede Wishing

(Task List attached)

TASK LIST FROM February 2026 MEETING:

Old Business - (tasks completed since last meeting):

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):

- Dede will ask Kyle if we can mitigate the draft over the Fellowship Hall stoves.
- Mark will talk to Tom Majure about the kitchen outlet situation.
- Dede will add in the monthly budget to the Budget vs. Actual report.