



BETHANY VILLAGE (BV) RESIDENTS' COUNCIL (RC) MINUTES

bvrescoun.org. Tuesday, November 2, 2021 @ 9:15

Council Members *: Kerry Butz, Judith Clovsky, Leona Fickel, Bob Gasull (E), Kay Hess, Sandra Jones, Marcia Marsh, Susan Moeslein, Howell Sasser, Ray Saunders, Margaret Schultz, Graceann Steckbeck, John Sweeney, Lowell Starling, Margaret Schultz, Ralph Tygard .

(* E = Excused Absence; U= Unexcused Absence)

Officers Present: President Judith Clovsky, Secretary Jane Bonser, Treasurer Dale Meadowcroft, Assistant Treasurer Ralph Tygard, Assistant Secretary Leona Fickel.

Committee Chairs Present: Marcia Marsh, Bob Brommer, Dale Meadowcroft, Lowell Starling, Grace Steckbeck, Kay Hess, (2), Judith Clovsky, Bob Gasull, Kerry Butz, Maria Laterra, Sandy Jones, Don Shover.

Non-voting members present: Jane Bonser, Secretary: Dale Meadowcroft, Treasurer

Visitors: Representatives-elect Sandra Henry, Larry Miller

Administrative Report: Brian Grundusky. Attention to the safety of residents during the Covid19 pandemic continues to be a focus of Bethany Village associates, and it is with sadness that associates, and family members are dealing with the first Covid19-related death of a Bethany Village resident. The cause of the post-vaccine breakthrough illness was traced to a visitor to Skilled Care, and parts of the Skilled Care unit were closed to visitors for several weeks. Increased precautionary testing of residents and associates led to the safe re-opening of all units to visitors after several weeks. Because the Cumberland County Covid19 transmission rate remains in the red zone, unvaccinated associates are required to be tested weekly for the virus. Treatment of Covid19 by monoclonal antibodies is now available and is seeing some use at Bethany. Stringent protocols remain in place campus-wide, and events with outside attendees are curtailed. These protocols will be adjusted on a case-to-case, week-to-week basis. Booster shots have been given or are scheduled in the next several weeks in all areas for residents and associates. There have been a number of associates who have voluntarily resigned their positions due to not being vaccinated. Fourteen associates have been granted medical or religious exemptions from being vaccinated and they will be required to be tested weekly and to wear Personal Protective Equipment while on duty. Staffing vacancies remain in most areas, including CNA, Dietary, and Housekeeping. To assist in hiring, Asbury Corp. has assigned a recruiting specialist to Bethany Village. Bethany Village met its Operating Ratio goal in September, likewise with Revenue. Factors negatively impacting the overall

financial picture are inflation, contract labor costs, health insurance costs, and Covid19 testing costs. Residential Living fees for 2022 will be announced at Brian's Coffee in the Rife Center later this week. The overall occupancy rate is improving, down from 34 vacancies in September to 22 current vacancies.

Call to Order: President Judith Clovsky called the formal meeting to order at 9:34 and requested a moment of silence, with special thoughts for our friends and neighbors in Assisted Living and Skilled Care and all those vulnerable to the impact of Covid19.

Minutes from June 7, 2021: Motion made by Marcia Marsh to accept minutes as earlier printed and distributed to all Bethany Village residents, seconded by Sandy Jones. Approved by all.

Correspondence: None

Financial Report of Aug. 31, 2021: Presented by Assistant Treasurer Ralph Tygard, received and put on file for audit. BV Fair netted \$4733.80. Net gain for the year is higher than average.

Reports by Committees (C), Standing Committees (SC), Activities (A), and Clubs (CL)
- (If NO REPORT is listed, that standing committee, committee, activity, or club may only be active certain times of the year or did not have a meeting.) Some submitted written reports (marked **) have been summarized. All full written reports are available on file in the Residents' Council office. For further information about committee reports, please contact the listed Chair of the Committee.

1. **Art (C)**** - Marcia Marsh, Chair - Currently the west side group which includes Louise Weldy, Marcia Conner, Jean Voss, and Tom Fabian is focusing on the second floor. Border has been removed, painting is 80% completed and paintings will be hung soon. The west group has solicited additional paintings from BV residents and plans eventually to have displays of BV artists on each floor. The east group hung pictures for sale at the BV Fair and sold several.
2. **Associates Appreciation Fund (C)** - Nan Keiser, Chair - Kay Hess reported that the second 2021 letter requesting contributions has gone out to residents.
3. **Audio-Visual (C)** - Bob Brommer, Chair - Two new morning announcements' volunteers, Robert Lau, and David Clovsky, are working with AV committee.
4. **Audit Committee (SC)** - Tony Wright, Chair - No report
5. **Benevolence Fund (C)** - Anne Wagoner, Chair - The Benevolence Committee will hold its annual meeting Wednesday, November 17 to determine the distribution of the

2021 Vesper offerings and gifts. Year-end figures will be included in a December SCOOP article.

6. **Bethany Village Fair (C)****- June Kostrab, Chair - Marcia Marsh reported sales of approximately \$4,800 from the Fair which was open only to residents and associates. Hopefully, the public will be permitted to attend the next one, on a date yet to be determined.
7. **Bylaws Committee (SC)** - Judith Clovsky, President - No report
8. **Campus Outreach (A)** - Graceann Steckbeck, Chair - **Status of vacancies:** Center Rental, 0; Court Apartments, 7 available, 3 contracted; West Apartments, 12 available (includes 2 model apts. plus Marketing #2133), 2 contracted; East Cottages: 1 contracted; West Cottages: 1 contracted; Estate Homes: 0. **Completed moves for October:** Center Apts 1; Court Apts 0; West Apts 8; West Cottages 0. **Resident Totals:** Independent Living 480, Assisted Living 96, The Oaks 65, BV Total 643 but changing daily.
9. **Care Assurance (C)** - Kathy Salmon, Chair - Care Assurance Committee, as such, has been discontinued. Work of the committee will be carried out in the future by subcommittees with appropriate information forwarded to Residents' Council.
10. **Courtesy (A)** - Kay Hess, Chair - Get Well cards sent: 13. Sympathy cards sent: 1
11. **Dining Services (C)** - Dale Meadowcroft, Chair - Staff vacancies still a concern.
12. **Executive Committee (SC)** - Judith Clovsky, President -The Executive Committee met on September 29 and applicable items have been placed on today's RC agenda. The structure of the Art Committee is evolving.
13. **Facilities (C)**** - Bob Gasull, Chair - Kerry Butz presented an extensive committee report listing numerous open positions for associates in Maintenance, Housekeeping, Laundry, and Drivers. Approximately 1200 work orders have been completed. 100% unit-turnovers were completed in time for occupancy. Road repairs and curb painting were completed 10/12. East Campus water valve replacement completed 10/13. West Apartment painting continues. HVAC filter change underway in West Apartments. #62 lobby ceiling lights ongoing. 2 of 4 benches to be installed at East fountain are done; West fascia board issues contracted to be done. Issues addressed at the previous meeting were updated: Intercom access at Court entrance is completed; a company is coming 11/04 to assess making easier wheelchair access to Café restroom. East mailbox heights not going to be changed at this time. Fire drills East Campus verified as being in total compliance. Bees' nest in Solarium located and destroyed. Thermostats are being changed in Court halls and sitting areas. Cleaning

has started on West apartment recycle containers. Housekeeping notified of cleaning needed in East resident Court and Center area.

14. Garden Club (CL) - Kerry Butz- Gardens are done for the year. Club made \$1200 from the produce tables. Looking forward to Spring.
15. IT (A)- Maria Laterra, Chair - Windows 11 is now available but currently untested by anyone on the IT committee. There are very rigid requirements for updating and many computers may not be eligible. Windows 10 continues to be supported. At this point, we do not recommend updating to Windows 11.
16. Library (C) - Ellie Meadowcroft - Librarian/Chair - The committee met on October 12 and agreed to make changes to the Book Suggestions form, replace the subscription to USA Today with the Patriot News, and suspend participation in the Sustainable Shelves program. The proposed schedule of Library Closings was approved, as well as the scheduled committee meetings for 2022. 16 books were added to the library collection, 8 regular print and 8 large print.
17. Model Railroad (CL) - Lowell Starling, Chair - No report. See November Scoop for current news.
18. Nominations/Elections Committee (SC) - Kay Hess, Chair - Results of the recent election of Representatives to the Residents' Council: West Cottages and Estate Homes: Monte Avery; West Apartments: Susan Moeslein, Nadine Creighton, Sandy Henry, Dennis Plymette (filling position vacated by Tony Wright); Court Apartments: Kay Hess, Larry Miller; East Cottages: Judith Clovsky, Bob Gasull. Ballots were counted by the full committee on October 20; all candidates were notified of the election results that day.
19. PARCR Committee (C) - Lowell Starling - No report. See November Scoop for current news.
20. Program (C) - John Sweeney - Spokesperson- Gap in individual transport services to destinations off campus may possibly be filled by use of public Rabbit Transit services. John Sweeney has application forms for individuals to fill out. The gap exists because of the loss of John Curry's valuable and much-appreciated help in this area.
21. Remembrance Garden (A) - Dale Meadowcroft, Chair- Nine new bricks were installed the first week of November. All donors have been notified by personal letter that their bricks are now installed.
22. Special Events (A) -Sandra Jones, Chair - No report
23. Spiritual Life Enrichment (C), Don Shover, Chair - No report

24. **Wellness(C)**** - Carol Leidig, Chair - Stretch class has been postponed due to low attendance; this will be re-evaluated in January. Wellness Director Justin had a day-long meeting with John McDonough concerning Touchtown-Caremerge-Connected Living in reference to implementing a similar linked structure across the Asbury system. The Picnic in the Park was successful with approximately 20 attending.
25. **Wood Shop (A)**** - Joe Kearney, Chair - A few projects and repairs brought in \$60 for Residents' Council. Maintenance and cleaning in the shop took up most of the time. There is a change in policy about fees for work done for residents by Wood Shop members: Charges will be for materials only, such as, but not limited to, lumber or electrical supplies. There will no longer be a charge for labor. There are four sessions remaining for those who signed up for Ken Kieffer's class for those interested in getting acquainted with the machines, etc.
26. **Ecology Team** - Ann Marie Judson, Tom Johnston Co-Chairs - Sandy Jones reported that the Team is welcoming any interested residents to join and is hoping to get the "saving and recycling the plastic" project re-started. A coordinator is needed.

Old Business: Time Capsule: It was agreed that there would be an event to unearth the existing Time Capsule with a party/celebration in 2022, 25 years after the Capsule's burial. Agreement to put in another time capsule for possibly 25 years from 2022. Several residents and Associates were asked for their knowledge of the current 25-year Capsule, with the interesting finding that no one is aware of its existence. The committee is in its infancy and welcoming any interested residents to participate. The next meeting will be rescheduled to accommodate the Covid booster shots.

New Business:

Announcements

Corvette Show for Care Assurance - Friday, November 5, 1-4 P.M.

Executive next Committee Meeting - Tuesday November 30, 2021 @ 1:00pm

Residents' next Council Meeting - Tuesday December 7, 2021 @ 9:15

Adjournment: Motion made by Ray Saunders, seconded by Susan Moeslein at 10:13 a.m.

Respectfully Submitted,
Jane H. Bonser, Secretary



Residents' Council of Bethany Village

Statement of Financial Position

As of October 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11020 Members 1st-Savings	5.00
11030 CD Members 1st - March 2019 36 month	10,753.33
12000 Peoples Checking	82,729.57
12010 Peoples Money Market	32,640.21
Total Bank Accounts	\$126,128.11
Total Current Assets	\$126,128.11
TOTAL ASSETS	\$126,128.11
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
12040 Peoples Credit Card	203.68
Total Credit Cards	\$203.68
Other Current Liabilities	
80010 Associate Appreciation Fund	38,618.00
80020 BVRC RR Fund	4,262.61
80030 Garden Fund	2,799.89
80040 Vespers Fund	8,453.49
80050 Instrumental Music	530.37
80060 Library Fund	709.97
Total Other Current Liabilities	\$55,374.33
Total Current Liabilities	\$55,578.01
Total Liabilities	\$55,578.01
Equity	
30000 Opening Balance Equity	0.00
33000 Unrestricted Net Assets	63,198.07
Net Revenue	7,352.03
Total Equity	\$70,550.10
TOTAL LIABILITIES AND EQUITY	\$126,128.11



FOCUS ON THE LIBRARY

New in October

New Books added in October:

REGULAR PRINT FICTION:

Always on my Mind by Susan May Warren; c. 2014
Love Letters from Ladybug Farm by Donna Ball; c. 2010
A Year on Ladybug Farm by Donna Ball; c. 2009
A Trick of the Light by Louise Penny; c. 2011
Kingdom of the Blind by Louise Penny; c. 2018
State of Terror by Hillary Rodham Clinton & Louise Penny;
c. 2021

LARGE PRINT FICTION:

The Wish by Nicholas Sparks; c. 2021
Some Luck by Jane Smiley; c. 2014
Early Warning by Jane Smiley; c.2015
Hour of the Witch by Chris Bohjalian; c. 2021
Santa Cruise by Fern Michaels; c. 2021
The Christmas Wedding Guest by Susan Mallery; c. 2021

REGULAR PRINT MYSTERY:

A Darker Reality by Anne Perry; c. 2021

LARGE PRINT MYSTERY:

Cross Bones by Kathy Reichs; c. 2005
The Murder of Twelve by Jessica Fletcher & Jon Land; c. 2020

REGULAR PRINT NON-FICTION:

Peril by Bob Woodward & Robert Costa; c. 2021