

## **CMCL Congregational Meeting - 7/16/23 - 49 individuals present in person and 8 on Zoom**

### **ACTION ITEM #1**

#### **HVAC system in the annex/office**

- Dave Lutz reported that the HVAC system in the office needs replaced and the Facilities Committee proposes that a new 96% efficient heat pump be installed before the heating season.
- Council recommends immediately granting Facilities Committee's request for an additional \$15,000 for the repairs and equipment line item to cover the replacement of the HVAC system in the annex/office.

*The proposal was passed unanimously with 39 votes in favor, 0 votes not in favor but will support, 0 votes to refer the proposal back to council and 0 votes rejecting the proposal.*

### **FINANCIAL REPORT**

- Larry Groff provided a financial report highlighting upcoming expenses including school tax, insurance and the HVAC expense. It was also highlighted the CMCL has \$210,000 in reserve.

### **ACTION ITEM #2**

#### **Loan transfer from reserves to Grant Street/Accessibility Project**

- Cal Esh reported council's recommendation to transfer \$40,000 from reserves to the Grant Street/Accessibility Project Fund
- Cal explained that \$40,000 was initially loaned to the Grant Street/Accessibility fund and this transfer would cancel/fulfil the loan

*The proposal was passed unanimously with 44 votes in favor, 0 votes not in favor but will support, 0 votes to refer the proposal back to council and 0 votes rejecting the proposal.*

### **GRANT STREET PROJECT UPDATE**

- Lynn Bergey reported on the progress of the project
  - The goal for completion of Grant Street is the end September
  - The current estimated cost of the project is \$280,000
  - Carpet and flooring have been ordered
  - There is one more work day scheduled
  - Chestnut Housing will provide appliances

### **ACTION ITEM #3**

#### **Platform Lift Approval**

- Dave Lutz reported it was previously decided to improve access to our building with a platform lift and the congregation voted at our August 29, 2021 meeting to develop plans for and seek construction bids for the project.
- Ashlin Woods Carpentry Services submitted the lowest bid.
- At a total of \$147,072, the project cost is now more than double the rough estimates made in May 2021 due to inflation, development costs and relocation of down spouts.
- Council recommends proceeding with the project now to permit completion of the work before winter and to lock in pricing that will only increase in the future.

*The proposal was passed unanimously with 36 votes in favor, 1 vote not in favor but will support, 0 votes to refer back the proposal back to council and 0 votes rejecting the proposal.*

### **GRANT STREET/ACCESSIBILITY PROJECT FUNDRAISING REPORT**

- Linford Good reported on total estimated costs of the project and fundraising opportunities.
  - Current estimates for the Grant Street/Accessibility Project are \$410,000. With congregational approval to transfer \$40,000 from reserves \$370,000 is needed for the project.
  - Funds towards the project have been received/committed however additional funds will need to be raised. The congregation will be made aware of opportunities of how to support the project.

### **YOUNG ADULT ENDOWMENT FUND (YAEF)**

- Jack Shope provided a brief history of the YAEF and the current status of the YAEF
  - Students are eligible for the program for up to 7 years after graduating from High School.
  - Benefactors receive notes and checks two times each year. Checks average \$100 and there is no expectation of how the check is used.

**Minutes taken by Mike Sharp.**