



Residents' Council Minutes

January 7, 2025
bvrescoun.org

Council Members*: Fred Baldwin, Harry Boswell, Joan Bretz, Ida May Heidecker, June Kostrab, Marcia Marsh, Dale Meadowcroft, Bill Middendorf, Ed Miller, Carol Owen, Carol Pennington, Claire Powers, Bob Regan (E), Ray Saunders, Ann Swenson, Tom Usiadek, Tony Wright

Officers*: President Dale Meadowcroft, Vice President Bob Regan, Treasurer Jim Smeltzer, Assistant Treasurer Tony Wright, Secretary Anne Hipp, Assistant Secretary Marcia Marsh

*E =Excused Absence; U =Unexcused Absence

Visitors: Scott Fones, Ed Stevenson

Call to order: The meeting was called to order at 9:30 am by President Dale Meadowcroft

Moment of Silence: A moment of silence was observed to ask for “grace upon Bethany Village and for those who work here.”

Administrative Report: Brian Grundusky:

Highlights of Brian’s report:

- Covid – Currently no one on the list for Covid. We are seeing lots of GI problems, and these are of short-term duration (24 – 48 hours), but are highly contagious. There are also upper respiratory issues. Handwashing is highly recommended, and, if ill, please stay away from others.
- Financial – The end of year report is expected next week. No update at this time.
- Aramark, our new dining provider – They will officially start 1/21 and Brian anticipates an exciting new journey in dining.
- Bank update – BV should receive its PSECU ATM in 2- 3 weeks. There is continuing dialog with the credit union for on-site banking. Brian is waiting to hear back from them.
- Pharmacy – Several months ago the Medicine Shoppe went through bankruptcy, initially presented as a partial bankruptcy, a reorganization. The bankruptcy claim, based on plans

submitted by the pharmacy company, was denied, and a capital group is now in charge of the Medicine Shoppe. Nothing is changing right now, and the group signed a year lease. The pharmacy, and pharmacist, Mike will remain. For the time being, plans to relocate the pharmacy are on hold, and Brian will update us as developments ensue.

- Replacement for Kristin Juchem – We are still interviewing for this position. We did have a final candidate who chose another job.
- There were questions on cards for the doors. Brian will offer more detail at his monthly coffee in two days, will look into issues and discuss with Brian Railing. It has not been a good experience with the vendor.

Minutes from December 3, 2024:

Motion to accept: Claire Powers

Second: Joan Bretz

The Minutes were accepted.

Correspondence:

Anne Hipp

The secretary read notes of thanks from a number of charities benefiting from the \$950 per charity distributed by the Vespers (Benevolence) fund; from Jacob Kanagy for money donated to the Bethany Village Scholarship & Education Fund by the Residents' Council; and from several associates thanking Bethany Village residents for their gifts (Associates' Appreciation Fund distributed in December). One associate addressed her note to "Dear Family" and ended with "Lots of Love" and another with "Wishing you a year full of blessings, happiness and good health" and signed "Gratefully."

Committee memberships are being updated. A list was passed for those committee chairs present to review the most recent list. Those not in attendance will receive an e-mail request. When compiled, the 2025 committee membership list will be posted to the Residents' Council website.

Financial Report: Jim Smeltzer, Treasurer:

The treasurer's end of year Trial Balance and Profit and Loss statements are attached. Our net profit for the year is \$20,218.57, with details in the statements.

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

1.Art (C) - Marcia Marsh, Chair:

Marcia brought news that the Pure Gallery in Arcona is closing. The owner is donating 20 original paintings to Bethany. Marcia will write the note of thanks for the gift.

2. Audio-Visual (C) – Bob Brommer, Chair:

We are still monitoring the progress of the installation of the new AV equipment in the Rife auditorium and the Chapel. The installation of the new equipment in the Chapel has not started as of this date. We continue to broadcast the Morning Announcements from the Chapel. We cannot broadcast on 956 from the Rife Center. My understanding is that that capability will only be available after the entire project is completed. In the interim, we are learning everything we can about the operation of the new equipment. As part of the project a new projector was recently installed. It is reported to be 3X brighter than the projector it replaced. Through this whole project the AV Committee members continue to do a super job in bringing Morning Announcements to the campus.

3. Audit (C) – Tony Wright, Chair:

New Chair, Tony Wright, stated that the committee has been formed and will meet 1/17 for audit.

4. Benevolence Fund (C) - Kay Hess, Lead Co-Chair: No report

5. Bethany Village Fair (C) - Kathy Salmon, Chair: No report

6. Bylaws Committee (SC) - Bob Regan, Chair: No report.

7. Campus Outreach (A) - Claire Powers, Chair:

Area	Status of Vacancies		Completed Moves
	Contracted	Available	
Center Rental	0	0	1
Court Apartments	4	6	0
West Apartments	8	2	2
East Cottages	0	0	1
West Cottages	1	0	0
Estate Homes	1	0	1
Total	14	8	5

December Resident Count:

Assisted Living	99
Skilled Nursing	66
Independent Living	<u>479</u>
Total	644

8. Courtesy (A) - Kay Hess, Chair:

21 Get Well cards and 1 Sympathy card were sent in December 2024.

9. Dining (C) - Dale Meadowcroft, Chair: No report

10. Executive Committee (SC) - Dale Meadowcroft, President, and Chair: No report.

11. Facilities (C) – Carol Pennington, Chair: No report

12. Garden Club (CL) - Cindy Lindsay, Chair:

The annual Garden Club meeting will be held in the Rife Center at 10 am on February 20th. All residents and associates are welcome to attend. For any questions, please contact Cindy Lindsay.

13. History (C) - Joan Bretz, Chair:

Work is continuing on the 2024 Archival Yearbook. Planning for the 2025 Archival Yearbook is beginning.

The 2024 Archival Yearbook is focusing on Bethany Village itself, primarily because it has been several years since one was prepared. The 2025 Archival Yearbook will focus less on the groups and activities of the main Bethany Village and more on other parts, such as Bethany Towers, MapleWood and The Oaks. Please contact the History committee (email jbretz1@earthlink.net or phone 717-657-3645) if you have suggestions as to what might be included.

14. IT (A) - Maria Laterra, Chair: No report.

15. Library (C) - Ellie Meadowcroft, Chair:

In December, 13 books were added to the library, 3 regular print and 10 large print.

16. Model Railroad (CL) – Jim Wilt, Chair

During 2024, the BVMRRC continued to provide enjoyment for our residents and guests. Some of our accomplishments are listed below.

- The Garden Train ran on Wednesdays and Saturdays on a regular basis, weather permitting. A crowd favorite continued to be the N Scale train in the East Breezeway with the self-activation button.
- The Christmas Train was assembled in the West Lobby and put into service just before Thanksgiving. It has been taken down.
- The Oaks Train is always an enjoyment for our residents and family.
- We hosted the October Garden Train night run for our residents. Additionally, we have a train run for our Associates.
- At the Living Fair, we provided a display table and answered questions about our club.

Sadly, we lost several long-time members. We were able to recruit some new members. All residents are welcome to join our club. Membership Chairman is Ed Ravizza (phone # 208-249-4986).

17. Nominations/Elections Committee (SC) -

18. PARCR (C) - Lowell Starling, Chair:

The January meeting was held at Bethany Village on January 8, 2025. The meeting was recorded and is available to view on parcr.org.

Coming soon:

April 9, 2025, PARCR Quarterly Meeting: at Messiah Village, with keynote speaker Craig Hatch Esq., a certified Elder Law attorney, who will provide legal information on topics important to seniors.

Farther out:

July 9, 2025, PARCR Quarterly Meeting: Londonderry Village, Palmyra with keynote speaker, the new President of NaCCRA meeting with us via Zoom from California.

October 8, 2025, PARCR Quarterly Meeting: Masonic Village, Elizabethtown.

Registration materials are available on-line at PARCR.org. Click on coming events to register.

You do not have to be a PARCR member to attend the in-person meetings. However, PARCR individual memberships are only \$20/year, and you can find registration materials at PARCR.org. For the \$20 you get access to all the legislative and regulatory information published by PARCR in conjunction with the LeadingAge PA and the PARCR Post newsletter. You also get front row seating at the Quarterly Meetings.

19. Program (C) - Ann Swenson, Chair:

- January 16, Hollywood Casino trip
- January 19, Oyster Mill Playhouse, with “Love from a Stranger”.

- January 21, Wellness Dept. hosts a New Year Social at the Rife Center, from noon till 2.
Please sign up so they can have an accurate count.
- January 25 and January 26, Harrisburg Symphony
- January 28, Infusions Restaurant in Lancaster
- February 12, Dutch Apple presents “Murder for Two”
- February 25, Riverdance @ American Music Theater, Lancaster

ALSO: January 29, Blood Bank

February 1, Cumberland Flutes in the Rife Center

February 5 through April 2, 2025, AARP tax Service in the Rife Center

March 18, Ladore Presentation for August 18-22, 2025

20. Remembrance Garden (A) - Dale Meadowcroft, Chair: No report

21. Spiritual Life Enrichment (C) - Don Shover: No report.

23. Volunteer Support (C) – Carol Owen, Chair:

Justin Margut is now in charge of volunteers. I will be meeting with him this week to discuss the role of this committee in the near future, hoping to find ways that it can successfully be implemented.

24. Wellness (C) - Ed Stevenson, Chair:

We had an enthusiastic response to our preview of the new enhanced membership classes and offerings at the end of 2024, so much so, that we currently have 10 boxing classes a week on the schedule for 2025. We are looking at multiple other class options to expand on the enhanced membership this year, including Balance and TRX. We now have a Pilates reformer machine, which can be offered to those looking for Pilates personal training. In 2025, the Well-Being department will be using focused monthly themes to steer our initiatives for the year. In January, we are focusing on Purposeful Living and combatting loneliness. The Well-Being staff will be providing weekly coffee chats during the winter season in an effort to encourage socialization and neighborhood connection during a time that can be especially difficult for those feeling isolated. We have expanded our Brain Health Tech Lab hours in response to the requests for more independent time on the Brain Health equipment. We are also looking for a new member for the Well-Being Committee from the Court Apartments.

25. Wood Shop (A) - Joe Kearney, Co-Chair:

The month was spent primarily on repairs for residents. Through donations and monies received for repairs we brought in a total of \$215. From these proceeds and, money we had saved in our petty cash drawer, we were able to deposit \$200 in the bank for the Residents’ Council. Some of the repairs included the refinishing of a tabletop and chair; cleaning an old, encrusted chandelier; repairing two bamboo trash cans and re-gluing legs on two old chairs. While these repairs took up most of our time, we still continued to work on some of our own projects. Ken Hatcher created more of his clocks and Beth Shank worked on and sold 2 charcuterie boards. We

did purchase some new lumber of assorted woods from a local mill. The new wood will add beautiful new looks to some of our projects.

It might be noted that, although the shop has 32 members who have been qualified to use the shop, only 5 or 6 use it on a regular basis, and these are the ones who should get the credit for all the repairs we make. Happy New Year to you all!

Old Business: None

Dale Meadowcroft:

New Business:

Dale Meadowcroft:

- Committee Chair of Nominations needed. Dale requested those present to consider this position, whose work occurs mainly in October and November.
- 2025 budget. The Executive Committee met last week and approved the proposed budget. Those committees receiving budgeted allotments will receive a note from Dale stating what their 2025 allotment will be. The budget could be a deficit budget if, due to Phase 3 progressing, only one Fair is held.
- Year of the Volunteer. Carol Owen was thanked for stepping up to lead a new committee, Volunteer Support, last year. Volunteer support guides new residents in ways they can become involved and contribute, consistent with their interests.

Other:

Dale Meadowcroft

January Scoop. Dale looked back on a “fabulous year,” thanks to the contributions of many. He noted that 3 ½ pages of the January Scoop were used to detail many of the accomplishments of the committees of the Residents’ Council.

Items from around the table, an opportunity for members to share their thoughts and constructive feedback. None

Announcements:

Next Executive Committee Meeting: Tuesday, January 28, 1 pm.

**Next Residents’ Council Meeting: Tuesday, February 4, 9:30 a.m.
Corporate Conference Room**

Adjournment at 10:20

Motion to Adjourn: Ray Saunders

Seconded by: Claire Powers

Respectfully submitted,

Anne Hipp, Secretary



RESIDENTS COUNCIL OF BETHANY VILLAGE

Profit and Loss

January - December 2024

	TOTAL
Revenue	
13200 Investments - Interest	
13202 Money Market	180.02
Total 13200 Investments - Interest	180.02
43400 Direct Public Support	
43450 Individ, Business Contributions	
43453 Individual	50.00
Total 43450 Individ, Business Contributions	50.00
Total 43400 Direct Public Support	50.00
46500 Fund Raising	
46505 Art Sales	496.00
46510 Jewelry	4,131.80
46520 Furniture	22,321.50
46530 Housewares	12,789.72
46540 Baked Goods	2,755.35
46550 Craft Sales	4,692.20
46560 Library Sales	100.00
46570 Knitting Sales	1,984.00
46580 Woodworking Sales	649.58
46590 Books/Puzzles	845.30
Total 46500 Fund Raising	50,765.45
Uncategorized Income	5.00
Total Revenue	\$51,000.47
GROSS PROFIT	\$51,000.47
Expenditures	
60900 Business Expenses	163.06
62100 Contract Services	
62130 Entertainment	750.00
62133 Skilled Care	220.05
Total 62130 Entertainment	970.05
621400 Instructors	
62142 Wellness	2,145.00
Total 621400 Instructors	2,145.00
Total 62100 Contract Services	3,115.05
65000 Operations	
65040 Supplies	164.43
65060 Website Support	176.68
Total 65000 Operations	341.11
66000 GiftsExpenses	
66040 Asbury Foundation	16,900.00



RESIDENTS COUNCIL OF BETHANY VILLAGE

Profit and Loss

January - December 2024

	TOTAL
Total 66000 GiftsExpenses	16,900.00
67000 Fund Raising Expense	
67040 BV Fair Expenses	750.58
Total 67000 Fund Raising Expense	750.58
68000 Budgeted Expense	
68005 Advertizing	297.75
68010 Art Restoration	1,166.33
68055 Computer Supplies	240.86
68060 Courtesy Activities	117.66
68070 Craft Supplies	367.15
68100 Historian	123.11
68110 Knitting	199.52
68120 Library Books/Supplies	2,957.02
68126 PARCR	60.00
68135 Railroad Club	1,187.23
68140 Residents' Council Expenses	160.93
68150 Music	
68151 Combined Chorus	696.37
68153 Men's Chorus	472.27
Total 68150 Music	1,168.64
68160 Spritual Enrichment	62.96
68165 Venture Series	600.00
68170 Woodworking Supplies	727.94
Total 68000 Budgeted Expense	9,437.10
QuickBooks Payments Fees	75.00
Total Expenditures	\$30,781.90
NET OPERATING REVENUE	\$20,218.57
NET REVENUE	\$20,218.57



RESIDENTS COUNCIL OF BETHANY VILLAGE

Trial Balance

As of December 31, 2024

	DEBIT	CREDIT
11000 Members 1st - Checking	21,709.73	0.00
11010 Members 1st-Money Market	5,176.98	0.00
11020 Members 1st-Savings	5.00	0.00
12000 Orrstown Checking	59,412.93	0.00
12010 Orrstown Money Market	54,990.26	0.00
Undeposited Funds	0.00	0.00
20000 Accounts Payable	0.00	0.00
12050 Peoples1662 Main	0.00	397.53
12051 Peoples1662 Main:3040	0.00	0.00
12052 Peoples1662 Main:4350	0.00	0.00
80010 Art Fund	0.00	5,076.63
80020 BVRC RR Fund	0.00	5,586.40
80030 Garden Fund	0.00	3,629.84
80040 Vespers Fund	0.00	653.57
80050 Instrumental Music	0.00	530.37
80060 Library Fund	0.00	1,150.30
30000 Opening Balance Equity	0.00	0.00
33000 Unrestricted Net Assets	0.00	104,051.69
13202 Investments - Interest:Money Market	0.00	180.02
43453 Direct Public Support:Individ, Business Contributions:Individual	0.00	50.00
46505 Fund Raising:Art Sales	0.00	496.00
46510 Fund Raising:Jewelry	0.00	4,131.80
46520 Fund Raising:Furniture	0.00	22,321.50
46530 Fund Raising:Housewares	0.00	12,789.72
46540 Fund Raising:Baked Goods	0.00	2,755.35
46550 Fund Raising:Craft Sales	0.00	4,692.20
46560 Fund Raising:Library Sales	0.00	100.00
46570 Fund Raising:Knitting Sales	0.00	1,984.00
46580 Fund Raising:Woodworking Sales	0.00	649.58
46590 Fund Raising:Books/Puzzles	0.00	845.30
Uncategorized Income	0.00	5.00
60900 Business Expenses	163.06	0.00
62130 Contract Services:Entertainment	750.00	0.00
62133 Contract Services:Entertainment:Skilled Care	220.05	0.00
62142 Contract Services:Instructors:Wellness	2,145.00	0.00
65040 Operations:Supplies	164.43	0.00
65060 Operations:Website Support	176.68	0.00
66040 GiftsExpenses:Asbury Foundation	16,900.00	0.00
67040 Fund Raising Expense:BV Fair Expenses	750.58	0.00
68005 Budgeted Expense:Advertizing	297.75	0.00
68010 Budgeted Expense:Art Restoration	1,166.33	0.00
68055 Budgeted Expense:Computer Supplies	240.86	0.00



RESIDENTS COUNCIL OF BETHANY VILLAGE

Trial Balance

As of December 31, 2024

	DEBIT	CREDIT
68060 Budgeted Expense:Courtesy Activities	117.66	0.00
68070 Budgeted Expense:Craft Supplies	367.15	0.00
68100 Budgeted Expense:Historian	123.11	0.00
68110 Budgeted Expense:Knitting	199.52	0.00
68120 Budgeted Expense:Library Books/Supplies	2,957.02	0.00
68126 Budgeted Expense:PARCR	60.00	0.00
68135 Budgeted Expense:Railroad Club	1,187.23	0.00
68140 Budgeted Expense:Residents' Council Expenses	160.93	0.00
68151 Budgeted Expense:Music:Combined Chorus	696.37	0.00
68153 Budgeted Expense:Music:Men's Chorus	472.27	0.00
68160 Budgeted Expense:Spiritual Enrichment	62.96	0.00
68165 Budgeted Expense:Venture Series	600.00	0.00
68170 Budgeted Expense:Woodworking Supplies	727.94	0.00
QuickBooks Payments Fees	75.00	0.00
TOTAL	\$172,076.80	\$172,076.80



FOCUS ON THE LIBRARY

New in December, 2024

BOOKS RECENTLY ADDED – DECEMBER 2024

REGULAR PRINT FICTION:

An Amish Thanksgiving by Beth Wiseman; c. 2024

LARGE PRINT FICTION:

Firefly Island by Lisa Wingate; v. 2013

As Waters Gone By by Cynthia Ruchti; c. 2015

The Comfort of Ghosts by Jaqueline Winspear; c. 2024

The Waiting by Michael Connelly; c. 2024

The Mitford Affair by Marie Benedict; c. 2023

REGULAR PRINT MYSTERY:

Break No Bones by Kathy Reichs; c. 2006

LARGE PRINT MYSTERY:

Deadly Deceptions by Linda Lael Miller; c. 2008

Lady in the Lake by Laura Lippman; c. 2019

Clive Cussler Desolation Code by Graham Brown; c. 2024

In Too Deep by Lee Child and Andrew Child; c. 2024

The Grey Wolf by Louise Penny c. 2024

REGULAR PRINT NON-FICTION:

Harrisburg in World War I and the 1918 Pandemic; c. 2024

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