

East Main Presbyterian Church- Finance Committee Minutes - November 13, 2025

PUBLIC

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

Absent: Sue McConnell, Kyle Johnson

7:05 pm - Meeting opened in prayer by Mark Hazy. We thanked the Lord for all of the years that Mark Cunningham served on this committee.

Motion to approve the September minutes. (No October meeting.) Made by Steve, seconded by Mark Hazy.

Motion carried unanimously.

- Property:
 - NEW:
 - Discussed investing in a carpet scrubber. *(see task list)*
 - Tom Majure installed a switch inside the lift. *(see task list)*
 - **Motion** to accept Spiegel's Flooring bid for \$800 to fix the Welcome Center carpet wrinkles. Made by Mark, seconded by Joe. **Motion carried unanimously.** *(see task list)*
 - FH ceiling is in need of repair.
 - Spiegel's Flooring quoted approximately \$25K to replace the FH carpet.
 - Main Street stained glass window has been painted on the exterior. The Walnut Street windows will be addressed next year.
 - New doorbells have been installed at the FH drop-off and at the lift for handicap accessibility.
 - Old outdoor signage that was attached to the building has been removed.
 - Kyle has the winter equipment ready for use. *(see task list)*
 - OLD:
 - The financial reviews for 2023 and 2024 are complete. Becomers Sunday School Class now has their own EIN.
- Finance:
 - NEW:
 - PNC offers a Visa that is comparable to our existing Chase Visa. Decided to stay with Chase. *(see task list)*
 - The inspection of the FH fire suppression system in the kitchen has gone up 100%. *(see task list)*
 - OLD:
 - The financial reviews for 2023 and 2024 are complete. Becomers Sunday School Class now has their own EIN.

8:16pm meeting adjourned.

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

Respectfully submitted by Dede Wishing

(Task List attached)

TASK LIST FROM November 2025 MEETING:

Old Business - (tasks completed since last meeting):

- 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. *(It was due to the new funds Dede created, not the PNC checking account. It's been corrected.)*
- Mark Hazy will oversee the Main Street stained glass window project.

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 dispose of pianos that are now in the garage.

New Business - (new tasks to do):

- Dede will ask Kyle to advise the committee about the cost of purchasing a carpet scrubber vs renting one.
- Dede will tell Tom Majure it's OK to install an exterior lift switch on the main floor.
- Mark will contact Kara at Spiegel's Flooring about the Welcome Center project.
- Dede will contact Chad Williams to see if he's available for Sunday AM snow removal.
- 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.
- Dede will ask Turner Insurance if we are required to have a fire suppression system in the FH kitchen.