

## Executive Board Meeting of the Cornwall Manor Society

June 4, 2025

Members present: Carol Holt, Rick Borger, Jill Risser, Margery Gardner, Jeanne Earnshaw, Mary Ann Hoffman, Laurie Clement, Linda Leonhardt, Karen Fenstermaker, and Vicki Deitzler.

Carol Holt, President, welcomed us and called the meeting to order at 10:00 A.M. She opened with prayer.

### Treasurer's Report-

Assistant Treasure report was given. The financial health of the society is positive. The Blooms Festival was an success and raised \$21,090.08.

A gift of \$85,000 will be given to Cornwall Manor during the September celebration of the 75th Anniversary of the Society, A motion was made and accepted to make this donation. The motion was made to make the donation, but not voted on. Discussion followed via e-mail on the timing of the donation, whether to make it in June or September. A follow -up vote will be taken via private e-mail to Carol Holt .

### Secretary's Report-

Secretary Karen Fenstermaker read the minutes of the last Executive Meeting concerning the reopening of the Treasure Trove. We expressed our thanks to those who have stepped forward to keep this beneficial endeavor functioning. It serves a very important function in fulfilling the mission of the Society, to support the ministry of Cornwall Manor by building relationships both on and off campus, by providing opportunities for volunteers to bring programs and services to Corson Hall (Personal Care) and Health Center ( Skilled Nursing) residents, and by raising funds for the Personal Care, the Health Center, and benevolent care.

### REPORTS

Manor Shoppe- Laurie Clement said the Manor Shoppe is doing well and adjusting to the ever changing economy. They are working hard at keeping the prices of goods appropriate. There will be special sale on RADA products coming soon.

### Corson Programs and Projects- Jean Earnshaw

The activities have been varied and appreciated. December is need of someone to provide the program for the birthday party.

\*March - Craft activities Shamrock door decorations.

Birthday party included a program about Hershey. Cake, ice cream, and candy bars was served.

\*April- Crafts -sheep

Birthday Party - Cornwall Manor Players presented "Fractured Fairy Tales."

Ice cream and punch was served.

\*May - Crafts - residents made poppies.

Birthday party- Residents assembled mosaics for the 2026 county mosaic project.

Health Center Programs and Projects. Carol Holt

The funfest is set to go June 20th.

Treasure Trove- Jill Risser

The trove is up and running and successful in its reorganization. Thanks to all returning staff and volunteers. There is still a need for more cashiers. The Trove will be having Red, White, and Blue in June and Christmas in July sales.

Crafters- Linda Leonhardt

There was \$500 earned from the blooms sale of crafted items. There will be no craft show in September due to the anniversary celebration. The crafters want the residents to know they want to be informed of residents needs, such as walker bags, totes, etc.

## OLD BUSINESS

Bingo- meets 4x a year. It has been a successful. we are looking for someone to be available to collect funds from participants.

Survey- since Rita was absent due to illness there was no report.

Policy committee- Mary Ann distributed copies of the new policy and recommended we adopt the changes. A vote was called and they were unanimously approved.

## NEW BUSINESS

\* Letter- a letter from a member was responded to concerning holding back funds. The member wanted to suggest a change to funding smaller amounts to Cornwall Manor more frequently. Vicki Deitzler explained the two types of accounts used for care of residents.

Endowment Funds . Held in trust so interest can be used to budget support for residents who no have longer funds to cover costs.

Immediate Benevolent Funds - this is for use for projects and support. This is the fund the society contributes to.

A discussion followed and it was decided to keep funding as it now stands, as it is in line with our mission. It was stated that this was financially responsible, as the funds earn interest for a short period of time. Vicki Deitzler will meet with the resident to answer any further questions.

#### Lemonade and Our History

Photo albums will be set out in Freeman Auditorium on July 30th .There was discussion about moving it to the lobby , but upon further consideration as to delicate condition of the photos it was decided to keep the activity in the auditorium.

75th Anniversary Committee is asking for half gallon plastic milk or juice containers for luminaries.

#### NEEDS

Blooms co-chair is needed for next year.

Off campus mailing list volunteers ( need will be filled by Sandy Johnson.)

Photo historian is needed

The meeting was adjourned at 11:10.

Respectfully submitted,  
Karen Fenstermaker  
Secretary