DATE: 5/19/20 - via Zoom video

OPENING & PRAYER: Kevin Kritzberger opened in prayer.

ROLL CALL: ✓

	Present	Excused	Unexcused
Kevin Kritzberger	✓		
Rob Christiansen	✓		
George Hardy	✓		
Mark Hardy	✓		
Kamba Kalubi	✓		
Mark Florentine	✓		
Gary Walleisa	✓		
Blake Kuntz	✓		
Dan Lichtenwalner	✓		

DEVOTIONAL: Chapters 7-10 of Mortification of Sin led by Pastor Tim.

APPROVAL OF MINUTES: Minutes from 3.9.2020 were approved. These minutes from 5.19.20 were approved via email following this meeting.

DISCUSSION ITEMS:

1. Beginning thoughts of how to re-open after Covid19 during the phases created by Pennsylvania Governor's Office based on Elder/Staff guidelines and recommendations.
2. Discussion of assistance with reaching out to the congregations for needs.
3. Discussion of Ebenezer being a potential food bank pick-up location.

CLOSING: Time spent in prayer.

Respectfully Submitted,
Blake Kuntz - Secretary
Reports Attached (1)

Technology Report: May 2020

<u>Hardware</u>

- Installed replacement workstation for the Office Administrator (Robbin)
  - Dell Precision T3630
- Purchased and installed an Apple Refurbished (full warranty) 2019 27-inch iMac for the Youth Pastor (Mike)
  - Cost: $1,699
- Purchased and installed replacement batteries for two UPS'.
  - Phone system
  - EBFC internet Modem, BCS Phone modem, switch, EBFC NAS
  - Total Cost: $101
- Upgraded three Cisco WAPs (Kindergarten Room, Northeast hallway, Southeast hallway) to newer models and mounted below drop ceiling, on drop ceiling tracks, to improve signal strength.
- Purchased additional RAM for Worship and Youth Assistant workstation (Heather).
  - Cost: $43.98

<u>Software</u>

- Techsoup Purchases - Office Administrator
  - Adobe Photoshop Elements and Premiere Elements bundle
    - Cost: $27
  - Adobe Acrobat Pro
    - Cost: $55
- Completed OS install on new Server - Microsoft Server Essentials 2019; continuing preparation for deployment of new server and migration of data and settings from the current server - Microsoft Small Business Server 2008.

Mark Hardy
Technology Committee