



Minutes of Residents' Council Meeting January 4, 2022

Council Members*: Monte Avery, Kerry Butz, Judith Clovsky, Nadine Creighton, Leona Fickel, Bob Gasull, Sandy Henry, Kay Hess, Sandra Jones, Larry Miller, Susan Moeslein, Howell Sasser, Ray Saunders, Graceann Steckbeck, Margaret Schultz, Ralph Tygard

Officers*: President Judith Clovsky, Vice President Kerry Butz, Secretary Jane Bonser, Treasurer Dale Meadowcroft, Assistant Secretary Monte Avery, Assistant Treasurer Ralph Tygard.

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

Call to Order: President Judith Clovsky called the formal meeting to order at 9:15 a.m.

Administrative Report: Brian Grundusky, Executive Director: Sincerest thanks to residents of Bethany Village on behalf of the associates who received annual gifts from the Associate Appreciation Fund. Numerous associates have expressed their thanks for those gifts.

The transmission rate in Cumberland County and Pennsylvania continues to be high. The current trend toward high transmission rates is a repeat of the 2020 trend at the time of Thanksgiving, Christmas, and New Year's holidays. We expect the trend to continue for at least several weeks and are asking residents to take all precautions such as masking and social distancing, including when interacting with people outside Bethany Village. Our emphasis will continue to be on protecting our community's health while maximizing the services that we are able to provide at this time. We may have to cancel some events or services due to the recent surge in cases and there will be a decision soon on whether to limit small group gatherings. The challenges for 2022 will continue to be related to Covid19, hiring staff, and occupancy. Occupancy is trending in the right direction with Assisted Living, Skilled Nursing and Residential Living doing well.

Minutes from December 7, 2021: Motion to approve by Dennis Plymette, seconded by Sandy Jones, approved by all.

Correspondence: Associate thank-you notes for annual Associate Appreciation gifts; Thank you from Ecumenical Food Pantry for donation from Benevolence Committee Fund.

Financial Report: Presented by Treasurer Dale Meadowcroft, approved by all and will be filed for audit.

Reports by Committees (C), Standing Committees (SC), Activities (A) and Clubs (CL)

1. **Art (C)** –Marcia Marsh, Chair - No Report
2. **Associates Appreciation Fund (C)** – Nan Keiser, Chair – No Report

3. **Audio-Visual (C)** – Bob Brommer, Chair - Formal thanks to members of the Morning Announcements crew for their service during 2021. Members of the team are Jim Wilt, Art Mauk, George West, and Charlie Davis. Without the dedicated service of this MA team, we would not have been able to provide this service, especially valuable during the Covid 19 pandemic.
4. **Benevolence Fund (C)** – Ginny Wilt, Chair - No Report
5. **Bethany Village Fair (C)** – June Kostrab, Chair - No Report
6. **Bylaws Committee (SC)** – Judith Clovsky, President - Distributed copies of proposed change in Bylaws related to Treasurer. Change to be voted on at next meeting.
7. **Campus Outreach (A)** - Graceann Steckbeck, Chair - **Status of Vacancies:** Center Rental 0; Court Apartments 4 available; West Apartments 11 available, plus Marketing Office (#3133) and 5 contracted; East Cottages 3 contracted; West Cottages 0 contracted; Estate Homes 0
Completed Moves: Center Rental Apartments 0, Court Apartments 8, West Apartments 5, West Cottages 0, East Cottages 1. **Total Residents:** Independent Living 483, Assisted Living 97, Oaks 66. Total 646 Residents but changing daily.
8. **Courtesy (A)** – Kay Hess, Chair - 0 Sympathy cards to bereaved spouses in December; 14 Get Well cards sent in December.
9. **Dining Services (C)** – Dale Meadowcroft, Chair: Dining services continue to be understaffed but continue doing a great job.
10. **Executive Committee (SC)** – Judith Clovsky, President: Pertinent items from Executive Council are included on today's RC agenda.
11. **Facilities (C)** – Bob Gasull, Chair
Items presented at the recent Facilities meeting:
 1. Request to paint the curb in yellow at the turn from Wilson Drive on to Sheely Drive.
 2. The drain in the kitchen for West dining room is not working. Mark will notify when repair is scheduled.
 3. The paper towel dispenser in the men's restroom at the Rife Center is not working. The dispenser in women's restroom recently repaired.
 4. There is no heat in the East Door 1 vestibule**Facilities Report by Facilities Director Mark Ruiz**
Maintenance staff = 7, 2 open positions
Housekeeping staff = 6, 7.6 open positions
Laundry - 2, 1 open position
Drivers = 6, 3 open positions
1,093 work orders completed in first 3 weeks of December
100% of residential unit renovations were completed on time for occupancy
HVAC filter change update, *East Cottages currently*
Difficulties remain in obtaining products, parts, and project labor
Streets cleaned recently by township
New landscaper is catching up on campus work
Initial planning begun for car charging station in the future
Previous Facilities Meeting Follow Up
Facia Board Project West Apartment Building, *start this week*
Fireplace Room Ceiling Repair, *done*
Tile baseboard at Door 51 needs repair, *done*
Tile baseboard at Door 55 needs repair, *done*
2nd Floor lights between Apartments 2107 and 2133 (center hallway) are dark - can the bulbs be changed to give off brighter light? *new bulbs were installed*
2nd Floor ceiling between apartments 2105 and 2106 needs painting, *done*

4th Floor ceiling needs drywall repair and painting where water leak occurred (between Stairwell E, Trash Room and Telecom/Electric Room (paint peeling and drywall cracks) *will be completed this week*

Interactive TVs, *future use is being discussed*

West entrance light, *being replaced*

New Facilities Items

West apt. air conditioning update, *will continue to replace broken components*

West apt. paint project update, *all wallpaper obtained, work to be planned in January*

12. **Garden Club (CL)** – Kerry Butz: Gardeners are waiting for Spring.
13. **IT (A)** – Maria Laterra, Chair - No Report
14. **Library (C)** – Ellie Meadowcroft, Chair - The Library added 28 books to the collection in December; 10 regular print and 18 large print. We continue making donated and withdrawn books and other materials available for purchase by donation and received \$20 in donations last month. Resident Life staff hosted a luncheon for library volunteers which was well attended and much appreciated. List of newly acquired books will be attached to the minutes.
15. **Model Railroad (CL)** – Lowell Starling, Chair: Christmas installations will be dismantled soon. Work expected to start soon for display in Skilled Care lobby.
16. **Nominations/Elections Committee (SC)** – Kay Hess, Chair: No activity in December.
17. **PARCR Committee (C)** – Lowell Starling, Chair: Upcoming Zoom Meeting 1/12 at 10-11:30 a.m.
18. **Program (C)** – No Meeting in December
19. **Remembrance Garden (A)** – Dale Meadowcroft, Chair: No letters were sent to next of kin in December; letters will be sent in January.
20. **Special Events (A)** - Sandra Jones. No report
21. **Spiritual Life Enrichment (C)** - Don Shover, Chair: No report
22. **Wellness (C)** - Carol Leidig, Chair: No report
23. **Wood Shop (A)** – Joe Kearney – Chair: December was a busy month for the Woodshop. On December 1 five residents completed a six-week course on basic woodworking taught by Ken Kieffer, Tom Johnston, Beth Shank, Terry Wise, Leroy Weaver, and Larry Wright. They learned to safely use the following equipment while constructing a hardwood cutting board: jointer, circular saw, radial arm saw, chop saw, drill press and planer. Another woodworking class will begin on February 2nd, 2022 and is already full at five persons registered. Beth and Terry are currently constructing eight blue bird boxes, using their newly acquired skills. Joe Kearney made beautiful Christmas ornaments using the wood lathe. He also repaired a lamp, refinished a desktop, and refurbished a picture frame for his home. Kerry Butz was very involved in small repairs to the equipment, and recently responded to a request to locate lost silverware that was thought to be stuck behind a drawer in a china cabinet. Alas, it was nowhere to be found. Kerry is also refinishing a clothes tree for a resident. The largest project in the woodshop was a 73 inch-long by 32-inch-wide kitchen table made by John Bowen in his off-duty time. The top is made of poplar and walnut woods. Additionally, John received technical advice from Lenard Harp. The woodworking shop continues to be available to all residents and staff who complete a woodworking course or demonstrate ability to safely use the equipment. An experienced person is present in the shop every Tuesday from 10 am to noon.

Old Business

New Business: Consensus approval of Susan Moeslein as Residents' Council voting representative to Executive Council.

Other: Ecology Team report by Tom Johnston states two new benches placed; memorial tree has been planted; committee has amended the committee's mission statement; new project underway is related to helping residents reduce USPS junk mail.

Time Capsule Team : Continues to meet, next meeting date to be determined.

Announcements:

Next Executive Committee Meeting: Tuesday, January 25, 2022, 1 p.m.

Next Residents' Council Meeting: Tuesday, February 1, 2022, 9:15 a.m.

Adjournment motion by Howell Sasser, seconded by Dennis Plymette at 10:15 a.m.

****For minutes from past meetings and other important information please go to the Residents' Council website [Bethany Village Residents' Council – Serving Our Community](#)**

Respectfully Submitted,
Jane H. Bonser, Secretary

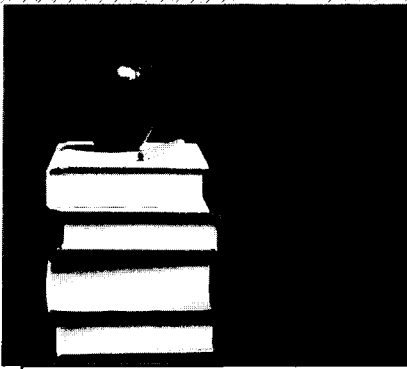


Residents' Council of Bethany Village

Statement of Financial Position

As of November 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11020 Members 1st-Savings	5.00
11030 CD Members 1st - March 2019 36 month	10,804.79
12000 Peoples Checking	117,458.47
12010 Peoples Money Market	32,641.07
Total Bank Accounts	\$160,909.33
Total Current Assets	\$160,909.33
TOTAL ASSETS	\$160,909.33
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
12040 Peoples Credit Card	245.30
Total Credit Cards	\$245.30
Other Current Liabilities	
80010 Associate Appreciation Fund	81,937.41
80020 BVRC RR Fund	3,293.37
80030 Garden Fund	2,799.89
80040 Vespers Fund	1,348.26
80050 Instrumental Music	530.37
80060 Library Fund	249.25
Total Other Current Liabilities	\$90,158.55
Total Current Liabilities	\$90,403.85
Total Liabilities	\$90,403.85
Equity	
30000 Opening Balance Equity	0.00
33000 Unrestricted Net Assets	63,198.07
Net Revenue	7,307.41
Total Equity	\$70,505.48
TOTAL LIABILITIES AND EQUITY	\$160,909.33



FOCUS ON THE LIBRARY

New in December 2021

BOOKS RECENTLY ADDED - DECEMBER 2021

REGULAR PRINT FICTION:

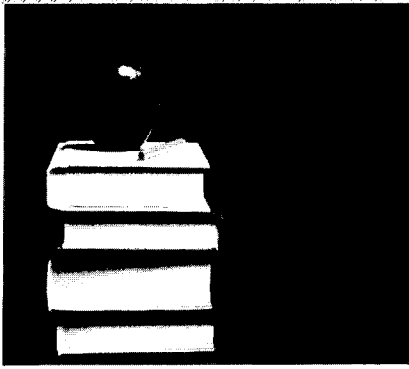
Hummingbird House by Donna Ball; c. 2013
An Impossible Promise by Jude Deveraux; c. 2021
Wrapped Up in Christmas Joy by Janice Lynn; c. 2020
Return to Tradd Street by Karen White; c. 2014
A Marriage Well Done by Boo Walker; c. 2019
Sinking Sand by Kim Vogel Sawyer; c.2017
Hearts in Harmony by Beth Wiseman; c.2019
Phantom Waltz by Catherine Anderson; c.2007

LARGE PRINT FICTION:

Dear Santa by Debbie Macomber; c. 2021
Over My Dead Body by Jeffrey Archer; c. 2021
A Gambling Man by David Baldacci; c. 2021
Mercy by David Baldacci; c. 2021
The Christmas Promise by Richard Paul Evans
The Santa Suit by Mary Kay Andrews; c. 2021
The Lincoln Highway by Amor Towles; c. 2021
A Christmas Courtship by Shelley Shepard Gray; c. 2021
Chance of a Lifetime by Jude Deveraux; c. 2020
A Man of Honor by Barbara Taylor Bradford; c. 2021
The Yellow Bird Sings by Jennifer Rosner; c. 2020
Wish You Were Here by Jodi Picoult; c. 2021
The Morning After by Lisa Jackson; c. 2004

REGULAR PRINT MYSTERY:

Fast & Loose by Stuart Woods; c. 201
The Beautiful Mystery by Louise Penny; c. 2012



FOCUS ON THE LIBRARY

New in December 2021

BOOKS RECENTLY ADDED - DECEMBER 2021, pg. 2

LARGE PRINT MYSTERY:

Fear No Evil by James Patterson; c. 2021

Clive Cussler's The Devil's Sea by Dirk Cussler; c. 2021

Game On: Tempting Twenty-Eight by Janet Evanovich; c. 2021

Autopsy by Patricia Cornwell; c. 2021

LARGE PRINT NON-FICTION:

Vanderbilt: The Rise and Fall of an American Dynasty by Anderson Cooper; c. 2021