

## First Union Church Board meeting agenda

Date: Feb 2, 2026 at 6:00pm

The meeting was called to order at 6:07pm and was opened with prayer (Mike Bolcer).

**Attendance** – Present: Mike Bolcer, Solana Peterson, Daniel Peterson, Rick Wilson, Jim Huber, Mike Jellison, Sherry Huff, George Huff, Christy O'Hare, Tom O'Hare, Del Jacob, and Mike Jellison. Guests were Cody & Charity Pearson.

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Minutes of the January 2026 meeting were reviewed.

Jellison moved, Huff second to accept. Approved unanimously.

### **Treasurer's Report**

Financial update (see attached notes)

Expenses coming down, giving continues to lag for this point of the year – will continue to monitor closely

Moved to receive by Jellison, second O'Hare, passed

### **Pastor's report**

Attendance since last board meeting (110, 117, 126, 84, 108)

Bill Caroffino (from St. Ignace E-Free Church) will be guest speaker on Feb 8th

Beginning a series of message from Genesis 1-11 on Feb 15<sup>th</sup> (broad themes)

### **Deacons report**

Safety training update - presentation was held on Jan 28, follow up Feb 4

Quick updates on facilities (manse basement, et al) - see notes

### **Women's association**

Updates on upcoming activities

*Craft Day* was 15 women in Dec (2<sup>nd</sup> Sat of the month) - coming up this Sat 14th

*Cooking with Confidence* is well attended (3<sup>rd</sup> Sat on the month; Feb 21<sup>st</sup> is next date)

*Soup & Sandwich* is Thurs Feb 19<sup>th</sup> at noon

*Daughters of the King* banquet will be coming in May

### **Christian education:**

Sunday school - wide range of weekly attendance, much larger kindergarten group this year

Youth group - as many as 10-11 teens each Wed night, Lake Ann camp is March 6-8

Anchor Club - averaging 32-35 kids

Other items - junior church has been running 10+ weekly

### **Missions update:**

Mike & GayLynn Moxness going into semi-retirement (continuing half time with Wycliffe)

Update from Cody & Charity Pearson (Berean Mission Alliance)

Lots of background work to cover procedural preparations (legal & financial)

Much training with supporting organizations (coordinating as appropriate)

Time spent raising support during Oct & Nov, Dec in Nebraska/KC/Arkansas

Also was one of four instructors for a Gideon's Army training held in CA

Lots of prep and training going on – developing partnerships – et al

**Old business:** Life Action discussion (Bill Harvey) - to be continued

**New Business:** None

Meeting adjourned at 8pm

**The next scheduled meeting is: Monday March 2<sup>nd</sup> at 6pm**

Respectfully submitted, Jim Huber

2/2/2026

## TREASURER'S REPORT

1. 2026 BUDGET REVIEW @ 5 OF 12 MONTHS.

2. COMMENTS:

- A. GENERAL BUDGET REVENUE – DEFICIT TREND CONTINUES. DEFICIT IN JANUARY <\$5691>. AS DISCUSSED, 2025 YEAR END WAS ELEVATED BY ONE-TIME RMD GIVING.
- B. GENERAL BUDGET EXPENSES – FAVORABLE TREND AS PREDICTED.
- C. MISSION MONTHLY GIVING IS RUNNING A DEFICIT. IN JANUARY, <\$1867>. MISSION GIVING WILL REQUIRE INFUSION FROM THE “OVERFLOW” MM ACCOUNT.
- D. ALL MISSION EXPENSE ACCOUNTS ACTIVE AT STANDARD MONTHLY RATES. VARIATIONS RELATED TO BENEVOLENCE FUND AND MARY MARTHA CIRCLE WHICH ARE NOT CONSTANT EXPENDITURES.
- E. SEE VOO PERFORMANCE HISTORY.
- F. MM DIVIDEND INCOME BOOKED QUARTERLY. NEXT QUARTER END IS MARCH.

A	B	C	D	E	F	G	H	I	J	K
										Thru: 2/2/26
<b>First Union Monthly Pro-Rated Calculations - 2026</b>										
<b>Total Budgeted Income/Donations</b>			<b>\$299,862</b>							
<b>GENERAL BUDGET</b>						<b>MISSIONS</b>				
<b>Budgeted General Fund Income</b>			<b>\$258,299</b>			<b>Budgeted Missions Donations</b>			<b>\$41,563</b>	
<b>GEN BUDGET REVENUE #1</b>						<b>MISSIONS REVENUE #2</b>				
<b>Pro-Rated Gen Budget vs Actual Income/Donations</b>						<b>Pro-Rated Missions Budget vs Actual Income/Donations</b>				
% Yr	Month	Target \$ To Now	Cum Give	Period Give	Cumulative	Target \$ To Now	Cum Give	Period Give	Cumulative	
0.08	Sep-25	\$21,525	\$11,939	\$11,939	<b>-\$9,586</b>	\$3,464	\$2,819	\$2,819	<b>-\$645</b>	
0.17	Oct-25	\$43,050	\$36,222	\$24,283	<b>-\$6,828</b>	\$6,927	\$6,049	\$3,230	<b>-\$878</b>	
0.25	Nov-25	\$64,575	\$52,603	\$16,381	<b>-\$11,972</b>	\$10,391	\$9,138	\$3,088	<b>-\$1,253</b>	
0.33	Dec-25	\$86,100	\$86,954	\$34,351	<b>\$854</b>	\$13,854	\$11,810	\$2,672	<b>-\$2,045</b>	
0.42	Jan-26	\$107,625	\$102,789	\$15,834	<b>-\$4,836</b>	\$17,318	\$13,407	\$1,597	<b>-\$3,911</b>	
0.50	Feb-26	\$129,150				\$20,782				
0.58	Mar-26	\$150,674				\$24,245				
0.67	Apr-26	\$172,199				\$27,709				
0.75	May-26	\$193,724				\$31,172				
0.83	Jun-26	\$215,249				\$34,636				
0.92	Jul-26	\$236,774				\$38,099				
1.00	Aug-26	\$258,299				\$41,563				
[Monthly Allocation]			\$21,525			[Monthly Allocation]			\$3,464	
<b>GEN BUDGET EXPENSES #3</b>						<b>MISSIONS EXPENSES #4</b>				
<b>Pro-Rated Gen Budget Expenses</b>						<b>Pro-Rated Missions Expenses</b>				
Year Ratio		Target \$ To Now	Cum Exp	Period Spnd	Cumulative	Target \$ To Now	Cum Exp	Period Spnd	Cumulative	
0.08	Sep-25	\$21,525	\$32,091	\$32,091	<b>\$10,566</b>	\$3,464	\$2,966	\$2,966	<b>-\$498</b>	
0.17	Oct-25	\$43,050	\$56,265	\$24,174	<b>\$13,215</b>	\$6,927	\$6,511	\$3,546	<b>-\$416</b>	
0.25	Nov-25	\$64,575	\$79,291	\$23,026	<b>\$14,716</b>	\$10,391	\$9,769	\$3,258	<b>-\$622</b>	
0.33	Dec-25	\$86,100	\$95,821	\$16,531	<b>\$9,721</b>	\$13,854	\$13,506	\$3,737	<b>-\$348</b>	
0.42	Jan-26	\$107,625	\$109,137	\$13,316	<b>\$1,512</b>	\$17,318	\$16,605	\$3,099	<b>-\$713</b>	
0.50	Feb-26	\$129,150				\$20,782				
0.58	Mar-26	\$150,674				\$24,245				
0.67	Apr-26	\$172,199				\$27,709				
0.75	May-26	\$193,724				\$31,172				
0.83	Jun-26	\$215,249				\$34,636				
0.92	Jul-26	\$236,774				\$38,099				
1.00	Aug-26	\$258,299				\$41,563				
[Monthly Allocation]			\$21,525			[Monthly Allocation]			\$3,464	
<b>Investment Portfolio:</b>						<b>Monthly MM Income @ 3.43% 3.33%</b>				
Primary MM Balance			\$328,106						\$937.84	
Missions MM Balance			\$17,153						\$47.60	
Kitchen Project MM Balance			\$44,319						\$122.99	
[Not Designated Acct]			\$0						\$0.00	
Memorial Fund MM Balance			\$4,503						\$12	
6 mo CD			\$7,350			Total Earnings/mo			<b>\$1,121</b>	
VOO S&P 500 Current Value			\$30,091			Voo Invested			\$25,000	
VOO Cash Acct			\$1,939			Voo Gain			20.37%	
Annual Investment Yields/Dividends - Quarterly Adj.										
Budgeted			<b>\$15,694</b>							
Actual			<b>\$4,765</b>							

2/2/2026

## DEACON REPORT

1. CHURCH & MANSE – CULLIGAN SERVICE CALL COMPLETE. FILTERS CHANGED ON TWO R/O'S, MEMBRANES OK. CHURCH WATER SOFTENER CONFIRMED WORKING PROPERLY. GOOD TO GO.
2. CULLIGAN CONFIRMED ROTTEN EGG SMELL IN KITCHEN WATER IS RELATED TO GALVANIZED WATER LINES, NOT WATER SOFTENER MALFUNCTION.
3. MANSE – BASEMENT RESTORATION OF FOAM INSULATION PANELS ON EXTERIOR BLOCK WALLS - COMPLETE.
4. MANSE – CRITTER[S] HEARD INSIDE INTERIOR STUDY WALL [CONFIRMED BY THE PEPPER]. MOUSE TRAPS SET IN BASEMENT. ONE CATCH SO FAR, NOTHING FOR SEVERAL MORE DAYS.
5. MANSE – BASEMENT FLOODING FROM MID-WINTER MELT. APPARENTLY THE PERIMETER DRAIN WAS COMPROMISED BY THE DECK REMOVAL AND LANDSCAPING PROJECT. WE NEVER SAW A DRAIN LINE AT THE FOUNDATION, BUT DID EXTRACT COLLAPSED AND DIRT FILLED PERFORATED PIPE RUNNING ACROSS THE BACKYARD. BEST GUESS IS THE PERIMETER DRAIN WAS CRUSHED ON THE SW HILL BY HEAVY EQUIPMENT DURING CONSTRUCTION/LANDSCAPING. DICK FREEL SAYS THE PERIMETER DRAIN WAS INSTALLED 10-15 YEARS AGO TO STOP BASEMENT FLOODING. DICK HAS AGREED TO REVIEW THE FOUNDATION DRAIN LAYOUT WITH US IN THE SPRING.

THERE IS A VERTICAL STANDPIPE AT THE SW CORNER OF THE MANSE FOUNDATION. DICK SAYS IT WAS PLACED AS A “WHAT THE HECK” ADD-ON SHOULD A DRAIN EVER BE NEEDED. IT SHOULD HELP LOCATE THE FOUNDATION DRAIN WITH EXCAVATION. I HAVE JEREMY STANDING BY TO APPLY HIS FINESSE WITH THE EXCAVATOR. PLAN WILL BE TO LOCATE THE PIPE AND EXTEND IT TO THE NEW FRENCH DRAIN IN THE BACKYARD SWALE. PENDING SPRING. EXPECT MORE FLOODING IN THE SPRING THAW. WET VAC AT THE READY.

6. MANSE - NEW DEHUMIDIFIER IN BASEMENT - SET UP IN PROCESS. GATHERING MATERIALS. TIME TO ACTIVATE IT TO DEAL WITH THE HUMIDITY.
7. KITCHEN REMODEL/EXPANSION PROJECT UPDATE.
8. SUPERIOR INSURANCE POLICY – I HAVE THE POLICY – BIG BINDER. PLAN TO KEEP IT IN MY HOME OFFICE, AWAY FROM THE CHURCH. [SO EVERYONE KNOWS WHERE IT IS].

ON HOLD

## 9. REPLACE CHURCH DOORS

- A. MAIN NORTH AND SOUTH DOORS MOVED TO SPRING 2026. NOT ORDERED.
- B. REPLACEMENT KITCHEN DOOR, MANSE APARTMENT DOOR, AND MANSE EAST DOOR RECEIVED FROM TAYLOR. ALL FIBERGLASS. STORED IN MANSE GARAGE. SPRING INSTALL.

10. MANSE — TWO FRONT YARD CEDAR TREES THAT MIKE TASSIER WILL TAKE OUT [PER BOARD APPROVAL] ARE TAGGED AND WAITING. SPRING PROJECT.

## 11. CHURCH - SECURITY SYSTEM — INSTALLED [ALERT SECURITY SYSTEMS]

- A. ALERT ASKED TO EQUIP THE SECOND SUMP WELL WITH A HIGH LEVEL DETECTION ALARM [SAME AS SUMP # 1]. PENDING.
- B. OPEN ISSUE — CHURCH SECURITY. LIVE VIDEO CAMERAS OBSERVING THE CHURCH PARKING LOT AND FRONT DOOR. CONTACTING ALERT SECURITY Co.

12. CHURCH — FOYER ROOF LEAK. STILL DRIFTING WITH NO WILLING ROOFING CONTRACTOR. I BELIEVE THIS WILL BE A DIY PROJECT FOR THE FIRST UNION SEPTUAGENARIAN ROOF REPAIR TEAM.

13. CHURCH — BELL TOWER LIGHTING TO BE RESOLVED IN WARM WEATHER.

14. 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

15. CHURCH — OPEN ITEMS FOR BUDGETING AND LAUNCH CONSIDERATION:

- A. MEN'S BATHROOM - PRIVACY PANELS LOOK BAD - SALT ENVIRONMENT CORROSION. NEED TO BE REPLACED WITH NON-CORROSIVE TYPE PANELS. MANY INTERNET OPTIONS FOR DIY. RICK WILL NAIL DOWN A DIY COST.
- B. CHURCH - KITCHEN PROJECT ACCOUNT BALANCE NOW \$44,300.
- C. SANCTUARY — MOVE A/V STAND. POSSIBLY RE-CONFIGURE SANCTUARY SEATING. WHAT WOULD THE FIRE CODE REQUIREMENTS BE?

## **First Union Church Board meeting minutes**

**Date: 1.5.26 at 6:00pm**

The meeting was called to order at 6 pm and was opened with prayer by Jim Huber.

**Attendance** – Present: Pastor Jim, Tom O’Hare, Rick Wilson, Mike Jellison, Sheri Huff, Christy O’Hare, Mike Davis, George Huff, Norm Perkins, and Marcia Perkins. Guests - Terri Huber and Bill Havey.  
Absent: Del Jacob

Minutes of the December 2025 meeting were reviewed. Mike Jellison moved, second By Rick Wilson Voted unanimously to accept.

### **Treasurer’s Report Given by Rick Wilson**

2025 Year end report & Sept-Dec giving trends. Report on file.

Motion by Norm Perkins to make available \$200 for the sledding hill in Soo for a still to be planned event with youth advisors (if they choose to plan it). Second by Mike Jellison, passed by unanimous vote.

### **Elder’s report**

Safety training update

### **Pastor’s report**

December attendance figures (120, 120, 125, 200 on Christmas Eve, 92)

Thank you to Dave Hopkins and Jericho Haust for filling the pulpit last month

The Spark - new edition expected soon

Very pleased with the work of our tech team in producing the webcasts

### **Deacons report**

Quick updates on facility - report on file, reviewed by Rick Wilson.

### **Women's association**

Reported by Sheri Huff. Craft day this coming Saturday Jan 10th.

Soup and Sandwich January 15<sup>th</sup>.

### **Christian education:** Report presented by Christy O’Hare

Sunday school - New preschool teacher, Mary Picotte.

Youth group - will bring a presentation about the Chicago trip on the 3<sup>rd</sup> Sunday of January

Anchor Club - resumes this Friday Jan 9th

VBS curriculum ordered, theme is rainforest (nature of God).

### **Missions update:**

Committee met on Dec 3<sup>rd</sup> to review status of missions giving

Prayer Point brochures we brought by Marcia - for Samaritans purse information.

### **Old business:**

Life Action proposal (Bill Harvey) – discussion will continue

### **New Business:** None

Meeting adjourned at 7:18pm

The next scheduled meeting is: **Monday Feb 2<sup>nd</sup> at 6pm**

Respectfully submitted, Marcia Perkins