



## Residents' Council Minutes

January 3, 2023

**Council Members**\*: Monte Avery, Kerry Butz (E), Judith Clovsky, Nadine Creighton, Bob Gasull, Ida May Heidecker, Sandy Henry (E), Kay Hess (E), Bill Middendorf, Larry Miller, Susan Moeslein, Dennis Plymette, Anna Mae Roof, Ray Saunders, Charley Sproule, Melissa Stock, Ann Swenson

**Officers**\*: President Kerry Butz, Vice President Monte Avery, Treasurer Dale Meadowcroft, Assistant Treasurer Charley Sproule, Secretary Anne Hipp, Assistant Secretary Judith Clovsky

\*E =Excused Absence; U =Unexcused Absence

**Visitors**: Fred Baldwin, Rick Lewis, Tracy Olson, Kathy Salmon

**Administrative Report**: Brian Grundusky:

West Side: Sunday,12/25 at about 3am (following a wind chill of -15 on Friday), a significant pipe burst in exam room #4 in the Clinic. Thousands of gallons of water trickled down into Springfield's and out toward the lobby. Serv Pro, Mark Ruiz, Brian Grundusky, and several team members were on the scene that day. Water was removed, then drywall as walls were opened in the walls and ceiling to eliminate any mold issues. After a deductible is met, insurance will cover the full restoration, which is expected to take 4-6 weeks.

West Water Temperatures: 12/14 was the date given for the fabrication of the new system, but delays were announced by the fabricator with little notice. A temporary system was put in place but did not do the job. This had a major impact on our residents. A temporary boiler system was put in place and water temps began going up on 12/31. Delivery of the permanent system is currently scheduled for the third week of January, installation to occur the fourth week.

Covid: An anticipated increase in cases after the holidays, based on trends occurring over the last 2-3 years has occurred, with all having mild symptoms and doing well. Recent Cumberland County positivity rates were 17%.

Financial Update: None due to end of year numbers not being in.

Occupancy: Good. See attached report under Campus Outreach for details.

Job Vacancies: We anticipate a surge in applications after the holidays and have implemented new rates for key positions.

**Call to order:** The meeting was called to order at 9:27 by Vice-President Monte Avery who asked for all to join in a moment of silence. He welcomed the new members of the RC.

**Minutes from December 6, 2022.** Motion to accept was made by Dennis Plymette, seconded by Larry Miller and passed unanimously.

**Correspondence:** Letters of thanks from Kristin Juchem and the Associate Engagement Committee, Bob Lamb of the Bethany Instrumental Ensemble and several from associates thanking the Council for their recently received Appreciation checks were read by the secretary.

**Financial Report:** Treasurer Dale Meadowcroft: Dale noted that we have a positive amount of \$12,000+ in the Statement of Activity, which itemizes funds and how they are spent. See attached Statement of Financial Position and Statement of Activity for details of 2022. Motion to accept was made by Dennis Plymette, seconded by Sue Moeslein, and approved by all.

### **Reports by Committees (C), Activities (A) and Clubs (CL)**

**1. Art (C)** -Marcia Marsh, Chair: The paintings hung by the Art Committee in the Clinic were not damaged by the broken water pipes.

In late January, Art Committee East will present an exhibit of paintings by Cheryl Kugler, who is the art instructor for the Resident Life Art Class. Dates will be published. In February, all pictures in the Court Apartments, Bank Hallway and Center Apartments will be changed.

**2. Associates Appreciation Fund (C)**-This fund is now handled through the corporate office.

**3. Audio-Visual (C)**- Bob Brommer, Chair: The AV committee has a new member, Tracy Olson, who has already produced several Morning Announcements programs. The committee is looking forward to putting her into rotation.

We continue our commitment to broadcast Vespers and to provide the Saturday Matinee Movie at the Rialto in the Rife Center once a month.

**4. Audit (C)**-Dennis Plymette, Chair: No report.

**5. Benevolence Fund (C)**- Ginny Wilt, Chair: No report.

**6. Bethany Village Fair (C)**- Kathy Salmon, Chair: New Chair, Kathy Salmon, reports that the next BV Fair, scheduled for 3/31 and 4/1 (before most yard sales begin), needs volunteers and appealed to new residents to help with this endeavor.

**7. Bylaws Committee (SC)**- Judith Clovsky: No report.

**8. Campus Outreach (A)-** GraceAnn Steckbeck, Chair:

**Status of Vacancies:**

Center Rental	1 available, 1 contracted
Court Apartments	1 available, 4 contracted
West Apartments	11 available plus Marketing Office, 5 contracted
East Cottages	1 contracted
West Cottages	0
Estate Homes	0

**Completed Moves**

Center Rental	1
Court Apartments	0
West Apartments	4
West Cottages	2
East Cottages	1
Independent Living	479
Assisted Living	96
Oaks	66

**Total # of Residents** 641 residents, but changing daily

**9. Courtesy** (A)- Kay Hess, Chair: 15 Get Well cards and 0 Sympathy cards were sent in December.

**10. Dining Services** (C)- Dale Meadowcroft, Chair: Campus-wide communication will keep residents current with the progress and rehabilitation of the dining rooms. Dining services are hard-pressed. Please support them and keep them in your thoughts.

**11. Executive Committee** (SC)- Judith Clovsky. No report.

**12. Facilities** (C)- Bob Gasull, Chair: At the 12/27 meeting, Mark discussed the water pipe freeze and break. The initial break occurred early morning on Christmas Day at the fire extinguisher outlet in an exam room in the Clinic. Subsequently, there were multiple areas that had frozen and, as there was melting of other areas, water was draining from each of these areas and finding the lowest openings. There has been extensive damage to the ceiling, walls, and carpets. It will take time to determine the extent of the damage. It is important to completely dry before replacement and decorating due to possibility of mold. Damage is covered by private insurance.

West Apartment hot water system is currently operating under a temporary heating system.

The pharmacy is closed for in-person service but will deliver prescriptions.

Springfield's Dining Room and Collegiate Café are closed. The kitchen is working, and food delivery will continue.

The computer lab is closed.

The Medical Clinic is closed for visits, which will be rescheduled by phone. All medical records are intact.

13. Garden Club (CL)- Cindy Lindsay: The Garden Club will be meeting (date not yet scheduled) in mid to late February for current members and any interested residents.

**14. IT** (A)- Maria Laterra, Chair: IT: Tracy Olson has been joining us in the computer lounge on Wednesday to help residents and testing out the water to see if she'd like to become a permanent member. The computer room is closed for clean up from the burst pipes until further notice.

**15. Library** (C) -Ellie Meadowcroft, Chair: In the month of December, 11 new books were added to the collection, 3 regular print and 8 large prints. The Library Committee welcomes Mary Ann Swartley as a new member. See attached for listing of newly acquired books.

**16. Model Railroad** (CL)- Tony Wright, Chair: We had to dismantle and take down the Christmas train early due to the burst water pipe at West. There was no damage to the train, buildings, or accessories.

**17. Nominations/Elections Committee** (SC): No report.

**18. PARCR** (C) Lowell Starling, Chair: A preview of upcoming PARCR events is summarized below.

April 12, 2023, Quarterly Meeting at Londonderry Village in Palmyra. The keynote speaker will be Garry Pezzano, CEO of LeadingAge PA. Topics thus far on the agenda include regulatory issues affecting senior living, state funding options for senior living, pros and cons of aging in place and the legislative process.

July 12, 2023, Quarterly Meeting at Masonic Village in Elizabethtown. The keynote speaker will be a principal from Medioplanconnect speaking on Medicare.

October 11, 2023, Quarterly Meeting, location TBD. Keynote speakers for the meeting will be a panel of industry leaders, who will discuss the challenges and possible solutions facing the CCRC industry.

**19. Program** (C)- Ann Swenson, Chair: Upcoming events are:

January 19, Wellness New Year Social, Rife Center

January 22, Capital Pops Concert

January 26, “Medicines in Your Spice Rack”, by Susan Reppert, Rife Center

January 29, Oyster Mill Playhouse

February 9, Sweet Remembrances Tea Room

February 16, Murder on the Orient Express at the Dutch Apple Dinner Theater

**20. Remembrance Garden** (A)- Dale Meadowcroft, Chair: Letters will be sent in January to the next of kin for all resident deaths in the months of November and December.

**21. Special Events** (A) - No report.

**22. Spiritual Life Enrichment** (C)-Don Shover, Chair: No report.

**23. Wellness** (C)- Carol Leidig, Chair: Due to staffing limitations there will be no pool hours on Saturdays in January. We apologize for the inconvenience, and we will reinstate Saturday pool hours as soon as possible. Thank you for your patience.

We are working on enhancing our program of welcoming new residents to our community.

**24. Wood Shop** (A)- Joe Kearney- Chair: December was a slow month at the Woodshop, with repairs bringing in \$78.

Five residents have signed up for Ken Kieffer’s next set of classes to begin on January 4 and held for those who have shown interest in joining the shop and who need to get acquainted with the various tools. They will meet for a total of 6 weeks and each person will make a cutting board, which will require them to become familiar with the use of many of the tools in the shop.

And lastly, the squirrels have requested that their picnic benches be stored for the winter. That 5 degree temp we had recently really bummed them out!

**Old Business:** None

**New Business:** Judith Clovsky passed a sample of name tags under consideration for residents and being taken care of by Brian Grundusky. If accepted, they will be available to all, will fasten with a clip and will give access to all doors. It is not known if the new card could be used in the BV library or for Silver Sneakers. There was a suggestion to have the person's first name in larger print than the sample shown, as well as a comment that there would need to be publicity to get folks to wear the tags.

**Other:** Larry Miller urged folks to sign up, not just show up, for scheduled shopping trips. It is necessary to have an advance head count to schedule the right size vans. There was agreement for this need, as well as a suggestion to have the requirement for sign-up for activities more clearly advertised.

**Announcements**

Next Executive Committee Meeting: Tuesday, January 31, 2023, 1 p.m.

Next Residents' Council Meeting: Tuesday, February 7, 2023, 9:15a.m.

**Adjournment:** Larry Miller made a motion to adjourn at 10:10AM, seconded by Bob Gasull and carried unanimously.

Respectfully submitted,

Anne Hipp  
Secretary



# Residents' Council of Bethany Village

Statement of Activity  
January - December 2022

	TOTAL
<b>Revenue</b>	
13100 Unrealized Gain/Loss	
13101 National Financial	-729.66
<b>Total 13100 Unrealized Gain/Loss</b>	<b>-729.66</b>
13200 Investments - Interest	
13201 National Financial	0.27
13202 Money Market	78.15
<b>Total 13200 Investments - Interest</b>	<b>78.42</b>
13300 Investments - Dividends	
13301 National Financial	259.94
<b>Total 13300 Investments - Dividends</b>	<b>259.94</b>
43400 Direct Public Support	
43450 Individ, Business Contributions	32.88
43451 Resident Life Library Donations	500.00
<b>Total 43450 Individ, Business Contributions</b>	<b>532.88</b>
<b>Total 43400 Direct Public Support</b>	<b>532.88</b>
46500 Fund Raising	
46520 Furniture Ongoing	10,423.00
46540 BV Fair Sales	17,560.06
46550 Craft Sales	1,407.25
46570 Knitting Sales	310.00
46580 Woodworking Sales	909.00
<b>Total 46500 Fund Raising</b>	<b>30,609.31</b>
<b>Total Revenue</b>	<b>\$30,750.89</b>
<b>GROSS PROFIT</b>	<b>\$30,750.89</b>
<b>Expenditures</b>	
60900 Business Expenses	75.00
62100 Contract Services	
62110 Accounting Fees	41.00
62130 Entertainment	
62132 Independent Living	3.70
<b>Total 62130 Entertainment</b>	<b>3.70</b>
621400 Instructors	
62142 Wellness	2,620.00
<b>Total 621400 Instructors</b>	<b>2,620.00</b>
<b>Total 62100 Contract Services</b>	<b>2,664.70</b>



# Residents' Council of Bethany Village

Statement of Activity  
January - December 2022

	TOTAL
65000 Operations	
65020 Postage, Mailing Service	67.28
65040 Supplies	156.26
65050 Bank Service Charges	192.00
65060 Website Support	180.87
<b>Total 65000 Operations</b>	<b>596.41</b>
66000 Gifts Expenses	
66040 Asbury Foundation	2,500.00
<b>Total 66000 Gifts Expenses</b>	<b>2,500.00</b>
67000 Fund Raising Expense	
67040 BV Fair Expenses	722.82
<b>Total 67000 Fund Raising Expense</b>	<b>722.82</b>
68000 Budgeted Expense	
68010 Art Restoration	742.63
68055 Computer Supplies	589.51
68060 Courtesy Activities	122.43
68070 Craft Supplies	190.42
68110 Knitting	245.83
68120 Library Books/Supplies	3,000.00
68121 Resident Life Library Expense	500.00
<b>Total 68120 Library Books/Supplies</b>	<b>3,500.00</b>
68130 Porch Socials	181.00
68135 Railroad Club	700.00
68140 Residents' Council Expenses	3,164.91
68150 Music	
68151 Combined Chorus	394.59
68152 Instrumental	46.63
68153 Men's Chorus	509.49
68154 Womens Chorus	165.37
<b>Total 68150 Music</b>	<b>1,116.08</b>
68165 Venture Series	600.00
68170 Woodworking Supplies	383.60
<b>Total 68000 Budgeted Expense</b>	<b>11,536.41</b>
Purchases	104.96
<b>Total Expenditures</b>	<b>\$18,200.30</b>
NET OPERATING REVENUE	<b>\$12,550.59</b>
NET REVENUE	<b>\$12,550.59</b>





# Residents' Council of Bethany Village

## Statement of Financial Position

As of December 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
12000 Peoples Checking	51,038.55
12010 Peoples Money Market	32,560.23
<b>Total Bank Accounts</b>	<b>\$83,598.78</b>
Other Current Assets	
13000 Investments	
13001 Investments - National Financial	10,425.36
<b>Total 13000 Investments</b>	<b>10,425.36</b>
<b>Total Other Current Assets</b>	<b>\$10,425.36</b>
<b>Total Current Assets</b>	<b>\$94,024.14</b>
<b>TOTAL ASSETS</b>	<b>\$94,024.14</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
12040 Peoples Credit Card	284.71
<b>Total Credit Cards</b>	<b>\$284.71</b>
Other Current Liabilities	
80020 BVRC RR Fund	4,054.93
80030 Garden Fund	3,875.34
80040 Vespers Fund	1,658.88
80050 Instrumental Music	530.37
80060 Library Fund	709.89
<b>Total Other Current Liabilities</b>	<b>\$10,829.41</b>
<b>Total Current Liabilities</b>	<b>\$11,114.12</b>
<b>Total Liabilities</b>	<b>\$11,114.12</b>
Equity	
30000 Opening Balance Equity	0.00
33000 Unrestricted Net Assets	70,359.43
Net Revenue	12,550.59
<b>Total Equity</b>	<b>\$82,910.02</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$94,024.14</b>



# **FOCUS ON THE LIBRARY**

## **New in December, 2022**

### **BOOKS RECENTLY ADDED – December 2022**

#### **REGULAR PRINT FICTION:**

A Christmas Memory by Richard Paul Evans; c. 2022

West with Giraffes by Lynda Rutledge; c. 2021

The Stars Below by David Baldacci; c. 2019

#### **LARGE PRINT FICTION:**

A Cowboy Under My Christmas Tree by Janet Dailey; c. 2012

Lillian Boxfish Takes a Walk by Kathleen Rooney; c. 2017

Horse by Geraldine Brooks; c. 2022

Christmas in Cowboy Country by Janet Dailey; c. 2014

The Story of Love by Beth Wiseman; c. 2022

The Chilbury Ladies' Choir by Jennifer Ryan; c. 2017

The Other Einstein by Marie Benedict; c. 2016

#### **LARGE PRINT NON-FICTION:**

Founding Mothers by Cokie Roberts; c. 2004