# First Union Church Board meeting agenda Date: 9.22.25 at 6:30pm

The meeting was called to order at and was opened with prayer by Mike Davis

Attendance – Present: Norm Perkins, Del Jacob, George Huff, Rick Wilson, Tom O'Hare, Pastor Jim Huber, Christy O'Hare, Marcia Perkins, Sherry Huff, Mike Bolcer, and Terry Moore

Minutes of the August 2025 meeting were reviewed.

Marcia Perkins moved, George Huff second to accept, Unanimously approved.

#### Treasurer's Report reviewed by Rick Wilson and on file

Year end report (attached)

Status of finances as of the 3<sup>rd</sup> Sunday in September, 2025

Moved by Del Jacob, seconded by Sherry Huff, carried

#### Elder's report

Medical intervention planning reviewed and approved. Jim will arrange for refresher training on the defibrillator.

#### Pastor's report

Attendance since last board meeting (202, 166, 134, 130)

SingSpiration attendance on 9.22.25 was 40 people

The Spark - working on Fall issue. The Spark will become a quarterly publication, since we have weekly e-mails that cover upcoming events, etc.

#### Deacons report (see attached)

Need for boosting of our Wi-Fi signal to the lower level (especially nursery area)

Locking of the building at night (kitchen door access code)

Quick updates on facilities work at the manse and the church

Consensus decision was that the replacement exterior doors for the church should follow the proposal submitted by Taylor Lumber. This maintains the character and general appearance (as much as possible) of the existing doors.

#### Women's association

Updates on upcoming fall activities given by Sheri Huff. She has an article in the upcoming Spark.

#### **Christian education:**

Sunday school - Marcia Perkins reports 12-14 kids possible during the 9am hour

Youth group - Christy Ohare reports, expecting about 10 students to attending Samaritan's Purse shipping event. Full event starts the 14<sup>th</sup>.

Anchor Club starting on Oct 9

See You at the Poll is Wed Sept 24 at 7:50am

#### Missions update:

New organizations (Rafiki, Promise FM, Samaritans Purse, Berean Mission Alliance, Cedar Post)

#### Old business: none voiced

#### **New Business:**

New welcome cards needed in the pews for people who are interested.

Agreement was made to remove the white binders from the pews, as we do not use then any longer

Meeting adjourned at 7:55

The next scheduled meeting is: Monday Oct 27 at 6:30pm

Respectfully submitted, Marcia Perkins, Secretary of the Board

# First Union Church Board meeting minutes 8.25.25 at 6:30pm Organizational meeting

The meeting was called to order at 6:36pm and was opened with prayer by Mike Bolcer.

Attendance — Present: Mike Bolcer Mike Davis, Terry Moore, Christine Ohare, Tom Ohare, Mike Jellison, Pastor Jim, Del Jacob, Marcia Perkins, Sherry Huff, and George Huff.

Minutes of the July 2025 meeting were reviewed.

Marcia Perkins moved, Mike Davis second to accept Unanimously Approved

# Organizational meeting agenda:

Thank you to those completing their term of service: Jeremy Bigelow (deacon), Mike Bolcer (elder) Welcome of new board members: Tom O'Hare (deacon), Norm Perkins (elder)

#### Election of officers for 2025-26 term:

President: Mike Davis/Mike Bolcer

Vice President: Mike Jellison Secretary: Marcia Perkins Treasurer: Rick Wilson

Moved by George Huff seconded by Delbert Jacob vote Unanimously Approved

Pastor's contract for the coming fiscal year (including approval of the housing allowance amount)

Moved by Mike Bolcer, seconded by Delbert Jacob, to approve the amount of housing allowance for 2026 of \$17,000 with a Social Security offset of \$4,721

Vote: Unanimously approved

#### Treasurer's Report - written report in Rick's absence

Monthly financial status w/ quick updates. **Motion by Mike Jellison, seconded by Mike Davis**, to delay discussion until the September meeting when final data for fiscal year ending 8.31.25 is available. Vote: Unanimously approved.

#### Updates on current initiatives -

Need for boosting of our Wi-Fi signal to the lower level (especially nursery area)

Locking of the building at night (kitchen door access code was shared with the board members and staff)

The Spark - proposed changes were briefly discussed. To be continued in the month to come...

Meeting adjourned at 6:55pm

The next scheduled meeting is: Monday Sept 22 at 6:30pm

Respectfully submitted, Marcia Perkins

# TREASURER'S REPORT

- 1. Page 1 2025 Budget Review @ 12/12 Months. Closing 2025 FY Budget.
  - A. MAIN POINT EXCESS GIVING FUNDED PROPERTY IMPROVEMENTS.
- 2. Page 2 2026 BUDGET REVIEW @ 1/12 MONTHS.
  - A. SEPTEMBER GIVING IS SUBSTANTIALLY BELOW BUDGET. ONE SUNDAY YET TO GO FOR SEPTEMBER, BUT AS OF TODAY \$21,753 LESS THAN SEPTEMBER 2024 GIVING, AND \$9586 LESS THAN THE NEW SEPTEMBER BUDGET??
  - B. MISSION GIVING ALSO BELOW BUDGET BY \$645.
  - C. NOTE: NEW BUDGET IS BASED ON ALL REVENUE STREAMS. SOME INVESTMENT INCOME IS REPORTED QUARTERLY.
  - D. CEDAR BAY'S \$20,000 SEPTIC DONATION HAS BEEN DISTRIBUTED AND BOOKED IN THE FINANCIALS. THE \$20,000 SWING HAS SWUNG THE EXPENSE BUDGET TO NEGATIVE.
  - E. MISSION EXPENSES BELOW BUDGET AS CERTAIN MISSIONS ARE NOT MONTHLY.

1		ļ l		Plantin		late !	Coloulations COOF	Thru:	8/25/202	
	Total Duda	oted Incom	ne/Donations	\$235,807	nthly Pro-F	tated	Calculations - 2025			
-	TOTAL DUUS	eteu mcon	ile/Dollations	Ψ200,007						
	GENERAL BUDGET						MISSIONS			
-	Budgeted General Fund Income \$2				1,057	X	Budgeted Missions Donations		\$24,750	
1	GEN BUDGET INCOME #1					Ź	MISSIONS INCOME #3			
		Dro Batad G	en Budget vs Actu	al Income/Donations		X	Pro-Rated MISSIONS Budget vs Actual Income/Dona			
	Year Ratio	PIO-Nateu C	Target \$ To Now	Actual	Δ	K	Target \$ To Now	Actual	^	
- 1	0.08	Sep-24	\$17,588	\$33,692	\$16,104	K	\$2,063	\$2,261	\$19	
- 1	0.17	Oct-24	\$35,176	\$47,784	\$12,608	K	\$4,125	\$4,089	-\$3	
- 1			\$52,764	\$85,712	\$32,947	K	\$6,188	\$8,901	\$2,71	
- 41	0.25	Nov-24	the same of the sa	\$107,669	\$37,316	K	\$8,250	\$10,320	\$2,07	
- 1	0.33	Dec-24	\$70,352		\$35,583	F	\$10,313	\$12,216	\$1,90	
- 1	0.42	Jan-25	\$87,940	\$123,523			)	\$13,474	\$1,09	
- 1-	0.50	Feb-25	\$105,529	\$142,955	\$37,427		\$12,375			
- 1-	0.58	Mar-25	\$123,117	\$161,841	\$38,724	K	\$14,438	\$15,824	\$1,38	
- 1-	0.67	Apr-25	\$140,705	\$188,685	\$47,981	$\langle \rangle$	\$16,500	\$19,570	\$3,07	
- 1	0.75	May-25	\$158,293	\$209,067	\$50,774	$\langle \rangle$	\$18,563	\$22,909	\$4,34	
	0.83	Jun-25	\$175,881	\$228,527	\$52,646	$\langle \rangle$	\$20,625	\$25,662	\$5,03	
	0.92	Jul-25	\$193,469	\$253,949	\$60,480	$\langle \times \rangle$	\$22,688	\$28,318	\$5,63	
1	1.00	Aug-25	\$211,057	\$266,015	\$54,958	$\leq$	\$24,750	\$29,801	\$5,05	
[	Monthly Al	location]	\$17,588		100	$\times$	[Monthly Allocation]	\$2,063		
Ī	GEN BUDGET EXPENSES #2					X	MISSIONS EXPENSES #4			
T				en Budget Expenses			Pro-Rated MISSIONS Expenses			
-	/ear Ratio		Target \$ To Now	Actual	Δ	$\langle \rangle$	Target \$ To Now	Actual	Δ	
-1	0.08	Son 24	\$17,588	\$11,461	-\$6,127	$\langle \rangle$	\$2,063	\$1,519	-\$54	
-1	0.17	Sep-24 Oct-24	\$35,176	\$28,235	-\$6,941	$\langle \rangle$	\$4,125	\$3,095	-\$1,03	
1			\$52,764	\$54,901	\$2,136		\$6,188	\$6,529	\$34	
- 11-	0.25	Nov-24	CANADA DISCOURT CONTRACTOR OF THE PARTY OF T		-\$3,781		\$8,250	\$7,454	-\$79	
- 1	0.33	Dec-24	\$70,352	\$66,572			\$10,313	\$9,261	-\$1,05	
- [	).42	Jan-25	\$87,940	\$82,565	-\$5,376		\$12,375	\$11,069		
- 1	).50	Feb-25	\$105,529	\$99,987	-\$5,542			·	-\$1,30	
- 11	).58	Mar-25	\$123,117	\$115,770	-\$7,347	$\langle \rangle$	\$14,438	\$12,876	-\$1,56	
	).67	Apr-25	\$140,705	\$153,864	\$13,160	K	\$16,500	\$14,684	-\$1,81	
- 11:	).75	May-25	\$158,293	\$172,543	\$14,250	$\langle \rangle$	\$18,563	\$16,800	-\$1,76	
- 10	).83	Jun-25	\$175,881	\$193,988	\$18,107	$\langle \rangle$	\$20,625	\$18,608	-\$2,01	
(	).92	Jul-25	\$193,469	\$231,023	\$37,554	$\langle \times \rangle$	\$22,688	\$20,415	-\$2,27	
. 1:	L.00	Aug-25	\$211,057	\$249,408	\$38,351	$\sim$	\$24,750	\$22,223	-\$2,52	
ſ		location1	\$17,588			X	[Monthly Allocation]	\$2,063		
Ė	nvestment					Mor	nthly MM Income @	3.96%		
- 1-	Primary MM			\$321,950				\$1,062.44		
- 11:				\$16,585		-		\$54.73	-	
- 11-	Missions MM Balance   Kitchen Project MM Balance			\$23,640				\$78.01		
* - 1	Painting Re		\$62				\$0.20			
- 111-1		und MM Ba		\$4,420				\$15		
- 18 -	6 mo CD	and the ba		\$7,281			Total Earnings/mo	\$1,210		
- 4	VOO S&P 500 16.24%			\$23,247			1000 20111118011110	1		
E			ields/Dividends - (							
1	amuat inv	estillent i							_ n==-v	
			Budgeted	\$10,965		=.				
			Actual	\$19,900						

P2

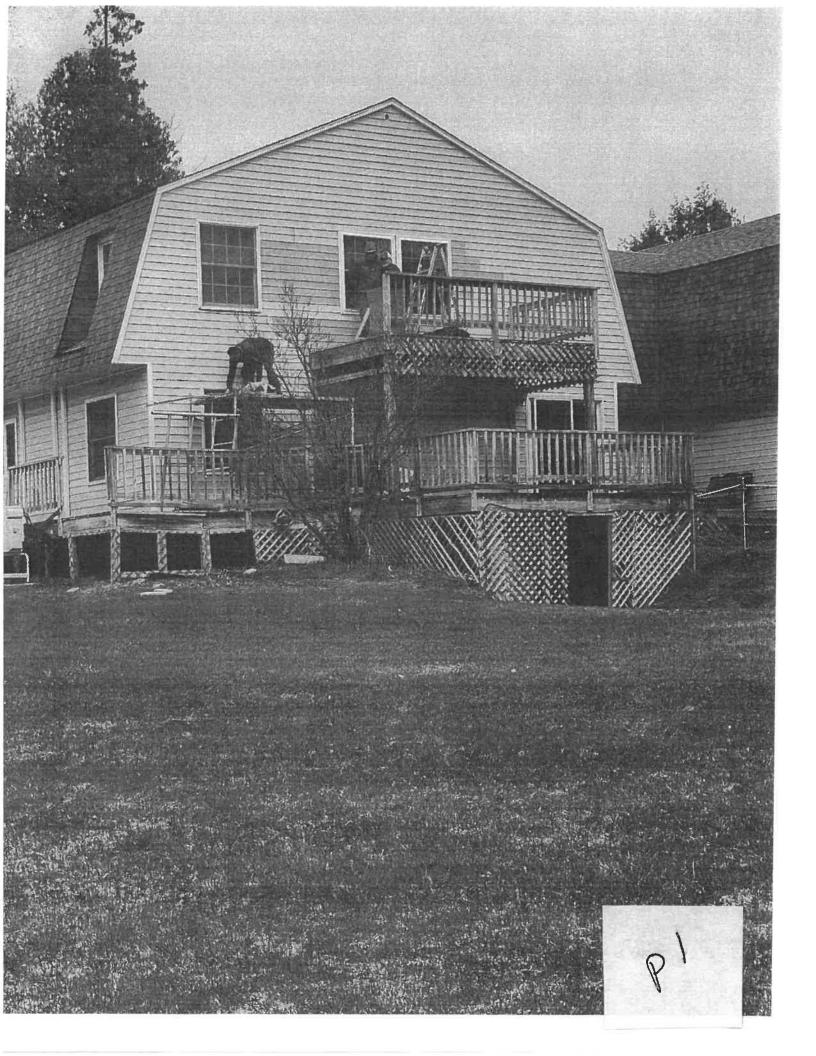
							Thru:	9/21/20	
			First Union Mo	nthly Pro-R	ated	Calculations - 2026			
Total Budg	eted Incon	ne/Donations	\$299,862						
	GENERAL BUDGET					M	ISSIONS		
Budgeted (	L	nd Income	\$258,299 VENUE #1			Budgeted Missions Donations		\$41,5	
						MISSIM	IS REVENUE	#3	
	Pro-Rated C	en Budget vs Act			X	Pro-Rated Missions		me/Donation	
Year Ratio		Target \$ To Now	Actual	Δ	$\geq$	Target \$ To Now	Actual	<u>\</u>	
0.08	Sep-25	\$21,525	\$11,939	-\$9,586	$\times$	\$3,464	\$2,819	-\$6	
0.17	Oct-25	\$43,050			$\times$	\$6,927			
0.25	Nov-25	\$64,575			$\times$	\$10,391			
0.33	Dec-25	\$86,100			$\times$	\$13,854	The remain shalled they had have a second to		
0.42	Jan-26	\$107,625	A SECOND PRODUCTION OF THE PROPERTY OF THE PRO		$\times$	\$17,318			
0.50	Feb-26	\$129,150			$\times$	\$20,782			
0.58	Mar-26	\$150,674			X	\$24,245			
0.67	Apr-26	\$172,199			X	\$27,709	A COLUMN AS NO AS PORTO PORTO AND A STATE		
0.75	May-26	\$193,724			X	\$31,172			
0.83	Jun-26	\$215,249			$\sim$	\$34,636			
0.92	Jul-26	\$236,774			$\langle \cdot \rangle$	\$38,099			
1.00	Aug-26	\$258,299			$\langle \rangle$	\$41,563			
			ļ						
[Monthly Al		\$21,525			$\stackrel{\sim}{\bigcirc}$	[Monthly Allocation]	\$3,464		
GEN BUDGET EXPENSES #2					X	MISSIONS EXPENSES #4			
		Pro-Rated G	en Budget Expens		X		Missions Expense	s 	
Year Ratio		Target \$ To Now	Actual	Δ	$\times$	Target \$ To Now	Actual	Δ	
0.08	Sep-25	\$21,525	\$32,091	\$10,566	$\times$	\$3,464	\$2,966	-\$4	
0.17	Oct-25	\$43,050			$\times$	\$6,927			
0.25	Nov-25	\$64,575			$\times$	\$10,391			
0.33	Dec-25	\$86,100			$\times$	\$13,854			
0.42	Jan-26	\$107,625			X	\$17,318			
0.50	Feb-26	\$129,150			X	\$20,782			
0.58	Mar-26	\$150,674			$\sim$	\$24,245			
0.67	Apr-26	\$172,199	ā <b></b>		$\langle \cdot \rangle$	\$27,709			
0.75	May-26	\$193,724			>	\$31,172			
-	Jun-26	\$215,249			$\langle \rangle$	\$34,636			
0.83			ļ		$\Leftrightarrow$	\$38,099			
0.92	Jul-26	\$236,774 \$258,299			$\Diamond$	\$41,563			
1.00	Aug-26	Ψ200,200			$\approx$				
[Monthly Al		\$21,525			$\simeq$	[Monthly Allocation]	\$3,464	0.040/	
Investment					Mon	ithly MM Income @		3.94%	
Primary MM			\$319,159				\$1,074.50	AFE 47	
Missions M			\$16,895			,		\$55.47	
Kitchen Pro	·		\$35,719					\$117.28	
[Not Design	nated Acct]		\$0		·			\$0.00	
Memorial Fund MM Balance			\$4,435					\$15	
6 mo CD			\$7,281			Total Earnings/mo		\$1,262	
VOO S&P 5	00	39.39%	\$27,878						
Annual Inv	estment Y	'ields/Dividends -	Quarterly Adj.						
		Budgeted	\$15,694						
		Duugeteu	\$10,004						

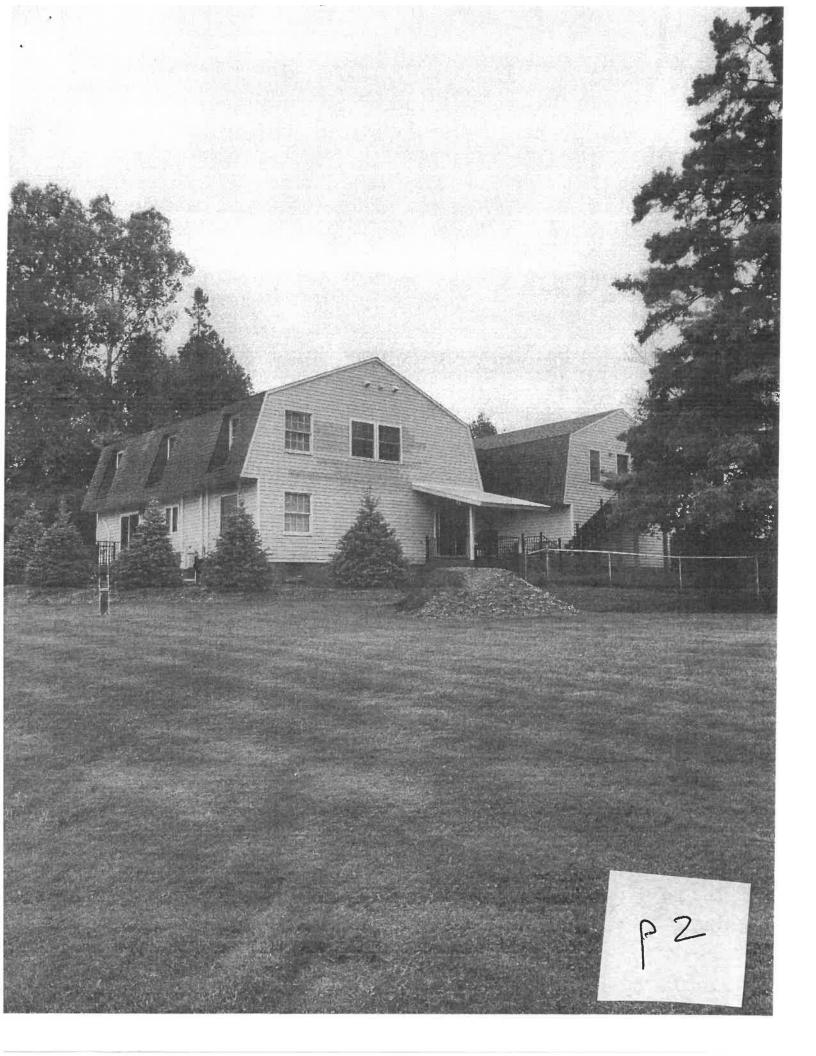
## **DEACON REPORT**

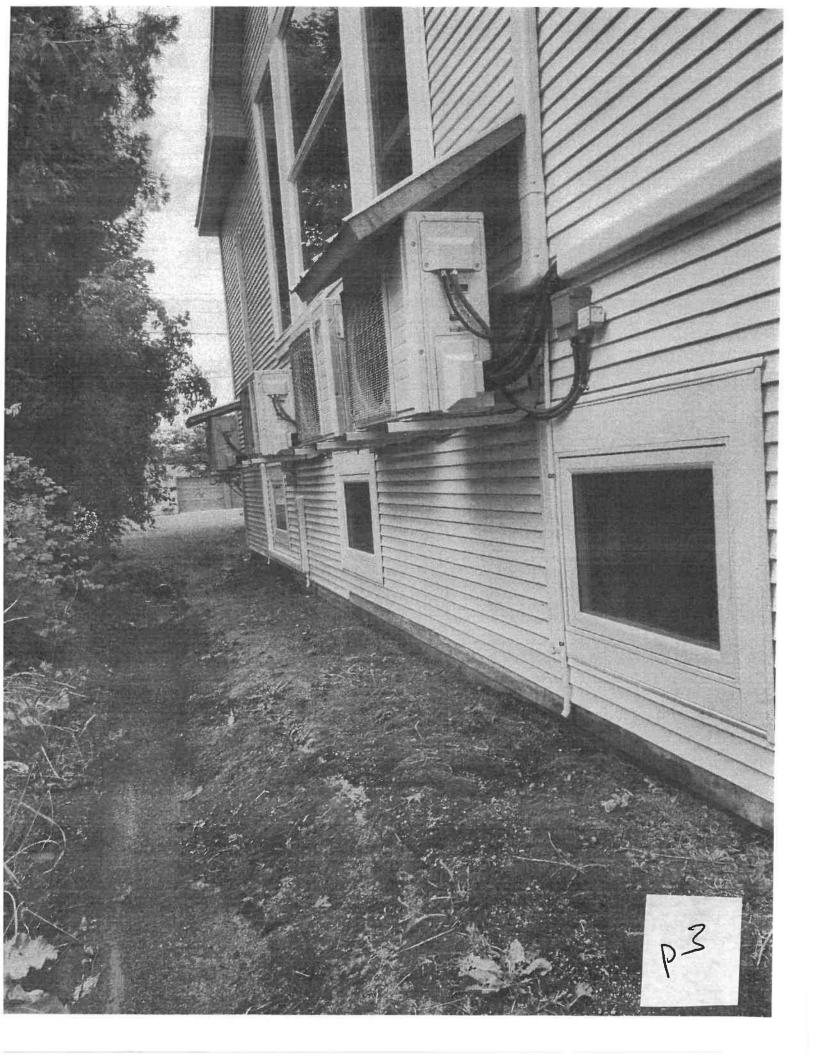
- 1. REPLACE CHURCH DOORS NORTH & SOUTH.
  - A. PROPOSAL FROM JOHN @ AMERICAN GLASS & MIRROR, SSM. [REFERENCE PICTURES PP 5 7]:
    - I. COMMERCIAL GRADE ENGINEERED FOR HIGH CYCLE COUNT.
    - II. HEAVY DUTY HINGE STRUCTURE
    - III. ALUMINUM NO-CORROSION FRAME. PERMANENT FINISH BRONZE. [OTHER COLORS ARE AVAILABLE].
    - IV. FULL GLASS, CLEAR NOT TINTED, DOUBLE PANE ENERGY EFFICIENT PACKAGE.
    - V. DOOR WIDTH SET TO COMMERCIAL CODE REQUIREMENTS. STANDARD COMMERCIAL DOOR REQUIRES 76" WIDTH. VERTICAL WILL BE CUSTOM TO FIT AVAILABLE STRUCTURE HEIGHT.
    - VI. SOUTH FRONT ENTRY MORE AVAILABLE WIDTH THAN NORTH ENTRY. 2 DOORS, EQUAL SIZE, COMMERCIAL GRADE.
    - VII. NORTH PARKING LOT ENTRY PRIMARY DOOR, COMMERCIAL CODE WIDTH IS 36" MINIMUM. 2<sup>ND</sup> DOOR WILL BE REDUCED WIDTH TO FILL OUT THE AVAILABLE ROUGH OPENING. THIS DOOR WILL NORMALLY REMAIN CLOSED OPENED WHEN A WIDE OPENING IS NEEDED E.G. CASKET OR EMS GURNEY.
    - VIII. PRICE INCLUDES ALL HARDWARE I.E. HANDLES, PANIC EGRESS BARS, DOOR CLOSERS.
      - IX. INSTALLATION BY AMERICAN GLASS.
      - x. Price for all: \$16,732.
    - XI. DECORATIVE ARTWORK BY GRAPHIC DESIGN. WE CAN DEVELOP ANY IMAGE & WORDING WE WISH. APPLIQUE APPLIED TO THE INSIDE OF THE GLASS.
    - XII. RE-PURPOSE ALL STAINED GLASS INSERTS INTO FRAMED, HANGING,
      BACKLIGHT ARTWORK PLACED IN A SUITABLE LOCATION OR LOCATIONS
      WITHIN THE CHURCH. WE WILL RETAIN ALL STAINED GLASS PIECES FOR
      THIS PURPOSE.
  - B. PROPOSAL FROM TAYLOR LUMBER [M. BOLCER].
    - I. HEAVY DUTY RESIDENTIAL DOORS
    - II. HINGES HEAVY DUTY
    - III. FIBERGLASS PANELS PAINTING REQUIRED. CANNOT STAIN FIBERGLASS.

- IV. DUPLICATE CURRENT DOOR DESIGN WITH 1/2 INSULATED CLEAR GLASS ABOVE.
- V. PANIC BARS REQUIRED BY CODE
- VI. DOOR CLOSERS?
- VII. LOCKSETS TBD.
- VIII. PRICE: \$8000 FOR ALL. INSTALL ADDITIONAL.
- 2. MANSE DECK PROJECT ~ 95% COMPLETE:
  - A. LANDSCAPING FINISHED TERRY & ASSISTANT TOM.
  - B. TOPSOIL PILES WILL BE SPREAD BY JEREMY WHEN TERRY CAN LOAN HIS TRACTOR AGAIN.
  - C. FRENCH DRAIN INSTALLED TO PULL WATER AWAY FROM THE BASEMENT WALL. APPEARS TO HAVE SOLVED THE MUD PROBLEM.
  - D. WAITING FOR AUTORE TO RETURN TO RE-CONNECT THE PROPANE LINE TO THE HOUSE. LAST STEP WILL BE SPREADING REMAINING STONE PILE IN THE BASEMENT DOOR WELL.
  - E. TWO ADDITIONAL CRIMSON MAPLES TREES UNDER CONSIDERATION BY OUR LANDSCAPING PRO.
  - F. FOUR NEW EXTERIOR LIGHT FIXTURES INSTALLED OR PENDING SOUTH AND WEST SIDE OF MANSE.
  - G. FRONT DOOR BRIGHTENED WITH COLOR. NEW STAINLESS LOCKSET PENDING INSTALL [DONATED].
  - H. LOOKING AT THE MANSE ELEVATION FROM THE CHURCH PERSPECTIVE SPEAKS FOR ITSELF [PP 1 & 2].
- 3. NEW 13,000 WATT GENERATOR HAS BEEN RECEIVED. PROPANE POWERED. PROPANE LINE HOOK-UP PENDING. LARRY PERKINS TO UPGRADE TO LARGE GAUGE WIRE FOR THE GENERATOR CONNECTION TO THE CIRCUIT BREAKER PANEL [56.14 AMPS MAX @220V]. LARRY IS GATHERING MATERIALS NOW THAT WE HAVE CONFIRMED WHAT THE GENERATOR REQUIRES.
- 4. NEW DEHUMIDIFIER PLACED IN BASEMENT PENDING INSTALLATION FOR THE SPRING.
- 5. Manse Window Cleaning Pending Completion by Del N. Scheduled for Wednesday.
- 6. MANSE OPEN ITEMS LEFT IN THE NEAR TERM FOR FUTURE BUDGETING CONSIDERATION:
  - >REFINISH OR FINISH MANSE KITCHEN FLOOR. MAPLE.
  - >REPLACE WORN KITCHEN FORMICA COUNTER TOPS
  - >REPLACE KITCHEN BACKSPLASH

- 7. Church Lean-to covers fabricated for 2 mini-splits that were getting covered with ice due to roof architecture. [See page 3].
- 8. CHURCH TWO MORE "EXIT" SIGNS TO BE INSTALLED IN BASEMENT AREA. PENDING.
- 9. SECURITY SYSTEM COMPONENTS ORDERED. INSTALLATION PENDING.
- 10. DEACONS HAVE REPAIRED ANOTHER BROKEN CHAIR.
- 11. INSURANCE CHANGE. HOLDING UNTIL WE GET THE NEW SECURITY SYSTEM THAT SCHEDULE REQUESTED. CHURCH MUTUAL POLICY RENEWAL DATE OF 12/15 WILL BE THE TIME LIMIT.
- 12. CHURCH INSUFFICIENT CHURCH WI-FI COVERAGE WITH SPECTRUM HARDWARE. PROPOSE INSTALLING MESH WI-FI ASUS BRAND TO BE COMPATIBLE WITH EXISTING ASUS ROUTER. POE TYPE REQUIRING NO POWER ONLY ETHERNET CABELING ACROSS THE ATTIC FLOOR REQUIRED FOR POWER SUPPLY. PLAN 2 DEVICES ONE NEAR KITCHEN ENTRY, SECOND CLOSE TO BASEMENT STAIRS. \$130 EACH [SEE PAGE 4 MESH DEVICE INFO].
- 13. CHURCH FOYER ROOF LEAK. I HAVE PHONED THREE ROOFERS WITH ZERO CALL BACKS. FRUSTRATED! NEXT CALLED AMERICAN METAL ROOFS WHO DID RESPOND. PHOTOS SENT TO THEIR REP BY EMAIL. HE WILL REVIEW THESE AND SAID HE COULD VISIT THE CHURCH 10/16. IDEA IS TO REPLACE THE SHINGLES ON THE SMALL SOUTH FACING SLOPED ROOF SECTION THAT ABUTS THE WEST SIDE OF THE BELL TOWER. ELIMINATE THE LEAK AND BLEND IN A SMALL SECTION OF METAL ROOFING.
- 14. CHURCH OPEN ITEMS FOR BUDGETING CONSIDERATION:
  - A. KITCHEN ADDING TO KITCHEN PROJECT SAVINGS, NOW YEAR 2. A BIG COMPLICATED, EXPENSIVE JOB WITH PLUMBING RE-WORK REQUIRED. RECENT \$12,000 DONATION. NEW BUDGET WILL ADD \$8000. ACCOUNT TOTAL NOW \$35,000. SAVE FUTURE MONIES.
  - B. MEN'S BATHROOM PRIVACY PANELS LOOK BAD SALT ENVIRONMENT CORROSION. NEED TO BE REPLACED WITH NON-CORROSIVE TYPE PANELS.
  - C. SANCTUARY MOVE A/V STAND. POSSIBLY RE-CONFIGURE SANCTUARY SEATING [LAST PRIORITY].







41.

Laptops

Desktops

Monitors

AMBIEGO Paul Office Codage Early Prime Deals Medical Care + Prime v

Tablets

Computer Accessories

PC Components

PC Gaming

Deals

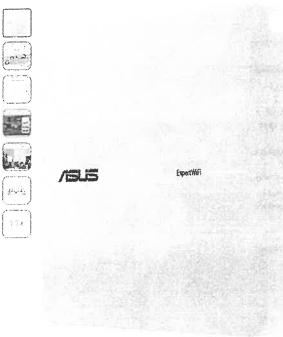
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#### \* Ask Rufus

Can it be managed remotely?

Does it support mesh networking?

Is this device easy to set up?

Expressible; dec

ASUS ExpertWiFi EBA63 AX3000 Dual-Band WiFi 6 (802.11ax) PoE Access Point, Support up to 5 SSIDs and VLAN, Self-Defined Network, Support PoE & PoE+, Easy Management app, AiMesh Compatible

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**ASUS** 

**Model Name** 

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WiFi5 (802.11ac),

Frequency

See more **Dual-Band** 

✓ See more

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