



Residents' Council Minutes

January 6, 2026

bvrescoun.org

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

Officers*: President Dale Meadowcroft, Vice President Bob Regan, Treasurer Jim Smeltzer (E), Assistant Treasurer Tony Wright, Secretary Steve Foreman, Assistant Secretary Joan Bretz.

*E =Excused Absence; U =Unexcused Absence

President Dale Meadowcroft noted that he has received a resignation letter from Ed Miller.

Visitors: Don Shover, Louann Rocky

Call to order: The meeting was called to order at 9:29 am by President Dale Meadowcroft

Moment of Silence:

Dale Meadowcroft

A moment of silence was observed.

Welcome and Opening Comments.

Dale Meadowcroft

President Meadowcroft welcomed the new members of the Council to the meeting.

He expressed thanks for those who attended the Associate Appreciation event.

He distributed thank you cards received by the Council from residents and données.

President Meadowcroft noted that one of the handouts at the associate party was about the Inclusion Committee which is run by and for Associates and wonders if there is a role for the Council. Would it be possible for us to be more interactive with the associates?

He added that he had asked committee chairs to add a note to their report regarding accomplishments in areas where the Residents' Council had made a major difference. Perhaps it was time to let the rest of the community know all the good that was being done.

Administrative Report:

Brian Grundusky

President Meadowcroft expressed apologies for Brian Grundusky who has been called away on an emergency involving another facility and thus was unable to report.

Minutes from December 2, 2025

Steve Foreman

Motion to accept: Claire Powers
Motion carried

Seconded by: Joan Bretz

Correspondence:

Steve Foreman

Numerous thank you cards have been received from Associates. A number has been received from données.

Financial Report:

Jim Smeltzer

Due to the absence of Jim Smeltzer, President Meadowcroft presented financial reports as of November 29, 2025 that were attached to the agenda. These reports, carefully prepared by the treasurer, show details of income from investments and fund raising by various committees, as well as expenses. About \$2000 was left at the end of the year. The Residents' Council donated over \$30,000 in gifts in 2025.

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

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

East Art Committee: We hung approximately 700 new paintings in the Court apartments, replacing paintings that had been in place for a few years. Then, we hung new 100 new paintings in Skilled Nursing, which we had not been able to do since the COVID pandemic. Lastly, we were finally able to hang approx. 200 new paintings in the Center apartments. It had been close to two years since the Center had any paintings at all, so we were happy to get that done. We have begun to make plans to hold exhibitions of art created by both our residents and associates when the renovations are completed! We have so many creative people at Bethany Village, we are excited to be able to share their work!

West Art Committee: We framed and mounted donated copies of the Constitution and Bill of Rights in the hallway between Clock Tower and Springfield's Restaurant, as well as framed pictures of the Vietnam Veterans Memorial and Liberty Bell. The Committee created a wall of abstract pictures, donated by residents, in the hallway between Clock Tower and Physical

Therapy, and we framed/hung lighthouse paintings donated by the family of deceased resident John Mackey. Further, we completed a makeover of the Collegiate Café, including new signs made by the Woodshop, artwork of various college sports, academic postings, College and University flags, and additional track lighting. We purchased additional Christmas art for the West Commons Room. Finally, we increased our inventory of artwork through residents' donations that will allow continual changes in all areas of the West Apartments and Community Center.

2. Audio-Visual (C) – Bob Brommer, Chair: No report.

I would like to acknowledge the other members of the AV Committee whom for the past year have given time and energy to the commitment to broadcast the Morning Announcements. They have done an outstanding job. Their names follow:
Jim Wilt, Harry Boswell, Tracy Olsen, Judith Sommer

3. Audit (C) – Tony Wright, Chair: No report. Search for committee members to perform a financial audit for 2025 - in progress.

4. Benevolence Fund (C) - Kay Hess and Pat Lowery, Co-Chairs:

In 2025, Bethany Village donated \$800.00 each to ten local charities. The list of the recipients is on the bulletin board and has been listed in previous reports. We look forward to supporting our community in 2026 as we continue to use the funds collected at our Vespers services in this way.

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

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

January 7, 2026

Area	Vacancies		Completed Moves
	Contracted	Available	
Central Rental	1	0	
Court Apartments	2	7	
West Apartments	4	0	
East Cottages	0	1	
West Cottages	0	0	
Estate Homes	0	0	1

December 31, 2025 Resident Count

Assisted Living	98
Skilled Nursing	65
Independent Living	<u>487</u>
TOTAL	650

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

16 Get Well cards were sent to residents.

3 Sympathy cards sent to residents in response to the death of a spouse.

In 2025, a total of 193 get well cards and 12 sympathy cards were sent to residents.

9. Dining (C) – Judith Sommer and Ann Swenson, Co-Chairs: No report.

10. Executive Committee (SC) - Dale Meadowcroft, President, and Chair: See Old Business and New Business,

11. Facilities (C) – Carol Pennington, Chair:

No report.

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

The Garden Club will have the Spring 2026 meeting on February 19 from 10am to 12 noon in the Rife Center. The meeting is open to members and any interested residents or associates. Plans will be discussed and decisions made for the gardening season. Contact Cindy Lindsay if you are interested in a plot or have any questions regarding the club or the garden.

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

Re: December Activities

Wrap-up work is underway for the 2025 Archival Yearbook.

As always, please send photos to Joan Bretz, History Committee Chair, as well as programs, etc. from the various concerts and other activities that you attend.

Now that the work on the annual yearbook is more standardized, please think about other areas, if any, where the history committee might be involved here at Bethany Village..

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

Dale Meadowcroft noted that the IT committee took advantage of the holiday closing of the library and updated its computers. Doing so now makes it much easier to move to the new location at the completion of Phase III construction.

15. Landscape Committee (C) - Maggie and Ray Pepe, Co-Chairs

The Landscape Committee has no report. We did not meet in December. Our ‘accomplishment’ was forming this new committee. Thanks, Maggie Pepe

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

No report.

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

The BVMRRC has completed the annual display of our Christmas Train. Hopefully, you had a chance to visit and enjoy the trains. Yes, there were two trains and a slightly different scenery setting this year. Thanks to Tom Cognato, Denny Carey, Tony Wright. and other members who helped make the new display possible.

The new officers for 2026 are as follows:

Robert Schmauk President
Ed Ravizza Vice President
Tony Wright Secretary
Dale MeadowcroftTreasurer

18. Nominations/Elections Committee (SC) - Joan Bretz, Chair:

Re: December Activity

The Nominations and Election Committee has completed the election process for the 2026-2027 term of office.:

Election of officers was held at the December meeting of the Residents' Council on December 1, 2025:

- Vice President - Bob Regan
- Secretary - Steve Foreman
- Assistant Secretary - Joan Bretz (1-year for unexpired term of Marcia Marsh)
- Assistant Treasurer - Tony Wright
- At Large - Carol Pennington (representing non-voting secretary).

The committee is making preparations for election of a representative from the East Cottages. An announcement will be sent this week.

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

Coming Next:

January 14, 2026, PARCR Quarterly Meeting: held at Bethany Village. The keynote speaker will be Lori Dierolf, President, Open Door Training, who is an expert on cognitive issues. Her topic will be “Is it Dementia or Old Age?” As a teaser, if you cannot find your car keys, that is aging, but if you find your car keys but do not know what to do with the, that’s dementia. We will also hear from LeadingAgePA and NaCCRA about their new initiatives.

Further Out:

April 8, 2026: Site to be determined. Presentation topics being considered include a return by the PA Insurance Department to provide an update on their work regulating CCRCs.

July 8, 2026: The meeting will be held at Garden Spot Village, New Holland Pa., with speaker Susan Saxinger, Executive Director of Pa. Assisted Living Association, who has been appointed to Pa. Long Term Care Counsel, in addition to our usual lineup.

Special note – to register for the PARCR meetings, go to their website, parcr.org, then to What we Offer/Quarterly Meetings. A link will be available around month's end.

Other updates:

The Board agreed to form a task force to update the CCRC statute, which has not been revised since 1985. The focus of the statute includes financial transparency, deposit handling, and arbitration provisions. The task force will include corporate members and would also engage an attorney for legal review before submitting proposed changes to the legislative reference bureau. The first meeting of the Task Force will include an update from a CCRC resident in North Carolina about how they were able to draft a new statute for CCRCs in their state and get it adopted by the state government.

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

- (1.) Monday January 12 - Pennsylvania Farm Show
Bus leaves West @ 9:00am. & East @ 9:10am.
- (2.) Tuesday January 13 - Tea @ Infusions in Lancaster
Bus leaves East @ 10:35am. & West @ 10:45am.
- (3.) Thursday January 15 Clue @ Dutch Apple in Lancaster.
Bus leaves West @ 10:15am. & East @ 10:25am.
- (4.) Wednesday January 21 Hollywood Casino.
Bus leaves East @ 10:20am. & West @ 10:30am.
- (5.) Sunday January 25 RULE OF THUMB @ Oyster Mill Playhouse.
Bus will leave West @ 1:15pm. & East @ 1:25pm.
- (6.) Monday January 26 Warm Winter Social in the Rife Center at 12:00 noon.
Hot Lunch including beverages & dessert.
- (7.) Sunday February 8 - Snow tubing at Ski Roundtop.
Bus leaves West @ 9:20am. & East @ 9:30am.
- (8.) Thursday February 12 Lunch @ Infusions in Lancaster.
Bus leaves East @ 10:05am. & West @ 10:15am.
- (9.) Friday February 13 Great Decisions @ The Carlisle Barracks.
Bus leaves West @ 11:45am. & East @ 11:55am.
- (10.) Monday February 23 - ABBAFAB @ Dutch Apple in Lancaster.
Bus leaves West @ 10:15am. & East @ 10:25am.
- (11.) Tuesday February 24 - Middle Creek Wildlife Area.
Bus leaves East @ 2:50pm. & West @ 3:00pm.
Please do not forget to sign up for the Babes & Studs Breakfast,

21. Remembrance Garden (A) - Dale Meadowcroft, Chair: Letters of invitation are not sent to next of kin during the holiday season. We will catch up near the end of January.

22. Spiritual Life Enrichment (C) Don Shover:

Don has met with the new chaplain in order to express continuing support.

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

The Caring Friends program was started in 2025. This was a continuation of the Amigo program from before Covid. The volunteers have found this to be very rewarding and our goal for 2026 is to increase the residents participating in this worthwhile project. Our residents have been very willing to fill the needs for volunteers on campus this past year. The lists of needs are found on flyers and ICON.

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

No report

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

December was a very busy month in the wood shop. We took in a total of \$374.00 in cash for repairs, sales, and generous donations. \$83.00 of that was made at the pop-up sale outside the Bistro. Our bills totaled \$319.00, for saw blades, oscillating spindle and orbital sanding discs, lamp parts, stain/sealer, wood filler, etc. We still made a profit, yeah!

Ken Hatcher repaired a lamp, a stool leg and made holder racks for sewing equipment and created a base for a resident's dish draining rack.

Ed Ravizza cut a foam mattress to proper size for a bed and repaired a pie holder. Ed, Marty Schlosser, and Leroy Weaver assisted a resident in tearing apart and rebuilding a kitchen stool seat that wobbled. Beth Shank assisted a resident with staining a project.

Ken and Beth assisted a resident with building a charcuterie board. Ed and Ken continued work on rebuilding the miniature golf course putting in long days. It is near completion at this point. We welcomed a new resident, Paul McCusker, into our wood shop who has experience in furniture making. Paul jumped right in and made oven rack tools to sell at the fair. Eleven residents used the shop in December. Two members used it almost daily working on requested items including: lighted creches, clocks, charcuterie boards, pasta drying rack, recipe book holder, and bluebird houses. Yes, Beth has learned to make something other than charcuterie boards and birdhouses! Joe Kearney made a beautiful bowl on the lathe and immediately sold it. He also increased our stock of toast retrievers.

A huge "thank you" to Residents' Council for the new air filtration unit and planner. The shop is open Tuesdays from 10am-noon for residents to stop by and say hi, or for assistance on a project. Respectfully submitted, Pinch hitting for Joe, Beth Shank

Old Business:

Dale Meadowcroft

Barb Bankard noted that we did a toiletries and household products drive for New Hope Ministries in November. There were 683 pounds delivered. Ray was part of the group that delivered. The drive was extremely successful. The residents responded well and everyone was excited

Ray Saunders announced the result of the Christmas food drive for New Hope. Only canned goods and peanut butter (at New Hope's request) were accepted for the two-week drive. Approximately \$1,100 in cash donations were also delivered. Residents responded with enthusiasm and gratitude. They were surprised with the quantity of food and checks.

New Business:

Dale Meadowcroft

Tony Wright reported that efforts to recruit members for the audit committee are ongoing.

Dale Meadowcroft presented a proposed budget, copies of which were attached to the agenda. The budget reflects payment to the Asbury Foundation regarding the rest of the pledge for Phase III. Bob Regan moved approval of the proposed budget, seconded by Tony Wright. Motion to approve carried.

Items from around the table:

The Club's list is out of date. We will circulate the existing list and solicit updates. Once the list is updated, the Website will be updated. When the list is updated, the new list will be incorporated on the website.

Many improvements made by facilities with input from the Facilities Committee such as lighting, heating, insulation, tree trimming, landscaping, curb painting, and others. There is a problem in the Center laundry room. If all three machines are used a flooding problem is produced. Ray Saunders noted that generally the problem does not last long but there is concern that this is hazardous. Ray Saunders will talk to Brian Grundusky about the residents' concerns and Dale Meadowcroft will talk to Brian as well.

There was discussion about clarification of the Facilities Committee process and the need to identify issues in advance of meetings so they can be discussed more effectively.

Announcements:

**Next Executive Committee Meeting: Tuesday, January 27, 1 pm.
Corporate Conference Room**

**Next Residents' Council Meeting: Tuesday, February 3, 2026, 9:30 am.
Corporate Conference Room**

Adjournment at 10:30.

Motion to Adjourn: Ann Swenson Seconded by: Bob Regan

Respectfully submitted,

Steve Foreman, Secretary



RESIDENTS COUNCIL OF BETHANY VILLAGE

Trial Balance

As of December 29, 2025

	DEBIT	CREDIT
11000 Members 1st - Checking	22,093.49	0.00
11010 Members 1st-Money Market	120,610.89	0.00
11020 Members 1st-Savings	5.01	0.00
Undeposited Funds	0.00	0.00
20000 Accounts Payable	0.00	0.00
12050 Peoples1662 Main	0.00	0.00
12051 Peoples1662 Main:3040	0.00	0.00
12052 Peoples1662 Main:4350	0.00	0.00
80005 Change for Change	0.00	1,374.66
80006 New Hope Ministries	100.00	0.00
80010 Art Fund	0.00	4,060.23
80020 BVRC RR Fund	0.00	4,652.09
80030 Garden Fund	0.00	3,344.71
80040 Vespers Fund	0.00	903.37
80050 Instrumental Music	0.00	0.00
80060 Library Fund	0.00	2,216.67
30000 Opening Balance Equity	0.00	0.00
33000 Unrestricted Net Assets	0.00	124,270.72
13200 Investments - Interest	0.00	2.29
13202 Investments - Interest:Money Market	0.00	687.90
43452 Direct Public Support:Individ, Business Contributions:Foundation Gifts	0.00	100.00
46505 Fund Raising:Art Sales	0.00	484.87
46510 Fund Raising:Jewelry	0.00	9,263.19
46520 Fund Raising:Furniture	0.00	12,467.29
46530 Fund Raising:Housewares	0.00	5,372.75
46540 Fund Raising:Baked Goods	0.00	3,013.50
46550 Fund Raising:Craft Sales	0.00	5,484.17
46570 Fund Raising:Knitting Sales	0.00	1,326.00
46580 Fund Raising:Woodworking Sales	0.00	2,304.00
46590 Fund Raising:Books/Puzzles	0.00	404.85
60900 Business Expenses	50.88	0.00
62142 Contract Services:Instructors:Wellness	2,650.00	0.00
65050 Operations:Bank Service Charges	35.25	0.00
65060 Operations:Website Support	244.77	0.00
66010 GiftsExpenses:Bethany Village	6,412.67	0.00
66020 GiftsExpenses:Associate Appreciation Gifts	10,000.00	0.00
66040 GiftsExpenses:Asbury Foundation	7,000.00	0.00
67000 Fund Raising Expense	0.00	53.10
67040 Fund Raising Expense:BV Fair Expenses	759.98	0.00
68010 Budgeted Expense:Art Restoration	835.85	0.00
68055 Budgeted Expense:Computer Supplies	1,227.29	0.00
68060 Budgeted Expense:Courtesy Activities	176.50	0.00



RESIDENTS COUNCIL OF BETHANY VILLAGE

Trial Balance

As of December 29, 2025

	DEBIT	CREDIT
68070 Budgeted Expense:Craft Supplies	486.02	0.00
68100 Budgeted Expense:Historian	130.13	0.00
68110 Budgeted Expense:Knitting	257.13	0.00
68120 Budgeted Expense:Library Books/Supplies	2,579.37	0.00
68126 Budgeted Expense:PARCR	60.00	0.00
68130 Budgeted Expense:Porch Socials	272.92	0.00
68135 Budgeted Expense:Railroad Club	503.17	0.00
68140 Budgeted Expense:Residents' Council Expenses	207.80	0.00
68151 Budgeted Expense:Music:Combined Chorus	568.14	0.00
68153 Budgeted Expense:Music:Men's Chorus	44.99	0.00
68165 Budgeted Expense:Venture Series	750.00	0.00
68170 Budgeted Expense:Woodworking Supplies	3,724.11	0.00
TOTAL	\$181,786.36	\$181,786.36



RESIDENTS COUNCIL OF BETHANY VILLAGE

Profit and Loss

January 1 - December 29, 2025

	TOTAL
Revenue	
13200 Investments - Interest	2.29
13202 Money Market	687.90
Total 13200 Investments - Interest	690.19
43400 Direct Public Support	
43450 Individ, Business Contributions	
43452 Foundation Gifts	100.00
Total 43450 Individ, Business Contributions	100.00
Total 43400 Direct Public Support	100.00
46500 Fund Raising	
46505 Art Sales	484.87
46510 Jewelry	9,263.19
46520 Furniture	12,467.29
46530 Housewares	5,372.75
46540 Baked Goods	3,013.50
46550 Craft Sales	5,484.17
46570 Knitting Sales	1,326.00
46580 Woodworking Sales	2,304.00
46590 Books/Puzzles	404.85
Total 46500 Fund Raising	40,120.62
Total Revenue	\$40,910.81
GROSS PROFIT	\$40,910.81
Expenditures	
60900 Business Expenses	50.88
62100 Contract Services	
621400 Instructors	
62142 Wellness	2,650.00
Total 621400 Instructors	2,650.00
Total 62100 Contract Services	2,650.00
65000 Operations	
65050 Bank Service Charges	35.25
65060 Website Support	244.77
Total 65000 Operations	280.02
66000 GiftsExpenses	
66010 Bethany Village	6,412.67
66020 Associate Appreciation Gifts	10,000.00
66040 Asbury Foundation	7,000.00
Total 66000 GiftsExpenses	23,412.67
67000 Fund Raising Expense	-53.10
67040 BV Fair Expenses	759.98



RESIDENTS COUNCIL OF BETHANY VILLAGE

Profit and Loss

January 1 - December 29, 2025

	TOTAL
Total 67000 Fund Raising Expense	706.88
68000 Budgeted Expense	
68010 Art Restoration	835.85
68055 Computer Supplies	1,227.29
68060 Courtesy Activities	176.50
68070 Craft Supplies	486.02
68100 Historian	130.13
68110 Knitting	257.13
68120 Library Books/Supplies	2,579.37
68126 PARCR	60.00
68130 Porch Socials	272.92
68135 Railroad Club	503.17
68140 Residents' Council Expenses	207.80
68150 Music	
68151 Combined Chorus	568.14
68153 Men's Chorus	44.99
Total 68150 Music	613.13
68165 Venture Series	750.00
68170 Woodworking Supplies	3,724.11
Total 68000 Budgeted Expense	11,823.42
Total Expenditures	\$38,923.87
NET OPERATING REVENUE	\$1,986.94
NET REVENUE	\$1,986.94

Maplewood Resident Council Minutes

December 30th, 2025

Residents Present: Carl Oberman, Lucille Oberman, Jean Erwin, Alice McNutt, Dolly Meals, Ann Cieslar, Joann Thompson

Staff Present: Laura Prietz (Lifestyle Enrichment Manager), Dawn O'Neill (Maplewood Social Worker), Sarah Beissel (AL Administrator), Jessica Irwin (Housekeeping Manager)

Resident Right/House Rule

- Resident Right #26: A resident has the right to privacy of self and possessions. Privacy shall be provided to the resident during bathing, dressing, changing, and medical procedures.
- House Rule #2: SMOKING: Smoking within Bethany Village facility is prohibited.

Dawn shared the following on behalf of Social Services:

- If you have not received a renewal application for 2026 Lower Allen Township Ambulance Subscription, I have attached a copy. Complete the form and mail it with your payment into Lower Allen Township 2233 Gettysburg Rd, Camp Hill, PA 17011.
- If you have received new clothing, bedding, blankets, etc. for Christmas, please turn it into staff to be labeled.

Administration

Sarah shared the following on behalf of Administration:

- Occupancy:
 - Currently there are 3 open apartments. Admissions is working with several internals and externals that are interested.
- Staffing:
 - Openings:
 - Full Time LPN Positions – Evening Shift
 - Caregiver positions

Recreation

Laura shared the following on behalf of the Lifestyle Enrichment team:

- **Chair Yoga will now start at 3pm on the first and third Wednesdays of each month.**
- January Special Events:
 - 1/8: Happy Birthday Elvis! Happy Hour
 - 1/27: Creatures Great & Small
- January Outings are the following:
 - 1/8: TJ Rockwell's
 - 1/13: BV Bistro
 - 1/15: Dollar Tree
 - 1/22: Brother's Family Diner
 - 1/29: Marzoni's
- Lifelong Learning Opportunities:
 - 1/5 Ludo Fit: Exercises for Brain Health
 - 1/26 Curiosity U Discussion: American Icon, George Washington
 - 1/29 Ludo Fit: Exercises for Brain Health

BV Laundry/Housekeeping

- Laundry
 - Shari has come back from retirement to work part time and has really helped get laundry organized again.
- Housekeeping:
 - Currently has extra staff and is being sent to AL to keep up with cleaning/dusting.

Next Resident's Council Meeting:

Tuesday, January 27th at 10:45 am

Sugar Maple (2nd floor) Activity Room